

Fall 9-25-2019

Documents from the September 25, 2019 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM Senate Minutes
Wednesday, September 25, 2019
UC 225 – 6 P.M.

Chair Hanley called the meeting to order at 6 pm. Present: Senators; Akmal, Anderson, Brennan, Borghesani, Contreras, Durnell, Flanagan, Fulton, Glueckert, Hahn, Hurley, Jimmie, Johnston, Kalonde, Nelson, Pfiefer, Ream, Schei, Tarallo, Thompson, Willmus, Business Manager Parsons, Vice President Hanley, and President Belcher. Senator Kiefer was excused. Senators Charpentier, Miranda, and Powell were unexcused.

APPROVAL OF MINUTES – September 18, 2019
Anderson-Fulton UC Called by Willmus. Motion to approve minutes
Motion Passes

PUBLIC COMMENT

1. Sammie- Voter Registration
 - a. Trying to compete against ASMSU for voter registration
 - b. Introduction to voter registration
2. Pokemon Go Club
 - a. Advocate for travel allocation
 - b. Trip to Boise, to work with Pokemon Go Club at another University
3. Members of the Montana Grizzlies Hurling Team
 - a. Rebuilding year
 - b. Requesting funds for
 - i. Tournament hosted in 2 weeks
 1. Field cost, medical kit etc..
 2. Questions
 - a. Parsons: What teams will be represented?
 - i. Cal Berkeley
 - b. Nelson: Do you need the additional 12 leotards for this event lined out in your STIP Request?
 - i. Yes
 - ii. New Equipment
 1. Roster of 20 (not enough helmets for the team)
 2. New sticks and Slitters
 3. Team member safety
 - a. Johnston: Will the 12 helmets your requesting be enough for your team
 - i. Yes
 - b. Flanagan: When was the team formed
 - i. 2013
 - c. Flanagan: Question regarding Partnership with Ireland University

- i. Opportunity for Exchange students to continue what they do while they are here, and helps us stay competitive.
- 4. Aubrey and Shannon- NSSLHA
 - a. Studying speech pathology.
 - b. Students presenting at State Conference in October
 - i. Representing University at the state level
 - c. We are the only speech program in Montana
 - d. In Billings Montana
 - i. Very difficult to travel that far
 - ii. Providing the resources for all other speech profession and specialties throughout the state
 - iii. Asking for \$330 extra for registration fee.
 - 1. \$30 per member wishing to attend
- 5. Madeline- UM Linguistics Club
 - a. Sending 2-3 students to conference in California
 - i. Speakers at the conference to be present at an event that the club is hosting on campus in the spring.
 - ii. Be a good experience for students.
- 6. Jonathan Karlen, and Hayden Cody- American Fishery Society, Wildlife Society
 - a. September 29-Oct 4
 - i. First Joint Conference between the two organizations,
 - ii. Want to represent our clubs and UM
 - iii. Great experience for students
 - iv. Make connections with professionals
 - v. Taking part in student development groups
 - vi. Working closely with the Wildlife Biology Program
 - vii. Opportunities with Flag Ship
 - viii. Allows us to put more money to other events with higher student impact
 - 1. Johnston: How many are attending
 - a. 4 grad students from fishery, 6 officers from Wildlife, and 3 officers from fishery
- 7. Joseph Grady- Student Coordinator for Diverse U
 - a. 500 students under review for student credit
 - b. Getting back from financial aid
 - i. They are under staffed
 - c. Passed 2 late fee periods
 - i. Have not received refunds
 - ii. We are being penalized for this
 - d. Asking for assistance to have those fees waved
 - i. Should not fall onto us
 - 1. Durnell: Empathize with your cause, and glad you are here.

