

4-10-2019

Documents from the April 10, 2019 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

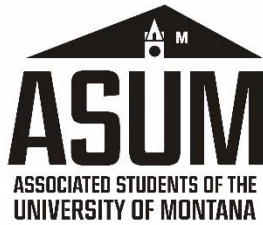
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ASUM SENATE AGENDA
Wednesday, April 10, 2019
UC225 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 3, 2019

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Big Sky Equipment Update – Marlene Hendrickson, ASUM Accountant
- b. ASUM Awards Reminder
 - a. Administrator of the Year – 4/16/19 by 5 pm
 - b. Student Group of the Year – 4/16/19 by 5 pm
- c. Committee Reports
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Student Achievement Awards
 - a. Tuesday, April 23rd at 6:30 pm
- b. Committee Updates
- c. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$207,722.64 (\$)

S.T.I.P.: \$201,264.32 (\$199,994.32)

Special Allocation: \$4,037.32 (\$3,435.00)

Travel Allocation: \$901.05

Union Emergency: \$4,851.00

- a. Legal STIP Request \$1270.00 (\$1270.00)
- b. MASA Special Allocations \$1405.13 (\$602.00)
- c. Pre-Physical Therapy Line Item Change

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB49-18/19: Resolution Regarding ASUM Support for OER Initiatives at the University of Montana
- b. SB51-18/19: Resolution Regarding Travel Allocation Funding During Final Budgeting
- c. SB52-18/19: Resolution Regarding Minimum Deposits into the Special and Travel Allocation Accounts

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 10, 2019
UC 225, 6:30 p.m.

Chair Welch called the meeting to order at 6:30 pm. Present: Senators Anderson, Belcher, Borghesani, Corkish, Davis, Flanagan, Glueckert, Gregory, Hanley, Johnston, Nelson, Pablo, Parsons, Pease, Powell, Schei; Business Manager Schafer; Vice President Welch; President Butler; and Advisor Stark. Absent and unexcused: Senators Akmal, Grewell, Hiatt, Milton, Miranda, and Woody. Absent and excused: Senator Paz and Advisor Renner-Fahey.

Minutes from the April 3, 2019 meeting were approved.

Public Comment

- Kat Cowley, UM Student and WRC member
 - Sexual Assault Awareness Week
- Jessica, Student Health Ambassador from Curry Health Center
 - Coffee days start this Friday at the Griz statue in the afternoon
 - Stress Less on April 23rd and 24th in the UC
 - Summer Curry Hours, open from 9-4
 - Students enrolled during the spring semester can use Curry over the summer

President's Report

- Marlene Hendrickson, ASUM Accountant
 - Sarah DeGrandpre, Drama instructor from Big Sky High School
 - UM Production's sound equipment from the 90s is still useful but now outdated. It will be donated to the high school
 - Senators will vote on the donation next week
- ASUM Awards
 - Send nominations to President Butler by email
 - Administrator of the Year – 4/16/19 by 5 pm
 - Student Group of the Year – 4/16/19 by 5 pm
- Committee Reports
 - Cabinet meeting today
 - If you, as a student, have had a difficult time accessing University committee meetings, please let President Butler know
- City Club Invite
 - Tell President Butler ASAP if you want to go

Vice President's Report

- Student Achievement Awards
 - Tuesday, April 23rd at 6:30 pm
- Committee Updates were approved
- A Mile in Her Shoes 5k

Business Manager's Report

Zero-Base Carryover: \$207,722.64

S.T.I.P.: \$201,264.32 (\$199,994.32)

Special Allocation: \$4,037.32 (\$3,435.00)

Spring Travel: \$901.05

Union Emergency: \$4,851.00

- ASUM Legal Services STIP Request for \$1270. B and F recommends \$1270.
 - Request is approved at \$1270.
- Montana Anthropological Student Association Request for \$1405. B and F recommends \$602.
 - Request is approved at \$602.
- Pre-Physical Therapy Club line item change, to move funds into line item 62102.
 - Line item change is to fund an honorarium
 - VP Welch: These funds were allocated by last year's Senate, which did choose to fund honorariums during final budgeting
 - This group has attempted multiple times to fund the honorarium
 - The motion fails, 9Y-9N. 2/3 vote was required to overturn the decision of B and F

Committee Reports

- Pease: J. Doe met on Friday at 3:30. SAAW week is in progress
- Belcher: UPC will meet on Friday to talk about communities of excellence and strategic budget model. Director of summer candidate will be on campus next week.
 - UPC has met multiple times this semester and discussed communities of excellence, which will be led by campus nominees. Those nominations will be discussed on Friday.
 - The revenue will be split between the University and the OPM company for the services they provide, which are administrative costs not covered by the University. UM will manage curriculum, etc, but OPM will help manage tech support, infrastructure, and recruiting, etc. They only receive partial tuition dollars from online credits. This allows the university to spend more of the rest of its money to benefit on-campus students.
 - Tuition amounts would still be different for in-state vs out-of-state students. UM still has the final say and the contract is yet to be drafted
- BM Schafer: Publications board met to approve the budget and choose Kaimin editor and business manager. Will attend next Senate meeting.
 - Kaimin editor-in-chief is Cassidy Alexander and business manager is the same as last year, Patrick Boise
 - Radio Board when2meet has been sent out to interview KBGA general manager candidates
 - Research and Creative Scholarship deadline for Spring applications is April 15th
 - Final Budgeting work group will continue to meet
- Hanley: Relations and Affairs will meet on Friday at 5. Transportation will meet at 1 on Friday to discuss Gold line long-term. Dean of DHC search committee has picked 4

finalists. There will be a pizza party with finalist Ashby Kinch tomorrow at 11:45. Other finalists' dates and forum times are available on the search committee website.

