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Fall 9-7-2016

### Documents from the September 7th, 2016 meeting of the Associated Students of the University of Montana (ASUM).

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**ASUM SENATE AGENDA**  
**Wednesday, September 7<sup>th</sup>, 2016**  
**UC 332/333– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – August 31<sup>st</sup>, 2016

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Meredith Repke, ASUM Sustainability Director
- b. Paula Short, Director of Communications
- c. Kenzie Lombardi, Montana Democratic Party
- d. Mansfield Library, Budget Reductions
- e. Other

**6. VICE PRESIDENT’S REPORT**

- a. Mentors
- b. Thank You Letter
- c. Student Group Liasons
- d. Office Hours
- e. UxM Customer Service Initiative
- f. Committees
- g. SB10-16/17, Resolution Regarding Student Representation at the UM Foundation Board of Trustees
- h. Other

**7. BUSINESS MANAGER’S REPORT**

**Zero-Based:** \$114,139.37

**S.T.I.P.:** \$138,160.32

**Special Allocation:** \$14,308 (\$6,416.60)

**Travel Allocation:** \$25,241.89 (\$11,611.27)

**Union Emergency Account: \$3424.60**

- a. Liaison Reminders
- b. Travel Allocation Update
- c. National Survey for Student Engagement (NSSE) Snapshot
- d. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB06-16/17 – Resolution Amending Section 12.0 of ASUM Fiscal Policy
- b. SB07-16/17– Resolution Amending Section 23 of ASUM Fiscal Policy
- c. SB08-16/17-Resolution Amending the Research and Creative Scholarship Bylaws
- d. SB09-16/17- Resolution Rewriting House Rules

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, September 7, 2016**  
**UC326/327, 6 p.m.**

Chair Engebretson called the meeting to order at 6:03 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, Professor Stark and Senators Ricci, Morrill, Harrison, Fitzpatrick, Quist, Barnes-Smith, Fitzgerald, Smith, Kuiper, Lowry, Bishop, VonLindern, Butler, Cox, Lamar, Chestnut, Adler, Colenso, Pelletier, Hopingardner, Love, Farrell, Fettig (6:05 p.m.), and Widmyer (7:06 p.m.). Unexcused: Senators Allison and Durnell

The minutes from the 31<sup>st</sup> of August, 2016 meeting were approved.

**Public Comment**

- Doug Coffin, Professor at the School of Pharmacy, introduced himself as a former representative for the legislature in the 2013. He represented district 93, which included the University of Montana. There is possible legislation for state funding and state-based financial aid in the upcoming 2017 session, specifically the Montana Tuition Assistance Program (MTAP).
- Jennifer Zellmer-Cuaresma, Maria Mangold, and John DeBoer, came to speak with the Senate about their Shared Governance Model. The Faculty Senate has partnered with ASUM to advocate for students at the University of Montana.

**President's Report**

- a. Meredith Repke, ASUM Sustainability Coordinator, was unable to make the retreat. Spoke to the Senate about the Sustainability Center.
- b. Paula Short, Director of Communications, was unable to make the meeting.
- c. Kenzie Lombardi, Montana Democratic Party
  - a. Spoke about the Senator Bullock and Denise Juneau campaigns
    - i. Opportunities for Student Groups
      - 1. Internships available with democratic party
      - 2. Volunteers- Weekend of Action took place this weekend
    - ii. UM College Democrats will start hosting events coming up
- d. Megan Stark, Mansfield Library, spoke to the senate about some budget reductions.
- e. There will be another senator appointment at the next meeting.

**Vice President's Report**

- a. Mentors
- b. Thank You Letter For Camp Bighorn
- c. Student Group Liaisons
- d. Office Hours
- e. Committees
- f. Peer Mentorship spots (1:35)
- g. Impeachment Proceedings
  - a. Stephanie Allison
    - i. There was a motion to impeach Stephanie Allison made by Senator Hopingardner, with a second by President Forstag. Discussion was called. The motion to impeach Senator Allison failed, 11-14.

- h. SB10
  - a. There was a motion to amend the resolution by Business Manager Greenfield that was passed by placard vote.
  - b. There was a motion to make a friendly amendment by President Forstag. Passed due to friendly amendment.
  - c. There was a motion to approve the resolution by Senator Hopingardner, with discussion called by Senator Widmyer. The resolution passed 24-1-3 by roll call vote.
- i. SB11
  - a. Paper copies were distributed
  - b. There was a motion made by Business Manager Greenfield to table the resolution. There was discussion regarding the motion and previous question called.
  - c. The motion to table failed 4-18-6 by roll call vote.
  - d. SB11-16/17 passed 22-1-5 by roll call vote.

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

- a. No requests from student groups this week
- b. Liaison Reminders
- c. The travel allocation request deadline for student groups was extended to Friday
- d. National Survey for Student Engagement (NSSE) Snapshot
- e. Birthday
  - a. Business Manager Greenfield entertained a motion for a nine minute break
    - i. There was a motion made to recess by Senator Fitzgerald, with unanimous consent called by President Forstag

### **Committee Reports**

- Committees approved
- Board on Members Committee
  - Student groups approved:
    - Backcountry squatters
    - Intervarsity Christian fellowship
    - Athletic Training Students Association
    - Young Life
    - UM Folklore Society
    - UM Hockey- co-ed
    - UM Students for Peace and Justice
    - Zootown Underground (Formerly Underground)
- Academic Standards
  - Rolling review
- Graduate Profession Student Committee
- Relations and Affairs Committee
- Website Upkeep Committee
- Student Marketing and Outreach Committee
- DiverseU
- Search Committee
- Family Weekend

