Documents from the November 2, 2016 Meeting of the Associated Students of the University of Montana

University of Montana--Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 26, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. 2017 ASUM Student Service Award
   b. MAS Meeting 11/16—Gallagher Business Building Room 119

6. VICE PRESIDENT’S REPORT
   a. Committee Updates
   b. Other

7. BUSINESS MANAGER’S REPORT

   Zero-Based: $113,939.37
   S.T.I.P.: $130,321.83
   Special Allocation: $13,508 ($5,306.60)
   Travel Allocation: $14,529.62 ($1,909.68)
   Union Emergency Account: $3424.60

   a. Birthday
   b. Election Day
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB33-16/17
   b. SB34-15/17

10. NEW BUSINESS
11. COMMENTS

12. ADJOURNMENT
Chair Engebretson called the meeting to order at 6:12 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, and Senators Morrill, Harrison, Fitzpatrick, Allison, Quist (6:15), Barnes-Smith, Fitzgerald, Smith (6:36), Kuiper, Lowry, Henrich, VonLindern, Butler, Fettig, Widmyer (6:36), Chestnut (6:20), Adler, Colenso, Pelletier (6:30), Love, Farrell, and Brewster. Excused: Senators Ricci, Cox, Lamar, and Durnell. Unexcused:

The minutes from the October 12, 2016 meeting were approved.

Public Comment

- Steve Thompson from Campus Recreation
  - Gave an update on the campus recreation (fitness center, outdoor programs, intermurals, the pool, etc.)
- Mary O’Malley, Director of the ASUM Off-Campus Renter Center
  - Pumpkin Smash Event is this Friday outside Sigma Nu fraternity. Drop off a pumpkin and they bring it to PEAS farm for composting
  - Also gave an authorship on SB34-16/17
- Trail Bundy, Assistant to the Dean of Students
  - Let the Senate know that they are free to contact him if they need anything with the Office of Student Affairs

President’s Report

a. ASUM Annual Student Service Award
   a. Deadline December 15th
   b. Send nominations to President Forstag
b. MAS Meeting November 16th

Vice President’s Report

a. Student groups were re-assigned to liaisons
b. Committee Chairs
   a. Minutes
   b. Annual reports

Business Manager’s Report

- No Birthdays
- Election Day
  - If there are any questions about voting, feel free to reach out to Business Manager Greenfield.

Committee Reports

Elections committee (Chestnut)—Met before meeting today. The committee is discussing election process with IT.
Transportation Board (Fettig)—The committee is planning to have an Election Shuttle next Tuesday; it might be the students’ first chance to ride the new bus.
Relations and Affairs (Fitzpatrick)—The committee could not discuss many resolutions because they were unable to make quorum.
Sustainability (Harrison)—The committee is still working to resolve issues with recycling center. They are also working to understand food waste from UM Dining and catering.

Graduate Professional Students Association (Barnes-Smith)—Met to discuss bylaws.

Childcare Oversight Committee (Barnes-Smith)—The committee discussed staffing problems. It is hard to keep students employed and coming to shifts. To resolve the issue, Childcare may be looking to design an internship with students.

Curriculum Review (Greenfield)—The committee is still reviewing curriculum, but they are almost complete.

General Education (Greenfield)—The committee discussed course review and edits to the course descriptions. They also had a discussion on upper-division general education requirements.

Legal Board (Smith)—The committee is planning for a Know Your Rights panel next Spring.

Student Political Action (Quist)—The committee met last night and set core values. They are looking to change bylaws soon.

Unfinished Business

SB34-16/17
After a brief authorship by Mary O’Malley and Business Manager Greenfield, there was a motion to approve SB34-16/17 by Senator Smith. The resolution passed 23Y-1N-0A by roll call vote.

SB33-16/17
After a brief authorship and some friendly amendments by Senator Widmyer, there was a motion to post-pone SB33-16/17 until the next meeting by Senator Smith, with discussion called by Senator Widmyer. Senator Smith withdrew his motion. There was a motion to amend lines 33-34 by Senator Harrison. The motion passed by placard vote. There was a motion to amend lines 24-25 by President Forstag. There was a motion to amend the resolution with President Forstag. The motion was withdrawn. There was a motion by Senator Adler to post-pone for one meeting. The motion failed. The resolution passed 19Y-2N-2A by roll call vote.

New Business
Resolution regarding Personnel Policy for OCRC: Recommended to Housing Board
Resolution amending access to student accounts: Recommended to Board on Budget and Finance
Resolution regarding sustainability fee: Recommended to Sustainability Committee

Comments

The meeting was adjourned at 9:30 p.m.

Augustine Menke
ASUM Senate Secretary
# ASUM Senate Tally Sheet

**Date:** November 2, 2016

<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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## ASUM Officers

- **Sam Forstag, President**: p | y | y | y
- **Elizabeth Engebretson, VP**: p | | | |
- **Chase Greenfield, Business Mgr**: p | y | a |
### FACULTY ADVISOR

<table>
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<th>Professor Stark</th>
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### VOTE TALLY

(Subtract 1 for Voting) 

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