

10-10-2012

## Documents from the October 10, 2012 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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Associated Students  
The University of Montana

## **1. CALL MEETING TO ORDER**

## **2. ROLL CALL**

## **3. APPROVAL OF MINUTES** – September 26, 2012 and October 1, 2012

## **4. PUBLIC COMMENT**

## **5. PRESIDENT'S REPORT**

- a. Brian Lofink, International Program
- b. MAS Lobbying Update
- c. Neighborhood Ambassador Update
- d. Other

## **6. VICE PRESIDENT'S REPORT**

- a. Missoula College Event
- b. Open Senate Seats
- c. Committee Appointments/Removals
- d. Other

## **7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$16,743.00

**S.T.I.P.** - \$41,429.45

**TRAVEL SPECIAL ALLOCATION** - \$12,898.00

**ZERO-BASE CARRYOVER** - \$124,172.71

- a. ASUM Administration S.T.I.P. Request – Keying – \$1,686.50/\$1,686.50
- b. ASUM Administration S.T.I.P. Request – Scanner – \$249.99/\$299.99
- c. UM-SAFEM S.T.I.P. Request – \$460.12/\$1,366.26
- d. Staff Development Conference S.T.I.P. Request – \$2,664.73/\$2,664.73
- e. Enjoying Life Sober Special Allocation Request – \$119.25/\$119.25
- f. ASUM Administration Zero-Base Request - \$1,000/\$1,000
- g. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB11-12/13 – Resolution Amending Bylaws
- b. SB18-12/13 – Resolution Amending Elections Bylaws

- c. SB19-12/13 – Resolution Regarding Ballot Initiative 166
- d. SB20-12/13 – Resolution of Recognition
- e. SB21-12/13 – Resolution Amending Fiscal Policy

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, October 10, 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 (6:09), Freund, Gordon, Hazen, Hopkins, LeCoultre (6:09), Oliver, Ormseth, Rich, Sather, Simpson, B., Simpson, D., Watkins, and Williams.

The minutes from the September 26, 2012 meeting were approved.

The minutes from the October 1, 2012 meeting were approved.

**Public Comment**

- Travis Suzuki, former senator and president of Pi Sigma Alpha, invited the senators to his group's upcoming debate party for the foreign policy debate between President Obama and Governor Romney. He also asked if ASUM, specifically Student Political Action, would be interested in co-sponsoring the event. If so, he asked that they contact him. The debate party will be held October 22, with more information available next week.
- Marlene Hendrickson, ASUM Accountant and advisor to UM Productions, talked about the staff development S.T.I.P. request that has been submitted for the Senate's approval. She has been attending the conference with a member of UM Productions for 12 years and views it as an opportunity to make national connections.

Chair Hagfors recognized the presence of Senators Ferrara and LeCoultre.

- Bert Carlstrom, a member of Intervarsity Christian Fellowship, thanked the Senate for the travel allocation his group received and gave them a summary of the trip's success.
- Sean McQuillan, a member of Students as MontPIRG, came to express his support of SB19, endorsing Ballot Initiative 166, and mentioned the work his group is doing to collect signatures in support of the initiative. He also passed out literature to the Senate (Exhibit A).
- C.B. Pearson, Treasurer of Stand with Montanans, promoted I166 and applauded the Senate for supporting this initiative.
- Aylin Inmon, from Forward Montana, invited the Senate to participate in two upcoming events: (1) Trick-or-Vote from 5:30-9 p.m. on Halloween, with a party afterwards, and (2) Creepy Call Night, on October 18 starting at 5:30 p.m.

**President's Report**

- a. Brian Lofink was unable to join the meeting but may make an appearance next week.
- b. Montana Associated Students (MAS) is splitting its lobbying position into two lobbying positions, one for The University of Montana and one for Montana State University, and ASUM will move forward in hiring its own personal lobbyist.
- c. Jacob Hellyer, a Neighborhood Ambassador, gave an overview of the Neighborhood Ambassador program and an update on their current progress for the semester. He also reminded the Senate that the October Educational Outreach program is focusing on clean-

up and invited senators to participate in “Sunday Sweepers,” 11 a.m. on every Sunday after home games. The Neighborhood Ambassadors’ first newsletter is set to run October 15 and information is available at neighborhoodambassadors.blogspot.com

### Vice President’s Report

- a. Thank you to everyone who came to the Missoula College event and anyone interested in writing letters and making appearances to support the cause should contact VP Hagfors as soon as possible.
- b. Thank you to everyone who recruited for open Senate seats. Senator Faircloth has sadly resigned, so an additional seat is now open.
- c. A motion by **Nielsen-Coon** to add Charles Millitzer to the Student Political Action committee passed, with unanimous consent called by **President Brown**.