## **Unfinished Business**

- a. SB06-16/17
  - a. There was a motion to approve SB06 by President Forstag with unanimous consent called by Senator Fitzgerald.
- b. SB07-16/17
  - a. There was a friendly amendment made to line 48
  - b. There was a motion to approve SB07-16/17 by Senator Kuipper, with unanimous consent called by President Forstag.
- c. SB08-16/17
  - a. There was a motion to approve SB08 by Senator Hopingardner, with unanimous consent called by Senator Lowry.
- d. SB09-16/17
  - a. There was a motion to amend line 34, passed by unanimous consent.
  - b. There was a motion to strike lines 128-135 by Senator Widmyer, with discussion called. There was a motion to amend the amendment to include lines 39 and 41.
  - c. There was a motion made by President Forstag to table SB09 until the next meeting, with unanimous consent called by Senator Hopingardner. Discussion was called by Senator Fitzgerald.
  - d. The motion to table SB09 passed 13-7-7 by roll call vote.

## **New Business**

- a. Resolution Regarding Bylaws (4)
- b. Resolution Regarding Student Political Action
- c. Resolution Regarding Fiscal Policy (3)
- d. Legislative

## **Comments**

The meeting was adjourned at 11:12 p.m.

Kaitlin Hopingardner  
ASUM Senator  
Temporary Secretary

# ASUM SENATE TALLY SHEET

Date: February 27, 2016

## SENATE MEMBERS

|                      | ROLL CALL | Time | SB06 | SB07 | Impeach | sb10 | tabling | SB11 | Tabling |
|----------------------|-----------|------|------|------|---------|------|---------|------|---------|
| Ricci, Anisa         | p         |      |      |      | n       | y    | n       | y    | y       |
| Morrill, Garret      | p         |      |      |      | n       | n    | a       | a    | y       |
| Kaden, Harrison      | p         |      |      |      | y       | y    | n       | y    | y       |
| Fitzpatrick, Connor  | p         |      |      |      | n       | y    | n       | y    | a       |
| Allison, Stephanie   | ua        |      |      |      | a       | a    | a       | a    | a       |
| Quist, Matt          | p         |      |      |      | n       | y    | n       | y    | a       |
| Barnes-Smith, Seth   | p         |      |      |      | y       | y    | n       | y    | y       |
| Fitzgerald, Braden   | p         |      |      |      | n       | y    | n       | y    | n       |
| Smith, Chris         | p         |      |      |      | y       | y    | n       | y    | y       |
| Kuiper, Benjamin     | p         |      |      |      | n       | y    | y       | y    | y       |
| Lowry, Brandon       | p         |      |      |      | n       | y    | n       | y    | a       |
| Bishop, Miranda      | p         |      |      |      | n       | y    | a       | y    | n       |
| VonLindern, Courtney | p         |      |      |      | n       | y    | n       | y    | n       |
| Butler, Alex         | p         |      |      |      | y       | y    | y       | a    | y       |
| Cox, Meshayla        | p         |      |      |      | n       | y    | n       | y    | p       |
| Lamar, Kimberly      | p         |      |      |      | y       | y    | n       | y    | a       |
| Fettig, Elle         | ua        |      |      |      | y       | y    | n       | y    | n       |
| Widmyer, Jackson     | ea        |      |      |      | y       | y    | y       | y    | n       |
| Chestnut, Caleb      | p         |      |      |      | a       | a    | a       | a    | a       |
| Durnell, Bailey      | ua        |      |      |      | a       | a    | a       | a    | a       |
| Adler, Julian        | p         |      |      |      | n       | y    | n       | y    | y       |
| Colenso, Sarah       | p         |      |      |      | n       | y    | n       | y    | n       |
| Pelletier, Stephen   | p         |      |      |      | n       | y    | n       | y    | y       |
| Hopingardner, Katie  | p         |      |      |      | y       | y    | a       | y    | y       |
| Love, Brenna         | p         |      |      |      | n       | y    | n       | y    | n       |
| Farrell, Molle       | p         |      |      |      | y       | y    | n       | y    | y       |

## ASUM OFFICERS

|                        |   |  |  |  |   |   |   |   |   |
|------------------------|---|--|--|--|---|---|---|---|---|
| Sam Forstag, President | p |  |  |  | y | y | n | y | y |
|------------------------|---|--|--|--|---|---|---|---|---|

|                                |   |  |  |  |   |   |   |   |   |
|--------------------------------|---|--|--|--|---|---|---|---|---|
| Elizabeth Engebretson, VP      | p |  |  |  |   |   |   |   |   |
| Chase Greenfield, Business Mgr | p |  |  |  | y | y | y | n | y |

**FACULTY ADVISOR**

|                 |   |  |  |  |  |  |  |  |  |
|-----------------|---|--|--|--|--|--|--|--|--|
| Professor Stark | p |  |  |  |  |  |  |  |  |
|-----------------|---|--|--|--|--|--|--|--|--|

**VOTE TALLY**

|                                  |          |          |         |         |          |          |          |          |          |
|----------------------------------|----------|----------|---------|---------|----------|----------|----------|----------|----------|
| <b>(Subtract 1 for Voting) P</b> | 25       | <b>Y</b> | 0       | 0       | 11       | 24       | 4        | 22       | 13       |
| <b>EA</b>                        | 1        | <b>N</b> | 0       | 0       | 14       | 1        | 18       | 1        | 7        |
| <b>UA</b>                        | 3        | <b>A</b> | 0       | 0       | 3        | 3        | 6        | 5        | 7        |
|                                  | <hr/> 29 |          | <hr/> 0 | <hr/> 0 | <hr/> 28 | <hr/> 28 | <hr/> 28 | <hr/> 28 | <hr/> 27 |