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Fall 8-31-2016

### Documents from the August 31st, 2016 meeting of the Associate Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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**ASUM SENATE AGENDA**  
**Wednesday, August 31<sup>st</sup>**  
**UC 330 & 331 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – May 4 2016**

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. New Senators
- b. Nick Dumrose, Kaimin Business Manager and Kate Shea, Editor-in-Chief,
- c. Mary O'Malley, Off-Campus Renter Center
- d. Meredith Repke, Director of the Sustainability Center
- e. Rhondie Voorhees, Dean of Students
- f. SB03-16/17, Resolution Regarding Mission Statement
- g. SB04-16/17, Resolution Regarding Vision Statement
- h. SB05-16/17, Resolution Regarding Core Values
- i. MAEC, rental agreements
- j. SPA Director

**6. VICE PRESIDENT'S REPORT**

- a. Legal Fliers
- b. Office Hours
- c. ASCRC Availability
- d. Approval of Committees
- e. Committee Binders
- f. SAL's
- g. Committee Meeting Times
- h. Mentor Preference
- i. Student Group Liasons
- j. Updated Contact Info
- k. Other

**7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION - \$14,300.37 [\$14,099.37]**

**STIP - \$138,160.32**

**TRAVEL SPECIAL ALLOCATION - \$14,348 (\$6,456.60)**

**ZERO-BASE CARRYOVER - \$25,241.89 (\$11,611.27)**

**UNION EMERGENCY ACCOUNT - \$3424.60**

- a. Zero-Based Request: Graduate and Professional Student Committee
- b. Zero-Based Request: Marketing and Outreach Committee
- c. Student Group Reminders
- d. Birthdays
- e. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB01-16/17
- b. SB02-16/17

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

ASUM Senate Minutes  
Wednesday, August 31<sup>st</sup>, 2016  
UC 326/327, 6 p.m.

Chair Engebretson called the meeting to order at 6:01 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, Professor Stark, and Senators Ricci, Morrill, Harrison, Fitzpatrick, Quist, Barnes-Smith, Smith, Fitzgerald, Kuiper, Lowry, Bishop, VonLindern, Butler, Cox, Lamar, Fettig, Chestnut, Durnell, Colenso, Pelletier, Farrell, Hopingardner, and Love. Excused: Widmyer. Unexcused: Adler and Allison

The minutes from the May 4<sup>th</sup>, 2016 meeting were approved.

**Public Comment**

- a. Rick Curtis, Director of Curry Health Center, welcomed the senators and wished them a successful semester.
- b. Sandy Schoonover, Director of Residence Life, also welcomed the senators and wished them a successful school year.
- c. Marc LoParco, Director of UM Dining, introduced himself and also welcomed the student senators back to UM.
- d. Laurie Fisher, Director of Career Services, welcomed the senators back to UM and announced the student employment fair will take place on Thursday, September 1<sup>st</sup>, from 9 a.m. to 3 p.m. in the University Center.
- e. Dala Gant, Director of Scholarships, also welcomed the senators back and let them know they can find information about scholarships and applications in room 218 of the Lommasson Building.
- f. Emily Ferguson-Steger, Associate Director of Recruitment and Enrollment Services, introduced herself, welcomed the senators back, and let them know that she also works with the Advocates.
- g. Steve Thompson, Director of Campus Recreation, introduced himself to the senators and let them know of the services Campus Recreation provides such as the fitness and recreation center, as well as the outdoor programs.
- h. Adrienne Donald, Associate Director of UC Administration and Student Involvement, announced Welcome Feast to take place on Friday, September 2<sup>nd</sup>, and invited the senators to take part in the live human “M” at noon that day.
- i. Drew Colling, Director of SARC, spoke to the senators about bystander intervention trainings and their efforts in making campus safe for everybody especially with the new students coming in. Also wanted the senators to be aware of the counseling services SARC provides that are free and confidential.
- j. Rhondie Voorhees, Dean of Students, welcomes the new senators, and apologizes for not being able to attend the summer retreat.
- k. Liz Roosa-Miller, Director of the University Center, introduced herself and is excited to see what they can do with student services this year.
- l. Sean from the VETS Office, is excited to meet the new senators. Explained that the VETS Office can help all veterans and their family’s transition from veteran life to student life. The building recently underwent some renovations.
- m. Michelle Jenson, Budget Director for Enrollment and Student Affairs, introduced herself and let the senate know that her office is in the basement of Main Hall.

