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Documents from the March 27, 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 – March 20, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Mountainside Chat – ASUM Lobbyist Asa Hohman
- b. Sustainability Fee Renewal Discussion with Eva Rocke, ASUM Sustainability Coordinator
- c. Social Media Work Plan Discussion with Nick Childs
- d. Other

6. VICE PRESIDENT'S REPORT

- a. Elections Update
- b. Graduation
- c. City Council Meeting
- d. Committee Appointments/Removals
- e. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$10,133.93

STIP - \$71,999.82

TRAVEL SPECIAL ALLOCATION - \$845.00

ZERO-BASE CARRYOVER - \$112,069.21

- a. Lambda Alliance Travel Allocation Request - \$350/\$760
- b. Administrative Budget
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB64-12/13 – Resolution Amending Election Bylaws
- b. SB65-12/13 – Resolution Amending House Rules
- c. SB67-12/13 – Resolution Regarding ASUM Sustainability Fee

- d. SB68-12/13 – Resolution Amending Bylaws
- e. SB69-12/13 – Resolution of Constitutional Amendment
- f. SB70-12/13 – Resolution Amending Election Bylaws
- g. SB71-12/13 – Resolution Amending Election Bylaws
- h. SB72-12/13 – Resolution Amending Election Bylaws
- i. SB73-12/13 – Resolution Amending Election Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 27, 2013
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 Batey, Blomker, Boslough, Brown, Chandler, Coon, Dolezal, Ellinger, Ferrara, Freund (6:02), Frissell, Gordon, Hazen, Hopkins, Mikkola (6:59), Ormseth, Rich, Roddy, Schilke, Simpson, B., Simpson, D., Stein, Watkins, and Williams. Excused: Senator LeCoultre. Unexcused: Senator Sather.

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

Public Comment

- Members of the student group Hillel expressed their gratitude for the allocation to help with their Passover event.
- Topher Williams, Chair of ASUM Transportation, thanked Senators Hazen, Roddy, and Dolezal for being champions of a difficult issue and asked the Senate to pass SB64.
- Sean McQuillan, MontPIRG Lobbyist, worked with ASUM senators on amending SB64 and SB65, resulting in new issues of legislation. MontPIRG supports SB64, SB65, SB70, and SB71.
- Jay Moore, officer of Phi Theta Kappa Honor Society at Missoula College, supported SB69 and its reserving of a Missoula College seat on campus.
- Sarah Smith, Vice President of Phi Theta Kappa, also came to speak in support of SB69.
- Asa Hohman, author of SB69, opened the floor up to questions regarding the bill.

President's Report

- a. ASUM Lobbyist, Asa Hohman, reported on the bills in the legislature that affect college students. HB14 passed through committee, but bonding raised concerns with legislators, who thought it should be paid with cash. This raised the possibility of removing projects from the bill. HB14 was eventually sent back to committee, and the Missoula College building plan was moved to HB5, a cash bill. An amendment to strip Missoula College from HB5 died and cannot be proposed again by the major opponent. HB13, a bill regarding faculty pay, was amended to 3% from a 5% increase. HB2, regarding a university tuition freeze, passed 100-0 through committee and is heading to Senate.
- b. Eva Rocke, ASUM Sustainability Coordinator, spoke about SB67 and how the Sustainability Fee and KRELF benefit The University of Montana.
- c. President Brown distributed a handout (Exhibit A) regarding the Social Media Manager work-plan.

Vice President's Report

- a. The petition deadline for elections has been extended to Friday at 5 p.m. VP Hagfors took responsibility for the change and presented his reasoning behind it.
- b. VP Hagfors handed out ASUM cords for graduation.
- c. There will be a city council meeting the first Monday after Spring Break at 5:30 p.m. VP Hagfors will send out an email in advance to remind everyone.

- d. A motion by **Hazen-Simpson, B.** to approve committee appointments and removals (Exhibit B) passed by voice vote.

Business Manager's Report

- a. A motion by **Hazen-Ormseth** to approve the Lambda Alliance Travel Allocation request (Exhibit C) for the board-recommended \$350 passed by voice vote.
- b. In the administrative budget, there was a calculating error resulting in an over-budget of \$4,491. BM Nielsen discussed this issue with the Board of Budget and Finance and decided where the surplus money should be allocated. A motion by **Simpson, B.-Hagfors** to reallocate the funds passed by voice vote.

