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9-12-2012

Documents from the September 12, 2012 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 5, 2012

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Gordy Pace, Campus IT
- b. Mountainside Chat: Perry Brown, Provost
- c. Senate Internship Credit
- d. Griz Nation Votes -- This Saturday!!
- e. Barbara Hollmann Outstanding Administrator of the Year Award
- f. Other

6. VICE PRESIDENT’S REPORT

- a. Financial Literacy Update
- b. Office Hours
- c. Mentorship Program
- d. Board of Regents Meeting
- e. Committee Appointments
- f. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATIONS - \$17,956.00

ZERO-BASE - \$124,172.71

TRAVEL ALLOCATIONS - \$18,000.00

S.T.I.P. - \$41,617.88

- a. American Indian Association of Scholars in Science Special Allocation Request - \$120/\$600
- b. ASUM Administration Special Allocation Request - \$175/\$175
- c. ASUM Administration S.T.I.P. Request - \$250/\$299
- d. UM FLAT S.T.I.P. Request - \$1,487.99/\$1,731.18
- e. SCHWA-MT (Students in Communication and Hearing in Action)
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB11-12/13 - Resolution Amending Bylaws
- b. SB12-12/13 - Resolution Regarding Anti-Discrimination
- c. SB13-12/13 - Resolution Regarding Higher One
- d. SB14-12/13 - Resolution of Recognition
- e. SB15-12/13 - Resolution Regarding Energy Monitoring Investments
- f. SB16-12/13 - Resolution Regarding Open Senate Seats

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 12, 2012
University Center 330-331, 6 p.m.

Chair Hagfors called the meeting to order at 6:00 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen, Professor Smith; and Senators Bird, Boslough, Brown, Coon, Dolezal, Faircloth, Ferrara, Freund, Gordon, Hazen, Hopkins, LeCoultre, Oliver, Ormseth, Rich, Sather, Simpson, B., Simpson, D., and Watkins. Excused: Senator Williams.

The minutes from the September 5, 2012 meeting were approved.

Public Comment

- Jake Lutz, Director of UM Productions, came to advertise the Toots acoustic concert as well as the deal students can get on tickets.
- David Wise, a member of UM FLAT, came to give more information on his group's S.T.I.P. request.

President's Report

- a. Gordy Pace, Campus IT, gave a PowerPoint presentation (Exhibit A) on the IT issues and programs that have been worked on recently and will be worked on in the coming years. He also mentioned that there will be a Tech Fair on September 17 in the University Center.
- b. Jim McKusick, Dean of the Davidson Honors College, explained to the senators how they can be eligible to receive honors internship credit for working on projects related to the Senate.
- c. Mountainside Chat - Perry Brown, Provost and Vice President for Academic Affairs, explained the layout and goals of the office, as well as how they interact with administration and students across campus.
- d. President Brown reminded the Senate that the ASUM-partnered Griz Nation Votes will take place Saturday, September 15, 2012 and any interested senators should meet in the offices at 9:30 a.m.
- e. A retroactive vote for the 2010-2011 Barbara Hollmann Outstanding Administrator of the Year Award. A motion by **Hagfors-Nielsen** to collect a secret ballot vote was passed with unanimous consent (UC) called by **Faircloth**. President Royce Engstrom won 16-4 by ballot vote.
- f. Valerie Ritz, Student Resolution Officer, introduced herself to the Senate and gave an overview of her duties and goals for the future.

Vice President's Report

- a. The ASUM student group SCHWA-MT (Students in Communication and Hearing in Action, Montana) came forward to speak about their volunteer activities and how they have managed to interact with the community. There will also be a conference on speech

pathology that they wish to attend and will be lobbying for ASUM funding in the coming weeks.

- b. VP Hagfors has spoken with other administration across campus and the state regarding raising financial literacy in the student body (e.g. Higher One, financial aid, loans, etc.)
- c. VP Hagfors asked the senators to always wear their nametag while doing their office hours to demonstrate their professionalism and presence to students.
- d. The Mentorship Program has been finalized and assignments will be sent out by the end of the week. The senators are expected to maintain frequent (approximately once a month) contact with their mentor and to give their thoughts to their mentor as a representative of the students. VP Hagfors reminded the senators that this would be a great opportunity to earn a stellar recommendation letter.
- e. The Board of Regents will be next week and VP Hagfors stressed the importance of senators attending the meetings at least once over the course of the semester.
- f. Committee Appointments (Exhibit B) - A motion by **Faircloth-LeCoultre** to approve committee appointments as a slate was passed with unanimous consent.
- g. Thank you to all senators that attended the Ice Cream Social this past Sunday.
- h. There is a dinner/reception at President Engstrom's house at 4 p.m. on Thursday.

