ASUM Senate Minutes
Wednesday, February 27, 2019
UC225, 6:30 p.m.

Chair Welch called the meeting to order at 6:31 pm. Present: Senators Anderson, Belcher, Corkish, Davis, Flanagan, Gregory, Grewell, Hanley, Hiett, Johnston, Koch, Milton, Miranda, Pablo, Parsons, Paz, Pease, Powell, Schei, Woody; Business Manager Schafer; Vice President Welch; President Butler; and Advisor Stark. Unexcused: Senators Akmal, Glueckert, and Nelson. Excused: Advisor Renner-Fahey.

Minutes from the February 20, 2019 meeting and from Final Budgeting for Fiscal Year 20 were approved.

Public Comment
- UM Woodman’s Team
- Tuba and Euphonium Choir Representatives
  - Requesting Union Emergency funds for travel to Iowa City conference

President’s Report
- Swearing in of new Senator Will Borghesani
- Cathy Cole, Vice President for Enrollment and Strategic Communications
  - UM branding project and UM Visual Identity Committee
  - Centralized communications in development
  - Website is in the process of redesign
  - UM target market study and increased international recruitment
  - Updates to Financial Aid
  - President Bodnar is visiting high schools across Montana
  - Increased mailings and communication for prospective students
  - Students can now apply to UM via CommonApp
  - New welcome center in Gilkey Hall
  - 2-week summer institutes for high school students, starting with a few this summer
  - New VIP Griz tour program
  - UM is making an effort to recruit students from diverse backgrounds
  - Cathy.cole@umontana.edu, office in 115 Brantly
- Adrianne Donald, UC Director
  - Bookstore is now managed by Barnes & Noble
  - UM Physical therapy on the first floor of the UC
  - Innovation Factory on the 2nd floor of the UC will open in Fall
  - UC Ballroom floor will be replaced over the summer
  - UM Food Pantry is now open
  - Family/lactation room is located in the Tech Lounge
o Prayer and meditation room in the Branch Center
o SIN programming including Black Solidarity Summit. Leadership U, Tunnel of Oppression, etc
o Student Service Awards April 23rd

- Devin Carpenter, Assistant Director of New Student and Family Programs
  o New student orientation is changing
  o Bear Tracks – early registration event in April – June
    • There will also be an online version for students who can’t come to campus
  o New Student Orientation – August 17-24, full week before school starts
    • Housing and dining contract will now start the first day of orientation
    • Big Sky Experience
      • Students will be able to pick from categories based on their interests
    • Getting Your Bearings
      • Social and academic transition, including a sample class
- ASUM Childcare Update
  o In the College of Education right now, but will have to relocate in April
  o Currently searching for a new space
- SBA Update
  o Working with the law school to find a solution
  o Still negotiating. Will meet with OCHE at BOR to discuss options
- Day of Action was Tuesday, February 26
- SPA Legislative Outline
  o Looking at Medicaid Expansion Re-Authorization
  o There are two proposals with different impacts on MUS students
  o ASUM and MAS are looking at the work exemptions for students
  o SPA will discuss on Sunday at 5
- UFA
  o If proposed changes to the academic calendar will affect you, please share thoughts with President Butler
  o Course evaluation changes and shift to electronic versions

Vice President’s Report
- If you want to know your absences, ask VP Welch in an email
- Senator Hiett Elections Information Session Presentation
  o Information about these sessions will be sent out via Campus Communication
- Committee updates have been approved
- Board of Regents Meeting
  o Come prepared in business clothes
Will leave about 3 pm Wednesday to attend the MAS meeting

Business Manager’s Report

Zero-Base Carryover: $207,722.64
S.T.I.P.: $202,987.47 ($202,236.32)
Union Emergency: $6,195 ($2451.05)
Special Allocation: $6367.32 ($5767.32)
Spring Travel: $2,451.05

- Tuba and Euphonium Choir Union Emergency Request form
  - B&F recommends to fund in the amount of $630.
  - Senate approves in the amount of $630.
- GPSA Special Allocation Request
  - B&F recommends $600. Request was for $2400.
  - Senate approves in the amount of $600.
- SPA STIP Request
  - B&F recommends funding at $750.75.
  - Hanley: Move to amend to $751. Seconded by Anderson. Amendment passes.
  - Senate approves in the amount of $751.
- Budgeting Fiscal Policy Work Group
  - BM Schafer wants to look at budgeting processes
  - Pass her a note if interested.

