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ASUM SENATE AGENDA
Wednesday, February 8, 2012
College of Technology East Campus HB01 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 1, 2012

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mountainside Chat: Patrick Barkey, Bureau of Business and Economic Research
- b. Sexual Assault Forums:
 - 1. February 13, 5-7 p.m. in UC Ballroom
 - 2. February 22, 4-5 p.m. in UC Theater
 - 3. Men Can Stop Rape
- c. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Fall committee reports
- c. Student group liaisons
- d. Available committee seats for students
- e. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$12,936.10

STIP - \$189, 735.08

TRAVEL SPECIAL ALLOCATION - \$14,891.18

ZERO-BASE CARRYOVER - \$177,148.53

- a. Ecology and Natural History Society Special Allocation Request - \$1335.00/400.00
- b. ASUM Child Care S.T.I.P. Request - \$5220.00/5220.00
- c. Travel Allocations
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB29-11/12 – Resolution Regarding Parking at The University of Montana in Relation to UM Administration and the ASUM Office of Transportation
- b. SB33-11/12 – Resolution Regarding Energy Efficiency and Conservation of Existing UM Buildings
- c. SB34-11/12 – Resolution Regarding Gilkey Center for Leadership
- d. SB35-11/12 – Resolution Amending Election Bylaws
- e. SB36-11/12 – Resolution Amending Election Bylaws
- f. SB37-11/12 – Resolution Regarding ASUM Conduct Code
- g. SB38-11/12 – Resolution Amending Election Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, February 8, 2012
COT HBO1 – 6 p.m.

Chair Edmunds called the meeting to order 6:01 p.m. Present: President Gursky, Vice President Edmunds, Business Manager Sims, Professor Smith; and Senators Bennett, Boslough, Brown, Coon, Dantic, Hohman, Klapmeier (6:05), LaFortune, Molgaard, Nielsen, Overturf, Selph, Simpson, Springmeyer, Suzuki, Williams, M. and Williams, T.

The minutes from the February 1, 2012 meeting were approved as amended.

Public Comment

- Collin Ranf, President of the Student Dance Club, requested travel funds to go to Salt Lake City. The Student Dance Club performed for the Senate (Exhibit A).
- James Bird, representing the UM Cycling Club, asked the Senate to support their travel request.

The Chair recognized the presence of Senator Klapmeier.

- Jay Moore, of Phi Theta Kappa, the College of Technology Honors Society, described some of the group's activities, including a coat collection, adopt-a-highway and working with a classroom of underprivileged kids in Salem, OR. They requested funds to continue their advocacies.
- Kelli Roemer and Dave Wise, from One Thousand New Gardens, travelled to New Orleans in January to help children build gardens. They had two requests: assistance with travel expenses for the New Orleans trip, as well as funds for gas expenses in the Missoula area for transporting materials and for buying top soil.
- Matt Delaney and Jena Ferrese, from the Student Association for Fire Ecology and Management, requested support for funding the rental of vehicles for a trip to Idaho.
- Miranda Carson, Zach Patten, Sean Schilke and Abby Isaac, from Hillel, requested gas and partial-lodging funds to attend two cultural and religious events.
- Sean Schilke, student, expressed his support for Senate Bills 29 and 37, while recommending wording changes to Senate Bills 35, 36, and 38.
- Ken Plourde, representing the Wildlife Society, requested support of the group's travel allocation request.
- Josh Crismore, student, spoke in support of Senate Bill 29.
- Ryan Hazen, Vice President and Wes Hale, President of the College Libertarians, spoke in support of Senate Bill 38.
- Brandon Simpson, student, spoke in support of Senate Bill 38.

President's Report

- a. Mountainside Chat: Patrick Barkey, Director of the Bureau of Business and Economic Research, gave a presentation on the economic footprint of The University of Montana (Exhibit B). He concluded that UM has a significant impact on the state economy including, but not limited to, 2.5% more jobs and 3.7% more personal income. He

summarized his findings by stating that The University of Montana had a rate of return to the legislature of 4-to-1 and that the impacts will grow substantially over time.

- b. Sexual Assault Forums:
 1. February 13, 5-7 p.m. in the UC Ballroom, facilitated by the National Coalition Building Institute, to provide an opportunity for students to be involved in the process, and Senators will act as scribes. President Gursky passed around a signup sheet for senators, all of whom are expected to serve as scribes for the forum.
 2. February 22, 4-5 p.m. in UC Theater, designed to field and coalesce the input that is generated on February 13.
 3. March 1 and 2, Men Can Stop Rape, SARC sponsored forums.
 4. Class raps with SARC advocates on Friday, February 10 and Monday, February 13.
 5. Basketball game, February 9.
- c. Senator Ellis and Senator Haefner have resigned their Senate seats.
- d. The Vagina Monologues are on Saturday, February 11 (Exhibit C).

Vice President's Report

- a. Committee appointments and removals (Exhibit D) - A motion by **Suzuki-Nielsen** to strike Suzuki from removal from Student Political Action Committee was approved with unanimous consent on a motion by **Sims**. A motion by **Sims-Molgaard** to approve the Committee Appointments and Removals as a slate and as amended passed with unanimous consent on a motion by **Williams, M**.
- b. Vice President Edmunds has received fall committee reports from each senator.
- c. A final updated list of student group liaisons was sent out to senators earlier in the day.
- d. A list of all available committee seats was reviewed (Exhibit E).
- e. Three Senate seats are vacant and applications are still being accepted.

