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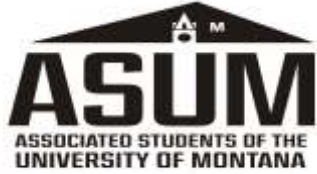
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ASUM SENATE AGENDA
Wednesday, February 28, 2018
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 14, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Regent Greenfield-Student Regent Application
- b. UPC
- c. Commencement-Joe Hickman Registrar
- d. Agencies Strategic Plans
- e. Board of Regents
- f. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Impeachment Proceedings
- c. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$128,383.86

S.T.I.P.: \$161,160.32

Union Emergency: \$1,813.91

Special Allocation: \$11,730.61

Travel Allocation: \$800.30

- A) Birthdays
- B) Final Budgeting Meetings
 - a. Procedure
 - b. Expectations
- C) Parking Lot Discussion
 - a. Executive Recommendations
 - b. I-clickers
 - c. MT Event Services Breakdown

- d. Honorariums
- e. Food
- f. University-owned Property
- g. Equipment (Final Budgeting or STIP)
- h. Funding items for one individual
- i. Shared memberships
- j. National Chapter Dues
- k. Paid Student Positions (oversight)
- l. Supplies for personal equipment
- m. Funding items that are offered for free elsewhere
- n. Include a cap on certain line items across the board
- o. Funding walk away items

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB33-17/18
- b. SB34-17/18
- c. SB35-17/18
- d. SB36-17/18

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 14th, 2018
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:02 p.m. Present: Senators Anderson, Belcher, Borstad, Butler, Capece, Carpenter, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hiatt, Koerber, Lemm, Lewis, Milton, Morrill, Parsons, Quist, Schafer, Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors Stark and DeBoer. Unexcused: None. Excused: Senators Corkish, and Hohensein.

The minutes from the February 14, 2018 meeting were approved.

Public Comment

- Representatives from Mt. Campus Group of Narcotics Anonymous spoke to the senate on the importance of their group and the impact they have on people recovering from drug addiction.
- Joe Numan Huddelson from Society of Physics Students spoke to the senate on about a change on the budget, they need to up a line item for minor tool repair and replacement from \$50 to \$100.
- Sarah Colenso spoke to the senate about the changes to commencement. She expressed displeasure over the loss of department graduation ceremonies. She would like to see departments have the opportunity to have those ceremonies if they can plan them in time.

President's Report

- a. Regent Greenfield-Student Regent Application
 - The Student Regent Application is open. You have to be a student within the Montana University Student enrolled full-time for the whole next school year.
 - Current Student Regent Chase Greenfield spoke to the senate about his experience in the position.
- b. UPC
 - The Mission and Identity Subgroup will create the next mission statement and four to six areas of excellence. A draft will be out in a week for feedback from the public.
 - The Data Subgroup will be collecting data throughout the semester and to implement findings from APASP.
- c. Commencement-Joe Hickman Registrar
 - There will be two ceremonies: one at 9:00 am for professional programs and one at 11:00 am for the Humanities and Graduate Students.
 - Grad Images will be taking pictures; some will be free for students. They are looking into a facial recognition software so they can identify all of the candid photos of student if wanted.
 - Marching Order will have name reader technology that will let students have each graduate have an image displayed on the big screen and will allow students to upload recordings of the pronunciation of their names for the name readers.
 - Commencement Flowers will have flowers available there for families to buy if wanted. They will match Mortar Board's best fundraising event of the year and add another \$1,000 dollars in exchange.
 - March 20th-22nd will be when students can go to the Bookstore to look at and rent graduation gear.
- d. Agencies Strategic Plans
 - The senate will see them at the March 14th senate meeting, with the opportunity to approve or amend or fail.
- e. Board of Regents
 - Board of Regents is next week, the senate will leave on Wednesday at 3 and return Friday at 4.
- f. Other

Vice President's Report

- a. Committee Updates
 - Senator Schafer moves to approve, seconded by Senator Welch, adopted.
- b. Impeachment Proceedings
 - Senator Quist has ground for impeachment, he missed all four Lobbying meetings.
 - Senator Capece moves to impeach Senator Quist, seconded by Senator Morrill. Discussion and voting will happen next meeting
- c. Other
 - UMAAC Subcommittees are forming, let Vice President Love know if you are interested.

Business Manager's Report

- a. **Zero-Base Carryover: \$128,383.86**
- b. **S.T.I.P.: \$161,160.32**
- c. **Union Emergency: \$1813.91**
- d. **Special Allocation: \$11, 730.61**
- e. **Travel Allocation: \$800.30**
- f. Birthdays
- g. Final Budget Meetings

- a. Procedure
 - Business Manager Kuiper went over some of the unique situations that will occur in the Budgeting meeting that do not happen in the regular Senate meetings.
- b. Expectations
 - Lunch is provided, dinner is not. Each day will start at 8:00 a.m., Saturday will end at 10:00 p.m. and Sunday will end when the senate is through the budgeting.
- h. Parking Lot Discussion (see document)
 - a. Executive Recommendations
 - b. I-clickers
 - c. MT Event Services Breakdown
 - d. Honorariums
 - e. Food
 - f. University-owned Property
 - g. Equipment (Final Budgeting or STIP)
 - h. Funding items for one individual
 - i. Shared memberships
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Committee Reports

- Advising committee will meet Tuesday at 7pm in the asum offices.
- Campus Rec Committee will meet Monday at 5 pm in the rec center.
- Senator Belcher moves to approve Spanish Club and Alpha Kappa Delta, seconded by Senator Capece

Unfinished Business

- SB33-17/18 Resolution Regarding University Fundraising Priorities Committee
 - Senator Hohenstein moves to refer this back to R&A, seconded by Senator Curtis, unanimous.
- SB34-17/18 Resolution Regarding Admissions and March for Our Lives
 - Resolution passes.
- SB35-17/18 Resolution Regarding the 6-Mil Levy
 - Resolution passes.
- SB36-17/18 Resolution Amending Fiscal Policy
 - Business Manager Kuiper moves to make a series of friendly amendments, seconded by Senator Curtis. Motion passes.
 - Senator Curtis moves to amend line 14 to replace “prohibiting” with “which prohibits” and line 17 to replace “avenue” with “process”, unanimous.
 - Resolution passes.

New Business

Comments

The meeting was adjourned at 12:00 a.m.

Christian Kiemele
ASUM Senate Secretary