

University of Montana

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Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

Fall 10-23-2019

Documents from the October 23,2019 Meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE Minutes
Wednesday, October 23, 2019
UC 225- 6pm

Chair Haley called the meeting to order at 6:04 pm. Present Senators: Akmal, Anderson, Brennan, Borghesani, Durnell, Flanagan, Fulton, Glueckert, Hurley, Jimmie, Johnston, Kalonde, Kiefer, Nelson, Pfiefer, Powell, Ream, Tarallo, Willmus. Business Manager Parsons, Vice President Hanley, President Belcher. Absent and excused: Hahn. Absent and unexcused: Thompson.

APPROVAL OF MINUTES – October 16, 2019

1. Anderson-Fulton UC Called Motion to approve minutes
 - a. Motion passes

PUBLIC COMMENT

- a. Jordan Lyons- Director of ASUM renter Center
 - a. Emergency Grant Fund
 - b. Student retention
- b. Wall- OUT THERE MISSOULA
 - a. S.T.I.P Request
 - b. Questions
 - i. Parsons: Storage of the shoes. Where are you keeping them?
 1. UC Storage AREA
- c. Kat Cowley- UM Food Pantry
 - a. Emergency Grant Resolution
 - b. Emergency Medical Expense
 - c. Real College Survey
 - d. Options for Research
 - i. Minnesota Emergency fund
 - ii. Equity, Non-profit, App
 - iii. Hope Center Fast Fund
- d. Montana Students for Equality Initiative
 - a. Institutional Gerrymandering and Ethics
 - b. Black Feet Tribe
 - c. September 22, 2018- visit to historical site
 - i. Visit at Historical Site
 - ii. Restoration of Bell
 - iii. Terrible Nicknames for equipment
 - iv. Ch***y Hoist/ Shaft

1. Called this nickname for Chippewa Women used as Sex Slaves in Underground bar
 - v. Ch***y House
- d. October 9, 2019- Another visit to historical site
 - i. Similar Incidents happened at this visit
- e. No accountability from the University on this issue yet
- f. No finalized report or minutes for the meetings that have been held so far
- g. No videos have been submitted to the group yet
- h. Group has made attempts to move forward
- i. False Narrative here at the University of Montana regarding indigenous people
- j. Public Meeting with Diverse U in November
- e. University of Montana Pacific islanders Club
 - a. U-dash Transportation
 - i. UMPIC Last year adopted Aloha patrol
 1. Help community fulfill needs
 2. Try to keep people safe on the way home
 - ii. Last week between 9-9:30 a drink was spilled in the bus
 - iii. Gold Line- Toth
 1. Inhumane way of speaking to the group after the incident
 2. Filing formal complaint with U-Dash
 - iv. Monday- Female Bus Driver stopped one of the girls and asked if she was okay.
 - b. SB20-19/20
 - i. Finds the resolution problematic
 - ii. Going longer ways- over seas
 - iii. Fundraised last year \$27,000
 - iv. The \$75 really helps
 - v. 12 tickets for winter tour purchased already
 - vi. Try to purchase tickets early for lower cost
 - c. Bake Sale Next Week Tuesday and Wednesday
 - i. Helps Generate travel funds
 - d. Pacific Islander's Club, BU, Lambda,
 - i. Food Drive for UM Food Pantry
 - ii. Branch Center
- f. Broom-Thousand New gardens
 - a. Focus on local gardening in the community
 - b. Weekly workshops
 - c. Invite to Events
 - i. Saturday- Dig Day-Oct 26th
 1. Build garden Beds in the Community

- ii. November 2nd- Fundraiser at free Cycle
 - 1. 6pm
 - g. Tim- Dean of Davidson Honors College
 - a. Self- Introduction
 - b. Committed to student success
 - c. National Conference of Undergraduate Research in Montana
 - i. Bozeman
 - d. Student Engagement
 - i. Advisory Council
 - ii. 8 communities this fall
 - e. Reopening search for Director of prestigious Scholarships
 - f. Questions:
 - i. Glueckert: Do you have to be an honors students to participate in the conference
 - 1. No, all students are encouraged to submit proposals by Dec 6
 - 2. It is competitive
 - g. UM Undergrad Research April 24
 - h. Brian Fulton- Education Major
 - a. Transferred from 2 year institution
 - b. Supposed to be taking observatory courses next semester
 - c. All lower level classes are considered electives because he is a transfer students
 - d. Pushed his graduation back to Fall 2022
 - e. Unfair to transfer students

