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Senate Meeting Agendas and Minutes,
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ASUM Student Government

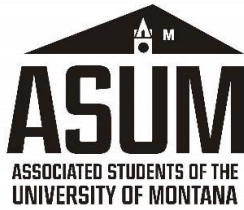
Spring 4-29-2020

Documents from the April 29, 2020 Meeting of the Associated Students of the University of Montana (ASUM)- NEW Senate

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday April 29, 2020
Zoom – 6:00 P.M.

<https://umontana.zoom.us/j/479669273>

Meeting ID: 479 669 273

Dial by your location

+1 669 900 6833 US (San Jose) +

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Meeting ID: 479 669 273

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – None

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Approval of Senate Liaison
- b. Transition Update
- c. Summer Availability
- d. ASUM Student Hires
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Updates
- b. Summer ASUM work

- c. Transition Update
- d. One-on-Ones
- e. Summer Availability
- f. Retreat
- g. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$181,303.12

S.T.I.P: \$219,194.63

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. Budgeting Workgroup
- b. University Design Team
- c. Code of Ethics
- d. SB01 – Resolution Supporting the Creation of a COVID-19 Student Group Relief Application
- e. Summer Availability
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

ASUM SENATE MINUTES

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Watch the recording here:

https://umontana.zoom.us/rec/share/5s1IE5rf1UFJWLeQyl6BXvIDMoD9T6a8hyca__EFzU5thWXWAEuEaC5e0_UpaGaf?startTime=1588206495000

1. CHAIR FLANAGAN CALLED THE MEETING TO ORDER AT 10:58

2. ROLL CALL

- a. **Present: President Gregory; Vice President Flanagan; Business Manager Hanley, Senators Bentler, Bornstein, Bowles, Durnell, Fulton, Hobbs, Karlen, Leone, McDirmid, Merchen, Nelson, Pfiefer, Rinck, Schei, Tarallo, Ververis**
- b. **Absent & excused: Nichols**
- c. **Absent & unexcused: Senators Grewell, Hollar, Hurley**

3. APPROVAL OF MINUTES – None

4. PUBLIC COMMENT

- a. **Former Senator Johnston – Advice to new senators**

5. PRESIDENT'S REPORT

- a. Approval of Senate Liaison
 - 1. Tarallo-Hanley UC Called Motion to approve Brian French as Student Success Liaison
 - 1. Motion passes
- b. Transition Update
- c. Summer Availability
- d. ASUM Student Hires
- e. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Updates
 - a. Tarallo-Rinck UC Called Motion to approve assignments

- i. Motion passes
- b. Summer ASUM work
- c. Transition Update
- d. One-on-Ones
- e. Summer Availability
- f. Retreat
- g. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base Carryover: \$181,303.12

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- a. Budgeting Workgroup
 - a. The plan is to make some changes to resolve the issues surrounding recognition and fiscal policy. This will be a lot of work and I plan on meeting with this committee for at least an hour/hour and a half each week if you are willing to put in the work.
- b. University Design Team
 - a. During the election, we are trying to figure out with President Bodnar what the university could look like going forward and to address the problems already plaguing UM. You can find the charts and phases online. There will be 4 phases with lots of student engagement going on. This might be the most important thing I've ever done.
- c. Code of Ethics
 - a. This is just something I have been interested working on, and I think it could be extremely beneficial. MAS has a code of ethics, and I think it would be a good way to have an honest and open student government.
- d. SB01 – Resolution Supporting the Creation of a COVID-19 Student Group Relief Application
 - a. Durnell: This was authored so groups within unions could claim money they would have lost from ASUM for event funding and travel. The resolution is being seen today because the previous senate cannot charge a future senate with tasks, so passing it tonight means we would charge the business manager to create an application for approval at the first meeting in the fall and spreading awareness.

- b. Tarallo-Rinck Motion to add “Ethan Hanley” to the “send to” line
 - i. Motion passes 13-6-0
- c. Resolution passes 18-0-0
- e. Summer Availability
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Fulton: One Resolution to Sports Union and Relations & Affairs amending section 14**
 - a. **Fulton: The Sports Union bylaws used two different names, so this is a quick edit to make everything uniform.**

11. ADJOURNMENT

- a. Pfiefer-Tarallo UC Called Motion to adjourn at 12:03 am
 - a. Motion passes