### Business Manager’s Report

- a. A motion by **Hagfors-Ormseth** to approve ASUM Administration’s S.T.I.P. request (Exhibit B) for keying in the amount of \$1,686.50 passed by voice vote.
- b. A motion by **Williams-Faircloth** to increase ASUM Administration’s S.T.I.P. request (Exhibit C) for a new scanner to the amount of \$299.99 failed 6-14-3 by roll call vote. A motion by **Simpson, D.-Faircloth** to approve the request for the recommended amount of \$249.99 passed by voice vote.
- c. A motion by **Coon-Gordon** to approve the UM-SAFEM S.T.I.P. request (Exhibit D) for \$460.12 passed by voice vote.
- d. A motion by **Coon- Bird** to approve the Staff Development Conference S.T.I.P. request (Exhibit E) for \$2,664.73 passed, with unanimous consent called by **VP Hagfors**.
- e. A motion by **Brown, Z.-Hagfors** to approve Enjoying Life Sober’s Special Allocation request (Exhibit F) for \$119.25 passed by voice vote.
- f. A motion by **Coon-Brown, J.** to approve ASUM Administration’s Zero-Base request (Exhibit G) for \$1,000 passed by voice vote.
- g. Whoever posted the Social Media Manager position on Craigslist, please take the advertisement down and give the applications they’ve received to Business Manager Nielsen. Additionally, there have been no applications for the Web Developer position, so senators should advertise the position as much as possible to their acquaintances.
- h. The March date for Sunday Sweepers, after the Forrester’s Ball, has only two (2) open spots left to participate, and BM Nielsen encouraged senators to talk to their student groups to contact her by tomorrow at the latest if they are interested.

### Committee Reports

- Interview Committee (Faircloth) – The committee reviewed the twelve (12) applications for the open Senate seats and narrowed the pool down to ten (10) for interviews, to be conducted Sunday evening.
- Student Political Action (Ormseth) – The committee met today and is working in conjunction with ASUM Transportation to provide shuttle service to and from voting grounds on November 6, Election Day. The committee will be throwing a “V for Vendetta” themed party on November 5 to celebrate the elections.
- Marketing and Outreach (Freund) – The committee met today and the new ASUM logo competition is in full swing from October 8-18. If a student group applies under their

group name and wins the contest, \$200 will be allocated to their group account. If individual students win, they will receive the full \$200. The committee is also working on a template for Senate business cards.

- Sustainability (Sather) – The committee met today to talk about Sustainability Day coming up October 24, and made plans for outreach and tabling. There will also be a trash audit from 8-1 p.m. on The Oval on Oct 24, to compare the campus’s recycling versus throw away garbage. The committee is also interested in collaborating with ASUM Off-Campus Renter Center to do outreach for sustainability options to off-campus students.
- Board on Members (Ferrara) – The committee met last Friday to review Students as MontPIRG’s student group application. The committee recommended approval. A motion by **Nielsen-Coon** to recognize the student group passed by voice vote.
- Relations and Affairs (Simpson, D.) – The committee met on Monday to review the proposed resolutions. All bills passed with minor amendments and no recommendation.
- Transportation (Williams) – The committee met this morning to discuss events for outreach to encourage utilization of the ASUM transportation system.
- Housing Board (Rich) – The committee met today and discussed living in learning communities such as UMFLAT and how to involve students and departments with these communities.
- Recycling (Rich) – The committee met today to discuss the possibility of adding an education and outreach position.
- Wizarding (G Wiz) – The committee presented the Senate with a foolproof budgeting solution to use when allocating funds. The solution, when sprayed on allocation requests, revealed the “true” number the group should receive. Magically.

### Unfinished Business

- a. A motion by **Simpson, D.-Ormseth** to approve SB11-12/13 (Exhibit H) passed by voice vote.
- b. A motion by **Faircloth-Hazen** to approve SB18-12/13 (Exhibit I) passed, with unanimous consent called by **Sather**.
- c. A motion by **Coon-Simpson, D.** to table SB19-12/13 (Exhibit J) failed by voice vote. A motion by **Brown, Z.-Ormseth** to approve SB19 tied 11-11-1 by roll call vote. VP Hagfors was allowed the tie-breaking vote, and the motion passed 12-11 by roll call vote. (See Tally Sheet #2)
- d. A motion by **Sather-Ormseth** to approve SB20 (Exhibit K) passed, with unanimous consent called by **President Brown**.
- e. A motion by **Sather-Hazen** to approve SB21 (Exhibit L) passed by voice vote.

### New Business

Resolution regarding Fiscal Policy  
Resolution regarding elections procedure  
Resolutions of recognition (3)  
Resolutions regarding legislative agenda (2)  
Resolution regarding leadership development  
Resolution regarding American Disability Association  
Resolution regarding Woot Woot

Resolution regarding UM Athletics  
Resolution regarding credit/no credit grading option  
Resolution regarding University Court  
Resolutions regarding Student Conduct Code process (2)

The meeting was adjourned at 8:42 p.m.

Julia Evans  
ASUM Senate Secretary