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Documents from the September 21, 2016 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, September 21, 2016
UC 330/331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 7th, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Hannah Johnson. Student Resolution Officer
- b. Laure Pengelly-Drake, Director of External Scholarships
- c. Beckie Christiaens, Associate Vice President for Administration and Finance
- d. MAS Legislative Agenda
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Blueprints for Student Success
- b. Class Schedules
- c. University Committees
- d. Open Seats on Committees
- e. PLA Conference for Adult Learners
- f. Pizza Party RSVP
- g. SB12-16/17: Resolution Creating the KBGA Assistant Program Director Position and Amending KBGA Personnel Policy
- h. SB13-16/17: Resolution Amending Radio Board Bylaws
- i. Other

7. BUSINESS MANAGER’S REPORT

Business Manager’s Report

Zero-Based: \$114,139.37 [\$113,939.37]

S.T.I.P.: \$138,160.32 [\$134,538.83]

Special Allocation: \$14,308 (\$6,416.60) [\$5,616.60]

Travel Allocation: \$25,241.89 (\$11,611.27) [\$13,630.62 / \$0.00] {\$1,009.68}

Union Emergency Account: \$3424.60

- a) Zero-Based Request: Off Campus Renter Center (Sunday Sweepers) **\$200/200**
- b) STIP Request: University of Montana Productions **\$2,921.49/2,921.49**
- c) STIP Request: Cutbank Literary Magazine **\$700/1,229**
- d) Special Allocation Request: Saudi Student Association **\$300/\$1,127.37**
- e) Special Allocation Request: Forestry Club **\$300/610**
- f) Special Allocation Request: Badminton Club **\$200/500**
- g) (Possible) Special Allocation: Chinese Student and Scholars Association \$?/1,300
- h) Travel Allocation Requests
 - 1. Anime Club- **\$900.00** / \$1800.00
 - 2. Cave Club (Oct. 29th) - **\$32.80** / \$82.50
 - 3. Cave Club (Oct 1st) - **\$46.00** / \$57.00
 - 4. Cave Club (Oct. 14th) - **\$240.80** / \$352.00
 - 5. Chi Alpha- **\$774.00** / \$2,802.00
 - 6. Classics Club- **\$426.30** / \$848.55
 - 7. Criminology Club (Sep. 24th)- **\$103.26** / 160.00
 - 8. Criminology Club (Nov. 12th)- **\$96.48** / 185.00
 - 9. Criminology Club (Oct. 15th)- **\$90.30** /170.00
 - 10. Criminology Club (Dec. 10th)- **\$30.00** / \$30.00
 - 11. Cru- **\$332.92** / \$797.00
 - 12. Cutbank- **\$0.00** / \$1350.00
 - 13. Debate (Sep. 24th)- **\$246.00** / \$665.00
 - 14. Debate (Oct. 7th)- **\$394.60** / \$665.00
 - 15. Debate (Oct. 29th)- **\$247.60** / \$665.00
 - 16. UMEM- **\$1200.00** / \$4800.00
 - 17. Fire Ecology- **\$90.35** / \$176.04
 - 18. Fisheries Society- **\$100.00** / \$200.00
 - 19. FLAT- **\$109.15** / \$109.15
 - 20. Forestry Club- **\$323.93** / \$410.00
 - 21. Intervarsity Christian Fellowship- **\$670.00** / \$1630.00
 - 22. Linguistics Club- **\$289.40** / \$460.60
 - 23. Marketing Association- **\$230.00** / \$1018.00
 - 24. 1000 New Gardens- **\$172.00** / \$344.00
 - 25. Operation Smile- **\$172.00** / \$300.00
 - 26. Psychology Student Association- **\$434.58** / \$935.00
 - 27. Reinvest Montana- **\$0.00** / \$400.00
 - 28. SCHWA- **\$0.00** / \$445.00
 - 29. Smash Club- **\$181.00** / \$321.50
 - 30. Society of American Foresters- **\$750.00** / \$4600.00
 - 31. Switchback Records- **\$600.00** / \$3240.00
 - 32. Wildlife Society- **\$630.00** / \$1500.00
 - 33. Woodsman Team (Vancouver)- **\$292.40** / \$1515.28
 - 34. Woodsman Team (Alberta)- **\$237.20** / \$1000.00
 - 35. Woodsman Team (CSU)- **\$336.40** / \$1050.00
 - 36. Woodsman Team (Oregon)- **\$300.80** / \$1040.00
 - 37. Women's Resource Center- **\$170.00** /\$170.00
 - 38. Young Life- **\$189.00** / \$246.00
- i) NSSE Snapshot
- j) Financial Development Program Classes
- k) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB09-16/17

b. SB14-16/17

c. SB 15-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 21st, 2016
UC330/331, 6 p.m.

