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Spring 2-15-2017

Documents from the February 15, 2017 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 15, 2017
UC 332/3– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 8, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Taylor McDermott, ASUM Web Developer
- b. Executive Recommendation to the Senate, FY18 Budget
- c. ASUM Elections Timeline
- d. Board of Regents meeting—Helena, March 8 and 9
- e. Charter Day Awards, Thursday @ 5 PM in the UC Ballroom
 - a. Student Service Award, Peter Breigenzer
- f. 2/16 Griz v. Sacramento State, President’s Box
- g. SB56-16/17: Resolution Regarding the Travel Ban
- h. Other

6. VICE PRESIDENT’S REPORT

- a. Reminder
- b. Committee Responsibilities
 - a. Minutes
 - b. Binders
 - c. Meetings
 - d. Committee Updates
- c. SB57-16/17: Resolution Regarding ASUM Advisor Stipend
- d. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: \$125,105.83

Union Emergency: \$3,424.00

Special Allocation: \$12,433.00

Travel Allocation: \$13,520.95 (67.63) [\$1,009.67]

- a. Travel Allocation Process Overview (\$67.73)
- b. Travel Request: 1000 New Gardens \$0/**\$472.00**
- c. Travel Request: Anime Club \$1032/**\$1,632.00**

- d. Travel Request: Artist Collective \$490/**\$900**
- e. Travel Request: UMATSA \$600/**\$4,400.04**
- f. Travel Request: Chi Alpha \$634/**900.00**
- g. Travel Request: Criminology (Crime Lab) \$29.81/**\$29.81**
- h. Travel Request: Criminology (Warm Springs) \$182.86/**\$182.86**
- i. Travel Request: Performance Dance Ensemble \$1132.60/**\$7133.00**
- j. Travel Request: Ecological Restoration \$342.33/**\$542.40**
- k. Travel Request: Environmental Law \$501.47/**\$1,387.95**
- l. Travel Request: Emmaus \$450/**\$600**
- m. Travel Request: Fire Ecology (Mann Gulch) \$80.20/**316.50**
- n. Travel Request: Fire Ecology (Lubrecht) \$0/**\$120.00**
- o. Travel Request: Foodshed \$207.60/**\$606.00**
- p. Travel Request: Geology Club \$0/**\$180**
- q. Travel Request: Global Grizzlies \$750/**\$20,000**
- r. Travel Request: GrizMed \$700/\$2,460.00
- s. Travel Request: International Law (China) \$0/**\$2,000**
- t. Travel Request: International Law (NYC) \$0/**\$1000**
- u. Travel Request: International Law (Flathead) \$0/**\$240**
- v. Travel Request: Intervarsity Christian Fellowship \$1102.50/**\$1,470**
- w. Travel Request: MISA \$155.60/**\$250**
- x. Travel Request: Model United Nations \$775.00/**\$775**
- y. Travel Request: Mortar Board \$0/**\$1050**
- z. Travel Request: National Lawyers Guild (DC) \$0/**\$1050**
- aa. Travel Request: National Lawyers Guild (Olympia) \$0/**\$636.40**
- bb. Travel Request: NALSA \$180/**\$1280**
- cc. Travel Request: Nonprofit Leadership Alliance \$120/**\$767.20**
- dd. Travel Request: Psychology Club \$89.55/**\$89.55**
- ee. Travel Request: Student Recreation \$497.70/**\$690**
- ff. Travel Request: Sacred Roots \$0/**\$500**
- gg. Travel Request: Simple Truth \$794.50/**\$2,189**
- hh. Travel Request: Smash Club (Seattle) \$440.80/**\$735.06**
- ii. Travel Request: Smash Club (Bozeman) \$262.40/**\$427.82**
- jj. Travel Request: UMECA \$281.40/**\$1019.40**
- kk. Travel Request: Wilderness Association \$234.20/**\$309**
- ll. Travel Request: Wildlife Society \$437.80/**\$881.80**
- mm. Travel Request: Woodsman's Team (ID) \$200/**\$250**
- nn. Travel Request: Woodsman's Team (Kalispell) \$120/**\$250**
- oo. Travel Request: Woodsman's Team (AZ) \$468/**\$2134**
- pp. Travel Request: Young Life \$161/**\$807**
- qq. Budgeting Reminders
- rr. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. MontPIRG Reaffirmation Election Petition
- b. SB58-16/17

- c. SB59-16/17
- d. SB60-16/17
- e. SB61-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 15, 2017
UC330/331, 6 p.m.

