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Documents from the October 24, 2018 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 24, 2018
UC 225 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 17, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Adrianne Donald, University Center Director
   b. Jordan Lyons, ASUM Off Campus Renter Center Director
   c. Brynn Molloy, Assisant Athletic Director (Marketing & Community Relations)
   d. Hailey Michaelson, Student Involvement Network Advisor
   e. Director of Student Conduct search committee
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Committee updates
   b. Paper Meetings
   c. Committee Openings
   d. Senate Office Hour Tasks
   e. Other

7. BUSINESS MANAGER’S REPORT
   Zero-Base Carryover: $202,515 ($199,741)
   S.T.I.P.: $216,602
   Special Allocation: $13,090
Travel Allocation: $22,944
Union Emergency: $6,195

a. Zero-Base request
   a. Student Group Center materials $2,774 ($2,774)
b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

   a. SB10-18/19: Resolution Regarding the Open Space Bond and City Stewardship Levy

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Welch called the meeting to order at 6:31 pm. Present: Senators Akmal, Anderson, Belcher, Carpenter, Cohen, Corkish, Cowley, Davis, Gregory, Haggart, Hanley, Hiett, Hohenstein, Iverson, Koch, Liechty, Parsons, Paz, and Willmus; Business Manager Schafer; Vice President Welch; President Butler; and Advisor Deboer. Senators Borstad, Grewell, Koerber, Pablo, and Advisor Renner-Fahey arrived late. Senators Brown and Hall were absent.

The minutes from the October 17, 2018 meeting were approved.

Roll Call

Public Comment
- Ian, KBGA General Manager
  - Looking for DJs
  - Want to strengthen their relationship with ASUM
- Brenna Love, KBGA Outreach Coordinator
  - Provide free or cheap DJs for campus and community events
  - Show this weekend – Saturday 6:30 pm at Free Cycles, entry by donation
    - Circus club will be performing
- Melissa, KBGA Promotions Director
- ASUM Neighborhood Ambassadors – Erica, Hannah
  - Monthly newsletters about neighborhood events
  - Sunday sweepers
  - Gather donations around University district and Kim Williams projects
- Pumpkin Smash 11/2, 3:30pm at Sigma Nu
  - Donate a can to be able to smash a leftover pumpkin

President’s Report
- Adrienne Donald, University Center Director
  - UC building is turning 50 years old in February
    - Expensive sewer issues last year, paid for by grant
    - Ballroom floor will be replaced this summer
  - Bookstore board still exists but operated by Barnes and Noble
  - Alpha Graphics replaces Campus QuickCopy
  - 2nd floor of Bookstore will be an innovation factory
    - Promote entrepreneurship
    - Under Holly Truitt and Scott Whittenburg
  - UC will be open until 2am during Finals Week
  - Gallery spaces, Branch Center, student programming are also part of the UC
  - Carpenter: Would it be possible to offer a version of the UC orientation for senators?
    - Yes. Idea of a new brand for the UC
ii. UC wants to be the “downtown” instead of the “living room” of campus
h. UM physical therapy in the space downtown
i. Campus-wide committee looking at the basic needs of students
   i. This is a retention issue
   ii. Real College conference
   iii. Food insecurity
       1. Food Pantry will open February 1
       2. In UC Atrium desk with some satellite locations
       3. Food pantry is the start, but more is needed
       4. Food donated during Family Weekend will be saved for the food pantry
   iv. Housing insecurity
       1. How to educate students about resources that are available
       2. Solutions center to help students find answers
v. Cowley: sits on the basic needs insecurity committee
   1. Really care about the needs of students and listen
vi. Parsons: How will students demonstrate their need to access the food pantry?
   1. We will track usage, but not ask people to demonstrate need a specific way
   2. There will be a basic intake form
vii. Anderson: Will you partner with TRiO for a satellite location?
   1. They are looking into it and working with TRiO

