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Spring 4-26-2017

Documents from the April 26, 2017 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, April 26, 2017
UC 332/333—6 PM

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 19, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Chris Fiore, UM Campus Climate Survey
- b. Administrator of the Year
- c. Student Group of the Year
- d. SB82-16/17: Resolution Regarding the UM Office of Financial Aid
- e. SB83-16/17: Resolution ASUM Sports Union and Student Guest Passes
- f. Other

6. VICE PRESIDENT'S REPORT

- a. SB84-16/17: Resolution Amending University of Montana's (UM) Attendance Policy
- b. Student Achievement Awards
- c. Reports
- d. National Demin Day for Sexual Assault
- e. NWCCU Forum—Monday, May 1, from 4-5 PM in UC 329
- f. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: \$121,223.44 (\$114,026.05)

Union Emergency: \$2,434.00 (\$1,426.03)

Special Allocation: \$8,864.84 (\$8,092.82)

Travel Allocation: \$825.30

- a. Accounts Overview
- b. Sacred Roots Language Society Update
- c. Special Allocation Request: Sacred Roots Language Society– \$250.00/\$500.00
- d. Special Allocation Request: Marketing and Outreach– \$147.00/\$119.00
- e. Special Allocation Request: Marketing and Outreach– \$200.00/\$200.00
- f. Special Allocation Request: REAL Women– \$175.00/\$375.00

- g. Emergency Union Request: UM Cycling Team– \$321.30/\$541.30
- h. Emergency Union Request: UM Fencing Club– \$686.67/\$1257.50
- i. S.T.I.P. Request: ASUM Legal Services– \$3484.00/\$3484.00
- j. S.T.I.P. Request: ASUM Sports Club Union– \$840.00/\$1680.00
- k. S.T.I.P. Request: ASUM Sports Club Union– \$66.49/\$66.49
- l. S.T.I.P. Request: Women’s Ultimate (Pillowfight)– \$240.00/\$361.89
- m. S.T.I.P. Request: Men’s Ultimate (Smokejump)– \$105.00/\$178.61
- n. S.T.I.P. Request: Grizzly Strong– \$2461.90/\$6,491.52
 - a. KBGA Budget
 - o. Birthdays
 - p. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 26, 2017
UC332/333, 6 p.m.

Business Manager Greenfield 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 (6:41), Quist (6:00), Barnes-Smith, Fitzgerald (6:21), Schafer, Kuiper, Lowry (6:04), Klawitter, Welch, VonLindern, Butler, Fettig, Ward, Chestnut, Durnell, Adler, Colenso (6:06), and Love (6:27). Unexcused: Senator Longo

The minutes from the April 26, 2017 meeting were approved.

Public Comment

- Members from Grizzly Strong Student Group
 - The group came to speak about their request for training supplies, specifically paintball guns. This helps the group train in a safe environment. They also explained the rest of their request and assured the Senate of the care they provide for their equipment.
 - Grizzly Strong takes pride in being from the University of Montana.
- Kent McGowan, Director of the Financial Aid Office
 - Kent McGowan came to discuss SB82-16/17: Resolution Recommending Changes to the Financial Aid Appeals Process. He spoke about the appeals process and the issue of extenuating circumstances.
 - He also spoke to the issues that can arise when a student is in a joint MBA program and files for financial aid
- Mateen Hessami and Courtney, Native American Student Advisory Council
 - This group came to speak on SB84-16/17: Resolution Amending University of Montana's (UM) Attendance Policy. This resolution would support the inclusion of "cultural hardship" in the list of reasons to be excused from classes.
 - The group defined what a cultural hardship may mean, and also presented a draft of a proposed policy.

President's Report

- Chris Fiore
 - Gave a presentation on results from the UM Campus Climate Survey
- Administrator of the Year Award
- Student Group of the Year Award
- MontPIRG Elections Grievance
 - The response to the grievance letter was approved by placard vote.

