Fall 11-8-2017

Documents from the November 8, 2017 meeting of the Associated Students of the University of Montana (ASUM).

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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

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.

President’s Report
- APASP Public Comment
- APASP Special Meeting
  - ASUM will host a special meeting to review and comment on the president’s Phase I decisions on December 12th.
- 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
  ii. 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
  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.