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2-13-2013

### Documents from the February 13, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
The University of Montana

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

## **2. ROLL CALL**

## **3. APPROVAL OF MINUTES – February 6, 2013**

## **4. PUBLIC COMMENT**

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

- a. Fees Update with Rosi Keller, Interim Vice President for Administration and Finance
- b. ASUM Student Service Award Update
- c. Jeffrey Edmunds Visit
- d. Other

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

- a. Hannah Heilicher - Up Till Dawn Event
- b. Learning Commons
- c. Open Seat Update
- d. Committee Appts/Removals
- e. Other

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

**SPECIAL ALLOCATION - \$12,327.25**

**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 – Lambda Alliance
- b. Travel Allocations
- c. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB52-12/13 – Resolution Regarding Student Resolution Officer Pay
- b. SB53-12/13 – Resolution Regarding Business Manager Pay
- c. SB54-12/13 – Resolution Regarding ADSUM Director Pay
- d. SB55-12/13 – Resolution Amending Fiscal Policy

e. SB56-12/13 – Resolution Regarding ADUs

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, February 13, 2013**  
**University Center 330/331, 6 p.m.**

Chair Hagfors called the meeting to order at 6:07 p.m. Present: President Brown (6:12), Vice President Hagfors, Business Manager Nielsen; and Senators Boslough, Brown (6:11), Chandler, Coon, Dolezal, Ellinger, Ferrara, Freund, Gordon, Hazen, Hopkins, LeCoultre, Mikkola (7:12), Oliver, Ormseth, Rich, Sather, Schilke, Simpson, B., Simpson, D., Stein, Watkins, Williams, M., Williams, T. (9:10). Excused: Professor Smith.

The minutes from the February 6, 2013 meeting were approved.

**Public Comment**

- Christopher Dobson, a student-veteran on campus, brought forth a unique issue he's been experiencing due to his delayed veterans' bill that causes issues with finalization and access to campus services. He asked the senators if they could help him go through the proper avenues to resolve this issue so that it does not happen to others.

Chair Hagfors recognized the presence of President Brown and Senator Brown.

**President's Report**

- a. Rosi Keller, Interim Vice President for Administration and Finance, and Senator Simpson, D. discussed the approval of any fees proposed for the next two years. They also distributed a handout related to and describing these fees (Exhibit A).
- b. Sean McQuillan was awarded the ASUM Student Service Award and the ceremony was just before the Senate meeting.
- c. President Brown read an email from former Vice President Edmunds, asking to meet with student leaders regarding Affirmative Action on campus and in the Montana transportation system.

**Vice President's Report**

- a. Hannah Heilicher, a public relations board member, spoke to the Senate regarding the Up Til Dawn Event, and passed around pamphlets (Exhibit B) advertising a national collegiate letter writing fundraiser. Letters will be written asking for donations that will go to St. Jude's Children's Hospital on February 28 from 6-10 p.m. in the University Center Ballroom. Bringing addresses for people who may donate will win you prizes. If intending participate, Ms. Heilicher urged the senators to remember to register 24 hours before the event at [facebook.com/umuptildawn](https://www.facebook.com/umuptildawn). There will also be a Tamarack Pint Night on February 19 from 6-8 p.m. and every pint bought gives a portion of the money to help fund the letter writing event.
- b. There's a big presentation coming up involving the proposed new learning commons in the Mansfield Library and the Mansfield Center is soliciting student opinions on the idea. If any senators are in support of the new commons, please email a quote to VP Hagfors to forward on to the Foundation.
- c. The application process for the open Senate seats is over and garnered 14 applicants.

- d. A motion by **Nielsen-Coon** to approve committee appointments and removals (Exhibit C) passed, with unanimous consent called by **Hazen**.

