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Fall 10-26-2016

Documents from the October 26, 2016 Meeting of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, October 26, 2016
UC Theater– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 19, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Appointment for Open Senator Seat
- b. Ad Hoc Committee on Academic Advising, Senate Confirmation
- c. ASUM Program Prioritization Task Force, Senate Confirmation
- d. UM Foundation Update
- e. November 16th Meeting Canceled, Board of Regents
- f. Other

6. VICE PRESIDENT’S REPORT

- a. Attendance
- b. Impeachment
- c. Office Hours
- d. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based: \$113,939.37

S.T.I.P.: \$130,321.83

Special Allocation: \$13,508 (\$5,416.60) [\$5,306.60]

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

Union Emergency Account: \$3424.60

- a. Special Allocation: ASUM Administration- **\$30/\$30.00**
- b. Special Allocation: German Club- **\$80/\$80.00**
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB31-16/17

b. SB32-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 26, 2016
UC Theater, 6 p.m.

Chair Engebretson called the meeting to order at 6:04. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, and Senators Ricci, Morrill, Harrison, Fitzpatrick, Allison, Quist, Barnes-Smith, Fitzgerald, Smith (6:18), Kuiper, Lowry, Henrich, VonLindern, Butler, Cox, Lamar, Fettig, Widmyer (6:33), Chestnut, Durnell, Adler, Colenso, Pelletier, Love, and Farrell.

The minutes from the October 19, 2016 Meeting were approved.

Public Comment

- Mary O'Malley
 - Gave an update on the Off-Campus Renter Center. Mary has seen fourteen more cases from students since last update. Many of the cases regarded security deposits, tenants, and landlords. The majority of them went on to ASUM Legal Services. She wanted to remind the Senate to recommend the OCRC to students in need of help.
 - Pumpkin Smash after Halloween. The Neighborhood Ambassadors will take leftover pumpkins from Halloween to compost after they are smashed at the Sigma Nu fraternity.
- Emily Ferguson-Stager
 - Updated the Senate on recruitment from enrollment services.
 - Last Friday they completed an open house for incoming students
 - Advocates: They just completed their selection process. The 25 newcomers will be notified tomorrow.
- Kent McGowan from Financial Aid
 - New FASFA deadlines
 - UM Scholarship Portal is up and ready for applications.
- Emma, Environment Montana
 - Environment Montana is a local group working to resolve and bring awareness to environmental issues. They are currently working on a campaign to help the Grand Canyon. Emma also gave the Senate a resolution the organization hope they will pass in the future.

President's Report

- Appointment for Open Senator Seat
 - Wyatt Brewster Smith was confirmed as Senator
- Ad hoc Committee on Academic Advising
 - The committee is new and has already met
 - The members of the committee are Senators VonLindern, Allison, Lamar, and Student at Large Sara Smith.
 - The committee was approved by placard vote
- ASUM Program Prioritization task force
 - The committee is new, but has not met yet
 - The committee was approved by placard vote
- UM Foundation Update
- November 16th meeting cancelation
 - Board of Regents meeting will be in Missoula on the 16th at 6 p.m.
 - The Senate will also not meet the week of Thanksgiving
- Other

Vice President's Report

- Attendance
- Committee Attendance
- Office Hour Tasks
- Surveys

Business Manager's Report

- There was a motion to approve ASUM Administration's request in the amount recommended by the Board on Budget and Finance by Senator Smith, with unanimous consent called by Senator Harrison
- There was a motion to approve German Club's request in the amount recommended by the Board. The motion passed by placard vote.
- Business Manager Greenfield will put together a flow chart for the new House Rules

Committee Reports

Interview Committee (Fettig)—The committee met and interviewed candidates for the open Senator position.

Transportation Board (Fettig)—The committee is still in need of SAL's.

Marketing and Outreach (Fitzgerald)—The committee set up an ASUM Snapchat. They are also continuing with their social media posts and looking for ways to expand them

Advising Committee (VonLindern)—The newly approved committee met for the first time on Tuesday. They are currently looking for ways to start helping the advising process.

Student Computer Fee Committee (Brewster)—Students pay eighty-eight dollars per semester. The committee puts the money towards technology upgrades, employments, and computer lab upkeep. They are currently adjusting to a 26% cut from last year.

Sustainability Board (Harrison)—The committee tried to change meeting time, but will continue to meet normally. They are currently working on bettering the recycling program in the dorms, legislations, a KRELF proposal, water usage, and the solar parking project. The committee has many long-term goals, but is looking for more short-term goals.

Campus Recreation (Butler): The committee met for the first time recently. They were informed of cuts that were made in the last year.

Board on Members (Fitzpatrick)— Student Groups: Advocates for Animals, Black Student Union, Camas, UM Students Industrialized, UM Women's Lacrosse, Lambda Alliance, Panhellenic Council, University Players were approved.

Relations and Affairs (Fitzpatrick)—The committee is seeking out other meeting times

Research and Creative Scholarship (Greenfield)—The committee met within the past week.

The applications for next semester are available. They also have a new SAL.

Academic Standards and Curriculum Review—Curriculum review.

Strategic Plan Coordinating Council (Forstag)—The committee met with President Engstrom and are looking to collaborate.

Emergency Management Council (Engebretson)—The committee met and updated emergency procedures.

Provost Search Committee (Engebretson)—The process is moving along. They have picked candidates they will check references for.

DiverseU Logistics Committee (Henrich)—The committee is planning for the Black Lives Matter Event.

Unfinished Business

- a. SB31-16/17

- a. There was a motion to postpone for one week by Senator Smith, with unanimous consent called by Senator Harrison. Discussion was called by Senator Widmyer. The motion passed by placard vote.
- b. SB32-16/17
 - a. After a brief authorship by Senator Adler, there was a motion to approve SB32-16/17 by Senator Widmyer, with unanimous consent called by Senator Henrich. Objection was called by Senator Harrison. SB32-16/17 passed 26Y-0N-2A by roll call vote.

New Business

Resolution Regarding ASUM Personal Policy (1): Recommended to the Relations and Affairs Committee

Comments

The meeting was adjourned at 7:55 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET**Date: October 26th, 2016****SENATE MEMBERS**

		Time	SB32	
	ROLL CALL			
Ricci, Anisa	p		y	
Morrill, Garret	p		y	
Harrison, Kaden	p		y	
Fitzpatrick, Connor	p		y	
Allison, Stephanie	p		y	
Quist, Matt	p		a	
Barnes-Smith, Seth	p		y	
Fitzgerald, Braden	p		y	
Smith, Chris	p	6:18	y	
Kuiper, Benjamin	p		y	
Lowry, Brandon	p		y	
Henrich, Miranda	p		y	
VonLindern, Courtney	p		y	
Butler, Alex	p		y	
Cox, Meshayla	p		y	
Lamar, Kimberly	p		y	
Fettig, Elle	p		y	
Widmyer, Jackson	p	6:33	y	
Chestnut, Caleb	p		y	
Durnell, Bailey	p		y	
Adler, Julian	p		y	
Colenso, Sarah	p		y	
Pelletier, Stephen	p		y	
Love, Brenna	p		y	
Farrell, Mollie	p		y	
Brewster, Wyatt	p		a	

ASUM OFFICERS

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

FACULTY ADVISOR

Professor Stark	p			
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VOTE TALLY

(Subtract 1 for Voting) P	28	Y	26	0
EA	1	N	0	0
UA	0	A	2	0
	<hr/>		<hr/>	
	29	29	28	0