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Spring 4-19-2017

### Documents from the April 19, 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 19, 2017**  
**UC 332/3– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – April 12, 2017

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. ASUM FY 2018-2019 Restructuring Proposal
- b. SB81-16/17: Resolution Regarding Pride Week
- c. Student Ticketing
- d. ASUM Faculty Advisor Search
- e. Legislative Update
- f. ASUM Feedback re: the UM Strategic Vision
- g. Resolution Regarding the UM Office of Financial Aid (Informational Item)
- h. Update Regarding Student Representation on the UM Foundation Board of Trustees
- i. Other

**6. VICE PRESIDENT’S REPORT**

- a. Committee Updates
- b. Committee Reports
- c. Other

**7. BUSINESS MANAGER’S REPORT**

**Zero-Based Carryover: \$113,939.37**  
**S.T.I.P.: \$121,473.44**  
**Union Emergency: \$2,434.00**  
**Special Allocation: \$9,214.84 (\$8964.84)**  
**Travel Allocation: \$825.30**

- a. Special Allocation: Grizzly Billiards **\$200.00**/\$600.00
- b. Special Allocation: ASUM Elections- **\$50.00**/\$50.00
- c. STIP Request: GPSC - **\$250.00**/\$250.00
- d. STIP Request: The FLAT- **\$0**/\$342.35
- e. Kaimin Budget FY18
- f. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB78-16/17

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, April 19, 2017**  
**UC332/333, 6 p.m.**

Chair Engebretson called the meeting to order at 6:00 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, Klawitter, Welch, Butler, Longo, Fettig, Ward, Chestnut, Durnell, Adler, Colenso, and Love. Unexcused: Senator VonLindern.

The minutes from the April 19, 2017 meeting were approved.

**Public Comment**

- Rick Curtis, Director of the Curry Health Center
  - Director Curtis thanked the ASUM Senate for the support they've shown to Curry Health Center this year, especially with last week's resolution.
- Ryan Payne, a joint MBA and Law Student
  - Ryan Payne expressed his concern with the financial aid system and nutrition on the UM Campus.

**President's Report**

- ASUM FY 2018-2019 Restructure Proposal
  - A motion was made to approve the restructuring proposal by Senator Schafer, with unanimous consent called by Senator Lowry. Discussion was called by Senator Chestnut. With no further discussion, the proposal was approved by roll call vote.
- SB81-16/17: Resolution Regarding Pride Week
  - A motion was made by Senator Adler to amend the resolution to include Gender and Sexual Diversity (GSD), rather than LGBTQ+. The amendment passed by placard vote.
  - A motion was made by Senator Ward to amend line 41. An amendment to the amendment was made by Senator Ricci. The motion was withdrawn.
  - With no further discussion, the resolution passed by roll call vote.
- Student Ticketing Update
- ASUM Faculty Advisor Search
- Legislative Update
  - Another two million dollars was recovered
- ASUM Feedback: The Strategic Vision
- Resolution Regarding the UM Office of Financial Aid (Informational Item)
- Update Regarding Student Representation on the UM Foundation Board of Trustees
- Other

**Vice President's Report**

- Committee Update
- Committee Reports
- Other

**Business Manager's Report**

- A motion was made by Senator Fitzpatrick to approve the Grizzly Billiards as an ASUM Recognized Student Group, with unanimous consent called by Senator Ricci.

- Special Allocation Request from the Grizzly Billiards
  - A motion was made to increase the request in the amount of \$100 by Senator Morrill. The motion passed with unanimous consent. A motion was made to approve the request in the amount of \$300 by Vice President Engebretson. The motion passed with unanimous consent called by Senator Klawitter
- Special Allocation Request from ASUM Elections Committee
  - A motion was made to approve the request in the amount recommended by the Board on Budget and Finance by Vice President Engebretson, with unanimous consent called by Senator Love.
- STIP Request from the GPSC
  - A motion was made to approve the request in the amount recommended by the Board by Senator Butler, with unanimous consent called by Senator Ricci.
- STIP Request from the UM FLAT
  - A motion was made to approve the request in the amount recommended by the Board, with unanimous consent called by Senator Adler
- Kaimin Budget for Fiscal Year 2018
- Other

