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Senate Meeting Agendas and Minutes,
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ASUM Student Government

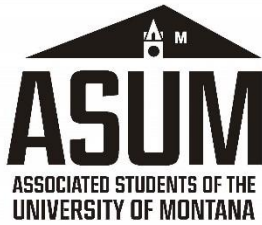
Spring 3-11-2020

Documents from the March 11, 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
Wednesday March 11, 2020
UC 225 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – FINAL BUDGETING and February 26, 2020

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Devin Carpenter- New Student Success Director
 - a. New Student Orientation Overview
- b. Student Conduct Code Revision Task Force (Sandy Curtis, Executive Director of UM Housing and Community Standards; Kelly Magnuson, Associate Director, Office of Community Standards; Pamela Altamaier, Assistant Director of Student Conduct; Nathan Lindsay, Vice Provost of Academic Affairs; Mark Pershouse, Chair of Faculty Senate; Dan Lee, Associate Professor; Brady Schwertfeger, Staff Senate Representative; Jace Whitaker, LCV Area Coordinator; Ethan Hanley, ASUM Vice President; Cierra Anderson, ASUM Senator;)
 - a. Revisions to the Student Conduct Code
- c. INFORMATIONAL ITEM: Changes to Board on Members Organization procedure regarding revision to the Student Conduct Code
 - a. ASUM Student Group MOU
 - b. SB62- 19/20 Resolution Providing Clarification and Transparency for the Adjudication of ASUM Recognized Student Groups
 - c. Confidentiality Agreement
 - d. Revisions to Articles 4 and 6 of the ASUM Constitution

- d. Committee Reports
- e. Online Public Comment
- f. MAS Updates
- g. Corona Virus
- h. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Updates
- b. Committee Minutes
- c. Office Hour Tasks
- d. ASUM Student Service Award
- e. Transition
- f. ASUM Executive Jobs
- g. Committee Reports
- h. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$181,303.12

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

Special Allocation: \$16,461.20

Emergency Spring Travel Allocation: \$1,497.00

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$3,245.00

- a. Financial Requests
 - a. China Table- Special Allocation Request (\$210/\$210)
 - b. Kaimin- STIP Request (\$2,026/\$2,026)
 - c. Zootown Cabaret- STIP Request(\$857/\$857)
 - d. Smash Club- Emergency Travel Request #1 (\$189/\$1,294.55)
 - e. Smash Club- Emergency Travel Request #2 (\$150/\$1,045.12)
- b. Committee Reports
- c. Inventory Policy Update
- d. KBGA Radiothon
- e. Birthdays
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB61- Resolution Endorsing the ASUM Sustainability Fee Adjustment

10. NEW BUSINESS

11. ADJOURNMENT

ASUM SENATE Minutes
Wednesday March 11, 2020
UC 225 – 6 P.M.

Chair Hanley called the meeting to order 6:04pm. Present: President Belcher, Vice President Hanley, Business Manager Parsons, Senators; Anderson, Borghesani, Corkish, Durnell, Flanagan, Fulton, Glueckert, Gregory, Hahn, Hurley, Jimmie, Johnston, Kiefer, Medina, Nelson, Ream, Rinck, and Tarallo

APPROVAL OF MINUTES – FINAL BUDGETING and February 26, 2020
Tarallo-Durnell UC Called Motion to approve minutes
Motion passes

PUBLIC COMMENT

- a. Kaden-Smash Club
 - a. Emergency Travel Requests
- b. Kaden- UM Philosophy Society
 - a. Free Cycles Round Talk
 - b. Event tomorrow
 - c. Catered event
 - d. Interdisciplinary talks
 - e. Sustainability of food and water systems
 - f. 7 pm at Free Cycles
- c. Teresa- Zoo Town Cabaret
 - a. Request for fund for PA equipment

PRESIDENT'S REPORT

- a. Devin Carpenter- New Student Success Director
 - a. New Student Orientation Overview
 - i. Regional coordinator in the board of national organizations
 - ii. Traveled to Nevada for regional conference

