Minutes called to order at 6:01pm by Senate Speaker, Bradley Jones.

Minutes recorded by Madison Thompson

Roll Call: Campbell, Collins, Dufner, Glose, Jones, Leach, Lynn, Manley, Marts, O’Leary, Penoyer, Soares, Windham, Zoltek

  o Miller (excused), Pappas (unexcused), Potts (unexcused), Sanders (unexcused)

Approval of minutes:

  o Vote: 13-1

Public Comment

  ➢ Regarding 2016-R-07 Support for the Continuation of Federally Managed State Lands

    “Grateful for every day I have here” Without this public land, my heart would break.
    Many opportunities offered.

  o Kate Johnson- Come to lands for recreation, not having to worry about crowds or
    permits. Main reason she came from University of Maine, public lands most important
    for student retention, support resolution.

  o Noah Bozner- Slippery slope for other state, 27% of land owned by federal government,
    worried about no longer be the same if we lose these lands, relationships build through
    activities on these public lands, support resolution.

  o Monica Denny- From California, Montana wilderness calling her name, peace and
    serenity, where she can ignore pressure of the world, short drive from pure nature,
    camping hiking and climbing, public lands support her physically and mentally

  o Marco Bruit- Came here to enjoy backcountry, taking away from the feeling and
    exploration – emotional investment, public lands are a delicate finite resource, protection
    and conservation should not be a burden.

  o Austin Whem- Public lands are lot more than just a place to recreate, they are life,
    diagnosed with clinical depression, saw therapist and took medication, everything that
    helped him get through it. People he met on public lands, friends he made, he now calls
family, would not be able to say if he had not had access to these public lands, now helps others with depression, family bonds built on lands

- **Testimony from Montana Wilderness Association Group (Heidi) read by Noah Marion**- From California, what I truly yearned for in Montana mountains to hike, rocks to climb. The land as something worthy of sharing and saving. Fight for Montana. Lands worth preserving.

- **Noah Marion**- Public Lands draw students to MSU, Associated Students of Montana Missoula March 9th unanimous, Federal ranching subsidies not guaranteed, state legislature saw biggest protest in the history of the state.

**Questions:**

- Zoltek: Data from what other states?
- Marion: I don’t have specific data on the subject. Any agreements between private and public.
- Soares: This is all speculation; arrangements will need to be made in the future.
- Barnes: Thank you for voicing opinions.

➤ **Regarding 2016-R-06 Support for improvement of SHS and CPS facilities**

- **Brenna and Nina (SHS and CPS employees)**: Planning on upgrading for new student health psychological resolution, thankful for senate support of 2016- R06, students will not be successful if they are not mentally and physically helpful.

**Questions:**

- Glose: With expansion of facilities will there be more staff?
- Jim Mitchell: Possibly, we will have a more efficient facility.
- Campbell: Expand location or new location entirely?
- Mitchell: Needs assessment, conclusion is that there isn’t enough room at current site.
  
  - New site and new building, student population growing.
- Campbell: Location?
- Mitchell: Too early to tell.
Senate Reports:

- Glose: Canceled Rob O’Neill? Constituent concerns, note them, refunds for full amount→ Saint Bodricks raised almost $13,000, original goal $5,000.
- Zoltek: fall complication meeting, Wes Moore is to come to campus next year.
- O’Leary: I met with the head of IT department, moving from 2 different login my info – working on it, link new resources with net id login, streamlining of dropping classes– more electronic? They are working on new work flow of adding and dropping classes.
- Collins: There is a new exit gallery exhibit opening tonight.

Presentations:

Marianne Brough

- ASMSU-OAE “Strategic Program Alignment”
  - Vision highly visible unit that fosters a culture of student engagement through co-curricular learning development and engagement
  - Collaboration- Chelsea Wilson worked really well, our missions overlap, use OAE expertise in fields and vice versa, build administration.
- Major administrator Kathy leaving, taking her position and dividing put more toward outcome and not an administrative position
- Better services for service, visibility of student leadership and engagement reduce expenses by eliminating duplicity, more staff to provide services (availability), leverage matching funds, increase ASMSU influence
- Office of Student Life – Mandy directly under Marianne, student government and ASMSU fee programs report to Marianne.
- Value for Campus, serve students better, quicker service, LGBTQ service provider hiring a graduate assistant, hire GA’s, doing what the university wants – buy in consider $30,000, Mandy $56k, potential remodel/ phone computer (remove) glass doors and corridor “center for student action”, keep it clean! Changes to Mandy’s office, gaining space, we put in some money, others bringing more (depending on how glamorous 30 to 40k).
- Need staff and will keep the 9 months, only needing to bring in part of finances because Kathy will pay for part of remodel and Butch half windows.
Leaders in the students excellence things, contribute to university strategic plan, we are more influential because we are one of main contributors to this.

