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Senate Meeting Agendas and Minutes,  
2007-Present

ASUM Student Government

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Fall 9-2-2020

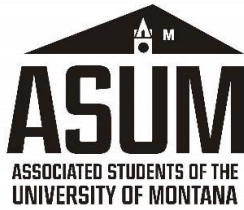
### Documents from the September 2, 2020 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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**ASUM SENATE MINUTES**  
**Wednesday September 2<sup>nd</sup> , 2020**  
**Zoom – 6:30 P.M.**

**Zoom:**

<https://umontana.zoom.us/j/97386529110>

Meeting ID: 973 8652 9110

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 973 8652 9110

Find your local number: <https://umontana.zoom.us/u/achOLY4nbQ>

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Bryon Drake, Interim Director UM Campus Dining
- b. Amy Capolupo, Director Disability Services for Students
- c. Online Public Comment
- d. Committee Reports
- e. Other

## **6. VICE PRESIDENT'S REPORT**

- a. Committee Updates
- b. Committee Reports
- c. MAS Report
- d. SB 13 – Resolution Regarding the Creation of a University of Montana COVID-19 Reporting System
- e. Other

## **7. BUSINESS MANAGER'S REPORT**

### **Business Manager's Report**

**Zero Base Carryover:** \$204,898.76

**S.T.I.P.:** \$250,401.83 (\$200)

**Special Allocation:** \$20,000

**Travel Allocation:** \$45,753.63

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

**Dennison Theater Event Fund:** \$5,000.00

- a. Financial Requests
  - 1. Sustainability S.T.I.P. Request (\$200)
- b. Student Group Recognition
- c. Final Budgeting Revision

d. Committee Reports

e. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB 14- Resolution Amending Article V, Section 4, Paragraphs A & B of Fiscal Policy
- b. SB 15- Resolution Amending Article V, Section 4, Paragraphs E and F of the ASUM Bylaws
- c. SB 16- Resolution Amending Article V, Section 4, Paragraphs H, L, and M of the ASUM Bylaws
- d. SB 17- Resolution Amending Section 3.4 of Fiscal Policy
- e. SB 18- Resolution Amending Section 10 of Fiscal Policy
- f. SB 19- Resolution Amending Section 11.1 of Fiscal Policy
- g. SB 20- Resolution Amending Section 14.8-14.9 of ASUM Fiscal Policy

## **10. NEW BUSINESS**

## **11. ADJOURNMENT**

# **ASUM SENATE MINUTES**

## **Wednesday September 2<sup>nd</sup> , 2020**

### **1. CALL MEETING TO ORDER**

- Vice President Flanagan called meeting to order at 6:31 PM

### **2. ROLL CALL**

- Present: Senator Armington, Curry, Durnell, Fulton, Gatlin, Karlen, La'a, Lyon, Merchen, Nicholls, Pfiefer, Rinck, Spring, Tarallo, Tran, Ververis, President Gregory, VP Flanagan, BM Hanley

- Absent Excused: Senator Bentler, Bornstein, Bowles, Leone, Mcdirmid, Miranda, Schei.

### **3. APPROVAL OF MINUTES**

- Senator Tarallo- Merchen motion to approve
- Motion passes unanimously

### **4. PUBLIC COMMENT**

- Maddy Jones, ASUM Sustainability Coordinator
  - Submitted a \$200 STIP request to attend a virtual conference. The organization is the Association of Advancement in Sustainability in Higher Education

### **5. PRESIDENT'S REPORT**

#### **a. Bryon Drake, Interim Director UM Campus Dining**

- The director discussed the safety protocols put in place for campus dining this semester due to COVID-19
- Bryon discusses planning of a new dining facility. UM campus dining will be putting out a survey within the next week regarding new dining facility planning.

