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ASUM SENATE AGENDA
WEDNESDAY October 12th, 2022
University Center (UC 225) – 6:00 P.M.

You may access this recording [here](#)

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. [October 5th, 2022](#)

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Agency Updates
 - a. Transportation
 - b. Sustainability Challenge
- b. Committee Updates
 - a. Response Team
- c. Other
 - a. Can the Cats
 - b. Food Zoo Passes
 - c. BOR

6. VICE PRESIDENT'S REPORT

- a. Committee Assignments
- b. Committee Reports
 - a. Search Committees
- c. Kudos
- d. Other

7. BUSINESS MANAGER'S REPORT

Zero Base Carryover: \$331,915.40
S.T.I.P.: \$256,626.82

Special Allocation: \$20,000

Travel Allocation: \$31,335

Union Emergency: \$6,000

- a. Funding Requests
 - a. Zero Base
 - i. Forestry Club -\$2,130
 - b. Travel
 - i. University of Montana Society of American Foresters - \$2,140
 - ii. University of Montana Entertainment Management - \$754
 - iii. Montana Anthropology Student Association from - \$44
 - iv. Intervarsity Christian Fellowship - \$1,610
 - v. National Student Speech Language Hearing Association - \$206
 - vi. Physical Therapy Student Association - \$798
 - c. STIP
 - i. Gender Equity Resource Center - \$190
 - ii. ASUM Transportation - \$1,579
 - iii. Whitewater Club - \$362
- b. Group Recognition
 - a. Young Life
 - b. Counselors for Social Justice
 - c. LSU
 - d. Keyboard Society
 - e. SPSO
 - Student Veterans Association
 - f. Emmaus
 - g. UMPIC
 - h. MISA
 - i. International Development Studies Club
 - j. Climate Response Club
 - k. Spikeball
 - l. Woodmen's Team
 - m. Cutbank
 - n. PTSA
 - o. MUN
 - p. AMA
 - Beta Alpha Psi
 - q. Lamda Alpha Honors
 - r. Flute Choir
 - s. Um Opera Theatre
 - t. SSDP
 - u. NafME-C
 - v. Women's Club Soccer
 - w. University of Montana Students for Life
 - x. Origami Club
 - y. Computer Science Club

- z. Pre-Veterinary Science Club
- c. Birthdays
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. [SB04-22/23-Resolution Regarding the ASUM 2022-2023 Senate Core Values](#)

10. NEW BUSINESS

11. ADJOURNMENT



ASUM SENATE MINUTES
WEDNESDAY October 12th, 2022
University Center (UC 225) – 6:00 P.M.

You may view recording [here](#)

1. CALL MEETING TO ORDER

2. ROLL CALL

- a. Present: Business Manager Jolly, President Bowles, Senator Wickum, Senator Redearth, Senator Milligan, Senator Miglin, Senator Merrick, Senator Hawthorne, Senator Gibbs, Senator T. Curry, Senator Cook, Senator Cervantes, Senator Bouchard, Senator Birdinground, Senator Bell, Senator Balius
- b. Absence Excused: Senator Burcham, Senator Salyards, Senator Witt, Vice President Berna, Senator A. Curry
- c. Absence Unexcused:

3. APPROVAL OF MINUTES

- a. [October 5th, 2022](#)
 - a. Motion to remove “on” from Committee Assignments and remove the link from Committee Reports section **Wickum-Bell**; UC
 - b. **Birdinground-Balius**; UC

4. PUBLIC COMMENT

- a. **Brian Reed:** Hi everyone. I wanted to let you all know that I am stepping down as the ASUM Senate Liason. VP Webb has stepped in on my behalf. I have two additional supervisees and some additional grants I have to run. I have been with the Senate for two years and am sad to step down. My door is still open and you still have access to me. We have a monthly appointment with the DEI committee. VP Webb and I are excited about that connection.
- b. **Business Manager Jolly:** Thank you for coming and all the work you have done.
 - a. **Brian Reed:** You are all doing a wonderful job.

