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9-18-2013

### Documents from the September 18, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, September 18, 2013**  
**UC326/327– 6 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – September 11, 2013
- 4. PUBLIC COMMENT**
- 5. PRESIDENT’S REPORT** - none
- 6. VICE PRESIDENT’S REPORT** - none
- 7. BUSINESS MANAGER’S REPORT**
  - SPECIAL ALLOCATION** - \$15,674.75
  - STIP** - \$75,547.29
  - TRAVEL SPECIAL ALLOCATION** - \$24,466.51
  - ZERO-BASE CARRYOVER** - \$144,818.96
    - a. Phi Theta Kappa Special Allocation Request
    - b. Oval Literary Magazine Special Allocation Request
    - c. Fencing Club Special Allocation Request
    - d. Travel Allocations
    - e. Missoula College Forums
    - f. Other
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS** - none
- 10. NEW BUSINESS**
- 11. COMMENTS**
- 12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, September 18, 2013**  
**University Center 330/331, 6 p.m.**

Business Manager Hopkins called the meeting to order at 6 p.m. Present: Business Manager Hopkins, Professor Smith; and Senators Andersen, Bailey, Batey, Boslough, Cain, Chandler, Dolezal, Easwara Murthi, Foster, Frissell, Green, Haefner, Hazen, Ho, Kinda, Kuhn, Lillquist, McKay, Mikkola (6:11,) Ormseth, Roddy, Schmauch, Story, and Thompson (6:11.) Excused: President Hohman, Vice President Williams, and Senator Heimlich-Bowler. Unexcused: Senator Simpson.

The minutes from the September 11, 2013 meeting were approved.

**Public Comment**

- Ryan Milling, of the UM Wilderness Association, came and spoke to the travel request submitted for consideration.
- Cale Patenaude, Treasurer of the Anime club, came and spoke to the travel request submitted for consideration.
- Jameson Boslough, of 1,000 New Gardens, came and spoke to the travel request submitted for consideration.
- Dave Kully, with the Neighborhood Ambassadors, gave an update on various aspects of the program including the mission of Neighborhood ambassadors, the increasing size of the ambassador team, the Sunday Sweepers programs, and the University Pride signs program.

**President's Report**

- a. There was not a President's Report.

**Vice President's Report**

- a. There was not a Vice President's Report.

**Business Manager's Report**

- a. Business Manager Hopkins noted that the amount in the Travel Allocations budget should be changed to reflect the \$2,000 increase that had been voted on by the Senate the previous week.
- b. A motion by **Kuhn-Hazen** to open up Phi Theta Kappa Special Allocation request (Exhibit A) was made. Unanimous consent was called by **Mikkola**. A motion by **Roddy-Ormseth** to fund requested amount of \$135.49 passed by voice vote.
- c. A motion by **Mikkola-Dolezal** to open up Fencing Club Special Allocation request (Exhibit B) was made. Unanimous consent called by **Hazen**. A motion by **Green-Thompson** to fund in the amount of \$240 passed by voice vote.
- d. A motion by **Hazen-Dolezal** to open up Travel Allocations (Exhibit C) was made. Unanimous consent was called. A motion by **Chandler-Mikkola** to suspend House rules and automatically open groups as they close was made. Unanimous consent called by **Hazen**.

- a. A motion by **Mikkola-Green** to open funding request first group (Young Life) was made. A motion by **Hazen-Kinda** to close and fund in the amount of \$381.10 passed by voice vote.
- b. UM-CAN - A motion by **Thompson-Lillquist** in to increase funding to \$528 failed by voice vote. A motion by **Haefner- Hazen** to close and fund in the amount recommended (\$262) passed by voice vote.
- c. A motion by **Ormseth-Batey** to open Anime Club passed by voice vote. A motion by **Foster-Green** to close and fund in amount recommended (\$573.60) passed by voice vote.
- d. Intervarsity Christian Fellowship - A motion by **Batey-Thompson** to approve recommended amount (\$420) passed by voice vote.
- e. UM Debate - A motion by **Hazen-Kuhn** to approve the amount recommended (\$395.45) passed by voice vote.
- f. Curling Club - A motion by **Green-Anderson** to approve in the amount recommended (\$229) passed by voice vote.
- g. Chi alpha – A motion by **Batey-Thompson** to approve in the amount recommended (\$309.60) passed by voice vote
- h. ADSUM – A motion by **Mikkola-Boslough** to approve in the amount recommended (\$29.70) passed by voice vote.
- i. Criminal Law – A motion by **Thompson-McKay** to approve in the amount recommended (\$298.64) was made. Unanimous consent called by **Hazen**.
- j. Wildlife Society – A motion by **Foster-Green** to close and fund in the amount recommended (\$560) passed by voice vote.
- k. Linguistics Club – A motion by **Ho-Thompson** to approve in the amount recommended (\$191) passed. Unanimous consent called by **Hazen**.
- l. Student Recreation Association - A motion by **Batey-Hazen** to close and approve in the amount recommended (\$450) was made. Unanimous consent was called.
- m. UMFLAT - A motion by Murthi-ho to close and approve in the amount recommended (\$20.40) was made. Unanimous consent called by **Hazen**.
- n. Japanese Student Association - A motion by **Green-Ho** to close and approve in the amount recommended (\$33.00) was made. Unanimous consent called by **Hazen**.
- o. UM Finance Club - A motion by **Batey-Thompson** to close and approve in the amount recommended (\$383.04) was made. Unanimous consent called by **Hazen**.
- p. 1,000 New Gardens - A motion by **Ho-Hazen** to close and approve in the amount recommended (\$84) was made. Unanimous consent was called.
- q. PTSA - A motion by **Mikkola-Hazen** to close and approve in the amount recommended (\$543) was made. Unanimous consent called by **Thompson**.
- r. Wilderness Association - A motion by **Green-Hazen** to close and approve in the amount recommended (\$308) was made. Unanimous consent called by **Batey**.
- s. Ecological Recreation- A motion by **Hazen-McKay** to close and approve in the amount recommended (\$558.60) was made. Unanimous consent called by **Cain**.
- t. Geology club - A motion by **Kuhn-Batey** to close and approve in the amount recommended (\$339) passed by voice vote.
- u. Forestry Club - A motion by **Batey-Hazen** to close and approve in the amount recommended (\$250) was made. Unanimous consent called by **Green**.