b. Jordan Lyons, ASUM Off Campus Renter Center Director
   a. Advocate for off campus student renters
   b. Interested in addressing homelessness and food insecurity among students
   c. OCRC 5-year strategic plan progress
      i. New web services for students to access housing and roommates
      ii. Creating a video with Legal about Montana tenant law
      iii. Neighborhood ambassadors (coordinated by Senator Davis)
      iv. Intern to study homelessness and food insecurity on campus
          1. Real College survey information forthcoming
   v. Attended Real College conference
   vi. Training for landlords. Collaborating with other Missoula groups
d. OCRC will supervise a student coordinator for the UM Food Pantry
e. DiverseU panel about homelessness and food insecurity on campus
   i. Friday, November 2
f. Parsons: What is the application process for the student coordinator position?
   i. Application is currently open. Available on Handshake.
   ii. There will also be opportunities for students to volunteer

c. Brynn Molloy, Assistant Athletic Director (Marketing & Community Relations)
   a. UM Family Weekend this weekend
   b. UM v UC Davis. Military appreciation, Bodnar inauguration, Griz for Kids Toy Drive
   c. Student attendance is up at football games this year
d. GrizTix pin issues are being addressed
i. Call the phone number for assistance

e. GrizCat tickets are almost sold out except for student tickets
   i. Students who have attended games regularly will get early access to tickets
   ii. ASUM Senators will have student tickets automatically loaded

f. Basketball season is starting soon
   i. Basketball 101 on November 7th
   ii. Looking to have students lead the student section
      1. Athletics wants to collaborate with students on this
   iii. Tailgate before November 9th game

g. LadyGriz school day
   i. Last year, 4900 Western Montana students came to the game
   ii. Tuesday before Thanksgiving, already sold out this year

h. Can the Cats food drive starts November 3rd

i. Carpenter: Would like to see another day for elementary school kids earlier in the semester

d. Hailey Michaelson, Student Involvement Network Advisor
   a. SIN and ASUM have collaborated to hire and support the Student Group Coordinator
      i. Potentially moving toward a full time staff member for student group support
   b. Student Group Resource Center in the old UM Productions space
      i. Grand opening November 15th
   c. DiverseU will have over 40 presentations on a variety of topics
      i. Full list available on the UMontana app
   d. She is excited to work with ASUM and senators on events
   e. Free coffee in Branch center every Monday, 9-11
   f. ASUM Senators are encouraged to attend the full UM Allies training
   g. Corkish and Cowley: Hailey provides emotional support for senators
   h. Carpenter: works with Senator Gregory for SIN and will help plan events

   e. Director of Student Conduct search committee
      a. Will be in the Dean of Students office
      b. Still looking for a senator/student
      c. President Butler doesn’t have much more information on how this will fit into the Dean of Students model. Students will serve 10-20ish hours, depending on the number of applicants
      d. Search will start in November, probably go until January/February
      e. Senators should read their emails, as important information is sent out by executives
      f. Cowley: Important to have your voice heard during these processes. This position works closely with students on really hard issues.
      g. Open student forums are a good way for senators to be involved

Vice President’s Report
a. In person meetings are now required. If chairs want a paper meeting, they must notify VP Welch in advance
b. There have been some committee openings, so senators should check the Drive
c. Hanley moves to approve committee assignments. Unanimously approved.
d. Senate Office Hour tasks
   a. A list of office hour tasks will be sent out
   b. Senators will be making calls for the 6 Mill Levy during office hours between now and election time
   c. Because the Senate approved the resolution supporting the 6 Mill Levy, senators should follow through. If senators don’t want to do this, they must clear it with VP Welch
e. Send costume names to VP Welch by midnight tonight if you want a placard next week
f. Voting protocols
   a. Abstention on a resolution means that you do not want to take a stance
   b. Passing should only be used appropriately, not because senators want to see how other people are voting
g. VP Welch will not accept contact via text message or Facebook message
   a. Use the VP email
h. UM Days on Friday
   a. Only a few senators can come this time

Business Manager’s Report
a. Student Group Resource Center STIP request
   a. Prices are general because they constantly change on the website
   b. Motion to approve at $2,774 passes.
b. Thank you to senators for building furniture, but please clean up as you go
c. If you leave in the middle of a project, please leave it somewhat arranged so that someone else can continue it
d. Hanley: Website updates?
   a. Still working on making the website accessible