Business Manager's Report

- a. A motion by **Nielsen-Molgaard** to approve the Ecology and Natural History Society's Special Allocation Request of \$400, and recommended by the Budget and Finance (B&F) committee for same, was approved with unanimous consent by voice vote.
- b. A motion by **Suzuki-Molgaard** to approve the ASUM Child Care's \$5220 S.T.I.P. Request, and recommended by B&F for same, passed with unanimous consent on a motion by **Coon**.
- c. Travel Allocation Requests (Exhibit F):
 1. The motion by **Suzuki-Gursky** to increase Hillel's allocation by \$80 was approved by voice vote.
 2. The motion by **Williams, M.-Nielsen** to increase the UM Cycling Club's allocation by \$200 was approved by voice vote.
 3. The motion by **Edmunds-Molgaard** to increase Phi Theta Kappa's allocation by \$100 was approved by voice.
 4. The motion by **Brown-Springmeyer** to increase Psychology Graduate Student Association's (PGSA) allocation by \$340 failed 6-13 on a roll call vote (see Tally Sheet). The motion by **Edmunds-Suzuki** to increase PGSA's allocation by \$100 for lodging was approved by voice vote.
 5. The motion by **Springmeyer-Overturf** to increase Cutbank's allocation by \$100 for registration fees passed 10-9 on a roll call vote (see Tally Sheet). The motion by

- Edmunds-Molgaard** to close Cutbank passed 16-3 on a roll call vote (see Tally Sheet).
6. The motion by **Edmunds-Suzuki** to increase the Society of American Foresters' allocation by \$30 was approved by voice vote.
 7. Motion to approve as a slate by **Hohman-Williams, M.** failed by voice vote.
 8. Motion by **Suzuki-Molgaard** to add \$100 to the Dance Club's allocation was approved by voice vote.
 9. The motion by **Gursky-Molgaard** to approve as a slate was approved by voice vote.
- d. Spring budget requests are due February 10, by 5pm, and groups must provide 3 copies.
 - e. Spring Budgeting starts February 25, at 8 a.m. and will last all day.

Committees

- a. Motion by **Edmunds-Sims** to skip committee reports passed 9-8 on a roll call vote (see Tally Sheet).
- b. Motion by **Gursky-Molgaard** to allow the Relations and Affairs Committee report passed with unanimous consent on a motion by **Gursky**. Relations and Affairs report, submitted by Senator Suzuki:
 1. SB29-11/12 - passed 4-1, no recommendation
 2. SB33-11/12 - passed unanimously, no recommendation
 3. SB34-11/12 - passed unanimously, no recommendation
 4. SB35-11/12 - passed unanimously, do-pass recommendation
 5. SB36-11/12 - passed unanimously, do-pass recommendation
 6. SB37-11/12 - passed unanimously, no recommendation
 7. SB38-11/12 – passed unanimously, do-pass recommendation

A motion by **Molgaard-Gursky** to take a five minute break was approved by voice vote.

Suzuki-Bennett motioned to extend break until successful resolution of technical difficulties. Motion was approved by voice vote.

Unfinished Business

- a. SB34-11/12 (Exhibit G) – **Williams, M.-Gursky** motion to approve the resolution passed with unanimous consent on a motion by **Sims**.
- b. SB31-11/12 (Exhibit H) – A motion **Gursky-Molgaard** to reconsider SB31-11/12 passed unanimously by voice vote. A motion by **Nielsen-Molgaard** to approve the resolution passed with unanimous consent on a motion by **Williams, M.**
- c. SB37-11/12 (Exhibit I) – **Molgaard-Suzuki** motioned to approve the resolution. There was objection to a motion by **Suzuki** for unanimous consent. The motion to approve passed 14-5 on a roll call vote (see Tally Sheet).
- d. SB29-11/12 (Exhibit J) – A motion to approve by **Suzuki-Bennett** passed with unanimous consent on motion by **Gursky**. A list of parking ideas from Vice President Durringer were submitted for the record (Exhibit K).
- e. SB33-11/12 (Exhibit L) – A motion to approve by **Simpson-Molgaard** passed with unanimous consent on a motion by **Suzuki**.

- f. SB36-11/12 – A motion by **LaFortune-Molgaard** to table the resolution until the next Senate meeting passed with unanimous consent on a motion by **Sims**.
- g. SB38-11/12 – A motion by **Sims** to amend lines 34-35 was accepted as friendly. **Boslough-Molgaard** moved to table the bill. There was objection to a motion by **Bennett** for unanimous consent. The motion passed 10-7 on a roll call vote (see Tally Sheet).
- h. SB35-11/12 (Exhibit M) – A motion by **Molgaard-Nielsen** to approve the resolution passed with unanimous consent on a motion by **Coon**.

New Business

- a. Resolutions amending Bylaws (4)
- b. Resolutions amending House Rules (3)
- c. Resolutions amending Elections Bylaws
- d. Resolution regarding Kaimin funding from ASUM
- e. Resolution of recognition
- f. ASUM staff code of conduct

Comments

The meeting was adjourned at 10:45 p.m.

Julia Evans
ASUM Student Administrative Associate