Positions: State money to ASMSU for Marianne raise, 3000 hours of Mandy’s time, 2.5k for Chelsea, administrative position to help pay for, clubs GA/ Efficiencies: cutting out the doubles/ event sponsorship bring 30k annually, 40k one time for remodel

Soares: On the budget – who has final yes no?

Marianne: Mandy will be administrative support, umbrella family keeping our own parts.

Campbell: Is the 30k reflected in ad in budget?

Marianne: 40k remodel finance board Thursday.

Collins: What about GA positions?

Marianne: 2 GAs handle remedial tasks, questions and what not. If budget has to be trimmed, this is where it comes from. Easier to roll up into bigger program rather than cut it down.

Collins: How will the front desk operations change?

Marianne: Two students currently working both front desks, move Chelsea across hall, don’t need double coverage.

Collins: Is this in writing? Is it part of the budget?

Marianne: Not for sure, because piece meal from different sponsors.

Collins: Do the sponsorships hinge on remodel?

Marianne: No. University will still give money to others, just not to us.

Jones: Locations? Where we risk losing a lot of money?

Marianne: Josh is not above me or even on a dotted line. In fact, he isn’t on the chart at all.

Senators: *chuckles*

Marianne: Nobody but us gets to make decisions about our budget.

Soares: We appreciate the hard work you put into this.

Campbell: I motion to move Resolution 7 before Resolution 6 (seconded)

- Motion passes
2016-R-07 Support for the Continuation of Federally Managed State Lands

- Motion to approve (seconded)

Discussion:

- Soares: All from out of state, Montana shouldn’t saying what California should do with their lands, no proof lands will get sold, resolution out of fear of losing lands, Montana land owned by Montanans, resolution based on fear.
- Campbell: from Alaska, 2nd highest federal government, frustrations over this, being able to unparalleled enjoy access.
  - Propose as a formal amendment (seconded)
  - Motion Passes

Adding US senators John Testor and John Zinkie to send list to mailing list (3 opposed)

- Marts: Transfer of federal lands to public lands, cot about $200,000 of state money to maintain new state land. Comes from selling, moving money out of education budget out of other budgets, or taxes, economic reports= Idaho $111,000,000 to manage lands for example, real costs, money has to come from somewhere, public opinion, all of western states 58% vote of western states.
- Soares: Montana percentage?
- Martz: Affecting local ranchers and grazing costs, consider constituents, listen to voice, “Montana State Mountains and Minds.”
- Collins: not Montana native but have found love for the lands, just because not native resident doesn’t mean out opinions don’t matter, student engagement in outdoor programs, speculation public lands will be sold if not supported by government funding, even if not, management will change.
- Collins: Amendments-
  - Marts changing name
  - Line two add word “in”
  - Correct line 31 – current ASMSU Senate Speaker

Amendments pass

- Manley: Who knows how to better to take care of Montana lands than Montana Residents? Currently only half of revenue from logging, mining going to residents. Cannot currently log federal land (lose a lot of it to fire), thus losing revenue.
Marts: Fact check?
Manley: Billings Gazette.
Zoltek: Doesn’t matter that the constituents aren’t from Montana, does not mean that they shouldn’t have any say.
Manley: I will be voting no on bill. Montanan residents know what is best to with their own land.
Penoyer: It is justifiable for people wanting to use to land, can pay for it. Montanans know what is best to do with Montanan land.
Collins: Move to postpone bill discussion and decision
  - Motion dies
Glose: Our role as a senate is to represent the opinions and voices of students. We shouldn’t belittle “out of state” opinions. Our campus is 41% out of state students. Upgrading fees for grazing and mining, energy corridors traveling across public land (fee for pipelines and such to be there) grazing – idea and concern that state of Montana will have to sell resources forget about the idea of renewable/ reusable resources, states still profiting from federal lands, advantages to get check from government for land, forest fire and federal land/ not every year but if state doesn’t have the money for it, we have to let it burn out(preparing for the unexpected), wolves and other animal issues easier to deal with when overseen by the federal government, if federal lands become state lands, employees of national parks would not be able to freely flow within different parks, no proof of privatization agrees, 37% of state land sold by Colorado government when did the exact same issue “fear become a reality”, bigger concern and larger issue than just the state of Montana.
Roll Call Vote:
  - Vote 7-6
  - 2016-R07 Passes

