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Senate Meeting Agendas and Minutes,  
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ASUM Student Government

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Spring 2-19-2020

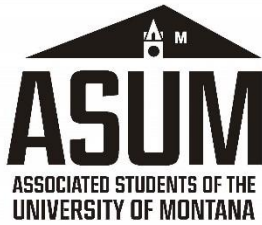
### Documents from the February 19, 2020 Meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Thursday, February 19, 2020**  
**UC 225 – 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – February 5, 2020 and February 13, 2020

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Committee Reports
- b. Online Public Comment
- c. Admin. Budget
- d. Other

**6. VICE PRESIDENT’S REPORT**

- a. Committee Updates
- b. March BOR
- c. Committee Reports
- d. Other

**7. BUSINESS MANAGER’S REPORT**

**Zero-Base Carryover:** \$212,203.12 (\$60,000)

**S.T.I.P.:** \$224,013.63 (\$1,200)

**Special Allocation:** \$19,561.20 (\$3,100)

**Emergency Spring Travel Allocation:** \$2,897.00 (\$1,000)

**Union Emergency:** \$6,000.00

**Dennison Theater Event Fund: \$3,245.00**

a. Financial Requests

1. Central & SW Asian Club - Special Allocation Request (\$2,250)
2. Graduate & Professional Student Committee - STIP Request (\$1,200)
3. Native American Law Student Association - Special Allocation Request (\$3,111.24)
4. Wildlife Society #1 - Spring Emergency Travel Allocation Request (\$1,000)
5. Wildlife Society #2 - Spring Emergency Travel Allocation Request (\$1,450)

b. Final Budgeting/Formal Lobbying Absences

c. Final Budgeting Expectations

d. Birthdays

e. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB54- Resolution Amending Board on Member Organizations Bylaws
- b. SB58- Resolution Regarding an Increase to the ASUM Student Activity Fee
- c. SB59- Resolution Regarding Restructuring the ASUM Activity Fee
- d. SB60- Resolution Approving Zero-Base Transfer for Final Budgeting

**10. NEW BUSINESS**

**11. ADJOURNMENT**

ASUM SENATE Minutes  
Thursday, February 19, 2020  
UC 225 – 6 P.M.

Chair Hanley called the meeting to order at 6:03 pm. Present: President Belcher, Vice President Hanley, Business Manager Parsons, Senators; Anderson, Borghesani, Durnell, Flanagan, Fulton, Glueckert, Gregory, Hahn, Hurley, Johnston, Kiefer, Nelson, Medina, Ream, Rinck, Sladich, Tarallo. Absent and excused: Jimmie. Absent and unexcused Corkish.

## APPROVAL OF MINUTES – February 5, 2020 and February 13, 2020

- a. Tarallo-Fulton UC Called Motion to approve minutes for February 5 and February 13 meetings
  - a. Motion passes

## PUBLIC COMMENT

- a. CutBank Literary Magazine
  - a. Oldest student run literary magazine in the nation; been publishing since 1973. Creative writing program is ranked among the best in the nation
  - b. Budget is entirely dependent on ASUM funding and proceeds made from sales. Our sales reflect the high degree of our literary talent
  - c. Alumni include Raymond Carver; Joy Harjo; Louise Erdrich
  - d. Newer literary writers include Callan Wink; Kim McGowan; Maureen Langloss
  - e. We have a great name in the literary community and are well respected among our peers
  - f. Attending AWP workshop for networking and putting the name of the University of Montana on the map
  - g. One of the last magazines that allows free publication for authors/writers in the nation
  - h. Have new writers coming to Missoula to be a part of this community
  - i. Twitter comments praise this Magazine and generate buzz
  - j. CutBank is entirely student produced; publish two issues and three chapbooks annually; receives over 5000 submissions annually
  - k. Publish Free Verse, a program run by UM alumni, is being published to help empower incarcerated Montana youth
  - l. Undergraduate students paired with graduate students to learn about new opportunities and learn how to apply through MFA program; also help publish CutBank
  - m. Biggest costs of budget is printing for two issues (\$3400) and three chapbooks (\$1500); second priority is for shipping costs (\$1225); Total Request from ASUM was \$6125
  - n. Questions:
    - i. Rinck: Why was there no magazine published last year
      - 1. There were delays, so we made an extra issue this year.
- b. National Lawyers Guild
  - a. Open to all students, no dues

