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Senate Meeting Agendas and Minutes,  
2007-Present

ASUM Student Government

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Spring 2-7-2018

### Documents from the February 7, 2018 meeting of the Associated Students of the University of Montana (ASUM).

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**ASUM Senate Minutes**  
*Wednesday, February 7<sup>th</sup>, 2018*  
*UC 225, 6 p.m.*

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Anderson, Belcher, Bornstein, Borstad, Butler, Capece, Carpenter, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hohenstein, Koerber, Lemm, Lewis, Milton, Morrill, Parsons, Schafer (6:08 p.m.), Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: None.

The minutes from the January 31<sup>st</sup> meeting were approved.

**Public Comment**

- A member of GLI, Riley Kack, spoke on a capstone project he is working on. It is focused on improving mental health services at Curry Health Center. They will be conducting a survey to see what all services provided by Curry students are aware of. They will work with focus groups to decide what services should be added.

**President's Report**

- a. Bryn Malloy-Student Ticketing
  - Assistant Director Malloy came to answer questions from the senate regarding student ticketing.
- b. Amy Capolupo-Director of Disability Services
  - Director Capolupo spoke to the senate about what her office is and how it functions.
- c. UMP
- d. Elections Committee
  - Business Manager Kuiper will be stepping down as chair of Elections Committee. President Fitzgerald has appointed Grace Dunhoff, the SRO, as the new chair.
- e. UPC Structure
  - UPC has been restructured to have the ASUM President serve as a co-convenor on the committee.
- f. Co-curricular Student Groups
  - The senate discussed the intricacies of accounting for co-curricular student groups within the budget to make sure students are getting the funding they need to maximize their learning experience in the group.
- g. Enrollment and Retention Committee Charge
  - The resolution creating this committee passed unanimously.
- h. Other
  - The Vice President of Finance search has begun. The committee for that search is being formed.
  - Consultants will be coming early next week to assess the communications structure of the university.

**Vice President's Report**

- a. Committee Updates
  - The committee assignment updates were approved.
- b. Provost Search
  - A google form has been created for students to be able to give feedback on what they want to see in a future Provost.
- c. One-on-one's
  - Vice President Love is setting up one-on-one meetings with senators over the next two weeks.
- d. Other
  - Anyone interested in any of the executive position should come talk to the current executives for descriptions of what the job entails.

### **Business Manager's Report**

**Zero-Base Carryover: \$128,383.86**

**S.T.I.P.: \$162,067.26 (\$161,903.31)**

**Union Emergency: \$1,813.91**

**Special Allocation: \$12,394.82 (\$12,080.61)**

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

- a. Special Allocation Request: TRIO (\$180.00/\$180.00)
  - The request was approved at the full recommended amount.
- b. Special Allocation Request: ADSUM (\$134.21/\$134.21)
  - The request was approved at the full recommended amount
- c. STIP Request: Global Grizzlies (\$163.95/\$163.95)
  - The request was approved at the full recommended amount
- d. Budgeting Review/Update
  - Budget requests are due Friday at 5:00 p.m. We will need physical and electronic copies (electronic emailed to the secretary email).
  - Formal Lobbying sign-up is next week. They will be available in the office until Friday at 5:00 p.m.
- e. Birthdays
- f. Other
  - Groups planning on submitting Travel Allocations must do so by next Friday at 5:00 p.m.

### **Committee Reports**

- Housing Oversight Committee will meet Monday at 8:00 a.m.
- UMP will meet this Friday at 11:00 a.m.
- SCC's next meet will be February 23<sup>rd</sup> from 3:00 p.m.-4:00 p.m.
- Interview Committee will meet starting at 1:00 p.m. on Saturday.
- Sustainability will meet Tuesdays from 4:00pm-5:00pm
- SPA meets on Tuesdays at 5:00 p.m.
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### **Unfinished Business**

- SB 30 Resolution for Creating the Senate Feed Fund
  - Senator Schafer moved to send back to committee, seconded by Senator Welch, motion withdrawn.
  - Senator Stokovich moves to refer back to committee, seconded by Senator Curtis, motion passes.

### **New Business**

Resolution Regarding 6 Mil Levy to SPA by Senator Belcher.

Resolution Regarding Budgets of Election Candidates to Elections Committee by Senator Carpenter

Resolution Regarding Bylaw Change to Section 20 to R&A, SPA by Senator Milton

Resolution Regarding Creation of Scholarship Officer to RSF and P&A by Business Manager Kuiper

Resolutions Regarding Family rooms and Diaper Changing stations to R&A by Senator Borstad.

### **Comments**

The meeting was adjourned at 10:01 p.m.

Christian Kiemele  
ASUM Senate Secretary