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Documents from the October 25, 2017 meeting of the Associated Students of the University of Montana (ASUM).

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ASUM SENATE AGENDA
Wednesday, October 25th, 2017
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 18th, 2017

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a) ASUM Student Service Award
- b) ARSA-APASP
- c) BOR November 15th-17th
- d) Other

6. VICE PRESIDENT'S REPORT

- a) Committee Assignments
- b) Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$129,113.86

S.T.I.P.: \$164,138.15 (\$163,933.15)

Union Emergency: \$1,813.91

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

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

- a) STIP Request - ASUM Marketing and Outreach: \$205.00
- b) Birthdays
- c) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a) SB 18 17/18 – Resolution Regarding an ASUM Bulletin Board
- b) SB 19 17/18 – Resolution Regarding an Ad-Hoc Senate Code of Conduct Committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Friday, August 28, 2015
UC326/327, 6 p.m.

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

The minutes from the October 18, 2017 meeting were approved.

PUBLIC COMMENT

- Student Lexi Klawitter addressed SB19 and spoke against it.
- Student Maggie Borhensien addressed SB19 and spoke in favor of it regarding how this could address concerns regarding senators' conduct.
- Student Jenny Zundel addressed SB19 and pushed for it to be passed regardless of past senators' conduct.
- Student Carol Bellin spoke on the Missoula County Elections meeting tomorrow at 2:00 p.m. regarding their executive positions, the municipal election, said a tour will be next Thursday at 10:00 a.m. of the elections center on the Missoula Fair Grounds, and The Missoula County Election Advisory Committee which has an open seat that will be voted on at their next meeting.
- Student _____ spoke in favor of SB19.
- Student _____ spoke on SB19 and stressed for more specificity in the language of the resolution.
- Student Anissa Ricci spoke on SB19 stressing concern that some senators may be targeting another with their vote on the resolution.
- Student Chase Greenfield raised both structural and ethical concerns with SB19.

PRESIDENT'S REPORT

- a) ASUM Student Service Award
 - This award is done every year and any student can nominate any other student.
- b) ARSA-APASP
 - This joint committee meeting is tomorrow. APASP will report during this meeting on where the committee is at with their program reviews.
- c) BOR November 15th-17th
 - This is the second meeting and will be in Bozeman. There will be hotels and some meals provided.
 - The agenda will include approving Seth Bodnar as UM president,

d) Other

VICE PRESIDENT'S REPORT

c) Committee Assignments

- a. A spot on Sustainability has opened up, they meet on Monday's at 3:00 p.m.
- b. CRELF needs a seat filled, must be a senator who is on Sustainability Committee.
- c. The Diversity Advisory Council needs a volunteer
- d. Senator Ward moved to approve the committee assignments, seconded by Senator Lemm, passed unanimously.

d) Other

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$129,113.86

S.T.I.P.: \$164,138.15 (\$163,933.15)

Union Emergency: \$1,813.91

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

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

d) STIP Request - ASUM Marketing and Outreach: \$205.00

- a. Senator Fitzpatrick moves to approve the amount, seconded by Senator Milton, passed unanimously.

e) Birthdays

- a. Senator Peters had a declared birthday.

f) Other

COMMITTEE REPORTS

- Board on Budget and Finance met and will meet next week. The special allocation request from the Chinese Student Association will be brought back to the floor.
- The applications for RCSF have opened and will close on November 28th.
- Senator Milton moved to approve the Grizzly Christian Fellowship, seconded by Senator Hohenstein, passed unanimously.
- Website Upkeep is working on completely revamping the website from scratch. They will be planning this next Tuesday at 10:00 a.m.
- Sustainability Campus Committee has passed a bylaw amendment that says they will create a list of sustainability priorities for campus. On Tuesday, November 7th Sustainability will be showing Chasing Coral in UC 330.
- The Ad-Hoc Program Prioritization Committee will host another event in two weeks on November 8th from 10:00 a.m. to 2:00 p.m. They will be tabling on the Oval.
- Transportation has a list of possible partners for funding more covered bike parking. There will be a ribbon cutting for the covered bike parking tomorrow at midmorning. Montana will be getting about \$12.6 million from the Volkswagen settlement, Transportation could get some of that for Electric Buses.
- DiverseU is happening Nov 1st and 2nd.

UNFINISHED BUSINESS

a) SB 18 17/18 – Resolution Regarding an ASUM Bulletin Board

- Senator Flynn moves to strike lines 49 and 50, seconded by Senator Ward. Passes

- President Fitzgerald moves to strike lines 79-85, change to “Whereas” clauses. Seconded by Senator Honnold. Passes.
 - Resolution Passes.
- b) SB 19 17/18 – Resolution Regarding an Ad-Hoc Senate Code of Conduct Committee
- Senator Welch moves to postpone this resolution indefinitely, seconded by Senator Durnell, motion passes

NEW BUSINESS

COMMENTS

The meeting was adjourned at 9:42 p.m.

Christian Kiemele
ASUM Senate Secretary