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Documents from the March 13, 2013 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 – February 20, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Charles French, Student Regent Candidate (MSU-Bozeman)
- b. Themed Housing STIP Request Discussion
- c. Sustainability Fee Renewal
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Neighborhood Ambassador Update
- b. Senate Appointment - Sierra Batey
- c. Elections
- d. Committee Appts/Removals
- e. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$11,568.82

STIP - \$70,211.01

TRAVEL SPECIAL ALLOCATION - \$845.00

ZERO-BASE CARRYOVER - \$112,069.21

- a. Enjoying Life Sober Special Allocation Request - \$210.10/\$219.19
- b. Hillel Special Allocation Request - \$100/\$205
- c. Curling Club Special Allocation Request - \$295/\$590
- d. 1,000 New Gardens Special Allocation Request - \$502/\$861.42
- e. Forestry Student Association S.T.I.P. Request - \$318.70/\$318.70
- f. Theme Housing S.T.I.P. Request - \$_____/ \$2,000
- g. ASUM Administration Zero-Base Request - \$1,500/\$1,500
- h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB54-12/13 – Resolution Regarding ADSUM Director Pay
- b. SB59-12/13 – Resolution Amending House Rules
- c. SB62-12/13 – Resolution Amending House Rules
- d. SB63-12/13 - Resolution Regarding Student Generated Fees

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

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

Chair Hagfors called the meeting to order at 6:02 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen, Professor Smith; and Senators Batey, Blomker, Brown, Chandler, Coon, Dolezal, Ellinger, Freund, Frissell, Gordon, Hazen, Hopkins, LeCoultre, Mikkola (7:10), Ormseth (6:05), Rich, Roddy, Sather, Simpson, B., Simpson, D., Stein, Watkins, and Williams. Excused: Senators Boslough, Ferrara, and Schilke.

The minutes from the February 20, 2013 meeting were approved.

Public Comment

- Representatives from Intervarsity Christian Fellowship passed out cookies and thanked the Senate for the amount they were allocated during Spring Budgeting and the amount of effort the Senate puts in each year.
- The Director of Philanthropy for Alpha Phi and several members invited all of the male senators and executives to King of Hearts Male Beauty Pageant and Talent Show. Contestants can choose between formal, drag, and talent competitions. The pageant takes place April 12 at 7 p.m. at Hellgate High School. All proceeds go to the Alpha Phi House and American Heart Association. A sign-up information poster was submitted for the record (Exhibit A).
- Chris Dobson, a member of the Student Veterans' Association (SVA), invited the Senate to attend the SVA meetings in the Alumni Boardroom every Tuesday from 5-6 p.m. There are also Student Law Enforcement Student Association ,meetings from 7-9 p.m. in Social Sciences 344 on Wednesdays.

President's Report

- a. Charles French, a senator at The Associated Students of Montana State University (ASMSU) for the past 3 years, is a candidate for the position of Student Regent. Mr. French spoke about his ambitions if chosen to work with the Montana University System in the name of all Montana students. He expressed his wish to work closely with all of the Associated Students Organizations on Montana campuses.
- b. Katherine Brady and other representatives of the Housing Board came to speak about their Themed Housing S.T.I.P. request and distributed an informational handout (Exhibit B).
- c. President Brown explained that the Sustainability Fee that funds the Kless Revolving Energy Loan Fund (KRELF) process will expire at the end of the fiscal year if not voted to continue by the student body. If the Senate does wish for it to continue, it must be on the ballot for this spring election.
- d. President Brown distributed the "Lobbyist Update" from ASUM Lobbyist, Asa Hohman (Exhibit C).
- e. There will be another joint Missoula City Council/ASUM Senate meeting on Monday, April 8 in place of that week's Wednesday meeting. Please make the appropriate arrangements to be at the City Council Chambers on time.

- f. Multiple staff members related to committees have stated that they believe some senators are not contributing as much work to the committees as the Students-at-Large. President Brown urged the Senate to please make committees a priority and if they feel overloaded, to please communicate with the executives. He reminded the senators to respect and thank the Students-at-Large for their constant hard work and dedication.

