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Documents from the November 30, 2016 Meeting of the Associate Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, November 30, 2016
UC, Room 326/7– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. Beverly Edmond—Program Prioritization Listening Session

- a. Question and Comments from Senators, 6-7 P.M.
- b. Questions and Comments from Public, 7-7:30 P.M.

4. APPROVAL OF MINUTES – November 9, 2016

5. PUBLIC COMMENT

6. PRESIDENT’S REPORT

- a. Student Lobbyist, Introduction & Confirmation
- b. ASUM Student Service Award, nominations (Peter Breigenzer)
- c. MAS Update
- d. Resolution Regarding Sexual Assault Laws in Montana (informational)
- e. Resolution Regarding Net Metering in Montana (informational)

7. VICE PRESIDENT’S REPORT

- a. Student Group Liasons
- b. Communication
- c. Tabling/Office Hours
- d. Committee Updates
 - a. ASCRC
 - b. URCC
 - c. SAL
- e. University Committee Followups
- f. Winter Retreat
- g. Other

8. BUSINESS MANAGER’S REPORT

Zero-Based: \$113,939.37

S.T.I.P.: \$130,321.83 (\$127,493.83)

Special Allocation: \$5,306.60

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

Union Emergency Account: \$3424.60

- a. S.T.I.P. Request- Kyiyo Powwow Committee **\$0.00**/\$350.00
- b. S.T.I.P. Request- ASUM Administration (Lobbyist) **\$2,700.00**/\$2,700.00
- c. S.T.I.P. Request- ASUM Marketing and Outreach **\$128.00**/\$128.00
- d. Boat Update
- e. Birthday
- f. Other

9. COMMITTEE REPORTS

10. UNFINISHED BUSINESS

- a. SB31-16/17
 - a. Policies
- b. SB38-16/17
- c. SB39-16/17
- d. SB40-16/17

11. NEW BUSINESS

12. COMMENTS

13. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 30, 2016
UC326/327, 6 p.m.

Chair Engebretson called the meeting to order at 6:04 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Allison, Quist, Barnes-Smith, Fitzgerald, Smith (6:08 p.m.), Kuiper, Lowry, VonLindern, Butler, Cox, Lamar, Fettig, Chestnut, Durnell, Adler, Colenso, Pelletier (left 8:53 p.m.), Love, Farrell, and Brewster. Excused: Senator Henrich. Unexcused:

Beverly Edmond—Program Prioritization, 6-7:30 p.m.

- **Notes are posted on ASUM Website**

The minutes from the November 9, 2016 meeting were approved.

Public Comment

- Comments have come to light from online Kaimin articles about the Women's Resource Center from Senator Morrill. She addressed comments about their political views from Senator Morrill and clarified. She is troubled by the comments he made. She is troubled that a senator, who represents students, has said these things on the articles.
- Mike Hopkins, Incoming Representative for House District 92, referred to the last time he came in and mentioned it bothered him that there was not a lot of activity during other years. Ask him about bills! He will try and come to more senate meetings and is happy to be a person the senate can reach out to about the legislation.

There was a motion to adjourn for ten minutes by President Forstag, with unanimous consent called by Senator Pelletier.

President's Report

- a. Student Lobbyist, Introduction and Confirmation
 - a. Abigail Belcher, from Whitefish Montana, is a freshman studying economics. She is excited to start working with the legislature.
 - b. Abigail Belcher was confirmed with unanimous consent by the Senate as the Student Lobbyist.
- b. Student Service Award
 - a. Senator Adler read his letter of nomination for the Student Service Award to the Senate.
 - b. The Senate confirmed Peter Breigenzer as the nomination for the Student Service Award.
- c. MAS Update
 - a. MAS will take a vote on the resolution discussed at their last meeting, two weeks from now.
- d. Resolutions from SPA

Vice President's Report

- a. Student Group Liaisons
 - a. Contacting student groups is an office hour task, whether they have already been contacted or not.
- b. Communication
 - a. Keep up the communication to Vice President Engebretson. However, be sure to keep up with communication amongst committees—Committee Chairs, especially.
- c. Tabling/Office Hours
 - a. Vice President Engebretson has been reserving tables for senators to table during their office hours. Please make sure to come.
- d. Committee Updates
 - a. Open Seats on University Committees
 - b. Committees were approved
- e. University Committee Follow-ups
- f. Winter Retreat
- g. Other

