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Fall 10-16-2019

Documents from the October, 16 2019 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM Senate Minutes
Wednesday, October 16, 2019
Missoula College River Campus Room 122- 7pm

Chair Hanley called the meeting to order at 6:53 pm. Present: Senators; Brennan, Borghesani, Durnell, Flanagan, Fulton, Glueckert, Hahn, Hurley, Jimmie, Johnston, Kiefer, Nelson, Powell, Ream, Tarallo, Thompson, Willmus, Business Manager Parsons, Vice President Hanley, President Belcher. Senators Akmal, and Kalonde were absent and excused. Senator Anderson was absent and unexcused.

Approval of Minutes – October 9, 2019

- a. Flanagan- Tarallo- UC Called Motion to approve minutes
 - a. Motion passes

Public Comment

- a. Pokémon Go Club-
 - a. Fundraiser last weekend
 - b. Raised 130 dollars
 - c. Special Allocation Request
 - d. Spent more to follow Montana Health Guidelines
 - e. Went to B&F about request increase

President's Report

- a. Survey Results
 - a. Review Survey Results from Qualtrics
 - b. Flanagan: Was this also sent to alumni?
 - i. It was sent to anyone with an active account
 - c. Tarallo: What percentage of the student body responded?
 - i. About 650 responses
 - d. Willmus: Where do the Missoula College students go?
 - i. They were included in undergraduates
 - e. Pfeifer: In reflection part of the survey, did they mention what technological improvements they would like to see?
 - i. We will get to that further down in the report
 - f. Qualitative Responses
 - i. Parking
 - ii. Gender neutral bathrooms
 - iii. Music building
 - iv. Wifi Access
 - v. Day-care
 - vi. Enrollment
 - vii. Raw Food

- viii. Satanic Symbol on Hello walk
 - g. Flanagan: Will you email us more information?
 - i. Yes
 - h. Pfeifer: Has the University responded yet to these responses
 - i. They are compiling all the data
 - b. Committee Reports
 - a. Marketing Coordinator for UM Online
 - b. New Student Orientation Action Committee
 - i. Summer Orientation
 - ii. First Week July 6
 - iii. Two welcome opportunities
 - iv. Not finalized yet
 - v. Johnston: Is this going to interfere with the Big Sky Experience
 - 1. No this is for students that begin in the summer semester
 - vi. Schedule of Orientation
 - 1. Condensed from 7 to 5 days
 - 2. Glueckert: Did you mention to them about Veterans Orientation being cut
 - 3. Flanagan: Any correspondence with Food Zoo about opening earlier for the orientation
 - a. Belcher: I believe the food zoo is already open sooner during that time.
 - 4. Johnston: Is there consideration about the move in being on the weekend
 - a. It was moved to Monday based on the survey results from freshman this year.
 - 5.
- c. Online Public Comment
 - a. Willmus: Agrees with Ms. Ward. This cost couldn't possibly be justified
 - b. Durnell: My concern is that she hasn't gotten a solid answer regarding this issue yet.
 - c. Flanagan: We should be rewarding students for the initiative
 - d. Flanagan: Is there any way that the this office is charging students without expressed consent from the DOR
 - i. Not meant to charge students this way, but the wording allows it
 - e. Kiefer: Agrees with Ms. Ward.
 - f. Powell: I can ask Provost Harbor about this issue
 - g. Durnell: Does anyone knew any more information about the staff members job specifics
 - h. Willmus: How much influence does ASUM have over policy at the Registrar's office
 - i. Flanagan: Is it possible for anyone to bring up this issue at November 1 BOR
 - i. I will discuss it with Provost Harbor
- d. Other
 - a. Kelly Webster, Blog Post
 - b. Dining, Nov 7, sensory dinner

