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

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**ASUM SENATE AGENDA**  
**Wednesday, October 18th, 2017**  
**UC 225 – 6 P.M.**

**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.*

Chair Love called the meeting to order at 6:01 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, Advisors. Stark and DeBoer. Unexcused: None.

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

### **Public Comment**

- 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.

- e. Other



## 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 24<sup>th</sup> 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)

**Travel Allocation:** \$1,041.30 [\$11,041.30]

- 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 Club, 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 to amend line 28 to replace “stands in solidarity with” with “supports the rights of,” seconded by Senator Hohenstein.
  - Senator Peters moves to include “stands in solidarity with” before “supports the rights of.”
  - The amendment to the amendment passes.
  - 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