Spring 3-21-2018

Documents from the March 21, 2018 meeting of the Associated Students of the University of Montana

University of Montana -- Missoula. Associated Students

Let us know how access to this document benefits you.
Follow this and additional works at: https://scholarworks.umt.edu/asum_minutes

Recommended Citation
https://scholarworks.umt.edu/asum_minutes/270

This Institutional Document is brought to you for free and open access by the Associated Students of the University of Montana (ASUM) at ScholarWorks at University of Montana. It has been accepted for inclusion in Meeting Agendas and Minutes, 2007-Present by an authorized administrator of ScholarWorks at University of Montana. For more information, please contact scholarworks@mso.umt.edu.
1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 14, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. President Bodnar – Cabinet Organizational Restructuring
   b. Strategic Plans – Transportation, UMP, Renter Center, Child Care, Legal, Sustainability
   c. UPC Mission and Identity Update
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Positivity Committee
   b. Provost Candidates Discussion
   c. Committee Updates
   d. Other

7. BUSINESS MANAGER’S REPORT
   Zero-Base Carryover: $128,383.86
   S.T.I.P.: $161,160.32 ($160,706.32)
   Union Emergency: $1,813.91
   Special Allocation: $9,732.61 ($9,248.61)
   Travel Allocation: $800.30
   
   a) Special Allocation Request: Badminton Club - $124.00/$124.00
   b) Special Allocation Request: Whitewater Club - $360.00/$530.00
   c) STIP Request: Whitewater Club - $838.00/$3,165.00
   d) STIP Request: Whitewater Club - $0.00/$169.99
   e) STIP Request: Whitewater Club - $0.00/$149.99
   f) STIP Request: Pacific Islanders Club - $454.00/$53.75
   g) Birthdays
h) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB 37-17/18 Resolution Regarding Free and Orderly Expression on Campus

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 21st, 2018
UC 225, 6 p.m.

Chair Love called the meeting to order at 6:00 p.m. Present: Senators Anderson, Belcher, Borstad, Butler, Capece, Carpenter, Corkish, Cowley, Curtis, Durnell, Fitzpatrick, Gregory, Hiett, Hohenstein, Koerber, Lemm, Milton, Morrill, Parsons, Schafer, Stokovich, Toppen, Welch. President Fitzgerald, Vice-President Love, Business Manager Kuiper, Advisors. Stark and DeBoer. Unexcused: Senators Lewis, and Quist.

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

Public Comment
   o None

President’s Report
   a. President Bodnar – Cabinet Organizational Restructuring
      • President Bodnar spoke to the senate on some of the restructuring that the cabinet has gone through.
      • He stressed that it is focused around making sure the university is providing the most holistic experience for students.
   b. Strategic Plans – Transportation, UMP, Renter Center, Child Care, Legal, Sustainability
      • Transportation, Childcare, Legal, Renter Center, and UMP all sent in the strategic plan that they passed in their committees and they were shown to the senate.
      • The senate will vote to approve at the next meeting.
   c. UPC Mission and Identity Update
      • The UPC has been working on finalizing the areas of excellence that will be worked into the mission statement of the university.
      • They will also be deciding what the core curriculum will be.
      • Both the data analysis structure and mission and areas of excellence will be finalized the Monday after spring break.
      • Ideas from the senate
         ▪ Include diversity as area of excellence
         ▪ Pair broad terms with specific
Some areas (like community vitality and entrepreneurship) were thought to be too broad.
- Justice over governance to include diversity more. Possibly change to Social Justice.
- Education could be one, also does fall under human development and community vitality.
- Communal innovation to replace community vitality.
- Human development too broad.
- Include public service somewhere possibly.
- Could include research and sciences.

d. Other

- The senate discussed how they could help replace revenue for UMPD if Transportation were to take some ownership over parking.
  - Security fee
  - Parking Fee
  - Start with shared governance model between Parking and Transportation to get conversation going.
  - Could take revenue that is projected from passes and tickets, subtract it from transportation fee amount, and put it in Campus safety while transition occurs.
  - Why have UMPD when there is Missoula PD?
  - Putting more fees without increasing parking may anger students.
  - UMPD knows students better than Missoula PD and can provide a better service to students because of that.
  - Signage is unclear and there is a lack of parking spaces. ASUM has been asking for changes for year and seen none from Parking.
  - Multi-year transition?
  - Could also base revenue projection based on ticket cost and parking fee analysis.
  - Flat fee could lead to more chaos with parking as it insinuates there is room for every student to park.
  - Could make parking fee an opt-out fee.
  - Fee could drive down cost of parking tickets.
  - Could develop new parking spaces by Missoula College.
  - Lower cost of passes and fines and put it into a “pot” to be accessed only when needed.