- i. Looking for 7-8 people
- ii. Contact President Belcher for more information

Vice President's Report

- a. Committee Updates
 - a. Parsons- Johnston UC Called by : Move to change Adrian Donald to Adrian Smith
 - i. Motion passes
 - b. Pfeifer-Glueckert- Motion to change yellow to green
 - i. Motion passes
 - c. Glueckert- Pfeifer UC Called motion to remove Melissa Glueckert form Gen Ed
 - i. Motion Passes
 - d. Glueckert-Pfeifer. UC Called by Belcher. Motion to approve committee assignments
 - i. Motion passes
- b. Soup Wednesday
 - a. Oct 23
 - b. Payne Native American Student Center
- c. University Committees Contact
 - a. Build Master List for all people on the committee
 - b. Documents started in helpful documents folder
- d. Committee Reports
 - a. Executive Director of Mansfield Center
 - b. ASCRC
 - i. Provost office reinstate winter session
 - 1. Subcommittee under ASCRC to decide on this
 - 2. Study Abroad
 - 3. Student Teaching
 - 4. Working to solve logistic issues
 - ii. Approve Multidisciplinary BA Major
 - iii. Innovation Certificate
 - iv. Writing Committee
 - 1. AP English Lit and Writing Exams
 - v. Questions:
 - 1. Thompson: When was winter session used on campus?
 - a. Hanley: Remembers there were some classes during my freshman year
 - b. Only paying Winter Session Fee
 - 2. Willmus: Does this extend Winter Break?

- a. Very unclear about the trajectory of these sessions yet
 - b. Opened up for general discussion
 - c. Purpose of the sub committee
3. Johnston: Do we have to be on ASCRC to be on subcommittee?
 - a. No
4. Johnston: Is there talks about putting ASUM fee on winter sessions?
 - a. Fee Schedule set in place for summer session
 - b. Assumes that will be discussed later
5. Belcher: Opposed toward bringing winter session back
 - a. University lost a lot of money
 - b. Flexible options with department
 - c. Problem with retention of students not coming back after winter break.
6. Fulton: Likes the winter session for education majors
7. Nelson: What was the vote for Multidisciplinary?
 - a. Unanimous
8. Flanagan: When will Multidisciplinary be available to students?
 - a. It could be offered this spring. Not sure.
9. Flanagan: Can you talk more about the innovation certificate, and why is was so contentious?
 - a. A lot to do with how the courses were set up
 - b. Capstones
 - c. Funding Model
10. Willmus: Regarding Winter Session, What data has been gathered so far?
 - a. Looking through old data
 - b. Analysis on winter session in 2015
 - c. Best practice across nation
 - d. Feedback from campus
11. Willmus: Might want to keep a change in student demographics might have been the issue
12. Johnston: Supports Winter for online classes
13. Johnston: Belcher, can you expand on your concerns regarding winter session?
 - a. Belcher: Yes
 - i. Lack of interest in winter time

- ii. Fears that students won't sign up
 - iii. Lengthening winter break might make it inaccessible for low income students
 - iv. Those students might be at risk for not returning
 - 14. Tarallo: Shares Belcher's concerns about winter sessions, will only serve a minority of the students
 - 15. Kiefer: Agrees with a limited Winter Session
 - 16. Glueckert: Agrees with the Winter Session
 - a. Only some classes that are only offered in winter and summer
 - 17. Fulton: Comments on Multidisciplinary and how they did not target transfer students
 - 18. Belcher: Has discussion have been about keeping the winter break the same length but having credit earning opportunities
 - a. No directive yet from the provost office
 - 19. Nelson: With Winter Session I know transportation had problems for drivers for that semester.
 - 20. Willmus: Could limit job opportunities in the spring semester for students
 - 21. Johnston: Loves the idea of winter session
 - 22. Jimmie: Will financial aid cover costs of winter sessions
 - 23. Nelson: With multidisciplinary for language changes, why did we not see it in Gen Ed before it went to ASCRC
 - a. I don't know
 - vi. Director of Prestigious Scholarships
 - 1. Both applicants declined the job
 - 2. New search starts soon
- e. Other
 - a. Halloween Costumes
 - i. Deadline Oct 23
 - ii. Email VP, Secretary, and Gwen Goon
 - b. Office Hour Reminder
 - i. Check in with Ethan for Office Hour Assignments
 - ii. Email Ethan if you can't come to your office hour
 - c. Flanagan: Where can we find our office hour?
 - i. Helpful Documents folder
 - d. Flanagan- Tarallo: Move to overturn decision of chair regarding impeachment decision

- i. Flanagan: Would like to change it to 1 ½ absence
 - ii. Hanley: Did not want to completely reset absences, and I found the one full absence as fair, feels that you should be held accountable if you are absent
 - iii. Fulton: Supports the 1 ½ absences
 - iv. Hanley: Thought the full absence was my compromise, and I thought was a good cushion for senators
 - v. Motion Fails 7-10-3 vote
- e. Borghesani: Does the 3 absences count for the semester or the year?
 - i. Hanley: The semester

