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ASUM Student Government

Fall 9-28-2016

Documents from the September 28, 2016 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, September 28th, 2016
UC 330/331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 21st, 2016

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. MAS Legislative Priorities
- b. Program Prioritization Workshop and Dickeson Model
- c. UM Productions: Dean Strang
- d. Other

6. VICE PRESIDENT'S REPORT

- a. Collaborative Student Voting Efforts-Matt Quist
- b. Committee Changes
- c. Office Hour Tasks
- d. Committee Minutes
- e. Student Groups
- f. Senator Tasks
- g. Attendance
- h. Suveys
- i. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based: \$113,939.37

S.T.I.P.: \$134,538.83

Special Allocation: \$13,508 (\$5,616.60) [\$5,416.60]

Travel Allocation: \$14,529.62 (\$1,909.68)

Union Emergency Account: \$3424.60

- a. Special Allocation Request-Chinese Student and Scholars Association
- b. NSSE Survey
- c. Student Group Coalition

- d. A Special Birthday
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB09-16/17
- b. SB16-16/17
- c. SB17-16/17
- d. SB18-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 28, 2016
UC326/327, 6 p.m.

Business Manager Greenfield called the meeting to order at 6:02 p.m. Present: President Forstag (6:48 p.m.), Vice President Engebretson (6:48 p.m.), Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Allison, Quist, Barnes Smith, Fitzgerald, Smith (6:54 p.m.), Kuiper, Bishop, VonLindern, Butler, Cox, Fettig, Widmyer (6:35 p.m.), Chestnut, Durnell, Adler (6:13 p.m.), Pelletier, Love, and Farrell. Excused: Unexcused: Senators Lowry, Lamar, and Colenso.

The minutes from the September 21st, 2016 meeting were approved.

Public Comment

- Brandon Staggs with Launch Pad learning platform. Launch Pad aims to engage students in hands on experience with entrepreneurship. He wants students to identify problems at the University of Montana and submit them on Launch Pad to pursue scholarships to fix their problem.
- Adrienne Donald, Associate Director of the University Center, informed the senate of the student organizational dinner. The purpose of the event is to solve problems relevant to students on campus and have a dialogue. The date of the event is November 6th. Further, UM allies training had 30 students attend and they are looking forward to having more trainings.
- Amy Capolupo, Director of Disability Services, wanted to come and give an update on the DSS. They are currently serving 1231 students and focusing on serving them and other students in a timely manner should they need their services. They are also looking into plans to expand.
- Turquoise Devereaux from AISS spoke to the senate about the resource center for Native American students and invited them to Soup Wednesday's.
- Jordan Hess, Director of the Office of ASUM Transportation, gave an update on the battery electric. The 1st bus that was ordered last year has arrived. There will be a ribbon cutting event on Friday at 11 in the Oval. The event will consist of a brief presentation and tours. The two buses will save diesel fuel and reduce emission tremendously, specifically 123,000 gallons of diesel will be saved.
- Pierce Frazer, a former ASUM senator, spoke to the senators regarding the whereabouts of the condom chalice which mysteriously disappeared from the ASUM office the previous week.

President's Report

- a. MAS Legislative priorities
- b. Program Prioritization Workshop
 - a. Dealing with budget cuts
- c. UM Productions—Dean Strang
- d. Other

Vice President's Report

- a. Collaborative Student Voting Efforts—Matt Quist, Chair of the Student Political Action committee, has been working on a collective student voting effort to try and improve the percentage of voter turnout. There is a workshop this Sunday at 1pm.
- b. Senator Adler passed around a handouts to make SB09 easier to amend,
- c. Committee Changes
- d. Office Hour Tasks for Senators
- e. Committee Minutes—Missing committee times: Missoula College Affairs, Community Garden, Legal Board, and Music Union

- f. Senator Tasks
- g. Attendance for committees
- h. Surveys
- i. Student Complaint Line
- j. There was a motion by Senator Fitzgerald to yield to President Forstag with unanimous consent called by Fitzpatrick. President Forstag announced the new Student Political Action Director.

Business Manager's Report

- a. Chinese Student and Scholar Association Request
 - a. There was a motion to approve the request in the amount recommended by the Board on Budget and Finance by Senator Pelletier, with unanimous consent called by Senator VonLindern.
- b. NSSE Survey
- c. Student Group Coalition
- d. There was a motion to recess for five minutes by Senator Widmyer, unanimous consent called by Senator VonLindern.

The Chair recognized the presence of President Forstag, Vice President Engebretson, and Senator Widmyer.