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

The minutes from the September 7, 2016 meeting were approved.

Public Comment

- Marc LoParco, Director of UM Dining, handed out packets with information to the senators and updated them on the UM Dining facilities. The Food Zoo ranked in the top 50 of college dining centers in USA Today and is the number one dining program in the state of Montana.
- Paul Haber, political science professor, wants to put together a voter registration drive for students. He is working to improve voter registration efforts this year through the Student Political Action Committee. It is a non-partisan effort with MontPIRG and Forward Montana.
- The Director of Student Affairs IT let the Senate know that SAIT offers free tech support to all students. He wanted to remind the senators of the services they provide to all students.
- Master students, Sean Grone and Shane St. Onge, from UM Public Administration are running focus groups for strategic planning for the university.

President's Report

- a. Hannah Johnson, Student Resolution Officer, introduced herself and gave a quick description of her position. She is focusing on helping facilitate resolution when students have complaints or issues with faculty or professors.
- b. Laure Pengelly-Drake, moved offices. She wanted to let the senate know she is still at UM working with scholarships. She wants students to be aware of scholarships, specifically the Truman Scholarship.
- c. Beckie Christiaens, Associate Vice President of Administration and Finance, gave a presentation on the University of Montana's budgeting system.

Chair Engebretson recognized the presence of Senator Smith (6:04 p.m.) and Senator Widmyer (6:34 p.m.).

Vice President's Report

- a. Blueprints for Student Success
- b. Class Schedules
- c. University Committees
 - a. University committees are still being finalized.
- d. Open Seats on Committees
 - a. There is an open senator seat on Legal Board.
- e. PLA Conference for Adult Learners
- f. Abstentions: The executives reserve the right to ask why a senator abstains. It is highly frowned upon to not vote without good reason.
- g. Impeachment Proceedings for Senator Allison
 - a. There was a motion to open impeachment proceedings for Senator Allison by Senator Lamar, with unanimous consent called by Senator Bishop. Discussion was called by Chestnut.

- b. Previous question was called, and impeachment proceedings were closed by placard vote. No impeachment took place.
- h. SB12-16/17:
 - a. After a brief authorship by Business Manager Greenfield, Senator Love, and the Relation and Affairs Committee, there was a motion to approve SB12-16 17 by Senator Quist, with unanimous consent called by Senator Adler. Senator Chestnut called for discussion.
 - b. The resolution passed 24Y-0N-1A, by roll call vote.
- i. SB13-16/17
 - a. After a brief authorship by Business Manager Greenfield and Senator Love, there was a motion to approve SB13-16/17 by Senator Chestnut.
 - b. The resolution passed 24Y-0N-1A, by roll call vote.
- j. There was a motion made by Senator Widmyer for a five-minute recess, with unanimous consent called by Senator Fitzgerald.