5. PRESIDENT’S REPORT

- a. Agency Updates
 - a. Transportation: Starting to move to the Student Group Resource Center. They will be mainly be moving files including some older files. Vickie has promised

they would not intrude on your space in there. Things in there will begin to start looking a little busier. The University is responsible for moving the furniture so that will happen later.

- b. Sustainability Challenge: This is your reminder to participate. I am participating heavily. My challenge sheet is in my office. If you have talked about sustainability in your campaign this is an awesome opportunity to practice it. If you would like to hang your sustainability challenge sheet in the office, let me know!
- b. Committee Updates
 - a. Response Team: A response team met about the student that passed away last month, addressing the policy that was set up. We also talked about how it could be improved. Faculty was upset that none of the professors were told. Students were asking to be excused from class and they were not looped in. UM should do a better job handling this kind of thing. We discussed what the next steps in that kind of situation should be. Moving forward there will be policy changes to the responses to a similar situation in the future. Reach out to me if you have questions about that.
- c. Other
 - a. Can the Cats: I want to defeat the cats in football and basic needs. I hope you are all preparing for this. There will be a lot of opportunities to volunteer and donate.
 - b. **Senator Bell:** Where does the food go?
 - i. **President Bowles:** It is a mixture between Bear Necessities and the Food Bank. If there is excess, it will automatically go to the food bank
 - c. Food Zoo Passes: Come let me know if you want a Food Zoo Pass. I hope you all utilize this opportunity. If you are food insecure let us know as well because there are extra and we can help.
 - d. BOR: Cat-Griz is in November. The deadline to attend is November 2nd. Please let me know by then. Also, if you would like to know more come talk to me. To touch on a little bit of what we'll talk about, academic restructuring will be brought up. Provost Mahdavi has been working on this for the last three years.
 - e. **Senator Hawthorne:** How do we acquire tickets to Cat-Griz?
 - i. **President Bowles:** ASMSU has given us tickets for the student section.
 - f. **Senator Gibbs:** What the BOR dates?
 - i. **President Bowles:** we would leave the 16th and return that Sunday. If you are coming to BOR do not come just to come to the football game. There will be precautionary measures implemented in the future if this is the case. The executives are here to keep you safe.
 - g. **Senator Gibbs:** Will we not have a Senate meeting?
 - h. **Senator Bell:** Last year tickets were tight. We hosted Cat-Griz weekend and got Student Guest tickets for other schools. Other schools were very respectful in keeping their ticket numbers in a smaller range. It is a big weekend so just be aware of that.

- i. **BM Jolly:** It is the same as being on the field, you are there representing ASUM and UM. Your conduct matters.
- j. **President Bowles:** There will be more communication from me if you are attending since it is an important BOR and weekend.

6. VICE PRESIDENT’S REPORT

- a. Committee Assignments
- b. Committee Reports
 - a. Search Committees
- c. Kudos
- d. Other

7. BUSINESS MANAGER’S REPORT

Status of the Accounts

Zero Base Carryover: \$331,915.40
S.T.I.P.: \$256,626.82
Special Allocation: \$20,000
Travel Allocation: \$31,335
Union Emergency: \$6,000

- a. Funding Requests
 - a. Zero Base
 - i. Context: Zero base allocates budgets to groups who did not participate in budgeting the prior year. The dollar amounts are what was recommended by Board on Budget and Finance.
 - ii. Forestry Club - \$2,130
 - 1. Motion to approve **Birdingground-Bell;** UC
 - b. Travel
 - i. University of Montana Society of American Foresters - \$2,140
 - 1. Motion to approve **Birdingground-Hawthorne;** UC
 - ii. University of Montana Entertainment Management - \$754
 - 1. **President Bowles:** Please make sure you are reading the funding materials and if you have anything to say at this point, please discuss.
 - 2. **Business Manager Jolly:** This money comes from your student fees.
 - 3. **Senator Redearth:** They are spending four nights in an Air B&B. Do we know if this is more or less expensive than a hotel?
 - a. **Business Manager Jolly:** The reimbursement level is the same.
 - 4. Motion to approve **Bell-Birdingground;** UC
 - iii. Montana Anthropology Student Association from - \$44