PRESIDENT'S REPORT

- a. Barry Brown, Dean of the Maureen and Mike Mansfield Library
 - a. Science Librarian here at UM for 30 years
 - b. College for innovation and information
 - i. Not decided yet
 - c. Future vision of the library
 - d. Brief History of the Library
 - e. Largest library in the state
 - i. 2 million print volumes
 - f. 85% of budget used for e-packages
 - g. University investment in Libraries is declining nationally
 - h. TRAILS
 - i. Government Documents Collection
 - j. Archives and Special Collections
 - k. Legislative Collections
 - l. Management of Electronic Records
 - m. Digital Initiatives

- n. Digitized Collections
- o. Scholar Works
- p. Information Literacy & Research Support
- q. Research Services and Matrices
- r. Technology and Spaces
 - i. Largest Computer Lab on Campus
- s. E-sports
- t. Accessibility
- u. Challenges for Libraries
- v. Metrics for Academic Libraries
- w. Student Recruitment
- x. Student Retention
- y. Holistic Needs of Students
- z. Exhibits and Events
 - i. Diversity Committee
- aa. Open Educational Resource initiative
- bb. Questions:
 - i. Flanagan: Is there anything ASUM can do to support the library?
 - 1. ASUM has always been supportive.
 - ii. Flanagan: Can you explain how the Merriot Endowment is used in the library
 - 1. This Endowment is specific to Archives and special collections
- b. Carol Evanger, Become an Alum Program Specialist
 - a. Hunt acting students that have left to join work force
 - b. Figure out why students are leaving
 - c. Help tuition and fees for eligible students
 - d. Lommasson Center Office 287
- c. Survey Questions
- d. Committee Reports
 - a. UAAC
 - i. New Metrics to fit in with priorities for action
 - ii. Split into 5 subgroups per PFA
 - b. Search for UM Online Marketing Coordinator
 - i.
 - c. Fall Commencement Committee
 - i. Dec 14 Cap Decorating Contest
- e. Online Public Comment
- f. Other
 - a. Soup Wednesday
 - b. Changing Office Hour
 - i. Monday, Wednesdays from 4-5pm

VICE PRESIDENT'S REPORT

- a. Committee Updates

- a. Flanagan-Tarallo UC Called. Motion to remove SAL Sarah Glidden from Marketing and Outreach
 - i. Motion passes
- b. Johnston- Willmus Motion to approve Committee Assignments
 - i. Motion Passes
- b. BOR- November 20th-22nd
 - a. Cat-Griz Game
 - b. Email VP Hanley if you would like to attend
 - c. Belcher: Regarding Cat-Griz Game. Only one ticket left for senators if more intend to go you must attend BOR
- c. Office Hours
 - a. Email VP Hanley or Speak to him during office hours to count you as present
 - b. Let him know what you are doing in your office hours
 - c. If you can't make it to the time you sign up. Make ups are no longer allowed.
 - d. Belcher: Can senators change office hours?
 - i. Yes, on the spreadsheet, or through email with VP Hanley
- d. University Committees Update
 - a. Document on BOX for contact info for university committees
 - b. Will be including subcommittees soon
- e. Committee Reports
 - a. Director Prestigious Scholarships Search Committee
 - b. Search for Executive Director of Mansfield Center
- f. Other
 - a. President's Office
 - i. Presidents Box for Basketball Game
 - ii. Nov 19th
 - iii. 6:45pm
 - iv. Let VP Hanley by the 5th plus names of guests
 - b. Contact VP Hanley through Email, and Office Line, or Text ONLY
 - i. Belcher: Same applies to her
 - c. Reception Area reminders
 - d. Committee Chair Check Ins email reminders
 - i. Please reply with meeting time
 - e. Senator Check Ins (Mid-semester)
 - f. Fulton-Johnston. UC Called by Brennan. Motion for Recess
 - i. Motion Passes

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$143,924.99
S.T.I.P.: \$226,904.38 (\$5,120)
Special Allocation: \$19,542.40 (\$110)
Fall Emergency Travel Allocation: \$3,046.55 (\$1,064)
Union Emergency: \$6,000.00

