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Documents from the May 1, 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 24, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Mountainside Chat - Provost Perry Brown
- b. Dean Rhondie Voorhees
- c. Quality of Life Initiative—Advisory Committee
- d. Other

6. VICE PRESIDENT'S REPORT

- a. University Budget Conversation Update
- b. Barbara Hollman Administration of the Year Award Vote
- c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$9,683.93

STIP - \$69,942.96

TRAVEL SPECIAL ALLOCATION - \$495.00

ZERO-BASE CARRYOVER - \$112,069.21

- a. Global Grizzlies Special Allocation Request - \$1,000/\$6,600
- b. Global Grizzlies Special Allocation Request - \$432/\$432
- c. Women's Ultimate Frisbee Emergency Travel Request - \$595.80/\$595.80
- d. Students for Peace and Justice Special Allocation Request - \$528/\$1,241.28
- e. Wildlife Society Special Allocation Request - \$125/\$125
- f. Anime Club Special Allocation Request - \$150/\$150
- g. UM Baseball S.T.I.P. Request - \$1,199.97/\$1,199.97
- h. Griz Club Baseball Travel Allocation Request - \$0/\$6,347
- i. Student Group Liaison Transition
- j. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB82-12/13 - Resolution Regarding University of Montana Funding Shortfall
- b. SB87-12/13 - Resolution Amending Bylaws
- c. SB88-12/13 - Resolution Regarding Recognition
- d. SB89-12/13 - Resolution Regarding Student Instructional Equipment Fee Funds (SIEF)
- e. SB90-12/13 - Resolution Regarding UM Golf Course
- f. SB91-12/13 - Resolution Regarding University of Montana Health and Human Performance Policy
- g. SB92-12/13 - Resolution Regarding Personnel Policy
- h. SB93-12/13 - Resolution Regarding Residence Life Student Conduct Policies
- i. SB94-12/13 - Resolution Regarding Residence Life Communications
- j. SB95-12/13 - Resolution Regarding Liberal Arts and Social Sciences

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, May 1, 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, Boslough, Brown, Chandler, Coon, Dolezal, Ellinger, Ferrara, Freund, Frissell, Gordon, Hazen, Hopkins, LeCoultre (8:59), Mikkola(6:55), Ormseth, Rich, Roddy, Sather, Schilke (6:05), Simpson, B., Simpson, D., Stein (6:21), Watkins, and Williams.

The minutes from the April 24, 2013 meeting were approved.

Public Comment

- David, a Neighborhood Ambassador, gave an update for the program and thanked the Senate for their support over the past year. He also invited the senators and executives to the Neighborhood Block Party on Friday, May 10 from 4-8 p.m.

The Chair recognized the presence of Senator Schilke.

- Emily Zak, a member of Students for Peace and Justice, spoke in support of her group's Special Allocation request.
- Clay Skeens, the new president of the Student Veterans Association, introduced himself to the Senate and spoke about the possible cap being placed on the Yellow Ribbon program. He also felt that the veterans on campus have not been treated fairly or with the respect they deserve. He asked for the senators' support in this fight for funding.
- Jeffrey, a staff member in the Entertainment Management Department, gave an overview of some upcoming events and asked for the Senate's help in getting the word out.
- Kelsey Hay and Kelly Bertellotti, new president and vice president of the Wildlife Society, explained their allocation request and asked for the senators' support in funding.
- Sarah Korn, UM Hillel president, gave background information and support of SB91-12/13, as well as distributed copies of her emails between herself and the administration.
- Carrie O'Herron, from the Student Health Advisory Committee (SHAC), gave an update of her group's achievements over the past semester.
- Asa Hohman, ASUM Lobbyist, spoke on SB92-12/13 allowing ASUM employees to sit on Senate.
- Steve Thompson, director of Campus Recreation, gave some information pertaining to the UM Golf Course resolution, SB90-12/13.
- Randy Koehler, Student-at-Large and ASUM receptionist, spoke in favor of SB92-12/13 allowing ASUM employees to sit on Senate, as well as SB94-12/13 advocating for a Residence Life liaison.

President's Report

- a. Perry Brown, Provost and Vice President of Academic Affairs, gave an update of the upcoming budgeting cuts due to the drop in enrollment. The University Budget Committee will be holding an open meeting tomorrow at 2 p.m.

