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Documents from the January 24, 2018 meeting of the Associated Students of the University of Montana (ASUM).

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ASUM SENATE AGENDA
Wednesday, January 24, 2018
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – December 6th, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. President Bodnar
- b. Athletic Director Kent Haslam
- c. Free Speech Policy-Lucy France
- d. Reinvest Update
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Winter Committees Update
- b. Spring Committees Makeup
- c. Office Hours
- d. One-on-ones
- e. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$162,316.65

Union Emergency: \$1,813.91

Special Allocation: \$13,898.00 (\$13,248.00)

Travel Allocation: \$9,953.30 [\$800.00]

- a. Special Allocation Request: Cru (\$650.00/\$1,560.50)
- b. Birthdays
- c. Budgeting Review/Update

d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, January 24, 2018
UC326/327, 6 p.m.

Chair Love called the meeting to order at 8:59 a.m. Present: President Fitzgerald, Vice President Love, and Business Manager Kuiper. Advisors Stark and DeBoer. Senators Anderson, Belcher, Bornstein, Borstad, Capece, Carpenter, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hohenstein, Koerber, Lemm, Lewis, Milton, Morrill, Parsons, Schafer, Stokovich, Toppen, and Welch. Excused: None. Unexcused: Senator Butler

The minutes from the December 6, 2017 meeting were approved.

Public Comment

- Deanne Reid from Cru spoke on the special allocation request to be seen later in the meeting. They need the money for an event in the UC Ballroom where they will be bringing in an illusionist, Bryan Drake, on February 7th.

President's Report

- a. Senator Curtis moved to approved Senators Bornstein, Corkish, Gregory, and Parsons, seconded by Senator Welch. Senators were approved and sworn in.
- b. President Bodnar
 - President Bodnar spoke on the challenges UM is going to face as an institution of higher education and how he plans to tackle those.
- c. Athletic Director Kent Haslam
 - Director Haslam spoke to the senate about the ticketing process and shifting of the student section from sections 121-116 to 120-115.
- d. Free Speech Policy-Lucy France
 - Lucy France from the University of Montana's legal department spoke to the senate on the Free Speech Policy that is currently in progress. She said they are looking at developing more of a statement rather than a policy.
- e. Reinvest Update
 - CEO Williams reached out to President Fitzgerald and said the issues will be at their next meeting.

f. Other

Vice President's Report

f. Winter Committees Update

- Vice President Love has notes on the lunch between UM Administration and Beth Hubble about the hiring of Coach Hauck.
- Celebrate 125 is the week of Valentine's Day. The Birthday Palooza is February 13th. There will be free food, a demonstration by the student group UM Iceholes, live music from KBGA, three different events by Big Sky Breakout, and more.
- UAAC has their report almost done. It should be done by next week.
- The Provost Search Committee has just started meeting this week.

g. Spring Committees Makeup

- The updates have been emailed to senators.
- Senator Cowley moves to approve the committee assignments, seconded by Senator Milton, approved unanimously.

h. Office Hours

- The senators signed up for their office hours. They will start on Monday.

i. One-on-ones

- Vice President Love will be signing senators up for one-on-one meetings.

j. Other

Business Manager's Report

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$162,316.65

Union Emergency: \$1,813.91

Special Allocation: \$13,898.00 (\$13,248.00)

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e. Special Allocation Request: Cru (\$650.00/\$1,560.50)

- Senator Schafer moves to increase line 622 to \$447.68, seconded by Senator Koerber. Motion passes.
- Total amount approved.

f. Birthdays

- Senators Butler, Durnell, and Milton had birthdays this week.

g. Budgeting Review/Update

- Final Budgeting information sessions will be next week. They are January 30, February 1, and February 2 from 6pm-9pm in UC 225

h. Other

Committee Reports

- Those who have not gotten reports into Vice President Love will be receiving an email from her and need to get their reports in ASAP.
- Housing board will be meeting next week.

- BMCFB will meet in February.
- UMP will be meeting for the first time in early February.
- Music Union will meet next Monday.
- ADSUM will have a fundraiser on Valentine's Day.
- ADA committee is reforming in the wake of severance cuts.
- SPA will start meetings next week.
- R&A will meet 2pm-4pm on Fridays in the ASUM Conference room.
- Hillel, Men's Lacrosse, ADSUM, Student Ambassadors of Missoula College, Fresh Life, Persian Student Association, Interfraternity Council, and Best Buddies were approved.
- Community Garden is setting up a meeting time.
- Interview committee will meet this Sunday.
- Transportation will meet this Friday at 4pm in the ASUM conference room.
- ASCRC will meet Tuesdays from 2pm-4pm in GBB 225.
- Recycling Oversight is figuring out meeting times.
- SPCC is meeting with President Bodnar next Tuesday.
- APASP is in phase 2 and in the process of scoring the departments.

Unfinished Business

a. None

New Business

None

Comments

The meeting was adjourned at 10:00 p.m.

Christian Kiemele
ASUM Senate Secretary