- iii. Granted two awards at this conference
- iv. Started the program from scratch
- v. Saw an increase in first year retention
- vi. Changes made this year
 - 1. Missoula college integration in the program
 - 2. Online orientation program
 - 3. Bear Tracks early registration days (added 4 more days)
 - a. Two Saturday dates
 - 4. No longer a whole week of student orientation
 - a. This was too long
 - b. Issues with move in days
 - c. Decided to go with a five day program
 - 5. Community Organizations
 - 6. Middle Fork overnight program
 - 7. Social and Academic Transition
 - 8. Welcome moved to the Adams Center
 - 9. Keeping with the small groups during orientation to foster more connection
 - 10. Integrating diversity
 - 11. Integrating Sustainability
 - 12. Moved New Student programs out of Admissions to Student Success
 - a. Gamification
- vii. Fulton: Thank you for taking transfer students into consideration
- viii. Flanagan: Can you walk through the online orientation
 - 1. It is very focused on registering for classes
- ix. Medina: Can you speak on the sustainability efforts
 - 1. Less printing
 - 2. Less swag
- b. Student Conduct Code Revision Task Force (Sandy Curtis, Executive Director of UM Housing and Community Standards; Kelly Magnuson, Associate Director, Office of Community Standards; Pamela Altamaier, Assistant Director of Student Conduct; Nathan Lindsay, Vice Provost of Academic Affairs; Mark Pershouse, Chair of Faculty Senate; Dan Lee, Associate Professor; Brady Schwertfeger, Staff Senate Representative; Jace Whitaker, LCV Area Coordinator; Ethan Hanley, ASUM Vice President; Cierra Anderson, ASUM Senator;)
 - a. Revisions to the Student Conduct Code
 - i. Transitions led to Revisions of the Student Conduct code
 - ii. All shared governance participated
 - iii. Purpose of Revision

1. Conduct Codes could be reviewed on the annual basis; revised every 3-5 years
 2. Restructuring and Review of Formatting
 - a. Improve overall composition
 - b. Update links, offices, and positions
 - c. Academic misconduct had no changes other than titles and offices
 - d. General misconduct was separated into 10 main sections with several subgroups
 - i. Acts of Dishonesty subgroups
 - ii. Harassment, Hazing, and Bystanding
 - iii. Illegal and Disruptive Conduct
 - iv. Other Conduct category
 - v. General misconduct in classroom was expanded
 3. Alignment with MUS System
 - a. Adopt state institutional approaches and processes
 - b. Ensure MUS Compliance
 - c. Reviewed content with MSU Student Conduct Code to have similarities in policies
 - d. Updated on a local, state, and federal case law.
 4. Adoption of Best Practices
 - a. NCHERM
 - b. Adopt national standards
 - c. Mitigate risk and liability
 - d. Major Change- student groups and organizations being included for Student Conduct accountability
 5. Improve Reliability
 - a. Reduce legal terminology
 - b. Intention to improve end user comprehension
- c. INFORMATIONAL ITEM: Changes to Board on Members Organization procedure regarding revision to the Student Conduct Code
- a. ASUM Student Group MOU
 - i. Creates agreement with administration
 - b. SB62- 19/20 Resolution Providing Clarification and Transparency for the Adjudication of ASUM Recognized Student Groups
 - i. Will be closed session
 - ii. Automatically being forwarded to the senate
 1. Seconded motion from the board

- 2. 2/3 vote
 - iii. Dictates procedure of Senate meeting
 - iv. Resolution will be updated
 - v. Nelson: Why did you cap it at 3 representative per student groups.
 - 1. We felt that this was adequate to cover all leadership for student group leadership
 - c. Confidentiality Agreement
 - i. Tarallo: Will new candidates be aware of this agreement?
 - 1. Yes they will be made aware of all the changes via email, and transition process.
 - d. Revisions to Articles 4 and 6 of the ASUM Constitution
 - i. Changing Board size
- d. Committee Reports
 - a. Midyear Leadership Gathering for the University
 - i. PFA 1
 - ii. PFA 3
 - e. Online Public Comment
 - a. We moved the button to the home page, and the student government page
 - f. MAS Updates
 - a. Spring Student Event postponed until fall
 - b. Applications for student regent are open
 - c. Dorm canvassing
 - g. Corona Virus
 - a. COVID-19 Action Plan
 - b. Flanagan: What is the action plan for the Senate?
 - i. VP Hanley will be working to create an action plan that will be sent out hopefully before Friday
 - c. Flanagan: How will this impact student employees?
 - i. Students employees at ASUM will continue to get paid
 - d. Hanley: Direct student to the umt.edu/coronavirus website. Not the curry health center website on the corona virus
 - h. Other

VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Jimmie-Glueckert UC Called motion to add Jimmie to Sustainability Committee
 - i. Motion Passes
 - b. Anderson-Glueckert motion to make Senator Gregory Vice Chair of J Doe