Committee Reports

- Student Political Action (Ormseth) – The committee has moved to meeting every other week, and is discussing running email campaigns.
- Marketing & Outreach (Freund) – The committee's main focus next week will be to get people out to the polls and participate in elections.
- Relations and Affairs (Simpson, D.) – Changes to SB67 were discussed with the author and all other bills had minor grammatical changes.
- Housing (Chandler) – The committee met on Monday and got updates from Renter Center directors as well as updated their bylaws.
- Wizarding (G. Wiz) – Cylinder ("Cylly") the dog "barked" for the Senate, resulting in a very tiny, but no less terrifying, explosion.

Unfinished Business

- a. A motion by **Hazen-Simpson, B.** to approve SB65-12/13 (Exhibit D) as amended by the author passed by voice vote.
- b. A motion by **Schilke-Williams** to amend line 37 of SB64-12/13 (Exhibit E) to state "ASUM collected and distributed funds" was proposed, with discussion called by **Coon**. The original motion failed by voice vote. A motion by **Brown, J.-Batey** to amend line 37 to add "and funds generated through ASUM fees" passed by voice vote. A motion by **Schilke-Hazen** for a 10 minute recess passed by voice vote. A motion by **Nielsen-Simpson, B.** to postpone SB64 passed by voice vote.

A motion by **Nielsen-Batey** to strike line 27 of SB65-12/13 (Exhibit D) passed by voice vote. A motion by **Nielsen-Batey** to approve as amended passed, with unanimous consent called by **Ormseth**.

- c. A motion by **Simpson, B.-Gordon** to amend line 18 of SB67-12/13 (Exhibit F) to state "the fee has previously been opted-out" and to change all other instances of "opt-out" to "opt-in" was proposed, with discussion called by **Nielsen**. The original motion failed 5-21 by roll call vote (see Tally Sheet #1). A motion by **Brown-Nielsen** to approve SB67 unaltered passed by voice vote.
- d. A motion by **Hopkins-Simpson, B.** to approve SB68-12/13 (Exhibit G) passed, with unanimous consent called by **Ormseth**.
- e. A motion by **Freund-Nielsen** to approve SB69-12/13 (Exhibit H) passed 24-2 by roll call vote (see Tally Sheet #2).

- f. A motion by **Simpson, B.-Nielsen** to approve SB70-12/13 (Exhibit I) was proposed, with discussion called by **President Brown**. The original motion passed by voice vote.
- g. A motion by **Brown, Z.-Ellinger** to approve SB71-12/13 (Exhibit J) was proposed, with discussion called by **Schilke**. The original motion failed 13-4-9 by roll call vote, needing 2/3 to pass (see Tally Sheet #3). A motion by **Brown, Z.-Ellinger** to approve the bill passed by voice vote.
- h. A motion by **Nielsen-Hazen** to approve SB72-12/13 (Exhibit K) passed by voice vote.
- i. A motion by **Hazen-Frissell** to approve SB73-12/13 (Exhibit L) passed, with unanimous consent called by **Ormseth**.

A motion by **Hazen-Simpson, B.** to send SB64-12/13 back to Relations and Affairs passed unanimously.

A motion by **Schilke-Brown, Z.** to add the Housing Board to the list of committees that could add seconded motions to House Rules passed by voice vote.

A motion by **Hazen-Ormseth** to amend Article 5, section 2, subsection 2 of the Bylaws to reflect changes in Constitution regarding potential Business Manager candidates submitting at least 100 signatures passed, with unanimous consent called by **President Brown**.

New Business

Resolutions regarding Fiscal Policy (2)
Resolutions amending Bylaws (11)
Resolutions regarding Constitutional amendment (4)
Resolutions regarding outreach (5)
Resolution regarding Greek Life housing
Resolution regarding elections
Resolution regarding student groups
Resolution regarding committees
Resolution regarding fees
Resolution regarding Sexual Assault Awareness Month
Resolution of Recognition
Resolutions regarding Election Bylaws (3)
Resolution regarding definitions
Resolution regarding Marketing Director
Resolution regarding Personnel Policy
Resolutions regarding House Rules (7)
Resolutions regarding dress code
Resolution regarding vote of no confidence on President Engstrom
Resolution regarding student groups and alcohol
Resolution regarding uniforms

Comments

A motion by **Blomker-Simpson, B.** to skip Comments failed by voice vote.

A motion by **Hazen-Simpson, B.** to allow those who wish to leave to exit failed by voice vote

The meeting was adjourned at 9:51 p.m.

Julia Evans
ASUM Senate Secretary