1. Motion to approve **Redearth-Birdinground**; UC
 2. **Senator Cervantes**: We are not funding the cost of the trip, just the amount requested.
 - a. **Business Manager Jolly**: (POI) Yes, student groups have other funds from fundraising, national chapters, etc.
- iv. Intervarsity Christian Fellowship - \$1,610
1. **Business Manager**: We do not pay registration fees.
 2. **Senator Cervantes**: We should redact the registration fees
 3. Motion to approve at \$1,100 **Hawthorne-Birdinground**; UC
- v. National Student Speech Language Hearing Association - \$206
1. **Business Manager Jolly**: The leadership of this group, since submitted their request, has requested another vehicle to fit the participating traveling members and would like to request \$44 additional dollars to this dollar amount.
 - a. **Senator Hawthorne**: Why this dollar amount?
 - b. **Business Manager Jolly**: They need a separate vehicle to fit enough people and their luggage
 2. **Senator Birdinground**: I think we should table this for a week so they can resubmit their funding request in its entirety including the second vehicle. I do not want there to be any discrepancies.
 3. **Senator Cook**: I would be in favor of approving the additional allocated fund. ASUM is criticized for how difficult it is to acquire funding and we could easily just approve this slightly higher dollar amount.
 4. Motion to approve funding request at \$252 **Bell-Merrick**;
 5. Roll Call Vote; Passes Unanimously
 6. **Senator Bell**: We are in the business of funding these groups. We do not want to provide additional barriers. We want to do what is easiest for student groups.
 7. **Business Manager Jolly**: they had wanted to amend their original request but their timing was unfortunate
- vi. Physical Therapy Student Association - \$798
1. **Business Manager Jolly**: Yield to a member of the Board on Budget and Finance
 2. **Senator Hawthorne**: We approved the cost of flights and Ubers. We did not approve their withdrawal of credits of the club they are in. We do not fund academic activities.
 3. **Business Manager Jolly**: Our fiscal policy dictates we cannot fund academic activities.
 4. **Senator Birdinground**: Some groups may ask us to fund the purchase of books. If they are for academic cause we cannot fund that purchase.

5. **Senator Hawthorne:** As someone who read fiscal policy only spring semester, please read fiscal policy. It helps with discussion.
 6. **Business Manager Jolly:** Fiscal Policy dictates the guidelines for all funding dispersed to student groups and agencies.
 7. Motion to approve in **Bell-Birdinground**; UC
- c. STIP
- d. Context: STIP requirements are that items funded through STIP must last two years and at least \$50. They must provide three different quotes unless there is only one place, for example, that stickers can be purchased. They have to talk to me or Gwen if they are an exception.
- i. Gender Equity Resource Center - \$190
 1. **Senator Bell:** How do we validate stickers lasting two years?
 2. **Business Manager Jolly:** Executive Director Heaton showed me an itemized list of stickers and events over the next four years and the stickers last almost into year four based on when and how they will be dispersed. The former Director did not budget for stickers or merchandise.
 3. Motion to approve **Bell-Hawthorne**; UC
 - ii. ASUM Transportation - \$1,579
 1. **Business Manager Jolly:** Vickie needs a computer while working two jobs. Please fund this request.
 2. **Senator Hawthorne:** (POI) There is only one quote because of the UM contract with Apple.
 3. Motion to approve **Birdinground-Hawthorne**; UC
 - iii. Whitewater Club - \$362
 1. **Business Manager Jolly:** We previously allocated Whitewater Club skirts needed for their activities. This request was funded and the order was put in. NRS never charged our card because it was on backorder. They recently asked us to recharge the card but we have entered a new fiscal year. This was a fundable expense we dispersed them the previous year.
 2. Motion to approve **Bell-Birdinground**; UC
- b. Group Recognition
- a. Young Life
 - b. Counselors for Social Justice
 - c. LSU
 - d. Keyboard Society
 - e. SPSO
Student Veterans Association
 - f. Emmaus
 - g. UMPIC
 - h. MISA
 - i. International Development Studies Club
 - j. Climate Response Club
 - k. Spikeball

