

11-14-2018

Documents from the November 14, 2018 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

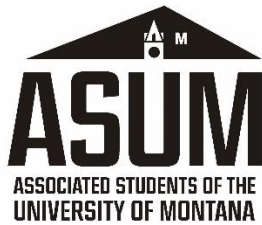
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ASUM SENATE AGENDA
Wednesday, November 14, 2018
UC 225 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 7, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Committee Reports
- b. Other

6. VICE PRESIDENT’S REPORT

- a. Vice President of Operation and Finance
- b. Board of Regents events
- c. Cat-Griz Information
- d. Committee Updates
- e. Committee Reports
- f. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$199,741

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

Special Allocation: \$13,090 (\$11,625)

Travel Allocation: \$23,944

Union Emergency: \$6,195

- a. Special Allocation Request – Pacific Islander’s Club (\$325/\$325)

- b. Special Allocation Request – International Student Association (\$1,140/\$1,500)
- c. Committee Reports
- d. Birthdays
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB12-18/19: Resolution Regarding Seats on the Elections Committee
- b. SB13-18/19: Resolution Regarding the Student at Large Status

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 14, 2018
UC 225, 6:30 p.m.

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

The minutes from the November 7, 2018 meeting were approved unanimously.

Roll Call

Public Comment

President's Report

- Motion to approve new senators as a slate
 - Including senators who were appointed earlier in the year but not yet approved by the body
- Senators Flanagan and Schei take their oath
- Legal director hiring process
 - Hiring committee met and selected top candidates
 - Campus visits will happen in the 2 weeks after Thanksgiving break
 - Visits will include interview with hiring committee, sit down with Legal, and lunch with ASUM staff and leadership. Interested senators contact President Butler
 - Candidate selected by December 7, start date February 4
- Carpenter asked about Dean of Students
 - Search committee for Student Conduct Officer will meet on Friday
- Will see a STIP request for lobbyist salary and housing at the next meeting
- Cowley is interested in the status of food scholarships and the Foundation
 - Not yet, but President Butler is meeting with the Foundation on Monday to discuss the ASUM President's role and will also talk about food scholarships

Vice President's Report

- Vice President of Operation and Finance candidates will be on campus next Monday and Tuesday
- Board of Regents events start tomorrow morning
 - go to BOR during
- Lunch tomorrow 12:30-1:30 in UC 330, must wear business professional clothing
 - Then student group center opening, then campus tour
- 5:15pm event and dinner in PFNAC
 - Includes performances
- Cat-Griz tickets should have been delivered to student email accounts

- Contact VP Welch immediately if you haven't received yours
- Committee updates approved unanimously

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

- Special allocation request from Pacific Islanders Club for \$325
 - The request is approved
- Special allocation request from International Student Association for \$1,140
 - They did not include a cover letter
 - The event will include a large number of students and is open to all students at UM
 - The request is approved
- Student group resource center opening tomorrow at 1:30pm
 - Will need some senators to run the cotton candy machine
 - Senators with experienced preferred
 - Please do not break the equipment
 -
 -

Committee Reports

- Senator haggart: 500 responses to SPA survey, SPA Director and Lobbyist . they are analyzing survey results
- Belcher: Enrollment and retention is working on drafting their presidential action plan
- Hiatt: Prevention and education survey is working on their Campus Safety survey
 - Survey is available on Moodle and takes about 20 minutes. Trigger warning
 - Recycling committee met today and toured facilities. Working on electronic recycling
 - Continued education about how to recycle properly
 - Linda Shook was chosen as the director of summer programs. She has been involved in UM summer programs in the past.
 - The president's office is interested in rebranding and would like student input on how to market summer classes to students
 - Committee on campus facilities approved campus projects
 - Education building continues on schedule
 - LA building construction will continue next summer
 - Peony garden is planted

- Student mural in Skaggs building is finished
- Hiett wants to work with art school for student decoration in the parking garages on campus
- Public bulletin board approved by the committee in spring
 - Will be between library and UC, but still in search of funding
- Forestry school received large donation and wants to build a new forestry building with environmentally friendly design. The building isn't yet approved, but there will be an informational kiosk set up soon
- New student orientation committee
 - Please give insight on what programs students would be interested in!
 - Hiett is concerned about making sure we have enough input
- Elections is working on bylaw updates
- Renae Scott announced email changes today. If anyone has technology problems, inform Senator Hiett because he is her mentor
- Attended and enjoyed UM Allies training
- Liechty: Website is live and new information is being added
 - Website update committee will meet on Tuesday at 7
- Hanley: R&A will meet on Friday in UC 215
 - Met with mentee Lucy France to discuss UM Free Speech Policy
 - A committee is drafting a very detailed, updated free speech policy
 - Use of facilities, speaker fees, and other previous concerns will be addressed
- Cowley: Can the cats is still in progress! Please continue to donate and participate
 - UC Board will meet on Friday at 9 am in conference room
 - Will discuss budget and fee increases
 - Will meet with Cathy Cole for mentorship. Wants to talk about new orientation plans and affordability
 - Student Conduct Officer search committee will meet on Friday
 - Belcher: What is happening with homeless individuals and loitering policy in the UC?
 - Has been written and is being implemented
 - Addresses behavior and not individuals, and asking people not to stay in the same place for long periods of time
- Schei: Asked Hanley how the free speech policy will protect students who are the victim of graffiti in residence halls
 - New guidelines have been presented and the free speech will be compliant
- Parsons: Know your Rights forum will happen on November 29th, from 6-8pm. Please share the Facebook event
 - Excited about the applicants for legal director
- Paz: Diversity Advisory Council met. Adrienne Donald is now the staff co-chair, Paz is the student co-chair, faculty in progress
- Corkish: Sustainability is working on a survey to send to students about their opinions on plastic reduction