2. Willmus: Thank you for bringing this to our attention. Is there a certain date range that we can work with in consideration for late fees
 - a. In the next week to two weeks
 3. Parsons: Thank you for coming, what attempts to communicate with the admin been like so far?
 - a. If we can recognize that it is not any individuals fault, there is just traffic within that department. The response from everyone is that they are overwhelmed and understaffed.
 4. Reed, Is this a process of verification from the Department of Education and financial aid?
 5. Belcher: Wants to resolve this issue, if you would like to meet with me to come up with an action plan.
 6. Willmus: Has the office given a reason why they are not waiving the late fees
 - a. This is somewhat shocking, and we are confused as to why the late fees are keep accruing.
 7. Jimmie:
 - a. Next step is cancelation of classes
 8. Anderson: Did they give you a timeline for when they start canceling classes?
 - a. Hopefully it will be resolved by October
 - b. We deserve a more clarified answer
8. James Flanagan- UM Speech and Debate
- a. Asking for Travel request for tournament
 - i. Vital for team building and building skill
 - b. Happy with the recommendation from B&F
 - c. Parsons: Do you have any students outside of the class going as well?
 - i. A lot of students coming and going, and I am not quite sure about the total number of membership. At least 2 members that are not a part of the class want to go to the tournament

PRESIDENT'S REPORT

- a. Confirmation of New Senators
 - a. Willmus-Flanagan UC Called by Glueckert. Motion to Confirm new senators
 - i. Motion Passes
- b. Provost Harbor
 - a. Congrats to the new senators, and thanks to ASUM for all that you do
 - b. Appreciates the efforts of ASUM in Shared Governance
 - c. Excited to work with ASUM Leadership this year
 - i. Asking good questions of administrations
 - d. Updates
 - i. American Indian Heritage Week
 1. Located on Native Land
 - ii. Climate Strike
 1. Student participation in various ways

- a. Importance of student voice
 - 2. UM Climate studies is one of the first in the nation
- iii. UM News
 - 1. Data from the Census
 - 2. Hard work of students, staff, and faculty for work on student retention.
 - 3. Excited to see these changes in retention rates
 - 4. Improving recruitment efforts and student experience
- iv. Updates on UM Online and OPM
 - 1. Had Online courses for many years, for access and flexibility for students
 - 2. Provide opportunities for students that cannot relocate to Missoula
 - 3. Other want access to programs here, only available through online collaboration
- v. RFP
 - 1. Assist in developing online programs for UM Online
 - 2. Wily Education Services
 - a. Conducted market research on programs
 - b. Portfolio options
 - c. UM Online to develop online materials
- vi. Distance Learning Committee
 - 1. Master Services Agreement with Wily
 - 2. Emphasize that UM Online continues to develop online learning services
- vii. OERs Open Education Resources
 - 1. Initiative to provide high quality low cost resources to students
 - 2. Open Text Book Network on Campus
 - 3. Adopting Open Resources in classes
 - 4. Libraries grant programs
 - 5. Fully Support OER wherever best
 - 6. Cengage
 - a. Package together large number of educational resources
 - b. Visited to better understand our need
 - c. Lost Cost access to materials or unlimited access to the whole portfolio
 - d. University collaboration to drive down costs
- viii. Communities of Excellence
 - 1. Transdisciplinary, amplifies key things at the university for students interested in broad topics.
 - 2. New Initiatives that bring together people with different backgrounds that are unified under a broader theme.
 - 3. Some UM Days Events will be focused on these themes
- ix. Swastika
 - 1. Tile on Corbin Hall
 - 2. Not a Swastika
 - 3. Existence of symbol on campus today without explanation is unacceptable
 - 4. Appreciate discussions and recommendations from ASUM and other governing bodies
 - 5. May Include Removing or adding Plaque.

