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Senate Meeting Agendas and Minutes, 2007-Present

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2-20-2019

# Documents from the February 20, 2019 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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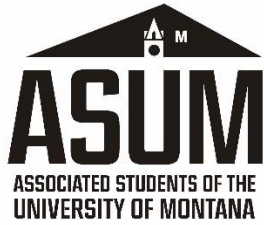
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**ASUM SENATE AGENDA**  
**Wednesday, February 20, 2019**  
**Missoula College Rm 122 – 6:30 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – February 6, 2019

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Steve Thompson, Director of Campus Recreation
- b. Wendy Walker, Digital Initiatives Librarian
  - a. Open Educational Resources
- c. Committee reports
- d. Executive recommendations
- e. Other

**6. VICE PRESIDENT’S REPORT**

- a. Elections – Senator Hiatt
- b. Attendance
- c. International Women’s Week
- d. Committee updates
- e. Board of Regents – March 6-8 in Helena
- f. Other

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

**Zero Base: 207,722.64**

**STIP: 202,987.47**

**Special 6582.32 (6367.32)**

**Travel: 2851.05 (2451.05)**

**Union Emergency 6195.00 (5,565.00)**

- a. Special Allocations
  - i. University of Montana Pacific Islanders 1310.00 (215.00)
- b. Travel Request
  - i. Emmaus Campus Ministry 800.00 (400.00)
- c. Union Emergency
  - i. University of Montana Tuba and Euphonium Choir 1260.00 (630.00)
- d. Mock Budget
- e. Final Budgeting
- f. Committee Reports
- g. Other

## **8. COMMITTEE REPORTS**

### **9. UNFINISHED BUSINESS**

- a. SB21-18/19: Resolution Defining the Student-at-Large
- b. SB25-18/19: Resolution Supporting the Governor's Proposed Revenue Enhancements
- c. SB26-18/19: Resolution Amending ASUM Third Legislative Priority
- d. SB27-18/19: Resolution Opposing HB 302
- e. SB28-18/19: Resolution Regarding Protections of Gender Expression and Sexual Orientation
- f. SB29-18/19: Resolution Regarding Student Group Travel Requests for Funding Airfare
- g. SB30-18/19: Resolution Regarding Section 9.1 of Fiscal Policy
- h. SB31-18/19: Resolution Regarding The Source in Elections Bylaws
- i. SB32-18/19: Resolution Updating the ASUM Website Upkeep Committee Bylaws
- j. SB33-18/19: Resolution Regarding Transportation Fee Increase Proposal

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**