## PRESIDENT'S REPORT

- a. Committee Reports

- a. ASCRC
  - i. Approved classics BA
  - ii. MFA BA
  - iii. Innovation certificate
  - iv. Hanley: Were there any changes made to the innovation certificate
    - 1. They changed it so you can only take the capstone twice.
    - 2. Change common course numbering
- b. Unit Standards
- c. Contract maintenance committee
  - i. Change when they send in list of faculty for tenure and promotion.
  - ii. Provost office is planning to have event for faculty that have achieved promotion or tenure.
- b. Online Public Comment
- c. Admin. Budget
- d. Other
  - a. MAS Conference Call
  - b. Voter Registration in dorms at MSU

#### VICE PRESIDENT'S REPORT

- a. Committee Updates
  - a. Anderson-Ream UC Called motion to remove Gretchen Neal from GPSC
    - i. Motion Passes
  - b. Hahn-Tarallo UC Called Motion to approve Com. Assignments
- b. March BOR
  - a. Send VP Hanley an email if you want to come
    - i. Need to know by Wednesday next week if you want to go
- c. Committee Reports
  - a. C Change Director Search
    - i. Met Thursday
    - ii. We are in the process of short listing now
    - iii. Meeting next week
  - b. College of Business Dean Search
    - i. Meeting at 10 am (Thursday)
    - ii. We will be picking finalists for campus visits
  - c. Student Conduct Code
    - i. The student conduct code is done for the most part
    - ii. Hoping to finish student group conduct by end of the month
    - iii. Tentative date to see SCC revisions March 11<sup>th</sup>

- iv. March 25th the items that need to be voted on is at Missoula  
Campus

d. Other

- a. Student Computer Fee Committee needs a student to sit on it
  - i. Meets every other week Fridays at 9am
- b. UM Summer Advisory Council
  - i. Just formed
  - ii. Revitalizing summer program
  - iii. Need a senator by March 4<sup>th</sup>

## BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$212,203.12 (\$60,000)

S.T.I.P.: \$224,013.63 (\$1,200)

Special Allocation: \$19,561.20 (\$3,100)

Emergency Spring Travel Allocation: \$2,897.00 (\$1,000)

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$3,245.00

### a. Financial Requests

1. Central & SW Asian Club - Special Allocation Request (\$2,250)

- a. Nelson: We funded this request at half because this student group hosted an event in the fall that was also funded fairly well.
- b. Request Passes at \$1,250

2. Graduate & Professional Student Committee - STIP Request (\$1,200)

- a. Tarallo-Hurley UC Called Objection called by Anderson, motion to fund request at \$1200
  - a. Motion passes

3. Native American Law Student Association - Special Allocation Request (\$3,111.24)

- a. Nelson: Event open to all students, we funded everything except guest speakers which is consistent with other requests
- b. Fulton-Tarallo UC Called Objection called by Anderson Motion to fund in full
  - a. Motion passes

4. Wildlife Society #1 - Spring Emergency Travel Allocation Request (\$1,000)

- a. Tarallo-Glueckert UC Called Motion to fund request at \$500
  - a. Motion Passes

5. Wildlife Society #2 - Spring Emergency Travel Allocation Request (\$1,450)

- b. Tarallo-Sladich UC Called Motion to approve at \$500
  - a. Motion Passes

- b. Final Budgeting/Formal Lobbying Absences
  - b. Emails should be out by Friday regarding absences
- c. Final Budgeting Expectations
  - c. No dress code for final budgeting
  - d. Keep discussion equitable and inclusive to student groups
  - e. We are required to do three rounds
- d. Birthdays
- e. Other
  - a. KBGA Manager applicant came in
  - b. Looking to update inventory section of fiscal policy
  - c. Creating a fundraising account

