Fall 11-5-2014

Documents from the November 5, 2014 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 29, 2014

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Andrea Vernon (Student group volunteer hours tracking)
   b. Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Other

7. BUSINESS MANAGER’S REPORT
   STIP: $82,197.52
   Special Allocation: $17,410.57
   Zero-Base: $117,984.90
   Emergency Travel: $1,091.98

   a) Economics Club Travel Request: $105/$665
   b) Women's Resource Center Special Allocation: $99/264
   c) Other/Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB034-14/15
   b. SB043-14/15
   c. SB044-14/15
   d. SB045-14/15

10. NEW BUSINESS

11. COMMENTS
12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 5, 2014
University Center 330/331, 6 p.m.

Chair McQuillan called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Stark; and Senators Bart (6:44), Bundy, Chestnut, Ellinger (6:44), Field (6:13), Forstag, Frissell (6:29), Fuson, Heimlich-Bowler, Knudson, Menke, Meixner, Moseri, Neiman, O’Malley, Perry, Sewell, Skunk Cap, Smith, Story, and Wheeler. Excused: Unexcused: Senators Busch, Hash, and Mawalagedara.

The minutes from the October 29, 2014 meeting were approved.

Public Comment
- Rachel Schmoker. Curry Center Wellness promoter, explained their Special allocation form for the Women’s resource center.
- Richard Macafee, Missoula College West Campus COT, asked questions about the transportation between the Missoula College campuses. Also talked about the food service on campus.

President’s Report
- President Hohman spoke of senator Frissell being the chair of the interview committee and some possible conflicts with this, as he is leaving at semester and cannot chair his own replacement search.
- An award called the Student Service Award is approaching and is an annual award from ASUM. It is an open nomination and Marketing and Outreach will be working on marketing this award soon. SAIT will also be making a web page. The student submitting a nomination needs 1-3 letters of recommendation, a resume, and a letter regarding why the nominee is a good candidate. There will be a committee to decide who receives the award.
- Fee proposals need to be seen by the senate by the end of the semester.
- President Hohman recommended that the new open senate seat should be held due to the fact that so many senators have resigned.

Vice President’s Report
- Hazen-Kudson to accept Senator Busch’s resignation. Unanimous called by Chestnut.
- Hohman-Hazen to appoint Senator Wheeler to the Interview Committee. Unanimous was called by Smith.

Business Manager’s Report
- Economics Club Travel Request; Knudson-Skunk Cap to approve. Unanimous called by Chestnut.
- Women’s Resource Center Special Allocation; Knudson-Meixner to approve. Motion passes with a voice vote.
- A Missoula College West student interjected that the West Campus does not have WiFi or daily deliveries of the Kaimin. The executives stated that they would try to get that problem addressed.
- Sunday Street Sweepers UM Advocates and Up ‘Til Dawn; Smith-Heimlich Bowler to approve $200. Unanimous was called by Meixner.

Committee Reports
- Sustainability (Frissell)- Saw the resolution SB045-14/15 and gave the Graduate students and endorsement. The committee also said that they were working on finishing the KREL proposal for the Worm Bins in Childcare.
• Childcare (Heimlich-Bowler) – Today was the last day for signing up to tour childcare facilities. The committee will meet Friday at 2 pm in the ASUM office.
• ASRC (Chestnut) – Did not meet.
• Marketing and Outreach (Chestnut) - Spoke of class raps and marketing senate seats. The committee confirmed advertising the Student Service award.
• Board on Members (Knudson) – Met on Tuesday saw all applications.
• SPA (Meixner)- Did not meet. House of calls was successful. The committee will meet next Wednesday.
• R & A (Smith) – Met Monday at 8pm. Four resolutions were seen; SB034- passed with a do pass recommendation, SB043 passed without a recommendation, SB044 passed without a recommendation, SB045 passed with a do pass recommendation.

Unfinished Business

a. SB034-14/15
   a. Chestnut-Fuson to approve. Motion retracted by Chestnut.
   b. Smith-O’Malley to amend line 47 to read “…to develop a task force…” Unanimous called by Meixner. Objection by Knudson. Motion passes with an up down vote.
   c. SB034-14/15 passes with a roll call vote Yes 11-No 10. Forstag-Story to have a vote.

b. Senator Knudson retracted SB043-14/15

c. SB044-14/15
   a. Hazen-Bart to amend line 40 to read “…guidelines when possible;” Unanimous was called by Knudson. Objection was called by Heimlich-Bowler. Motion fails with an up down vote.
   b. Forstag-Sewell to go into an up down vote. SB044-14/15 fails with a roll call vote Yes 7-No 13.
   d. SB045-14/15
      a. Wheeler-Smith to amend line 40 to read “…the ASUM senate tasks the Sustainability Committee in conjunction with Marketing and Outreach…” Motion passes with an up down vote.
      b. Meixner-Heimlich Bowler to approve. Motion passes with a roll call vote Yes 21-No 2

New Business
Resolution regarding Snow days
Resolutions regarding Fiscal Policy (5)
Resolution regarding Kaimin Fee Referendum
Resolution regarding KBGA Radio Fee Referendum
Resolutions regarding House Rules (2)
Resolutions regarding Bylaws (9)
Resolutions regarding Sustainability (5)
Resolution regarding Curry Health Center
Resolution regarding the FWE
Resolution regarding Maps
Resolution regarding Sprinklers
Resolutions regarding Housing (3)
Resolution regarding Electronic locks
Resolution regarding Student Athlete Pay
Resolution regarding Summer Session
Resolution regarding Diversity
Resolution regarding Student Unions
Resolution regarding ASUM Dress Code
Resolution regarding Student Group Application
Resolution regarding Missoula College West
Resolution regarding Wifi on Missoula College East Campus
Resolution regarding the GSA
Resolution regarding Ballot Referendum

Comments

The meeting was adjourned at 8:05 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary
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<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>Bart, Brandon</td>
<td>6:44 A N Y</td>
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<td>Baxter, Wyatt</td>
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<tr>
<td>Bundy, Trail</td>
<td>Y N N Y</td>
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<td>Busch, Adam</td>
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<td>Chestnut, Caleb</td>
<td>Y Y N Y</td>
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<td>Ellinger, Chase</td>
<td>6:44 N N Y</td>
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<td>Field, Jess</td>
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<td>Forstag, Samuel</td>
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<td>Frissell, Perigrine</td>
<td>6:29 N N Y</td>
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<td>Fuson, Rachael</td>
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<td>Hash, Kirk</td>
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<td>Heimlich-Bowler, Nico</td>
<td>Y N N Y</td>
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<td>Knudson (nudson), Jonathon</td>
<td>Y Y Y N</td>
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<td>Mawalagedara, Nimendra</td>
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<td>Menke, Augustine</td>
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<td>Meixner, (mikesner) Cody</td>
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<td>Sewell, Danielle</td>
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<td>Wheeler, Shelby</td>
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<tr>
<th>FACULTY ADVISOR</th>
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