- Developing education materials about reducing plastic on campus
- Carpenter: ASCRC is moving forward on helping students understand the withdrawal process, including “hardship withdrawals”
 - Potentially using Starfish, but she was concerned about students not using Starfish
 - New VP for Admissions and Financial Aid is now on campus
 - Cowley knows students who had to use their dead names on Starfish, which is a problem with the software
- Koerber: Senator Sunday will start on Sunday from Marketing and Outreach
 - Will be a UM Instagram takeover tomorrow for the grand opening
 - Facebook event for the ribbon cutting
 - Email him with graphics to be shared on ASUM TV, etc
 - Working on a marketing plan for elections
 - Considering changing tabling from weekly to a larger monthly event
 - He and Liechty will meet with President Bodnar soon
 - The agencies have the old ASUM logo, so he will submit a request to update some materials
- Anderson: Child care will not meet for the rest of the semester while Childcare works on their computer system
 - GPSC will also not meet until Spring
- Gregory: Motion to approve the following group:
 - Turning Point at UM
 - The group is approved
- Koch: Motion to approve Pre-Physical Therapy Club as a student group.
 - Motion passes
- Borstad: ADA committee is going to work on updating inaccessible software systems on campus
 - ADSUM 30th anniversary is coming up at the end of the month and she would like help planning an event to celebrate
- VP Welch: Senators are not allowed to use the SGRC unless they are using it as a student group. A mission has been created and will be brought to the next meeting.
- Belcher: Asked about interest in a new ASUM logo
 - VP Welch would like to update the old logos on the ASUM door
 - Koerber would be interested in seeing a few options
 - BM Schafer asked about the reason for her interest in a change
 - Slightly off center. Also hard to fit the logo into the header and footer of documents
 - Could either update the current one or redesign completely

Unfinished Business

- SB12-18/19: Resolution Regarding Seats on the Elections Committee
 - Makes changes to the number of SALs and removes the specific SRO position, since we have not hired an SRO

- The resolution passes 18-5-3.
- SB13-18/19: Resolution Amending the Student at Large Status
 - Removes special rules for SALs who are appointed as senators and leaves their committee assignments at the discretion of the VP, like other senators
 - Brown: Is there a specific way to make sure that this is left up to the VP?
 - Belcher: Language works, and leaves the systems that are in place intact
 - VP Welch: The Vice President makes appointments for committees and the President approves them before they come to the Senate
 - This helps make it possible for more students to serve in student at large positions
 - Hanley: Amend line 28 to add: “Any SAL appointed to the Senate may keep or lose any committee seat at the discretion of the Vice President.”
 - It’s more important to have more people on a committee than to have them fill specifically SAL or Senator positions.
 - Brown: Senators that are appointed later have different circumstances
 - Cowley: Not in favor of the amendment, but likes the resolution as it was.
 - Borstad: This amendment doesn’t match any of the language in the rest of the ASUM bylaws. The VP already has discretion, so there is no reason to put this into the bylaws.
 - Brown: This amendment addresses the intent of the resolution.
 - Brown: Asks about what bylaw language Borstad was referring to. “The ASUM President, in consultation with the Vice President,...” etc is used elsewhere and this is inconsistent
 - Corkish: agrees that the resolution is good but not the amendment, because the process for committee appointments is already clear in the bylaws
 - Belcher: This section of the bylaws already makes it clear that the VP suggests and Senate confirms appointments, but this section seems to take that confirmation power away from the Senate.
 - President Butler: This amendment makes things confusing, whereas the original language leaves it to the other clear sections of the bylaws.
 - BM Schafer: The partnership between VP and President is clear in the Constitution and bylaws. This amendment is unnecessary
 - Willmus: Amendment does not strengthen resolution. SALs that are appointed to senate should go through the same process as other senators.
 - The amendment fails.
 - The resolution passes 23-1-1.

New Business

- Cowley: Resolution to Elections and Interview committee regarding summer appointments
- Iverson: Resolution to Relations and Affairs allowing Veterans Affairs to come to an ASUM meeting and have a moment of silence
- Borstad: Resolution regarding family rooms to be sent to Relations and Affairs

Comments

Motion to adjourn by Hiatt at 8:17 pm. Passed unanimously.

Daisy Ward
ASUM Senate Secretary