

Fall 9-6-2017

Documents from the September 6, 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, September 6th, 2016
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – May 5th, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Swearing in New Senators
- b. Student Affairs Professionals Introductions
- c. Cabinet Introductions
- d. President's Statement on Climate and Sustainability
- e. Interim Education Committee
- f. Library Proposed Resource Cancellation
- g. Job opportunities
- h. APASP
- i. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Assignments
- b. Office Hours
- c. Montana Associated Students (MAS) Information
- d. Board of Regents (BoR)
- e. Open Senate Seats
- f. Other

7. BUSINESS MANAGER'S REPORT

- a. **Zero-Base Carryover: \$129,113.86**

- b. S.T.I.P.: \$167,489.81
- c. Union Emergency: \$1,813.91
- d. Special Allocation: \$6,525.00 (\$14,500.00)
- e. Travel Allocation: \$9,200.00 [\$800.00] (\$20,000.00)
- f. Birthdays
- g. B&F Meeting Time
- h. Final Budgeting
- i. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 6th, 2017
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Belcher, Butler, Cowley, Curtis, Durnell, Fitzpatrick, Flynn, Hohenstein, Honnold, Koerber, Lewis, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Stone, Ward, Welch, Woods. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: None.

The minutes from the May 3, 2017 meeting were approved.

Public Comment

- Student Lexi Klawitter wished the senate the best of luck for the year.
- Student Carol Bellin offered proposal for co-sponsorship with ASUM for Missoula County Elections Office's special event on National Voter Registration Day. Also asked for help from any senator regarding the flyer for the event.

President's Report

- a. Swearing in New Senators
 - a. Dean Vorhee swore in Senators Milton, Morrill, Toppen, and Welch.
- b. Enrollment and Student Affairs Professionals Introductions
- c. Cabinet Introductions
 - a. SAIT Student Director Andrew Blyzka, Director of Campus Recreation Steve Thompson, Director of Curry Health Center Rick Curtis, Director of Career

Services Laurie Fisher, Director of Residence life Sandy Curtis, Vice-President of Enrollment and Student Affairs Thomas Crady, Director of Financial Aid Kent McGowan, Director of Undergraduate Admissions Emily Ferguson-Steger, Provost and Vice-President of Academic Affairs Beverly Edmonds, Director of American Indian Student Services Royelle Bundy, Director of Veterans Education and Transition Services Shawn Grove, Director of UM Dining Campbell Howard, Interim Director of the University Center Adrienne Donald, Campus Assault Prevention Coordinator Drew Colling, General Legal Counsel Lucy France, Assistant to the Vice-President of Student Affairs Trail Bundy and Dean Vorhees all introduced themselves and gave updates on their positions

- d. President's Statement of Climate and Sustainability
 - a. resident Fitzgerald responded the President's Statement on Climate and Sustainability, stating the statement should be more "clear and concise."
- e. Interim Education Committee
 - a. Chair of SPA and other organizations that are partnered with ASUM need to work with this committee to push for the importance of higher education in light of cuts being handed down from state legislators.
- f. Library Proposed Resource Cancellation
 - a. Broad-based cuts are being proposed for the Mansfield Library, they are taking suggestions for where those should be. A graduate student has been working to prevent cuts from coming to the library. Senate should consider stance.
- g. Job Opportunities
 - a. The following positions are being hired: Neighborhood Ambassadors, Student Resolutions Officer, KBGA Business Manager and Under Writer, UM Productions Stage Hands, Transportation Drivers.
- h. APASP
 - a. Reviewers list will be sent in tomorrow by President Fitzgerald. Senator Butler chairing APASP committee and looking for volunteers to join it.
- i. Other

Vice President's Report

- a. Committee Assignments
 - a. Senator Ward moved to approve Committee Assignments, unanimous was called. Motion passes.
- b. Office Hours
 - a. Office hours will begin Monday, September 18th. Binders will be located in the ASUM Office.
- c. Montana Associated Students (MAS) Information
 - a. Historically the ASUM President takes on this communication, Vice-President Love will be taking that on this year. Bring questions about MAS to Vice-President Love.
 - b. MAS is a student government group made up of all of the executives of student governments in the Montana University System.
 - c. Mas executives are determined in May in an election within MAS
- d. Board of Regents
 - a. All senators are invited to every BOR meeting.

