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Senate Meeting Agendas and Minutes,
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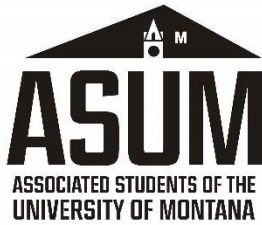
Spring 2-26-2020

Documents from the February 26, 2020 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA
Thursday, February 26, 2020
UC 332-332 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 19, 2020

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Derek Kanwischer
- b. Committee Reports
- c. Online Public Comment
- d. Accreditation Report
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Interview Committee
- c. Senator Check In
- d. Transition
- e. Committee Reports
- f. Other

7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: \$182,203.12 (\$825.00)

S.T.I.P.: \$222,813.63

Special Allocation: \$16,461.20

Emergency Spring Travel Allocation: \$1,897.00 (\$300.00)

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$3,245.00

a. Financial Requests

- a. Philosophy Society-Zero Base Budget Request (\$1,735.00)
- b. Emmaus Campus Ministry-Emergency Travel Request (\$600)
- c. Smash Club-Emergency Travel Request #1(\$646.60)
- d. Smash Club- Emergency Travel Request #2(\$1,294.55)
- e. Smash Club- Emergency Travel Request #3(\$1,045.12)

b. Committee Reports

- c. New KBGA General Manager
- d. Birthdays
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

ASUM SENATE Minutes
Thursday, February 26, 2020
UC 332-332 – 6 P.M.

Chair Hanley called the meeting to order at 6:05pm. Present: President Belcher, Vice President Hanley, Business Manager Parsons, Senators; Borghesani, Corkish, Durnell, Flanagan, Fulton, Glueckert, Gregory, Hahn, Hurley, Jimmie, Johnston, Kiefer, Medina, Nelson, Ream, Rinck, Sladich, Tarallo. Absent and excused: Senator Anderson.

APPROVAL OF MINUTES – February 19, 2020

Tarallo-Gregory UC Called Motion to approve minutes
Motion passes

PUBLIC COMMENT

- a. Philosophy Society
 - a. Regarding Zero-base request
 - b. Budget identical to that seen at final budgeting
 - c. Real Talk Round Table
 - d. Free Cycles
 - e. Public Lecture Series
 - i. Last Tuesday of every month
 - ii. 5pm

PRESIDENT'S REPORT

- a. Derek Kanwischer
 - a. Census 2020 Our Generation Counts
 - b. Post cards in the mail for self-responding
 - c. Website dedicated to the 2020 Census
 - d. Working with other organization such as Forward Montana, Munford etc.
 - e. Working to benefit everyone on this campus
 - f. First year you can take the census online
- b. Committee Reports
 - a. Diversity Advisory Council
 - i. Recommendation for Swastika on Corbin Hall
 - 1. The tile should be removed
 - b. Spring Commencement Committee
 - i. One ceremony in the morning and one in the afternoon
 - c. Unit Standards Committee
 - d. University Budget Committee
 - i. New Software called Axiom
 - ii. Input enrollment and compare it to different years
- c. Online Public Comment
- d. Accreditation Report
 - a. Durnell: Can you elaborate on the Priorities and cores
 - i. We took the different metrics for the core themes to fit under the priorities for action
 - b. Jimmie: What is our current standing
 - i. We are currently an accredited university
 - c. Hanley: If you have any questions regarding this document later please email President Belcher

- e. Other
 - a. I have office hours, you are more than welcome to come to them

VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Kiefer Motion to add Derek Kanswicher to Zero-Waste
 - i. Motion withdrawn
 - b. Parson-Johnston UC Called motion to remove Nikki Manning from RCSF
 - i. Motion Passes
 - c. Jimmie-Fulton UC Called motion to remove Jordan Jimmie from DAC
 - i. Motion passes
 - d. Tarallo-Gregory UC Called Objection by Glueckert Motion to approve Committee Assignments
 - i. Motion Passes
- b. Interview Committee
 - a. Send Hanley a note if you are interested in being on this committee
- c. Senator Check In
 - a. Contact Hanley ASAP about meetings for mid semester check in
- d. Transition
 - a. Contact Hanley about the project sent via email to Senators
 - b. Video Lecture series about Parli Pro and Montana University System
 - c. I will be in contact with all committee chairs to create a committee transition file
 - d. Created Senator Transition document in addition to the lecture series
 - e. Flanagan: Will this be making retreat times, and senator appointments shorter?
 - f. Johnston: Cheat sheet for new senators?
 - g. Belcher: Can you sing I am just a bill during the "life of a resolution video?"
- e. Committee Reports
 - a. C-Change
 - i. Short listing for first round of interviews
 - ii. Discuss updated timeline for the search
 - iii. Campus Visits should happen end of April
 - b. College of Business
 - i. Finalists will be visiting after Spring Break
 - ii. Open Forums will be sent to you so you can get involved in Campus Visits
 - c. Graduation Appeals Committee
 - i. Meets during the Summer
- f. Other