- b. Dean Rhondie Voorhees spoke on the budget cuts and also SB93-12/13 and SB94-12/13 relating to Residence Life issues. She also spoke on the Student Conduct Code revision to reflect changes made to processes and administration over recent years. She offered to participate in a special forum for students and senators to participate in the changes.
- c. The Quality of Life Initiative is planning the creation of a citizens' advisory committee to help engage with community members in an open and productive dialogue.
- d. Three provost finalists are coming to The University of Montana and there is a crucial need for students to be at these candidate meetings. The next finalist meeting is Tuesday at 7:30 a.m. in the Missoula College cafeteria.

Vice President's Report

- a. There will be a special joint meeting next Monday with President Engstrom and executives from all different areas around campus to address feedback given at the University Budget Committee meeting tomorrow. Senators should strive to be at the committee meeting.
- b. Senators received an email regarding nominations for the Barbara Hollmann Administrator of the Year Award. VP Hagfors initiated a secret ballot vote.

Business Manager's Report

- a. A motion by **Hagfors-Schilke** to approve the Global Grizzlies Special Allocation request (Exhibit A) in the amount recommended by the board of \$1,000 passed by voice vote.
- b. A motion by **Ormseth-Mikkola** to approve the Global Grizzlies Special Allocation request (Exhibit B) in the amount recommended by the board of \$432 passed by voice vote.
- c. A motion by **Hagfors-Coon** to approve the Women's Ultimate Frisbee Emergency Travel Funds request (Exhibit C) in full for the amount of \$595.80 passed by voice vote.
- d. A motion by **Hazen-Sather** to approve the Students for Peace and Justice Special Allocation request (Exhibit D) in the amount recommended by the board of \$528 passed by voice vote.
- e. A motion by **Boslough-Batey** to approve the Wildlife Society Special Allocation request (Exhibit E) in full for the amount of \$125 passed by voice vote.
- f. A motion by **Hopkins-Stein** to approve the Anime Club Special Allocation request (Exhibit F) in full for the amount of \$150 passed, with unanimous consent called by **Brown, J.**
- g. A motion by **Schilke-Frissell** to approve the Griz Club Baseball S.T.I.P. request (Exhibit G) in the amount recommended by the board of \$1,199.97 passed by voice vote.
- h. A motion by **Brown, Z.-Gordon** to increase lodging to the full amount recommended of \$540 for the Griz Club Baseball Travel Allocation request (Exhibit H) passed by voice vote. A motion of **Hagfors-Hazen** to close the request was proposed, with discussion called by **Schilke**. The original motion failed by voice vote. A motion by **Brown, Z.-Gordon** to increase commercial travel by \$1500 was proposed, with discussion called by **Schilke**. The original motion passed by voice vote. A motion by **Ferrara-Hagfors** to approve the request as amended passed by voice vote.
- i. Senators are doing a fantastic job about helping their student groups transition into the new academic year. The special allocations have been getting utilized very well thanks to senator suggestions.

- j. The Senate has been officially invited to the Alice in Wonderland Omelet Bar with free entry to the Omelet Bar in the Food Zoo. The event will be held at 11 a.m.-1:30 p.m. on May 8.
- k. BM Nielsen thanked the senators for working with her so well over the year.

Rosi Keller has won the Barbara Hollmann Administrator of the Year Award.

A motion by **Williams-Simpson, B.** for a 10 minute recess passed by voice vote.

Committee Reports

- Student Political Action (Ormseth) - The committee will be meeting this Sunday and had a great legislative session.
- Elections (Coon) - The committee met today and discussed two separate grievances that had to do with campaigning. The committee will meet again tomorrow at 8 a.m. as issues were raised regarding quorum. The committee will also be in the ASUM office tomorrow at 8 p.m. to confirm the election vote count.
- Board on Members (Ferrara) - The committee met on Monday to approve a new application for recognition. A motion by **Nielsen-Blomker** to recognize The Student Coalition for International Development and Global Public Health passed, with unanimous consent called by **Nielsen**.
- Housing (Chandler) - Theme House subcommittee met on Monday and reviewed the first application for housing next Fall.
- Relations and Affairs (Simpson, D.) - The committee met on Monday to review bills. SB88 and SB95 passed with a do-pass recommendation, with no recommendation for the remaining bills.
- Parking Policy (Schilke) - The committee did not meet this week, as the chair decided there were no substantial issues to be discussed. There was a suggestion brought forward to offer different types of parking passes.
- Sustainability (Frissell) - The board had its first subcommittee meeting yesterday, and it was a positive experience.
- Sustainability (Rich) - The board had a sustainability celebration yesterday in the Native American Center, with many different speakers, that was a huge success.
- Renter Center (Brown, Z.) - Katherine Brady has launched a landlord-review website for students.

