

10-31-2018

Documents from the October 31, 2018 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

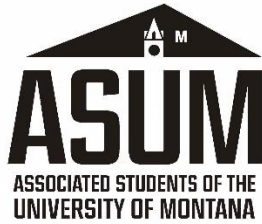
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ASUM SENATE AGENDA
Wednesday, October 31, 2018
UC 225 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 24, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Drew Colling, SARC Director
- b. Betsy Story, SPA Director
- c. Brenna Love, ASUM Lobbyist
- d. Committee reports
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Committee updates
- b. Committee reports
- c. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$199,741

S.T.I.P.: \$216,602

Special Allocation: \$13,090

Travel Allocation: \$22,944

Union Emergency: \$6,195

- a. ACUI update
- b. Website update
- c. Student Group Resource Center update
- d. Research and Creative Scholarship Fund update
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 31, 2018
UC 225, 6:30 p.m.

Chair Welch called the meeting to order at 6:30 pm. Present: Senators Akmal, Brown, Cohen, Corkish, Cowley, Davis, Gregory, Grewell, Haggart, Hall, Hanley, Hiatt, Iverson, Koch, Koerber, Liechty, Pablo, parsons, Paz, and Willmus; Business Manager Schafer; Vice President Welch; President Butler; and Advisors Deboer and Renner-Fahey. Senators Anderson, Belcher, Borstad, and Carpenter were absent.

The minutes from the October 24, 2018 meeting were approved unanimously.

Roll Call

Public Comment

President's Report

- Approval of the SPA Director and ASUM Lobbyist
 - Betsy Story, SPA Director
 - 3rd year law student, former ASUM Vice President
 - Approved unanimously
 - Wants to create well-defined legislative priorities, which the student survey will help to clarify
 - Wants to help student lobbyists throughout the state to be efficient during the session
 - Brenna Love, ASUM Lobbyist
 - Former ASUM Vice President and experienced with lobbying on behalf of ASUM
 - Has worked with MAS in the past
 - She will live in Helena next semester
 - Approved unanimously
 - Has been serving as an SAL on SPA
 - Helped to develop the student survey which was sent out today
 - Senators should take this survey and encourage others to take it, too
 - The whole senate should be involved in developing and approving priorities
 - Koerber: How else has the SPA survey been promoted?
 - So far, just the campus communication. Senators should share the survey on Facebook, etc
 - BM Schafer mentioned that notifications on the UM App are easier to get than Campus Communications
 - The survey could also be sent out to the list of student groups
 - Senator Brown has contact info for department heads, as well
- City Club
 - Meets monthly in Missoula to facilitate discussions about Missoula issues
 - Like to have 2 opposing people or a group

- Drew Colling from SARC, Mark Collier, Kristen Pabst, Mary Pat Hansen will discuss sexual assault this week
- They are hoping to involve more students
 - Willing to pay for 5 students to attend. Monday from 11:30 – 1 at the Doubletree
 - Please tell President Butler if you want to participate by Thursday
- Athletic Committee
 - Discussed the budget in detail at this week's meeting
 - \$25 million/year. About 27% comes from institutional support, which is the lowest percentage in the Big Sky Conference
 - Combined ticket revenue is about \$5.5 million per year
 - This is the most in the Big Sky Conference
 - Senators should contact President Butler if they want more info
- Cabinet is looking at priorities for action
 - Talked about centering student success
 - President Butler wants to communicate more with faculty about their perspective on student success
 - Will meet with Matt Semanoff, Faculty Senate Chair, in the near future
 - Share your comments with him
 - Hanley: Did that group discuss more information on strategic investment?
 - No, they did not. Provost Harbor will be at the ASUM meeting next week

Vice President's Report

- Committee updates
 - Motion to approve by Cowley. Approved unanimously.
- Search committee for VP of Operation and Finance has set Zoom interviews for 10 finalists
 - Information about student forums forthcoming
- VP and President looked at options for students who will be on campus during Thanksgiving
 - Will likely be a group meal on Wednesday night
 - In the future, will look at matching students and families
- Commencement committee
 - Fall commencement this year will happen in the UC Ballroom
 - About 200 students will graduate
 - Koerber: Did you discuss Spring commencement in this meeting?
 - Not this meeting, but VP Welch thinks it is likely that the format of commencement will be similar to last year
- Student Group Fair
 - Thursday, November 15th will need student volunteers to take the Regents around campus during BoR
- MAS Lobbyist position has been opened
 - Will only be open for 2 weeks, so please promote it

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

- ACUI Update
 - BM Schafer and Senator Cowley attended the conference at Gonzaga
 - ASUM is unique in that we operate many services that are usually managed by student unions
 - The UM App is unique among similar schools
- ASUM Website update has been completed and is in the queue
 - It should be published very soon
- Student Group Resource Center
 - Furniture is mostly completed, but don't touch the conference table (yet)
 - SGRC is officially opening on November 15th during BoR meeting
 - Atrium will be reserved during BoR for the Student Group Fair
 - BM is looking for senators to help out with this
- Research and Creative Scholarship Fund
 - ASUM's main collaborator in the Financial Aid office is no longer at the university
 - BM has been working with Financial Aid and Academic Enrichment
 - Application will open on November 5
 - Anyone can apply, undergraduate and graduate students
 - Will be considered a scholarship instead of a grant
 - RCSF funds can also cover travel
 - Committee will not know student names this year

Committee Reports

- Cowley: Also went to ACUI. Got helpful information for the new UM Food Pantry.
 - Can the Cats is starting. Looking for volunteers for the Cat-Griz game.
 - UC Board will meet on November 17th at 9 am to talk about the budget
 - Food Pantry will officially open on February 1st
- Davis: Student Voter Day was very successful
- Grewell: Transportation will meet on Friday at noon
- Koch: Motion to approve American Indian Business Leaders and Betterside Women's Rugby as student groups. Passed unanimously
- Cohen: Interview committee met and interviewed 4 people for the 2 open spots. Will be decided by end of next week
- Corkish: Sustainability will meet on Friday at 3 in the Branch Center
 - Looking at plastic reduction
- Parsons: Legal will meet on Tuesday
 - Gen Ed proposal is advancing to ECOS

- Hiett: Enrollment and Retention will meet tomorrow at 7:30pm
- Liechty: Athletic committee also talked about recent Kaimin article about concussions. Athletics does keep track of concussions
- Hanley: Relations and Affairs will meet on Friday at 5pm
- Paz: Diversity Advisory Council is going to present to Cabinet on November 14th
- Marketing and Outreach discussed their goals
 - Will have one event per month promoting ASUM
 - Will have Senator of the day on Facebook
 - More posts on Facebook and Instagram
 - “day in the life” of senators
 - Promoting ASUM for elections

Unfinished Business

New Business

Comments

Motion to adjourn by Paz at 7:36 pm. Passed unanimously.

Daisy Ward
ASUM Senate Secretary