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Spring 4-5-2017

Documents from the April 5, 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, April 5, 2017
UC 332/3– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 29, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. University of Montana Foundation, response to ASUM Proposal to Create a Student Seat on the Board of Trustees
 - a. Cindy Williams, UM Foundation President and CEO; Suzanne Peterson, Board Vice Chair; Bill Mercer, Governance Committee Chair
- b. Senate Confirmation for UM Productions Director
- c. Budget update
- d. Student Ticketing
- e. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Updates
- b. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: 124,451.56 (\$122, 701.56)

Union Emergency: \$3,424.00

Special Allocation: \$11, 068.00 (\$10,144.84)

Travel Allocation: \$825.30

- a. Special Allocation Request: MASA- **\$300/\$1196.50**
- b. Special Allocation Request: GPSC- **\$178.16/\$178.16**
- c. Special Allocation Request: Sacred Roots- **\$200/\$300.00**
- d. Special Allocation Request: Catholic Campus Ministry- **\$225/\$300.00**

- e. S.T.I.P. Request: Circus Club- **\$1,750.00**/\$2750.00
- f. Special Allocation Request: ASUM Legal Board- **\$320.00**/\$320.00
- g. Birthdays
- h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB72-16/17
- b. SB73-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 5, 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, Fitzpatrick, Cooley, Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Klawitter, Welch, VonLindern, Butler, Fettig, Ward, Chestnut (left 7:57 p.m.), Durnell, Adler, Colenso (6:13 p.m.), Adler (left 8:17 p.m.), Love, and Barnes-Smith, Cooley, Longo, and Harrison.

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

Public Comment

- Professor Ausland of the Classics Department
 - The professor came to speak to the Senate about Free Speech and engagement on campus
 - Since there is interest on the subject, Professor Ausland shared books and sources with the Senate as they explore the topic further
- Cody Adams, Tobacco Outreach Coordinator from the Wellness Center
 - The student came to speak on SB72-16/17 and address e-cigarettes, as they have contributed to an increase of tobacco use among younger people
- Jess Derosier and Willow Kamp, Sacred Roots Language Society
 - The students came to represent the Sacred Roots Language Society
 - They have actively promoted the Blackfoot language program, and have set up many 5k fundraisers.
 - They came to speak about their short lecture series they are organizing
 - They can be contacted by www.sacredrootssociety.com and their Facebook page.

President's Report

- UM Productions Director Senate Confirmation
 - Mary Wycome was confirmed as the new UM Productions Director, with unanimous consent.
- University of Montana Foundation, response to ASUM Proposal to Create a Student Seat on the Board of Trustees
 - Cindy Williams, UM Foundation President and CEO; Suzanne Peterson, Board Vice Chair; Bill Mercer, Governance Committee Chair
 - They have read the resolutions passed by the Senate over the past year
 - It seemed as though there was not enough communication and dialogue between the institutions
 - They decided that having the ASUM President serve as an ex-officio member of the Board of Trustees would not solve the problem of lack of dialogue
 - Nevertheless, they are happy the ASUM Senate opened dialogue with the Board so an alternative solution can be found in the future
 - They also spoke about how they can better communicate announcements of larger gifts from donors to the students for better transparency
- Budget Update
 - Student Affairs has confirmed funding
- Student Ticketing for Athletics
 - President Forstag outlined changes that may take place within student season ticketing
- Other

Vice President's Report

- Committee Update
- Committee Approval

- Other

Business Manager's Report

- Special Allocation Request from the Montana Anthropology Student Association
 - A motion was made to increase the request in the amount of \$100.00 by Senator Ward. The motion failed by placard vote. A motion was made to fund the request in the amount of \$0.00 by Senator Schafer. The motion passed by placard vote.
- Special Allocation Request from the Graduate and Professional Student Committee
 - A motion was made by President Forstag to fund the request in the amount recommended by the Board on Budget and Finance, with unanimous consent called by Senator Ricci.
- Special Allocation Request from the Sacred Roots Language Society
 - A motion was made to increase the request in the amount of \$100 by Senator Colenso. The motion failed by placard vote. A motion was made to fund the request in the amount of \$200.00 by placard vote.
- Special Allocation Request from the Catholic Campus Ministry
 - A motion was made to fund in the amount recommended by the Board on Budget and Finance by President Forstag. The motion passed by placard vote.
- STIP Request from the UM Circus Club
 - A motion was made to increase the request in the amount of \$1,000.00 by Senator Morrill. The motion passed by placard vote.
- Special Allocation Request from ASUM Legal Board
 - A motion was made to approve the request in the amount recommended by the Board on Budget and Finance, with unanimous consent called by Senator VonLindern.
- Union Emergency Travel Allocation Request from the Equestrian Team
 - A motion was made to increase the request in the amount of \$40, with unanimous consent called by Senator Ricci. A motion was made to increase the request in the amount of \$900 by Senator Butler. A motion was made to amend the motion to increase in the amount of \$450, rather than \$900 by Senator Fettig. Withdrawn. The motion to increase the request by \$900 passed by placard vote. A motion was made to approve the request in the amount of \$940 by Senator Ward. Withdrawn. A motion was made to refer the request back to committee by Senator Kuiper, with unanimous consent called by Senator Adler.
- Birthdays
- Other

