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Fall 9-20-2017

Documents from the September 20, 2017 meeting of the Associated Students of the University of Montana

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ASUM SENATE AGENDA
Wednesday, September 20th, 2017
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 6th, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Foundation Update
- b. Presidential Search
- c. SRO Introductions
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Assignments
- b. Google Drive
- c. Mentors
- d. Other

7. BUSINESS MANAGER’S REPORT

Zero-Based: \$129,113.86

S.T.I.P.: \$167,489.81 \$164,138.15

Special Allocation: \$6,525.00 (\$14,500.00)

Travel Allocation: : \$9,200.00 (\$8,000.00) [\$20,000.00]

Union Emergency Account: \$1,813.91

- a. S.T.I.P. Request: ASUM Legal - \$267.96/\$267.96
- b. S.T.I.P. Request: UMP - \$3,083.70/\$3,083.70
- c. Student Group Recognition/Travel Allocation

- d. Birthdays
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB04-17/18 Resolution Amending Relations and Affairs Bylaws
- b. SB05-1718 Resolution Regarding Free and Orderly Expression on Campus
- c. SB06-7/18 Resolution to Co-Sponsor National Voter Registration Day
- d. SB07-17/18 Resolution Requesting Assistance and Attention to the Severe Wildfire Conditions in Montana
- e. SB08-17/1 Resolution Standardizing All References to the Zero Base Carryover Account in ASUM
- f. SB09-17/18 Resolution Creating Travel Risk Management Plan

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 20th, 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 (6:39 p.m.) Hohenstein, Honnold, Koerber, Lewis, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Ward, Welch, Woods. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer.

The minutes from the September 20, 2017 meeting were approved.

Public Comment

- Caelan Simeone spoke on the Library's 15% budget reduction. Pushed for senate to approve resolution regarding library budget.
- Susannah Harrow and others from the Mansfield Library offered support for the resolution mentioned above.
- Graduate student Sam Box spoke towards the library cuts in support of the library.

- Rebecca Hollis from Blackstone Launchpad came to speak on Ethics Lab, to ask for support from the senate for the Launchpad's startup challenge, and to give updates on Launchpad projects.
- Jill Farnsworth and Marci Wildecki from GPSA spoke about a survey they did on the usage of library resources.
- Undergraduate student Dalen Jensen spoke on his usage of the library's resources in the library's favor.
- PhD student Zach Hoyland spoke on the library cuts in favor of the library.
- Student Regent Chase Greenfield let the senate know he was open for questions at anytime and passed out his business cards to the senate.
- Carol Bellin spoke in support of the resolution regarding National Voter Registration Day and asked for the senate's support in putting on the event.

President's Report

- a. President Fitzgerald introduced the new Student Resolution Officer Grace Dunnehoff, she then spoke about herself and on her excitement to work with the senate.
- b. Two presidential candidates still to come to campus.
- c. The Foundation Proposal went fairly well, they wanted an amendment about having the student liaison sign a confidentiality agreement. Overall, the Foundation seemed on board with what the senate proposed. Senate will be able to see final version next Wednesday.
- d. Brought forward resolution regarding library. President Fitzgerald moved to pass SB 10-17/18. Motion passed unanimously.
 - a. Senator Butler moved to add "Professional" to line 26 in "UM Graduate Student Association, friendly. Moves to amend line 29 to "The Associated Students of the University of Montana (ASUM)" where it currently reads "ASUM," friendly. Moves to amend line 37 to read "the University of Montana (UM)" where it currently reads "UM," friendly.
 - b. Vice President Love moved to amend line 37 to replace "Mike Reid" with "Rosie Keller" and include "Interim" before "Vice President of Administration and Finance, friendly.

Vice President's Report

- a. There are many open seats for senate so committees may change. Senator Welch moves to add a "Hedgehog at large" to R&A, seconded by Senator Fitzpatrick.
- b. Senator Fitzpatrick moves to approve the committees, seconded by Senator Butler, unanimous.
- c. Folder titled "Committees and Boards" is where senators can access documents to do with committees. Chairs are responsible for writing down the attendance for each committee. Changes to contact sheet can be made on the Google drive. Student Group list is on the Google drive. Word template for resolutions will be in the Google Drive.
- d. Mentors will announced in the meeting. There will be a pizza party in the game room next Wednesday at 4:30 p.m. with the mentors.

Business Manager's Report

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

- b. **S.T.I.P.: \$164,138.15**
- c. **Union Emergency: \$1,813.91**
- d. **Special Allocation: \$6,525.00 (\$14,500)**
- e. **Travel Allocation: \$9,200.00 [\$800.00] (\$20,000.00)**
- f. STIP Request for ASUM Legal Services
 - a. Legal Services needs new printers. Motion to approve STIP Request passes.
- g. STIP UMP
 - a. UMP needs funds for a conference that they must send their director and ASUM Accountant Marlene Hendrickson to. Motion to approve STIP Request passes.
- h. 111 Student Groups were recognized on Monday. Travel Allocation requests deadline is on Friday.
- i. B&F will be meeting at 4:30 on Sunday for Travel Allocations.
- j. Senator Curtis' birthday was last week, Senator Stokovich's half-birthday is Monday.
- k. President Fitzgerald moves to take a 5-minute recess. Senator Schafer moves to amend to 10 minutes, unanimous. (7:24 p.m.)
- l. The Equestrian team's account wasn't set up to make payments over the summer, and isn't able to over the semester. **The senate is having to resolve a fiscal issue with the equestrian team as a former member sold a tack that belonged to ASUM to pay for a wisdom teeth surgery.**