Chair Engebretson called the meeting to order at 6:05 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, Adler and Love. Excused: Senator Barnes-Smith

The minutes from the February 8, 2017 meeting were approved.

Public Comment

- Mani Stubbs, Career Services
 - Shared the services career center provides to students
 - Serves current students and graduates of the University of Montana
 - Recruiting for Jobs (full-time, part-time, and internships)
 - Big Sky Employment Fair
 - Next Wednesday from 9:00 a.m.-3:30 p.m.
 - Looking for students from all ages and majors
- Curry Health Center Wellness Pros
 - Peers Reaching Out from Curry Health Center
 - Works for health outreach and education
- Rick Curtis, Executive Director for Curry Health Center; Mike Frost, Director for Counseling Services
 - Director Curtis came to show his support for SB59-16/17, which advocates for quality accessible and affordable mental health services
 - These areas will continue to be a focus for Curry Health Center
 - They believe around 30% of their care for students have to do with mental health
 - Director Frost also came to voice his support for SB59-16/17 and advocate for mental health and seeking help
 - What are the services Counseling provides at Curry Health Center?
 - 16 providers (counselors)
 - Group Counseling on Anxiety, Test Anxiety, Insomnia, etc.
 - Serves around 10% of the student body per year
 - Jill Farnsworth
 - Graduate Student at the University of Montana
 - She is a co-author of SB59-16/17 with Business Manager Greenfield
 - She is very much in support of advocating for mental health and expanding knowledge regarding it further
 - Sam Ballinger, UM Dining
 - Shared a catering menu for student groups so food can be more accessible and affordable
 - Spencer, Anime Club
 - Travel Allocations
 - Spencer asked the Senate to keep the Anime Club in mind as they approve them later in the meeting
 - They would like to Travel to a convention in Seattle this Spring.
 - Maria Mangold, Faculty Senate
 - Miss Mangold came to the Senate to speak to the Senate about the feedback she received from faculty about SB59-16/17
 - There has been great care in defining what quality advising means and the roles advisors play
 - Assessing quality advising has also been difficult to define, but it will be helpful
 - Some faculty felt the resolution was heavy and short-sided
 - The faculty are excited for this project and the outcome it can have

President's Report

- Taylor McDermott, ASUM Web Developer
 - Taylor is a Senior in the MIS Department
 - Will have Office Hours in the ASUM Office
- Executive Recommendation to the Senate, FY18 Budget
- ASUM Elections Timeline
- Board of Regents meeting—Helena, March 8 & 9
- Charter Day Awards, Thursday @ 5 p.m. in the UC Ballroom
- SB56-16/17
 - After a brief authorship by Senator Ricci, there was a motion to strike lines 22-28 by Senator Thomas. The motion was withdrawn. There was a motion made by Senator Morrill to strike lines 19-55 and 71-79. The motion failed by placard vote. There was a motion made by Vice President Engebretson to strike language in line 58. There was an amendment to the amendment by Senator Chestnut. It was declared friendly by Vice President Engebretson. The amendment passed. There was an amendment made by Senator Adler. There was an amendment to the amendment by Vice President Engebretson. The amendment passed. There was a motion made by Senator Harrison. The amendment passed. SB56-16/17 passed 24Y-2N-1A by roll call vote
- Student Lobby Day, February 14
 - Great Success

Vice President's Report

- SB59-16/17
 - After a brief authorship by Business Manager Greenfield, the resolution passed 24Y-0N-2A by roll call vote.
- SB57-16/17
 - After a brief authorship by Vice President Engebretson, the resolution failed 0Y-25N-2A by roll call vote.
- Committee Reminders
 - Minutes
 - Binders
 - Meetings
 - Committee Updates
- Other

Business Manager's Report

- Travel Allocation Process Overview (\$67.73 leftover)
- The following requests were approved as a slate (Motion made by Senator Fettig and passed through placard vote):
 - Travel Request: 1000 New Gardens \$0/**\$472.00**
 - Travel Request: Anime Club \$1032/**\$1,632.00**
 - Travel Request: Artist Collective \$490/**\$900**
 - Travel Request: UMATSA \$600/**\$4,400.04**
 - Travel Request: Chi Alpha \$634/**\$900.00**
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- Travel Request: Woodsman's Team (Kalispell) \$120/**\$250**
- Travel Request: Woodsman's Team (AZ) \$468/**\$2134**
- Travel Request: Young Life \$161/**\$807**
- There was a motion made by Senator Quist to transfer the remaining \$67.73 to the Zero Base Account, with unanimous consent called by President Forstag
- Budgeting Reminders
- SB62-16/17 (Emergency Resolution)
 - After a brief authorship by Business Manager Greenfield, some friendly amendments were made to the resolution. Discussion regarding the resolution was had. The resolution passed 24Y-0N-3A by roll call vote
- Other

