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Documents from the January 25, 2012 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, January 25, 2012
University Center 330/331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – December 7, 2011

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Mountainside Chat: Clay Christian, Commissioner of Higher Education
- b. Royce Engstrom, University of Montana President, UM sexual assault update
- c. Rosi Keller, Associate Vice President of Administration and Finance, and Larry Gianchetta, Dean of the School of Business Administration, – Gilkey Executive Education Center
- d. Strategic Planning update
- e. Board of Regents update
- f. Staffing update
- g. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments and Removals
- b. University committee reports
- c. ASUM committee reports
- d. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$14,309.10

STIP - \$186, 543.52

TRAVEL SPECIAL ALLOCATION - \$14,891.18

ZERO-BASE CARRYOVER - \$177,148.53

- a. Funatical Interfaith Comedy Show Special Allocation Request - \$2000/500
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB25-11/12 – Resolution Regarding ASUM Office of Transportation
- b. SB26-11/12 – Resolution Regarding UC Red Box
- c. SB27-11/12 – Resolution Regarding Recognition
- d. SB28-11/12 – Resolution Regarding Internships

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, January 25, 2012
UC 330/331 - 6 p.m.

Chair Edmunds called the meeting to order at 6:00 p.m. Present: President Gursky, Vice President Edmunds, Business Manager Sims; and Senators Bennett, Boslough, Brown, Coon, Dantic, Ellis, Haefner, Hohman, Klapmeier, LaFortune, Molgaard, Nielsen, Overturf, Selph, Simpson, Springmeyer, Suzuki, Williams, M. and Williams, T.

The minutes from the December 7, 2011 meeting were approved.

Public Comment

- o Kevin Nalty, former ASUM senator, pointed out that ASUM Transportation is doing a good job, but parking is a recurring issue that has never been adequately addressed. He also spoke in his capacity as Intervarsity Christian Fellowship staff in support of the Interfaith Comedy Show Special Allocation Request.
- o Sean Schilke, Student-At-Large, pointed out that lack of parking on campus is a safety issue at night for students living in the dorms.
- o Anne Hosler, Membership Coordinator for the Alumni Association, encouraged Senate members to join the newly forming Student Alumni Association (Exhibit A). The kickoff meeting is January 31, at 5:30 p.m., in the President's Room of Brantly Hall.
- o Trent Hanson and Jake Armstrong, former ASUM Business Managers, spoke in full support of ASUM Transportation and giving more attention to the issue of parking on campus.
- o Patrick Rhea, former ASUM senator and former board chair of ASUM Transportation, emphasized the expense of providing additional parking on campus by building parking garages either above or below ground, the only viable options given space restrictions on-campus. Parking lot spaces cost \$1200 each to construct but spaces in parking structures would cost \$24,000 each.
- o Jordan Hess, part-time student, University of Montana (UM) staff member, former ASUM senator, board of directors member for Mountain Line, and former board chair of ASUM Transportation, explained further why building additional parking structures on campus is not economically feasible and that costs would have to be recouped through student fees. ASUM Transportation is to

be commended for freeing up parking spaces for the past twelve years by encouraging the use of alternative modes of travel and parking off-campus.

- o Ariel Barrett, member of Hillel and Interfaith Missoula, and Ardina Hasanbasri, President of the Muslim Student Association and member of Interfaith Missoula, requested support for the Interfaith Comedy Show Special Allocation Request.
- o Christian Jackson, student, read a description from his insurance claim of damage to his parked new car caused when an ASUM bus slid into it.
- o Carson Blake, student, uses the Park-N-Ride everyday and finds the service very helpful. He wondered if it would be possible to increase the number of available parking spaces off-campus.
- o Josh Crismore, student, invited the Senate to attend the Penny Rock Drag Show, January 27, at The Palace. The event is a fundraiser for the Women's Resource Center Vagina Monologues to be performed February 11.
- o Matt Colby, student, thinks ASUM Transportation is a fantastic resource. He would appreciate consideration of the parking issue because he needs to drive a truck to campus every day.
- o Tyler Taylor, full-time student and employee of ASUM Child Care, invited the Senate to join Intervarsity Christian Fellowship for ice skating, January 28.

President's Report

- a. Royce Engstrom, UM President, expressed his appreciation for the opportunity to update the Senate regarding the five recently reported instances of sexual assault on and off campus. The University is legally obligated by Title IX to initiate investigations of sexual assault. The Administration is vigorously pursuing all courses of action available through the Student Conduct Code. President Engstrom has asked Teresa Branch, Vice President for Student Affairs, to lead a three-prong discussion on how The UM can dramatically increase on-campus educational programming about sexual assault. First, is to communicate that sexual assault will not be tolerated on campus. Second, is to provide information about the resources available on campus for victims of sexual

assault. Third, is to emphasize that everyone has a responsibility to guarantee the safety of everyone on campus. There will be three forums addressing the sexual assault issue held on campus next month. The first of these will be February 7, at which it is expected an updated report on the assaults will be available. The Administration would appreciate ASUM's help designing the other two forums, February 17 and 22. In March the organization Men Can Stop Rape will be coming to campus to assist the establishment of a UM chapter. The Administration would appreciate ASUM's help with an aggressive educational process.