- i. Motion Passes
 - c. Glueckert-Tarallo UC Called motion to remove Glueckert from ADA
 - d. Fulton-Gregory UC Called motion to approve Committee Assignments
 - i. Motion passes
- b. Committee Minutes
 - a. Send to Hanley and post to box folder
- c. Office Hour Tasks
 - a. Pay attention to weekly update emails from VP Hanley
 - b. Find Class list folder in Elections folder for class raps
- d. ASUM Student Service Award
 - a. Get nominations to Hanley by the due date referred in a previous email
- e. Transition
 - a. Senator Transition product documents are finalized
 - b. Video Project will be continued regardless of any campus developments after spring break.
- f. ASUM Executive Jobs
 - a. If you are interested in being an executive please stop by the executives office hours to chat or set up an appointment and they will go through their duties and transition process.
- g. Committee Reports
 - a. MAS
 - i. Changes in governing documents task force
 - ii. Currently task force of two
 - iii. If you are interested let Vice President Hanley know
 - b. College of Business Dean Search
 - i. Finalist schedules set for week after spring break
 - ii. If you are interested in forums let Hanley know and he will send you a calendar invite
 - iii. Hanley will send a provost link to watch forums you cannot attend
 - c. C-Change Coordinator Search Committee
 - i. Met Monday to short list
 - ii. Came up with 8 interviews to be conducted after spring break
 - iii. Phone/zoom interviews
 - iv. Bring people to campus by 3rd week of April
 - d. UM Center Academic Council
 - i. Meeting postponed until April
- h. Other
 - a. ASUM Contingency plan for Remote Learning (Corona Virus)
 - i. Zoom

- ii. Will send out instructions to activate Zoom account by the end of week
- iii. Sending out instructions to committees to hold meeting via zoom to abide open meeting laws
- iv. Office Hours might be cancelled for the semester if we go to remote learning.
- v. Elections will be proceeding even if it needs to be done remotely
- vi. All transition meetings will be held via zoom as well

BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$181,303.12

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

Special Allocation: \$16,461.20

Emergency Spring Travel Allocation: \$1,497.00

Union Emergency: \$6,000.00

Dennison Theater Event Fund: \$3,245.00

a. Financial Requests

- a. China Table- Special Allocation Request (\$210/\$210)
 - i. Flanagan: The expressed additional need
 - ii. Johnston: I was the only one of the board against funding this, but I understand the sentiments of the board
 - iii. Tarallo-Hanley UC Called Motion to approve request
 - 1. Objection by Johnston
 - 2. Motion passes
- b. Kaimin- STIP Request (\$2,026/\$2,026)
 - i. Johnston: The board decided to fund unanimously, but resolution SB49 does not allow it, so I would vote to send this back to committee
 - ii. Anderson-Tarallo motion to send back to committee
 - 1. UC Called
 - 2. Objection by Nelson
 - 3. Motion Passes
- c. Zootown Cabaret- STIP Request(\$857/\$857)
 - i. Johnston: I would advise sending this back to committee
 - ii. Tarallo-Hanley UC Called motion to send back to committee
 - 1. Motion passes
- d. Smash Club- Emergency Travel Request #1 (\$189/\$1,294.55)
 - i. Fulton-Tarallo UC Called Motion to approve in the amount of \$189.00

1. Objection by Nelson and Anderson
2. Motion Passes
- e. Smash Club- Emergency Travel Request #2 (\$150/\$1,045.12)
 - i. Johnston- Flanagan UC Called motion to fund personal car in the amount of \$150
 1. Motion Passes
- b. Committee Reports
 - a. PubBoard
 - i. Posted listings for BM and Editor and Chief
- c. Inventory Policy Update
 - a. Planning to submit resolution outlining process for storing items requested through STIP
- d. KBGA Radiothon
 - a. Big Annual Fundraiser
 - b. Concerts in UMFLAT
 - c. Events with Smash Club
 - d. Volunteer DJ Workshops
- e. Birthdays
- f. Other
 - a. If the university goes into partial shutdown
 - i. Suspend group travel during that time
 - ii. Case by Case basis
 - iii. Contact Paula Short if you have questions about cancelations

COMMITTEE REPORTS

- a. Kiefer
 - a. International Council
 - i. Plans for international students that require visas to take certain amount of in person classes
- b. Flanagan:
 - a. Mental Health Ad Hoc
 - i. Event
- c. Hahn
 - a. University Library
 - i. 21st century event for the library
 1. College of innovation
 - ii. Capital investment package
 1. Library is slated at #2
 - iii. Solar panels
 - iv. One button studios for remote teaching

