

Fall 12-7-2016

Documents from the December 7, 2016 Meeting of the Associate Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, December 7, 2016
UC 330/1– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 30, 2016

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Nic Dumrose & Kate Shea, Kaimin Update
- b. Jeff Abbot, Moodle Mobile App
- c. Andy Bixler, MAS Lobbyist
- d. Appointment to fill vacant Senate seat
- e. SB47-16/17: Resolution Regarding Adding Sexual Orientation as a Protected Class
- f. (Informational) Resolution Regarding Making UM a Sanctuary Campus
- g. Presidential Search Committee

6. VICE PRESIDENT'S REPORT

- a. Committee Reports
- b. Committee Approval
- c. Self-Reflection
- d. Spring Semester Schedules
- e. ASUM Calendar
- f. Office Hours
- g. Attendance
- h. Winter Retreat
- i. Student Group Contact
- j. SB46-16/17: Resolution Regarding the ASUM Website Developer
- k. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based: \$113,939.37

S.T.I.P.: \$127,493.83

Special Allocation: \$5,006.60

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

Union Emergency Account: \$3424.60

- a. Account Numbers
- b. Requests
- c. Budgeting Reminders
- d. Liaison Reminders (Budgeting and Travel Budgeting)
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB41-16/17
- b. SB42-16/17
- c. SB44-16/17
- d. SB43-16/17
- e. SB45-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, December 7, 2016
UC330/1, 6 p.m.

Chair Engebretson called the meeting to order at 6:02 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, and Senators Ricci, Morrill, Harrison, Fitzpatrick, Allison, Quist, Barnes-Smith, Fitzgerald, Smith, Kuiper, Lowry, VonLindern, Butler, Cox, Lamar, Fettig, Chestnut, Durnell, Adler, Colenso (Left, 8:15 p.m.), Love, Farrell, and Brewster (Left, 7:53 p.m.) Excused: Senator Henrich. Unexcused:

The minutes from the November 30, 2016 meeting were approved.

Public Comment

- President Engstrom thanked the Senate for their service, and said goodbye following the announcement of his resignation.
- Eamon Ormseth came to speak to the Senate about the informational item on the President's report. A group of his held a rally on campus to make UM a sanctuary campus. They gathered 115 signatures on their petition. He wanted to introduce himself as a co-organizer and explain why they held the rally. They held the rally to protect people who they believe are Americans and immigration policies that could hurt them. They have plans to speak with administration and the city of Missoula. They understand it's a complicated issue.
- Drew Calling from SARC gave an update on the semester from SARC, service-wide and prevention-wide. SARC focuses on Bystander Intervention Training. They held about 55 bystander trainings in which close to 2,000 students participated. Overall, around 4,000 students have been trained. They provide a hotline with 24-hour response to students who call.

President's Report

- a. Jeff Abbott from IT Central
 - a. IT Central has been working on having a Mobil Moodle App for UM Students for the past year. They are working to engage students and get them informed about the app
 - b. They are currently looking for Bbeta testers
 - c. There may be another app for registration holds as well
 - d. They are also working to help the ASUM Election process with an app. Hopefully that will make the election process easier. They will look for beta testers in January
 - e. All apps will be available on iTunes and Google Play
- b. Appointment to fill vacant Senate Seat
 - a. Daisy Ward was approved as a Senator by the ASUM Senate with unanimous consent
- c. Informational Resolution
- d. Presidential Search committee
 - a. This Thursday at 4pm

Vice President's Report

- a. Committee Reports
- b. Self-reflection
- c. Spring Semester Schedules
- d. Committee Approval—Passed unanimously
- e. ASUM Calendar
- f. Office Hours
- g. Attendance
- h. Winter Retreat
- i. Student Group Contact

- a. Budgeting
- j. Committee Goals
 - a. There are a large portion of ASUM Committees who have not submitted their goals for the semester
- k. SB46-16/17
 - a. After a brief authorship by Secretary Menke, there was a motion to approve the resolution with discussion called by Senator Chestnut. After some friendly amendments, the resolution passed 24Y-0N-1A by roll call vote.
 - b. (Fix signatures)
- l. SB47-16/17
 - a. After a brief authorship by President Forstag, the resolution passed 25Y-0N-1A by roll call vote.

Business Manager's Report

- a. Account numbers
- b. Requests
 - a. Student groups are welcome to apply for special allocation requests
- c. Budgeting Reminders
 - a. Student groups must submit recognition forms by January 27, to participate in budgeting if they haven't done so already
 - b. The mandatory budgeting informational sessions are on January 30 or 31 from 7-8:30 pm in UC 330/1. Either a spokesperson or treasurer has to attend. Make-up sessions may take place if absolutely necessary.
 - c. The budgeting packet and travel allocation forms are due on February 9, at 5 p.m. in the ASUM Office.
 - d. Formal lobbying will take place February 21-24 from 5 p.m.-10 p.m.
 - e. FINAL BUDGETING will take place February 25 and 26 starting at 8 a.m. till the process is complete.
- d. Liaison Reminders (Budgeting and Travel Budgeting)
 - a. Senators; please remind student groups about budgeting
- e. Sacred Roots Language Society Special Allocation Request
 - a. After some discussion, there was a motion to fund the request in the amount of \$0 by Senator Fettig, with discussion called by Senator Chestnut. The motion passed by placard vote.

