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Spring 3-29-2017

Documents from the March 29, 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, March 29, 2017
UC 336/7– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 15, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Courage Not Cuts rally/Statewide Day of Action Recap
- b. Legislative Update
- c. Renter Center Restructuring Proposals and Funding from Student Affairs
- d. UM Foundation Board of Trustees, Formal Response to Request for Student Involvement
- e. Campus Student Fee Proposals

6. VICE PRESIDENT'S REPORT

- a. Committee approval
- b. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: 124,451.56

Union Emergency: \$3,424.00

Special Allocation: \$11, 433.00 (\$11,048.00)

Travel Allocation: \$825.30

- a. Special Allocation: National Lawyers Guild- \$85.00/\$135.00
- b. Special Allocation: Emmaus Campus Ministry- \$300.00/\$1,150.00
- c. Final Date for Requests- Monday April 24th, 2017
- d. Birthdays
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB58-16/17
- b. SB68-16/17
- c. SB71-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 29, 2017
UC330/331, 6 p.m.

Chair Engebretson called the meeting to order at 6:01 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, Love, and Barnes-Smith. Excused: Senators Cooley, Longo, and Welch.

The minutes from the March 29, 2017 meeting were approved.

Public Comment

- Sheila Stearns, University of Montana President
 - President Stearns saw there was a resolution regarding advising on the agenda for tonight's meeting
 - She wanted to express support for the resolution and caution for certain lines. Ultimately, she wanted to commend the Senate for taking up advising efforts.
 - She also wanted to voice support for the Courage, Not Cuts rally, which took place yesterday
- Jennifer Heggen and Shannon O'Brien, Missoula College and Culinary Arts
 - They wanted to first express their thanks for ASUM's shared governance efforts
 - They came to give more information about the fees being put forth by Missoula College
 - Culinary Arts: There is a high need for high quality education within the culinary arts program. They also need options to support the students in culinary arts
 - Carpentry Program: There is a request for a fee in this department because of the increased expense of tools and supplies
- Stephan Kalm and Mike Monson, Dean of the College of Performing Arts and Director of Theatre and Dance
 - They came to speak about their fee for live music accompaniment. The dance program seriously benefits from live music, so they wish to seek funds to afford that accompaniment for certain classes
 - This enhances student experiences and allows them to have a full-filling education within the arts
- Reinvest Montana
 - The group came to support and speak about the resolution divided last week. SB70B-16/17 will be discussed tonight. They had minor requests for some changes to the resolution.
 - The group also spoke about their efforts with their referendum now on the ballot
 - Reinvest Montana members present at the meeting:
 - Beverly Sitton
 - Simon Dykstra
 - Caitlin Piserchia
 - Tori Arnsparges
 - Amelia Liberatore
 - Jess Gallagher Clancy
 - Hannah Gale

President's Report

- Courage Not Cuts Rally/Statewide Day of Action Recap
 - There was a large turnout, so the event was successful
- Legislative Update
- Renter Center Restructuring Proposal
 - There is a plan to restructure the ASUM Transportation Center and the Off-Campus Renter Center as ASUM Commuter Services

- UM Foundation Board of Trustees, Formal Response to Request for Student Involvement
 - The UM Foundation agreed to consider representatives attending an ASUM Senate meeting sometime in April
- Campus Student Fee Proposals
 - There was a discussion about mandatory and non-mandatory fees. The following fees were flagged by the Senate for concern.
 - Culinary Arts Fee
 - The main motion is to oppose the fee. A motion was made to table indefinitely by Vice President Engebretson. The motion passed by placard vote.
 - Carpentry Fee
 - The main motion is to oppose the fee. A motion was made to table indefinitely by Vice President Engebretson with discussion. The motion passed by placard vote.
 - Accompanist Fee
 - The main motion is to oppose the fee. A motion was made to table indefinitely by Senator Ward. The motion passed by placard vote.
 - Late Payment Fee
 - The main motion is to oppose the fee. A motion was made by Senator Fettig to table indefinitely. The motion passed by placard vote.
 - School of Business Program Fee
 - The main motion is to oppose the fee. A motion was made by Vice President Engebretson. The motion passed by placard vote.
 - Academic Enrichment and Support Fee
 - The main motion is to oppose the fee. A motion was made by Senator Colenso with discussion. The motion passed by placard vote.
 - Transcript Fee
 - The main motion is to oppose the fee. With no further discussion, the motion failed by placard vote.
 - The ASUM Senate did not oppose any fees originally flagged for concern.

Vice President's Report

- Committee Updates
 - Committee reports and projects

A motion was made to recess for 10 minutes by Senator Durnell. The motion passed with unanimous consent.