- a. Dennison Theater Event Funds
 1. B&F decided to create new forum to allocate Dennison Event funds
- b. Airfare Costs & Reimbursements
 1. Historical Data of Airfare
 2. How to fund Airfare in equitable manner
 3. Data for Fall 2019 in Spreadsheet
 - i. Johnston: Is the Vehicle Travel is for the vehicle not per person/
 1. Yes
 - ii. Tarallo: Regarding the Average Domestic Flight price, is this Roundtrip?
 1. Yes
 - iii. Jimmie: Does this vary on the time which they book tickets?
 1. It's an Average
 - iv. Flanagan: 9,000 for PIC & Utopia is the full amount
 1. Estimated on low end for the current Hawaiian Flights
 - v. Flanagan: Is there a reason lodging was included in the spreadsheet for long distance
 1. Wanted to look solely at transportation costs
 4. If we see resolution tonight Airfare cap is stricken all groups already approved will still be able to use them
- c. Financial Requests
 1. Pokémon Go Club- Special Allocation (\$110)
 - i. Reimbursing student group
 - ii. Incurred higher cost than intended
 - iii. Request Passes
 2. Linguistics Club- Emergency Travel (\$584)
 - i. Decided not to go to Fresno Trip, this is in replace of that trip
 - ii. Johnston: Bringing more people on this trip
 - iii. Willmus: Shouldn't this cap at 240
 - iv. Hanley-Tarallo Motion to decrease line item to \$240
 1. Motion withdrawn
 - v. Nelson: decided to overfund for various reasons
 - vi. Request Passes
 3. OUT THERE Missoula-S.T.I.P. (\$2,720)
 - i. Flanagan: Decided to fund in full because of student investment
 - ii. Johnston: OUT THERE is getting a great price on these items
 - iii. Tarallo: Difference of the two shoes
 - iv. Nelson: Sizes that weren't available in the other style
 - v. Request Passes

4. UMEM-Emergency Travel (\$480)
 - i. Flanagan: Decided not to fund Motor Pool
 - ii. Tarallo: Is the Entertainment Management Group separate from the academic program
 1. This group is separate
 - iii. Durnell: Why is lodging not fully funded
 1. Flanagan: Funded at \$20/per person per night
 - iv. Flanagan: Can you elaborate on Air Bnb
 1. Cannot pay prior to event
 - v. Request Passes
5. Hockey Club- S.T.I.P (\$2,400)
 - i. Johnston: Vital to the playing of the sport
 - ii. Hanley: There was no variation in the price
 - iii. Request Passes
- d. Committee Reports
 1. B&F
 - i. Meeting this week
 - ii. Dennison theater funds
 2. UBC Subcommittee
 - i. Academic affair budgets on campus
 3. Pub Board
 - i. Meeting next week
- e. Birthdays
 1. Senator Brennan
 2. Senator Kalonde
 3. Tarallo- Kalonde Motion to Recess
 - i. Motion Passes
- f. Other

COMMITTEE REPORTS

- a. Powell:
 - a. Provost Harbor Meeting
- b. Anderson:
 - a. Met with Kelly Webster
- c. Nelson:
 - a. meet with President Bodnar
- d. Johnston:
 - a. Kent Haslam meeting for Griz Athletics
- e. Flanagan-Akmal. UC Called by Fulton: Motion to provisionally recognize student groups
 - a. Motion passes

UNFINISHED BUSINESS

- a. SB16-19/20: Resolution Regarding Expectations for Student Group Leaders
 - a. Anderson- Pfeifer UC Called by Johnston :Motion to amend line 52 to add “and II”
 - i. Trying to amend resolution piece by piece
 - ii. Belcher: Would like to know other changes being proposed first
 - iii. Nelson: Would like to see entire amendment first
 - iv. Anderson-Pfeifer Move to friendly amendment amend amendment so line 55 reads
 - 1. “ I “ Jurisdiction’ refers to Federal, State, or Tribal Jurisdictions and “Being convicted’ refers to being found guilty by a judicial officer or jury in an adjunction proceeding, pleading guilty, pleading nolo contender, pleading guilty via an Alford Plea, or accepting guilt through any type of plea bargain.”
 - v. Nelson: Article 6 might be better to place these definitions
 - vi. Durnell: I would like nolo contender and an Alford Plea Defined
 - vii. Johnston: Feels that this amendment should live somewhere else
 - viii. Anderson: I don’t expect all group leaders to go through all of our documents.
 - ix. Akmal: Not all definitions are in Article 6
 - x. Tarallo: Should we define nolo contender and Alford plea in this section
 - xi. Durnell: Why are they being defined
 - 1. Anderson: this eliminates loop holes
 - xii. Durnell: Would like to see the other amendments first
 - xiii. Willmus: Would like to see these definitions as a separate resolution.
 - xiv. Flanagan: When you referred to legal advice, can you tell us what they said?
 - 1. Anderson: I brought up my concerns, and we discussed how to fix the loopholes that I found in the resolution
 - xv. Flanagan:
 - 1. Anderson: Gave advice on language to use to mend the gaps.
 - xvi. Belcher: If senator Anderson would like to show the rest of the amendments
 - 1. Hanley: She should withdraw and re propose?
 - b. Johnston- Anderson: Motion for Recess
 - i. Motion Passes
 - c. Hurley- Tarallo. UC Called Discussion called by Johnston: Move to amend line 62 to read “ Student Group Leaders may be removed”
 - i. Motion Passes
 - d. Tarallo-Pfeifer: Move to amend line 61 to move the comma to after ‘and’
 - i. Motion Fails
 - e. Belcher-Tarallo UC Called. Discussion by Nelson. Motion to Send resolution to R&A and BOM
 - i. Nelson: Feels the amendments should be a separate resolution