- x. Office Hours
 - 1. Anyone is welcome to sign up for these times
- xi. Coffee with the Provost
- xii. Questions:
 - 1. Akmal: Thank you for coming. Are there certain things about Wily that are better, and will they be working with in person classes
 - a. Wily works with online programs, so not focused on current residential programs.
 - b. Developing online programs, recruiting and guidance.
 - 2. Akmal: Heard about Cengage not working, unless they buy Cengage Unlimited. Students are struggling with Cengage and the unexpected expenses. We need better communications with Cengage and students.
 - a. That is good to hear, and we need to start conversations with the company. Will follow up with them about this concern
 - 3. Willmus: Could you elaborate on the requirements are for the companies that provide the OER's
 - a. OER's are free and open to everyone. Its up to the faculty member to have their definition that may be available in OER's. The University does not have those standards, except for accessibility.
 - 4. Hanley: Can you touch on changes coming to instructor evaluations
 - a. At the end of each semester you are invited to fill out bubble sheet about each course. Long tradition of students providing feedback. Hand filled in forms, have challenges with bias. How are these used? Faculty wants dialogue about evaluations. Nothing has been proposed or approved yet. Peer evaluations might be an option that comes up, but we don't want to lose the student voice.
 - 5. Durnell: With Communities of Excellence. Is there a guarantee to cut the specific areas of expertise.
 - a. No, this is a collection of things that we do well. Take students and a collection of different majors under a broader topics. Not to cut programs
 - 6. Durnell: How does UM Online Collaborate with students?
 - a. Unsure with what they do so far on how they reach out to students so far. Design way for professors to get student input.
 - b. Student Advisory Board.
 - c. Belcher: Feedback Survey for online course, and roadmap for enrollment for UM Online Students
 - 7. Johnston: How does the administration feel about Wily and the makeup of the student body they are trying to bring in
 - a. They are going through their marketing now. Probably will start out with graduate students because that is an online market. Not sure of the exact numbers yet
 - 8. Flanagan: Is there any other collaboration with other student bodies that deal with instructor feedback?
 - a. Right now faculty are coming forward and leading this effort.
 - 9. Akmal: How does Community of Excellence affect General Education

- a. Designed by faculty, and students in these topics. UP to those communities to develop what they want, no input from the administration thus far. Right now I don't see anything that affects the Gen Ed.
 - 10. Akmal: To balance students and peer review
 - 11. Reed: Elaborate on Communities of Excellence or Meta Majors
 - a. Not an excess of credits, cutting edge in terms of retention and graduation
 - b. Improves student engagement
 - c. A lot of possibilities coming out of Communities of Excellence
- c. Sustainability Coordinator Maddy Jones
 - a. Self-Introductions
 - b. Support Sustainability efforts on campus
 - c. Questions:
 - i. Johnston: have you been spoken to about the bond money and how that can be used for sustainability on campus.
 - 1. Yes, but nothing had been too detailed. We are hoping that some of the money be used for sustainability projects.
- d. Online Public Comment
 - a. Fulton: Addressing Seth's coming- UM Dining is a business, and they try to be fair. They compare with business around town.
 - b. Durnell: UM Dining is the only access point on the university. It is in everyone's best interest to let this person know who to reach out to. Suggests UM Food Pantry
 - c. Willmus: This is the second comment made by this student, we should reach out get more information about what this student feels. If there is a consistent need we should address cost on campus
 - d. Fulton: UM Dining is not trying to make it impossible, but with the cost of housing and food in Missoula, UM Dining is trying to give a lower cost option.
 - e. Tarallo: I would be willing to reach out to this student
 - f. Anderson: Would it be possible to invite Camp Howard about this issue,
 - g. Flanagan: Is willing to reach out to the student
 - h. Belcher: IS willing to facilitate a meeting with Howard and UM Dining.
- e. Debt Survey Update
 - a. Hopefully the survey goes up tomorrow or the next day
- f. Other
 - a. Talked about Mental Health in Athletes
 - b. NCAA Requirement for Transgender Athletes
 - i. Durnell: Questions about meeting times and contact information regarding meeting about debt consolidation?
 - 1. Contact Paul Lassiter
 - ii. Akmal: UM Days, are we considering having Senators going to speak to potential students?

VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Akmal-Nelson UC Called by Johnston. Add Akmal to Constitutional Ad Hoc Committee
 - i. Motion Passes

- b. Anderson- Durnell UC Called by Willmus. Motion to approve Committee Assignments
 - i. Motion Passes
- b. SAL Social
- c. Committee Reports
 - a. Director of Prestigious Scholarships
 - i. Just finished campus visits
 - ii. The hire should be made soon
- d. Other
 - a. Mandatory Reporting
 - i. If we hear anything in our executives' roles that falls with mandatory reporting we must report it.
 - ii. If you tell us something in the context of being a friend whilst not in the office we do not have to report it.
 - b. Homecoming
 - c. Hell-walk
 - i. Please come to this.
 - ii. 11-1
 - d. Pep Rally Friday night at 8 pm
 - e. Fulton: When are they painting the M
 - i. Not sure, will follow up
 - f. Belcher: If you have ideas for roast for the other executives please contact
 - g. Voter Registration Comments
 - i. Office Hour you will be helping registered voters
 - ii. If you have free time to help at the table please do.

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$145,385.99 (\$143,924.99)

S.T.I.P.: \$223,538.93 (\$220,650.94)

Special Allocation: \$21,280.40 (\$21,080.40)

Travel Allocation: \$36,139.49 (\$20,289.49)

- Fall Emergency Travel: \$2,111.75 (\$657.53 Available for Use)

Union Emergency: \$6,000.00

- a. Special Accounts Overview
 - 1. Provisions on Fiscal Policy for Discrepancies for Air Fair in Travel Allocations.
 - 2. Lodging is \$20 per person per night.
- b. Delight Ministries [Zero-Base] - \$500 (\$500)
 - 1. Johnston: This is the operating budget, for amount of members its pretty small. I would recommend passing this request
 - 2. Anderson: Can I get an elaboration on the gifts?
 - i. This funding in this line item is appropriate
 - 3. Request Approved

- c. FLAT [S.T.I.P.] - \$279.99 (\$279.99)
 - 1. Johnston: This is the only piece of equipment they are missing.
 - 2. Parsons: We need to fund through whole dollar amounts
 - 3. Anderson-Willmus UC Called by Schei. Motion to move to full dollar amount to \$280
 - 4. Request Approved
 - d. Hurling Team [Special Allocation] - \$340 (\$200)
 - 1. Johnston: They spoke with us today, and they are in need of the field rental.
 - 2. Akmal-Fulton. UC Called by Anderson Motion to add \$25 to recommendation to line item 627.
 - i. I feel its important they need a First Aid Kit
 - ii. Flanagan: Do they have access to a first Aide Kit
 - iii. Belcher: I am in favor of approving the first aide kit.
 - iv. Nelson: This should have been budgeted for through Sports Union. They might not have all the items in the one they have.
 - v. Willmus: There is probably a first aide kit somewhere in the facility. They may not be able to recognize where that is made available.
 - vi. Previous Question
 - 1. Motion Passes
 - vii. Motion Passes
 - 3. Belcher-Anderson- Motion to approve Water in line item 622
 - i. The fact that this is a sporting event it is important that they stay hydrated
 - ii. Durnell: There are other ways to give them access to water, which is cheaper and more sustainable
 - iii. Tarallo: Urges that we fund the water
 - iv. Belcher: Unless someone is willing to donate coolers or reusable water bottles, I feel that we should just give them \$50 of bottled water
 - v. Anderson: Can Recycle bottles, encourages a yes vote
 - vi. Flanagan: Is it possible to use this line item to purchase a cooler.
 - 1. Parsons: I believe within this line item it might be appropriate
 - vii. Flanagan: Against funding bottled water
 - viii. Johnston: We should fund this
 - ix. Previous Question
 - 1. Motion Passes
 - x. Motion Passes
 - 4. Request Passes
- e. Hurling Team [S.T.I.P.] - \$1,300 (\$1,300)
 - 1. Parsons: Board Approved full amount, the ones with the star are the top priorities
 - 2. Willmus: Is the shipping for all the Sliotars? Or for each individual unit
 - 3. Request Passes
- f. UTOPIA [Zero-Base] - \$953.31 (\$973)
 - 1. Requesting Work Study, Food Flyers, and Benefits for Work Study.
 - 2. Board recommended for full amount
 - i. Incorporated Montana minimum wage
 - 3. Belcher: What will the position be doing?
 - 4. Request Passes
- g. ASUM Legal Services [S.T.I.P.] - \$1308 (--)