- b. Clay Christian, newly appointed Commissioner of Higher Education, answered questions posed by senators. In response to one, he explained the process leading to his selection as the new commissioner. He concurred that the Board of Regents needs to be more transparent and open, especially with regard to student involvement and awareness of decision-making processes. Commissioner Christian addressed the lack of funding and need to settle on a set of priorities as an educational system in order to present a unified message to the state legislature.
- c. Rosi Keller, Associate Vice President of Administration and Finance, Larry Gianchetta, Dean of the School of Business Administration, and Cindy Williams, Assistant Vice President for Marketing at the UM Foundation, described the advantages to moving forward with the Gilkey Center for Leadership, Entrepreneurship and Executive Education project (Exhibit B) as a follow-up to the ASUM Senate Gilkey sub-committee meeting with the three presenters (Exhibit C).
- d. Strategic Planning Update - The committee members need to provide their new times of meeting availability. President Gursky handed out copies of a proposed redesign of ASUM office space by Jameel Chaudhry, Campus Architect, (Exhibit D). There will be tweaks to the design and Mr. Chaudhry is scheduled to make a presentation to the Senate February 1.
- e. The ASUM Administrative office had two new student employees, Julia Evans and Madeline Bermes, covering the front reception desk. The listing for the new marketing/communications position closes January 27. Applications for the Senate vacancy must be submitted by February 3.

A motion by **Williams, M.-Brown** to take a five minute break was approved by voice vote.

Vice President's Report

- a. Committee Appointments and Removals - Vice President plans to have a full docket of committee appointments to be approved during the next Senate meeting, February 1.
- b. As a follow up to a previously sent email, Vice President Edmunds reminded senators to turn in their committee meeting reports before the next Senate meeting so they can be posted online.
- c. Vice President Edmunds reminded the ASUM committee chairs to submit their meeting reports by 5:59 p.m., February 1.
- d. Senators need to indicate the hours they plan to work on a calendar to be found on the Senate bulletin board in the ASUM Administrative office.
- e. One of the best ways to fill open committee seats is through advertising on KBGA and in the Kaimin.

Business Manager's Report

- a. A motion by **Edmunds-Williams, T** to increase to \$800.00 the Budget and Finance committee (B&F) recommendation of \$500.00 for the Funatical Interfaith Comedy Show Special Allocation Request passed by voice vote.
- b. Business Manager Sims reminded the Senate that some of the events scheduled as part of the Spring Budgeting process are mandatory: January 30 and 31, and February 21 - 25 (Exhibit E).

Committee and Board Reports

- a. Relations and Affairs (Suzuki) - The committee made unanimous do-pass recommendations for Senate bills SB25, SB26, SB27 and SB28.
- b. Transportation (Williams, T.) - The board was very active over the break. They've been looking at a car-share program, one that, if established, would be the first in Montana. The board is looking forward to the eight to ten workshops and panels ASUM Transportation is preparing for the February Powershift Conference.
- c. University Center (UC) (Dantic) - The UC is developing application forms for Percent Night. Senator Dantic needs to meet with vendors and asked for a senator who works with Dining Services to accompany her. Senator Overturf volunteered.
- d. Housing - (Williams, M.) - The board is conducting interviews for positions with the Neighborhood Ambassadors program. The board plans to conclude interviews January 27, and start hiring January 30.

- e. Sustainability (Springmeyer) - The committee will be meeting next on January 27, at 11 a.m.

Unfinished Business

- a. SB26-11/12 (Exhibit F) - **Suzuki-Hohman** motioned to approve the resolution. There was objection to a motion by **Sims** for unanimous consent. The motion passed 18-3 on a roll call vote. (see Tally Sheet)
- b. SB27-11/12 (Exhibit G) - A motion by **Simpson-Molgaard** to approve the resolution passed with unanimous consent on a motion by **Hohman**.
- c. SB28-11/12 (Exhibit H) - A motion by **Suzuki-Molgaard** to approve the resolution passed by voice vote.
- d. SB25-11/12 (Exhibit I) - Author notes by Vice President Edmunds were read and entered for the record (Exhibit J). A motion by **Hohman-Haefner** to approve the resolution failed 7-14 on a roll call vote. (see Tally Sheet)

A motion by **Sims-Bennett** to open New Business passed 16-5 on a roll call vote (see Tally Sheet).

A motion by **Hohman-Haefner** to reconsider SB 25 failed 12-8-1 on a roll call vote. (see Tally Sheet)

New Business

- a. Resolution regarding parking relations to UM Administration and ASUM
- b. Resolutions amending House Rules (2)
- c. Resolutions amending Elections Bylaws (5)
- d. Resolution regarding University Administration

A motion by **Overturf-Suzuki** to return to Committee reports was defeated by voice vote.

- e. Resolution regarding energy efficiency investments
- f. Resolution amending the Constitution regarding impeachment proceedings
- g. Resolution regarding Gilkey Center
- h. Resolution regarding campus safe learning environment
- i. Resolution of recognition
- j. Resolution amending Bylaws

A motion by **Haefner-Molgaard** to skip Comments failed 12-8-1 on a roll call vote. (see Tally Sheet)

Comments

The meeting adjourned at 10:16 p.m.

Phoebe Hunter
ASUM Office Manager