Committee Reports

- Belcher: SPA will meet Sunday at 5 in ASUM conference room
- Hanley: R&A will meet Friday at 5 in ASUM conference room. Transportation will meet Friday at 1
- Anderson: Childcare will meet on Tuesday at 8. GPSC will meet tomorrow at law school
- Parsons: Legal will not meet this week.
- Gregory: Move to recognize the following as student groups: Reinvest Montana and Bitterroot College Arts Coop (BCAC). Seconded. Motion passes.
- Nelson: Gen Ed committee met today. UM Core change discussions continue. UM Core forums will be March 6 and 13\textsuperscript{th} from 4-5:30pm. LA Room 103.
- Koch: Met with mentee Drew Colling from SARC. Marketing and Outreach is doing class raps for elections. Looking for people to run the social media during meetings
- Milton: BMAC went to Bitterroot College and their first student group has been recognized. Students at BC pay the health fee and transpo fees. Research into the structure of the transportation fee is ongoing.
- Flanagan: Website Update Committee met. Elections documents are available there.
- Grewell: Will meet with mentee Haslam. Interview committee meets on Friday at 3 to discuss new students.
- Pease: March 18 Title IX compliance officers will come to J.Doe committee to do a training. They will hold occasional meetings on Sundays at 1pm so that more people are able to come.
• Hiett: Recycling met on Monday and visited facilities services. Also working on marketing.
• Miranda: Met with mentee Rick Curtis. Wants to know what students are looking for from Curry.

Unfinished Business
• SB29-18/19: Resolution Regarding Student Group Travel Requests for Funding Airfare
  o Resolution would amend fiscal policy to not fund airfare
  o Hiett: Amend line 32 to remove “due to the relatively high cost of airfare.” Seconded by Anderson. Passes.
  o Hanley: Amend line 31 to replace The Senate with ASUM. Seconded by Gregory. Amendment passes.
  o BM Schafer: Amend the authors line to alphabetize. Called friendly.
  o Gregory: Move to send back to committee. Seconded by Anderson. Motion fails.
  o Motion fails 11Y-11N-1A.
• SB33-18/19: Resolution Regarding Transportation Fee Increase Proposal
  o ASUM Transportation needs a fee increase to avoid drastic cuts to services. The fee has not increased for several years, despite decreasing enrollment.
  o President Butler: Move to strike lines 29 and 30. Seconded. Motion fails.
  o Woody: Move to amend all therefore clauses to read, Let it Be Further Resolved. Friendly.
  o Pease: I am against this resolution. The University has to high of fees and all of the extra things cost too much for students.
  o Hanley: Move to amend the resolution to capitalize all of the I’s on the its in all therefore clauses. Called friendly.
  o Flanagan: Called previous question. Failed.
  o Resolution passes 21Y-2N-0A.
• SB34-18/19: Resolution Regarding ASUM Rates for Travel Allocations
  o Resolution would increase the maximum amount allowed for lodging
  o Hanley: Move to amend by adding a therefore clause that reads, “Therefore, Let It Be Further Resolved, That this Fiscal Policy change not take effect until fiscal year 20. Called friendly.
  o Resolution passes unanimously.
• SB35-18/19: Resolution Regarding Budgeting Appeal Process in Section 9 of Fiscal Policy
  o Allows the BM to allow an appeal process for a budget form turned in after the due date
  o BM: Move to amend lines 58 to capitalize the I in it, 82, and 101, to capitalize the I in it and insert the word further. Called friendly.
  o Passed 21Y-0N-2A.
• SB36-18/19
  o Authorship
  o Friendly amendment
  o Passes unanimously.
• SB37-18/19
  o Hiett authorship: The number of senate seats were increased, but the number of
Grewell: Moves to strike the first whereas clause and replace with: Called Friendly.
Passes unanimously.

- SB38-18/19
  - Milton: Authorship
  - Anderson: Move to refer back to committee. Seconded by Butler. Motion passes.

**New Business**
- Anderson: Resolution updating Legal Oversight Committee bylaws to be sent to Legal and R and A.
- Gregory: Resolution updating personnel policy to include ASUM receptionists, to be sent to R and A.
- Hanley: Resolution regarding composition of Transportation board, to be sent to Transportation and R and A.
- Hanley: Resolution regarding Senate references in Section 14 of Fiscal Policy, to be sent to B and F.

**Comments**

The meeting was adjourned at 10:53 p.m.

Daisy Ward
ASUM Senate Secretary