1. Professional Development
 2. Did not go through B& F because costs would increase if we waiting
 3. Flanagan: Is this reimbursement or for a future trip
 - i. It will be happening soon, they want to purchase ahead of time so its cheaper
 4. Johnston: Full support of funding in amount of \$800
 5. Willmus: Is there a limit for lodging and air fair
 - i. Hanley: Not through STIP with Prof. development
 6. Flanagan: What constitutes Professional Development and what constitutes Travel
 - i. Outlined in Fiscal Policy Section 20
 7. Anderson- Johnston. Uc Called by Hanley. Motion to approve in amount of \$800
 - i. Motion Approved
 8. Anderson- Fulton UC Called by Hanley. Motion to approve amount of \$500
 - i. Motion Passes
- h. Fall Travel Requests
1. AFS & Wildlife Society - \$1,590 (\$1,000)
 - i. Hanley: Why did you fund lodging at \$150 dollars
 1. Johnston: Wanted to get them to the event, felt that \$150 would be more than sufficient for lodging
 2. American Fisheries Society - \$1,914 (\$654)
 - i. Belcher: They mentioned that they needed extra funding for lodging. Was this for this request or for the previous request?
 1. The Previous Request
 3. Chi Alpha (Yellowstone) - \$1,837 (\$1,288)
 4. Chi Alpha (Glacier) - \$1,243 (\$1,243)
 - i. Akmal: Why is this request for lodging was recommendation in full?
 1. Nelson: We tried to fund them for how many people were planning to attend, and we tried to look at all their requests as individuals.
 5. Climate Response Club - \$60 (\$60)
 6. Cru - \$800 (\$800)
 7. Fire Ecology & Mgmt - \$147.60 (\$148)
 8. FLAT - \$263 (\$263)
 - i. Willmus: Are they renting out the whole cabin
 1. Johnston: They are under the cap for lodging per person, they only requested to rent out the cabin
 9. Forensics/Debate Team - \$1,826 (\$1,180)
 10. Intl. Forestry Student Assn - \$6,334 (\$453)
 - i. Flanagan: How much is allowed per person
 1. \$75 dollars
 - ii. Akmal: Did they not give information to the discrepancy
 1. I have no other information on this request
 - iii. Willmus: Why was this your decision for lodging
 1. Johnston: based on the amount of student impact
 - iv. Willmus: Did they have clarifications about any other alternative arrangements
 - v. Johnston: The request is fairly large for this trip.
 - vi. Fulton: Are they renting out the hostel room, or is it per bed?
 1. They do not specify in the cover letter

11. Intervarsity Christian Fellowship - \$2,156.40 (\$1,707)
 12. Lambda Alpha - \$1,135 (\$795)
 - i. Flanagan: Why is lodging not funded at all?
 1. Johnston: They specifically asked for registration to be paid for as first priority.
 13. Linguistics Club - \$2300 (\$500)
 - i. Anderson: Can the board explain why they funded lodging at just under half?
 1. Johnston: We tried to fund it about \$100 per student.
 - ii. Belcher: They are still not sure an exact number of students so its okay to keep it more modest.
 14. NSSLHA - \$1,761.12 (\$1,112)
 - i.
 15. PIC & UTOPIA - \$1,875 (\$1,625)
 - i.
 16. Pokemon Go Club - \$400 (\$350)
 - i. Flanagan: Can you explain the personal car policy?
 1. Johnston: They did a route from Missoula to Boise, and got a rough estimate of mileage and did \$0.15 per mile.
 17. Pre-Physical Therapy Club & UMESSA - \$339.42 (\$340)
 - i.
 18. Smash Club (Seattle) - \$760.06 (\$686)
 - i.
 19. Smash Club (Bozeman) - \$1,294.55 (\$945)
 - i.
 20. Smash Club (Calgary) - \$506.50 (\$107)
 - i.
 21. Society for Eco. Rest. (Dayton) – \$143.10 (\$144)
 - i.
 22. Society for Eco. Rest. (Coeur d’Alene) - \$449.50 (\$450)
- i. Slate Consent Agenda Vote for Travel Allocations
1. Anderson-Hurley. UC Called by Willmus to pull NSSLHA from consent agenda
 2. Willmus- Tarallo. UC Called by Johnston Motion to pull International Forestry students
 3. Akmal- Tarallo, UC Called by Fulton Motion to remove pre-physical UM Mesa from agenda
 4. Anderson-Akmal Motion to approve Consent Agenda
 - i. Approved
 5. NSSLHA