Committee Reports

- R&A will meet Friday 11:00 a.m.-noon
- Business Manager Kuiper to approve Student Groups, seconded by Senator Welch, unanimous.
- Sports Club Union met two weeks ago.
- Program Prioritization created a class rap sheet for class raps explaining APASP. They are planning an open forum session on October 18th & 19th. Their meetings are on Sunday at 3:00 p.m.
- Child Care Committee met two weeks ago and voted President Fitzgerald could sign the lease for MAEC. Next meeting is this Thursday at 2:00 p.m.
- Interview Committee has met once, they have 20 applicants for the 6 open seats on senate.
- Sustainability will meet Mondays at 3:00 p.m., met last Monday.
- Marketing and Outreach met this last Sunday, Senator Lewis elected as Social Media Chair. Next meeting is tomorrow at 8:30 p.m.
- SPA has met twice, will be issuing a survey to see what students feel about things on campus.
- Transportation will have first meeting on Friday at 3:00 p.m., will meet every two weeks.
- One IT Committee will give recommendations to the new president on what needs to change. They will hold open forum to take suggestions on October 3rd from 10:00 a.m. to 3:00 p.m.
- Pub board and Radio board will not meet until next week. They will meet in October.
- Advising Committee will meet this Friday at 5:00-6:00 p.m in the Branch Center.
- University Library Committee met this past Monday at 4:00 p.m. in the Mansfield Library. They will be meeting monthly.
- APASP met last Sunday, will meet every week.

- Cabinet met this morning.
- UM Productions is looking at forming another Memorandum of Understanding with the Adams Center.

Unfinished Business

- SB04-17/18 Resolution Amending Relations and Affairs Bylaws. Motion passes unanimously
 - Senator Butler moves to uncapitalize and hyphenate all instances of “Student At Large”, friendly. Strike allow in line 20 and replace with provide, friendly. Strike line 18 and have it read “years, it has been difficult to find candidates to fill student-at-large seats”, friendly.
 - Senators Curtis moves to amend line 20 to replace “using” with “converting and striking the words “and making them,” friendly.
 - Line 20 strike “as” and insert “at” by Senator Schafer, friendly.
 - Senator Belcher moves to amend line 15 to replace “looking at” with “viewing,” friendly.
 - Senator Koerber moves to strike the period
 - Capitalize “senators” in italicized section, friendly.
 - Senator Milton moves to add a “.” to the end of line 28, friendly
- SB05-17/18
 - Senator Morrill moves to amend line 19 to include “there were,” line 52 to include “unusually high,” line 78 and 80 to change “2016” to “2017,” line 70 to amend “Mike Reid” to “Rosi Keller,” friendly.
 - Senator Ward moves to amend lines 11 and 23 to spell “Berkeley” correctly,
 - Senator Schafer moves to strike line 11, 12, 13, strike line 15 “to his speaking events” and “Similarly”, seconded by Senator Welch, motion passes.
 - Senator Morrill moved to amend the amendment to just strike references to Milo Yiannopoulos in the above lines, seconded by Senator Butler, passed.
 - Senator Curtis moves to correctly spell “Berkeley” in line 11, friendly.
 - Senator Ward moves to amend line 21 to correctly spell “Berkeley”, line 35 to change the period to the semi-colon, and to strike lines 58-60, seconded by Senator Butler. Passes.
 - Senator Butler moves to amend line 54 to include “faculty,” after “staff,” friendly.
 - Senator Butler moves to refer this resolution to R&A, seconded by Flynn. Passed
- SB06-17/18 Resolution to Co-Sponsor Notional Voter Registration Day Event. Motion passes unanimously.
 - Senator Welch moves to suspend house rules to see this resolution first, seconded by Senator Fitzpatrick, passed.
 - Senator Curtis moves to add a period after the “C” on line 26, friendly.
 - Senator Welch moves to amend line 27 read as “Advisor to Pi Sigma Alpha and Graduate Program for Public Administration,” friendly.
 - Senator Belcher moves to amend line 19 by striking “student” and “our,” seconded by Senator Butler, unanimous
 - Senator Ward moves to spell “Stearns” correctly, friendly.

- Senator Milton moves to amend line 27 to add “and” called friendly.
- Senator Honnold moves to amend lines 30 and 32 to change 2016 to line 2017.
- President Fitzgerald moves to strike his name from line 25, friendly.
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- SB07-17/18 Resolution Requesting Assistance and Attention to the Severe Wildfire Conditions in Montana
 - Senator Belcher moved to refer to SPA, seconded by Hohenstein, unanimous
- SB08-17/18 Resolution Standardizing All References to the Zero Base Carryover Account in ASUM Governing Documents, Passes Unanimously
 - Business Manger Kuiper moves to remove watermark, friendly.
 - Senator Schafer moves to amend
 - Senator belcher moves to amend line 18 to replace “my” with “Business Manager Kuiper’s” seconded by Senator Durnell, Passed.
- SB09-17/18 Resolution Creating Travel Risk Management Plan. Passes 21-1

New Business

- Senator Schafer has one resolution regarding bylaws to R&A, one regarding student websites to Website Upkeep and Marketing and Outreach
- Senator Durnell has one resolution regarding faculty and allies going to R&A
- Senator Morrill has one resolution regarding free speech in the Kaimin sent to R&A and Publications Board.
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Comments

The meeting was adjourned at 10:06 p.m.

Christian Kiemele
ASUM Senate Secretary