Business Manager's Report

- a. Off Campus Renter Center Request: there was a motion to approve by chestnut, second, UC Harrison
- b. UMP: There was a motion to approve by Fitzpatrick, UC vonlindern
- c. Cutbank: There was a motion to approve by placard vote without discussion
- d. Saudi group, approve amount recommend smith, UC Lowry, Discussion called by ricci.
 - a. Previous question was called by pelletier
 - b. The request was approved by placard vote
- e. Forestry: There was a motion to approve in the amount rec by chest, uc called by adler
- f. Badminton club: there was a motion to approve by placard vote.
- g. Travel Allocation Requests
 - a. Business Manager Greenfield decided not to entertain motions to approve all travel allocations as a slate. Each request will be assessed twice.
 - b. Round One
 - i. Anime Club: There was motion to fund anime club zero dollars by Senator Widmyer, with unanimous consent called by Senator Bishop. Discussion was called by Senator Lamar. Previous question called by Smith. The motion to fund Anime Club zero dollars passed by placard vote.
 - ii. Cave club: There was a motion to approve the amounts recommended by the Board on Budget and Finance in requests 2-4 as a slate (all Cave Club requests). Unanimous consent was called by Senator Barnes-Smith, with discussion by Senator Lamar. Previous question was called. The motion passed.
 - iii. Chi Alpha: There was a motion to approve the request in the amount recommended by the board, with unanimous consent was called by Senator Fitzgerald.
 - iv. UM Classics Club: There was a motion by President Forstag to approve the request in the amount recommended by the board, with unanimous consent called by Senator Smith.
 - v. Criminology Club: There was a motion by Senator Fitzgerald to approve requests 7-10 in the amounts recommended by the board (all Criminology Club requests), with unanimous consent called by Vice President Engebretson.
 - vi. Cru: There was a motion to approve the request in the amount recommended by the board by Senator Chestnut, with unanimous consent called by Senator Ricci.
 - vii. Cutbank Literary Magazine: There was a motion to approve the request in the amount recommended by the board by Senator Smith. The motion passed by placard vote.
 - viii. There was a motion to examine all Debate Club's requests and approve them in the amounts recommended by the board as a slate by Senator Smith, with unanimous consent called by Senator Bishop.

- ix. There was a motion by Senator Fitzgerald to appeal the decision of the chair by approving all requests in the amounts recommended by the board as a slate, with discussion called by Senator Lamar. Motion withdrawn.
 - x. There was another motion to approve the rest of the requests as a slate in the amounts recommended by the board by Senator Quist with an authorship. Discussion was called by Senator Lamar, with previous question called by Senator Love and discussion. The motion failed by placard vote.
 - xi. There was a motion to examine/read the remaining requests as a slate by Senator Fitzgerald, with unanimous consent called by Senator Smith. The motion would allow senators to examine the resolutions and cover letters as a group, and motion when they felt change to a request was necessary.
 - xii. Smash club: There was a motion to fund the registration fees included in Smash Club's travel allocation request in full by Senator Harrison with an authorship. Motion failed by placard vote.
 - xiii. There was a motion to approve Switchback Records in the amount recommended by the board with an added 750 dollars to airfare, specifically. The motion failed by placard vote. There was another motion to add 700 dollars in addition to the amount recommended by the board. The motion was withdrawn.
 - xiv. There was a motion to reconsider the Anime Club's request, with unanimous consent called by Senator Lamar.
 - xv. There was a motion to approve Anime Club's request of \$900 by Senator Widmyer, with unanimous consent called by Senator Harrison. Discussion was called by Senator Chestnut with previous question called by President Forstag. Objection was called by Senator Chestnut and discussion called by Senator Smith. The motion to approve Anime Club's request for the second time, failed by placard vote.
- c. Round Two
- i. There was a motion by President Forstag to approve the second round of requests a slate, with Business Manager Greenfield ruling the motion dilatory.
 - ii. President Forstag moved to appeal the decision of the chair, with discussion called by Senator Fitzpatrick. Previous question was called by President Forstag and discussion ended. The decision was appealed.
 - iii. There was a motion to approve the second round of requests as a slate by Senator Fitzgerald. The motion passed by placard vote.
- d. There was a motion to recess for five minutes by Senator Widmyer, with unanimous consent called by President Forstag.

Chair Engebretson recognized the presence of Senator Harrison (7:42 p.m.).

- e. NSSE Shot
- f. Financial Development Program Classes

Committee Reports-There was a motion to approve the committees as a slate by Senator Smith, UC by Adler

- Board on Members (Fitzpatrick)-The committee is still working on approving Student ID numbers for student group recognition forms. A majority will be complete by next week. There was a motion to approve Grizzly Gamers by Senator Fitzpatrick, with unanimous consent called by Senator Chestnut.
- Sports Union (Adler)-Senator Adler let the Senate know to contact him should they have any trouble communicating with groups apart of the Sports Union.
- Sustainability (Harrison)-The committee met and discussed issue for the legislative session coming up. They are still looking for SAL's (students at large).
- Legal Board (Widmyer)-Legal board met this morning and took up house-keeping matters. They are hoping to have a forum on student rights when dealing with legal matters in the future.