Vice President's Report

- Student Achievement Awards
- Reports
- National Denim Day for Sexual Assault Prevention Awareness
- NWCCU Forum—Monday, May 1, from 4-5 PM in UC 329
- Graduation Cords
- SB82-16/17:
 - After a brief authorship by President Forstag, some friendly amendments were made to the resolution. A motion was made by Business Manager Greenfield to amend the resolution. The amendment passed by placard vote. A motion was made to divide the question by Senator Barnes-Smith. The motion failed by placard vote. A motion was made to reconsider lines 34-35 by President Forstag. The motion failed by placard vote. A motion was made to strike lines 34-35

- by President Forstag. The motion passed by placard vote. SB82-16/17 was approved by roll call vote.
- SB83-16/17:
 - After a brief authorship by Senator Quist, some friendly amendments were made by the authors. With no further discussion, the resolution passed by roll call vote.
- SB84-16/17:
 - After a brief authorship by Senator Durnell, some friendly amendments were made to the resolution. There was extensive discussion on the lack of definition for “cultural hardship.” The resolution passed by roll call vote.

Business Manager’s Report

- Accounts Overview
- Special Allocation Request from the Sacred Roots Language Society
 - A motion was made by Senator Ricci to approve the request in the amount recommended by the Board on Budget and Finance. The motion passed by placard vote.
- Special Allocation Request from the ASUM Marketing and Outreach Committee
 - With no further discussion, the request was approved in the amount recommended by the Board by placard vote.
- Special Allocation Request from the ASUM Marketing and Outreach Committee
 - A motion was made by Senator Colenso to decrease the request in the amount of \$25.00. The motion failed by placard vote. A motion was made to increase the request in the amount of \$50.00. The motion was withdrawn. The request was approved in the amount of \$200.00.
- Special Allocation Request from REAL Women
 - A motion was made by Vice President Engebretson to approve the request in the amount recommended by the Board. The motion passed by placard vote.
- Emergency Travel Request from the UM Cycling Team
 - A motion was made by President Forstag to approve the request in the amount recommended by the Board, with unanimous consent called by Senator Ricci.
- Emergency Travel Request from the UM Fencing Club
 - With no further discussion, the request was approved in the amount recommended by the Board by placard vote
- Emergency Travel Request from the Hurling Team
 - A motion was made by Vice President Engebretson to fund the request in the amount of \$1360. The motion passed by placard vote.
- STIP Request from ASUM Legal Services
 - A motion was made by Vice President Engebretson to approve the request in the amount recommended by the Board with unanimous consent called by Senator Ricci.
- STIP Request from the ASUM Sports Club Union
 - A motion was made by Senator Love to fund the request in the amount of \$1,000.00. The motion was withdrawn. A motion was made by Senator VonLindern to table the request for one week. The motion was withdrawn. A motion was made to approve the request in the amount recommended by the Board. The motion passed by placard vote.
- STIP Request from the Sports Club Union
 - A motion was made by Senator Ricci to approve the request in the amount recommended by the Board. The motion passed by placard vote.
- STIP Request from Women’s Ultimate Frisbee—Pillowfight
 - A motion was made by Senator Ricci to increase the request in the amount of \$79.95. The motion passed by placard vote. A motion was made to approve the request in the amount of \$319.95
- STIP Request from Men’s Ultimate Frisbee
 - A motion was made by Senator Welch to approve the request in the amount of \$105.00. The motion failed by placard vote. A motion was made by Senator Butler to increase the request in the amount of \$178.61

- STIP Request from Grizzly Strong
 - A motion was made by Senator VonLindern to increase the request in the amount of \$192.00. The motion failed by placard vote. The request was approved in the amount recommended by the Board by placard vote.
- Special Allocation Request from the UM Flat
 - A motion was made by President Forstag to fund the request in the amount of \$0.00. The motion passed by placard vote.
- KBGA Final Budget
- Other

