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Documents from the September 25, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, September 25, 2013
UC326/327– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – September 18, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Meagan Stark – Approval as ASUM Advisor
- b. David Diacon – Approval as Student Resolution Officer
- c. Linda Sliter – Garden City Harvest
- d. Mike Reid – Vice President of Admin and Finance
- e. Kevin Kresbach – Missoula College Construction
- f. Clay Skeens – President of Student Veterans Association
- g. Other

6. VICE PRESIDENT’S REPORT

- a. Zachary Rogala – MUS Student Regent
- b. ASUM Agency Update – UM Productions
- c. Process of Recruiting SAL’s
- d. Committee Appointments and Removals
- e. Taskforce Appointments
- f. Senator of the Week – 9/16-9/20
- g. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$15,099.26

STIP - \$75,547.29

TRAVEL SPECIAL ALLOCATION - \$15,508.86

ZERO-BASE CARRYOVER - \$144,818.96

- a. Chinese Student Association Special Allocation Request - \$290/290
- b. Pie Hard

- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB10-13/14 – Resolution of Recognition of Phi Theta Kappa
- b. SB12-13/14 – Resolution Regarding Location of Missoula College
- c. SB13-13/14 – Resolution Regarding Location of Missoula College
- d. SB14-13/14 – Resolution Regarding Student Veterans Association

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 25, 2013
University Center 326/327, 6 p.m.

Chair Williams called the meeting to order at 6:02 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Smith; and Senators Andersen, Bailey, Batey, Boslough, Cain, Chandler, Easwara Murthi, Foster, Frissell, Green, Haefner, Hazen, Heimlich-Bowler, Ho, Kinda, Kuhn, Lillquist (6:15), McKay (6:15), Mikkola, Ormseth, Roddy, Simpson, Story, and Thompson (6:15). Excused: Senators Dolezal and Schmauch.

The minutes from the September 18, 2013 meeting were approved.

Public Comment

- David Diacon, Student Resolution Officer (SRO) nominee came to speak to the Senate concerning his approval as the SRO. A motion by **Simpson-Hazen** to approve David Diacon as the SRO was made. Unanimous consent was called by **Mikkola**.
- Lewie Schneller, Advocates for Missoula's Future and former UM student, came to speak to the Senate in regards to the location of the Missoula College. He spoke in favor of the East Broadway location. He stated that the Golf Course should stay based on previous ASUM (then "Central Board") documentation.
- Sarah Smith, President of Phi Theta Kappa Honors Society, and other members of the society (Jeremy Haacke, Katherine Neiman, Chad Tree, Angela Goetschel, and Zach Youmans) came to speak concerning the Missoula College location. She stated that the South Campus location was is more inclusive and offers more ability to include the Missoula College students in Main Campus activities and incentives. Others stated that the feeling of community is needed by all students of The University of Montana. They reiterated that they would support ASUM's and UM Administration's decisions concerning Missoula College.

President's Report

- a. President Hohman introduced Meghan Stark, the Undergraduate Research Librarian, to be approved as the second Faculty Advisor to the Senate. A motion by **Hopkins-Simpson** to approve Meghan as the Faculty Advisor was made. Unanimous consent was called by **Batey**.
- b. Eva Rocke, ASUM Sustainability Coordinator, came to speak on behalf of Garden City Harvest and the ASUM Community Garden. She stated that the funding came from Garden City Harvest and volunteer work this year, but that Garden City Harvest would be coming back in the spring to hopefully revive the partnership with ASUM. She read an email from Linda Sliter, the Community Garden Coordinator.
- c. Mike Reid, the Vice President of Administration and Finance, came to speak in regards to various items on campus. He asked for additional feedback concerning the brick replacement on University Avenue if at all possible. He also stated that the stamped concrete replacements of the brick are the least expensive and longest lasting alternative to re-laying the historical bricks already there. He gave some input to the funding issues behind replacing the bricks. He also addressed allocation of funds for Information Technology expansions on campus.
- d. Kevin Kresbach gave a presentation on Missoula College building plans from the perspective of both locations up for consideration. He stated that the campus has an

understanding of being ADA accessible. He also stated that there will be a campus out in the South Campus in the future, though he was not sure when. He also clarified the vision of including a suspension bridge and stated that it would cost and not be in the first phase of building.

