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Documents from the September 11, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, September 11, 2013
UC326/327– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 4, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mountainside Chat: Matt Riley, University of Montana Chief Information Officer
- b. Kent Haslam, University of Montana Director of Athletics
- c. Phi Theta Kappa International Honors Society
- d. Breezy Stecker, Up ‘till Dawn
- e. Senate Incentives
- f. Pie Hard
- g. Other

6. VICE PRESIDENT’S REPORT

- a. Updates for the week
- b. Committee Appointments and Removals
- c. Taskforce Committee Appointments
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$18,000

STIP - \$72,789.46

TRAVEL SPECIAL ALLOCATION - \$24,466.51

ZERO-BASE CARRYOVER - \$144,818.96

- a. Welcome Feast Awards Special Allocation Request - \$225/225
- b. Student Political Action Committee Special Allocation Request - \$80/80
- c. Travel Allocations
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a SB07-13/14 – Resolution Regarding Residence Life
- b. SB08-13/14 – Resolution Regarding Residence Life
- c. SB09-13/14 - Resolution Regarding 2013-2014 ASUM Senate Vision Statement

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 11, 2013
University Center 326/327, 6 p.m.

Chair Williams called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Smith; and Senators Andersen, Bailey, Batey, Boslough, Cain, Chandler, Dolezal, Easwara Murthi, Foster, Frissell, Green, Haefner, Hazen, Heimlich-Bowler(6:25,) Ho, Kinda, Kuhn, Lillquist, McKay, Mikkola(6:25,) Ormseth, Roddy, Schmauch, Simpson, Story, and Thompson(6:25.)

The minutes from the September 4, 2013 meeting were approved.

Chair Williams called for a Moment of Silence in honor of the 12th Anniversary of the September 11 Terrorist Attacks.

Public Comment

- Jon-Luke Thomasson, Assistant Head Resident and UM Student, wrote a letter of support for SB07-13/14 and SB08-13/14 (Exhibit A.)
- Alex Canton, UM Student, wrote a letter of support for SB07-13/14 and SB08-13/14 (Exhibit B.)
- Rhondie Voorhees, Dean of Students, shared concerns about SB07-13/14 and SB08-13/14. She stated that it is the job of the Dean of Students to apply the Student Conduct Code to all, including those living in on-campus residence halls. She also gave a brief overview of the changes to the Student Conduct Code and asked for input from students in tackling drug and alcohol problems on campus. She reiterated that the current programs are in place are successful, but not perfect.

President's Report

- a. Matt Riley, Chief Information Officer, came to discuss Information Technology (I T) on campus. He addressed campus wireless as an example of IT looking to make the campus community more beneficial to the student body, faculty and staff. He asked for input from Senate for goals of IT on campus and on IT Senate committees. He also stated that Wi-Fi across campus is a priority and movement towards Wi-Fi in the residence halls and elsewhere near campus is coming along quicker than expected.
- b. Kent Haslam, Athletics Director, gave updates on various Athletic Department programs. Woman's Softball will be operating as a varsity sport as of Fall 2014. The NCA Investigation has come to a conclusion and an outline of the findings and penalties was given; a full report is available. The student athletes at the University of Montana are excelling in sports and extracurricular activities; the measure given is that of cumulative GPA, athlete retention, heavier course loads, and large amount of volunteerism hours.
- c. Sarah Smith, President of Phi Theta Kappa Honor Society (PTK) of Missoula College, came to speak about PTK connecting with ASUM. She stated that the feeling of unity could come through recruiting Student's-at-Large and possible candidates for Senate for next year. Vice President Williams spoke on the dates of the Missoula College forums. These are September 18, from 4-6 p.m. at the Holiday Inn and September 20 from 2-4 p.m. at Missoula College.
- d. Breezy Stecker, Coordinator of Up 'Till Dawn, came to discuss the Up 'Till Dawn event. The event is a fundraiser for St. Jude's Children's Research Hospital and will be held on

November 8, 2013 from Midnight-6 a.m. The event will include games, music, and information about St. Jude's. Breezy invited the Senate to form teams and participate. President Hohman asked for volunteers to captain teams; Senators Batey, Story and Senate Secretary Coon volunteered.

- e. President Hohman went over the Senate incentive program. At this time, the incentive is the free student season passes to Griz Football games.
- f. Pie Hard, the Voter Registration Competition with Mont PIRG, event and date has been finalized. The event is meant to raise money for the Flagship After-School Program. The event will be held on Friday, September 27 at noon on the Oval.
- g. President Hohman introduced several informational items and asked for feedback from Senator. These are the Oval Tree Project (Exhibit C;) Light our Bridges Missoula (Exhibit D;) Historical brick-lay replacement on University Avenue (Exhibit E;) Toilet Paper advertisements (Exhibit F;) and the introduction of a New Dining Services Perma-Culture garden. Senators were asked to have a consensus soon as these will be action items in the upcoming weeks.
- h. President Hohman brought a discussion piece of purchasing iPads for Senate use. These would be used solely for Senate Meetings to contain all documents required and be used for senate meetings only.

A motion by **Williams-Simpson** to close discussion passed by voice vote.

A motion by **Thompson-Mikkola** to create a task force to look into electronic forms of communication for Senate passed by voice vote.

Vice President's Report

- a. Sandy Schoonover, Director of Residence Life, commented on SB07-13/14 and SB08-13/14. She stated that is was the goal of Residence Life is full cooperation and that the resolutions were not necessary, but permissible. She invited Senate to engage the Residence Life Office with conversation regarding fixing some of the concerns addressed in SB07-13/14 and SB08-13/14.

A motion by **Simpson-Mikkola** for a five minute recess passed by voice vote.