## COMMITTEE REPORTS

- a. Flanagan
  - a. Flanagan- Glueckert UC Called Discussion called by Johnston Move to provisionally recognize UM Sailing Club
    - i. Flanagan/Parsons: This group applied for recognition before final lobbying
    - ii. Motion Passes
  - b. Search for Director of Prestigious Scholarships
    - i. In the process of offering applicant the job.
- b. Anderson
  - a. Kelly Webster
    - i. Areas on campus that are lacking
  - b. Grad Council
    - i. Micro credentials
    - ii. RA and TA Pay
      - 1. Sub Committee made
    - iii. Program reviews
- c. Kiefer
  - a. Sustainable Campus Committee
    - i. Combined Heat/Power Plan
      - 1. Energy audit
  - b. International Council
    - i. Cancelled all student trips to china
    - ii. Previous partnership with NWU was cancelled
- d. Fulton
  - a. College of Arts and Media Dean Search
    - i. Reopened to applicants
    - ii. Should be convening

- b. Gen Ed
  - i. Met Wednesday
  - ii. Currently Meeting with a professor from Anthropology regarding W designation on a course ANTY 122
- e. Gregory
  - a. Donna and Walker
    - i. Website Upkeep for study abroad
    - ii. Distinguish between Education Abroad programs
      - 1. Partner
      - 2. ISOP Exchange
      - 3. ISOP Direct
    - iii. Create VISA resources for students
- f. Ream
  - a. Student Computer Fee Committee
- g. Flanagan:
  - a. Formal Lobbying brought up concerns about the inclusivity of student groups
  - b. BOMO met last night to talk about recognition inclusivity
  - c. Decided not to do blanket de-recognition of student groups
  - d. Main course of action is to define inclusive
  - e. Plans of action
    - i. Separate recognition into inclusive and exclusive student groups
    - ii. Require student groups to have open membership through teared membership
    - iii. Have the change go through fiscal policy and have funding based off inclusivity of the event
    - iv. What changes should be done on BOMO side and on Fiscal Policy side?
- f. Questions:
  - i. Durnell: Can you specify what the established criteria for recognizing student groups is?
    - 1. Criteria laid out in a bill last semester
  - ii. Tarallo: I would be more in favor of redefining our inclusivity rules
  - iii. Johnston: Does not agree with exclusive and inclusive “parking lots”
  - iv. Anderson: Regardless of what avenue we take we need to define inclusivity
    - 1. Every Student pays the activity fee, but not every student can get into the groups because the groups are so exclusive
    - 2. We need a different structure in place
  - v. Nelson: Likes the idea of being more nuanced in recognition of student groups



- vi. Durnell: One issue that I see is the Title 9 policy, it should be very clear, so it should have a clear interpretation of that policy to student groups.
- vii. Kiefer: I don't agree with funding student groups that have rigorous admission fee and standards
- viii. Tarallo: Are there any groups that are exclusive based on gender?
  - 1. Anderson: Yes
- ix. Johnston: Would like to see the change on the BOMO side, and would like to discuss how this will affect Final Budgeting this weekend
- x. Flanagan: Reiterates SB14, and SB32
- xi. Fulton: We are currently reaching out to student groups to inform them about the changes in governing documents
- xii. Fulton: My definition of inclusivity is that a student groups has no requirements at all
- xiii. Flanagan: I understand concern about open to all students check box on recognition forms
- xiv. Glueckert: How do student group leaders know that an individual is in a certain major when they join the group
  - 1. Trust System
- xv. Parsons: Thank Fulton and Flanagan for their work on BOMO discussing this issue
- xvi. Hanley: Straw Poll
  - 1. Option 1: 8
  - 2. Option 2: 4
  - 3. Option 3: 2
- g. Parsons:
  - i. B&F

#### UNFINISHED BUSINESS

- a. SB54- Resolution Amending Board on Member Organizations Bylaws
  - a. Glueckert-Tarallo UC Called motion to capitalize Harassment in line 42
    - i. Motion Passes
  - b. Belcher-Tarallo UC Called Motion to remove and group inclusivity to all activity and add "and inclusivity".
    - i. Motion passes
  - c. Resolution Passes 17Y-0N-2A
- b. SB58- Resolution Regarding an Increase to the ASUM Student Activity Fee

