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9-26-2012

Documents from the September 26, 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 12, 2012

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mountainside Chat – John Engen, Missoula Mayor
- b. ASUM/City Council Meeting
- c. ASUM/Admin Cabinet Meeting
- d. Other

6. VICE PRESIDENT’S REPORT

- a. PETA Volunteers
- b. Mentorship Program
- c. Committee Appointments/Removals
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$17,664.00

S.T.I.P. - \$41,500.55

TRAVEL SPECIAL ALLOCATION - \$18,000.00

ZERO-BASE CARRYOVER - \$124,172.71

- a. Featured Student Group - 1,000 New Gardens
- b. ASUM Administration Special Allocation Request - \$200/200
- c. UM Griz Water Polo Special Allocation Request - \$650/1,950
- d. Study Abroad Student Association Special Allocation Request - \$21/37.79
- e. Chinese Student and Scholar Association Special Allocation Request - \$50/330
- f. UM Griz Water Polo S.T.I.P. Request - \$149.75/149.75
- g. Travel Allocations
- h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB17-12/13 - Resolution Regarding Board of Regents Non-Discrimination Policy 703

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, August 26, 2012
University Center 330/331 – 6 p.m.

Chair Hagfors called the meeting to order at 6 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 (6:02), Ormseth, Rich (6:07), Sather, Simpson, B., Simpson, D. (6:07), Watkins, and Williams (6:07).
Unexcused: Senator Oliver (6:52).

The minutes from the September 12, 2012 meeting were approved.

Public Comment

- Ken Plourde, member of the Student Chapter of the Wildlife Society, came to answer questions and give information about his group's Travel Allocation request.
- Neil Bennett, former ASUM senator and member of the Philosophy Society, gave information regarding the Philosophy Society's two separate Travel Allocation requests.
- Luke Sims, former ASUM business manager, spoke about the position of business manager and how tuition waivers are simply not enough to compensate for the amount of work required by the position. He asked the Senate to consider passing a resolution that would increase the maximum billable hours for future business managers.

President's Report

- a. Mountainside Chat - John Engen, Mayor of Missoula, spoke to the Senate about the issues the City Council is concerned with, specifically off-campus student housing, transportation, quality of life. The council would like to work with ASUM to solve these issues collaboratively. He also answered senators' questions relating to City Council and the initiatives it has taken related to these issues.
- b. ASUM/City Council Meeting – Monday, October 1, at 5:30 p.m. in City Council Chambers. President Brown stressed that this is something senators should prioritize in their schedules, as it is taking the place of the October 3 Senate meeting, and that there will be no unfinished business brought forth at this meeting. Off-campus student housing and quality of life issues will be the two agenda points.
- c. ASUM/Admin Cabinet Meeting - President Engstrom and his vice presidents will be meeting at 7:30 next Wednesday morning, and any senators who are interested should email President Brown by the end of the week.
- d. President Brown read aloud a thank you card from President Engstrom for being awarded the Barbara Hollmann Award.
- e. As per student response, President Brown is considering changing the Senate's sign of approval from knocking on the table to signs that read "woot woot." Input and suggestions are appreciated.
- f. President Brown was approached to publically support I-166 (the "money is not speech and corporations are not people" bill) as an individual. He asked for the senators thoughts on whether or not it is ok for him to support the bill as an individual or if the Senate would be interested in sponsoring the bill as a whole body.

Chair Hagfors recognized Senators Rich, Simpson, D., and Williams retroactively.

Vice President's Report

- a. VP Hagfors asked the senators if they would be interested in tabling to support PETSAs and staff the computer stations to help students participate in the program. He passed around a signup sheet to all of the senators.
- b. The mentorship program is up and running, and VP Hagfors made sure every senator received an email about who their mentor is. Senators are encouraged to take full advantage of this opportunity and familiarize themselves with areas of The University that they are passionate about or unfamiliar with. While advertising open Senate seats, senators should be sure to mention the program as a perk of getting involved with ASUM.
- c. A motion by **Bird-Williams** to approve committee appointments and removals (Exhibit A) passed with unanimous consent (UC) called by **Nielsen**.

Business Manager's Report

- a. 1,000 New Gardens, the featured student group, gave an overview of their mission, which is to help with garden bed installations to create sustainable food sources. They have installed 140 garden beds since 2009, but are not planning on doing any new ones this year. Instead, they will be evaluating their past accomplishments and helping the already installed gardens get ready for the winter. Any senators who are interested in participating should meet them at Kiwanis Park on October 14.

VP Hagfors recognized the presence of Dennis the Carrot, representative of 1,000 New Gardens.

