

University of Montana

## ScholarWorks at University of Montana

---

Senate Meeting Agendas and Minutes,  
2007-Present

ASUM Student Government

---

4-20-2016

### Documents from the April 20, 2016 meeting of the Associated Students of the University of Montana

University of Montana–Missoula. Associated Students

Follow this and additional works at: [https://scholarworks.umt.edu/asum\\_minutes](https://scholarworks.umt.edu/asum_minutes)

**Let us know how access to this document benefits you.**

---

#### Recommended Citation

University of Montana–Missoula. Associated Students, "Documents from the April 20, 2016 meeting of the Associated Students of the University of Montana" (2016). *Senate Meeting Agendas and Minutes, 2007-Present*. 221.

[https://scholarworks.umt.edu/asum\\_minutes/221](https://scholarworks.umt.edu/asum_minutes/221)

This Institutional Document is brought to you for free and open access by the ASUM Student Government at ScholarWorks at University of Montana. It has been accepted for inclusion in Senate Meeting Agendas and Minutes, 2007-Present by an authorized administrator of ScholarWorks at University of Montana. For more information, please contact [scholarworks@mso.umt.edu](mailto:scholarworks@mso.umt.edu).



**ASUM SENATE AGENDA**  
**Wednesday, April 20<sup>th</sup>, 2016**  
**Missoula College East HB01, 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – April 13<sup>th</sup>, 2016

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Claudia Denker-Eccles—UM Policies 490 & 491
- b. Craighead Rent Update
- c. Other

**6. VICE PRESIDENT’S REPORT**

- a. Office Hours
- b. Committees
- c. Other

**7. BUSINESS MANAGER’S REPORT**

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

**STIP** - \$129,802.65

**SPECIAL ALLOCATION** - \$5,515.35 (\$2,092.94)

**TRAVEL ALLOCATION** - \$15,568.24 (\$1,304.03)

- a) Special Allocation: Chinese Student Assoc.      100/850
- b) Special Allocation: Marketing and Outreach      245/245
- c) STIP Request: Sustainability      192.90/192.90
- d) STIP Request: ASUM Admin      149.75/149.75
- e) Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, April 20<sup>th</sup>, 2016**  
**Missoula College East HB01, 6 p.m.**

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

The minutes from April 13<sup>th</sup>, 2016 were approved.

**Public Comment**

- N/A

**President's Report**

- a. Claudia Denker-Eccles, UM Policies 490 & 491-Jen Fowler has been in charge of developing policies for drones. Policy is for University sponsored activity on or off campus. FAA regulations limit drones within in a certain perimeter of the airport, and UM Mountain campus is just outside of that line. Drones can only be flown at a certain altitude on campus. Policy 491 covers balloons, kites, rockets, etc. Neither policy addresses hobbyist use of these devices, however a policy covering that is mostly likely coming in the future.
  - a. A motion was made by Greenfield-W. Smith to approve policies 490 & 491. Passed by unanimous consent (UC).
- b. Craighead Rent Update-Spend about \$46,000 per year for rent at Craighead for Child Care. Residence Life was going to increase by 5% going forward, but that has now been waived. If ASUM is unable to pay the last payment of rent this year, Residence Life would be willing to consider to waive that portion of the rent.
- c. Need to nominate someone for the Barbra Hohman Administrator of the Year award.
- d. Vice President for Enrollment Management and Student Affairs-An offer has been made and negotiations are ongoing. The committee did specifically target diverse populations in the search.
- e. UM Productions-Meeting with Mike Reid to negotiate a new MOU.
- f. Secretary Lombardi spoke about the fee increase campaign and efforts needed from Senators.

**Vice President's Report**

- a. Fee Increase Campaign-Senators need to change their office hour to a time that they can flyer during the election.
- b. If Senators didn't receive their certificates at the Student Service Awards, they can pick them up in the office.
- c. Senators should nominate their peers for final meeting awards.
- d. Senators Bundy, Hopingardner, and Frazier were added to the Graduate and Professional Student Committee.