Business Manager's Report

- Special Allocation: National Lawyers Guild--\$85.00/\$135.00
 - A motion was made to decrease the request in the amount of \$25.00 by President Forstag with discussion. The motion passed by placard vote. With no further discussion, the request was approved by placard vote.
- Special Allocation: Emmaus Campus Ministry--\$
 - With no further discussion, the request was approved in the amount recommended by the Board by placard vote.
- Final Date for Requests—Monday April 24, 2017
- Other

Committee Reports

- Board on Budget and Finance (Greenfield)—The committee reviewed the requests seen at tonight's meeting
- Research and Creative Scholarship (Greenfield)—Applications for scholarship are available
- Publications Board (Greenfield)—Interviews for KBGA have taken place

- Program Prioritization (Greenfield)—Meets tomorrow at 8:00 AM in the ASUM Conference Room
- Legal Board (Ricci)—The committee met to discuss the forum taking place on April 27, at 5:00 PM
- Elections Committee (Chestnut)—The app was tested once again by IT
- Transportation Board (Fettig)—The committee usually meets on Tuesday. The covered bike parking plans are underway
- Advising Committee (VonLindern)—The committee met today and discussed the resolution being seen tonight
- Strategic Planning (President)—The plan will be shared on April 3rd
- University Committee on Budgeting-Sub-Committee on Budget and Metrics (Forstag)—The committee met and discussed metrics. President Forstag is seeking student opinion
 - (Kuiper) The committee is also looking to build an interactive website with a frequently asked questions page.
- Childcare Oversight Committee (Barnes-Smith)—The committee has not met since the last meeting. They have started tabling in the UC to reach out to parents
- Sustainability Board (Harrison)—The committee finalized their recycling proposal to Residence Life. Their three KRELf proposals will be coming through soon. The March for Science resolution will be seen at the next Senate meeting.

Unfinished Business

- SB58-16/17:
 - After a brief authorship by Senator VonLindern, there was motion made by Senator VonLindern to amend. The amendments passed with unanimous consent. With no further discussion, the resolution passed 22Y-0N-0A by placard vote.
- SB68-16/17
 - After a brief authorship by Senator Fitzpatrick, there was a motion to refer the resolution to Relations and Affairs. The motion passed by placard vote.
- SB71-16/17
 - After a brief authorship by Business Manager Greenfield, an amendment was made by Senator Klawitter. The motion failed by placard vote. With no further discussion, the resolution passed 18Y-1N-2A by placard vote.
- SB70B-16/17
 - After some discussion, there was a motion to table the resolution indefinitely by Senator Fettig. The motion passed by roll call vote.

New Business

- Resolution Regarding the March for Sciences (1)—Recommended to Sustainability Board
- Resolution Regarding the Tobacco Policy (1)—Recommended to Relations and Affairs

Comments

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

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET**Date: March 29, 2017****SENATE MEMBERS**

		Time	SB58	SB71	SB70B		
	ROLL CALL						
Ricci, Anisa	p		y	y	y		
Morrill, Garret	p		y	y	y		
Harrison, Kaden	p		y	y	y		
Fitzpatrick, Connor	p		y	y	y		
Cooley, Kelsey	ea	M-UP					
Quist, Matt	p		y	y	y		
Barnes-Smith, Seth	p		y	y	y		
Fitzgerald, Braden	p		y	a	y		
Schafer, Alexandria	p		y	y	y		
Kuiper, Benjamin	p		y	y	y		
Lowry, Brandon	p		y	y	y		
Klawitter, Lexi	p		y		y		
Welch, Mariah	ea	M-UP					
VonLindern, Courtney	p		y	y	a		
Butler, Alex	p		y	y	y		
Longo, Max	ea	M-UP					
Fettig, Elle	p		y	a	y		
Ward, Daisy	p		y	y	a		
Chestnut, Caleb	p		y	y	y		
Durnell, Bailey	p		y	y	y		
Adler, Julian	p		y	y	a		
Colenso, Sarah	p		y	n	n		
Love, Brenna	p		y	y	y		
Sam Forstag, President	p		y	y	y		
Elizabeth Engebretson, VP	p						
Chase Greenfield, Business Mgr	p		y	y	y		

FACULTY ADVISOR

Professor Stark	p						
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VOTE TALLY

(Subtract 1 for Voting) P	23	Y	22	18	18	0	0
EA	3	N	0	1	1	0	0
UA	0	A	0	2	3	0	0
	<hr/> 26		<hr/> 26	22	21	22	0
						0	0