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4-17-2013

Documents from the April 17, 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 – April 10, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mountain Side Chat: Mark LoParco, Director Dining Services
- b. Confirmation of Eric Hemphill as Director of UM Productions
- c. UM Productions Year-End Review
- d. Campus Crest Presentation
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Patrick Hansen - Student Regent Candidate
- b. Senate BBQ
- c. Senate Transition
- d. Bookstore Strategic Plan Update
- e. University Budget Conversation
- f. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$9,683.93

STIP - \$70,630.71

TRAVEL SPECIAL ALLOCATION - \$495.00

ZERO-BASE CARRYOVER - \$112,069.21

- a. Kaimin Letter to the Editor
- b. ASUM Student Group of the Year Nominations
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB78-12/13 – Resolution Amending Bylaws
- b. SB79-12/13 – Resolution Regarding Board of Regents AIDS Policy 1908

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, April 17, 2013
University Center 326/327, 6 p.m.

Chair Hagfors called the meeting to order at 6:02 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen (6:11), Professor Smith; and Senators Batey, Boslough, Brown, Chandler, Coon (6:05), Dolezal, Ellinger, Ferrara, Freund, Frissell, Gordon, Hazen, Hopkins, Mikkola (7:12), Ormseth, Rich, Roddy, Sather, Schilke, Simpson, B., Simpson, D., Stein, Watkins, and Williams. Excused: Senator Blomker. Unexcused: Senator LeCoultre.

The minutes from the April 10, 2013 meeting were approved.

Public Comment

- Amanda Stovall, a social work student, has been co-authoring a Senate Bill with Senator Schilke to be introduced in New Business tonight and go for vote next week. The bill recommends hiring a new position in Financial Aid to assist Native American students with their unique aid issues.
- Maddie Delaney and Gabby Crowley, Student Health Advisory Council members, informed the Senate about the new designated driver program and the meeting at 10 p.m. at Brooks and Brown this Friday to increase awareness.

The Chair recognized the presence of BM Nielsen.

- Tessa Paulson, a member of Global Grizzlies, will be helping to collect funds for the Boston Tragedy Fund and a Global Grizzlies trip to Nepal.

President's Report

- a. Mark LoParco, Director of Dining Services, gave a presentation (Exhibit A) on the future expansions of Dining Services planned in the coming years. He also invited senators to attend an Alice in Wonderland lunch event on May 8.

A motion by **Hagfors-Brown, Z.** to move Item D of the Vice President's Report to next on the agenda passed by voice vote.

- b. Eamon Fahey, from The Bookstore, gave a talk on how their revenues have been impacted, as well as how they are working to lower book prices for students and expanding their rental department. He requested student input, for both the filling of two director positions and the renovations of the retail space.
- c. UM Productions Director Jacob Lutz introduced his successor, Eric Hemphill to the Senate. Eric Hemphill gave an overview of his background in entertainment management and also his plans for the agency. A motion by **Hagfors-Nielsen** to confirm Eric Hemphill as the new Director of UM Productions passed, with unanimous consent called by **Williams**.
- d. Eric Hemphill and Jacob Lutz, from UM Productions, gave an overview of their achievements through the past year. UM Productions succeeded in bringing in the top acts in rock, country, and comedy, as well as stricter training for event staff for each

show and creating a safer environment for each production. They also had the opportunity to do outreach at Crossroads in Madison Square Garden to expand UM Productions' country-wide reach.

- e. President Brown presented a slideshow (Exhibit B) of a company interested in building off-campus housing geared toward students.

Vice President's Report

- a. Patrick Hansen, a candidate for Student Regent from Bozeman, gave the Senate his background credentials as well as an overview of why he is running for Student Regent.
- b. There will be a Senate BBQ on May 8 for current and incoming Senate. There will be a sign up sheet for food coming soon. Call Senator Coon if there are any questions.
- c. Anyone interested in helping VP Hagfors to help transition the new Senate before their first meeting, contact him soon.
- d. There will be a University Budget Committee meeting next Monday at 11 a.m. and senators are encouraged to attend and give their opinion on budget cuts before the next Budget Hearing.