Anderson-Willmus. motion to increase line item to \$115 for registration fee

 - i. Anderson: Half of what they ask for.
 - ii. Akmal: Agrees with the motion
 - iii. Nelson: Has concerns with funding half the request, we are not doing it for every group. We funded this group to get them there. More interested in moving funds to accommodate registration fees.
 - iv. Glueckert: Not sure we should necessarily fund them right now, based on B&F we are funded at about \$75 per person.
 - v. Durnell: Does not support the motion.

- vi. Anderson: Understand the concerns, argues that registration fees are important to getting them there. Adding \$115 would not be a detriment to our remaining budget.
- vii. Tarallo: Advise senate to not suggest major additions or subtractions to the requests. We only have a bit over \$600 left to play with in the current budget.
- viii. Johnston: Supports the resolution, might be better to move funds around from lodging.
- ix. Previous Question
 - 1. Motion Passes
- x. Motion Passes 12Y-10N-1A in RCV.
- 6. Akmal- Glueckert Motion to reduce lodging by \$100
 - i. Belcher: Does not support the motion, feels it does not reflect the student groups need.
 - ii. Anderson: My intention not take away money from other line items
 - iii. Previous Question
 - 1. Motion Passes
 - iv. Motion Fails
- 7. Hanley-Fulton UC Called by Belcher. Motion to approve NSSLHA Travel Request
- j. International Forestry
 - 1. Willmus: Feels they could be more specific
 - 2. Anderson: They specified this in the cover letter
 - 3. Johnston: Supports the request
 - 4. Akmal: Supports the Request
 - 5. Nelson: International Travel is more expensive, the board tried to be fair with all of the groups that passed through B&F
 - 6. Anderson-Johnston. UC Called by Belcher. Motion to approve travel request
 - i. Motion Passes
- k. UM Mesa
 - 1. Akmal: We have an option of saving \$107 if we approve of their second group.
 - 2. Nelson: It is not fair to take money for a motor pool choice to bolster another account. Against taking from this group would be inequitable.
 - 3. Johnston: Does not agree with the motion
 - 4. Anderson- Hahn, UC Called by Fulton. Motion to approve request
 - i. Motion Passes
- l. Birthdays
 - 1. Senator Pfiefer
- m. Other

COMMITTEE REPORTS

- 1. Fulton: College of Arts and Media
 - a. Design the role of the Dean
 - b. Biased training
 - c. Committee meets Mondays at 9
- 2. Flanagan: Board on Members
 - a. Flanagan-Schei. UC Calles by Anderson. Motion to approve Student Groups

- i. Motion Passes
- 3. Glueckert:
 - a. Not yet had time to meet with Shawn Grove.
 - b. Code for Vets to waive application fees
- 4. Anderson: Grad Council
 - a. OPM
- 5. Anderson: Student Conduct
 - a. Changes to documents
- 6. Anderson: Kelly Webster
 - a. Montana Alumni Magazine