Vice President’s Report

e. Positivity Committee

- Members of the positivity committee came to talk to the senate about a mural they are thinking of paying someone to paint for suicide prevention and awareness.
- Their first fundraiser will be Tuesday, April 3rd at 5 pm at 5 on Black.

f. Provost Candidates Discussion

- Dr. Okagaki speaker had a wide approach, was appreciated, Dr. Dunnagan did this also. Dr. Harbor was overly specific. Harbor seemed more prepared, might have clearest vision forward.
- Okagaki wanted to go somewhere she could fix things, could have been more specific about UM and on how to be more student-centered. Dunnagan seemed stand offish, didn’t mention student engagement. Harbor the front runner.
- Okagaki seemed low energy, didn’t seem to answer direct questions in a direct manner. Harbor was more engaging. Was Montana specific, has a tie here.
• Lots of love for Harbor. Had great questions, wasn’t afraid to talk about the situation the university is in, others seemed to avoid it a bit.
• Harbor brings academic diversity with Geology background.
• Harbor was approachable with both students and faculty, inspired confidence, receptive to feedback.
• Draw to Montana not a priority, excitement for it should be taken with grain of salt, candidates should do more than just have this be home.
• Okagaki could have researched UM more.
• Harbor wanted to know specific areas he could help with and asked specific questions about campus.
• Okagaki’s reluctance to cut faculty was concerning.
• Wanting to be in MT could help their job performance.
• All three candidates do have a tie to MT
• Okagaki and Dunngan were somewhat long winded and unapproachable.
• Questioning their intentions too much is a slippery slope.
• Harbor was up for provost during search last year so had been researching during the last year.
• Feedback can be submitted at umt.edu/provostsearch

Committee Updates

• Senator Hiett was added to the University Diversity Council

Other

• West Campus meeting date is April 11th.
• If not enough people run for senate seats to achieve full senate, appointments will be made by the next senate.
• Election application deadline moved to Monday after Easter
• There will be one election debate forum right before the primary, dates will be finalized in Committee Reports.
• Information session is Friday 3-4 pm.

Business Manager’s Report

Zero-Base Carryover: $128,383.86
S.T.I.P.: $161,160.32 ($160,706.32)
Union Emergency: $1,813.91
Special Allocation: $9,732.61 ($9,248.61)
Travel Allocation: $800.30

i) Special Allocation Request: Badminton Club - $124.00/$124.00
   a. Funded in full

j) Special Allocation Request: Whitewater Club - $360.00/$530.00
   a. Funded at the requested amount

k) STIP Request: Whitewater Club - $0.00/$169.99
   a. Senator Butler moves to refer back to committee, seconded by Senator Koerber, discussion called to Senator Capece. Withdrawn
   b. Senator Belcher moves to fund at $170, seconded by Senator Curtis, passes unanimously.
1) STIP Request: Whitewater Club - $0.00/$149.99
   a. Senator Schafer moves to fund at $0, seconded by Senator Capece, discussion called by Senator Durnell. Motion passes.
m) STIP Request: Pacific Islanders Club - $454.00/$53.75
   a. Funded at the recommended amount.
n) Birthdays
   a. Senator Koerber and Senator Toppen had birthdays this week.
o) Other
   a. New GM of KBGA is Ian Sipeker.
   b. Applications for Kaimin Editor are open until April 2\textsuperscript{nd}.

Committee Reports

- Senator Schafer moves to limit debate to 1 per person and 1 minute per person by Senator Schafer, seconded by Senator Durnell. Motion passes.
- Senator Fitzpatrick moves to set debate date to April 17\textsuperscript{th}, seconded Senator Koerber, passes unanimously.
- R&A will meet Monday after Spring Break at 2 pm.
- Positivity Committee recognized.
- Athletics interest group will meet after spring break.
- Transportation will either meet this Friday or Friday after spring break.
- Legal is meeting at 11am on Friday.
- UMP meets on Friday at 11 am.
- Enrollment and Retention Committee will try to break the world record for most texts sent on April 14\textsuperscript{th} at noon. Student groups will table at that time.
- ADA will meet Friday at noon.

Unfinished Business

- SB 37-17/18 Resolution Regarding Free and Orderly Expression on Campus
  o Senator Cowley moves to remove “and civil” from line 42, seconded by Senator Durnell. Motion passes.
  o Senator Welch moves to strike lines 32 and 33, seconded by Senator Curtis. Motion passes.
  o Senator Corkish moves to strike lines 41 through 43, seconded by Senator Welch. Motion Fails.
  o Resolution Fails.

New Business

Resolution regarding difference between academics and administration
Resolution regarding advisor
Resolution regarding student groups interactions with campus All by Senator Belcher to B&F
Resolution killing garden committee by Senator Fitzpatrick to R&A

Comments

The meeting was adjourned at 12:15 a.m.
Christian Kiemele
ASUM Senate Secretary