Fall 10-11-2017

Documents from the October 11, 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, October 11th, 2017
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 4th, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Foundation Policy Update
   b. Program Prioritization Information Session
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Student Group Communications
   b. Committee Assignments
   c. University Committee Communications
   d. Office Hours
   e. MAS Update
   f. Halloween Meeting

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: $1,041.30 [$11,041.30]

   a. Special Allocation Request: Chinese Student Association $0.00/$600.00
   b. Birthdays
   c. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 11th, 2017
UC 225, 6 p.m.

Chair Kuiper called the meeting to order at 6:00 p.m. Present: Senators Belcher, Borstad, Butler, Capece, Carpenter, Collins, Cowley, Curtis (6:17 p.m.), Durnell, Fitzpatrick, Flynn, Hohenstein, Honnold, Koerber, Lemm, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Ward, and Welch. President Fitzgerald, Vice President Love, Business Manager Kuiper Unexcused: Senator Lewis. Excused: Senator Pate.

The minutes from the October 4th, 2017 meeting were approved.

Public Comment
a. Director Curtis from Residence Life updated the senate on what changes Residence Life has made to some of the dorms and other projects they are working on.
b. Director Curtis of the Curry Health Center spoke to the senate about the services Curry Health Center.

President’s Report
a. Foundation Policy Update
   • Tomorrow the Governance Committee will vote on the policy; amendments have been adopted. Could be approved on Friday.
b. Program Prioritization Information Session
   • This will be a 2-hour session next Wednesday and Thursday from 2:30 to 5:00 p.m. in The Branch Center for students to ask questions about the process. There will be a presentation as well to address some of those.
   • Tabling will be next week from 10-1 Monday through Wednesday. These can be exchanged for office hours.
   • Program Prioritization Committee will meet on Sunday at 3:00 p.m.
c. Other
   • ASUM Childcare sent lets and notes for all of the senators inviting them to a parade on Friday.
   • New UM President Seth Bodnar sent a letter to the senate speaking to his excitement at working with the senate.

Vice President’s Report
a. Student Group Communications
Senators will be getting an email about communicating with their student groups.

b. Committee Assignments
   • Senators sent notes to Vice President Love with their top 3 committees that they want.

c. University Committee Communications
   • It is the senators’ responsibilities to contact the university committees.

d. Office Hours
   • Senators need to check in with the receptionists when they go to office hours to get those logged.

e. MAS Update
   • MAS is forming 3 committees, with each MAS Executive Officers heading one.

f. Halloween Meeting
   • Will be October 25th. All Senators will be expected to wear costumes, let Vice President Love know what your costume is by the Friday before.

g. Other

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: $1,041.30 [$11,041.30]
f. Special Allocation Request: Chinese Student Association $0.00/$600.00
   • This event was funded for during Budgeting in the spring, Fiscal Policy does not allows the senate to double-fund events.
   • Senator Curtis moves to approve, Senator Schafer seconds, motion passed.
g. Birthdays
   • none
h. Other
   • Final Budgeting will be on March 3rd and 4th from 8:00 a.m. to 10:00 p.m.
   • Lobbying will be on February 20th to the 23rd 5:00 p.m. to 10:00 p.m.
   • Senate calls will be held on February 28th. They are an opportunity for senators to call on two representatives from a student group after Formal Lobbying

Committee Reports

• Marketing and Outreach met last Thursday, they filled out STIP requests for a new table cloth and business cards. An APASP poster has been created for the forum that will be held on the 18th of this month.
• Website Upkeep Committee is in the process of getting student group applications online.
• Sustainability will table later this month in the UC. They plan on making the ASUM office greener.
• R&A will meet on Fridays from 3-4 p.m.
• Childcare met last Thursday, they will be tabling on October 18th in the UC from 10-8.
• Transportation met last week.
• University Library Committee met last Monday, they are working to get funds that they will lose in the budget cuts.
• RCSF met two weeks ago, timeline has been updated on website.
• B&F met last Monday, they will meet next week for a STIP request and a line item change.

Unfinished Business

• None
New Business

- Business Manager has a resolution regarding Executive Recommendations to B&F.
- Senator Belcher has a resolution regarding state budget cuts to SPA and a resolution supporting faculty and staff being targeted by hate speech to R&A.

Comments

The meeting was adjourned at 7:58 p.m.

Christian Kiemele
ASUM Senate Secretary