Vice President's Report

- a. Nicholas Gilbert, a new Neighborhood Ambassador, gave the Neighborhood Ambassador update for the week. Their next event, UM FLAT Casino Night, will take place on Thursday, March 21 from 5-8:30 p.m. All proceeds will go to charity. The final Sunday Sweepers will take place March 24 after the Foresters' Ball to clean up trash. The Ambassadors are also partnering with an anti-graffiti taskforce to help clean up vandalism on street signs. They are also conducting an outreach campaign on renter safety and free rental inspections. More information can be seen at neighborhoodambassador.blogspot.com.
- b. A motion by **Hazen-Nielsen** to approve Sierra Batey as a new ASUM senator passed, with unanimous consent called by **Ormseth**.
- c. Petitions for elections will be available next Monday, March 18. Petitions are due the following Wednesday. The majority of the Elections Committee has been decided, and Valerie Ritz, ASUM's Student Resolution Officer (SRO), will be the chair of this committee.
- d. A motion by **Hazen-Nielsen** to approve committee appointments and removals as a slate (Exhibit D) passed by voice vote.

Business Manager's Report

- a. A motion by Hagfors-Brown, J. to approve Enjoying Life Sober's Special Allocation request (Exhibit E) for the full \$219.19 passed by voice vote.
- b. A motion by **Hagfors-Brown, J.** to approve Hillel's Special Allocation request (Exhibit F) for the board-recommended \$100 passed by voice vote.
- c. A motion by **Hazen-Watkins** to approve the Curling Club's Special Allocation request (Exhibit G) for the board-recommended \$295 passed by voice vote.
- d. A motion by **Hagfors-Hazen** to approve 1000 New Gardens's Special Allocation request (Exhibit H) for the board-recommended \$502 passed by voice vote.
- e. A motion by **Hazen-Sather** to approve the Forestry Student Association's S.T.I.P. request (Exhibit I) for the full \$318.70 passed by voice vote.
- f. A motion by **Hagfors-Brown, J.** to approve the Housing Board's Theme Housing S.T.I.P. request (Exhibit J) in full for \$2,000 passed by voice vote.
- g. A motion by **Mikkola-Simpson, B.** to approve ASUM Administration's Zero-Base request (Exhibit K) for the full \$1,500 passed, with unanimous consent called by **Gordon**.

Committee Reports

- Student Political Action (Ormseth) – The committee sent thanks to everyone who helped to organize the Student Rotunda Day. Feedback is welcome as they hope to throw similar events in the future. The committee didn't meet this week yet, since the last two weeks were so busy, so they may be meeting over the weekend to unwind and reflect. The ASUM Lobbyist, Asa Hohman, is doing well on his own in the legislative session,

with minimal supervision from the committee. If a contentious bill comes up in legislature then it will be brought before the Senate to discuss.

- Housing Board (Chandler) – The board met Monday at 4 p.m. and they thanked the Senate for the S.T.I.P. request for themed housing. If any senators want additional information on how the process will proceed, please contact Senator Chandler.
- Music (Williams) – The union thanked the Senate for their allocation, and senators will be getting emails the weeks following Spring Break to see how much each group within the union was allocated.
- Transportation (Watkins) - Mountain Line’s birthday is coming up on April 24, so there will be celebrations in the near future. The committee also discussed ideas for rebranding the bus system.
- Relations and Affairs (Simpson, D) – The committee met Monday at 8 p.m. to review this week’s bills. SB54 and SB59 were not amended, as they were postponed bills, and SB62 and SB63 passed with no recommendation and minor amendments.

Unfinished Business

- a. A motion by **Williams-Nielsen** to approve SB54-12/13 (Exhibit L) passed 20-5 by roll call vote (see Tally Sheet #1).
- b. A motion by **LeCoultre-Sather** to amend Line 32 of SB59-12/13 (Exhibit M) to state “handheld electronic device” was proposed, with discussion called by **President Brown**. The original motion failed by voice vote. A motion by **Brown, Z.-Hazen** to approve the original resolution was proposed, with discussion called by **Simpson, B**. The original motion passed by voice vote.
- c. A motion by **Ormseth-Brown, J.** to approve SB62-12/13 (Exhibit N) was proposed. Objection to unanimous consent was called. The motion passed 21-4 by roll call vote (see Tally Sheet #2).
- d. A motion by **Ormseth-Stein** to approve SB63-12/13 (Exhibit O) was proposed. Objection to unanimous consent was called. The motion passed 24-1 by roll call vote (see Tally Sheet #3).

New Business

Resolutions regarding Bylaws (4)
Resolution regarding sustainability
Resolutions amending Bylaws (2)
Resolutions regarding Constitutional amendment (2)
Resolutions regarding Fiscal Policy (2)
Resolution regarding oversight committees
Resolution of recognition
Resolutions regarding Election Bylaws (4)
Resolution regarding Appointment Bylaws
Resolution regarding UM Confessions First Amendment Rights
Resolution regarding House Rules
Resolutions regarding legislative items (2)

Comments

The meeting was adjourned at 8:57 p.m.

Julia Evans
ASUM Senate Secretary