- b. A motion by **Hagfors-Bird** to approve the ASUM Administration's Special Allocation request (Exhibit B) for \$200 passed by voice vote (VV).
- c. A motion by **Sather-Bird** to approve the UM Griz Water Polo's Special Allocation request (Exhibit C) for \$650 passed by VV.
- d. A motion by **Hagfors-Simpson, B.** to approve the Study Abroad Student Association's Special Allocation request (Exhibit D) for \$21 passed by VV.
- e. A motion by **Hazen-Coon** to approve the Chinese Student and Scholar Association's Special Allocation request (Exhibit E) for \$50 passed by VV.
- f. A motion by **Hopkins-Gordon** to amend UM Griz Water Polo's S.T.I.P. request (Exhibit F) to \$150 passed by VV. A motion by **Williams-Brown** to approve the request as amended passed by VV.
- g. A motion by **Hagfors-Faircloth** to approve the Student Group Fall Travel Allocations (Exhibit G) as a slate in the amount recommended by the Board of Budget and Finance failed 12-9-1 by roll call vote (RCV). (See Tally Sheet #1) A motion by **Faircloth-Hopkins** to suspend House Rules and not have to make motions to move from group to group while discussing the allocations passed by VV. A motion by **Hagfors-Bird** to close Back Country Club passed 18-3-1 by RCV. (See Tally Sheet #2) A motion by **Hagfors-Bird** to close UM FLAT failed 13-6-3 by RCV. (See Tally Sheet #3) A motion by **Brown, Z.-Bird** to amend Wildlife Society's allocation to \$400 passed by VV. A motion by **Brown, Z.-Faircloth** to approve Student Group Fall Travel Allocations as an amended slate passed with UC called by **Williams**.

Committee Reports

- Sustainability (Sather) – The committee met on Wednesday to talk about visioning and KRELf proposals, which are due by the October 26. They also discussed off-campus outreach to help lower energy use for the month of November. The committee is still in need of Students-at-Large (SALs).
- Student Political Action (Ormseth) – The debate party on Tuesday night had a low turnout due to lack of advertisement, and the next debate party will be held October 10, with a possible date change. BM Nielsen did extremely well on her questions for the candidates. The committee also discussed legislative platform, faculty pay, and Missoula College. A meet-and-greet will be held at the Missoula College on October 3 and senators are urged to attend. The committee met with Hanes Hanson from MontPIRG and discussed how they can work together for many issues, including the possible introduction of a resolution for the I-166 bill.
- KRELf (Nielsen) – The committee set dates for receiving proposals and charged the Sustainability Committee with outreach to students.
- Academic Standards and Curriculum Review Committee (ASCRC) (Coon) – The committee met on Tuesday to discuss issues such as the graduation catalogue and credit/no credit changes.
- Marketing and Outreach (Freund) – The committee's priority is advertising for the six (6) new Senate seats, for which they came up with a vintage marketing campaign. All senators will be getting info for a class-rap to do in one of their classes. The committee's main goal is to engage freshman, Missoula College students, and graduate students. Applications for open Senate seats are due by 5 p.m. October 8. The committee has been brainstorming ideas to rebrand ASUM, and has created an evolution campaign. There is a push for more student and student group submissions. Any senators interested in going on the radio as a representative of the Senate should contact Senator Freund.
- Relations & Affairs (Simpson, D.) – The committee met in a special meeting on Tuesday morning and approved SB17 with a do-pass recommendation.
- Personnel Supervision (Brown, Z.) – The committee will meet on Fridays to discuss the new executive officer position that would be a contract-level position at ASUM. Two positions need to be filled, Web Designer and Social Media Director, and BM Nielsen wrote job descriptions for both of them.
- Transportation (Williams) – Senator Williams just returned from the Pro-Bike, Pro-Walk, Pro-Bus Conference in Long Beach, California. The committee spoke with Michael Tree, General Manager of Mountain Line, on how Mountain Line and ASUM Transportation can better work together in the present and going forward.
- UM Productions (LeCoultre) – The committee hasn't had a full meeting yet. They have been in discussions with Marlene Hendrickson about the program's relationship with ASUM and a conversation has begun to start weekly orientations for its members.
- University Center Board (Gordon) – The committee is still looking for one more senator and one more SAL. The board has been meeting with Liz Roosa Millar and will continue to meet in the next couple of weeks.
- Wizarding Committee (G. Wiz) – Professor G. Wiz sorted the travel allocation requests by the use of a magical fire.

Unfinished Business

- a. SB17-12/13 - Resolution Regarding Board of Regents Non-Discrimination Policy 703 –
A motion by **Hazen-Nielsen** to add all senators as sponsors to the bill passed by VV. A
motion by **Nielsen-Sather** to approve the bill as amended passed with UC called by
Faircloth.

New Business

Resolutions amending Elections Bylaws (3)
Resolution regarding Missoula College
Resolution regarding Senate code of ethics
Resolution off-campus student housing (2)
Resolution amending Fiscal Policy
Resolution regarding Sunday Sweepers
Resolution regarding Off-campus Renter Center
Resolution regarding accessibility (2)
Resolution regarding ADSUM
Resolutions regarding leadership development (2)
Resolution regarding ASUM Transportation
Resolutions regarding legislative platform (4)
Resolution regarding athletics and energy efficiency
Resolution regarding I-166 ballot initiative
Resolution regarding Woot Woot
Resolution regarding neighborhood quality of life
Resolution regarding ASUM Garden

Comments

The meeting was adjourned at 8:47 p.m.

Julia Evans
ASUM Senate Secretary