- v. Woodsmen's Team - A motion by **Haefner-Hazen** to close and approve in the amount recommended (\$671.50) was made. Unanimous Consent called by **Green**.
- w. Society for American Foresters - A motion by **Andersen-Mikkola** to close and approve in the amount recommended (\$465) was made. Unanimous consent called by **Ho**.
- x. American Fisheries - A motion by **Kuhn-Green** to close and approve in the amount recommended (\$530.68) was made. Unanimous consent called by **Ho**.
- y. Backcountry Club - A motion by **Thompson-Chandler** to close and approve in the amount recommended (\$359) was made. Unanimous consent called by **EswaraMurthi**.
- z. SCHWA - A motion by **Green-Kinda** to close and approve in the amount recommended (\$551.50) was made. Unanimous consent called by **Cain**.
- aa. Chinese Student Association - A motion by **Ho-Green** to close and approve in the amount recommended (\$496.62) was made. Unanimous consent called by **Hazen**.
- bb. UM Table Tennis - A motion by **Ho-Hazen** to close and approve in the amount recommended (\$374.56) passed by voice vote.
- cc. Indigenous Filmmakers Club - A motion by **Ho-Hazen** to close and approve in the amount recommended (\$499.50) was made. Unanimous consent called by **Mikkola**.
- dd. Phi Delta Phi - A motion by **Ho-Hazen** to close and approve in the amount recommended (\$250) was made. Unanimous consent called by **Green**.  
A motion by **Green-Cain** to close Travel Allocations was made. Unanimous consent was called. Objection by **Thompson**. A motion by **Thompson-Dolezal** to reopen UM-CAN passed by voice vote. A motion by **Thompson-Lillquist** to add \$264 was made. Discussion was called. A motion by **Frissell-Dolezal** to amend the motion to be \$129 passed by voice vote. Original motion passed 12-11-1 (See Tally Sheet 1.)
- e. A motion by **Boslough-Hazen** to fund \$200 for the Young Life Special Allocation request (Exhibit D) passed by voice vote.
- f. Business Manager Hopkins stated the dates and times of the Missoula College Forums. These dates and times are Thursday, September 19 from 4-6 at the Holiday Inn and Friday, September 20, from 2-4 in the Missoula College lounge.
- g. Business Manager Hopkins expressed disappointment in senator's lack of equal discussion in allocating travel monies. He stated that all groups should receive equal representation and that the Board of Budget and Finance had received more information concerning the travel requests than the body of the whole. He stated that it was the Senate's right to make the change, but in the future he expected more in-depth, and equal consideration.

### Committee Reports

- Marketing and Outreach (Batey) – The committee meetings are at Tuesdays at 9 a.m. At the last meeting, the committee worked on the Pie-Hard event and came up with a poster. The committee's focus will be shifting to recruiting Students-at-Large soon.
- Student Political Action (Story) – The committee also worked on the Pi-Hard event. Sign-up sheets for the voter registration were passed around and senators were asked to donate more time than just their office hours for the next week. Senator Cain mentioned that next Tuesday, September 24, is National Voter Registration Day.

- Board on Members (Andersen) – Chair Anderson submitted a list of Student groups Senate approval. (Exhibit E) A motion by **McKay-Chandler** to approve as a slate passed by voice vote.
- Transportation (Thompson) – The Transportation Board gave its approval of the brick replacements on oval. The Board also nominated and approved Topher Williams as Board Chair. The board is in the process of ordering 11 new bikes for the Yellow Bike Program. The Board approved a gift of \$4,999 to the Friends of Mountain Line Campaign; this is for the purposes of gaining a mill levy to expand evening and weekend service.
- University Campus Safety (McKay) – The committee met on Thursday, September 19. The Committee didn't have quorum, but still informally discussed the lighting of bridges project and the brick replacement project. Further discussions will happen, in depth, at a later date.
- Housing (Chandler) – The Board met on Monday at 3 p.m. and discussed the Housing Board lesion position with Residence Life Office. They discussed the possibility of creating a subcommittee on Greek Housing and on Residence Life. The Off Campus Renter hired a new Outreach Coordinator who will be stationed in the office. The Sunday Ice Cream Social was a success.
- Interview (Hazen) – The committee will be meeting on Friday, September 20 to interview applicants for the Student Resolution Officer position and will have candidates for Senate's approval at the next Senate meeting.
- Sustainability (Frissell) – The committee is still looking for Students-at-Large and will be looking for KRELf projects in the upcoming weeks.

### **Unfinished Business**

- a. There was No Unfinished Business.

### **New Business**

Resolution Regarding Transportation  
Resolution Regarding Location of Missoula College(2)  
Resolution Regarding Fiscal Policy (11)  
Resolution Regarding Elections(2)  
Resolution Regarding House Rules  
Resolution Regarding President Hohman  
Resolution Regarding Residents Life  
Resolution Regarding Toilet Paper  
Resolution Regarding Trees on the Oval  
Resolution Regarding Sustainability Committee  
Resolution Regarding By Laws  
Resolution Regarding Constitutional Referendum

### **Comments**

The meeting was adjourned at 8:34 p.m.

Gwendolyn Coon  
ASUM Senate Secretary