

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

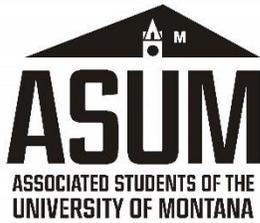
Spring 2-5-2020

Documents from the February 5, 2020 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

Follow this and additional works at: https://scholarworks.umt.edu/asum_minutes

Let us know how access to this document benefits you.



ASUM SENATE AGENDA
Wednesday, February 5, 2020
UC 225– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES –January 29, 2020

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Steve Thompson- Director of Campus Rec.
 - a. General Updates
- b. Online Public Comment
- c. Committee Reports
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Committee Reports
- c. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$212,203.12

S.T.I.P.: \$224,013.63

Special Allocation: \$19,561.20

Spring Travel Allocation: \$19,500.00 (\$15,517)

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$5,000.00 (\$1,755)

a. Financial Requests

1. Opera Theater - Dennison Theater Event Fund Request (\$1,755)

b. Travel Requests

1. American Fisheries Society (\$561)
2. American Indian Business Leaders (\$600)
3. American Marketing Association (\$575)
4. Athletic Training Student Association (\$2,091)
5. Beta Alpha Psi (\$72)
6. Chi Alpha (\$800)
7. Circus Club (\$650)
8. Cru (\$210)
9. CutBank Literary Magazine (\$374)
10. Dance Club (\$1,730)
11. Emerging Ceramic Artists (\$375)
12. FLAT (\$0)
13. InterVarsity Christian Fellowship #1 (\$1,229)
14. InterVarsity Christian Fellowship #2 (\$697)
15. Lambda Pi Eta (\$420)
16. Montana Anthropology Student Assn #1 (\$150)
17. Montana Anthropology Student Assn #2 (\$184)
18. Montana Anthropology Student Assn #3 (\$0)
19. Montana Model United Nations (\$1,028)
20. OUT THERE (\$1,000)
21. Society for Ecological Restoration #1 (\$127)
22. Society for Ecological Restoration #2 (\$699)
23. Speech & Debate Club (\$680)
24. Student Recreation Association (\$543)
25. YoungLife (\$232)
26. YoungLife (\$490)

c. Final Budgeting/Formal Lobbying Absences

d. Formal Lobbying Expectations

e. Zero-Base Transfer for Student Groups

f. Committee Reports

g. Birthdays

h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- A. SB54- Resolution Amending Board on Member Organizations Bylaws
- B. SB55- Resolution Amending Personnel Policy for the ASUM Secretary
- C. SB56- Resolution Renaming the Yellow Classroom of ASUM Child Care
- D. SB57- Resolution Amending Section 9.7.4 of ASUM Fiscal Policy
- E. SB58- Resolution Regarding an Increase to the ASUM Student Activity Fee
- F. SB59- Resolution Regarding Restructuring the ASUM Activity Fee

10. NEW BUSINESS

11. ADJOURNMENT

ASUM SENATE Minutes
Wednesday, February 5, 2020
UC 225– 6 P.M.

Chair Hanley called the meeting to order at 6:06 pm. Present: President Belcher, Vice President Hanley, Business Manager Parsons, Senators; Anderson, Borghesani, Corkish, Durnell, Flanagan, Fulton, Glueckert, Gregory, Hahn, Hurley, Jimmie, Johnston, Kalonde, Kiefer, Medina, Nelson, Ream, Rinck, Sladich, Tarallo, Willmus

APPROVAL OF MINUTES –January 29, 2020

- a. Fulton-Tarallo UC Called, Motion to approve minutes of previous meeting
 - a. Motion Passes

PUBLIC COMMENT

- a. Katlyn Bulheist- Student
 - a. Appeal to the senate so that a student group can be involved in final budgeting
 - b. Parsons: We will be hosting an appeals process on February 13th after final lobbying.
- b. UMASTA
 - a. Travel Budget Request
 - b. Conference is an important part of the groups yearly mission
- c. James Flanagan- Speech and Debate Club
 - a. Travel Budget Request
- d. Cierra Anderson- Student
 - a. Short Letters/Stories of ASUM Child Care
 - b. In regards to the resolution being seen tonight about Child Care room name change

PRESIDENT’S REPORT

- a. Steve Thompson- Director of Campus Recreation
 - a. General Updates
 - i. Houses Fitness Programs, recreation programs, special events and Administration
 - ii. Employs 75-150 students depending on the time of year
 - iii. Number of request to get rid of punch passes
 - 1. Gone to unlimited pass for \$50 a semester
 - iv. Currently down 4 staff members
 - v. Bonds have been refinanced
 - 1. Initially should save us \$200,000 a year