- ii. Akmal: Don't feel this should be sent back to the committee
 - iii. Flanagan: Feels we should give the author an opportunity to argue the amendments first.
 - iv. Tarallo: Agrees that it should be sent back to committee
 - v. Motion Fails 7y-9n-5a
- f. Akmal: Feels we should add the definitions before we pass the resolution
- g. Johnston-Durnell UC Called: Move to amend line change 75 to change it to Chair of Relations and Affairs and Chair of BOM
 - i. Motion Passes
- h. Parsons: Feels that adding misdemeanors that it might be rushed
- i. Akmal-Johnston UC Called by Nelson. motion to change the & to an and in line 79
 - i. Motion passes
- j. Parsons-Nelson UC Called. Motion to amend line 7 so it reads Associated Student of the University of Montana
- k. Parsons: Support a resolution adding definitions of misdemeanors at a later time
- l. Flanagan: Previous Questions
 - i. Motion Passes
- m. Resolution passes 16y-2n-3a
- b. SB17- 19/20:Resolution Establishing Student Group Leader Removal Process
 - a. Akmal: What would the process for avocation look like?
 - i. Parsons: They will be allowed to plead their case and defend their right to be a group leader
 - b. Akmal: Can we add where this advocating would happen?
 - i. Parsons: This would be within my report
 - c. Tarallo- Motion to amend line 32 to read 2/3 vote and to strike simple majority.
 - i. Johnston: Comfortable with the simple majority
 - ii. Glueckert: Agrees that simple majority is enough
 - iii. Nelson: Simple majority is appropriate in BOM
 - iv. Tarallo: Feels that It should be harder to remove group leaders
 - v. Willmus: Previous Question
 - 1. Motion Passes
 - vi. Motion fails
 - d. Durnell- Belcher UC Called. Motion to change termination to removal in line 42.
 - i. Fulton: Does not agree with motion
 - ii. Johnston: agrees with motion
 - iii. Flanagan: Previous Question
 - 1. Motion Passes
 - iv. Motion Passes
 - e. Durnell: Is there any reason that the senate has to vote 2/3 has to vote to overturn instead of 2/3 vote to approve the removal.
 - f. Akmal-Willmus Motion to Add Lou Villemez to the Send to line
 - i. Motion Passes

- g. Resolution Passes 16y-0n-5a
- c. SB20-19/20: Resolution Regarding Student Group Travel Requests for Funding Airfare
 - a. Glueckert: Feels ASUM does not fund student groups fairly because of the current policy
 - b. Flanagan: Does not agree with the resolution
 - c. Fulton: Does not agree with the resolution
 - d. Johnston: Agrees with the resolution
 - e. Belcher: Do you know on average how many student groups are traveling that request airfare?
 - i. Parsons: States statistics for this year's current travel requests
 - f. Parsons: Gives brief history of past Airfare regulations
 - g. Flanagan: Would have like to push this to senate with Do Not Pass
 - i. Would need to fund more in lodging to account for driving long distances
 - ii. Does not want to restrict ourselves
 - h. Flanagan- Fulton. Move to overturn decision of chair to refer to student groups dilatory
 - i. Motion Fails
 - i. Tarallo: Supports the resolution
 - j. Anderson: Does not supports this resolution
 - k. Pfeifer: This is not considerate of all groups, would be open to amendments that wouldn't close those opportunities
 - l. Powell: We shouldn't be able to dictate what student groups can and can not do. Does not support this resolution
 - m. Johnston: Does not suggest that students should be forced to drive everywhere.
 - n. Willmus: How long has airfare been established
 - i. Mid Spring of 2019
 - o. Akmal: Supports this resolution. Feels there are so many other avenues to give funding instead of airfare.
 - p. Nelson: Supports this resolution. Funding airfare is not equitable.
 - q. Flanagan: Feels this resolution will hurt student groups
 - r. Kiefer: Previous Question
 - i. Motion Fails
 - s. Willmus: Feels that we should create a separate fund for airfare
 - t. Durnell: Supports this resolution
 - u. Pfeifer: We will likely see this issue reflected in the budget
 - v. Borghesani: Feels we are doing a disservice by being fiscally irresponsible
 - w. Tarallo: Previous question
 - i. Motion Fails
 - x. Johnston: Urges senate to vote yes
 - y. Flanagan: urges to think about financial strain this might put on student groups
 - z. Anderson: We should not pass this resolution