Business Manager's Report

- a. The Senate will be voting for the ASUM Student Group of the Year tonight, to be presented at the Leadership Awards Banquet on April 24 at 4 p.m. Senators should attend so they can also receive awards. The winning group was the UM Lambda Alliance.
- b. BM Nielsen presented a Letter to the Editor (Exhibit C) she had written in regards to the insulting column published the day before in the Kaimin. A motion by **Hazen-Schilke** to endorse the letter was proposed, with discussion called by **Hagfors**. The original motion passed, with unanimous consent called by **Ormseth**. Objection was called by **Hagfors**. The motion passed 24-0-2 by roll call vote (see Tally Sheet #1). A motion by **Hagfors-Simpson, B.** to reconsider the decision was proposed, with discussion called by **Gordon**. The motion was ruled invalid, as it was not proposed by a member of the winning side. A motion by **Schilke-Hazen** to change the letter's closing to "was endorsed without objection by the ASUM Senate" passed by placard vote.
- c. BM Nielsen extended her wishes that the new editor of the Kaimin would come introduce herself to the Senate sometime in the near future.
- d. The ADSUM Director surplus line change approved by Senate at the previous meeting was found to be redundant upon new knowledge that UM Disability Services is in the process of purchasing 11 iPads for same reason. Therefore, ADSUM still have a surplus of \$2,023, which they are now requesting to use for outreach to Montana high school students with disabilities to help with transition to higher education.
- e. BM Nielsen reiterated that the Leadership Awards Banquet will be next Wednesday at 4 p.m.

Committee Reports

A motion by **Hazen-Nielsen** for a six (6) minute recess passed by voice vote.

- Elections (Coon) - One candidate missed the mandatory meetings, but Elections Committee met with him privately to avoid disqualification from the race. The poster

placement lottery went well. Also, a candidate has old Kaimin newspapers which they wish to for papier-mâché, but does not want it to count towards their expenses. A motion by **Schilke-Frissell** to allow this use without expenses passed by voice vote.

- Relations and Affairs (Simpson, D.) - The committee met at 8 p.m. on Tuesday to review SB78 and SB79. Both were approved with no recommendation.
- Transportation (Watkins) - Next Monday is the beginning of Bike Week and Wednesday is Mountain Line 35th birthday celebration on The Oval.
- Sustainability (Rich) - The committee will be organizing Sustainability Day on April 30 at 12 p.m.
- Marketing and Outreach (Freund) - Election forum posters went up today, and the committee is waiting for approval to put trifolds on the University Center tables. The committee will be tabling in the University Center and on The Oval to get people out to vote, as well as working toward getting computers available at the tables for students to vote.
- Student Political Action (Ormseth) - Senator Ormseth gave a legislative update relating to Missoula College and its move to HB5, which passed its 3rd reading and is now in the House for approval.
- Library (Hazen) - The committee met last Monday and are working toward new vending machines in the library.

A motion by **Gordon-Mikkola** to reconsider the roll call decision to endorse the Letter to the Editor passed by voice vote. A motion by **Ormseth-Frissell** to amend the closing line to state “in solidarity, ASUM” passed by voice vote.

Unfinished Business

- a. A motion by **Hazen-Mikkola** to change “three-quarters (3/4)” to “two-thirds (2/3)” in SB78-12/13 (Exhibit D) was proposed, with discussion called by **Schilke**. The original motion passed by voice vote. A motion by **Hazen-Simpson, B.** to strike the recommendation from Election Committee passed by placard vote. A motion by **Brown, Z.-Brown, J.** to approve the resolution as amended was proposed, with discussion called by **Nielsen**. The original motion passed by voice vote.
- b. A motion by **Nielsen-Brown, Z.** to approve SB79-12/13 (Exhibit E) passed by voice vote.

New Business

Resolution regarding Financial Aid
Resolutions regarding Bylaws (5)
Resolutions regarding House Rules (2)
Resolutions regarding Fiscal Policy (3)
Resolution regarding Ballot Referendum
Resolution regarding Constitutional Referendum
Resolution regarding Vote of No Confidence
Resolution regarding Marketing Director
Resolution regarding Committees
Resolution regarding University Budget Cuts
Resolution amending Bylaws regarding Resolution Intent
Resolutions regarding Election Bylaws (2)

Resolutions of Recognition (2)
Resolution regarding Quality of Life Initiative
Resolution regarding Office of Transportation

Comments

A motion by **Schilke-Nielsen** to suspend House Rules and return to Unfinished Business to officially suspend the Primary Election passed, with unanimous consent called by **Sather**.

The meeting was adjourned at 9:44 p.m.

Julia Evans
ASUM Senate Secretary