2. Hopefully generate 2 million dollars in the coming years
 3. To purchase things that directly impact the students inside and outside of the building
 4. Looking to go to conference and price out equipment
 5. Hopefully make it look like a new building by the fall
 6. 19% of budget now that the bond is refinanced
- vi. Looking for camp counselors for the summer
- vii. Questions:
1. Anderson: Is there any way for kids to be allowed access
 - a. Anyone under 16 cannot be in the weight room
 - b. We no longer have a day care facility in the building but children are allowed in the building and welcome (apart from weight room)
 2. Flanagan: What were you thinking of replacing equipment wise in the building?
 - a. We have priced out quite a few items as of now
 - i. To include: paint, Wi-Fi upgrades, flooring, and lighting, exercise machines, weights, etc..
 - ii. Looking to spend about 1.9 million on capital improvements
- b. Online Public Comment
- c. Committee Reports
- a. ASCRC
 - i. Approved Classics BA
 - b. MAS Spring Event Committee
 - i. The event will be held in Bozeman toward the end of April
- d. Other

VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Tarallo-Hurley UC Called by Anderson Motion to approve committee assignments
 - i. Motion Passes
- b. Committee Reports
 - a. College of Business Dean Search
 - i. Pushed back a week
 - b. Gen Ed
 - i. Working to revise Section 202.4 with an advisor
- c. Other

- a. UM Summer Academic Counsel
 - i. Wednesdays 11-12
 - ii. Meets every month
 - iii. Next meeting March 13
 - iv. Looking for students

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$212,203.12

S.T.I.P.: \$224,013.63

Special Allocation: \$19,561.20

Spring Travel Allocation: \$19,500.00 (\$15,517)

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$5,000.00 (\$1,755)

a. Financial Requests

1. Opera Theater - Dennison Theater Event Fund Request (\$1,755)

- a. Willmus: If we don't fund this where would the Dennison Theater Fund be used
 - i. Parsons: There would still be \$5,000 for student groups to request out of
- b. Johnston- Fulton Motion to approve request in full
 - a. Motion Passes
- c. Durnell: Will be Abstaining from this request

b. Travel Requests

- 1. American Fisheries Society (\$561)
- 2. American Indian Business Leaders (\$600)
- 3. American Marketing Association (\$575)
- 4. Athletic Training Student Association (\$2,091)
- 5. Beta Alpha Psi (\$72)
 - a. Hanley: Will be Abstaining from this request
- 6. Chi Alpha (\$800)
- 7. Circus Club (\$650)
- 8. Cru (\$210)
- 9. CutBank Literary Magazine (\$374)
 - b. Nelson-Fulton Motion to defund Registration fees to \$0
 - a. Nelson: I feel that we should fund lodging if they don't request registration fees as their first priority
 - b. Durnell: I agree with this motion
 - c. Motion Passes

- c. Nelson-Fulton UC Called Motion to increase lodging in the amount of \$350 dollars
 - a. Motion Passes
- 10. Dance Club (\$1,730)
 - d. Anderson: What is the paradigm you used for funding this group
 - a. For all groups B&F tried to stay at around \$75 a person if possible
 - e. Hurley-Corkish UC Called Motion to increase lodging to \$1700
 - a. Motion Approved
 - f. Jimmie-Keifer UC Called Motion to increase personal car to the amount of \$670
 - a. Motion Passes
- 11. UMECA
 - a. Anderson- Discussion called by Belcher. Motion to decrease Registration fee by \$375
 - a. Motion Passes
 - b. Anderson-Willmus UC Called Discussion by Durnell. Motion to increase lodging by \$300
 - a. Motion Passes
 - c. Hanley-Sladdich UC Called Discussion called by Flanagan Motion to increase commercial by \$100
 - a. Flanagan: Why by \$100 and not \$75
 - b. Motion Passes
- 12. FLAT (\$0)
 - g. It is outside the fiscal year, they should request a reimbursement in the fall
- 13. InterVarsity Christian Fellowship #1 (\$1,229)
- 14. InterVarsity Christian Fellowship #2 (\$697)
- 15. Lambda Pi Eta (\$420)
 - h. Flanagan: Will be Abstaining on this request
- 16. Montana Anthropology Student Assn #1 (\$150)
- 17. Montana Anthropology Student Assn #2 (\$184)
- 18. Montana Anthropology Student Assn #3 (\$0)
 - i. This is past the fiscal year, this group should request reimbursement in the fall.
- 19. Montana Model United Nations (\$1,028)
 - j. Gregory: Will be Abstaining from this request
- 20. OUT THERE (\$1,000)
- 21. Society for Ecological Restoration #1 (\$127)
- 22. Society for Ecological Restoration #2 (\$699)

