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2-6-2013

### Documents from the February 6, 2013 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 – January 30, 2013**

## **4. PUBLIC COMMENT**

## **5. PRESIDENT’S REPORT**

- a. Byron Drake - Associate Director for Professional Development
- b. MAS Student Rotunda Day in Helena
- c. Personnel Policy Vote
- d. Other

## **6. VICE PRESIDENT’S REPORT**

- a. Foresters’ Ball Update
- b. Charter Day
- c. Open Seats
- d. Committee Appointments
- e. Other

## **7. BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION - \$13,378.25**

**S.T.I.P. - \$74,391.50**

**TRAVEL SPECIAL ALLOCATION - \$12,376.00**

**ZERO-BASE CARRYOVER - \$122,572.71**

- a. Student Group of the Week: Planned Parenthood Leaders and Advocates
- b. David Schaad – Higher One Experience Story
- c. UM Griz Water Polo Club Special Allocation Request – \$0/\$2500
- d. “Student Group Challenge”
- e. Spring Travel Allocations
- f. 703 Equality Update
- g. Spring Budgeting
- h. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB45-12/13 - Resolution Amending the Board on Budget and Finance Bylaws

- b. SB46-12/13 - Resolution Amending Fiscal Policy
- c. SB47-12/13 - Resolution Amending Fiscal Policy
- d. SB48-12/13 - Resolution Amending House Rules
- e. SB49-12/13 - Resolution Regarding HB166
- f. SB50-12/13 - Resolution of Recognition
- g. SB51-12/13 - Resolution of Recognition

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, February 6, 2013**  
**University Center 330/331, 6 p.m.**

Chair Hagfors called the meeting to order at 6:01 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen, Professor Smith; and Senators Boslough, Brown, Chandler, Coon, Dolezal, Ellinger, Ferrara, Freund, Gordon, Hazen, Hopkins, LeCoultre, Mikkola, Oliver, Ormseth, Rich, Sather (6:13), Schilke, Simpson, B., Simpson, D., Stein, Watkins, Williams, M., and Williams, T.

The minutes from the January 30, 2013 meeting were approved.

**Public Comment** - none

**President's Report**

- a. Byron Drake, Associate Director for Professional Development, spoke to the Senate about the SAIL Program, an internship program that offers a salary and in-state tuition waiver to its selected interns. Any students interested in student affairs as a career should apply on the Student Affairs website. He also gave a handout (Exhibit A) detailing the specifics of the opportunity.
- b. There was a MAS Legislative Call this afternoon, where the strategy for Student Rotunda Day was solidified. Student Rotunda Day will be a student-focused rally in the Capitol Building on Thursday, March 7. Senators should reach out to students on campus to alert them of this opportunity and also to help plan and accomplish this event. More information will be emailed out in the coming weeks.
- c. A motion by **Hagfors-Nielsen** to approve the new ASUM Personnel Policy (Exhibit B) passed by voice vote.

**Vice President's Report**

- a. Two organizers from the Foresters' Ball gave a presentation (Exhibit C) about how the ball is built and managed, and also what steps forward they have taken to improve safety.
- b. Charter Day is next Wednesday and Vice President Hagfors requested two volunteers to make sure all timeslots are covered.
- c. The closing date for open Senate seats is February 11 at 5p.m. The decision will be made on the 15, which leaves two weeks to train the new recruits before budgeting begins. VP Hagfors urged the senators to recruit as many people as possible, with an incentive that having one person turn in an application will count towards their office hour for the week.
- d. A motion by **Nielsen-Boslough** to approve committee appointments and removals (Exhibit D) passed by voice vote.

**Business Manager's Report**

- a. Kelsey McCall, president of the UM student chapter of Planned Parenthood, gave an overview of her group's accomplishments over the last year, including the organization and attending of national conferences. They will also be showing a movie called "No Woman, No Cry" on campus and serving as safe-site for Great American Condoms Campaign.

- b. David Schaad, a student at The University of Montana, explained to the Senate his experiences with Higher One.
- c. A motion by **Schilke-Hazen** to amend line 625 of the UM Griz Water Polo Special Allocation request (Exhibit E) to \$901 was proposed, with debate called by **VP Hagfors**. The original motion passed by voice vote. A motion by **Williams, M.-Hagfors** to increase line 625 by \$150, totaling \$1,051 overall, passed by voice vote. A motion by **Hagfors-Williams, T.** to approve the request as amended passed by voice vote.
- d. BM Nielsen challenged the senators to take time to contact student groups that they represent to remind them that they are a resource, in order to take some of the burden off of her going into final budgeting.
- e. Regarding Spring Travel Allocations, lobbying will Monday for the Board on Budget and Finance, and recommendations will be made available by 9 a.m. on Tuesday.
- f. Thank you to everyone who volunteered for the 703 Equality Day and the Panty Rock Drag Show.
- g. Spring budgeting will take place March 2 and 3, from 9-6 p.m. Food and coffee will be available and attendance is mandatory.
- h. Chinese Student and Scholars Association has invited everyone to their Chinese New Year celebration from 3-5 p.m. in the University Center Ballroom on Saturday.
- i. BM Nielsen asked that any senators with spare pop-tops should donate them to help a family in need.

