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Fall 10-5-2016

Documents from the October 5, 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, October 5th, 2016
UC 330/331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 28th, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. President Engstrom
- b. Tom Crady, Vice President of Student Affairs and Enrollment Management
- c. Paula Short, Director of Communications
- d. Brian and Eva Rocke, PTDM
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Attendance
- b. Committees
- c. Surveys
- d. Upcoming Events
- e. Deficiencies
- f. Recognition
- g. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based: \$113,939.37

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

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

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

Union Emergency Account: \$3424.60

- a. Student Group Coalition
- b. Research and Creative Scholarship Committee
 - a. Point-Person
 - b. Dates and Deadlines

c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB19-16/17

b. SB20-16/17

c. SB21-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 5th, 2016
UC326/327, 6 p.m.

Chair Engebretson called the meeting to order at 6:03 PM. Present: President Forstag, Vice-President Engebretson, Business Manager Greenfield, and Senators Ricci, Morrill, Harrison, Fitzpatrick, Allison, Quist, Barnes-Smith, Fitzgerald, Smith, Kuiper, Lowry, Henrich, VonLindern, Butler, Cox, Lamar, Fettig, Widmyer, Chestnut, Durnell, Adler, Colenso, and Love. Unexcused: Excused: Senators Pelletier and Love.

The minutes from the September 28th, 2016 Meeting were approved

Public Comment

- Shelly Mitchell, a recent Missoula college graduate, spoke to the student senate about the University of Montana's E-waste. UM's E-waste mostly consists of the disposed electronics (telephones, computers, etc) that are left in the residence halls. She explained how UM's E-waste recycling program could be improved since there are significant environmental impacts on the improper disposal of electronics. She asked the senate to explore different ways UM could improve their E-waste recycling.
- Brandon Staggs from Launch Pad came to speak to the student senate about submitting campus problems by the deadline.
- Mary O'Malley, Director of the Off-Campus Renter Center, gave an update on the Renter Center and Neighborhood Ambassadors. The OCRC is still hiring for the Neighborhood Ambassador program.
- Jared Halvorson and Pierce Frazer, former senators, came to speak about Pi Sigma Alpha political science honor society. Their trivia night event will take place the following Monday at 7:00 p.m.
- Tony Morsete, former senator, formally invited the senate to Indigenous People's Day events and activities.

President's Report

- a. President Engstrom, University President, and Tom Crady, Vice President of Student Affairs and Enrollment Management spoke to the Senate about Enrollment and other updates.
 - a. Enrollment
 - i. Academic innovation, private philanthropy, and athletics is doing rather well.
 - b. Enrollment has been a huge issue, and they are working to reverse that.
 - c. There are four primary areas of emphasis in dealing with enrollment moving forward:
 - i. Working with operations of recruitment
 - ii. Marketing of the university (social media, television, etc.)
 - iii. Customer service; doing a better job with current and prospective students to solve problems, improve response time, and communication
 - iv. Curriculum; making sure UM is offering classes that are relevant to students and future employers
 - d. Hold/Cancellations
 - i. Holds and cancellations will no longer be part of registration
 - ii. Only Life Safety and Federal/State holds will be kept
 - iii. Students will still be able to register if there is less than \$1,000 on their registration bill
 - e. Other
 - i. Raise Me; small scholarships will become available to high school students to attend UM based on accumulation of grades from their freshman to senior year

- ii. Printed applications will be sent out to students across the United States to apply to UM
- b. Paula Short, Director of Communications
 - a. Paula Short introduced herself to the senate and identified three key areas of her position
 - i. Crafting communication; providing background and information to the President and other faculty
 - ii. Media Spokesperson; directs media traffic
 - iii. Lobbying team for MUS after the retirement of Bill Johnston
- c. Brian, Jordan Hess and Eva Rocke gave a presentation on PTDM
 - a. They gave a presentation to the senate about the Parking and Transportation Initiative
 - b. There are proposed strategies they are working on to improve the parking situation at UM with short-term and long-term goals
 - c. They've been in communication with the Mayor and other entities from the city of Missoula to develop plans
 - d. They will revisit the senate to talk about bicycle initiatives soon
- d. There was a motion to recess for five minutes by Senator Adler, with unanimous consent called by Senator Chestnut
- e. The Constitution of the Triple Decker Pizza Club was read aloud.