Committee Reports

- Board on Budget and Finance(Greenfield)—The committee met and reviewed the requests seen at tonight’s meeting
- Research and Creative Scholarship (Greenfield)—Applications for scholarships will be reviewed next week
- APASC (Greenfield)—The committee is continuing to meet and look over feedback from students
- Board on Members (Fitzpatrick)—Student group approval—Delight Women’s Ministry, Data Science, and Taekwondo.
- ASUM Legal Board (Ricci)—Know Your Rights forum, tomorrow at 5 p.m.
- Elections Committee (Chestnut)—The committee met last Thursday and finalized the ballot. They have held a conference call every night this week. They will be meeting tomorrow night at 8 p.m. to review elections results.
- Restructuring of Academic Calendar Task Force—The committee has a draft with some serious recommendations. Winter session, Summer session, and other breaks may be revised.
- 125 Committee—Event planning is underway
- Sustainability Board—The committee met for the last official time. Residence Life did not want to pursue any efforts with the committee this semester.
 - Climate Action Plan—The committee will review the path moving forward
 - E-waste—Efforts with e-waste will continue next semester
- ASCRC (Schafer)—The committee reviewed attrition and retention numbers
- Childcare Oversight Committee—The committee met and has been tabling regularly.
- OCRC (Forstag)—The new Renter Center Director position has been posted
- Transportation Board (Fettig)—The committee has finished for the year and wrote up their report

Unfinished Business

New Business

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

Resolution Regarding Elections Bylaws—Recommended to Elections Committee

Resolution Outlining Campaigning—Recommended to R&A

Resolution Regarding Frank the Rabbit—Recommended to R&A

Resolution Regarding Bylaws—Recommended to Sustainability Board

Resolution Regarding Childcare Personnel Policy—Recommended to Childcare Oversight

Resolution Regarding Personnel Policy—Recommended to R&A

Comments

The meeting was adjourned at 11:53 p.m.

Augustine Menke
ASUM Senate Secretary

ASUM SENATE TALLY SHEET

Date: April 26, 2017

SENATE MEMBERS

		Time	Mtpir g	SB84- -COM	SB84	SB82	SB83
	ROLL CALL						
Ricci, Anisa	p		n	y	y	y	y
Morrill, Garret	p		y	y	n	a	y
Harrison, Kaden	p		y	n	n	y	n
Fitzpatrick, Connor	p		y	n	y	a	y
Cooley, Kelsey	p	6:41	y	n	n	y	y
Quist, Matt	p	6:00	y	n	n	y	a
Barnes-Smith, Seth	p		y	n	y	y	y
Fitzgerald, Braden	p	6:21	a	n	y	y	y
Schafer, Alexandria	p		y	n	y	y	y
Kuiper, Benjamin	p		y	n	n	y	y
Lowry, Brandon	p	6:04	y	n	y	y	y
Klawitter, Lexi	p		y	n	y	y	y
Welch, Mariah	p		y	n	y	y	y
VonLindern, Courtney	p		y	n	a	y	a
Butler, Alex	p		y	n	y	y	y
Longo, Max	ua						
Fettig, Elle	p		y	n	y	y	y
Ward, Daisy	p		y	y	a	y	y
Chestnut, Caleb	p		a	y	n	y	y
Durnell, Bailey	p		y	n	y	y	y
Adler, Julian	p		y	n	y	y	y
Colenso, Sarah	p	6:06	n	n	a	y	y
Love, Brenna	p	6:27	y	n	y	y	y

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

FACULTY ADVISOR

Professor Stark	p						
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VOTE TALLY

(Subtract 1 for Voting) P	25	Y	19	5	15	22	21
EA	0	N	2	19	6	0	1
UA	1	A	3	0	3	2	2
	<hr/> 26		<hr/> 24	<hr/> 24	<hr/> 24	<hr/> 24	<hr/> 24