- Corkish: Sustainanza is April 22nd. Campus conversation report should be available soon.
- Parsons: Legal board will meet this week to finalize fee structure. ASCRC met to discuss the English department. SIO search committee has received all applications.
- Davis: Marketing and Outreach will be working on elections next week. Will meet tomorrow in the ASUM office to schedule everything. President Bodnar has made a video to promote voting. Vote goats may be present.
- Anderson: Childcare is meeting on Tuesday at 8 am. Graduate council met today and will choose their scholarship recipient next week. Sports Union met last night. J. Doe SAAW bake sale will be on Friday in the UC atrium.
- Parsons: Sports Union decided to wait on elections until next semester.
- VP Welch: All senate reflections and committee reflections are due by next Friday at 5 pm. If you are on an active University committee, it would be helpful to include information about those, too.
- Nelson: University Library Committee met on Monday. May bring back its author recognition award. Concerns about unstable funding and a lack of a permanent dean continue. Gen Ed also met today to discuss what they will bring to Faculty Senate. Approved a new course for the ethics requirement about philosophy and neuroscience.
- Flanagan: Still working on new website update with UC Marketing director. Hope to organize a meeting with the executives.

Unfinished Business

- SB49-18/19: Resolution Regarding ASUM Support for OER Initiatives at the University of Montana
 - Schei: Friendly amendments: strike lines 22 and 23. Amend MUS to replace with "Treasure State Academic Information and Library Services consortium." Also change language to reflect that an OER coordinator has been hired.
 - Hopes that this resolution will help emphasize that students care about OER and want UM to pursue more opportunities.
 - Parsons: Move to add a space after line 36. Friendly.
 - Corkish: Interested in another therefore clause encouraging faculty to adopt OER in their classrooms
 - Corkish: Motion to add "Therefore, Let It Be Further Resolved, That ASUM requests faculty to work towards implementing OER in their classrooms" to line 38. Seconded by Johnston.
 - Anderson: Thinks that faculty senate should request faculty do this, not ASUM
 - Hanley: Move to amend the amendment to replace "request" with "encourage". Friendly.
 - BM Schafer: Add (ASUM) in line 36. Friendly.
 - Butler: Thinks that a general recommendation is good, but doesn't want a specific request of faculty senate at this time without knowing what they're doing

- Amendment fails.
 - BM Schafer: Move to add (ASUM) in line 35.
 - Resolution passes 15Y-3N-0A.
- SB51-18/19: Resolution Regarding Traveling Allocation Funding During Final Budgeting
 - Nelson: Authorship. This resolution is not trying to remove funding, just to allocate funds to the appropriate accounts. The way Senate was funding was violating fiscal policy. Believes that this will increase equity in student group funding.
 - Resolution passes 17Y-0N-0A.
- SB52A-18/19: Resolution Regarding Minimum Deposits into the Special and Travel Allocation Accounts
 - BM Schafer: This resolution was divided in committee. They are about different accounts, so they were separated into 2.
 - Hanley: Current account minimums are insufficient. When we increase the account values, we still spend the full amounts, so the baselines should be increased.
 - Butler: Capitalize Fiscal Policy and Special Allocations throughout. Friendly.
 - Corkish: Change “increase” to “increased” in line 21. Friendly.
 - Hanley: This increase helps make the account more sufficient but still maintains some discretion for the Senate.
 - Anderson: Move to amend “forwarded to:” to “sent to”. Friendly.
 - Butler: Move to strike semicolon and insert “and” in line 31. Friendly.
 - Belcher: Move to strike and in line 31 and add Kenzie Carter, SGRC coordinator. Friendly.
 - Resolution passes 16Y-1N-0A.
- SB52B-18/19: Resolution Regarding Minimum Deposits into the Special and Travel Allocation Accounts
 - BM Schafer: Slate of grammatical amendments made friendly.
 - Resolution passes 16Y-2N-0A.

New Business

- Hanley: Resolution Regarding the Timeline of Final Budgeting in Sections 9.8-9.10 of Fiscal Policy, to be sent to Budget and Finance
- BM Schafer: Resolution Regarding Student Group General Operating Budget Requests in Fall, to be sent to Budget and Finance
- Butler: Resolution Regarding Board of Regents Policy Change, to be sent to Relations and Affairs
- Butler: Resolution Regarding Personnel Policy Change, to be sent to Relations and Affairs

Comments

Motion to adjourn by Schei. Unanimous. Meeting adjourned at 9:07 pm.

Daisy Ward
ASUM Senate Secretary