- n. Trail Bundy, introduced himself as Assistant to the Dean of Students. He wanted the Senate to know that he can be a resource to them.
- o. Royelle Bundy, Director of American Indian Student Services, introduced herself and let the senators know they will be planning events for students in the future.

### **President's Report**

- a. Senators Pelletier, Hopingardner, Love, and Durnell, were sworn in.
- b. Matt Neuman introduced himself as the Kaimin reporter who will continuously report on Senate meetings throughout the semester.
- c. Mary O'Malley introduced herself as the Interim Director of the Off-Campus Renter Center. She explained the Renter Center serves as a resource for students living off campus. She explained how the Neighborhood Ambassador program worked amongst students and landlords. Currently, the office is looking to hire an off-campus eco-rep. The Renter Center is also looking for student groups to participate in Sunday Sweepers.
- d. Rhondie Voorhees, Dean of Students, handed out packets of information to the Senators on bystander intervention training, AlcoholEdu, Transit, and PETSAs. Explained that these prevention education programs are mandatory for all incoming students. Holds will be placed upon students who do not complete these trainings. Everyone is encouraged to attend the bystander intervention trainings. She answered questions senators had about the trainings.

Chair Engebretson recognized the presence of Senator Widmyer at 6:35p.m.

- e. Nick Dumrose, Kaimin Business Manager, and Kate Shea, Editor in Chief of the Kaimin, introduced themselves to the Senate and gave an update on their finances and future plans.
- f. President Forstag gave an update on the MAEC rental agreements and how ASUM Childcare can benefit from this agreement. President Forstag lets the senators know they can ask him for any information in the future.
- g. After a brief introduction of the three resolutions by President Forstag on SB04-1/17 Resolution Regarding the ASUM 2016-2017 Senate Mission Statement, a motion was made by Senator Chestnut to approve SB03, SB04, and SB05 as a slate. An objection was called. Senator Chestnut withdrew his motion. Another motion was made by Senator Kuiper to pass the resolution, with unanimous consent called by Senator Fitzgerald.
- h. A motion to pass SB03-16/17 was made by Senator Chestnut, with unanimous consent called by Senator Harrison
- i. An amendment was made to SB05-16/17 by Senator Morrill to amend line 11. Unanimous consent was called by Senator Fitzgerald. Senator Fitzgerald moves to amend and update the academic year to 2016-2017 in the resolution. Unanimous consent was called by Senator Lamar. A motion to approved the resolution was made by Senator Chestnut, with unanimous consent called by Senator Lamar.
- j. President Forstag announced the vacant SPA Director position, and gave some background on the role of SPA Director.

### **Vice President's Report**

- a. Vice President Engebretson spoke about the legal fliers that will be put in the senator's mailboxes this upcoming week.
- b. Vice President Engebretson announced there will be no senator office hours this week and passed around a sign-up sheet for senators to schedule them.

- c. ASCRC committee is looking for a senator to serve on this committee. They must be available on Tuesdays from 2-4.
- d. Approval of committees was postponed by Vice President Engebretson until next week. However, committee information will be recorded and stored in labeled binders next to the mailboxes in the ASUM office.
- e. Vice President Engebretson announced that there are some committees still in need of SAL's. A Student at Large or an SAL is not a senator but a student who is interested in the committee. She asked to be emailed if any senator has a student at large they wish to add to the committee list.
- f. Vice President Engebretson asked to be emailed the meeting times of committees as soon as they are established.
- g. Student group liaisons will be announced via email by Friday.

### **Business Manager's Report**

- a. A motion was made by Senator Hopingardner to approve the Graduate and Professional Student Committee request for \$161, the board-recommended amount, with unanimous consent called by Senator Harrison. Discussion was called by President Forstag. Lamar moved to amend amount to \$127, with discussion called by Senator Quist. The motion was withdrawn. Previous Question was called by President Forstag. The motion passed by placard vote.
- b. A motion was made by President Forstag to approve the ASUM Marketing and Outreach request for \$70 through Special Allocation. Discussion was called by Senator Hopingardner. Previous Question was called by Senator Hopingardner. The request passed by placard vote.
- c. Travel Allocation requests for student groups are due on September 9<sup>th</sup>, 2016.