### **Committee Reports**

- Sustainability Board (Harrison)—The committee held their last meeting for the semester yesterday. The committee is planning to do class raps to spread awareness about their fee. The committee held a meeting about a recycling program in the residence halls, which was met with challenge.
  - Sustainaganza Update: The event will take place from 11:00-3:00 tomorrow in the Oval. Sustainability groups will be tabling. There will be tours of the gardens around campus throughout the afternoon.
- GPSA Committee (Barnes-Smith)—The committee discussed the upcoming ASUM Elections and the Graduate Student will also be putting on GradCon soon.
- Board on Members (Fitzpatrick)—Thank you for approving the Billard's Club
- Relations and Affairs (Fitzpatrick)—The resolution seen at the committee meeting this week was tabled
- Elections Committee (Chestnut)—The forums were a great success this week. Expense reports were due on Monday at 5 p.m. One candidate did not turn in their expense report, but the committee did not decide to disqualify the candidate. Senator Chestnut met with IT to work with the UM App.
- Research and Creative Scholarship (Greenfield)—The committee is going through their final allocation for the year. There were thirty applications submitted this round.
- Publications Board (Greenfield)—The committee approved their budget for the Fiscal Year 18
- Board on Budget and Finance (Greenfield)—Their final meeting is next Monday, at 4 p.m.
- Program Prioritization (Greenfield)—The committee will meet Friday at 4 p.m. every week
- ASCRC (Schafer)—The committee discussed an attrition and retention sub-committee. The issue of double majors and diplomas was addressed as well.
- Legal Board (Ricci)—The forum will be on April 27, at 5 p.m. in the UC Theater
- International Committee (Adler)—The committee met and approved their Chair
- Bitterroot College Committee (Adler)—The committee met and discussed class raps
- Marketing and Outreach (Love)—The committee made a decision to not further the Moodle resolution from last week

- Library Committee (Morrill)—The committee met on Monday and discussed their budget, which is in an unfortunate state.
- MAS (Forstag)—The group had a conference call about fee increases

### **Unfinished Business**

- SB78-16/17
  - After a brief authorship by Senator Harrison, some friendly amendments were made by the authors. With no further discussion, the resolution passed by roll call vote.

### **New Business**

Resolution Regarding Kiosks—Recommended to Relations and Affairs (R&A)

Resolution Regarding Attendance Policies—Recommended to R&A

Resolution Regarding Purchasing Property—Recommended to Sustainability and Board on Budget and Finance (B&F)

Resolution Amending Sustainability Bylaws—Recommended to Sustainability

Resolution Amending Personnel Policy—Recommended to R&A and B&F

3 Resolutions Regarding ASUM Childcare—Recommended to ASUM Childcare

### **Comments**

The meeting was adjourned at 9:28 p.m.

Augustine Menke  
ASUM Senate Secretary

**ASUM SENATE TALLY SHEET**

**Date: April 19, 2017**

**SENATE MEMBERS**

		Time	78	81	Fy19	
	ROLL CALL					
Ricci, Anisa	p		y	y	Y	
Morrill, Garret	p		y	a	Y	
Harrison, Kaden	p		y	a	Y	
Fitzpatrick, Connor	p		y	y	Y	
Cooley, Kelsey	p		y	y	Y	
Quist, Matt	p		y	y	Y	
Barnes-Smith, Seth	p		y	y	Y	
Fitzgerald, Braden	p		y	y	Y	
Schafer, Alexandria	p		y	y	Y	
Kuiper, Benjamin	p		y	y	Y	
Lowry, Brandon	p		y	y	Y	
Klawitter, Lexi	p		y	y	Y	
Welch, Mariah	p		y	y	Y	
VonLindern, Courtney	UE					
Butler, Alex	p		y	y	Y	
Longo, Max	p		y	y	Y	
Fettig, Elle	p		y	y	Y	
Ward, Daisy	p		y	y	Y	
Chestnut, Caleb	p		y		Y	
Durnell, Bailey	p		y	y	Y	
Adler, Julian	p		y	y	Y	
Colenso, Sarah	p		a	y	Y	
Love, Brenna	p		y	y	Y	

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

**FACULTY ADVISOR**

Professor Stark	p					
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**VOTE TALLY**

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