

Fall 10-12-2016

## SB22-16/17: Resolution Amending Section 3.4 of ASUM Fiscal Policy

Chase Greenfield

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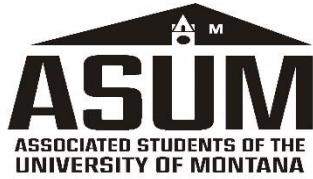
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**ASUM SENATE AGENDA**  
**Wednesday, October 12, 2016**  
**UC 330/331– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – October 5, 2016**

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Strategic Planning, Student Strategy Day (10/20)
- b. Board of Regents Meeting (11/08)
- c. Other

**6. VICE PRESIDENT’S REPORT**

- a. Mentors
- b. Light Up the Night
- c. Office Hours
- d. Griz Guru
- e. Student Group Liaisons
- f. Committee Changes
- g. Annual Committee Report
- h. Other

**7. BUSINESS MANAGER’S REPORT**

**Business Manager’s Report**

**Zero-Based:** \$113,939.37

**S.T.I.P.:** \$134,538.83

**Special Allocation:** \$13,508 (\$5,416.60)

**Travel Allocation:** \$14,529.62 (\$1,909.68)

**Union Emergency Account:** \$3424.60

- a. Coalition First Meeting

- b. Student Group Re-Recognition Deadline
- c. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB22-16/17
- b. SB23-16/17
- c. SB24-16/17
- d. SB25-16/17
- e. SB26-16/17

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, October 12, 2016**  
**UC320/321, 6 p.m.**

Chair Engebretson called the meeting to order at 6:04 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield, and Senators Ricci (7:15), Morrill, Harrison, Fitzpatrick, Allison, Quist, Fitzgerald, Smith (6:19), Kuiper, Lowry, Henrich, VonLindern, Butler, Cox, Lamar, Fettig, Widmyer (6:51), Chestnut, Adler, Colenso, Pelletier, Love (6:30), and Farrell. Excused: Senators Durnell and Barnes-Smith Unexcused:

The minutes from the October 5<sup>th</sup>, 2016 Meeting were approved.

### **Public Comment**

- Brandon Staggs from LaunchPad announced the 99 Problems Contest winners.
- Liz Roosa-Millar and Adrienne Donald from the University Center gave updates on the UC. Their staff meets every two weeks. Highlights include:
  - Griz Football tickets may be going online soon. Contact athletics for questions
  - They have adjusted annually for enrollment
  - Event planning services has been busy with activities for the UC and campus; mostly for student groups
  - The renovations are almost done
  - Display cases will be re-vamped
  - There are four UC positions for hire
  - They are looking for a Fraternity/Sorority Involvement Director in the spring
  - Lockers next to the source will be available for student groups soon
  - The Student organizational dinner was last Thursday
    - Students broke up into small groups to discuss campus issues
  - Next week is Love Your Body Day
    - It is a national program
  - Black Lives Matter event in Ballroom on November 2<sup>nd</sup>
- Ammon Ormseth, a former senator and Interfaith Coordinator for Emmaus Campus Ministry, spoke to the senators about a peaceful rally they held starting outside the Double Tree Hotel. Another rally took place at the same time. Unfortunately it was anti-Islamic
  - He also expressed interest and support in the Arabic class section resolution (SB27-16/17)
- Amy Thompson, Graduate Student at the Wellness Center at Curry Health Center
  - Next focus group: RSVP for 25<sup>th</sup> of October, from 4-5 p.m.
- Sean Grove with the Vet's Office, Enrollment and Student Affairs, gave an update
  - There have been more requests for benefits this year than in previous years, despite drop in enrollment
  - The renovation to their offices is almost done
  - Strategic Planning council committee
    - Focus group is this Friday in the Social Sciences building
- Tanya, invited the Senate to the Light Up the Night event on Thursday at 7 p.m.
- Braden Fitzgerald, UM Student
  - Read letter from previous ASUM President

### **President's Report**

- a. Strategic Planning, Student Strategy Day (10/20)
- b. The next Board of Regents meeting is in Missoula
  - a. If any senators wish to attend or bring up agenda items, please let President Forstag know

- c. Legislative Outreach

Chair Engebretson recognized the presence of Senators Widmyer, Love, and Smith.

### **Vice President's Report**

- a. Mentors
- b. Light Up the Night
  - a. Tomorrow at 7 p.m.
  - b. Senator Cox will be reading a poem
- c. Office hours
  - a. Survey
- d. Griz Guru
- e. Student Group Liaisons
  - a. The last round of student group approvals is next week
- f. Committee Changes
- g. Annual Committee Reports
- h. Make-upable absences
  - a. Not always guaranteed
  - b. Prior notice is required

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

- a. Student Group Coalition
  - a. First meeting is Friday morning at 9am in the UC alumni board room
- b. Student Group Re-recognition deadline
  - a. Next Monday by 4 p.m.

