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Fall 12-6-2017

### Documents from the December 6, 2017 meeting of the Associated Students of the University of Montana

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**ASUM SENATE AGENDA**  
**Wednesday, December 6, 2017**  
**UC 225 – 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – November 29<sup>th</sup>, 2017

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. De-Stress Workshop
- b. SB 27 Resolution Reviewing and Responding to APASP Report and Recommendations
- c. Other

**6. VICE PRESIDENT'S REPORT**

- a. End-of-Semester Committee Reports
- b. End-of-Semester Senator Reports
- c. Winter Retreat
- d. Other

**7. BUSINESS MANAGER'S REPORT**

**Zero-Base Carryover: \$128,383.86**  
**S.T.I.P.: \$163,276.00 (\$162,471.00)**  
**Union Emergency: \$1,813.91**  
**Special Allocation: \$6,173.00 (\$5,973.00)**  
**Travel Allocation: \$753.30**

- a. STIP Request: Gaming Den \$645.00/\$1,334.99
- b. STIP Request: Gaming Den \$160.00/\$160.00
- c. STIP Request: Gaming Den \$0.00/\$0.00
- d. STIP Request: Gaming Den \$0.00/\$0.00
- e. STIP Request: Gaming Den \$0.00/\$0.00
- f. Special Allocation Request: Delight Ministries \$200.00/\$200.00

- g. Birthdays
- h. Elections Update
- i. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB 24 Resolution Prompting Family Rooms
- b. SB 25 Resolution Regarding Gender Neutral Restrooms on the University of Montana Campus
- c. SB 26 Resolution Regarding the Blackfoot Clearwater Stewardship Act

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
*Wednesday, December 6<sup>th</sup>, 2017*  
*UC 225, 6 p.m.*

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Anderson, Belcher, Butler, Capece, Carpenter, Collins, Cowley, Curtis, Durnell, Fitzpatrick, Hohenstein, Honnold, Koerber, Lemm, Lewis, Milton, Morrill, Peters, Schafer, Stokovich, Toppen, Ward, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: None. Excused: None

The minutes from the November 29, 2017 meeting were approved.

### **Public Comment**

- Ryan Knowles spoke to the senate on the Gaming Club's STIP Request. The club needs a video streaming desktop so they can host a 24-hour gaming stream.
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### **President's Report**

- a. De-Stress Workshop
  - a. Shannon Steele presented techniques to help keep stress down. These included posture techniques, breathing techniques, mindfulness techniques, and awareness techniques to lower stress levels.
  - b. Stress Less Week is in the UC from 10:00 a.m. to 2:00 p.m.
- b. SB 27 Resolution Reviewing and Responding to APASP Report and Recommendations
  - a. Senator Koerber moves to replace the word "clear" in lines 39 and 40 with "transparent, seconded by Senator Lemm. Motion fails.
  - b. Senator Welch brought up concerns she heard from students that reviewers couldn't be outside of ASUM and that the senate should help make it more clear that they can. She also mentioned

- hopes she had heard from students that they could more easily give comments and suggestions to the president's office about APASP.
- c. Senator Morrill spoke to the importance the introduction of a project manager could play in APASP. They would be someone who could be completely focused on APASP and no other things within the university.
  - d. Senator Belcher related concerns she had about how much the recommendations the taskforce found actually helped the universities budgeting crisis. She thought APASP was not particularly affective there.
  - e. Senator Curtis moves to add "Therefore, Let It Be Resolved, That APASP Reviewers will be selected by an open, well-publicized and accessible application process;" in line 37, seconded by Senator Borstad. Motion fails.
  - f. Senator Stokovich shared concerns she had heard about there being an inequality between the programs. Some programs lacked information in their reports, which made it hard to compare them to the programs that provided more information.
  - g. Senator Honnold suggested adding more reviewers than three for each program that was reviewed, which was the case during this iteration of APASP.
  - h. Senator Schafer shared concerns about the opportunity analysis in APASP. Some programs suggested consolidations with another program which convoluted the recommendations.
  - i. Senator Ward suggested that the next time APASP is done, a training would be done for all of the reviewers.
  - j. Senator Honnold shared concerns about how the data sheets were unspecific for those that were unfamiliar with the program the data sheet was talking about.
  - k. Senator Borstad suggested consideration
  - l. Senator Lemm moves to replace "adequate" with "substantial," seconded by Senator Welch. Motion passes.
  - m. Senator Butler suggested the student reviewers give their collective thoughts on the process and recommendations they have about the reviewing process.
  - n. Resolution passes.
  - o. Feedback about APASP can be submitted at [asum.student@mso.umt.edu](mailto:asum.student@mso.umt.edu).
- c. SB 28 Resolution Opposing the Graduate Tax.
    - a. Motion by Senator Butler to strike lines 19 and 20, seconded by Senator Lemm. Senator Ward moves to amend the amendment to read "Whereas, The proposed tax could potentially make graduate school available only to students who can afford it without a tuition waiver;" seconded by Senator Welch, amendment fails. Motion fails.
    - b. Senator Butler moved to amend line 19 to read "The proposed tax could potentially make graduate school only accessible to students who can afford it without a tuition waiver;" seconded by Senator Welch. Senator Curtis moves to replace "will make" with "could restrict" and strike "available only" seconded by Senator Peters motion fails. Senator Belcher moves to strike "potentially", seconded by Senator Durnell, amendment passes. Motion passes.
    - c. Senator Curtis moves to strike "preventing" in line 16 and replacing it with "and disallowing", seconded by Senator Butler. Senator Lemm moves to amend "disallowing" to "disallow", seconded by Senator Welch passes
    - d. Resolution passes.
  - d. Other
    - a.

