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Spring 4-12-2017

Documents from the April 12, 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 12, 2017
UC 332/3– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 5, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. ASUM Faculty Advisor search
- b. ASUM budget update
- c. Legislative update
- d. Student ticketing, status update
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Student Achievement Awards
- b. Reports
- c. SB79-16/17: Resolution Requesting the Expedious Addition of a Student Representative on the University of Montana Foundation Board of Trustees
- d. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based Carryover: \$113,939.37
S.T.I.P.: \$121,701.56 (\$121,473.44)
Union Emergency: \$3,424.00 (\$2,434.00)
Special Allocation: \$10,144.84 (\$9,864.84)
Travel Allocation: \$825.30

- a. Union Emergency Request: Equestrian Team- **\$990/\$1350.00**
- b. S.T.I.P. Request: The FLAT- **\$237.12/\$294.12**

- c. Special Allocation Request: Emmaus- **\$280.00**/\$330.00
- d. Sacred Roots Update
- e. Last Date for Requests: Monday 04/24/17 by 4pm
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB74-16/17
- b. SB75-16/17
- c. SB76-16/17
- d. SB77-16/17
- e. SB78-16/17

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 12, 2017
UC332/333, 6 p.m.

Chair Engebretson called the meeting to order at 5:59 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Cooley (6:01), Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Klawitter, Welch, VonLindern, Butler, Longo, Fettig, Ward, Chestnut, Durnell, Adler (6:28), Colenso, and Love.

The minutes from the April 5, 2017 meeting were approved.

Public Comment

- Levi Bassette and Tommy Holliday, from Narcotics Anonymous
 - This December, they established a group to support recovering addicts on campus
 - They believe a group on campus with a space will help people who are recovering addicts improve their situation and create a community of support for students
- Lauren Clarke from the Montana Anthropology Student Association
 - She came to speak about the fiscal policy resolutions because the current fiscal policy did not allow them to obtain funding for their fundraising event at last week's meeting
 - She voiced support for the resolutions for the benefit of not only MASA, but all student groups

President's Report

- ASUM Faculty Advisor
 - The ASUM executives have reached out to faculty with a letter in hopes of obtaining more advisor applicants
- ASUM Budget Update
 - ASUM is still working with the Student Bar Association
 - They are also working on the Off-Campus Renter Center restructuring proposal
- Legislative Update
 - The University is still looking at an eleven-million-dollar budget cut
- SB80-16/17
 - This was an emergency resolution written this afternoon regarding a health fee increase for the 2018-2019 Biennium
 - After a brief authorship by Business Manager Greenfield, there were some friendly amendments made to the resolution. With no further discussion, the resolution passed by roll call vote.
- Other

Vice President's Report

- Student Achievement Awards
 - May 2nd at 3 p.m.
- Reports
- Other

Business Manager's Report

- Union Emergency Request from the Equestrian Team

- A motion was made to approve the request in the amount recommended by the Board on Budget and Finance by Senator Ricci, with unanimous consent called by Senator Love
- STIP Request from the UM FLAT
 - With no discussion, the request was approved in the amount recommended by the Board by placard vote.
- Special Allocation Request from Emmaus Campus Ministry
 - A motion was made by Senator Chestnut to increase the request in the amount of \$50.00. The motion passed by placard vote. With no further discussion, the request was approved by placard vote.
- Update on Sacred Roots Language Society
- Last Date for Requesting Funds
 - April 24, 2017 by 4 p.m.
- Other

Committee Reports

- Advising Committee (VonLindern)—The committee met today and discussed the structure of the Freshman Seminar.
- Sustainability Board (Harrison)—The committee last night and added two new members. They found someone to do recycling graphics for the residence halls. They also held their first recycling oversight board meeting this afternoon.
- Marketing and Outreach (Love)—The committee is looking into advertising for elections. There are three videos prepared for the elections throughout the campaigning period. There is a Facebook event page for the voting days. In addition, they wish to design a geo-filter for elections on Snapchat.
- Elections Committee (Chestnut)—The committee met last Thursday and addressed some questions the executive candidates had for expenditure reports. The app has been beta-tested another time to ensure write-in votes will be counted. Senate candidates' forum will be on Monday from 12-1, and the executive candidates' forum will be at the same time on Tuesday.
- Legal Board (Ricci)—The committee met this morning and finalized their fliers for their Know-Your-Rights forum on April 27, from 5-6 p.m.
- Board on Budget and Finance (Greenfield)—The committee met and reviewed the requests seen at tonight's meeting.
- Program Prioritization (Greenfield)—the committee has been meeting weekly in UC 207. Anyone is welcome to attend and participate. There is a page for program prioritization with a comment section on our website.
- Radio Board (Greenfield)—The committee met and discussed a resolution to be seen at tonight's meeting.
- Publications Board (Greenfield)—The committee will be meeting later this week to discuss the Kaimin's budget moving forward.
- IT Senate (Colenso)—The group met and discussed surveys and strategic plans
- Website Upkeep Committee—The new Senate photo has been uploaded to the website, in addition to other improvements
- Strategic Planning and Coordination Council (Forstag)—The plan was presented to the cabinet and other bodies. There will be an event this Friday for the students to see this plan. It will be emailed out to campus and there will also be an event for feedback in the UC ballroom from 2-5 on Friday.