### **Committee Reports**

- Transportation Board (Fettig)—The committee is still in need of SAL's and people interested in Sustainability
- Sustainability Board (Harrison)—Working with efforts for Legislative Committee, SPA, etc. There is a resolution expanding committee being discussed tonight
- Committee on Campus Facilities (Adler)—Saw presentation on parking again. There are a number of building projects on campus in the works.
- Website Upkeep Committee (Widmyer)—The committee is drafting a resolution to hire a website developer to make the changes ASUM wants to their website
- Student Computer Fee Committee (Widmyer)—The committee talked about the allocation process. They have two applications for website developer.
- ASUM Legal Board (Widmyer)—Know Your Rights pamphlets will be edited and available in office and residence halls soon
- Board on Members (Fitzpatrick)—Student group approval
  - Student groups are not allowed to have an outside account
- Research and Creative Scholarship (Greenfield)—There were 77 applications for scholarships; the committee funded only 22. While this is not ideal, the committee would love to have more funds in the future.
- Publications Board (Greenfield)—Oversight board for the Montana Kaimin. Gave a nice staff report and update. The Montana Kaimin is still in a small amount of debt, but plans on making payments in the spring

Chair Engebretson recognized the Presence of Senator Ricci

- MAS (Forstag)—Conference call on legislative session.
- President's Advisory Council (Forstag)—The committee is focusing on strategic planning and better communication from the President's office

- Marketing and Outreach (Fitzgerald)--There is now a comment box in the ASUM Office as part of the Student Complaint Line efforts. Facility services says having a box outside the office is do-able. The social media posting is going well; trying for one post a day. The new window decal is ordered and the request to fund it will be seen shortly.
- Library Committee Meeting (Colenso)—The committee is adjusting to more budget cuts. They are working on the budget for the next two years.
- Student Political Action Committee (Quist)—The committee put together a survey, to hopefully post it on Moodle to put together the second half of their legislative agenda
- Tobacco Task force—University is celebrating being tobacco free for five years
- UM Productions Oversight (Love)—Met for the first time last Thursday, there are lots of exciting plans and events in the works. They went over their bylaws in hopes to update them in the future
- UC Board (Love)—There will be a resolution to amend UC Board Bylaws presented in New Business
- PLA Conference for Adult Learners (Engebretson)—Addressed the needs of the non-traditional student

## Unfinished Business

- a. SB22-16/17
  - a. After a brief authorship by Business Manager Greenfield, SB22-16/17 was approved 23Y-1N-0A
- b. SB23-16/17
  - a. After a brief authorship by Business Manager Greenfield, SB23-16/17 was approved
- c. SB24-16/17
  - a. After a brief authorship by Senator Harrison, some friendly amendments were made, and SB24-16/17 was approved 21Y-2N-0A
- d. SB25-16/17
  - a. After a brief authorship by Vice-President Engebretson, there was a motion to amend line 30 by Senator Pelletier. Discussion called. Amendment passes. There was a motion to amend lines 38-46 by President Forstag. Discussion called. Amendment passed. Previous Question called by Fitzgerald. Discussion called. Resolution passed 20Y-3N-1A.
  - b. The resolution was passed for “best practice” reasons and not legal reasons
- e. SB26-16/17
  - a. After a brief authorship by Business Manager Greenfield, there was an amendment made by President Forstag. The amendment failed. There was a motion by Senator Morrill to amend line 60-63. Discussion called. Amendment failed. There was a motion by Business Manager Greenfield, there was amendment to the amendment by Senator Pelletier. Amendment passed 14Y-9N-1A by roll call vote.
- f. There was a motion to suspend house rules by Senator Ricci to take up SB27-16/17 with unanimous consent called by Senator Quist, and discussion called by Fitzgerald. Motion passed.
- g. SB27-16/17
  - a. Discussion
    - i. There was a motion to post-pone SB27-16/17 indefinitely, with unanimous consent called by Senator Quist. Discussion called by Senator Widmyer. Discussion. The motion to post-pone SB27-16/17 passed 15Y-9N-1A by roll call vote.

**New Business**

Resolution Amending Fiscal Policy (2)—Recommended to Board on Budget and Finance

Resolution Amending UC Board Bylaws—Recommended to UC Board

Resolution Regarding Free Speech—Recommended to Relations and Affairs Committee

**Comments**

The meeting was adjourned at 11:44 p.m.

Augustine Menke  
ASUM Senate Secretary





Chase Greenfield, Business Mgr	p		y	y	y	n	y	n	y
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**FACULTY ADVISOR**

Professor Stark	p								
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**VOTE TALLY**

<b>(Subtract 1 for Voting) P</b>	26	<b>Y</b>	24	22	23	20	22	15	15
<b>EA</b>	2	<b>N</b>	1	2	2	3	3	9	9
<b>UA</b>	0	<b>A</b>	0	1	0	1	0	1	1
	<u>28</u>		<u>28</u>	<u>25</u>	<u>25</u>	<u>25</u>	<u>24</u>	<u>25</u>	<u>25</u>