### Committee Reports

- Marketing and Outreach (Freund) – The committee has strengthened their marketing for the open Senate seats toward freshmen and Missoula College students. There will be a Jazz Night Gala on February 28. The committee is also helping to organize a Student Group Carnival as a fundraiser and awareness raiser for them.
- Music Union (Williams, M.) – There will be a performance entitled Fusion Friday in the Denison Theater for \$5 and the group has invited the senators to attend.
- Transportation (Williams, T.) – The committee met at 1 p.m. today to finalize the new fee increase. The finalized fee was cut it down to a lower amount than originally planned. The \$3.50 fee will be brought before the Senate for approval, and the committee is meeting with Mountain Line to work out contracts in order to reduce costs. Transportation will also be involved in the Sunday Street Fair this spring, and Senator Williams asked that senators submit any ideas for transportation-themed games.
- Student Political Action (Ormseth) – The committee has held two recent events: the Governor Bullock reception to advocate for a tuition freeze, which garnered great press in the Kaimin and Missoulian, and they also co-hosted 100,000 College Students Who Want to Vote. The committee is also helping to organize Student Rotunda Day.
- Housing (Chandler) – The Neighborhood Ambassadors are interviewing this week for new positions, and the proposal for theme-housing was very well received at the chamber meeting.
- Interview (Hazen) – The committee met to set a deadline for new senator applications, which was decided for February 11 at 5 p.m.
- Administrative Cabinet (Brown, Z.) – There was a cabinet meeting with administration, that morning at 7:30 a.m. that went very well. President Brown invited senators to any future meetings, which take place the first Wednesday of every month from 7:30-9 a.m.

As an investigation update, the NCAA investigation is not going to be resolved until summer, and the Department of Justice and Department of Education investigations will likely become available to the public in the next few weeks.

- Relations and Affairs (Simpson, D.) – The committee went through all resolutions, with SB50 and SB51 passing with a do-pass recommendation and SB45-49 passing with no recommendation. SB52-54 were tabled in committee.

### Unfinished Business

- a. A motion by **Sather-Gordon** to approve SB45-12/13 (Exhibit F) passed by voice vote.
- b. A motion by **Nielsen-Coon** to strike “gender” from line 26 of SB46-12/13 (Exhibit G) passed by voice vote. A motion by **Nielsen-Williams, M.** to approve the bill as amended passed 26-0 by roll call vote. (See Tally Sheet #1)
- c. A motion by **Brown, Z.-Nielsen** to approve SB47-12/13 (Exhibit H) passed, with unanimous consent called by **Sather**.
- d. A motion by **Williams, M.-Nielsen** to amend line 31 of SB48-12/13 (Exhibit I) to add “personal affiliation” passed by voice vote. A motion by **Nielsen-Brown, Z.** to approve the bill as amended passed, with unanimous consent called by **Williams, T.**
- e. A motion by **Nielsen-Coon** to approve SB49-12/13 (Exhibit J) passed 17-8 by roll call vote. (See Tally Sheet #2)
- f. A motion by **Nielsen-Gordon** to approve SB50-12/13 (Exhibit K) passed by voice vote.
- g. A motion by **Nielsen-Coon** to approve SB51-12/13 (Exhibit L) passed, with unanimous consent called by **Williams, T.**

A motion by **Nielsen-Sather** to reopen committee appointments and removals passed by voice vote.

A motion by **Nielsen-Sather** to add Senators Sather and Simpson, D., as well as Student-at-Large Colton Blomker, to the Board on Budget and Finance passed by voice vote.

A motion by **Nielsen-Hazen** to close committee appointments and removals passed by voice vote.

### New Business

Resolution regarding Lambda Personnel Policy  
Resolution amending Bylaws  
Resolutions amending Fiscal Policy (2)  
Resolutions amending House Rules (2)  
Resolution regarding ADUs  
Resolutions regarding legislative items (2)  
Resolutions regarding Personnel Policy (3)  
Resolution regarding legislative issues  
Resolution regarding Missoulian column

### Comments

The meeting was adjourned at 8:05 p.m.

Julia Evans  
ASUM Senate Secretary