## **Business Manager's Report**

- a. A motion was made by **Nelson-Chestnut** to approve the Chinese Student Association's special allocation request in the amount of \$400. Passed by placard vote.
- b. A motion was made by **W. Smith-Chestnut** to approve items b-d as a slate in the amount recommended by the board. Passed by placard vote.

## **Committee Reports**

- O'Malley, Elections-If Senators are not running, they need to sign up to work a polling station. Tomorrow is the executive debate from 11:30am-1pm
- O'Malley, Graduate and Professional Student-Meeting next Wednesday from 8-9am.
- O'Malley, Transportation-Meeting tomorrow at 8am to finish recommendations to executives. Share the wrap contest on Facebook.
- O'Malley, Music Union-Will meet to finish budgeting.
- Kronenberg, Marketing and Outreach-Met to do outreach, hand out stickers, encouraging students to vote.
- Greenfield, LA Task Force-Hosting an invite-only campus conversation on April 29<sup>th</sup> in the Masaquer Theater. General discussion about the liberal arts on campus. Focus on definition of "liberal arts." 12-3pm.
- Fossen, Housing-Renter Center is hosting a block party on May 1<sup>st</sup>. Still need help with activity stations. Would also like student groups to have tables.
- Hopingardner, Relations and Affairs-Didn't meet because there were no resolutions.
- Hopingardner, Child Care-Sat down with staff members and came up with tangible goals.
- Engebretson, Student Political Action-Held the gun forum.
- Meixner, University Budget-Trying to set up a contingency budget for unforeseen events such as enrollment declines. Will be covering the shortfall for FY16. For FY17 there was a \$12 million shortfall, \$8.5 million was covered by personnel reductions. Still trying to cut \$1 million from the FY17 budget.
- Fossen, International-Approved new partner universities for study abroad. Update on Foreign Student Scholar Services.
- W. Smith, Student Computer Fee-Allocated money for new hardware and software on campus.
- VP Story, MAS-Brought up first-year seminar resolution and had problems with UM Western's schedule and MSU was against it. All in agreement that the online trainings aren't working and need an in-person alternative.
- VP Story-Kaimin will be live-streaming the candidate forum tomorrow. Summoned to man a station for employee appreciation day next Friday. Need 4-6 volunteers from 2:30-3:30pm.

## **Unfinished Business**

### **New Business**

- Resolutions Amending Fiscal Policy (3)
- Resolutions Amending Bylaws (9)
- Resolutions Amending House Rules (3)
- Constitutional Referenda (2)
- Resolutions Amending Personnel Policy (2)

Resolution Regarding Tuition Freeze  
Resolution Regarding Residence Life  
Resolution Regarding General Education Passport Initiative  
Resolution Regarding Condemn Jackson Widmyer  
Resolution Regarding Student Music Union  
Resolution Regarding Graduating  
Resolution Regarding Elections  
Resolution Regarding the Zodiac Killer, Ted Cruz  
Resolution Regarding the Tragedy of 7/11  
Resolution Regarding Campaign Finance Reform  
Resolution Regarding Condemning the Condemning Jackson Widmyer  
Resolution Regarding Redundant Resolutions

### **Comments**

The meeting was adjourned at 7:06p.m.

Mackenzie Lombardi  
ASUM Senate Secretary

<b>ASUM SENATE TALLY SHEET</b>		<i>Time</i>
<b>Date: April 20, 2016</b>		
<b><u>SENATE MEMBERS</u></b>	ROLL CALL	
Bundy, Trail	P	
Carlson, Ryann	UA	
Chaudhry, Nasrin	P	6:15
Chestnut, Caleb	P	
Engebretson, Elizabeth	P	
Fettig, Elle	P	
Fitzgerald, Braden	P	
Folsom, Aaron	UA	
Forstag, Samuel	P	
Fossen, Evan	P	
Frazier, Pierce	UA	
Greenfield, Chase	P	
Harrison, Kaden	P	6:25
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	P	
Scott, Samuel	UA	
Smith, Chris	UA	
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	EA	
<b><u>FACULTY ADVISOR</u></b>		
Professor Stark	P	