- v. Expanding chat service and zoom
 - b. Census
 - i. April 1st
 - ii. I Count Day
 - iii. Website launched for the census
- d. Anderson
 - a. Grad Council
 - i. Increasing RA and TA pay on campus
 - ii. Forwarding resolution to faculty senate
 - iii. Innovation factory and certificate
 - iv. Program reviews
 - v. Corona Virus
- e. Glueckert
 - a. Interview
 - i. Will be run differently than has been done in the past
 - ii. Trying to get new questions to be used during interviews
 - iii. If you have suggestions please email Glueckert
 - iv. Implementing time to tell applicants the time commitment of senate.
- f. Rinck
 - a. Sustainable Campus Committee
 - i. Met Wednesday
 - ii. Combined heat and power project
- g. Corkish:
 - a. ASCRC
 - i. Teaching professors how to move to remote learning
- h. Nelson
 - a. Gen Ed
 - i. Met Today
 - ii. 2 more courses to approve or reject
 - iii. Will be submitting feedback for those courses in the following week
 - iv. Rolling Review procedure changes in faculty senate
- i. Flanagan
 - a. Flanagan-Gregory motion to recognize provisionally student groups as a slate: students for sensible drug policy and tele mark club
- j. Fulton
 - a. Student Music Union
 - i. Budget Allocations to groups within the Union
 - b. CAM
 - i. Interviews were finished
 - ii. Going over all applicants to choose top 3

- k. Anderson:
 - a. Childcare is hosting an event
 - i. Spring Egg Hunt

UNFINISHED BUSINESS

- a. SB61- Resolution Endorsing the ASUM Sustainability Fee Adjustment
 - a. Corkish: I will be abstaining from discussion on this resolution.
 - b. Fulton-Kiefer UC Called motion to strike line 6
 - i. Motion passes
 - c. Anderson-Flanagan Motion to strike lines 63-65
 - i. Flanagan calls previous question
 - 1. Previous Question Fails
 - ii. Motion fails
 - d. Flanagan-Hahn motion to amend line 61 to strike ‘charge’ and replace it with ‘strongly encourages’
 - i. Motion passes
 - e. Hahn-Tarallo motion to strike line 27-29
 - i. Motion fails 7-8-5
 - f. Tarallo motion to strike line 31
 - i. Motion fails
 - g. Belcher-Parsons motion to strike lines 54-55
 - i. Motion fails
 - h. Parsons-Anderson motion to strike ASUM in lines 2 and 14
 - i. Motion passes
 - i. Fulton-Kiefer UC Called motion to add comma in line 80 after Kiefer
 - j. Fulton-belcher amend line 57 to replace ‘charge the ASUM Executives’ with ‘strongly encourages Abigail Belcher, Ethan Hanley, and Daniel Parsons’
 - i. Rinck-Flanagan UC Called Discussion by Fulton amend the amendment to read ‘strongly encourages 2019-2020 ASUM Executives’
 - 1. Motion Passes
 - ii. Motion Passes
 - k. Parsons-Anderson motion to amend line 14 so it reads “Whereas, The Sustainability is one of the only two student-driven fees at the University of Montana with an ‘opt-out’ option;”
 - i. Motion Passes
 - l. Johnston-Medina motion to strike ‘disregards’ in line 30 and replace it with ‘potentially hinders’

- i. Motion Passes
- m. Nelson-Kiefer UC Called Discussion by Flanagan motion to send resolution back to R&A
 - i. Motion Passes

NEW BUSINESS

- a. Medina
 - a. Resolution encouraging the creation of a paper towel compost program
 - i. To be sent to R&A, Sustainability, and Zero Waste
- b. Durnell
 - a. Resolution amending Article 5 Section 2 of the ASUM Bylaws
 - i. To be sent to R&A
 - b. Resolution encouraging University commitments to 35% energy reduction campus wide
 - i. To be sent to R&A and Sustainability
- c. Anderson
 - a. Resolution supporting increase in pay and benefits for teacher assistants and research assistants
 - i. To be sent to R&A and GBSE
- d. Belcher
 - a. Resolution endorsing ASUM Activity Fee Adjustments
 - i. To be sent to R&A
 - b. Resolution supporting an audit of pay equity at the University of Montana
 - i. R&A

ADJOURNMENT

- a. Fulton- Gregory UC Called motion to adjourn meeting
Motion Passes

Meeting adjourned at 10:12pm