Committee Reports

- Student Computer Fee Committee (Widmyer)—There is a new computer lab. There have not been any applicants for Manager. The committee is thinking of adding another student at large.
- Transportation Board (Fettig)—The ribbon cutting event on Friday at the Oval is an important event. The bus may make an appearance at the homecoming parade this weekend.
- University Budget Committee—The committee went over the the plan for this year as well as the numbers from last year.
- Research and Creative Scholarship Committee (Greenfield)—applications for scholarships end on Monday.
- Academic Standards and Curriculum Review Committee (Greenfield)—the committee discussed dual enrollment, which is an extensive and complicated process.
- KRELf Committee (Harrison)—The committee plans to meet next week.
- Barnes Smith: Childcare met last Friday. Meet and Greet. Looking to make and hang a banner to advertise
- GPSA Committee—discussed the Research and Creative Scholarship opportunities.
- Website Upkeep Committee (Widmyer)—The committee met for the first time last week and made introductions and set meeting time.
- Marketing and Outreach Committee (Fitzgerald)—The committee is working on rebranding efforts. They are also looking to improve ASUM's social media presence.

Unfinished Business

- a. SB09
 - a. There was a motion made by Senator Morrill to amend lines 46-57. There was an amendment to the amendment by President Forstag. The amendments passed.
 - b. There was a motion to amend line 60 by Senator Morrill. There was a motion to amend the amendment by Senator Smith. Senator Smith withdrew his motion. The amendment passed along with other friendly amendments.
 - c. There was a motion by Senator Pelletier to amend Section D. The motion passed.
 - d. There was a motion to strike section H because it repeated much of line G. Unanimous consent was called by Senator Fitzgerald. President Forstag moved to reconsider the striking of section H since it was not as different as originally thought. The amendment was reconsidered.

- e. There was a motion to amend Section I by Senator Harrison. There was a motion by President Forstag to amend the amendment. Section I, there was an amendment by Harrison. The amendment to the amendment passed by placard vote.
- f. There was a motion made by Senator Adler to amend SB09. The amendment passed by placard vote.
- g. There were many friendly amendments made to Section M.
- h. There was a motion made by President Forstag to amend Section D. An amendment to the amendment was made by Senator Adler. Senator Adler's amendment was ruled dilatory. The amendment passed by placard vote.
- i. SB09 was approved 22Y-0N-1A by roll call vote.
- b. SB16
 - a. There was a motion to approve SB16 by Senator Fitzpatrick, with unanimous consent called by Senator Cox. Discussion was called by Senator Widmyer. Senator Widmyer withdrew his motion.
 - b. There was a motion to divide the question by Senator Chestnut, with unanimous consent called by Senator Love. The resolution was divided into SB16a and SB16b.
 - c. There was a motion to approve SB16a by Senator Fitzgerald, with unanimous consent called by Senator Chestnut.
 - d. There was a motion to post-pone SB09b indefinitely by Senator Fitzgerald.
 - e. SB16b was postponed indefinitely 24Y-0N-0A by roll call vote.
- c. SB17
 - a. There was a motion to approve SB17 by Senator Love, with unanimous consent called by Senator Adler.
- d. SB18
 - a. There was a motion to approve SB18 by Senator Smith, with unanimous consent called by Senator Adler.

New Business

SPA Legislative Agenda Resolution: Recommended to SPA Committee

Resolution Amending Fiscal Policy (2): Recommended to Board on Budget and Finance

Comments

The meeting was adjourned at 11:44 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET
Date: September 28th, 2016

<u>SENATE MEMBERS</u>	ROLL CALL	Time	<u>SB16</u> <u>a</u>	<u>SB16</u> <u>B PP</u>	<u>SB17</u>	<u>SB18</u>	<u>SB09</u>	-	-
Ricci, Anisa	p			y	UC	UC	y		
Morrill, Garret	p			y			y		
Kaden, Harrison	p			y			y		
Fitzpatrick, Connor	p			y			y		
Allison, Stephanie	p			y			y		
Quist, Matt	p			y			a		
Barnes-Smith, Seth	p			y			y		
Fitzgerald, Braden	p			y			y		
Smith, Chris	p	6:54		y					
Kuiper, Benjamin	p			y			y		
Lowry, Brandon	ua								
Bishop, Miranda	p			y			y		
VonLindern, Courtney	p			y			y		
Butler, Alex	p			y			y		
Cox, Meshayla	p			y			y		
Lamar, Kimberly	ua								
Fettig, Elle	p			y			y		
Widmyer, Jackson	p	6:35		y			y		
Chestnut, Caleb	p			y			y		
Durnell, Bailey	p			y			y		
Adler, Julian	p	6:13		y			y		
Colenso, Sarah	ua								
Pelletier, Stephen	p			y			y		
Love, Brenna	p			y			y		
Farrell, Mollie	p			y			y		

ASUM OFFICERS

Sam Forstag, President	p	6:48		y			y		
Elizabeth Engebretson, VP	p	6:48							

Chase Greenfield, Business Mgr	p			y			y		
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FACULTY ADVISOR

Professor Stark	p								
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VOTE TALLY

(Subtract 1 for Voting) P	25	Y	0	24	0	0	22	0	0
EA	0	N	0	0	0	0	0	0	0
UA	3	A	0	0	0	0	1	0	0
	<u>28</u>		<u>28</u>	<u>0</u>	<u>24</u>	<u>0</u>	<u>0</u>	<u>23</u>	<u>0</u>