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Documents from the April 10, 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 – March 27, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Campus Crest Presentation
- b. Marketing Conversation Follow-Up
- c. Other

6. VICE PRESIDENT'S REPORT

- a. Performance-Based Funding
- b. University Budget Conversation
- c. Committee Appointments/Removals
- d. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$10,133.93

STIP - \$71,234.73

TRAVEL SPECIAL ALLOCATION - \$495.00

ZERO-BASE CARRYOVER - \$112,069.21

- a. Sunday Sweepers Special Allocation - \$300/\$300
- b. American Indian Association of Scholars in Science Special Allocation - \$150/\$150
- c. ADSUM Budget Line-Item Change
- d. Women, Activists, Allies: Upcoming Event
- e. ASUM Softball Team
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB64-12/13 – Resolution Amending Election Bylaws
- b. SB74-12/13 – Resolution Amending Election Bylaws
- c. SB75-12/13 – Resolution Amending Election Bylaws

- d. SB76-12/13 – Resolution Amending the ASUM Constitution
- e. SB77-12/13 – Resolution Amending the ASUM Constitution

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 10, 2013
University Center South Ballroom, 6 p.m.

Chair Nielsen called the meeting to order at 6:01 p.m. Present: Vice President Hagfors (6:56), Business Manager Nielsen; and Senators Blomker, Boslough, Chandler, Coon, Dolezal, Ellinger, Freund, Frissell, Gordon, Hazen, Hopkins, LeCoultre, Mikkola (7:03), Ormseth, Roddy, Sather, Schilke (6:09), Simpson, B., Stein, Watkins, and Williams. Excused: President Brown, Professor Smith; and Senators Batey, Brown, Ferrara, Rich, and Simpson, D.

The minutes from the March 27, 2013 meeting were approved.

Public Comment

- Emily Zak, representative from Students for Peace and Justice, gave an update of her group's activities, including Peace Week April 15-20 involving speakers and a film. Posters and handouts (Exhibit A and B) were distributed to the Senate.
- Topher Williams, Chair of ASUM Transportation, gave an overview of this afternoon's board meeting involving the UDASH rebranding process and the finalization of the new logo. In addition, Missoula College is requesting a branch of the Yellow Bike Program, so planning has begun to possibly expand.
- Weston Vik, member of the Physical Therapy Student Association (PTSA), invited the senators to the first week of the Spring Massage Clinic, Monday-Thursday 6-9 p.m. Proceeds go to helping PTSA attend conferences. He also distributed handouts (Exhibit C).

Business Manager's Report

- a. A motion by **Hazen-Gordon** to approve the Sunday Sweepers' Special Allocation request (Exhibit D) for the recommended amount passed by voice vote.
- b. A motion by **Hopkins-Coon** to approve the American Indian Association of Scholars in Science's Special Allocation request (Exhibit E) for the recommended amount passed by voice vote.
- c. ADSUM has received a work-study allotment to help fund the director position, and thus has been left with a more than \$2000 surplus in the payroll section of their budget. ADSUM members are requesting permission to use those funds to purchase iPads, covers, keyboards, and software to help hearing-impaired students participate in classes. This service would be run out of the ASUM main offices on a temporary-leasing basis. The Senate would need to suspend Bylaws to purchase the requested technology.
- d. The Women, Activists, Allies event will take place in the University Center and will focus on LGBTQIA (Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex, and Asexual) and women's issues, involving two speakers and a free workshop.
- e. The first game for the ASUM Softball Team is Thursday at 7 p.m. The team needs at least nine (9) players and any senator that has a spare mitt that they can lend to the team, please contact Senator Ormseth.
- f. The committee on Policy 703 met last week to talk about how the policy change would affect other programs on campus.

Committee Reports

- Relations and Affairs (Coon) - The committee reviewed 5 resolutions, all with minor grammatical changes and with no recommendations.
- Elections (Coon) - There are 39 Senator candidates, 2 President/Vice President teams, and 3 Business Manager candidates who have turned in approved petitions. All but three have attended the two mandatory informational meetings, and the committee is speaking with the three who were unable to attend. Candidates will receive emails later this week with further information.
- Marketing and Outreach (Freund) - The committee is focusing the attention on how to get elections information out to students and have discussed advertising the forums and elections on the same flyer, with all pertinent dates and information.
- IT Senate (Schilke) - The committee discussed improvements to the redundancies of the network on campus and also reviewed their bylaws.
- Student Political Action (Ormseth) - The committee did not meet this week. Senator Ormseth read an update from Lobbyist Hohman and Bill Johnston. The Missoula College building proposal was removed from the HB14 bonding bill and moved to the HB5 cash bill. HB5 was then tabled in committee, where projects were stripped from the Missoula College building plans. HB14 will hopefully be revived and the stripped projects re-added to fund the entire plan.
- Housing (Chandler) - The committee met on Monday to review updates from the directors, as well as funding and the website.
- Sustainability (Frissell) - The committee appointed a new student subcommittee in an effort to get more students involved.

Unfinished Business

- a. A motion by **Gordon-Ellinger** to approve SB64-12/13 (Exhibit F) passed by voice vote.
- b. A motion by **Gordon-Stein** to approve SB74-12/13 (Exhibit G) passed by voice vote.
- c. A motion by **Hazen-Simpson, B.** to strike lines 17, 19, and 20 of SB75-12/13 (Exhibit H) was proposed, with discussion called by **Coon**. The original motion failed by voice vote. A motion by **Simpson, B.-Gordon** to approve the unaltered resolution passed by voice vote.
- d. A motion by **Hopkins-Gordon** to approve SB76-12/13 (Exhibit I) passed by voice vote.
- e. A motion by **Ormseth-Gordon** to approve SB77-12/13 (Exhibit J) passed by voice vote.

A motion by **Williams-Ormseth** to enter into discussion relating to the Business Manager primary elections passed by voice vote. A motion by **Simpson, B.-Gordon** to cancel the primary election for Business Manager was proposed, with discussion called by **Schilke**. The original motion passed by voice vote.

New Business

Resolutions regarding ballot referenda (3)
Resolutions regarding legislative agenda (4)
Resolution regarding Fiscal Policy (1)
Resolution regarding Marketing Director
Resolution regarding committees
Resolutions regarding Elections Bylaws (4)

Resolution regarding vote of no confidence on President Engstrom
Resolutions amending House Rules (2)
Resolutions regarding Bylaws (2)
Resolution regarding ADSUM

A motion by **Ormseth-Hazen** to open the Vice President's Report passed by voice vote.

Vice President's Report

- a. The Theme-Housing proposal was approved at the Cabinet meeting.
- b. The University of Montana is being allowed the opportunity to pick some of the performance measures that will determine funding. There will be a conversation on Friday and anyone interested in participating, please talk to VP Hagfors. This is a good opportunity to represent the student body by show what ways we believe performance should be measured.
- c. With recent cutbacks due to falling enrollment, there is an 8% budget reduction exercise going into effect at The University of Montana that could result in loss of services or faculty. Any senators who are willing to participate in discussions on what services and program areas are important to students should contact VP Hagfors.

Comments

The meeting was adjourned at 7:23 p.m.

Julia Evans
ASUM Senate Secretary