Business Manager's Report

- a. S.T.I.P. Request from the Kyiyo Powwow Committee
 - a. After some discussion, there was a motion to approve the request in the amount recommended by the Board on Budget and Finance by President Forstag. The motion passed by placard vote.
- b. S.T.I.P. Request from ASUM Administration
 - a. There was a motion to approve the request in the amount recommended by the Board by Senator Harrison, with unanimous consent called by Senator Quist.
- c. S.T.I.P. Request from the ASUM Marketing and Outreach Committee
 - a. After some discussion and review of the new logos, there was a motion to approve the request in the amount recommended by the board by Senator Pelletier. The motion passed by placard vote.
- d. Boat Update
 - a. ASUM owns a boat that is located by Salmon Lake. The boat will be sold for \$3,500 since it has not been used in some time.
 - b. Student groups are now required to return ASUM-funded capital if the group dissolves. They are also required to report funded items over \$500 to ASUM.
 - c. Capital that has been returned by dissolved student groups will be dealt with on a case-by-case basis now.
 - d. ASUM is looking to keep track of funded capital so money does not just disappear from ASUM and groups that may be in need.
- e. Senator Birthdays (3)
- f. Other

There was a motion for a 3-minute recess by Senator Pelletier, with unanimous consent called by Vice President Engebretson.

Committee Reports

- a. Relations and Affairs (Fitzpatrick)—The committee discussed their committee folders. They are located in the google drive.
- b. Board on Members (Fitzpatrick)—Aero Student Chapter, UM Flute Choir, and Interfraternity Council were approved as ASUM recognized student groups.
- c. Community on Campus Facilities (Adler)—Updated the Senate on community construction.
- d. Advising Committee (VonLindern)—The committee met again last week. They are getting positive perspective feedback from professors. They are looking into best practice standards for undergraduate advising.
- e. Sustainability Board (Harrison)—The committee met later than normal, but they approved a resolution that will be seen tonight. They are still looking into E-waste efforts. The committee was pleased Senator Brewster was able to make helpful contributions to the Net-Metering Resolution that was seen earlier in the meeting. The Grand Canyon resolution will be seen next week. The last sustainability meeting is next week. They will discuss how they will operate next semester.
- f. Elections Committee (Chestnut)—The committee met with IT to discuss the ASUM election process to avoid complications that took place last year. They discussed what they would like to be implemented when students vote in the spring. They will meet again and demo their website in about a week and half.
- g. Academic Standards and Curriculum Review (Greenfield)—The committee is wrapping up for the semester. They have reviewed a lot of programs and curriculums this semester.
- h. Program Prioritization Committee (Greenfield)—The committee met last week and made plans for the listening sessions that have taken place this week. Business Manager Greenfield thanked the Senate for their questions and care for the listening session earlier in the meeting.
- i. Board on Budget and Finance (Greenfield)—The committee reviewed the requests that were approved during the meeting as well as a resolution that did not pass. The International Food and Culture Festival will take place this year. If anyone is a student group liaison for international groups that typically participate in this event, please put them in contact with Business Manager Greenfield.
- j. Research and Creative Scholarship (Greenfield)—The committee will begin to review applications for Spring. They will hear back sometime before winter break.
- k. Campus Safety (Cox)—The committee reviewed the safety of sidewalks and fire alarm procedures.
- l. University on Fraternity and Sorority Involvement (Fitzgerald)—The committee has not met for a couple years, so they are starting from scratch to move forward. They will review bylaws in their upcoming meetings.
- m. Marketing and Outreach (Fitzgerald)—The committee is ordering new stickers, a table cloth, etc. They are also looking to improve their social media platforms further. The committee is also hoping to incorporate President Engstrom in their efforts.
- n. Student Computer Fee Committee (Brewster)—The committee just hired an employee to help accomplish some committee goals. The committee is currently working on how to deal with port requests. The committee is also looking into computer lab monitors to better understand how students use the labs.

- o. Americans with Disability (Butler)—The committee discussed grievances that have come up in the past and throughout the semester.
- p. Graduate and Professional Students Committee (Barnes-Smith)—The committee is looking into the ratio of undergraduate students to graduate students.
- q. Childcare Oversight Committee (Barnes-Smith)—The committee discussed staffing problems. A main problem is the hours required to work. They will be starting a task force to decide if they are in need of another infant childcare facility.
- r. University Planning Committee (Forstag)—The committee met for the first time last week. They are discussing problems UM is currently facing.
- s. Shared Governance Bodies (Forstag)—Met this afternoon. They have been discussing advising.
- t. Emergency Meeting (Forstag)—President Engstrom announced an emergency meeting to discuss some comments made in Missoulian articles today.
- u. Student Political Action Committee (Quist)—The senate will look at a resolution that went through the committee next week.
- v. Committees (Engebretson)— Vice President Engebretson asked the Senate to refer to the senate calendar on the google drive to find dates for events and meeting times.
- w. Provost Committee (Engebretson)—The committee experienced some complications, so the meetings will be postponed till next semester.
- x. Emergency Management Advisory Council (Engebretson)—The committee's role is to review emergency procedures and update them when it is appropriate. Drills and trainings will come up in the future.

