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

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**ASUM SENATE AGENDA**  
**Wednesday, November 2, 2016**  
**Missoula College-East, Room HB01– 6 P.M.**

**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**

**ASUM Senate Minutes**  
**Wednesday, November 2, 2016**  
**Missoula College-East, Room HB01**

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 15<sup>th</sup>
  - b. Send nominations to President Forstag
- b. MAS Meeting November 16<sup>th</sup>

### **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

## SENATE MEMBERS

		Time	SB33	SB34	
	ROLL CALL				
Ricci, Anisa	ea				
Morrill, Garret	p		y	y	
Kaden, Harrison	p		y	a	
Fitzpatrick, Connor	p		y	y	
Allison, Stephanie	p		y	y	
Quist, Matt	p	6:15	y	y	
Barnes-Smith, Seth	p		y	y	
Fitzgerald, Braden	p		y	y	
Smith, Chris	p	6:36	a	y	
Kuiper, Benjamin	p		y	n	
Lowry, Brandon	p		y	y	
Henrich, Miranda	p		y	n	
VonLindern, Courtney	p		y	y	
Butler, Alex	p		y	y	
Cox, Meshayla	ea				
Lamar, Kimberly	ea				
Fettig, Elle	p		y	y	
Widmyer, Jackson	p	6:36	y	y	
Chestnut, Caleb	p	6:20	y	y	
Durnell, Bailey	ea				
Adler, Julian	p		y	n	
Colenso, Sarah	p		y	y	
Pelletier, Stephen	p	6:30	y	y	
Love, Brenna	p		y	y	
Farrell, Mollie	p		y	y	
Bewster, Wyatt	p		y	y	

## ASUM OFFICERS

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

**FACULTY ADVISOR**

Professor Stark	p				
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**VOTE TALLY**

<b>(Subtract 1 for Voting) P</b>	25	<b>Y</b>	23	19	0
<b>EA</b>	4	<b>N</b>	0	2	0
<b>UA</b>	0	<b>A</b>	1	2	0
	<hr/>		<hr/>	<hr/>	<hr/>
	29	29	24	23	0