

4-3-2019

# Documents from the April 3, 2019 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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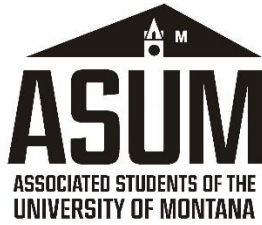
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**ASUM SENATE AGENDA**  
**Wednesday, April 2, 2019**  
**UC225 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – March 20, 2019

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. First Responder Training, Drew Colling
- b. Conduct Code Revision
- c. Committee Reports
- d. Other

**6. VICE PRESIDENT’S REPORT**

- a. Elections Update – Senator Hiett
- b. UM Days
- c. Senate Reflections
- d. MAS Updates
- e. Committee Updates
- f. Other

## **7. BUSINESS MANAGER'S REPORT**

**Zero-Base Carryover: \$207,722.64**

**S.T.I.P.: \$201,264.32**

**Special Allocation: \$5,092.32 (\$4,037.32)**

**Travel Allocation: \$1,112.05 (\$901.05)**

**Union Emergency: \$4,851.00**

- a. Bitterroot College Art Co-op Special Allocation \$970.00 (\$470.00)
- b. Kyiyo Native American Student Association Special Allocation \$560.00 (\$560.00)
- c. Jane Doe Ad Hoc Committee Special Allocation Request \$25.00 (\$25.00)
- d. UMEM Travel Request \$850.00 (\$100.00)
- e. Whitewater Rafting Club Travel Request \$110.40 (\$111.00)
- f. Committee Reports
- g. Birthdays
- h. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB49-18/19: Resolution Regarding ASUM Support for OER Initiatives at UM
- b. SB50-18/19: Resolution Removing ASUM Productions from ASUM Personnel Policy
- c. SB51-18/19: Resolution Regarding Travel Allocation Funding During Final Budgeting

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, April 3, 2019**  
**UC 225, 6:30 p.m.**

Chair Welch called the meeting to order at 6:30 pm. Present: Senators Akmal, Anderson, Belcher, Borghesani, Corkish, Davis, Flanagan, Gregory, Hanley, Hiett, Johnston, Milton, Miranda, Nelson, Pablo, Parsons, Paz, Pease; Business Manager Schafer; Vice President Welch; President Butler; and Advisor Renner-Fahey. Senator Woody arrived late but was unexcused. Senators Glueckert, Gregory, Koch, and Schei were absent and unexcused.

Minutes from the March 20, 2019 meeting were approved.

**Public Comment**

**President's Report**

- Conduct Code Revision
  - UM Housing currently oversees student conduct issues, under Sandy Curtis and Kelly Magnuson
  - Seeking students who want to get involved
- Committee Reports
  - Online Program Management forum with Pearson today
  - Wiley will be here tomorrow from 2-3pm in UC 332
- Barbara Hollmann Administrator of the Year Award
  - Nominate an administrator by 4/16 at 5 pm by sending a short note to President Butler
  - Nominees will be voted on by the Senate, confirmed by R and A, and presented on 4/24 during the Senate meeting
- Student Group of the Year Award
  - Nominate a group by 4/16 at 5 pm by sending a short note to President Butler
  - Nominees will be voted on by Senate on 4/17 and presented with the award during the Senate meeting on 4/24
- First Responder Training with Drew Colling
  - How to respond to someone who has experienced sexual assault and discloses to you

**Vice President's Report**

- Elections Update – Senator Hiett
  - Candidate debates were held today
  - A new executive team was approved to run by Elections Committee
  - Write-in candidates will be posted on the ASUM window and must turn in an expense report in order to get their seat
  - Expense reports are due next week; it is required to turn in an expense report
  - Grewell: In the past, with only one exec team, voter turnout has been lower, so elections committee decided to vote to support higher voter turnout
  - Belcher: Marketing and outreach pizza party during elections to encourage voting was successful last year

- Miranda: Would like students to be able to talk to candidates
- BM Schafer: Without an expense report, candidates will not be eligible for reimbursements. There is a separate reimbursement form which must be submitted to the office manager.
- UM Days
  - Friday at 8:30 am for breakfast
  - Senators please go
- Senate reflections and committee reports are due by April 19<sup>th</sup>
  - Do this during office hours
- MAS Update
  - Some leadership changes
  - Student regent applications are in
  - Tuition freeze is going to the Senate
  - False reporting bill was vetoed
- Needs someone for the student computer fee committee, which meets Thursday at 3:30 pm
- Student service awards are coming soon, date will be sent out by VP soon

### **Business Manager's Report**

**Zero-Base Carryover: \$207,722.64**

**S.T.I.P.: \$201,264.32**

**Special Allocation: \$5,092.32 (\$4,037.32)**

**Spring Travel: \$1,112.05 (\$901.05)**

**Union Emergency: \$4,851.00**

- Bitterroot College Art Co-Op Special Allocation Request for \$970.
  - B and F recommends \$470. Suggest that BCAC request the rest of the funds from STIP.
  - Motion passes.
- Kyiyo Special Allocation Request for \$460.
  - B and F recommends \$560. Their request had the math done incorrectly.
  - Motion passes.
- J. Doe Ad Hoc Committee Special Allocation request for \$25.
  - B and F recommends \$25.
  - Motion passes.
- UMEM Student Group travel request for \$850.
  - B and F recommends \$100. Voted to fund the ground travel but not airfare.
  - Motion passes.
- UM Whitewater Club Travel Request for \$110.40.
  - B and F recommends \$111.
  - Motion passes.
- Research and Creative Scholarship Fund
  - Awards went out for the last award period. Next award period ends April 15<sup>th</sup>.