- l. Woodmen's Team
- m. Cutbank
- n. PTSA
- o. MUN
- p. AMA
 - Beta Alpha Psi
- q. Lamda Alpha Honors
- r. Flute Choir
- s. Um Opera Theatre
- t. SSDP
- u. NafME-C
- v. Women's Club Soccer
- w. University of Montana Students for Life
- x. Origami Club
- y. Computer Science Club
- z. Pre-Veterinary Science Club
 - i. Approved as a slate 8-0-7
- aa. Discussion
 - i. **Senator Birdinground:** (POI) Abstain if you are a member of the group
- bb. Motion to approve as a slate **Birdinground-Balius**; Discussion
 - i. **Senator Cervantes:** I would like to take a roll call vote because I am in a group listed tonight.
 - ii. **Senator Miglin:** Do you impose sanctions on every student group that meets before being Recognized?
 - 1. **Business Manager Jolly:** (POI) We discuss imposing sanctions based on violations dictated by our policies.
 - 2. **Senator Miglin:** Do you give student groups the opportunity to discuss the situation with the Board on Member Organized when they are facing potential sanctions?
 - 3. **Business Manager Jolly:** (POI) Yes.
- c. Birthdays
 - a. Senator Bouchard's present should be collected from Business Manager Jolly at her earliest convenience.
- d. Other
 - a. ELSF: The Experiential Learning Scholarship fund meets tomorrow for the final round of reviews. Notifications will go out afterwards.

8. COMMITTEE REPORTS

- a. **Board on Member Organizations ("BOMO") – Business Manager Jolly:** We met last week and recognized the groups you saw today. We saw a group that may face sanctions and we decided not to place sanctions on this group.
- b. **Board on Budget and Finance ("BBF")— Business Manager Jolly:** Four other requests were tabled. You will see them later. You saw several funding requests tonight. They will be similar in nature to these requests.

- c. **Diversity, Equity and Inclusion Committee (“DEI”)—Senator Birdinground:** Leslie Webb and Brian Reed came to our meeting; discussed a resolution regarding transgender policy in sports groups that was tabled indefinitely due to it not meeting the grounds of equity. We will hold DEI listening sessions. We brainstormed the process for doing so. In two weeks, we will hammer details out about what we actually end up doing and report back to you all.
- d. **Student Political Action Committee (“SPA”)— Senator Hawthorne:** SPA is tagging into MontPIRG’s Meet Your Legislature event. Come by! There will be free pizza. It is at 4:00pm-6:00pm on Thursday.
 - a. **Senator Cook:** Please come to MontPIRG’s event. There will be seven representatives. All of these people may serve in the legislature. It would be great to make it worth these people’s time. We want future candidates to turnout to events like these in the future as well.
 - b. **President Bowles:** These people play a key role in heavy topic bills in the legislature. I have a class and cannot attend. These people decide on legislation that affects us. The SPA committee will have to address these Bills. If Senator cook would yield, how do you find your representative?
 - i. **Senator Cook:** We will have a table and they will tell you what district you are in and who your representatives are.
 - c. **Business Manager Jolly:** Please go to this event. If you are there representing ASUM as a part of a committee please be nonpartisan. If you are going independently, you can represent anything you want.
- e. **Sustainable Campus Committee (“SCC”)— Senator Redearth:** We met on Tuesday. We will try splitting into smaller groups and creating task forces for each of their ideas. I joined a zero waste one. It has been very interesting. I am excited to see where things go.
 - a. **President Bowles:** How did tabling at Missoula College go?
 - i. **Senator Redearth:** it went well. I was there for an hour. I talked with students. I will be persistent and go every Monday. Hopefully BMAC will be meeting after Interview committee adjourns and I will discuss that more later
 - ii. **President Bowles:** If you knocked during Senator Redearth speaking, please support Redearth and help him table.
 - b. **Senator Miglin:** Whoever sends the sign-up sheets for tabling could add Senator Redearth’s tabling event as well.
 - c. **Senator Bell:** Alyssa Curry sends this tabling information out.
 - i. **Senator Redearth:** I will make an excel sheet and send it out.
 - d. **Business Manager Jolly:** This is separate tabling for separate committees so that makes sense.