Business Manager's Report

- a. A motion by **Hagfors-Bird** to approve the American Indian Association of Scholars in Science Special Allocation request (Exhibit C) for \$120 passed by voice vote (VV).
- b. A motion by **Faircloth-Hagfors** to approve the ASUM Administration Special Allocation request (Exhibit D) for \$175 passed with UC called by **President Brown**.
- c. A motion by **Coon-Faircloth** to approve the UM FLAT S.T.I.P. request (Exhibit E) for \$1,487.99 passed by voice vote.
- d. A motion by **Hagfors-Coon** to pass the ASUM Administration S.T.I.P. request (Exhibit F) for \$250 failed by voice vote.
- e. Travel allocations for student groups will be brought before Senate at the September 26 meeting.
- f. BM Nielsen will be pursuing the maximum credit hour issue and any senators interested should contact her.

Committee Reports

- Marketing and Outreach (Freund) - The committee chose Senator Bird as the voice of the Senate on KBGA radio. The marketing plan for the new logo will be open to students and there are talks of a possible reward if a student's logo suggestion is chosen. Monday, September 17 will be promotion, and September 24 and 25 will be the time for voting.
- Academic Standards and Curriculum Review Committee (Coon) - The committee meets on Tuesdays and has five (5) seats open for students.
- Relations & Affairs (Simpson, D.) - The committee met on Monday at 7 p.m. Senate Bills 11, 15, and 16 passed with no recommendation and bills 12, 13, and 14 passed with a do-pass recommendation.
- University Center Board (Gordon) - The committee will meet on a monthly or bi-monthly basis, depending on demand. An issue being discussed is the usage of the bulletin boards

around the University Center, as some older ones are not compliant with ADA (American Disability Association) standards.

- Sustainability (Sather) - The committee meets Wednesdays at 3 p.m. and is searching for more Students-at-Large (SALs), as well as senators willing to do class raps for students' KRELf proposals. Students should get in their proposals by the October 26 deadline.
- Student Political Action (SPA) (Ormseth) - The committee met with John Twiggs, a debate facilitator for the House of Representatives and gubernatorial race debates. Mr. Twiggs and the committee are looking for student questions for each debate. Three issues suggested by SPA are Pell Grants, the recent increase in student interest rates, and the change in policy for maximum credit hours. The House of Representative debate is September 25. The candidates may meet with the students after the debate and SPA is interested in holding a party with the Student Involvement Network and the College Republicans, Democrats, and Libertarians. Griz Nation Votes is this Saturday, and any senators should email him if they want to participate.
- Renter Center (Rich) - The committee is holding interviews for Neighborhood Ambassadors and is also discussing the possibility of putting trash cans around The University District.

Unfinished Business

- a. SB11-12/13 - Resolution Amending Bylaws (Exhibit G) - A motion by **Nielsen-Bird** to table SB11 passed with UC called by **Sather**.
- b. SB12-12/13 - Resolution Regarding Anti-Discrimination (Exhibit H) - A motion by **Nielsen-Freund** to add all of the senators as a sponsor to the bill passed with UC called by **Sather**. A motion by **Nielsen-Brown** to approve the bill as amended passed with UC called by **Faircloth**.
- c. SB13-12/13 - Resolution Regarding Higher One (Exhibit I) - A motion by **Nielsen-Brown, Z.** to approve the bill passed with UC called by **Simpson, D.**
- d. SB14-12/13 - Resolution of Recognition (Exhibit J) - A motion by **Nielsen-Hazen** to approve the bill passed with unanimous consent.
- e. SB15-12/13 - Resolution Regarding Energy Monitoring Investments (Exhibit K) - A motion by **Nielsen-Bird** to approve SB15 passed with UC called by **Faircloth**.
- f. SB16-12/13 - Resolution Regarding Open Senate Seats (Exhibit L) - A friendly amendment was made to add Senator Faircloth as a sponsor. A motion by **Hazen-Gordon** to amend SB16 to remove lines 24-25 and include alternate language B with the addition of a requirement of 50 signatures to be eligible passed by VV. A motion by **Coon-Gordon** to approve the resolution as amended was withdrawn after discussion. A motion by **Hazen-Nielsen** to approve as amended passed 16-3-1 by roll call vote.

New Business

Resolution regarding Anti-Discrimination Policy
Resolution regarding interview requirements
Resolution regarding Election Bylaws
Resolutions regarding elections (2)
Resolution regarding maximum credit hours

Resolution of recognition

Comments

The meeting was adjourned at 8:52 p.m.

Julia Evans
ASUM Senate Secretary