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Spring 1-25-2017

### Documents from the January 25, 2017 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana, Missoula. Associated Students

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**ASUM SENATE AGENDA**  
**Wednesday, January 25, 2017**  
**UC 332/3– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – December 7, 2016

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Interim President Sheila Stearns, brief introduction/update
- b. Montana NEW Leadership Institute
- c. Kaimin update from Claire Chandler, Kaimin Business Manager
- d. Student Lobby Day/Why to Love Higher Education—February 14<sup>th</sup>
- e. Section E hearings, January 30—February 3
- f. President’s Box—Griz v. Sacramento State, February 16 @ 7:00 PM
- g. ASUM Elections, status update
- h. Other

**6. VICE PRESIDENT’S REPORT**

- a. Spring Schedules
- b. Open Seats
- c. Student Group Contact
- d. Contact Sheet
- e. Monthly/Weekly Chair Meetings
- f. Committee Approval
- g. Other

**7. BUSINESS MANAGER’S REPORT**

**Zero-Based Carryover: \$113,939.37**

**S.T.I.P.: \$127,493.83 (\$125,934.83)**

**Union Emergency: \$3,424.00**

**Special Allocation: \$12,898.00 (\$12,523)**

**Travel Allocation: \$13,520.95 [\$1,009.67]**

- a. General Account Update
- b. S.T.I.P. Request-Student Political Action (\$1,559/1,799)

- c. Special Allocation Request—Chinese S&S Assoc. (\$375/\$750)
- d. Liaison Budgeting Reminders
- e. International Food and Culture Festival Update
- f. Birthdays
- g. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB48-16/17
- b. SB49-16/17

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
*Wednesday, January 25, 2017*  
*UC332/333, 6 p.m.*

Chair Engebretson called the meeting to order at 6:06 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Cooley, Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Welch, VonLindern, Butler, Fettig, Ward, Chestnut, Durnell, Adler, Colenso, Love, and Brewster-Smith. Unexcused: Senator Adler.

The minutes from the December 7, 2016 meeting were approved.

**Public Comment**

- Rhondie Voorhees, Dean of Students, and Trail Bundy, Assistant to Dean of Students
  - Gave an update on the status of the prevention education programs at the University of Montana. There were many strides made in the Fall to communicate and structure the programs better. Everything is almost the same, except for Haven Plus for juniors. There are many offices involved, Title 9, SARC, and IT. It has become confusing, but they are trying to make it more clear. There is now one website for all of the programs.
  - Haven Plus is for new and continuing juniors: to review all online programs except for PETA. Everfy is the company all programs are from. Everyone in the Montana School system is taking it. PETA is unique to the University of Montana.
  - The implications for not taking these programs are holds on registration
  - Trail Bundy handles many questions and concerns regarding these programs

**President's Report**

- a. Montana NEW Leadership Institute
  - a. Erin Harbaugh and Haley Anderson gave a presentation on a new program at the University of Montana for women interested in getting involved
  - b. The areas this program seeks to explore are climate change, networking, professional development, etc.
  - c. All Montana university women are eligible, even at other schools. The program is run through the Mansfield Center
- b. Claire Chandler—Kaimin Business Manager
  - a. Gave an update on the business side of the Kaimin
  - b. There is a plan to pay back their loan to ASUM in February
  - c. The Kaimin is relying on ads and the student fee
  - d. They are exploring new distribution methods
  - e. They also just hired a Marketing Director
  - f. They currently have around 800 subscribers to their new newsletter
- c. Student Lobby Day
  - a. February 14, 2017
  - b. More information can be found through the ASUM Facebook page. SPA Director Kenzie Lombardi made an event page that will be posted to the ASUM page.
- d. Section E hearings
- e. ASUM Elections
  - a. Test-run of the ASUM Elections App

### **Vice President's Report**

- a. Spring Schedules
- b. Open Seats (4)
- c. Student group contact
- d. Contact Sheet
- e. Monthly/Weekly Chair Meeting

### **Business Manager's Report**

- a. Updated the Senate on account funds
- b. S.T.I.P Request from Student Political Action
  - a. With no discussion, the request was approved in the amount recommended by the Board on Budget and Finance by placard vote
- c. Special Allocation Request from the Chinese Student and Scholar Association
  - a. There was a motion to fund the catering fee by \$50 by Senator Fitzgerald. The motion passed by placard vote.
  - b. There was a motion to approve the request at the amount of \$425 by Senator Bewster-Smith with unanimous consent called by President Forstag
- d. Liaison Budgeting Reminders
  - i. Mandatory Budgeting Informational Session—Next week
- e. International Food and Culture Festival Update

### **Committee Reports**

- Board on Members (Fitzpatrick)—Student group approval
- Relations and Affairs (Fitzpatrick)—The committee is currently looking at the Free Speech resolution and the Sanctuary Campus resolution
- Publications Board (Greenfield)—The committee met during finals week. They wrote a resolution and hired Claire Chandler as the Kamin Business Manager
- General Education (Greenfield)—There was development in the upper-division general education requirements
- Program Prioritization (Greenfield)—The committee has not set up a meeting time for the semester yet
- Sustainability Board (Harrison)—There is now recycling language in residence halls information materials
- Advising Committee (VonLindern)—The committee met for the first time in the semester today. They discussed best practices in undergraduate advising, and are hoping to finalize them next week
- Interview Committee (Ricci)—The committee appointed new senators, but there are still 4 open seats.
- Elections Committee (Chestnut)—Met with IT Team to work on the elections app
- Student Computer Fee Committee (Colenso)—The committee met recently. They are assessing how to use the computer fee.
- Strategic Planning Coordinating Council (Forstag)—The committee will soon have a draft of a strategic plan for President Stearns
- Co-Requisite Task Force (Engebretson)—The committee will be re-assessing pre-requisite classes. They are focusing on UM and Missoula College.

## **Unfinished Business**

a. SB49-16/17

- a. After a brief authorship by Business Manager Greenfield, and some discussion. The resolution was passed 23Y-0N-0A by roll call vote

## **New Business**

## **Comments**

Augustine Menke  
ASUM Senate Secretary

**ASUM SENATE TALLY SHEET****Date: January 25, 2017****SENATE MEMBERS**

		Time	SB49	
	ROLL CALL			
Ricci, Anisa	p		y	
Morrill, Garret	p		y	
Harrison, Kaden	p		y	
Fitzpatrick, Connor	p		y	
Cooley, Kelsey	p		y	
Quist, Matt	p		y	
Barnes-Smith, Seth	p		y	
Fitzgerald, Braden	p		y	
Schafer, Alexandria	p		y	
Kuiper, Benjamin	p		y	
Lowry, Brandon	p		y	
Welch, Mariah	p		y	
VonLindern, Courtney	p		y	
Butler, Alex	p		y	
Fettig, Elle	p		y	
Ward, Daisy	p		y	
Chestnut, Caleb	p		y	
Durnell, Bailey	p		y	
Adler, Julian	ua			
Colenso, Sarah	p		y	
Love, Brenna	p		y	
Brewster-Smith, Wyatt	p		y	

**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**

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