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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

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**ASUM SENATE AGENDA**  
**Wednesday, March 21, 2018**  
**UC 225– 6 P.M.**

**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 21<sup>st</sup>, 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

- 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 3<sup>rd</sup> 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 Dunnagan 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](http://umt.edu/provostsearch)
- g. Committee Updates
- Senator Hiatt was added to the University Diversity Council
- h. Other
- West Campus meeting date is April 11<sup>th</sup>.
  - 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**

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- 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.

- l) 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 Siepker.
  - b. Applications for Kaimin Editor are open until April 2<sup>nd</sup>.

### **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<sup>th</sup>, 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<sup>th</sup> 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
  - Senator Cowley moves to remove “and civil” from line 42, seconded by Senator Durnell. Motion passes.
  - Senator Welch moves to strike lines 32 and 33, seconded by Senator Curtis. Motion passes.
  - Senator Corkish moves to strike lines 41 through 43, seconded by Senator Welch. Motion Fails.
  - 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