- a. Put placards in front pocket of binders
- b. Put binders away after your office hour
- c. If you have problems with another senator contact Hanley or an advisor
- d. Brian Reed:
 - i. Major maps for incoming students
 - 1. Road map for students to complete degree on time and save money
 - ii. Career Readiness Plans
 - iii. What would you like to know as a student that would be helpful on these readiness plans? We would like to incorporate your feedback.
 - iv. Money stipends to pay interns (for unpaid internships)
 - v. Publishing high DWF courses for every semester
 - vi. Destination courses
 - vii. Repeat opportunities for students
 - viii. Design your life and Design your Montana
 - ix. Publishing double dip and late courses earlier

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$182,203.12 (\$825.00)

S.T.I.P.: \$222,813.63

Special Allocation: \$16,461.20

Emergency Spring Travel Allocation: \$1,897.00 (\$300.00)

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$3,245.00

a. Financial Requests

a. Philosophy Society-Zero Base Budget Request (\$1,735.00)

- i. Johnston-Gregory UC Called motion to fund 62102 in the amount of \$0
 - 1. Motion Passes
- ii. Johnston-Gregory UC Called 62516 in the amount of \$0
 - 1. Motion Passes
- iii. Flanagan-Gregory UC Called 62280 in the amount of \$0
 - 1. Motion passes
- iv. Flanagan-Gregory UC Called 62214 in the amount of \$100.00
 - 1. Motion Passes
- v. Johnston-Gregory UC Called Discussion by Nelson motion to fund 62817 in the amount of \$725.
 - 1. Fulton-Rinck motion to decrease the increase 62817 by \$363
 - a. Motion fails

- 2. Hanley-Hahn UC Called Discussion by Durnell motion to increase the increase 62817 by \$100
 - a. Motion Passes
 - 3. Motion Passes
 - vi. Hurley-Tarallo UC Called motion to approve the budget
 - 1. Motion passes
 - b. Emmaus Campus Ministry-Emergency Travel Request (\$600)
 - i. Tarallo-Flanagan UC Called motion to approve
 - 1. Motion passes
 - c. Smash Club-Emergency Travel Request #1(\$646.60)
 - i. Johnston: This event falls outside of spring
 - ii. Hanley-Fulton UC Called motion to approve in the amount of \$0
 - 1. Motion Passes
 - d. Smash Club- Emergency Travel Request #2(\$1,294.55)
 - i. Johnston: This request was hazy for the board which is why it was recommended at \$0
 - ii. Nelson: Would like to operate on good faith for these groups so I disagree with B&F recommendation.
 - iii. Tarallo-Durnell UC Called Discussion called by Fulton Motion to table to next meeting
 - 1. Motion Withdrawn
 - iv. Hanley-Nelson UC Called motion to send back to board on budget and finance
 - 1. Motion passes
 - e. Smash Club- Emergency Travel Request #3(\$1,045.12)
 - i. Tarallo-Durnell UC Called Motion to send back to B&F
 - 1. Objection by Johnston
 - 2. Motion Passes
 - b. Committee Reports
 - a. RCSF
 - i. Received additional \$20,000
 - b. Pub Board
 - i. Hiring Process for BM and Editor and Chief
 - ii. ASUM Ballot Referendum
 - c. Budget Sub Committee
 - i. Ways to get additional revenue
 - c. New KBGA General Manager
 - a. Made Selection
 - b. Noelle Husser
 - d. Birthdays

- e. Other
 - a. Internship Possibilities for Student Group Leaders

COMMITTEE REPORTS

- a. Kiefer
 - a. Sustainability
 - i. 50th Anniversary of Earth
 - ii. Sustainability Fee Referendum
 - iii. Tunnel of Oppression
 - b. Campus Lighting
 - i. New lights being proposed with PA, Blue Button, Surveillance camera etc. to be put up
- b. Fulton
 - a. Gen Ed
 - i. Workshop on how to restructure Gen Ed Makeup
- c. Corkish
 - a. Elections
 - i. Did not meet this week
 - ii. Decided on Information sessions
 - iii. Campaigning begins March 30th
 - iv. Approving Ballot Language in next meeting
- d. Ream
 - a. Student Computer Fee
 - i. Smart Board Requests
- e. Flanagan
 - a. Flanagan-Belcher UC Called Discussion by Johnston motion to provisionally recognize the non-traditional student group
 - i. Motion Passes
 - b. Search for Director of Prestigious Scholarships
 - i. Job was offered and accepted to a candidate
- f. Rinck
 - a. KRELF
 - i. Name Change
 - ii. Solar Panels have been installed on top of LA Building
 - iii. Final Due date is Friday before Spring Break for sustainability projects

UNFINISHED BUSINESS

NEW BUSINESS

- a. Fulton:
 - a. Resolution amending article V Section 14 of the ASUM Bylaws
 - b. Resolution to be sent to R&A and Sports Union
- b. Nelson:
 - a. Resolution endorsing sustainability fee adjustment
 - b. Resolution to be sent to R&A and Sustainability

ADJOURNMENT

- a. Motion to adjourn Tarallo-Gregory UC Called
 - a. Motion Passes
- b. Meeting Adjourned at 8:22pm