- 23. Speech & Debate Club (\$680)
 - k. Flanagan: Will be Abstaining from this request
- 24. Student Recreation Association (\$543)
- 25. YoungLife (\$232)
- 26. YoungLife (\$490)
 - l. Glueckert- Corkish UC Called, Discussion Called Motion to increase registration amount to \$211
 - a. Objection by Keifer
 - b. Motion Passes
- 27. Durnell-Fulton UC Called Motion to revisit CutBank
 - m. Motion Passes
 - n. Hanley- Motion to Close Discussion on Cut Bank
 - a. Motion passes
- 28. Glueckert- Motion to revisit YoungLife
 - a. Motion passes
- 29. Fulton-Tarallo UC Called Motion to approve all travel requests
 - b. Motion Passes
- c. Final Budgeting/Formal Lobbying Absences
 - c. Review of Absence Policy regarding Formal Lobbying and Final Budgeting
 - d. Contact Business Manager Parsons and Vice President Hanley if you will be absent
- d. Formal Lobbying Expectations
 - e. We will be having a lot of groups coming in
 - f. Limit knocking
 - g. Avoid talking about the group's mission and stick to the budget
 - h. Please take detailed notes during formal lobbying
 - i. If you miss lobbying please try to get someone else's notes before the final budgeting
- e. Zero-Base Transfer for Student Groups
 - j. We pulled out of the UM Productions Reserve account to meet the threshold for the student groups
 - k. Took \$60,000
 - l. \$8,000 from last fall travel allocations (unused)
 - m. Belcher: The admin budget also increased this year and we have worked with the ASUM services to decrease their budget to make up for this.
 - n. Corkish: What is our plan when the UMP funds run out?
 - a. After 4 years it will automatically go back into zero-base
 - o. Durnell: Why was there the \$35,000 discrepancy last year?

- a. Child Care budgeting issues that were affected by the asbestos outbreak
- f. Committee Reports
 - p. Radio Board
 - a. General Manager Hire
 - q. Sub Committee for Budgeting
 - a. Student Success included in budgeting
- g. Birthdays
- h. Other

COMMITTEE REPORTS

- a. Tarallo:
 - a. Legal Committee
 - i. Legal Needs Survey is out till the end of the semester
- b. Fulton:
 - a. Winter Session
 - i. Met Monday
 - ii. Student and Faculty survey going out
 - iii. Staff, dining, and recreation services open
 - iv. Hybrid Session Option
- c. Sladdich:
 - a. Unit Standards
 - i. Review Standards and Requirements to get tenure for school of social work
- d. Corkish:
 - a. Elections
 - i. Meets Tuesday nights
 - ii. Trying to figure out timeline
 - iii. Discussing different referendum
- e. Hahn
 - a. UM Pantry
 - i. One Year Anniversary Party
- f. Flanagan
 - a. BOM
 - i. Flanagan-Fulton UC Called Motion to provisionally recognize student group
 - 1. Motion Passes
 - b. Director of Prestigious Scholarships
- g. Johnston:
 - a. Students Health Advisory Committee

- i. Coffee Days at West campus

UNFINISHED BUSINESS

- A. SB54- Resolution Amending Board on Member Organizations Bylaws
 - a. Kicked back to BOM
- B. SB55- Resolution Amending Personnel Policy for the ASUM Secretary
 - a. To preserve the voice of senators (vice chair) that sit on these committees that can get lost when they are focused on taking detailed minutes.
 - b. Durnell- Fulton UC Called Motion to strike
 - i. Motion Passes
 - c. Tarallo: What are the duties of the Vice Chair of the meeting
 - i. Hanley: To take minutes at the meeting, be a voting body on the committee, and help the Chair with any other duties.
 - d. Durnell-Kiefer motion to add comma after time consuming on line 27
 - i. Objection by Glueckert
 - ii. Motion Passes
 - e. Belcher: I will be voting this resolution down because I don't want to add to the administration budget this year.
 - f. Resolution Passes 20Y-2N-1A
- C. SB56- Resolution Renaming the Yellow Classroom of ASUM Child Care
 - a. Corkish: supports this resolution
 - b. Borghesani: supports this resolution
 - c. Fulton: supports this resolution
 - d. Anderson-Keifer UC Called Discussion Called Motion to amend as a slate
 - i. Motion passes
 - e. Fulton-Rinck UC Called Motion to approve resolution
 - i. Objection called by Anderson
 - ii. Resolution Passes
- D. SB57- Resolution Amending Section 9.7.4 of ASUM Fiscal Policy
 - a. Johnston- Sladdich UC Called Motion approve the resolution
 - i. Resolution Passes
- E. SB58- Resolution Regarding an Increase to the ASUM Student Activity Fee
 - a. Belcher-Keifer UC Called Discussion Motion to table to next meeting
 - i. Motion Passes
- F. SB59- Resolution Regarding Restructuring the ASUM Activity Fee
 - a. Belcher- Tarallo UC Called Motion to table to next meeting
 - i. Motion Passes

NEW BUSINESS

- a. Parsons
 - a. To be sent to R&A
 - i. Resolution regarding zero-base transfer for fiscal year 2021 budgeting
- b. Durnell-Fulton Motion to adjourn
 - a. Motion Passes
 - b. Meeting adjourned at 9:03pm