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Documents from the March 30, 2016 meeting of the Associated Students of the University of Montana

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ASUM SENATE AGENDA
Wednesday, March 30th, 2016
Missoula College West TT11, 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 23rd, 2016

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. KBGA Resolution
- b. Kaimin Resolution
- c. Other

6. VICE PRESIDENT'S REPORT

- a. Other

7. BUSINESS MANAGER'S REPORT

ZERO-BASE CARRYOVER - \$106,694.48

STIP - \$126,557.96

SPECIAL ALLOCATION - \$6,932.45 (\$3,427.64)

TRAVEL ALLOCATION - \$16,182.65 (\$1,304.03)

- a) Special Allocation: Trendsetters \$134.70/\$134.70
- b) STIP Request: ASUM Legal \$1745/\$1745
- c) Birthdays
- d) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 30th, 2016
Missoula College TT11 6 p.m.

Chair Story called the meeting to order at 6:04 p.m. Present: President Meixner, Business Manager Smith; and Senators Bundy, Carlson (6:05pm), Chaudhry, Chestnut, Engebretson, Fettig (6:13pm), Fitzgerald, Folsom, Fossen, Greenfield, Harrison, Hopingardner, Kronenberg, La'a, McDermott, Nelson, O'Malley, Scott, and C. Smith. Unexcused: Senators Forstag, and Keller. Excused: Senators Morsette, Orr, W. Smith, Widmyer, and Vice President Story.

The minutes from March 23rd, 2016 were approved.

Public Comment

- N/A

President's Report

- a. Meg Dowaliby, Montana Kaimin-Would like to raise fee from \$5 to \$6. Have moved printing to Bozeman to lower printing costs, reducing wage rates, implementing a new sales model with a pre-pay system. Change advertising representatives to commission based pay. Raised funds from alumni to make sure they end FY16 in the black. Fell short of a \$1 fee increase last year by four votes. Has received \$49,000 from alumni, will leave the Kaimin with \$20,000 after expenses. On track to pay back \$18,000 to ASUM; paying back the debt is the Kaimin's number one priority. Operating on a bare bones budget. The entire editing staff took a pay cut for a month to save \$2,000. Change the structure of how ad space is sold, made sure there are consequences for advertisers who break their contracts. In the past, have had \$13,000 outstanding accounts receivable from unpaid ad space.
- b. Christian Mu, Derek Martinez, Matt Freeman, KBGA-Student fee makes up about 90% of income. Have lost \$30,000 in income, and as a result had to cut KBGA news programming. The AP Wire is \$5,000 a year. The transmitter on Waterworks Hill is slowly going out and the radio station is losing range. Would like the fee increase in order to save for a new transmitter. Around 80% of funding is used to provide student jobs. KBGA will be employing 10 students next year. Pay for two non-student employees. Considering adopting the commission only model for underwriters (ad reps), but currently on an hourly wage. Currently getting \$100 a month in advertising; has been depreciated by accepting in-trade negotiations such as coffee, pastries, merchandise, event tickets. Looking to reduce trade negotiations to items that would otherwise have to be purchased with ASUM funds.
- c. A motion was made by **Greenfield-Fossen** to approve SB48-15/16. The motion was withdrawn
- d. A motion was made by **Engebretson-Hopingardner** to amend lines 51 and 54 of SB48-15/16 to omit "from \$5 to \$6. The motion was withdrawn
- e. A motion was made by **Chesnut-Greenfield** to amend line 44 of SB48-15/16 to replace "meeting" with "paying." Pass by unanimous consent (UC).
- f. A motion was made by **O'Malley-Greenfield** to amend line 47 of SB48-15/16 to add "campus community" at the end of the sentence. Passed by UC.
- g. A motion was made by **Carlson-McDermott** to amend line 20 of SB48-15/16 to add "The Associated Students of the University of Montana (ASUM)." Passed by UC.
- h. A motion was made by **McDermott-Scott** to amend line 17 of SB48-15/16 to change "occurred" to "incurred." Passed by UC.