Committee Reports

b. Cowley: Talked with Cathy Cole on a culture of caring at UM. Can the Cats planning continues. Senators should bring food to the meeting during Can the Cats week to donate. Several events are upcoming, discuss volunteering with Senator Cowley. Need volunteers during Cat Griz game. Please sign up for Family Weekend volunteering on Drive.
   a. Also need volunteers for Costco night
   b. Food donated during Costco night will go to the UM Food Pantry
   c. Everyone should attend DiverseU
c. Corkish: Sustainability is working to reduce plastic use in retail spaces on campus. Going to meet with Trevor Lowell to discuss. Working on marketing KREL to students.
d. Grewell: Transportation will meet on November 2nd. Met with Kent Haslam and discussed University funding for the Athletic department. They are only funded about 25% by the University.

e. Willmus: BMAC will meet on Friday at River campus.

f. Gregory: Motion to approve American Marketing Association and UM Gerontology Society as student groups. The motion passes.

g. Davis: SPA survey is ready to go out and will be distributed via email. Should be sent out as a Campus Communication.
   a. Student voter day on the oval on Tuesday from 10-3
      i. There will be vote goats

h. Akmal: Gen Ed met today to discuss the new curriculum. Potentially renaming the “Ways of Knowing.” Might reorganize Freshmen Seminar to work with WRIT 101 type classes. Want to reduce overall credit load for gen eds. Met with Jessica Weltman.
   a. Want to clarify Title 9 role on campus and their actual policies. Maybe a handout to distribute.

i. Hanley: R and A will meet on Friday at 5 in UC 215

j. Butler: Real College data will be out for UM in February and nation-wide in April
   a. Working on an oversight board for UM Food Pantry
   b. Lobbyist interviews happened this week and there will hopefully be a decision by next week
   c. Transportation wants to run an elections shuttle on election day. Working on logistics.
   d. Missoula downtown master plan is looking for ways to incorporate student input.
   e. MentorU program on campus that is open for all students as peer mentors. Hoping to get students involved via student groups. Student groups will receive some money for participating.
   f. Executive director for campus entertainment search has ended. Application pool was too weak. They are going to rewrite the job description to attract different candidates.
   g. Staff Senate met this morning and they want to start a staff summit every year. Professional development day for staff on campus.
   h. There are no classes on election day! Everyone should vote.

k. Belcher: Interview committee will meet on Monday at 8 pm to interview 5 candidates. Enrollment and Retention is cancelled on Friday, but will choose a new time.

l. Borstad: Downtown masterplan has money available for neighborhood events.

m. BM Schafer: Student Group Fair will happen during BoR to help student groups advertise in the UC.

n. Elections satellite office will be in the UC on Tuesday, October 30 from 9-4pm. Students can register to vote or turn in their ballots at this time.

Unfinished Business

a. SB10-18/19: Resolution Regarding the Open Space Bond and City Stewardship Levy
   i. We had public comment about this last week and have students speak in support. Friendly amendment to remove Amber Sherrill as a sponsor.
ii. Hohenstein: ADA in line 14 refers to the Americans with Disabilities Act
   1. Motion to make this a friendly amendment.
iii. The amount mentioned in line 28 would be considered a tax
iv. Cowley: Is this a new tax or a continuation of an old tax?
   1. Corkish: This is a new increase, but increases like these have been approved in the past.
v. Borstad: An open space bond was passed for Mt Jumbo and places like it so that those areas stay undeveloped.
vi. The resolution passes 21-1-3.

**New Business**

a. Hanley proposes one resolution regarding campaign reimbursements to go to Budget and Finance committee.
   i. Campaign expenditure limits were changed in bylaws last year but not in fiscal policy. This addresses that problem.
b. Hanley proposes resolution regarding SPA bylaws, to be sent to SPA committee.

**Comments**

Motion to adjourn by Anderson at 8:44 pm. Passed unanimously.

Daisy Ward
ASUM Senate Secretary