- b. VP Williams gave senators the chance to change their assigned office hours and prescribed a method for changing office hours if they are missed.
- c. The Farm-to-College 10th Anniversary Dinner is on September 12 on the Oval. All Senators should have R.S.V.P.'ed by Tuesday if they planned to attend.
- d. After discussion, a motion by **Hazen-Hopkins** to approve committee appointments (Exhibit G) as amended was made; unanimous consent was called by **Ormseth**.
- e. Task Force Committee appointments will be posted on Thursday, September 12 in the ASUM Office. Task forces are charged with identifying and helping carryout the goals set for 2013-2014 Senate. President Hohman stated that these task forces should be meeting within two weeks.
- f. VP Williams thanked those senators in compliance with the Senate dress code.
- g. VP Williams discussed decorum in regards to cell phone use. She said that they should be on silent and put away as per electronic use ASUM House rules and Bylaws.

- h. VP Williams discussed decorum in regards to senators addressing visitors in public comment. She reminded senators to be appropriate and respectful with how they ask questions of the speakers and the public.

Business Manager's Report

- a. A motion by **Hohman-Mikkola** to approve the Welcome Fest Special Allocation request (Exhibit H) in the full amount of \$250 was made; unanimous consent was called by **Hazen**.
- b. A motion by **Simpson-Mikkola** to decrease the Student Political Action Special Allocation request (Exhibit I) from \$80 to \$50 failed. A motion by **Boslough-Bowler** to approve in the full amount of \$80 passed by placard vote after discussion.
- c. Business Manager Hopkins reminded Senate that there will be a meeting on September 18 in UC 326/327 for the purposes of approving Travel Allocations. All senators not excused for Board of Regents are expected to be in attendance.

Committee Reports

- Transportation (Thompson) – The Transportation Board is doing well. Bike, Walk, Roll Week is this week (September 9 -13.) Transportation is giving-away a bike that is winnable by students via raffle. Transportation Board meets on Monday evenings at 7 p.m. in the University Center. The East Broadway UDASH route has changed from every 10 minutes to every 15 minutes.
- Sustainability (Frissell) – Sustainability Committee meets at Fridays at 12 p.m. in the ASUM conference room.
- Housing (Chandler) – The Housing Board meets on Mondays from 3-4. The Senate Sunday Sweepers will be on October 27 at 11 a.m.; senators are asked to look out for a sign-up sheet soon.
- Transportation (Boslough) – The Festival of Cycles is on September 14 from 12-4 at Palmer Park. Reroutes of buses designed to stay away from neighborhoods to avoid sound complaints. Bike and Pedestrian counts are upcoming and done through Mountain Lion for the purposes of attaining government grants. If senators would like to volunteer, the training is September 16 and 19.
- Marketing and Outreach (Batey) – Marketing and Outreach Committee meetings will be Tuesday in the Conference room. Time is to be decided.
- Relations and Affairs (Roddy) – Relations and Affairs Committee met on Monday at 6 p.m. in the ASUM Office. Three Resolutions passed committee with no recommendation.
- Student Political Action (Story) – Student Political Action Committee met to discuss the Voter Registration competition to be held with MontPIRG. The competition dates are September 23 at 8a.m. until completion and Pie-ing on September 27 at 12 p.m. at the Griz Statue.
- IT (Kuhn) – IT Committee will be meeting on Thursdays at 1 in the ASUM Offices.
- Interview (Hazen) – Interview Committee met on September 11 in the ASUM Offices to go over applications for the Student Resolution Officer. The position will be filled shortly.
- Board on Members (Anderson) – Board on Members will be meeting on Thursdays to go over groups for approval. There will be a list waiting for approval at the next full Senate meeting.
- Childcare (Heimlich-Bowler) – Childcare Committee will be meeting on Friday at 10a.m. ish to set up a permanent time for meetings during the rest of the semester.

- Wizarding Report (Smith) – Wizarding Committee presented the Executives Consensus Ink.

Chair Williams stated that Committee reports should include reports from University Committees also and will be required from senators in the upcoming weeks.

Unfinished Business

- a. A motion by **Hopkins-Mikkola** to take up SB07-13/14 (Exhibit J) was made. Unanimous consent was called. A motion by **Thompson-Hazen** to amend line 44-46 and line 50 failed. A motion by **Dolezal-Bowler** to strike lines 37-38 passed. A motion for previous question passed by voice vote. The original motion failed 27-2 by roll call vote (See Tally Sheet #1.)
- b. A motion by **Simpson-Haefner** to take up SB08-13/14 (Exhibit K) was made. Unanimous consent was called. A motion by **Simpson-Hazen** divide the question lines 34-38 from 40-43 passed by voice vote. A motion By **Schmauch-Ho** to table first question (lines 34-38) indefinitely passed by plaquard vote. A motion by **Hopkins-Simpson** to approve second question (lines 40-43) passed 23-4-1 by roll call vote (See Tally Sheet #2.)
- c. A motion by **Schmauch-Mikkola** to take up SB09-13/14 (Exhibit L) was made. Unanimous consent was called. A motion by **Simpson-Hopkins** to approve passed by voice vote.

New Business

Resolutions regarding Mountain Line
Resolutions regarding Housing Bylaws(2)
Resolutions regarding Elections Bylaws(2)
Resolutions regarding Fiscal Policy(10)
Resolutions regarding Bylaws(3)
Resolutions regarding Constitutional Referendum
Resolutions regarding General Education Requirements
Resolutions regarding Campus Toilet Paper
Resolutions regarding Trees on the Oval
Resolutions regarding University of Montana Policy
Resolutions regarding Missoula College

Comments

The meeting was adjourned at 10:04 p.m.

Gwendolyn Coon
ASUM Senate Secretary