### **Business Manager's Report**

- a. Colton Blomker, President of the Lambda Alliance, The University of Montana's only LGBTQIA group on campus, gave an overview of his group's mission statement and an update on their past and upcoming events. The Queer Prom will be taking place April 20 and general meetings for Lambda are every Tuesday at 7 p.m. on the third floor of the University Center.
- b. All allocations for the Spring Travel spreadsheet (Exhibit D) were approved for their recommended amounts. See exhibit for specific information.

### **Committee Reports**

- Student Political Action (Ormseth) - The committee met at 8 a.m. to discuss several bills that they will be advocating for in coming weeks. Senator Ormseth also passed out a bi-weekly report (Exhibit E) from Asa Hohman, ASUM's Legislative Lobbyist. The committee is continuing to work on Rotunda Day specifics, which will be held March 7.
- Board on Members (Ferrara) - A motion by **Hazen-Nielsen** to approve the list of student groups (Exhibit F) as a slate passed, with unanimous consent called by **Brown, J.** and discussion called by **Williams, M.** The original motion passed by voice vote.
- Interview (Hazen) – The committee had its first batch of interviews this morning, with four more scheduled tomorrow and three more on Friday. Recommendations should be ready by Friday afternoon.
- University Center Board (Gordon) – The board is meeting next Friday to review and vote on the University Center Budget, and also to discuss the new fee increase.
- Relations and Affairs (Simpson, D.) – The committee met on Monday to review the resolutions. There were only minor grammatical changes and all passed with no recommendation, except SB56 which received a do-pass recommendation.

### **Unfinished Business**

- a. A motion by **Williams, M-Ormseth** to amend line 23 of SB52-12/13 (Exhibit G) to raise the Student Resolution Officer's base hours from 0-30 to 0-50 was proposed, with discussion called by **BM Nielsen**. The original motion failed by placard vote. A motion by **Ormseth-Hazen** to amend line 27 to state "minimum wage+\$1.00" passed by voice vote. A motion by **Nielsen-Brown, Z.** to approve the resolution as amended passed, with unanimous consent called by **Schilke**. Objection was called by **Simpson, B.** The motion passed 23-1-1 by roll call vote (see Tally Sheet #1).
- b. A motion by **Simpson, B.-Boslough** to approve SB53-12/13 (Exhibit H) was proposed, with discussion called by **Hazen**. The motion passed 20-5 by roll call vote (see Tally Sheet #2).
- c. A motion by **Schilke-Boslough** to approve SB54-12/13 (Exhibit I) was proposed, with discussion called by **Nielsen**. The original motion failed 0-25 by roll call vote (see Tally Sheet #3). A motion by **Hazen-Nielsen** to postpone SB54 passed, with unanimous consent called by **Ormseth**.
- d. A motion by **Nielsen-Coon** to approve SB55-12/13 (Exhibit J) passed, with unanimous consent called by **Sather**.

- e. A motion by **Nielsen-Simpson, B.** to postpone SB56-12/13 (Exhibit K) failed 10-14 by roll call vote (see Tally Sheet #4). A motion by **Brown, Z.-Gordon** to approve SB56 failed 10-13-2 by roll call vote (see Tally Sheet #5). A motion by **Nielsen-Sather** to postpone the resolution passed, with unanimous consent called by **Ormseth**.

### **New Business**

Resolution Regarding Up Til Dawn  
Resolution Regarding Lambda Personnel Policy  
Resolutions Regarding Fiscal Policy (4)  
Resolution Regarding Quality of Life Initiative  
Resolution Regarding Transportation  
Resolution Regarding Tunnel of Oppression  
Resolution Regarding Committees  
Resolutions Regarding House Rules (18)  
Resolution Regarding Bylaws (2)  
Resolutions Regarding Legislative Items (8)  
Resolution Regarding Appointment Bylaws  
Resolution of Recognition (3)  
Resolution Regarding Transportation Planning  
Resolution Regarding Sustainability Fee  
Resolution Regarding ASUM Lobbyist

### **Comments**

Chair Hagfors recognized the presence of Senator Williams, T.

The meeting was adjourned at 9:13 p.m.

Julia Evans  
ASUM Senate Secretary