UNFINISHED BUSINESS

- a. SB11-19/20: Resolution Establishing the Mental Health Advocacy and Education Ad Hoc Committee
 - a. Brennan: Working on this resolution since July. Verbal and written support from Linda Green. Also spoken to students that feel they are not being supported by ASUM. Retells personal struggles with Mental illness, and her desire to help other students struggling with these issues.
 - b. Schei: Received many comments from students, and feel that ASUM does not represent them. In contact with Curry Health, and they fully support the resolution at every stage of the process.
 - i. Consolidation of the two resolutions
 - c. Belcher: Thank the authors of this resolution
 - i. Senators are already engaging in the charge of this resolution
 - ii. State-wide mental health for students
 - 1. A lot of mental health initiatives state wide that are in progress.
 - 2. Feels that ASUM should be involved in these efforts.
 - 3. Shame if my own governing body did not take a stand on these issues.
 - d. Akmal: Resolution did sit in R&A for a few weeks, a lot of time put through this resolution. Changes were minor. No part of my opposition to this resolution is because I am against mental Health
 - e. Flanagan- Thompson. UC Called Discussion called by Nelson. Motion to amend the charge of the resolution on line 43.
 - i. Flanagan: To make the Charge more specific. In email sent previously they spoke about the purpose of the resolution, feels the resolution should have those in the charge clause.
 - ii. Nelson: Agrees with authors that the charge should be broad. Does not agree with the Motion
 - iii. Schei: Supports this amendment
 - iv. Flanagan: Understand the concerns, but feels senate should still pass the amendment

- v. Parsons: Does not agree with adding in other campus resources in the charge clause of the resolution. (PRO's)
 - vi. Amendment Fails
- f. Durnell: Not seeing a specific directive. Does not support the resolution
- g. Glueckert-Schei: Move to amend line 49 to read to “;and Shawn Grove, Director of Veteran Education and Transition Services.”
 - i. Motion Passes
- h. Pfiefer-Anderson UC Called by Flanagan: move to split whereas clause on line 16
 - i. Motion Passes
- i. Flanagan: We are seeing support from Curry Health Center and Linda Green. No Accusatory language.
- j. Flanagan- UC Called by Motion to remove Drew Colling from send to line
 - i. Belcher: Does not agree with this motion.
 - ii. Motion Withdrawn
- k. Nelson: This resolution has been seen by R&A 3 times. Does not support this resolution.
- l. Belcher: Unprecedented amount of pressure to create an Ad Hoc to the authors
- m. Schei: Curry Health is in support
- n. Johnston- Flanagan. Move to appeal decision of chair
 - i. Johnston: New things have arisen to come
 - ii. Hanley: Feel that enough information about the resolution
 - iii. Flanagan: Does not see the purpose of capping the speakers list
 - iv. Hanley: We have had a multitude
 - v. Motion Fails 9Y-9N-5A
- o. Johnston: Advises against bringing in personal stories regarding this issue. Vote based on the Content of this resolution. Does not see the Online Public Comment by Rick Curtis as Resounding support for this resolution
- p. Akmal: A Majority of the Committee agreed on the Do Not Pass. Still concerned with the charge that this is not an oversight committee. ASUM Should be cautious about overstepping boundaries.
- q. Fulton: Mentions resources provided by Montana VOC Rehab. Does not support the resolution.
- r. Anderson: The time spent on this resolution is necessary. Does not support this resolution as it stands.
- s. Willmus: Supports the Resolution
- t. Durnell: Reflects on the work of R&A on this resolution. Does not support this resolution.
- u. Tarallo: Does not support the Resolution
- v. Flanagan: Personal Stories are important, point to email from Linda Green, R &A does not speak for the entire senate.
- w. Akmal: R&A Minutes are available in Box, Committee did not ask for schedule, they asked for timely, feasible goals. We should tackle Mental Health Correctly.
- x. Fulton: Does not support this resolution.

- y. Fulton- Tarallo Motion to table indefinitely
 - i. Fulton: There is not enough in this resolution
 - ii. Flanagan: To clarify if this is tabled it cannot be seen again?
 - 1. Yes
 - iii. Flanagan: Does not support this motion
 - iv. Fulton: We have been looking at this resolution for a month, this resolution is not ready.
 - v. Motion Fails
- z. Borghesani: Remains skeptical about the creation of this resolution. Questions if putting students in charge of this issue. We should be speaking to licensed professionals.
- aa. Flanagan: We have an important position so we should be able to see an issue this important.
- bb. Pfiefer: Committees have the capacity to fail. Focus on the growth of services we provide
- cc. Resolution passes 11Y-8N-4A

NEW BUSINESS

Parsons:

Resolution to RA and Board on Members regarding expectations to Student Group Leaders

Akmal-Durnell UC Called by Anderson. Motion to adjourn. Motion Passes. Meeting adjourned at 10:17