Vice President's Report

- a. Committees
 - a. SAL's were approved
- b. Schedules
- c. Student Group Contacts
- d. Mentorship Contacts
- e. Senator Attendance
- f. Committee Chairs should establish 3 goals for their committee to work towards.
- g. Student Involvement Network Dinner in the University Center Ballroom at 8:00 p.m.
- h. WRC, SARC Light Up the Night event
 - a. Senators should plan to attend
- i. Surveys
- j. Senator Recognition

Business Manager's Report

- a. Student Group Coalition
 - a. The Student Group Coalition effort is led by LaShawn George to increase collaboration amongst student groups
 - b. The first event is at 9 a.m. in the UC alumni board room on Friday October 14th
- b. Research and Creative Scholarship Committee
 - a. Point-person: Business Manager Greenfield
 - b. Dates and Deadlines: There will be two review sessions for fall/summer, and winter/spring. They will only review applications 3 times for this year only, then once per semester in the future.

Committee Reports

Board on Members (Fitzpatrick)—Student Group Approval

ASCRC (Morrill)—No meeting next week. They have elected a Vice Chair.

General Education Committee (Greenfield)—Spoke about upper division general education credits. He thanked the senate for reviewing the Snapshot and taking the survey.

Research and Creative Scholarship (Greenfield)—Final allocations meeting next Tuesday

Board on Budget and Finance (Greenfield)—Passed two resolutions to be seen later

Sustainability Board (Harrison)—Appointed two SAL's, and are working on a resolution and E-waste recycling efforts.

Sports Club Union (Butler)—Thinking about not having liaisons for specific clubs

Website Upkeep Committee (Widmyer)—The committee is writing a resolution to hire a website developer

Transportation (Fettig)—The committee is in need of SAL's. The committee thanked the senate for coming to the ribbon cutting event for the new bus

Interview Committee (Fettig)—Senator applications are being reviewed; people should hear work back next week

Housing Board (Lamar)—Let Senator Lamar know of any input for Residence Life or the Renter Center. Neighborhood Ambassadors is still hiring. Looking into efforts for the legislative session regarding application fees.

Student Political Action (Quist)—Discussed Legislative Agenda and looked over two resolutions. Let the committee know of any other issues. Still coordinating voter registration/education efforts with MontPIRG. Going to start advertising for the Lobbyist position.

Associate Provost Search Committee (Forstag)—Wrapped up this morning. Had cabinet meeting. Gave update on ASUM.

Marketing and Outreach (Fitzgerald)—Student Group Highlight was posted today.

Unfinished Business

SB19-16/17

After a brief authorship by Business Manager Greenfield, a motion to approve SB19-16/17 was made by Senator Barnes-Smith with unanimous consent called by Senator Smith.

SB20-16/17

After a brief authorship by Business Manager Greenfield, a motion to approve SB20-16/17 was made by Senator Smith, with unanimous consent called by Senator Ricci.

SB21-16/17

After a brief authorship by Senator Quist, there was a motion to amend the third to last "Therefore" clause by Senator Fitzgerald, with unanimous consent called by Senator Smith. Discussion called. The amendment passed. There was a motion to approve SB21 by Senator Smith, with unanimous consent called by Senator Adler

New Business

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

Resolution Regarding Bylaws (3): Relations and Affairs

Comments

The meeting was adjourned at 10:40 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET
Date: October 5th, 2016

Time	<u>SB19</u>	<u>SB20</u>	<u>SB21</u>	-
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<u>SENATE MEMBERS</u>	ROLL CALL					
Ricci, Anisa	p		UC	UC	UC	
Morrill, Garret	p					
Harrison, Kaden	p					
Fitzpatrick, Connor	p					
Allison, Stephanie	p					
Quist, Matt	p					
Barnes-Smith, Seth	p					
Fitzgerald, Braden	p					
Smith, Chris	p					
Kuiper, Benjamin	p					
Lowry, Brandon	p					
Henrich, Miranda	p					
VonLindern, Courtney	p					
Butler, Alex	p					
Cox, Meshayla	p					
Lamar, Kimberly	p					
Fettig, Elle	p					
Widmyer, Jackson	p	6:25				
Chestnut, Caleb	p					
Durnell, Bailey	p					
Adler, Julian	p					
Colenso, Sarah	p					
Pelletier, Stephen	ea					
Love, Brenna	p					
Farrell, Mollie	ea					

ASUM OFFICERS

Sam Forstag, President	p					
Elizabeth Engebretson, VP	p					
Chase Greenfield, Business Mgr	p					

FACULTY ADVISOR

Professor Stark						
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VOTE TALLY

(Subtract 1 for Voting) P	26	Y	0	0	0	0
EA	2	N	0	0	0	0
UA	0	A	0	0	0	0
	<hr/>		<hr/>	<hr/>	<hr/>	<hr/>
	28	28	0	0	0	0