- i. A motion was made by **Chestnut-Hopingardner** to suspend house rules in order to consider SB47-15/16. Pass by placard vote.
- j. A motion was made by **Chestnut-Greenfield** to amend lines 37 and 39 of SB47-15/16 to read “a \$1 fee increase per semester from \$6 to \$7 for KBGA.” Passed by UC.
- k. A motion was made by **Hopingardner-Chestnut** to amend line 20 of SB47-15/16 to change “education and culture” to “educational and cultural.” Passed by UC.
- l. A motion was made by **O’Malley-Greenfield** to approve SB47-15/16. Passed by roll call vote.
- m. All executive candidates should attend the Cabinet breakfast from 7:30-9:00am on April 12th.
- n. President Meixner asked for interest in a new Residence Life committee

Business Manager’s Report

- a. A motion was made by **McDermott-Folsom** to approve Trendsetters’ special allocation request in the amount recommended by the board. Passed by placard vote.
- b. A motion was made by **Nelson-Hopingardner** to approve ASUM Legal’s STIP request in the amount recommended by the board. Passed by UC.
- c. A motion was made by **Nelson-Folsom** to not have a primary election. Passed by UC.

Committee Reports

- Greenfield, ASCRC-Will be voting on a moratorium for a Missoula College program. The revised language for the X and Y perspectives passed. The German language requirement has been reduced to 4 credits. Sending out a memo to encourage departments to accept IB credits. Miscalculated the number of school days in the next semester because of Election Day.
- O’Malley, Transportation-Working through planning process. Will be a wrap design contest for the new electric buses with prizes.
- A motion was passed by unanimous consent to approve new student groups.
- Kronenberg, Marketing and Outreach-will be sending a sticker to President Meixner for approval. Should have them in a week. Asked the Provost to email department heads about election applications ending this Friday.
- Hopingardner, Relations and Affairs-didn’t pass the KBGA resolution.
- Hopingardner, Child Care-Hopefully will be having a retreat, will be consolidating survey data.
- Engebretson, Student Political Action-Postponed the gun forum until after spring break if they can find more people to sit on the panel.
- BM Smith, Budget and Finance-Any business manager candidates should sit in on meetings.
- BM Smith, Research & Scholarship-Having technical issues creating a UM Box account. Bypassing that process for this semester. Should be live after spring break.
- BM Smith, KBGA-putting together a strategic plan.
- BM Smith, Kaimin-Also putting together a strategic plan.
- BM Smith, Elections-Thanks for effort in recruiting Senate candidates.
- Fossen, Housing-Housing Fair on April 18th from 9am-3pm in the UC. Renter Panel on April 20th from 3:30-5:30pm.
- Nelson, KRELF-Looked at proposals. Too many people are asking for grants instead of loans.
- Carlson, Sustainability-Did not pass the divestment referendum.

Unfinished Business

New Business

Resolutions Amending Fiscal Policy (3)
Resolutions Amending Bylaws (8)
Resolutions Amending House Rules (6)
Constitutional Referenda (2)
Resolutions Amending Personnel Policy (3)
Resolution Regarding ASCRC
Resolution Regarding John Kasich for US President
Resolution Regarding Fall 2016 Academic Calendar
Resolution Regarding Sustainability
Resolution Regarding Advocating for a Brokered Republican Convention
Resolution Regarding UM Foundation
Resolution Regarding Moving Spring Break to Earlier in the Semester

Comments

The meeting was adjourned at 8:04p.m.

Mackenzie Lombardi
ASUM Senate Secretary

ASUM SENATE TALLY SHEET		Time	SB48-15/16	SB47-15/16
Date: March 30, 2016				
<u>SENATE MEMBERS</u>	ROLL CALL			
Bundy, Trail	P		Y	Y
Carlson, Ryann	P		Y	Y
Chaudhry, Nasrin	P		Y	Y
Chestnut, Caleb	P		Y	Y
Engebretson, Elizabeth	P		Y	Y
Fettig, Elle	P	6:13	Y	Y
Fitzgerald, Braden	P		Y	Y
Folsom, Aaron	P		Y	Y
Forstag, Samuel	UA			
Fossen, Evan	P		Y	N
Frazier, Pierce	P	6:25	Y	N
Greenfield, Chase	P		Y	Y
Harrison, Kaden	P		Y	Y
Hopingardner, Kaitlin	P		Y	Y
Keller, Tina	UA			
Kronenberg, Jordan	P		Y	Y
La'a, Isaac	P		Y	Y
McDermott, Taylor	P		Y	N
Morsette, Tony	UA			
Nelson, Max	P		Y	Y
O'Malley, Mary	P		Y	Y
Orr, Sam	EA			
Scott, Samuel	P		Y	N
Smith, Chris	P		Y	Y
Smith, Wyatt	EA			
Widmyer, Jackson	EA			
<u>ASUM OFFICERS</u>				
Meixner, Cody-President	P			
Story, Betsy-Vice President	EA			
Smith, Sarah-Business Manager	P		A	A
<u>FACULTY ADVISOR</u>				
Professor Stark	P			