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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.


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

Public Comment
   o Tommy Jensen from Missoula College spoke on the ambassador program with Missoula College that addresses recruitment and transportation.
   o

President’s Report
   a. APASP Public Comment
   
   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 Bennet: 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.
• Relations & 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
  o Senator Fitzpatrick moves to divide the question, seconded by Senator Curtis, passed unanimously.
  o President Fitzgerald moves to strike “written” in line 26 in SB22A, seconded by Lemm. Motion withdrawn.
  o Senator Lemm moves to add “first drafts of” before “written” in line 27 in SB22A, seconded by Senator Carpenter. Motion withdrawn.
  o SB22A passes
  o SB22B fails
• SB 23 Resolution Urging the Passage of Revenue Enhancements in the Montana State Legislature
  o 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