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Spring 5-3-2017

Documents from the May 3, 2017 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, May 3, 2017
UC 332/333—6 PM

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 26, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Elections IT Project Team: Nick Shontz, Anna Berberet, Jeff Abbot, and Kayla Pierson
- b. ASUM Sustainability, STARS report Kyle Adams, Kelsey McCauley, and Paul Edlund
- c. ASUM Student Group of the Year
- d. ASUM Administrator of the Year
- e. SB85-16/17: Resolution Regarding the 2017 ASUM Special Election
- f. Other

6. VICE PRESIDENT'S REPORT

- a. Reports
- b. Other

7. BUSINESS MANAGER'S REPORT

Zero-Based Carryover: \$113,939.37

S.T.I.P.: \$113,866.15

Union Emergency: \$66.03

Special Allocation: \$7,892.84

Travel Allocation: \$825.30

- a. SB91-16/17: Resolution Regarding a Funds Transfer to the Union Emergency Account
- b. Union Emergency Request: Men's Lacrosse Team— **\$0.00/\$7,460.00**
- c. Birthdays
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. SB86-16/17
- b. SB87-16/17
- c. SB88-16/17
- d. SB89-16/17
- e. SB90-16/17

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 (6:21), Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Klawitter, Welch, VonLindern, Butler, Ward, Chestnut, Durnell, Adler, Colenso, and Love. Unexcused: Senators Longo and Fettig.

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

Public Comment

- Mary O'Malley, Director of the Off-Campus Renter Center
 - Gave an update about the OCRC and the neighborhood block party. Mary will be leaving after this semester to live in South Africa with the Peace Corps
- Rhondie Voorhees, Dean of Students
 - She came to the Senate to thank them for the work they've done this year and to welcome the new senate.

President's Report

- Elections IT Project Team: Nick Shontz and Jeff Abbott
 - The team shared analytics gathered from the app. The data showed spikes in usage immediately after sending notifications
- ASUM Sustainability, STARS Report with Kyle Adams, Kelsey McCauley, and Paul Edlund
 - The interns gave a report on their efforts from the semester
- ASUM Student Group of the Year
 - Nominations
- ASUM Administrator of the Year
- Update on Student Driven Fee Increases
- Operational Budget Update
- ASUM Administrator of the Year
 - Nominations and confirmation
- SB85-16/17
 - After a brief authorship by President Forstag, some amendments deemed friendly by the author were added to the resolution. With no further discussion, the resolution passed by roll call vote.
- SB92-16/17
 - After a brief authorship by Senator Morrill, a motion was made by Senator Quist to post-pone the resolution indefinitely. The resolution was post-poned indefinitely by roll call vote.

Vice President's Report

- Reports
- Other

Business Manager's Report

- SB91-16/17
 - After a brief authorship by Business Manager Greenfield, a motion was made by Vice President Engebretson to approve the resolution, with unanimous consent called by Senator Ricci.
- Union Emergency Request from the Men's Lacrosse Team
 - A motion was made to fund the request in the amount of \$1,165.00 by President Forstag. The motion passed by placard vote. With no further discussion, the request was approved.
- Birthdays

- Other

Committee Reports

- Advising Committee (VonLindern)—The committee met for the last time earlier this afternoon. The committee met with administrators to follow up in advising information in the freshman seminar
- Sports Club Union (Butler)—Kat Bragg was approved as the Director of the Sports Club Union. They are hoping to improve their website and get on the UM App
- Elections Committee (Chestnut)—The committee met last week and counted the write-in votes, improper elections, and the possibility of a special election. The committee will be meeting next week to discuss results from the special election
- Legal Board (Ricci)—The Know Your Rights Forum was last week
- APASP (Ricci)—The committee has met several times over the past couple weeks. Any feedback would be valued and appreciated
- Sustainability Board (Harrison)—The committee met yesterday and concluded their semester. The sustainability fee passed. KRELF committee also had its last meeting
- ASCRC (Schafer)—The committee has not officially met since the last senate meeting.
- GPSA (Barnes-Smith)—the committee will be holding an event tomorrow at 4:00 PM in Brantley Hall for people interested in attending graduate school
- Research and Creative Scholarship (Greenfield)—The committee will be meeting on Friday to discuss the final allocations of the semester for the summer.

Unfinished Business

- SB86-16/17:
 - After a brief authorship by Senator Harrison, a motion was made by Business Manager Greenfield to strike line 50. The motion passed by placard vote. A motion was made by Senator Barnes-Smith to strike language in the resolution. The motion passed by placard vote. A motion was made by President Forstag to amend lines 58-60 of the resolution. A motion was made by Business Manager Greenfield to amend the amendment. Both amendments passed by placard vote. With no further discussion, the resolution passed by roll call vote.
- SB87-16/17:
 - After a brief authorship by Senator Chestnut, some friendly amendments were made to the resolutions by the authors. A motion was made by President Forstag to amend the resolution, with an amendment to the amendment made by Business Manager Greenfield. Both amendments passed by placard vote. A motion was made by President Forstag to approve the resolution, with unanimous consent called by Senator Ricci.
- SB88-16/17
 - A motion was made to approve the resolution by Senator Ricci, with discussion called. The resolution passed by roll call vote
- SB89-16/17
 - A motion was made to approve the resolution. The resolution passed by roll call vote.

New Business

Comments

The meeting was adjourned at 10:28 p.m.

Augustine Menke
ASUM Senate Secretary

VOTE TALLY

(Subtract 1 for Voting) P	24	Y	23	20	22	21	12	13	0
EA	0	N	0	1	0	0	5	7	0
UA	2	A	0	2	1	1	5	1	0
	<u>26</u>		<u>23</u>	<u>23</u>	<u>23</u>	<u>22</u>	<u>22</u>	<u>21</u>	<u>0</u>