Fall 10-18-2017

Documents from the October 1, 2017 meeting of the Associated Students of the University of Montana (ASUM).

University of Montana–Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 11th, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. SPCC Update with Dean Brock Tessman and Director Kelly Webster
   b. Voluntary Severance Offer
   c. Adams Center
   d. Foundation Policy
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Assignments
   b. Marcia Graybeal: United Nations Association MT Chapter
   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: $1,041.30 [$11,041.30]
   a) Final Budgeting Suggestions (Drive)
   b) Funding Opportunities
   c) Birthdays
   d) Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
   a. SB 14 Resolution Urging a Vast Reduction in Higher Education Budget Cuts
   b. SB 15 Resolution Supporting All Faculty, Staffers, and Administration Targeted by Hate Speech
   c. SB 16 Resolution Calling for Responsible Gun Safety Measures on Campus
   d. SB 17 Resolution Regarding Executive Recommendations During Final Budgeting

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 18th, 2017
UC 225, 6 p.m.


The minutes from the October 11, 2017 meeting were approved.

Public Comment
   o None

PRESIDENT’S REPORT
   a. SPCC Update with Dean Brock Tessman and Director Kelly Webster
      • Dean Brock Tessman and Director Kelly Webster spoke on the strategic vision of the university and how it was created.
   b. Voluntary Severance Offer
      • Then senate discussed the specifics of the voluntary severance offers the university sent to general fund employees.
   c. Adams Center
      • Whatever show UM Productions brings into the Adams Center will be 100 percent their show.
      • ASUM and the Adams Center will settle an MOU to create a new deal in the spring.
   d. Foundation Policy
      • The Foundation passed the policy that ASUM passed unanimously.
      • They have asked some of the senators to participate in their Giving Tuesday campaign.
6. VICE PRESIDENT’S REPORT

d. Committee Assignments
   - Committee assignments will be finalized next week.

e. Marcia Graybeal: United Nations Association MT Chapter
   - Marcia Graybeal spoke to the senate on the Montana chapter of the United Nations Association.
   - There will be tabling on October 24th if people want more info.

f. 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)
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   e) Final Budgeting Suggestions (Drive)
      - Business Manager Kuiper will be setting up a Google Drive folder regarding Final Budgeting tomorrow.

   f) Funding Opportunities
      - Senators should email out a reminder that funds are available to their student groups.

   g) Birthdays
      - Senator Cowley had a “kind-of” birthday today.

   h) Other

8. COMMITTEE REPORTS

   - Senator Cowley moves to approve Bedsider UM, Geology Blub, and Trendsetters at the U. Seconded by Senator Honnold, unanimous.
   - There is a planning meeting on Friday from 3:00-4:00 p.m. for the Student Wellness Fair.
   - B&F decided they are going to hold calls and not Formal Lobbying for Final Budgeting.
   - SPA met on Tuesday and forwarded some of the resolutions seen later tonight.
   - Another rally regarding the higher education cuts will be held at Cat-Griz.
   - Committee chairs should respond to the When2Meet poll sent to them for a meeting with President Fitzgerald to discuss the agencies.

9. UNFINISHED BUSINESS

   a. SB 14 Resolution Urging a Vast Reduction in Higher Education Budget Cuts
      - Resolution Passes

   b. Business Manager Kuiper Moves to appoint Maria Anderson to the senate, seconded by Senator Belcher.
      - The senate appointed Maria Anderson to the senate unanimously.

   c. SB 15 Resolution Supporting All Faculty, Staffers, and Administration Targeted by Hate Speech.
• Senator moves to amend line 28 to replace “stands in solidarity with” with “supports the rights of,” seconded by Senator Hohenstein.
  o Senator Peters moves to include “stands in solidarity with” before “supports the rights of.”
  o The amendment to the amendment passes.
  o The amendment passes.
• Resolution passes.
g. SB 16 Resolution Calling for Responsible Gun Safety Measures on Campus
• Business Manager Kuiper moves to refer back to R&A, motion passes.
h. SB 17 Resolution Regarding Executive Recommendations During Final Budgeting
• Resolution passes.

10. NEW BUSINESS
a. One Resolution regarding an ASUM public bulletin board to go to R&A by Senator Morrill.
b. One Resolution regarding student conduct code committee to R&A by Senator Schafer.

11. COMMENTS

12. ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

Christian Kiemele
ASUM Secretary