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Fall 9-27-2017

Documents from the September 27, 2017 meeting of the Associated Students of the University of Montana

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ASUM SENATE AGENDA
Wednesday, September 27th, 2017
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 20th, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Foundation Presentation by Cindy Williams
- b. Presidential Search
- c. APASP Reviewers
- d. Foundation Policy/Resolution Review
- e. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Assignments
- b. Mentors
- c. Other

7. BUSINESS MANAGER'S REPORT

Zero Base Carryover: \$129,113.86

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

Union Emergency: \$1,813.91

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

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

American Marketing Association: \$402.00/\$1,116.00

Archery Club: \$0.00/\$120.00

Chi Alpha Christian Fellowship: \$686.20/\$1,686.20

Criminology Club: \$0.00/\$29.50

Criminology Club: \$169.80/\$221.00

Cru: \$489.10/\$1,079.10
Debate: \$0.00/\$80.00
Debate: \$478.00/\$723.00
Debate: \$380.00/\$683.00
Debate: \$0.00/\$80.00
Debate: \$578.00/\$683.00
Debate: \$0.00/\$80.00
UM FLAT: \$228.60/\$288.60
FoodShed: \$207.20/\$606.00
UM Student Association of Fire Ecology: \$272.60/\$410.00
Forestry Club: \$256.50/\$569.16
InterVarsity Christian Fellowship: \$800.00/\$800.00
Linguistics Club: \$540.00/\$1,270.00
MASA: \$0.00/\$600.00
Psychology Club: \$122.00/\$322.00
Simple Truth: \$278.20/\$278.20
Smash Club: \$611.00/\$1,262.88
Switchback Records: \$0.00/\$5,000.00
UMEM: \$0.00/\$8,800.00
Undergraduate Social Work Club: \$365.00/\$293.00
Wildlife Society: \$400.00/\$481.56
Women in Physics: \$560.00/\$1,015.00
Young Life: \$629.00/\$1,029.00
Young Life: \$407.50/\$407.50
1000 Gardens: \$98.00/\$408.00

- a. Travel Allocations
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB 11 17/18 - Resolution Regarding Student Group Websites
- b. SB 12 17/18 – Resolution Regarding Bylaws Regarding Committee Appointments
- c. SB 13 17/18 – Resolution Support UM Allies Program

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 27th, 2017
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:04 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, Advisor Stark. Unexcused: None. Excused: Senator Curtis, Advisor DeBoer.

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

Public Comment

- Director Thompson from Campus Rec came by to introduce himself and let the senate know he was willing to help in any and every way he can.
- Student Jenny Zundel from the Student Involvement Network spoke in favor of SB 13 which will be voted on tonight.
- Student Jaz Dierenfield came to speak in favor on SB 13.
- Student Elliot Hobaugh from the Student Involvement Network also spoke in favor of SB 13.
-

President's Report

- a. Five of the new senators were sworn in: senators Collins, Lemm, Borstad, Pate, and Capece
- b. President Sheila Stearns spoke to the senators on the importance of the senate to the university and updated the senate on what's going on within the university administration.
- c. Foundation Presentation by Cindy Williams
 - CEO Williams gave a presentation on who the Foundation is and what they do.
- d. Presidential Search
 - Search Committee met earlier today, senate discussed their sentiments on the presidential candidates and the search process.
- e. APASP Reviewers
 - Senators Stokovich, Belcher, Schafer, Butler, and Ward were appointed with some graduate students as student reviewers.
- f. Foundation Policy/Resolution Review
 - The agreement between ASUM and the UM Foundation was shared with senators for feedback.
- g. Other

Vice President's Report

- a. Committee Assignments
 - Get changes to Vice President Love.
 - New senators will be given their assignments next week.
 - Sen Welch to approve assignments, seconded by Belcher. Passed unanimously.
 - Update attendance for committees in drive.
- b. Mentors
 - Senators should contact mentors by end of the week.
- c. Other
 - Senators need to sign-up for one-on-one meetings with Vice President Love.
 - Contact sheet will be updated tonight.

- Trans-ally training information was passed to senate. It is not the same as UM Allies training. UM Allies will present before senate on their program next week.
- Senator Durnell moved to approve the remaining student groups, seconded by Cowley. Passed unanimously.

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. Travel Allocations
 - Vice President Love moved to remove Debate club from the slate, seconded by Senator Welch, motion passed.
 - Vice President Love moved to removed Food Shed from the slate, seconded by Senator Cowley, passed unanimously.
 - Vice President Love moves to remove Masa from slate, seconded by Senator Koerber. Passed unanimously.
 - Vice President Love moves to remove UMEM from the slate, seconded by Senator Koerber, Passed unanimously.
 - Vice President Love moves to remove 100 New Gardens from slate, seconded by Senator Cowley, motion passed unanimously.
 - President Fitzgerald moves to approve the groups removed from the slate given that their forms are completed, seconded Senator Woods, passed unanimously.
 - Senator Durnell moves to approve both slates, seconded by Senator Peters, slates pass unanimously.
- g. Other

Committee Reports

- Marketing and Outreach met last Thursday at 8:00 p.m. They are talking about getting a new table cloth and new business cards with a Snapchat logo on the back. Social media strategies were also discussed along with possible T-shirts/water bottles for the senate.
- Interview Committee met last night and interviewed the candidates. Appointed 6 new senators.
- Sustainability committee met. October is campus sustainability month. They meet on Mondays at 3:00 p.m.
- SPA met but was not able to decide on resolution regarding forest fires. They are collecting questions for state legislators, send questions to Senator Belcher.
- Child Care will meet tomorrow at 2:00 p.m. in the ASUM Offices.
- Transportation met Friday at 3:00 p.m. They outlined goals for the year. They thought the senate should get involved in the commuter challenge, potentially competing against the faculty and staff senate. They received a grant for the buses.
- Legal will meet tomorrow at 11:00 a.m.
- Advising met last Friday, goals are in the Google Drive. Will meet next Friday.

Unfinished Business

- a. SB 11 17/18 – Resolutions Regarding Student Group Websites
 - Passes
- b. SB 12 17/18 – Resolution Regarding Bylaws Regarding Committee Appointments
 - Passes
- c. SB 13 17/18 – Resolution Supporting UM Allies Program
 - Senator Butler moves to strike “, regardless of gender or sexual orientation,” in line 17, seconded by Senator Welch, motion fails.
 - Passes

New Business

- a.

Comments

The meeting was adjourned at 9:59 p.m.

Christian Kiemele
ASUM Senate Secretary