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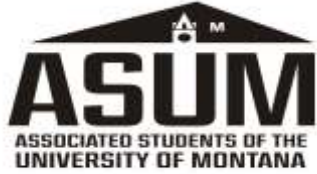
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ASUM SENATE AGENDA
Wednesday, January 31, 2018
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – January 24, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. ADSUM Brian McEvoy
- b. UPC
- c. Ticketing
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$162,316.65 (\$162,067.52)

Union Emergency: \$1,813.91

Special Allocation: \$12,850.32 (\$12,395.32)

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

- a) Special Allocation Request: GPSC (\$206.00/\$418.00)
- b) Special Allocation Request: GPSA (\$249.50/\$249.50)
- c) STIP Request: Anime Club (\$149.40/\$250.00)
- d) STIP Request: Anime Club (\$99.99/\$250.00)
- e) Budgeting Review/Update
- f) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB29-17/18

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 6th, 2017
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:10 p.m. Present: Senators Anderson, Belcher, Bornstein, Borstad, Butler, Capece, Carpenter, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Koerber, Lemm, Lewis, Milton, Morrill, Parsons, Schafer, Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: Hohenstein.

The minutes from the January 24, 2018 meeting were approved.

Public Comment

- Carol Bellin asked the senators to serve as election judges for the elections on June 5th and/or November 6th of this year.

President's Report

- a. ADSUM Brian McEvoy
 - The new ADSUM director, Brian McEvoy, spoke to the senate on the function of ADSUM and expressed his excitement to work with the senate.
- b. UPC
 - The University Planning Committee is being reworked. The ASUM President will be a co-chair of the committee, and there will be an undergraduate and graduate student seat on the committee.
 - The committee will be working on 5,000 points of data from the APASP committee to work off of.
- c. Ticketing
 - Bryn Malloy, from Athletics, will join the senate around 6:30 p.m. next week to go over how the budget works and how ticketing affects it.
- d. Other
 - UM Productions will be helping with the Pearl Jam concert.
 - President Bodnar will be meeting with Jakki Mohr to talk about her project surrounding recruitment next week. The ASUM President and Vice President will be at that meeting and will update the senate next week.

Vice President's Report

- c. Committee Updates
 - a. The new committee assignments were approved.
- d. Other

Business Manager's Report

Zero-Base Carryover: \$128,383.86
S.T.I.P.: \$162,316.65 (\$162,067.52)
Union Emergency: \$1,813.91
Special Allocation: \$12,850.32 (\$12,395.32)
Travel Allocation: \$9,953.30 [\$800.00]

- g) Special Allocation Request: GPSC (\$206.00/\$418.00)
 - a. Amount approved in full recommended amount
- h) Special Allocation Request: GPSA (\$249.50/\$249.50)
 - a. Amount approved at full recommended amount
- i) STIP Request: Anime Club (\$149.40/\$250.00)
 - a. Amount approved at full recommended amount
- j) STIP Request: Anime Club (\$99.99/\$250.00)
 - a. Amount approved at full recommended amount
- k) Budgeting Review/Update
 - a. 49 student groups attended the informational session last week.
 - b. The next two informational sessions are Thursday and Friday at 7:00 pm in UC 225
 - c. If student groups do not attend one of these sessions, they will not be eligible for budgeting.
 - d. February 9th at 5 p.m. is when budget proposals are due in the ASUM office. Student groups will need to turn in one physical copy and one electronic copy to asum.secretary@mso.umt.edu.
 - e.
- l) Other

Committee Reports

- Senator Cowley moved to approve Model United Nations, seconded by ___, motion passes
- UM Lambda Alliance, Grizzlies Hurling, The NeuroDiversity Alliance, Pre-Physical Therapy Club, and Humanist Student Fellowship were approved.
- Sports Club Union met last Monday
- Transportation will meet on Fridays from 3pm-4pm.
- Legal Oversight Board will be meeting at 8:30 am on Tuesday.
- Childcare Oversight Board will be meeting at 9:30 am on Tuesday.
- SPA will be meeting on Tuesdays at 5:00 pm.
- UM Productions will meet this Friday from 3:00 pm-5:00 pm.
- SCC will meet monthly; their next meeting will be February 23rd.
- APASP will have rankings done by February 1st.
- Interview Committee will conduct interviews on February 10th, applications will close on February 5th.

Unfinished Business

SB 29 Resolution Prompting Diaper Changing Stations in Restrooms

- Senator Curtis moved to amend line 9 to read "Whereas, A family-friendly place is one that is considered...", seconded by Senator Toppen, motion passes.
- Senator Cowley moves to move the second half of line 19 to line 29 as a Therefore clause, seconded by Senator Durnell, motion passes.
- President Fitzgerald moved to refer back to Relations & Affairs, seconded by Senator Butler, motion passes.

New Business

Resolution to Create a Senator Feed Fund to R&A.

Comments

The meeting was adjourned at 8:14 p.m.

Christian Kiemele
ASUM Senate Secretary