Committee Reports

- Sexual Orientation Sub-Committee (Fettig)—Let the committee know if interested in participating
- Advising Committee (VonLindern)—The committee received an overwhelming but welcomed amount of feedback on tonight's resolution
- Elections Committee (Chestnut)—Tested the Election's app on the Moodle app.
- Board on Members (Fitzpatrick)—Student Group Approval
- Website Upkeep Committee (Lowry)—The committee is looking into cascade trainings for members with IT in order to be an effective committee
- Sustainability Board (Harrison)—The committee passed resolution SB61, and are still looking into plans for Sustainaganza
- Board on Budget and Finance (Greenfield)—The committee met and discussed the travel allocations seen at the meeting tonight
- Presidential Search Committee (Forstag)—The committee members were finalized. Senator Fitzgerald will serve as member of the Presidential Search Committee

- University Planning Committee (Forstag)—The committee will be having a sub-committee on advising in the next week or two
- Student Computer Fee Committee (Colenso)—The committee met recently and discussed work for the University of Montana app
- Library Committee (Colenso)—The committee wants to bring awareness to the library's value
- Student Political Action (Fitzgerald)—The committee is glad Student Lobby Day was a success
- Childcare Oversight Board (Welch)—The committee had reviewed budgets from previous years

Unfinished Business

- MontPIRG Reaffirmation Election Petition
 - This document was referred back to the Relations and Affairs Committee
- SB58-16/17
 - The author (Senator Love) moved to refer this resolution back to committee, with unanimous consent called by Senator Chestnut
- SB60-16/17
 - The author (Senator Morrill) moved to post-poner this resolution until next week, with unanimous consent called by Senator Durnell
- SB61-16/17
 - After a brief authorship by Senators Fettig, Adler, and Harrison, the resolution passed 26Y-0N-1A by roll call vote.

New Business

Resolution Regarding Formatting of Resolutions (1)—Recommended to Relations and Affairs (R&A)

Resolution Regarding the Porcine Lab Research Facility (1)—Recommended to R&A

Resolution Regarding City Council Liaison (1)—Recommended to Student Political Action Committee (SPA)

Resolution Regarding Elections (1)—Recommended to R&A

Resolution Regarding Campaigning in the UC (1)—Recommended to R&A

Comments

The meeting was adjourned at 11:56 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: February 15, 2017

SENATE MEMBERS

		Time	SB56	SB59	SB57	SB62	SB61	
	ROLL CALL							
Ricci, Anisa	p		y	y	n	y	y	
Morrill, Garret	p		n	y	n	y	y	
Harrison, Kaden	p		y	y	n	y	y	
Fitzpatrick, Connor	p		y	y	n	y	y	
Cooley, Kelsey	p		n	y	n	y	y	
Quist, Matt	p		y	y	n	y	y	
Barnes-Smith, Seth	ua							
Fitzgerald, Braden	p		y	y	n	y	y	
Schafer, Alexandria	p		y	y	n	y	y	
Kuiper, Benjamin	p		y	a	n	y	y	
Lowry, Brandon	p		y	y	n	y	y	
Welch, Mariah	p		y	y	n	y	y	
VonLindern, Courtney	p		y	y	n	y	y	
Butler, Alex	p		y	y	n	y	y	
Fettig, Elle	p		y	y	n	y	y	
Ward, Daisy	p		y	y	n	a	y	
John Thomas	p		y	y	n	a	y	
Chestnut, Caleb	p		y	y	n	y	y	
Durnell, Bailey	p		y	y	n	y	y	
Lexi Klawitter	p		y	y	n	y	y	
Adler, Julian	p		y	y	n	y	y	
Colenso, Sarah	p		a	a	n	y	a	
Nicole Beard	p		y	y	n	y	y	
Love, Brenna	p		y	y	n	y	y	
Longo, Max	p		y	y	n	y	y	
Brewster-Smith, Wyatt	p		y	y	n	a	y	

ASUM OFFICERS

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

FACULTY ADVISOR

Professor Stark	p							
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