2016-R-06 Support for improvement of SHS and CPS facilities
Motion to approve (seconded)
  - Soares: applaud sponsors, put to a vote immediately, motion fails
  - Glose: adds someone to the list of sponsors
Collins: friendly motion: correct spelling in two cases on bill, yes
  • 12-0

Glose: Move to take a break (seconded)
  • Vote 13-0
  • Motion passes
  • Senator Speaker Jones: reconvene at 7:53pm

2016-R-08 Support for the strategic program alignment of ASMSU and OAE
  o Motion to approve (seconded)
  o Marts: Amendment to fix the spelling of my name
  o Glose: When entering admin budget, the resolution costs with 30k tonight, but with a 2 to 1 return.
  o Windham: Add myself to sponsors.
    o Vote: 13-0
  o Glose: Motion to move 2016-R-09 Support for Appointment of Levi Birky to Montana Board of Regents to after budget due to incorrect copy of bill read at first meeting.
    o Vote 13-0
    o Motion passes
  o Soares: Take more time in considering day care budget. Yield floor to Cowles.
    ▪ Retract motion because of mistake.
  o Windham: I move to open budget (seconded)

Discussion:
  o Glose: Is finance for updated recommendation?
  o Cowles: Disregard because none of them are final.
No discussion, open budged, motion passes FY 2017 open

Soares: Motion to open admin budget(seconded)
  ▪ Motion Passes

Admin Budget Open
  o Soares: Still printing money in the budget? Why?
  o Cowles: Money for toner since we are not under a lease like OAE.
Cowles: If base pay increase, OAE pays, cost of health insurance above .5 went up by 2 grand each, on office manager position / will only work for 9 months per year (recalculate),

Cowles: Office supplies remain the same, ASMSU retreat remain the same, sponsorships for event are the same, executive travel small increase, end of year banquet increased slightly, chief justice pay added, credit emergent fees, food and beverage is the same.

Soares: what is the justification putting the NACA budget in?

Collins: did we apply for CFAC funding? Computer programming

Cowles: contingency in case we didn’t get CFAC money, replace director computers, shifting how some of IT is handled

Soares: Move to approve?

Cowles: I suggest amending office manger salary from 29 to 23.5k.

Discussion on Approving Admin Budget:

Leach: Motion to amendment office manager pay to 23.5k unanimous

Motion to approving admin budget (seconded)
  • Roll Call Vote 12-0
  • Motion Passes

Soares: What budget have we not addressed?

Cowles: KGLT, day care…

Soares: move to open senate discretionary (seconded)
  • Motion passes

Glose: Move to approve senate discretionary

Soares: Motion to amend the distribution of $100 to each senator, to pass a resolution in order to increase budget and give to senators as a budget “give to senate body as a whole”

O’Leary: Assuming each group would have to give a presentation on issues.

Soares: Yes.

O’Leary: Not in favor.

Cowles: Reminder ~ senators are eligible to put in larger funding requests.

Glose: Glad, no more fighting.

Zoltek: Later down the road the money has already been used and a senators needed Senate discretionary.
- Senate discretionary approved 10-1
  - Soares: Motion to campus entertainment budget
    - Motion Passes

**Campus Entertainment Open**

- Cowles: Most successful event - large concert events field house great revenue about 1 performance per semester should have an opener good enough to support main performer, non musical performers 4k each one, labor 10 month position now 9 month position, Parking pass for performers increase slightly, questions?
- Leach: Sub Pub
  - Food $3600 (6 events per year, 3 fall, 3 spring)
  - Security $800?
  - Prizes $1200
  - Plonk $400 revenue guarantee entire year (contracting services)
  - Memorabilia (dope swag) 600
  - Total 6640 + 6% admin fee = 7038
  - *no pr in campus entertainment
- Soares: disservice to student body for not continue event both unanimous sub pub amendments an closing campus entertainment budget
- Motion to close Campus Entertainment Budget
  - Roll Call Vote 12-0
  - Motion Passes
- Glose: Move to open legal services budget and second