#### **b. Amy Capolupo, Director Disability Services for Students**

- Amy discusses the accommodations that Disability Services for Students (DSS) is making regarding the challenges that have come with COVID-19
- VP Flanagan and Amy discuss a potential campus accessibility audit

#### **c. Online Public Comment**

- President Gregory presents two online public comments from this week:
- Austin Reed: I would like to say, that I support a Good Samaritan Rule being imposed into the student conduct code at the University Level. As an EMT, I have seen firsthand that it is incredibly important that students like myself, feel safe going to emergency services and even police in emergency situations. The interest of protecting life should always come before the goals of punishment for mistakes made.
- Hello,

Looking at the recent faculty senate resolution urging the administration to release campus-specific covid-19 data, I believe the associated students should do the

same. It is important that we have the most accurate and specific information possible to make personal health decisions and help advise the university on its decisions regarding campus health. The students can refer to the faculty resolution as a template. Thank you.

Austin Schuver  
M.S. Resource Conservation

d. Committee Reports

- Search Committee for compliance officer has been taking places. They have completed 12 interviewed in 8 days. Four candidates have been selected for a second interview at the end of the month.
- Campus Civic Voter Engagement has met this week. Senator Bowles has been named a fellow for this year's election in the committee.

e. Other

## 6. VICE PRESIDENT'S REPORT

a. Committee Updates

- VP Flanagan and BM Hanley discuss the Student Instructional Equipment Fee Committee
- Senator Rinck motioned to edit the Zero-Waste committee as the chair
  - Motion passes unanimously
- BM Hanley motioned to add Senator Miranda to UDT Ad Hoc committee
  - Motion passes unanimously

b. Committee Reports

- CPRG: A new lab has been developed at UM to help the state of Montana with testing capacity. Testing will be done there for our region.

c. MAS Report

- A meeting time has been set and MAS will meet every other Monday at 7pm

d. SB 13 – Resolution Regarding the Creation of a University of Montana COVID-19 Reporting System

- Motion to pass the resolution is sent to committee (R&A)
- Resolution being sent to committee passes unanimously

e. Other

- VP Flanagan reminds senators to CC him in all emails regarding senate communication including when committee are meeting, etc.

## **7. BUSINESS MANAGER'S REPORT**

### **Business Manager's Report**

**Zero Base Carryover:** \$204,898.76

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**Special Allocation:** \$20,000

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

**Dennison Theater Event Fund:** \$5,000.00

#### a. Financial Requests

##### 1. Sustainability S.T.I.P. Request (\$200)

- Maddy Jones, Sustainability Coordinator

#### b. Student Group Recognition

- BM Hanley entertains a motion to provisionally recognize certain student groups
  - Senator Tarallo-Ververis motion to approve
  - Vote passes unanimously

#### c. Final Budgeting Revision

- BM Hanley reviews three new portions of the Final Budgeting Section

#### d. Committee Reports

- Grad Appeal met on Monday. Mainly confidential committee
- Civil Rights Investigator Search: Interviews will be held next week and the following week
- The University Design Team met today and formulated a work plan

#### e. Other

- Birthdays: BM Hanley will be sending out individual ice cream coupons for birthdays

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB 14- Resolution Amending Article V, Section 4, Paragraphs A & B of Fiscal Policy
  - Motion was called to approve resolution
  - Resolution passes unanimously
- b. SB 15- Resolution Amending Article V, Section 4, Paragraphs E and F of the ASUM Bylaws
  - Motion was called to approve resolution
  - Resolution passes unanimously
- c. SB 16- Resolution Amending Article V, Section 4, Paragraphs H, L, and M of the ASUM Bylaws
  - Motion was called to move resolution back to committee to be reviewed
  - Motion passes
- d. SB 17- Resolution Amending Section 3.4 of Fiscal Policy
  - Motion was called to approve resolution
  - Resolution passes unanimously
- e. SB 18- Resolution Amending Section 10 of Fiscal Policy
  - Motion was called to approve resolution
  - Resolution passes unanimously
- f. SB 19- Resolution Amending Section 11.1 of Fiscal Policy
  - Motion was called to approve resolution
  - Resolution passes unanimously
- g. SB 20- Resolution Amending Section 14.8-14.9 of ASUM Fiscal Policy
  - Motion was called to approve resolution
  - Resolution passes unanimously

## **10. NEW BUSINESS**

## **11. ADJOURNMENT**

- Senator Tarallo-President Gregory motioned to adjourn
- VP Flanagan adjourned the meeting at 10:07 PM