Committee Reports

- Sports Club Union (Butler)—The committee met on Monday and went over STIP Request procedure
- Advising Committee (VonLindern)—The committee met to discuss undergraduate advising and evaluation. They would like to include more advising information in the Freshman Seminar program
- Elections Committee (Ricci)—There are 36 candidates running for Senate. One Business Manager candidate and two teams running for ASUM President and Vice President. Last informational meeting will be tomorrow at 7:00 PM
- Legal Board (Ricci)—Their legal forum will be on April 27th, from 5-6 PM
- Board on Members (Fitzpatrick)—Student group approval. Women get REAL and University of Montana Undergraduate Social Work Club
- Sustainability Board (Fettig)—Sustainability Award nominations and residence life recycling program update. Sustainability will be held on April 4.
 - (Forstag)—There might be opportunity for a sub-committee on recycling
- Transportation Board (Fettig)—The committee will be meeting tomorrow and dealing with KRELF proposals for the covered bike parking
- ASCRC (Welch)—The committee discussed transfer credits with quarter students and how math may/should be considered a language
- Strategic Planning Coordinating Council (Forstag)—The plan should be ready by next Wednesday

- Academic Program and Administrative Services (Forstag)—The committee met and discussed program prioritization and metrics
- Marketing and Outreach (Love)—The committee is looking for new ideas, but are also working on social media efforts. The suggestion box will soon be installed outside the office so there will be more student input. The new brochures should be ready to print very soon. There will also be a Facebook event for the elections. The committee is also exploring a snapchat geo-filter for the election.
- Student Political Action (Fitzgerald)—The committee met on Sunday, and their efforts to decrease the amount in cuts failed. But the committee will still be active with their efforts. They will be meeting this semester and discuss plans for moving forward.

Unfinished Business

- SB72-16/17
 - A motion was made to amend the resolution by Business Manager Greenfield, the amendment was deemed friendly by Senator Fitzgerald. A motion was made to table indefinitely by Senator Fettig. The motion passed by roll call vote.
- SB73-16/17
 - A motion was made to amend SB73-16/17 by Senator Fettig. An amendment to the amendment was made by Business Manager Greenfield. The motions passed by placard vote. The resolution passed by roll call vote.

New Business

Resolution Regarding KBGA Equipment and Property—Recommended to KBGA Oversight Board
 Resolution Regarding Moodle—Recommended to Relations and Affairs and the Website Upkeep Committee.

Resolution Amending ASUM Fiscal Policy—Recommended to the Board on Budget and Finance
 Resolution Amending Sustainability Bylaws—Recommended to Sustainability Board

Comments

The meeting was adjourned at 11:46 p.m.

Augustine Menke
 ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: April 5, 2017

SENATE MEMBERS

		Time	SB72- PPI	SB73	
	ROLL CALL				
Ricci, Anisa	p		y	y	
Morrill, Garret	p		y	n	
Harrison, Kaden	p		y	y	
Fitzpatrick, Connor	p		y	y	
Cooley, Kelsey	p		y	y	
Quist, Matt	p		y	y	
Barnes-Smith, Seth	p		y	y	
Fitzgerald, Braden	p		n	y	
Schafer, Alexandria	p		y	y	
Kuiper, Benjamin	p		y	y	
Lowry, Brandon	p		y	y	
Klawitter, Lexi	p		n	y	
Welch, Mariah	p		y	y	
VonLindern, Courtney	p		y	y	
Butler, Alex	p		y	y	
Longo, Max	p		y	y	
Fettig, Elle	p		y	y	
Ward, Daisy	p		y	y	
Chestnut, Caleb	ea	left, 7:57			
Durnell, Bailey	p		y	y	
Adler, Julian	ua	M-UP			
Colenso, Sarah	p	6:13	y	y	
Love, Brenna	p		y	y	

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

FACULTY ADVISOR

Professor Stark	p				
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VOTE TALLY

(Subtract 1 for Voting) P	24	Y	21	22	0
EA	1	N	2	1	0
UA	1	A	0	0	0
	<hr/> 26	26	<hr/> 23	23	0