**Legal Services Open**

- Glose: Move to open legal services budget and second
- Cowles: Not have law student clinic person in the fall, only budgeted for spring, copy cats cut out, telephone zero, parking.
- Glose: Law and student clinic a semester earning…
- Cowles: This is no longer a possibility.
- Soares: move to approve (second)
- Motion to approve Legal Services Budget
  - Roll Call Vote 12-0
• Motion passes
  o Soares: Move to open SPA (student political action budget) (seconded)
    • Motion Passes

SPA (Student Political Action Budget) Open
  o Cowles: Director Tier 1 stipend Sept through April, no director this year, director sticks around all year, state rep offices and presidential elections= lots of events, person will serve as even coordinator, liaison to the lobbyists, weekly updates to senators, getting students involved in local issues. Brain child of group is to have a fall governor debate on campus (sponsorship and media coverage), etc. Food catering, door hangers, transportation to Helena, director stipend should be 2800.
  o Move to amend director stipend to $2800
    • Roll Call Vote 12-0
    • Motion Passes
  o Cowles: Fund polling location on campus. Recommend including on polling on campus 2500 for both
  o Soares: polling location? Stick with supplemental, no annual expenditure
  o Glose: wait to approve until director of operations has more info,
  o Marianne: $2610 total
  o Move to approve SPA budget (seconded)
    • Roll Call Vote 12-0
    • Motion Passes
  o Windham: Move to open Spirit(seconded)
    • Motion Passes

Spirit Open
  o Cowles: not a whole lot has changed, save money and make campus services and cost go down, spring activity, end of the year garage sale (selling couches and such to other students), rentals, security, advertising, gold rush tailgate, homecoming, cut travel( only in town), photographer, brain child – print out of pictures of freshman M.
  o Soares: Move to approve
  o Soares: Yield to Marianne, what does a garage sale have to do with this budget?
Marianne: Set up times with a moving company and have kits (ASMSU Calander, info), build a community on campus and off campus community.

Soares: Movers come pick up your stuff, take it away, garage sale is?

Marianne: people leaves stuff when moving out, spirit want to help get rid of that excess stuff, res life does not want to be responsible for stuff left over, sustainability.

Windham: Donation bins?

Marianne: Yes, dumping mitigation.

Windham: Is Reslife on board?

Marianne: Yes and sustainability.

Soares: This category doesn’t fit in the spirit category.

Windham: Keep the event, if it flops, we won’t do it again.

Cowles: It’s all about starting yearly traditions.

Windham: This would be very beneficial for transitioning students.

Glose: Doesn’t seem to be working out as much as they want, don’t see this being $2000 both fails. Students normally want to get out of dorms immediately after finals, not unopposed to it though.

Marianne: Spoken with Topen and Bondy, doesn’t mean it will be profited or what not.

Windham: Swap tables

Glose: Shit sale

Collins: Move to amend the amendment line 37 and 38

Soares: No place in annual budget, strike it down, get rid of it with a supplemental request.

Glose: It should be on a case by case basis. Garage sale is not most beneficial way to spend money. It should come from RHA, not us.

Dufner: Money could be using for something better.

Motion passes (seconded)

- Original amendment remains the same
- Motion fails
  - Budget will remain the same as before, $2000
  - Approved closure of spirit
- Soares: Move rest of budget to next week
- Motion Dies
  - Glose: Knock out more of budget tonight.
  - Leach: Motion to open Arts and Exhibits (seconded)
    - Motion passes

**Arts and Exhibits Open**

- Cowles: consolidated revenue for each event, labor moved back up to tier 1, Melissa deserved to get paid more, food done through catering now / spend less for more food/ don’t have to worry about reimbursement, copycats cut, no more alcohol,
- Motion to approve Arts and Exhibits (seconded)
  - Roll Call Vote 11-0
  - Motion Passes
- Leach: Move to open Procrastinator budget (seconded)
  - Motion Passes

