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4-13-2016

### Documents from the April 13, 2016 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, April 13<sup>th</sup>, 2016**  
**UC 332/333, 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – March 30<sup>th</sup>, 2016

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Regent Asa Hohman-Performance Based Funding
- b. Indigenous People's Day Update
- c. Report on CU Boulder
- d. Other

**6. VICE PRESIDENT'S REPORT**

- a. Housing Fair
- b. Committees
- c. Other

**7. BUSINESS MANAGER'S REPORT**

**ZERO-BASE CARRYOVER** - \$106,694.48

**STIP** - \$126,802.65

**SPECIAL ALLOCATION** - \$5,778.35 (\$3,292.94)

**TRAVEL ALLOCATION** - \$15,808.24 (\$1,304.03)

- a) Special Allocation: Student Rec Assoc. 200/200
- b) Special Allocation: UMFSWG 200/200
- c) Special Allocation: Sacred Roots 800/1000
- d) STIP: ASUM Admin 831.41/831.41
- e) Elections
- f) Research and Scholarship
- g) Birthdays
- h) Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, April 13<sup>th</sup>, 2016**  
**UC 332/333, 6 p.m.**

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

The minutes from March 30<sup>th</sup>, 2016 were approved.

**Public Comment**

- Brandon Staggs, Blackstone Launchpad-Discussed community involvement for the Dram Shop at a recent event. Hosting several events over the next few weeks
- Adrienne Donald-It's been Pride week at UM. Thursday from 12pm-1pm there will be a drag race in the atrium. A free community dinner at 6:30pm with a speaker at 7pm. Friday will be the Day of Silence. Looking for students to serve on the DiverseU committee. Looking for a Student Involvement Network Director. Awards ceremony Tuesday, April 20<sup>th</sup>.

**President's Report**

- a. Regent Asa Hohman, Performance Based Funding-Came out of the 2013 legislative session. Don't get any extra or less money based on performance. Will be 8% of total state allocations. One goal is to increase degree production. Funding used to be based completely on FTE enrollment. Different requirements for flagship, 2 year, and 4 year schools. Also factor in underrepresented populations like veterans and American Indians. MSU Billing is the only school that didn't meet its requirements in FY16. Amount of funding that is incentive-based is high enough that it is a reward for schools, but not high enough that it would harm schools if they didn't get it.
- b. Indigenous People's Day Update-Staff Senate passed a resolution unanimously. Very likely that for the next academic year, Indigenous People's Day will replace Columbus Day, if the Faculty Senate passes it.
- c. CU Boulder Update-CU Boulder student government is pretty much overseen by the administration. They do have joint board governance for their student funded auxiliaries.
- d. Provost Search Committee-looking for interested Senators. Will meet once this semester and most of the work will be done next fall.

**Vice President's Report**

- a. Monday, April 18<sup>th</sup> from 9am-3pm will be tabling in the atrium for the Housing Fair.
- b. Looking for people to staff the First Year Seminar sections next year.

**Business Manager's Report**

- a. A motion was made by **Hopingardner-Engebretson** to approve Student Recreation Association's request in the board recommended amount. Pass by UC.

- b. A motion was made by **Engebretson-Forstag** to approve the Food System Working Group's request in the amount recommended by the board. Pass by UC.
- c. A motion was made by **Fossen-Frazier** to approve Sacred Root's request in the amount recommended by the board. Pass by placard vote.
- d. A motion was made by **Engebretson-Hopingardner** to approve ASUM Admin's request in the amount recommended by the board. Pass by UC.
- e. Elections-There will be an executive debate on April 21 from 11:30am-12:30pm and a senate candidate forum on April 20 from 12-1pm.
  - a. Candidates are only supposed to be endorsed by fee paying students.
  - b. All unused windows in the UC were thrown into a pool for each candidate to get one window per day. At the end of the week they will become public space, so multiple candidates can post on those windows.
- f. Research and Scholarship Committee-Applications are now open until April 30 and up on the website.

### **Committee Reports**

- Greenfield, Writing-Retreat next week. Discussing requiring intermediate writing courses to be prerequisites for advanced writing courses. Set an official requirement for original content generation in intermediate and advanced writing courses.
- Greenfield, ASCRC-Discrepancy with transfer credits in the Psychology department. Latin and Greek will be going down to 3 credits per course. French and Russian will be going down to 4 credits per course.
- Greenfield, Gen Ed-Need to realign general education to fit with MUS core.
- Nelson, Gen Ed-Passing around a signup sheet to write which general education courses you were able to get out of before going to college.
- Engebretson, SPA-Tuesday, April 19<sup>th</sup> from 5:30-7pm in UC 332 there will be a Know Your Gun Rights forum.
- O'Malley, Transportation-Going through agency review process, hopefully finishing up tomorrow. The wrap design contest has been opened. Winning the bus design is a \$2500 prize, winning the charging station design is \$750.
- Forstag, Sustainability-Scheduling a meeting with Andrea Davis, executive director of Homeward, to talk about the solar panel parking project. Sustainanza will be on Earth Day, on April 20th. Showing a video at 10am.
- Forstag, Sustainable Campus-Plans to purchase a jet engine to power for 90% of energy for campus. Will cost \$5-10 million.
- Kronenberg, Marketing and Outreach-Will be helping promote the executive debate and senate forum. Stickers are on their way. Plan to personally hand out stickers to students. Want to hand out the referenda language as well. Still re-designing brochures.
- Fossen, Housing-Finished agency assessment. Want to promote the Housing Fair. Also the Renters Rights panel on April 20. Share the Facebook events.
- McDermott, UMP-Have a meeting scheduled with Brad Murphy. Hopeful about the conflict resolution.
- Hopingardner, Child Care-Sat down with new Child Care Director. Looking into getting a portable air conditioner for during the summer. Need materials for the report.
- BM Smith, B&F-Saw the requests passed tonight and another that will probably come forward next week.

- BM Smith, Research and Scholarship-Will be meeting at the beginning of May to dole out funding.
- BM Smith, Kaimin-Conducting interviews for editor and business manager this week.
- BM Smith, KBGA-Still trying to get strategic plan together. Upset over the changes planned for the Branch Center. KBGA will not be losing space.
- Engebretson, Sports Union-Rowing Club has disbanded, and their funds are being reallocated. Baseball has missed enough meetings that they aren't getting funding next year. Ordered new jerseys in the throwback copper colors, but the colors were retired in December, so they are out thousands of dollars. Will be seeing funding requests from teams in the next weeks.

## **Unfinished Business**

### **New Business**

Resolutions Amending Fiscal Policy (5)

Resolutions Amending Bylaws (8)

Resolutions Amending House Rules (3)

Constitutional Referenda (2)

Resolutions Amending Personnel Policy (2)

Resolution Regarding Tuition Freeze

Resolution Regarding General Education Passport Initiative

Resolution Regarding Zodiac Killer

Resolution Regarding Performance Based Funding

Resolution Regarding ASUM Stance on the Campaign of Donald Trump

Resolution Regarding Annoying Tendencies

Resolution Regarding Campaign Finance

Resolution Regarding Academic Calendar for Fall 2016

Resolution Regarding Elections

Resolution Regarding Condemning Jackson Widmyer's Smear Campaign

Resolution Regarding ASUM Stance on Your Mom

Resolution Regarding ASUM Stance on the Status of Guam

Resolution Regarding Montana Drivers Licenses

### **Comments**

The meeting was adjourned at 8:31p.m.

Mackenzie Lombardi

ASUM Senate Secretary

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

