Spring 2-7-2018

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

University of Montana--Missoula. Associated Students

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ASUM Senate Minutes
Wednesday, February 7th, 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 31st 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
- Bryn Malloy-Student Ticketing
  - Assistant Director Malloy came to answer questions from the senate regarding student ticketing.
- Amy Capolupo-Director of Disability Services
  - Director Capolupo spoke to the senate about what her office is and how it functions.
- UMP
- 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.
- UPC Structure
  - UPC has been restructured to have the ASUM President serve as a co-convener on the committee.
- 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.
- Enrollment and Retention Committee Charge
  - The resolution creating this committee passed unanimously.
- 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 23rd 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.
   • 
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