- b. First meeting is next week, September 12th-14th. The executives need to know tonight who wants to go. ASUM will not meet next week.
- c. Other dates are November 16th-17th, January 11th-12th, March 8th-9th, and May 24th-25th.
- e. Open Senate Seats
 - a. Five senate seats are open. Let people know!
 - b. These need to be applied for before September 15th.
- f. Other
 - a. Student Group Liaisons will be recognized on September 18th.
 - b. Resolution Regarding the ASUM 2017-2018 Mission Statement
 - i. Senator Butler moves to capitalize “senators” on line 10, called friendly.
 - ii. Senator Ward moves to replace “their” with “its” on line 20, called friendly.
 - iii. Senator Butler moves to amend “2016” to “2017” on line 10. Called friendly.
 - iv. Senator Durnell moves to review all three resolutions as a slate, seconded by Senator Fitzpatrick, called unanimous, passed.
 - v. Senator Curtis moves to
 - vi. All resolutions pass.
 - c. Resolution Regarding the ASUM 2017-2018 Senate Vision Statement
 - d. Resolution Regarding the ASUM 2017-2018 Senate Core Values

Business Manager’s Report

- a. **Zero-Base Carryover: \$129,113.86**
- b. **S.T.I.P.: \$167,489.81**
- c. **Union Emergency: \$1,813.**
- d. **Special Allocation: \$6,525.00 (\$14,500)**
- e. **Travel Allocation: \$9,200.00 [\$800.00] (\$14,500.00)**
- f. Birthdays
 - a. Senator Morrill’s birthday is tomorrow.
 - b. Senator Morrill requested “yeast rings” be brought for the senate.
 - c. Senator Fitzpatrick moves for a 7&1/2 minute break. Seconded by Senator Butler, called unanimous, passed.
- g. B&F Meeting Time
 - a. No conclusive time set yet. Permanent meeting time to be set later.
- h. Final Budgeting
 - a. Task force will be assembled by President Fitzgerald and Business Manager Kuiper to make adjustments that would require fiscal policy changes if they are needed.
 - b. Any of those changes must come to the senate as a resolution and earn a 2/3 vote by the senate.
- i. Other
 - a. Senator Fitzpatrick drafted an initial letter that senators can use for contacting their student groups.

Committee Reports

- Marketing and Outreach 9:00 a.m. this Sunday in the ASUM offices
- Childcare will be meeting tomorrow at 2:00 p.m. in the ASUM offices
- SPA will be meeting tomorrow at 4:00 p.m. at Liquid Planet Grille.
- R&A meeting time not chosen yet.
- Interview committee applications close on September 15th.
- ASCRC chairman is Doug Koffin. Dual major diploma concerns are graphic design and logistics of printing process. They are looking for ideas to solve those
- Presidential Search Committee's candidates for President are public and posted.

Unfinished Business

New Business

Any resolution must be written up before the meeting and sent to Vice-President Love by the following Thursday at noon.

Resolution Regarding Relations and Affairs Bylaws by Senator Fitzpatrick to be sent to R&A.

Resolution Regarding Library Resources by Senator Fitzpatrick to be sent to R&A and GPSC.

Two Resolutions Amending Fiscal Policy by Business Manager Kuiper to be sent to B&F.

Resolution Regarding Registration Day by Senator Welch to be sent to SPA.

Resolution Regarding Hedgehog at Large by Senator Welch to be sent to R&A.

Resolution Regarding Free Speech Protections by Senator Morrill.

Motion by Senator Welch to suspend house rules in order for resolutions to be brought forward to Vice-President Love by next Thursday at noon, seconded by Bailey Durnell. Motion Passed.
Resolution Regarding Increasing Governmental Attention to the Forest Fires in Montana by Senator Belcher to be turned into SPA.

Comments

The meeting was adjourned at 8:14 p.m.

Mackenzie Lombardi
ASUM Senate Secretary