Recess at 6:47 pm

Readjournal at 7:04 pm

9. UNFINISHED BUSINESS

- a. [SB04-22/23-Resolution Regarding the ASUM 2022-2023 Senate Core Values](#)

- a. **Authorship (Birdinground):** There are still members of the Senate missing, however to not delay this further we will discuss this tonight. Gwen Coon, ASUM Office Manager, said we should vote on core values because there weren't any that were transferred to the new website.
- b. Motion to strike second whereas clause **Wickum; Friendly**
- c. Motion to lowercase the C in "Community" in L70 **Hawthorne; Friendly**
- d. Motion to accept track changes **Birdinground-Wickum; UC**
- e. Motion to add Joselyn Jolly, ASUM Business Manager, in the sponsor line **Birdinground; Friendly**
- f. Motion to delete line 11 **Hawthorne; friendly**
- g. **Senator Cervantes:** I found better fitting definitions to some of these values. They are more concise and accurate. These as they read are broad.
- h. Motion to have L38 read "the fact of many types of things or people" **Bell-Hawthorne; Friendly**
- i. **Senator Bell:** The definitions were discussed in RA. We want to tie the definitions to charges that ASUM can carry out.
- j. Motion to remove extra D in L33 **Bell-Hawthorne; Friendly**
- k. **Senator Birdinground:** Cambridge definitions were used from former Senators Gluckert and Heaton's resolution.
- l. **Senator Cervantes:** Carrying on previous work is good; however, we can do things differently than they have done in the past. We should consider the definitions I have read because they serve students and are more pertinent to this body. The definitions in this resolution were chosen are too broad. We should value what we do.
- m. **Senator T. Curry:** If the author would yield to a question, why were these definitions chosen?
 - i. **Senator Birdinground:** Some of these Core Values carried over from previous Resolution. The new values in this Resolution are equity, diversity and community. These are the only changes to the core values in this Resolution. I am happy to adjust these definitions if that is what the Senate wants as a whole.
- n. **President Bowles:** Core Values define us for the rest of the year and hopefully what we want to complete within them. Now is the time to establish these. If you do not agree with them, propose a different one. Have them fall in line with the work you want to do. Whatever your reason to be here is, find a definition.
- o. **Business Manager Jolly:** The core values represent you and you represent them. I encourage more of you to speak because they apply to all of you.
- p. **Senator Cervantes:** We could table this Resolution or change the definitions to the one I read.
- q. **Senator T. Curry:** Where are these definitions represented?
 - i. **President Bowles:** they are not placed on the website. They are only in the Resolution.
- r. **Senator Birdinground:** If we table this Resolution, it will be tabled and seen in Senate next week. It will not be sent back to committee
- s. **Senator Balius:** Because the definitions aren't posted this Resolution does not constrain us to the definitions in the Resolution

