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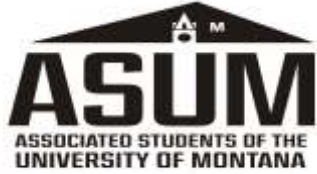
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ASUM SENATE AGENDA
Wednesday, November 8, 2017
UC 225– 6:00 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 1, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. APASP Public Comment
- b. APASP Special Meeting
- c. President Stearns – APASP & Sustainability Statement
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Representative Bennett: State Budget & Special Session
- b. ASUM & the Special Session
- c. Bozeman Board of Regents
- d. MAS Update
- e. Schedule: End of Fall Semester
- f. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base: \$129,113.86 (\$128,413.86)

S.T.I.P.: \$1163,933.15 (\$163,766.65)

Special Allocation: \$6,525.00 (\$6,173.00)

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

Union Emergency Account: \$1,813.91

- a. Zero-Base Request: ASUM Administration \$730.00/\$730.00
- b. Stip Request: ASUM Ad-Hoc Program Prioritization Committee \$166.50/\$166.50
- c. Special Allocation Request: Chinese Student Association \$352.00/\$352.00
- d. Birthdays
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB 22-17/18 Resolution to Update House Rules
- b. SB 23-17/18 Resolution Urging the Passage of Revenue Enhancements in the Montana State Legislature

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 8, 2017
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:10 p.m. Present: Senators Belcher, Borstad, Butler, Capece, Carpenter, Collins, Cowley, Curtis, Durnell, Fitzpatrick, Honnold, Koerber, Lemm, Lewis, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Ward, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors Stark. Unexcused: None. Excused: Senators Anderson and Hohenstein. Advisor DeBoer

The minutes from the November 1, 2017 meeting were approved.

Public Comment

- Tommy Jensen from Missoula College spoke on the ambassador program with Missoula College that addresses recruitment and transportation.
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President's Report

- a. APASP Public Comment
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- b. APASP Special Meeting
 - ASUM will host a special meeting to review and comment on the president's Phase I decisions on December 12th.
 -
- c. President Stearns – APASP & Sustainability Statement
 - President Stearns spoke to the senate about the university's commitment to sustainability.
 - A statement detailing the history and current status of that commitment was handed out to senators.
 - The university has been awarded a bronze rating through the STARS program for 2016 for the university's work to be sustainable.
 - President Stearns and Paula Short, Director of Communications, spoke to the senate on the process of APASP and what they have yet to work on in the process.
 - They also addressed questions from the senate regarding specifics of the APASP process.
 - President Stearns stated wanted students to know that she believes every organization they could belong to should do a process similar to APASP to evaluate how the organization is doing.

- Director Short pressed that students should know that they will all be able to complete their four-year degree.
- d. Other
- Nominees for Student Service Award: Senator Alexandria Schafer, Senator Victoria Lewis, and Hannah Zuraff.
 - Hannah Zuraff won the Student Service Award.

Vice President's Report

- a. Representative Bennett: State Budget & Special Session
- Representative Bryce Bennett spoke to the senate about the special legislative session for the state budget and how it came about.
 - Health and Human Services, Corrections, and Higher Education are all facing cuts in order to balance the budget after the expenses of the prolonged fire season this summer.
 - The special session is being called to see if there are others ways to solve the deficit and at least reduce the cuts that are coming otherwise.
- b. ASUM & the Special Session
- Next Tuesday at 9:00 a.m., the senate will try to pack a bus with as many students as possible to go to Helena for the special session. The bus will return at 4:00 p.m.
- c. Bozeman Board of Regents
- Senators will need to drive personal cars from Missoula to Bozeman on Wednesday afternoon. The MAS meeting is evening Wednesday. A van will leave Bozeman after the Cat-Griz game on Saturday.
- d. MAS Update
- MAS passed two resolutions: one urging a vast reduction in budget cuts and one urging revenue enhancements.
- e. Schedule: End of Fall Semester
- There will be no meeting next week or the week after, the November 29th meeting will be on Missoula College's campus.
 - December 6th is the last regular meeting of the semester.
 - Special meeting on December 12th will focus on APASP.
 - The Spring retreat will be before the semester starts.
- f. Other
- The senate approved the creation of the Elections Committee and the addition of Senator Capece to the Transportation Committee

Business Manager's Report

- a. **Zero-Base Carryover: \$129,113.86 (\$128,413.86)**
- b. **S.T.I.P.: \$163,933.15 (\$163,766.65)**
- c. **Union Emergency: \$1,813.91**
- d. **Special Allocation: \$6,525.00 (\$6,173.00)**
- e. **Travel Allocation: \$1,041.30 [\$11,041.30]**
- f. Zero-Base Request: ASUM Administration \$730.00/\$730.00
- Senator Belcher moves to approve the request in full, seconded by Senator Cowley, passed unanimously.
- g. S.T.I.P. Request: ASUM Ad-Hoc Program Prioritization Committee \$166.50/\$166.50
- Senator Honnold moves to fund the request in full, seconded by Senator Welch, passes unanimously.
- h. Special Allocation Request: Chinese Student Association \$352.00/\$352.00

- Senator Honnold moves to fund the request in 352, seconded by Senator Curtis, passes unanimously.
- i. Birthdays
 -
- j. Other

Committee Reports

- UM Productions will be meeting this Tuesday at 10:00 a.m. in the ASUM conference room to discuss the current situation with regards to the Adams Center.
- Interview Committee decided to advertise two of the open seats, make selections for those seats this semester, and have a secondary pool to pull from later.
- Program Prioritization has started preparing for the special meeting at the end of the semester, and is planning which methods to use to get information about APASP to students.
- Senator Butler and Vice President Love have been selected for the Provost search. Let them know if you encounter any students with concerns about the search.
- ASCRC is grappling with withdrawal from classes. They are looking into creating a way for students to seek help with emotional issues they encounter that may push them to withdraw from classes.
- Transportation's next meeting will be Thursday from 1:00 p.m. to 2:00 p.m., they will discuss the five-year plan and colleges who pay the transportation fee but are not receiving benefits from it.
- A student is working on a resolution regarding a diversity committee within ASUM, talk to Senator Cowley if you have questions.
- Reslations & Affairs won't meet this week. New time is to be decided.
- A resolution is in the works for establishing a lost and found location on campus.
- Elections Committee will have their first meeting next semester.
-

Unfinished Business

- SB 22 Resolution to Update House Rules
 - Senator Fitzpatrick moves to divide the question, seconded by Senator Curtis, passed unanimously.
 - President Fitzgerald moves to strike "written" in line 26 in SB22A, seconded by Lemm. Motion withdrawn.
 - Senator Lemm moves to add "first drafts of" before "written" in line 27 in SB22A, seconded by Senator Carpenter. Motion withdrawn.
 - SB22A passes
 - SB22B fails
- SB 23 Resolution Urging the Passage of Revenue Enhancements in the Montana State Legislature
 - Resolution passes.

New Business

Resolution regarding bathroom policies on campus to Relations & Affairs by Senator Welch.

Comments

The meeting was adjourned at 11:15 p.m.

Christian Kiemele
ASUM Senate Secretary