Unfinished Business

- SB74-16/17

- After a brief authorship by Business Manager Greenfield, the resolution passed by roll call vote.
- SB75-16/17
 - After an authorship by Business Manager Greenfield, a motion was made by Senator Ricci to amend line 29. The motion passed by placard vote. With no further discussion, the resolution passed by placard vote.
- SB76-16/17
 - After a brief authorship by Business Manager Greenfield, the resolution passed by roll call vote.
- SB77-16/17
 - After a brief authorship by Senator Colenso, there was a motion to amend the resolution by Senator Ricci. There was another motion to amend the amendment by Senator Colenso. The motion was withdrawn. The amendment passed by placard vote. A motion was made to refer the resolution to Marketing and Outreach by Senator Love. The motion passed by roll call vote.
- SB78-16/17
 - A motion was made to refer this resolution back to Sustainability Board by Senator Harrison, with unanimous consent called by Senator Ricci.
- SB79-16/17
 - A motion was made to amend line 125 in President Forstag's authorship. The amendment would change the date ASUM is requesting to have a response from the UM Foundation Board of Trustees. The amendment was made friendly by the author.
 - Senator Morrill expressed concern with allowing a student seat on the UM Foundation's Board of Trustees because it might allow for other university groups to ask and expect the same of the Board.
 - Another, Senator Ward, was not in favor of the resolution because she felt there was opportunity to obtain further response from the Board of Trustees before suggestion legal action. Others, such as Senator Fettig, did not feel the same way since the Senate has asked for a seat for the past three years. This sentiment was expressed by many others.
 - There were questions regarding line 107 of the resolution. At this point, the author of the resolution felt an annually appointed voting member of the UM Board of Trustees was appropriate for ASUM and what they have been asking for.
 - A motion was made to strike the word "voting" in line 107 by Senator Adler. There was discussion of whether the representative from ASUM should be a voting member rather than an ex-officio member, which was what was previously asked by ASUM. Senator Adler was concerned it was bad practice to change ASUM's request from an ex-officio member to a voting member of the Board of Trustees. Other Senators, such as Senator Barnes-Smith, felt that an open interpretation of "annually appointed member" might be better.
 - With no further discussion, the amendment to strike the word "voting" from line 107 passed by placard vote.
 - Senator Ward still had questions to be addressed. She was concerned with the legal aspect of the resolution, since pursuing litigation may affect student fee dollars. President Forstag responded to Senator Ward to let the Senate know that ASUM Legal would not be taking part in any potential legal action.
 - A motion was made to remove the hyphens in various lines by Senator Fitzpatrick. The motion passed with unanimous consent called by Senator Ricci.
 - A motion was made to amend line 107 by Senator Harrison to ask for an ex-officio seat on the Board of Trustees rather than an annually appointed member. With no further discussion, the amendment passed by placard vote.

- With no further discussion, the resolution passed 17Y-4N-2A by roll call vote.
- A motion was made to reconsider MASA's Special Allocation Request from last week's Senate meeting by Senator Love. The motion passed by placard vote.
 - A motion was made to fund the request in the amount of \$400.00 by Senator Ricci. The motion passed by placard vote. A motion was made to fund the request with another \$300.00. The motion failed by placard vote with a tie called by Vice President Engebretson. A motion was made by Business Manager Greenfield to fund the request with another \$200.00. The request was approved in the amount of \$600.00 by Senator Fettig, with unanimous consent called by Senator Chestnut.

New Business

- Resolution Regarding ASUM Childcare—Recommended to Childcare Oversight Committee and Relations and Affairs (R&A)
- Resolution Regarding the Public Posting Board Kiosks—Recommended to R&A
- Resolution Regarding the University Attendance Policy—Recommended to R&A

Comments

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

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: April 12, 2017

SENATE MEMBERS

		Time	SB80	SB74	SB75	SB76	SB77- com mitte e	SB79
	ROLL CALL							
Ricci, Anisa	p		y	y	y	y	y	y
Morrill, Garret	p		y	y	y	y	y	n
Harrison, Kaden	p		y	y	y	y	y	y
Fitzpatrick, Connor	p		y	y	y	y	y	y
Cooley, Kelsey	p	6:01	y	y	y	y	y	n
Quist, Matt	ea							
Barnes-Smith, Seth	p		y	y	y	y	y	y
Fitzgerald, Braden	p		y	y	y	y	y	y
Schafer, Alexandria	p		y	y	y	y	y	y
Kuiper, Benjamin	p		y	y	y	y	y	y
Lowry, Brandon	p		y	y	y	y	a	
Klawitter, Lexi	p		y	y	y	y	y	y
Welch, Mariah	p		y	y	y	y	y	y
VonLindern, Courtney	p		y	y	y	y	a	y
Butler, Alex	p		y	y		y	y	n
Longo, Max	p		y	y	y	y	y	y
Fettig, Elle	p		y	y	y	y	y	y
Ward, Daisy	p		y	y	y	y	y	a
Chestnut, Caleb	p		y	y	y		y	a
Durnell, Bailey	p		y	y	y	y	y	y
Adler, Julian	p	6:28	y	y	y	y	y	y
Colenso, Sarah	p		y	y	y	y	y	n
Love, Brenna	p		y	y	y	y	y	y

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

FACULTY ADVISOR

Professor Stark	p								
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VOTE TALLY

(Subtract 1 for Voting) P	25	Y	24	24	23	23	21	17
EA	1	N	0	0	0	0	0	4
UA	0	A	0	0	0	0	2	2
	<hr/>		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	26	26	24	24	23	23	23	23