Business Manager's Report

Zero-Base Carryover: \$143,924.99

S.T.I.P.: \$219,904.38 (\$2,720)

Special Allocation: \$19,542.40 (\$110)

Fall Emergency Travel Allocation: \$3,046.55 (\$1,064)

Union Emergency: \$6,000.00

- a. Postpone Financial requests for this week
- b. Student Group Coordinator Position
 - 1. Putting forward resolution later
 - 2. Belcher: Created MOU
- c. Dennison Theater Event Funds
 - 1. Last year agreement with Dennison Theater
 - 2. 5000 available
 - 3. B&F will be discussing on Friday
- d. Committee Reports
 - 1. Sports Union
 - i. No coordinator appointed yet
 - ii. Open up to student body at large
 - 2. B&F
 - i. Rental Policies
 - ii. Dennison Theater
 - 3. Radio Board
 - i. Hired new GM for KBGA
 - 4. Pub Board
 - i. Meeting next week
 - 5. RCSF
 - i. Meeting Next Week
 - 6. Student Instructional Fee Committee
 - 7. UBC Sub Committee
 - i. Academic Budget Review

- e. Birthdays
 - 1. All birthdays moved to next week or Halloween
- f. Other

Committee Reports

- 1. Flanagan:
 - a. Library Committee
 - i. Looking for feedback on Diversity Committee
 - b. Board on Member
 - i. Flanagan-Fulton Motion to Approve provisionally student groups as slate
 - ii. Motion Passes
- 2. Nelson:
 - a. Gen Ed

Unfinished Business

- a. SB16-19/20: Resolution Regarding Expectations for Student Group Leaders
 - a. Parsons- Fulton UC Called. Motion to postpone to next meeting
 - b. Motion passes
- b. SB17- 19/20:Resolution Establishing Student Group Leader Removal Process
 - a. Parsons-Willmus UC Called, Motion to postpone to next meeting
 - b. Motion Passes
- c. SB18-19/20: Resolution Amending the ASUM Personnel Policy to Reflect Gender Neutral Pronouns
 - a. Hurley: Compelling interest to fix issues with binary gender pronouns
 - b. Willmus-Tarallo UC Called. Discussion Called by Belcher. Motion to postpone to next meeting
 - i. Belcher: Think we should just vote on this resolution
 - ii. Durnell: Agreeing with just passing this resolution, charge is in interest
 - iii. Fulton: Previous Question
 - 1. Motion Passes
 - iv. Motion Fails 4-15-1
 - c. Johnston: Really well written. Recommends passing this resolution.
 - d. Johnston: Previous Question
 - i. Motion Passes 16-3-1
 - e. Resolution passes 16Y-2N-2A
- d. SB19-19/20: Resolution Amending Inventory & Rental Processes in Fiscal Policy
 - a. Tarallo-Willmus UC Called by Borgehsani Discussion Called by Flanagan; Motion to postpone till next week.
 - i. Nelson: Would like to see a little discussion before we postpone
 - ii. Durnell: Instant tabling of the resolution seems to be what's rushing
 - iii. Willmus: Previous Question

1. Motion Passed
 - iv. Motion Fails 8-10-2
 - b. Flanagan: Could you explain some of the issues with inventory and rental
 - i. Parsons: Did not accurately represent new changes
 - c. Johnston: Supports the Resolution
 - d. Resolution Passes 18Y-0N-2A
- e. SB20-19/20: Resolution Regarding Student Group Travel Requests for Funding Airfare
 - a. Glueckert-Willmus. UC Called. Motion to postpone to next week
 - b. Motion Passes

New Business

1. Belcher: Resolution supporting the creation of an emergency grant program at UM to be sent to R&A
 - a. Programs are for students for unexpected financial hardships
 - b. Very simple to just create the program
 - c. Formalize student support for this program
2. Fulton: Resolution to change Music Organization to Student Music Union to be sent to R&A
 - a. They no longer use this name, and identify as Music
3. Parsons: Resolution Amending the student group coordinator position in Personnel Policy to be sent to R&A
4. Hahn: Resolution to amend ASUM Bylaws to formally recognize Missoula College West Campus under the Bitterroot-Missoula Affairs Committee to be sent to BMAC and R&A

Fulton-Willmus UC Called. Motion to Adjourn.

Motion Passes

Meeting Adjourned at 8:33pm