- aa. Nelson: Disservice to student groups to only be able to fund 4% of transportation costs instead of 100% of other areas.
- bb. Parsons: Will be voting abstention
- cc. Akmal-Glueckert Motion to overturn decision of the Chair to cap speakers list
 - i. Motion Passes
- dd. Akmal-Fulton UC Called Move to amend line 3 to read October 23, 2019
 - i. Motion
- ee. Resolution Fails 12Y-7N-1A
- d. SB21-19/20: Resolution Supporting the Creation of an Emergency Grant Program at the University of Montana
 - a. Belcher: These programs exist at other institutions with great success
 - b. Akmal: This resolution passed in R&A with a DO PASS Recommendation
 - c. Fulton: Supports this resolution
 - d. Durnell- Akmal UC Called Motion to remove line 58 from the resolution
 - i. Motion Passes
 - e. Powell: Does not support this resolution
 - f. Tarallo: Does not support this resolution
 - g. Flanagan: Previous Question
 - i. Motion Fails 12y-8n-1a
 - h. Anderson-Tarallo UC Called by Akmal Motion to amend line 24 to put space between support and of
 - i. Motion Passes
 - i. Belcher: Many stakeholders support this type of program
 - j. Willmus: There are other university systems that employ similar strategies that we can model this program after.
 - k. Durnell-Akmal UC Called by Anderson: Motion to remove the space on line 24 between above and at
 - i. Motion passes
 - l. Borghesani: Feels this should be specific that outlines policy proposal to what qualifies
 - m. Nelson: It is within the constitutional confines to pass this resolution
 - i. Retention solution
 - ii. Advocate for student success
 - n. Akmal: The creation of hard policy would be under the perview of the administration. We are just saying we support the creation of the emergency program
 - o. Kiefer: There are so few students that feel comfortable
 - p. Tarallo: Feels we should not use personal anecdotes
 - q. Glueckert: Supports this resolution, this is for unexpected costs.
 - r. Durnell: There was research that was sent to senators.
 - s. Flanagan: Supports this resolution
 - t. Willmus: We should use other universities as a template for our own programs
 - u. Anderson: Feels this university is failing students because it fails to recognize student struggles
 - v. Johnston: This is not a policy proposal it just supports the creation of a policy.
 - w. Johnston: Previous question

- i. Motion Passes
 - x. Resolution Passes 17y-2n-2a
- e. SB22-19/20: Resolution Amending the Base Rate for the Student Group Coordinator in Personnel Policy
 - a. Parsons: Wants to reflect what we offered is respected in policy
 - b. Fulton-Willmus UC Called by Akmal Motion to change & to and in line 47
 - c. Belcher: We are obligated to pay what we offered for this position
 - d. Johnston-Borghesani UC Called : Motion to approve this resolution
 - i. Motion/Resolution Passes
- f. SB23-19/20: Resolution Regarding Name Change from Music Organization Union to Student Music Union
 - a. Fulton-Durnell UC Called: Motion to amend line 46 and 57 to be removed
 - i. Motion Passes
 - b. Resolution Passes 22y-0n-0a
- g. SB24-19/20: Resolution to Amend ASUM Bylaws to Include Missoula College-West Campus
 - a. Belcher-Willmus UC Called. Discussion called by Flanagan. Motion to postpone resolution to next week
 - i. Motion Passes

NEW BUSINESS

- a. Durnell:
 - a. Resolution amending ASUM House Rules to reflect gender neutral pronouns to be sent to R&A
 - b. Resolution amending ASUM Fiscal Policy to reflect Gender Neutral Pronouns to be sent to B&F
- b. Hurley
 - a. Resolution amending ASUM Bylaws to reflect gender neutral pronouns to be sent to R&A

ADJOURNMENT

Fulton-Akmal UC Called Motion to Adjourn
 Meeting Adjourned at 10:39pm