**Procrastinator Open**

- Cowles: ticket sale revenue modestly increased by 1000, director requested to be paid an extra month for getting things ready for season, associated pay gone down, rocky horror most successful event.
- Motions to approve procrastinator budget
- Collins: Extra month of director stipend, film ordering 5 weeks out last week of july, Catapalooza third week in august, employees paid while the director does not get a stipend.
- Windham: position employee can apply for hourly wages
- Collins: believe senate should make a position
- O’Leary: support Collins
- Glose: Summer hour’s process? How difficult to apply?
- Collins: The VP manages accordingly, work one week in December for very little work, evens out in the end
- Glose: do not include in this budget
- Motion to close Procrastinator (seconded)
  - Roll Call Vote 10-2
  - Motion Passes
Soares: Move to close Budget for the evening (seconded)
  •  Motion Passes

2016-R-09 Support for Appointment of Levi Birky to Montana Board of Regents
Motion to approve resolution
  o  Leach: Formal amendment to add President Crusado to list of email recipients
  o  Windham: Consider opposite opinion, nice to have a bobcat in this position, take this into account.
  o  Soares: upset that Burke lied to senators about veto a bill, not willing to put a liar in the regent seat
  o  Glose: Friendly Amendment. Change among to alongside.
  •  Motion Passes
  o  Glose: Frustrated with an outcome of that situation mentioned by Soares, however doesn’t think that this will affect his ability to be a student regent. Can see beyond personal experience
  o  Dufner: Yield floor to Cowles.
  o  Cowles: If intent is to sway support, last line must be more powerful, demonstrate why he is the best.
  o  Windham: Is there a reason to change line 15 and 16?
  o  Glose: Can work within a difficult system to enact change.
  o  Zoltek: Positive words, great, I like it a lot.
  o  Windham: move to amend line 15 and 16.
  o  Marianne: we have full faith that Levi Burke can… “ mission statement.”
  o  Glose: written reformed statement of lines 15-20 spoken.
  o  Collins: amendment to amendment “authority.”
  o  Collins: be willing to sign a personal letter as a senator but don’t believe we should be voting on this for the entire student body.
  o  Windham: making a resolution as a board of regents.
  o  Glose: Making a decision as the voice of the students, understand Collins opinion, but encourages voting in her favor.
Kirby: 1. Had another bobcat 2. Had a potential no vote. Might also do damage. If governor saw some no votes from senators. Believe personal letters are the way to go.

Soares: Speculative ~ Burke will flip flop in order to get what he wants.

Zoltek: Someone from UoM, have very different agendas, alternative UoM for another year

Manly: majority or vote no, if can’t get his entire body then shouldn’t do it.

Windham: Motion to table indefinitely (seconded)

O’Leary: Powerful to student who represents to keep public, show support to students. In politics you don’t already get everybody behind you.

Windham: You can think that, but that’s not how it works.

O’Leary: Alright, I will continue to think that.

Soares: I do not trust a man that shook my hand and lied.

Glose: Do you believe that your personal opinion is influencing your decision for the student body?

Soares: I believe that I do not want to put a liar in the position of power.

Glose: can we sway you with any info this evening.

Soares: Not at this foreseeable time.

Dufner: This would mean the world to a lot of people, not have to deal with a lifetime of debt.

Soares: He has not agreed on a tuition freeze.

Glose: Jump in logic with tuition, taking away from qualifications,

Motion to table resolution indefinitely
  • Motion fails

Back to 2016-R-09 Support for Appointment of Levi Birky to Montana Board of Regents

Zoltek: No must have a valid reason in this statements
  • Roll Call Vote 11-1
  • Motion Passes

Admin Reports
Marianne: Levi was awarded Truman scholarship, Rob O’Neil talk to her afterwards, Congratulations to Leach and Zoltek, Senator of the month= Adam, Employee of the month= Jake
Kirby: should vote against the tuition freeze, Burke will represent all students, first council in 32 years. Thank you
Jones: Congrats Leach and Zoltek, next week wear crazy hats make it a fun day
Soares: Progress on last bills
Jones: have not been signed yet, didn’t have any plans to veto them
Leach: mass funding for clubs Saturday
Manley: Come to the college of Ag dance

Glose: Move to adjourn (approved)

Meeting adjourned at 10:30pm by Speaker Jones