- Housing Board (Lamar)-Housing board is still looking at hiring Neighborhood Ambassadors. Senator Lamar urged Senators to encourage student groups to participate in Sunday Sweepers. They are also still looking for SAL's
- Housing Appeals Committee (Greenfield)-The committee met for the first time this week and currently has zero appeals.
- Search Committee (Forstag)-Looking for applicants for the Associate Provost position.
- UC Board (Love)-The committee met for the first time and received an update about the University Center construction and five-year plan. They have not set an official meeting time yet.
- Transportation Board (Smith)-ASUM Transportation just hired three new eco-reps and are looking to hire an intern for the bike program.
- Student Computer Fee Committee (Widmyer)-
- Website Upkeep Committee (Widmyer)-The committee has their first meeting on Friday at 5 p.m. in the ASUM Office.
- Student Political Action Committee (Quist)-The committee is currently focusing on voter registration efforts with political science professor Paul Haber, MontPIRG, and Forward Montana. They are working to encourage professors to donate a small part of their class time to explain the importance of registering to vote.

Unfinished Business

- a. SB09-16/17
 - a. There was a motion to postpone SB09-16/17 indefinitely by Senator Quist with an authorship. Senator Chestnut called objection with discussion. There is a question of whether it is the right time to take up SB09-16/17 after the rigorous discussion regarding travel allocations in the Business Manager's report. There is another question of whether the resolution should be postponed indefinitely, with the intention of writing various smaller and more specific resolutions with the same concerns as SB09-16/17, later.
 - b. Previous question was called by Senator Fitzgerald, with an objection called by Senator Quist. Senator Farrell called previous question. The motion to postpone the resolution indefinitely failed 5Y-19N-1A, by roll call vote.
 - c. There was a motion to post-pone the resolution for one week by Senator Harrison, with unanimous consent called by Senator Adler. Objection was called by Senator Widener. Previous question was called by Senator Ricci and discussion closed.
 - d. The motion to postpone SB09-16/17 for one week passed 21Y-4N-0A, by roll call vote.
- b. SB14-16/17
 - a. There was a motion to approve SB14-16/17 by Senator Chestnut, with unanimous consent called by Senator Love.
- c. SB15-16/17
 - a. There was a motion to approve SB15-16/17 by Senator Chestnut, with unanimous consent called by Senator Adler.

New Business

- a) Resolution Amending Fiscal Policy (4)
- b) Resolution Amending Bylaws (5)
- c) Resolution Amending House Rules (2)
- d) Resolution Regarding University Policy

Comments

The meeting was adjourned at 11:45 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: September 21, 2016

SENATE MEMBERS	ROLL CALL	Time	SB12	SB13	TI	Table 1wk	SB15	-	-	-
	Ricci, Anisa	P		y	y	n	y	UC		
Morrill, Garret	p		y	y	n	y				
Harrison, Kaden	ea		a	y	n	y				
Fitzpatrick, Connor	p		y	y	n	y				
Allison, Stephanie	p		y	y	n	y				
Quist, Matt	p		y	y	y	y				
Barnes-Smith, Seth	p		y	y	n	y				
Fitzgerald, Braden	p		y	y	y	y				
Smith, Chris	ua		y	y	n	y				
Kuiper, Benjamin	p		y	y	n	n				
Lowry, Brandon	p		y	y	n	y				
Bishop, Miranda	p		y	y	n	y				
VonLindern, Courtney	p		y	y	y	y				
Butler, Alex	p		y	y	n	y				
Cox, Meshayla	p		y	y	n	y				
Lamar, Kimberly	p		y	y	a	n				
Fettig, Elle	ua									
Widmyer, Jackson	P	6:34	y	y	y	n				
Chestnut, Caleb	p		y	y	n	y				
Durnell, Bailey	p		y	y	n	y				
Adler, Julian	p		y	y	n	y				
Colenso, Sarah	ea									
Pelletier, Stephen	p		y	y	y	y				
Love, Brenna	p		y	a	n	y				
Farrell, Mollie	p		y	y	n	y				

ASUM OFFICERS

Sam Forstag, President	p		y	y	n	y				
Elizabeth Engebretson, VP	p		a							

Chase Greenfield, Business Mgr	p		y	y	n	n				
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FACULTY ADVISOR

Professor Stark	p									
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VOTE TALLY

(Subtract 1 for Voting) P	24	Y	24	24	5	21	0	0	0
EA	2	N	0	0	19	4	0	0	0
UA	2	A	2	1	1	0	0	0	0
	<u>28</u>		<u>28</u>	<u>26</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>0</u>	<u>0</u>