- a. Durnell-belcher UC Called Motion to change word provide to ‘provides’ in line 8
    - i. Motion passes
  - b. Durnell-Kiefer UC Called Motion to decpitalize Legal in line 41
    - i. Motion Passes
  - c. Johnston: I support this resolution
  - d. Anderson: I support this resolution
  - e. Hahn: When was the last time we raised the fee
    - i. End of Fiscal year 2016
  - f. Durnell-Belcher UC Called Discussion called by Rinck Motion to change the in line 42 to read ASUM Legal Service’s
    - i. Belcher move to amend the amendment to read ASUM Legal Services’
      - 1. Friendly Amendment
      - 2. Motion Passes
    - ii. Motion Passes 16-0-3
  - g. Anderson-Nelson Motion to strike lines 34-35
    - i. Belcher: Does not agree with this motion
    - ii. Nelson: We should also list the other agencies that are increasing in cost
    - iii. Parsons: Agrees with this motion
    - iv. Glueckert: Agrees with this motion
    - v. Durnell: Does not agree with this motion
    - vi. Motion Passes 10-9-0 in Roll Call Vote
  - h. Anderson- Nelson UC Called Discussion called by Rink Motion to add following language to line 49 “ Whereas, ASUM does not seek to properly fund ASUM agencies at the expense of student groups;
    - i. Flanagan-Rinck Move to amend the amendment so this amendment is in line 46
      - 1. Motion Withdrawn
    - ii. Flanagan-Rinck Motion to add ‘and other agencies’ at end of amendment
      - 1. Motion fails 6-9-3
    - iii. Motion Passes 17-0-1
  - i. Parsons-Glueckert UC Called Motion to change Childcare to agencies in line 61.
    - i. Motion passes
  - j. Resolution Passes 15Y-2N-1A
- c. SB59- Resolution Regarding Restructuring the ASUM Activity Fee

- a. Durnell-Belcher UC Called Motion to change lines 9-10 to read “overseas and funds’
  - i. Motion passes
- b. Durnell-Sladich UC Called Motion to remove word ‘single’
  - i. Motion Passes
- c. Tarallo: Does not agree with this resolution
- d. Flanagan-Johnston UC Called Discussion by Belcher Motion to add “Whereas, Student groups require that 85% of their membership to be fee paying students, thus causing student groups with significant part time student participation to be barred from recognition;” to line 26.
  - i. Belcher- move to amend the amendment to remove the word to and add ASUM requires that student groups
    - 1. Motion passes
  - ii. Tarallo-Glueckert Motion to add The...Bylaws in line 26
    - 1. Previous Question called by Fulton
    - 2. Motion Passes
  - iii. Previous Question called by Tarallo
    - 1. Previous Question Fails
  - iv. Motion Passes
- e. Johnston-Hurley Motion to amend line 37, 45, and 48 to replace \$35 with full-time student rate
  - i. Previous Question called by Hahn
    - 1. Previous Question Fails
  - ii. Motion Fails
- f. Resolution passes 15Y-0N-1A
- d. SB60- Resolution Approving Zero-Base Transfer for Final Budgeting
  - a. Belcher- motion to amend line 108 to add ‘up to’
    - i. Motion Withdrawn
  - b. Nelson-Rinck UC Called Discussion called by Fulton Motion to change 60,000 to 30,000 in line 108
    - i. Motion Passes 19-0-1
  - c. Durnell-Flanagan UC Called Motion to Change Lines 92 and 95
  - d. Resolution Passes 19Y-0N-1A

## NEW BUSINESS

- a. Gregory
  - a. Resolution to be sent to R&A and BOMO
  - b. Resolution establishing a memorandum of understanding between ASUM and Montana model United Nations

- i. MOU operating for many years that doesn't exist and it has created a lot of tension

#### ADJOURNMENT

- a. Hurley-Fulton UC Called Motion to adjourn
  - a. Motion passes
- b. Meeting adjourned at 10:48pm