Unfinished Business

- a. SB31-16/17
 - a. After an authorship by Senator Morrill and review of the policies proposed, there was a motion by Senator Fitzgerald to table indefinitely, with discussion called by Business Manager Greenfield. After extensive discussion, previous question was called. The motion failed. After further discussion, previous question was called by Senator VonLindern. The motion failed. PP 1 week, adler, UC Harrison. Motion was withdrawn. There was a motion to refer the resolution back to the committee. Discussion was called by Senator Love. After discussion on whether to send the resolution back to the committee, previous question was called. Discussion closed. The motion passed.
 - b. Much of the discussion regarding the resolution concerned hate speech, the safety of students, and ensuring the right to speech.
- b. SB38-16/17
 - a. After a brief authorship by Senator Butler and Business Manager Greenfield, previous question was called by Senator Fitzgerald. The resolution passed by roll call vote.
- c. SB39-16/17
 - a. After a brief authorship by Senator Barnes-Smith, there was a motion to approve the resolution by Senator Smith, with discussion called by Senator Adler. After some brief discussion, previous question was called. The resolution passed by roll call vote.
- d. SB40-16/17

- a. After a brief authorship by President Forstag, there was a motion to amend the resolution by Business Manager Greenfield. The amendment passed by placard vote. After discussion, previous question was called by Senator Colenso. The

New Business

Resolution Regarding UM Production Bylaws—Recommended to UMP Oversight

Resolution Amending Missoula College and Affairs Bylaws—Recommended to Missoula College and Affairs Committee

Resolution Amending SPA Bylaws—Recommended to Student Political Action Committee

Resolution re-numbering Governing Documents—Recommend to Relations and Affairs Committee

Resolution Regarding Sexual Assault Bills in the Sixty-Fifth Legislature—Recommended to Student Political Action Committee

Resolution Regarding Net Metering Bills in the Sixty-Fifth Legislature—Recommended to SPA

Resolution Regarding Sexual Orientation as a protected class—Recommended to SPA

Comments

The meeting was adjourned at 12:15 a.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: November 30, 2016

SENATE MEMBERS

		Time	<u>SB31-PP1</u>	<u>refer</u>	<u>SB38</u>	<u>SB39</u>	<u>SB40</u>	
	ROLL CALL							
Ricci, Anisa	p		y	y	y	y	y	
Morrill, Garret	p		n	y	y	y	y	
Harrison, Kaden	p		n	y	y	y	y	
Fitzpatrick, Connor	p		a	y	y	y	y	
Allison, Stephanie	p		n	y	y	y	y	
Quist, Matt	p		y	y	y	y	y	
Barnes-Smith, Seth	p		n	y	y	y	y	
Fitzgerald, Braden	p		y	y	p	y	y	
Smith, Chris	p	6:08	n	y	y	y	y	
Kuiper, Benjamin	p		n	y	y	y	y	
Lowry, Brandon	p		y	y	y	y	y	
Henrich, Miranda	ea							
VonLindern, Courtney	p		a	y	y	y	y	
Butler, Alex	p		n	y	y	y	y	
Cox, Meshayla	p		y	y	y	y	y	
Lamar, Kimberly	p		y	n	y	y	y	
Fettig, Elle	p		n	y	y	y	y	
Widmyer, Jackson	res							
Chestnut, Caleb	p		n	y	y	y	y	
Durnell, Bailey	p	7:05	y	y	y	y	y	
Adler, Julian	p		n	y	y	y	y	
Colenso, Sarah	p		y	n	y	a	y	
Pelletier, Stephen	ea	left 8:53						
Love, Brenna	p		n	y	y	n	y	
Farrell, Mollie	p		y	y	y	y	y	
Brewster, Wyatt	p		y	y	y	y	a	

ASUM OFFICERS

Sam Forstag, President	p		y	y	y	y	y	
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