### **Committee Reports**

- a. Relations and Affairs Committee (Hopingardner)- Meets on Tuesdays from 8-9 a.m. starting next week.
- b. Research and Creative Scholarship (Greenfield)-Meeting next week regarding scholarship applications. He encouraged senators to apply.
- c. Marketing and Outreach Committee (Fitzgerald)- Meets Tuesday at 8 a.m.
- d. Student Computer Fee Committee (Widmyer)- Meets tomorrow
- e. Childcare Oversight Committee (Colenso)-Met many times throughout the summer and will continue to meet regularly throughout the semester.

### **Unfinished Business**

- a. After a brief introduction on SB01-16/17 by Business Manager Greenfield, an amendment was made by Senator Morrill to include the language "special allocation or STIP" in line 24. Business Manager Greenfield moved to amend the amendment to include language regarding fiscal policy. The resolution was passed 24-0 by roll call vote.
- b. A motion was made by Senator Hopingardner to amend SB02-16/17. The amendment deleted lines 15-17, added "whereas, student group 'club funds' offer student groups opportunity to exercise discretion over non-ASUM allocated funds," and added further the language to line 30. The amendment passed by placard vote. An amendment was proposed to amend lines 36 by Senator Morrill. Discussion was called by Senator Chestnut. An amendment to the amendment was proposed by Senator Chestnut to add and delete language in line 36. Unanimous consent to the amendment was called by Senator Cox. Discussion was called by Senator Morrill. Senator

Harrison called previous question. The amendment to the amendment passed with a placard vote. The amendment to SB02-16/17 passed by placard vote. Previous Question was called by Senator Widmyer, with discussion called by Senator Colenso. Senator Widmyer withdrew his motion. An amendment was proposed by Senator Colenso. Senator Chestnut moved to amend the amendment. Unanimous consent was called by Senator Fitzgerald. The amendment to the amendment was passed by placard vote. The amendment passed by placard vote. The resolution was passed 24-0 by roll call vote.

### **New Business**

- a. Resolution Regarding Fiscal Policy (4)
- b. Resolution Amending Bylaws
- c. Resolution Regarding House Rules

### **Comments**

Business Manager Greenfield motioned to suspend House Rules, seconded by Senator Hopingardner, with unanimous consent called by Senator Harrison.

Business Manager Greenfield moved to propose impeachment proceedings at the next meeting on September 7<sup>th</sup>, 2016, seconded by Senator Hopingardner, with unanimous consent called by Senator Chestnut.

The meeting was adjourned at 8:58 p.m.

Minutes taken by: Augustine Menke  
ASUM Senate Secretary

# ASUM SENATE TALLY SHEET

Date: February 27, 2016

<u>SENATE MEMBERS</u>	ROLL CALL	Time	<u>SB01</u>	<u>SB02</u>
Ricci, Anisa	P		Y	Y
Morrill, Garret	P		Y	Y
Kaden, Harrison	P		Y	Y
Fitzpatrick, Connor	P		Y	Y
Allison, Stephanie	UA			
Quist, Matt	P		Y	Y
Barnes-Smith, Seth	P		Y	Y
Fitzgerald, Braden	P		Y	Y
Smith, Chris	P		Y	Y
Kuiper, Benjamin	P		Y	Y
Lowry, Brandon	P		Y	Y
Bishop, Miranda	P		Y	Y
VonLindern, Courtney	P		Y	Y
Butler, Alex	P		Y	Y
Cox, Meshayla	P		Y	Y
Lamar, Kimberly	P		Y	Y
Fettig, Elle	P		Y	Y
Widmyer, Jackson	P	6:35	Y	Y
Chestnut, Caleb	P		Y	Y
Durnell, Bailey	P		Y	Y
Adler, Julian	UA			
Colenso, Sarah	P		Y	Y
Pelletier, Stephen	P		Y	Y
Hopingardner, Katie	P		Y	Y
Love, Brenna	P		Y	Y
Farrell, Mollie	P		Y	Y

## ASUM OFFICERS

Sam Forstag, President	P			
Elizabeth Engebretson, VP	P			



Chase Greenfield, Business Mgr	P			
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**FACULTY ADVISOR**

Professor Stark	P			
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**VOTE TALLY**

(Subtract 1 for Voting) P	27	Y	24	24
EA	0	N	0	0
UA	2	A	0	0
	<hr/>		<hr/>	
	29	29	24	24