Fall 9-27-2017

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

University of Montana--Missoula. Associated Students

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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
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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,

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**
- Five of the new senators were sworn in: senators Collins, Lemm, Borstad, Pate, and Capece
- 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.
- Foundation Presentation by Cindy Williams
  - CEO Williams gave a presentation on who the Foundation is and what they do.
- Presidential Search
  - Search Committee met earlier today, senate discussed their sentiments on the presidential candidates and the search process.
- APASP Reviewers
  - Senators Stokovich, Belcher, Schafer, Butler, and Ward were appointed with some graduate students as student reviewers.
- Foundation Policy/Resolution Review
  - The agreement between ASUM and the UM Foundation was shared with senators for feedback.
- Other

**Vice President’s Report**
- 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.
- Mentors
  - Senators should contact mentors by end of the week.
- 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