## Vice President's Report

- a. End-of-Semester Committee Reports

- a. Chairs of committees should send a report to Vice President Love listing what was and was not achieved and recommendations for next semester. Those will be put in the public report. These should be in by January 10<sup>th</sup>.
- b. End-of-Semester Senator Reports
  - a. Senators should send a report to Vice President report detailing their overall experience this semester, review of their goals, review of mentorship relationship, and review of their committee assignments. These should be in by January 10<sup>th</sup>.
- c. Winter Retreat
- d. Other
  - a. The MAS president has resigned; Vice President Love is the new MAS president.
  - b. The Board of Regents will meet January 12<sup>th</sup>-14<sup>th</sup>. Location will either be in Helena or Missoula.

## **Business Manager's Report**

- a. **Zero-Base Carryover: \$128,383.86**
- b. **S.T.I.P.: \$163,276.00 (\$162,471.00)**
- c. **Union Emergency: \$1,813.91**
- d. **Special Allocation: \$6,173.00 (\$5,973.00)**
- e. **Travel Allocation: \$753.30**
- f. STIP Request Gaming Den \$645.00/\$1,334.99
  - a. Senator Schafer moves to amend the amount to \$800, seconded by Senator Koerber. Motion passes.
  - b. President Fitzgerald moves to pass at \$800, provided there is faculty oversight of the build, seconded by Senator Fitzpatrick. Motion passes.
- g. STIP Request Gaming Den \$160.00/\$160.00
  - a. Amount approved.
- h. STIP Request Gaming Den \$0.00/\$0.00
  - a. Senator Curtis moves to amend the amount of \$160.00, seconded by Senator Durnell. Motion fails.
  - b. Senator Honnold moves to approve at \$0, seconded by Senator Welch, motion passes
- i. STIP Request Gaming Den \$0.00/\$0.00
  - a. Amount approved.
- j. STIP Request Gaming Den \$0.00/\$0.00
  - a. Amount approved.
- k. Special Allocation Request: Delight Ministries \$200.00/\$200.00
  - a. Senator Butler moves to amend line 622 to \$24.28,623 to read \$25.58, 625 to read \$50, 628 to read \$0, seconded by Senator Koerber. Passes.
  - b. Total amount approved.
- l. Birthdays
  - a. The senate celebrated Senator Carpenter's and Senator Ward's birthdays.
- m. Elections Update
  - a. Mock election is this Friday from 8:00 a.m. to 12:00 p.m.
- n. Other

## **Committee Reports**

- Interview Committee will meet in mid-January.
- UM Academic Advising Council is establishing subcommittees, if students are interested in being on them they should email Senator Schafer.
- Advising Committee is meeting on Friday.

- Garden Committee will meet tomorrow at 4:00 p.m.
- Transportation Committee will meet this Friday from 3:00 p.m. to 4:00 p.m.
- Board on Budget and Finance will meet on Sunday.
- Housing Oversight will meet tomorrow at 3:00 p.m.
- Program Prioritization will meet at 4:00 p.m. in the Branch Center.
- UM Productions will meet Sunday at 10:00 a.m.
- APASP Taskforce has a meeting on December 13<sup>th</sup>.

### **Unfinished Business**

- SB 24 Resolution Prompting Diaper Changing Stations in Restrooms
  - Senator Schafer moves to postpone until next regular meeting, seconded by Senator Welch. Motion withdrawn,
  - President Fitzgerald moves to send back to Relations and Affairs, seconded by Senator Wlech, passes.
- SB 25 Resolution Regarding Gender Neutral Restrooms on the University of Montana Campus
  - Senator Ward moves to strike the “s” on “commit” and “two” on line 46 and “on each floor” on line 47, seconded by Senator Lemm. Motion withdrawn.
  - Senator Milton moves to amend “14” to “22” in line 15, seconded by Senator Welch. Senator Ward moves to amend “22” to “several in line 15, seconded by President Fitzgerald. Motion withdrawn. First amendment passes.
  - Senator Capece moves to include “including the Washington-Grizzly football stadium” to line 48, motion passes.
  - Resolution passes.
- SB 26 Resolution Regarding the Blackfoot Clearwater Stewardship Act
  - Students Victoria Arnsperger and Aevind Burgess spoke to the spirit of the resolution: to support the Blackfoot Clearwater Stewardship Act, which supports retaining and growing forests in Montana.
  - Resolution passes.

### **New Business**

Resolution regarding federal tax policy to SPA by Senator Belcher

### **Comments**

The meeting was adjourned at 11:12 p.m.

Christian Kiemele  
ASUM Senate Secretary