Unfinished Business

- a. A motion by **Schilke-Sather** to strike lines 64-68 of SB82-12/13 (Exhibit I) passed by voice vote. A motion by **Brown, Z.-Nielsen** to approve as amended passed by voice vote.
- b. A motion by **Nielsen-Coon** to reopen SB87-12/13 (Exhibit J) after SB92 is considered was proposed, with discussion called by **Hazen**. The original motion passed by voice vote.
- c. A motion by **Schilke-Coon** to divide the question in SB92-12/13 (Exhibit K) on line 58, to consider agencies and employees separately, failed by voice vote. A motion by **Simpson, B.-Williams** to amend the language was proposed, with discussion called by **Hopkins**. The original motion passed by voice vote. A motion by **Dolezal-Simpson, B.**

to approve as amended was proposed, with roll call vote called by **Dolezal**. The motion passed 19-4-4 by roll call vote (see Tally Sheet #1).

- d. A motion by **Hazen-Batey** to approve SB87-12/13 (Exhibit J) was proposed, with discussion called by **Brown, Z.** The original motion passed by voice vote.
- e. A motion by **Hopkins-Blomker** to postpone SB88-12/13 (Exhibit L) until after elections was proposed, with discussion called by **Simpson, B.** The original motion failed by voice vote. A motion by **Simpson, B.-Batey** to approve the resolution was proposed, with discussion called by **Ormseth.** The original motion passed by voice vote.
- f. A motion by **Simpson, B.-Batey** to approve SB89-12/13 (Exhibit M) was proposed, with discussion called by **Schilke.** The original motion was retracted. A motion by **Schilke-Nielsen** to approve the resolution passed by voice vote.
- g. A motion by **Nielsen-Simpson, B.** to approve SB91-12/13 (Exhibit N) was proposed, with discussion called by **Hazen.** The original motion passed by voice vote.
- h. A motion by **Ormseth-Hopkins** to approve SB93-12/13 (Exhibit O) was proposed, with discussion called by **Brown, Z.** The original motion passed by voice vote.
- i. A motion by **Nielsen-Simpson, B.** to approve SB94-12/13 (Exhibit P) passed by voice vote.
- j. A motion by **Brown, Z.-Dolezal** to amend SB95-12/13 (Exhibit Q) was proposed, with objection called by **Simpson, B.** The original motion failed 9-16-1 by roll call vote (see Tally Sheet #2). A motion by **Nielsen-Brown, Z.** to table the resolution indefinitely was proposed, with discussion called by **Schilke.** The original motion passed by voice vote. A motion by **Simpson, B.-Hazen** appeal the ruling of the chair was brought forward. The original motion passed by placard vote.

A motion by **Schilke-Coon** to censure candidates Ormseth and Armstrong for violating Article 5, Section 3, Part 1 of the ASUM Bylaws was proposed, with roll call vote called by **Ormseth.** The motion passed 12-3-12 by roll call vote (see Tally Sheet #3).

- k. A motion by **Brown, Z.-Mikkola** to amend SB82-12/13 as previously adopted passed by voice vote. A motion by **Brown, Z.-Coon** to strike lines 42-44 and 50-51 was proposed, with discussion called by **Simpson, B.** The original motion failed by voice vote. A motion by **Nielsen-Coon** to strike lines 42-44 failed by voice vote. A motion by **Mikkola-Simpson, B.** to amend line 69 “2-5 members” was proposed, with discussion called by **Coon.** The original motion passed by voice vote. A motion by **Williams-Nielsen** to give punctuational authority to the Senate Secretary passed by voice vote.

New Business

Resolution regarding Bylaws update timeline
Resolution regarding number of water pitchers on tables
Resolutions amending Bylaws (4)
Resolutions amending House Rules (10)
Resolutions amending Fiscal Policy (4)
Resolutions of recognition (13)
Resolution regarding Yellow Ribbon
Resolution regarding conclusion of business

Resolution regarding Personnel Policy
Resolutions regarding Ad-Hoc Committees (4)
Resolution amending Election Bylaws
Resolution regarding committees

Comments

The meeting was adjourned at 11:45

Julia Evans
ASUM Senate Secretary