- t. **Senator Cervantes:** Why wouldn't we be able to send the Resolution back to committee?
- President Bowles:** (POI) We can send it back to committee. Chair of RA can elaborate
- u. **Senator Cervantes:** If the chair of RA would yield, what are their thoughts?
- i. **Senator Wickum:** Make changes to the Resolution here, not in RA. Resolutions can be sent back, but this is not a pertinent example for a Resolution that would need to be sent back.
- v. **Senator Hawthorne:** We don't need to send this to committee to make changes that we can make here tonight. We shouldn't put it off.
- w. Motion to change L17 to read "the quality or characteristic of something that makes it possible to approach, enter, or use it" L37 read "a situation in which business and financial activities are done in an open way, without secrets, so that people can trust that they are fair and honest" and L29 to read "public support of an idea, plan, or way of doing something" **Cervantes-T. Curry; UC; DC**
- i. **Senator Bell:** I like the original definition of accessibility.
- ii. **Senator Cook:** I also like the original definition of accessibility and its inclusion of "reach"
- iii. **Senator T. Curry:** These definitions make more sense. They have more actionability. We use the word obtain in the original which is equally objectifiable.
- iv. **Senator Balius:** I disagree with the edits to advocacy and transparency. I do not want to limit how we view transparency.
- v. **Senator Hawthorne:** I do not like the definition for transparency. This is a reach considering that we do not know what we want to do with Interview Committee. I would hate to make two decisions for the body that conflict
- vi. **Senator Gibbs:** What is in the contents in the footnotes?
1. **President Bowles:** (POI) Core Values are cited by the footnotes. Since I have never done track changes. If Senator Cervantes wants to send the citations after we decide which definition to include in the Resolution. Then we would have to vote on adding those footnotes.
- vii. **Senator Cervantes:** All of the definitions are from Cambridge. Changing the footnotes is unnecessary because it's the same website. The only thing needed to be changed would be the dates.
- viii. Motion to divide questions individually **Bell-Wickum; UC**
- x. Move to approve Accessibility **Hawthorne-Bell**
- i. **Roll Call Vote;** fails (3-11-2)
- ii. Yes: Senator Cervantes, Senator T. Curry, Senator Merrick,
- iii. No: Senator Balius, Senator Bell, Senator Birdinground, Senator Bouchard, Senator Cook, Senator Gibbs, Senator Hawthorne, Senator Milligan, Senator Wickum, Business Manager Jolly, President Bowles
- iv. Abstain: Senator Redearth, Senator Miglin,
- y. Move to approve Advocacy **Bell-Birdinground**
- i. **Roll Call Vote;** fails (4-9-2)

- ii. Yes: Senator Cervantes, Senator Merrick, President Bowles, Senator T. Curry
- iii. No: Senator Balius, Business Manager Jolly, Senator Bell, Senator Wickum, Senator Birdinground, Senator Bouchard, Senator Gibbs, Senator Hawthorne
- iv. Abstain: Senator Cook, Senator Milligan
- z. Move to approve Transparency **Wickum-Hawthorne**
 - i. **Roll Call Vote**; fails (5-8-1)
 - ii. Yes: President Bowles, Senator T. Curry, Senator Gibbs, Senator Cervantes, Senator Bouchard,
 - iii. No: Business Manager Jolly, Senator Wickum, Senator Merrick, Senator Hawthorne, Senator Cook, Senator Birdinground, Senator Balius, Senator Bell
 - iv. Abstain: Senator Milligan,
- b. Motion to approve **Bell-Wickum**
 - a. **Roll Call Vote**; passes (12-2-0)
 - b. Yes: Senator Balius, Senator Bell, Senator Birdinground, Senator Cook, Senator T. Curry, Senator Gibbs, Senator Hawthorne, Senator Merrick, Senator Wickum. Senator Milligan, Business Manager Jolly, President Bowles
 - c. No: Senator Bouchard, Senator Cervantes

Recess at 7:23 pm

Readjourn at 7:30 pm

10. NEW BUSINESS

- a. **Senator Cervantes:** I am proposing a Resolution recommending rehabilitation of rattlesnake dams to be sent to RA
- b. **Senator Birdinground:** I am proposing a Resolution to Tear Down the swastika symbols on Korbin Hall to be sent to DEI and RA
- c. **Senator Wickum:** Will we see the ELSF Resolution in RA this week
 - a. **Business Manager Jolly:** Carrie, the Co-chair and I are reviewing it tomorrow. We can send it to you whenever is easier, I can wait until a slower week.

11. ADJOURNMENT

Hawthorne-Birdinground

Adjourn at 7:45 pm