Committee Reports

- ASUM Legal Board (Smith)—The committee finalized details of the forum. They will have five speakers to talk about legal matters with students. They are also updating the Know-Your-Rights pamphlets.
- Student Political Action (Quist)—The committee met the MAS Lobbyist. They also read through a resolution regarding the Grand Canyon and are also looking to expand bylaws.
- Sustainability Board (Harrison)—The committee brought on a new SAL, and had a meeting regarding E-waste. There will be a resolution regarding E-waste costs in the spring. Over winter break, the committee will focus on recycling of paper and glass.
- Advising Committee (VonLindern)—The committee met last week and will meet again this week. They spoke about best practices for undergraduate advising. Next week, they will discuss their next steps.
- Elections Committee (Chestnut)—The committee will meet this Friday with IT to demo the elections app. There are only three people on the committee, but they are in need of more members.
- Sports Union Club (Adler)—The committee went over their budgets.

- Missoula College and Affairs (Butler)—A resolution regarding the committee will be seen later in the meeting.
- General Education Committee (Greenfield)—The committee met for the last time this semester. They are still debating upper division general education requirements.
- Interview Committee (Fettig)—The committee welcomed the new Senator, Daisy Ward. There is still another open Senate Seat.
- Relations and Affairs (Fitzpatrick)—The free speech resolution was discussed at two meetings held over the past week. They decided to separate the resolution into two parts. One for housekeeping, and one to expand free speech zone. They decided it might be good to consult a constitutional law professor before discussing it again.
- Strategic Planning Coordinating Council (Forstag)—The committee had a retreat all day today. Advising was listed as a priority.
- Provost Search (Engebretson)—There is still not a lot of information to share yet.
- Marketing and Outreach (Fitzgerald)—The committee created a List Serve to reach out to students.

Unfinished Business

- SB41-16/17
 - After a brief authorship by Senator Butler, the resolution was approved 21Y-0N-0A by roll call vote.
- SB42-16/17
 - After a brief authorship by Senator Quist, the resolution passed 20Y-1N-3A by roll call vote.
- SB43-16/17
 - After a brief authorship by Business Manager Greenfield, there was a motion to amend the resolution by President Forstag. The amendment was deemed friendly. Other friendly amendments were made. The resolution passed 22Y-1N-1A by roll call vote.
- SB44-16/17
 - After an authorship by President Forstag, there was a motion to amend the resolution by Senator Morrill. The amendment failed by placard vote. There was another amendment to swap the “whereas” clauses in lines 15-16 and 17-18 by Senator Ricci. The motion passed by placard vote. After further discussion, the resolution passed 19Y-1N-4A by placard vote.
- SB45-16/17
 - After an authorship by President Forstag, there was a motion to approve the resolution by Senator Chestnut, with unanimous consent called by Senator Harrison. Object called by Business Manager Greenfield. The resolution passed with unanimous consent.

New Business

Resolution Amending SPA Bylaws (2)—*withdrew

Resolution Amending Elections UC Campaigning (1)—*withdrew

Resolution Endorsing Kasich for US President (1)—*withdrew

Resolution Amending General Committee Bylaws (1): Recommended to R&A committee

Resolution Regarding Trial and Combat to Determine Elections (1): Recommended to Elections Committee

Resolution Regarding Postering (1): Recommended to Elections Committee

Resolution Regarding Transgender Bathrooms (1)—Recommended to Student Political Action Committee

Comments

The meeting was adjourned at 11:32 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: December 7, 2016

SENATE MEMBERS

		Time	<u>41</u>	<u>42</u>	<u>43</u>	<u>44</u>	<u>45</u>	<u>46</u>	<u>47</u>
	ROLL CALL								
Ricci, Anisa	p		y	y	y	y	UC	y	y
Morrill, Garret	p		y	a	y	n		y	a
Harrison, Kaden	p		y	y	y	a		y	y
Fitzpatrick, Connor	p		y	y	y	y		y	y
Allison, Stephanie	p		y	y	y	y		y	y
Quist, Matt	p		y	y	y	y		y	y
Barnes-Smith, Seth	p		y	y	y	y		y	y
Fitzgerald, Braden	p		y	y	y	y		y	y
Smith, Chris	p			n	y	y		y	y
Kuiper, Benjamin	p		y	a	y	a		y	y
Lowry, Brandon	p		y	y	y	y		y	y
Henrich, Miranda	ua								
VonLindern, Courtney	p		y	y	y	y		y	y
Butler, Alex	p		y	y	y	a		y	y
Cox, Meshayla	p		y	y	a	y		y	y
Lamar, Kimberly	p		y	y	n	y		y	y
Fettig, Elle	p		y	y	y	y		y	y
Ward, Daisy	p		y	y	y	y		y	y
Chestnut, Caleb	p		y	y	y	a		y	y
Durnell, Bailey	p		y	y	y	y		y	y
Adler, Julian	p		y	y	y	y			y
Colenso, Sarah	ua	Left, 8:13						y	y
Love, Brenna	p		y	y	y	y		y	y
Farrell, Mollie	p		y	y	y	y		y	y
Brewster, Wyatt	a	Left, 7:53						a	y

ASUM OFFICERS

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

FACULTY ADVISOR

Professor Stark	p									
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VOTE TALLY

(Subtract 1 for Voting) P	25	Y	21	20	22	19	0	24	25
EA	0	N	0	1	1	1	0	0	0
UA	2	A	0	3	1	4	0	1	1
	<hr/> 27		<hr/> 21	<hr/> 24	<hr/> 24	<hr/> 24	<hr/> 0	<hr/> 25	<hr/> 26