- Publications board will meet 10-12 on Friday to review Kaimin editor-in-chief and business manager applications. Will also approve the budget, which will be seen as an informational item by the senate.
- KBGA applications are due soon. There will be fewer positions hired at higher hours.
- There will be a cake at the last Senate meeting to celebrate the remainder of birthdays.
- Final budgeting work group
  - Thursday from 3-4 pm in the ASUM conference room

### Committee Reports

- Anderson: Child care has a location. They will be returning to McGill. Will send out an email to schedule a meeting. Sports Union will meet Tuesday at 7. J. Doe met yesterday to discuss Sexual Assault Awareness Week. SAAW schedule is up in the SGRC.
  - Sig Ep needs students to sign up to see-saw
- Belcher: SPA discussed the free speech bill in the legislature and decided not to take a position. OPM companies are on campus. Wiley will be on campus tomorrow from 2-3 specifically for students. Will make a final recommendation on April 29<sup>th</sup>. Director of Summer search held Zoom interviews this week. Campus visits will be happening at the end of April.
- Hanley: R and A will meet on Friday at 5. Transportation will meet next week. Transportation fee proposals have increased, which would be good. Dean of DHC search has finished Zoom interviews and finalists will be brought to campus later this month. At ASMSU, senate candidates can register to run all the way up to election day, which has encouraged more people to run.
  - Paul Lasiter will attend a meeting soon to discuss transportation fees
- Pease: J. Doe will now meet on Friday at 3:30 pm. Attended Peace committee meeting before spring break to discuss Campus Climate Survey results. SARC has written a letter to provide guidance for professors.
  - The resolution amending the J. Doe charge did not pass committee.
- Nelson: Gen Ed met today to discuss the new freshman experience. Committee decided to send concerns about student credit hours and transferability to Faculty Senate. Developed some new ideas about general education, including potentially creating a new college for gen ed courses. Discussed feedback from gen ed forums. Want to more closely match UM Core and MUS Core for ease in transferring.
- Akmal: Gen ed also talked about where to put foreign language requirements. Language classes often have high credits.
- Parsons: Legal Board will meet on Friday at 2:30 in ASUM conference. Senior International Officer search committee is starting its review process.
- Corkish: Campus Climate Conversation is tomorrow from 4-7.
- Davis: Marketing and Outreach will meet on Friday, time TBD. They need help posting to social media and with elections tabling.
- Paz: Native American Advisory Council has designed a position to outreach to tribal colleges and reservations. Retention and 4-year graduation rates are especially low among Native students.

### Unfinished Business

- SB49-18/19: Resolution Regarding ASUM Support for OER Initiatives at UM

- Akmal: Author requested that this bill be tabled.
- BM Schafer: Move to table. Seconded by Woody. Unanimous.
- SB50-18/19: Resolution Removing ASUM Productions from ASUM Personnel Policy
  - Anderson: Authorship. There is no longer a UMP and they are not coming back. Marlene's position will not be affected.
  - Resolution passes 21Y-0N-1A.
- SB51-18/19: Resolution Regarding Travel Allocation Funding During Final Budgeting
  - Nelson: Concerned about registration fee funding during final budgeting. Registration fees are travel line items, which she does not believe should be funded during final budgeting. Feels that this bylaw was not adequately funded during this year's final budgeting.
  - Milton: ASUM should fund registration fees. Putting them only into travel allocation requests would limit the ability of those requests to be funded.
  - BM Schafer: Supports the resolution. Dues versus registration fees can be confusing during budgeting. Believes that they should go through travel allocations, although the size of that account should be considered.
  - Belcher: Wants student groups to use special allocation and travel requests more. Students who request for a specific event are more likely to use those funds.
  - Hanley: Confusion about dues versus registration fees on final budgeting forms. This change will allow more student groups to get funded.
  - Woody: Doesn't think that final budgeting should be used for all funding. Most people who come for final budgeting aren't the same as the people that will use the funding. Would be better for them to ask for money when they need it.
  - Anderson: Supports the resolution. Concerned that we allocate registration fees to a group that doesn't get re-recognized.
  - Grewell: How much will this change affect the travel allocation fund?
    - Nelson is not sure but it would exceed current travel allocation size. Is looking at potentially increasing that account.
  - Davis: Amend resolution to change commas to semi colons where appropriate. Friendly.
  - Milton: The accounts aren't prepared for this change yet. Wouldn't be the best use of student dollars unless we have a full plan.
  - BM Schafer: Amend resolution to add semi colons after the italicized sections. Friendly.
  - Hanley: Has been looking at ways to try and increase travel allocation account size. Final budgeting work group will discuss this very soon.
  - Butler: Opposes this resolution. Thinks that it is unnecessary, likes that registration fees are funded during final budgeting because they are reoccurring fees. Wouldn't be able to come back for more funding, given our form language. We should increase travel, whether or not this resolution passes. Final budgeting should be special allocation and STIP all together. Has not considered this to be an issue in the past. Doesn't like making such a substantial change after just this year's concerns.
  - Grewell: Not comfortable voting in favor of this resolution until we know that travel allocation will increase.

- Hanley: Move to send back to B and F. Seconded by Anderson. Unanimous consent with objection.

### **New Business**

- BM Schafer: Resolution Regarding Minimums on Special and Travel Allocations, to be sent to B and F.
- BM Schafer: Resolution Regarding Allocation of Rollover Funds from Student Group Accounts at the End of a Fiscal Year, to be sent to B and F.
- Pease: Resolution Amending and Expanding Impeachable Offenses to Properly Reflect Montana Code Annotated, to be sent to R and A.
- Grewell: Resolution Regarding Airfare Per Diem, to be sent to B and F.

### **Comments**

Motion to adjourn by Parsons. Unanimous consent was called, discussion called by Hiett. Motion passes. Meeting adjourned at 9:32 pm.

Daisy Ward  
ASUM Senate Secretary