- e. Clay Skeens, the President of the Student Veterans Association, and Mike Warner, the Veterans Assistant Coordinator, came to speak on SB14-13/14. They stated that the GI Bills available to Veterans are very diverse and that the Montana University System is not tracking the number of Veterans in the System. Mr. Warner stated that Veterans should be supported and that this is their means of helping Veterans on Campus.
- f. President Hohman asked the members of Phi Theta Kappa present, (Sarah Smith, Jeremy Haacke, Katherine Neiman, Chad Tree, Angela Goetschel, and Zach Youmans) to introduce themselves. He recognized them for their service to Missoula College and ASUM. He stated that Senate would be voting on SB10-13/14 and should consider the people that Senate would be honoring should it pass.

Vice President's Report

- a. Zack Rogala, Student Regent to the Montana Board of Regents, gave a brief update on the Smart Buildings Initiative, which was passed at the September Board of Regents in Butte. He also gave an update on the faculty/staff pay raises that are currently being addressed. He stated that the biggest project that the students could get involved in were those that might provide interest t. He ended with the endorsement of student opinion in regards to the Missoula College location over that of fear from legal issues.
- b. UM Productions staff introduced themselves (Eric Hemphill, UMP Director; Sean Janzer, Concert Coordinator; Bree Dunham, Outreach Coordinator; Heather Krebsbach, Marketing Coordinator; Alan Rolph, Graphics Designer; Conrad Schneid, Stage Manager; Emmet Ore, Assistant Stage Manager; Chase Bjornson, Event Staff Manager; Ryan Torres, Assistant Event Staff Manager; Paul Nocchi, Event Staff Supervisor; Jaycie Johns, Event Staff Supervisor.) and they invited Senators to come work for UMP for various upcoming shows. These upcoming events are Price is Right LIVE on Wednesday, October 2, Makcelmore in October, Bill Cosby in October, and Zack Brown Band in November. Senate was invited to attend a show anytime.

A motion for **Hazen-Foster** to recess for six-minutes was made. Unanimous Consent was called by **Mikkola**.

- c. Vice President Williams stated that committee chairs looking for SAL's should look at the spreadsheet in the office.
- d. A motion by **Thompson-Batey** to approve University (Exhibit A) and ASUM (Exhibit B) Committees as a slate was made. Unanimous consent was called by **Mikkola**. A motion by **Bowler-Thompson** to remove Senator Heimlich-Bowler from the Service Learning committee was made. Unanimous consent was called by **Green**. A motion by **Thompson-Batey** to reapprove Committees as amended as a slate was made. Unanimous consent was called by **Mikkola**.
- e. Chair Williams brought forward ASUM Taskforce Appointments (Exhibit C.) She stated that she expected the meetings to be held in the next two weeks and have a report ready for the Senate by the Second meeting in October. A motion by **Kuhn-Thompson** to approve was made. Unanimous consent was called by Mikkola.

- f. Chair Williams stated that she wished to recognize the Board on Budget and Finance, and they should be commended for their hard work last week. She dubbed them “Senators (and SAL’s) of the Week”
- g. Chair Williams stated that Senators should consider making time in their schedules to attend the events that she invites them to. She stated that these events are important for being full representatives of the students.
- h. University Council is on October 1st from 2-3 p.m. and should be attended by all senators available.
- i. Chair Williams asked the Senate to be professional and attend meetings prepared. She stated that senators should come to meetings ready to discuss, not learn, the material to be discussed at them.

Business Manager’s Report

- a. Business Manager Hopkins informed the Senate that only \$900 is allowed for emergency Travel Budget rather than the full amount reflected in the Travel Account as per Fiscal Policy.
- b. A motion by **Kuhn-Mikkola** to open the Chinese Student Association Special Allocation request (Exhibit D) was called. Unanimous consent was called by **Simpson**. A motion by **Hazen-Batey** to approve the amount recommended by the Board (\$290) was made. Unanimous consent was called by **Green**. Objection was called. The original motion to approve the amount by the board passed by voice vote.
- c. Business Manager Hopkins stated that Pie Hard needs to be a priority and chastised Senate for not actively participating. VP Williams stated that Senate are 180 votes behind MontPIRG.
- d. Business Manager Hopkins encouraged Senate to participate in Class Rapps in all of their classes. It works for information purposes and it might work for Pie Hard and recruiting Students-At-Large.
- e. Business Manager Hopkins asked that all Senators attend a Board of Regents meeting. VP Williams asked that Senate hugely consider attending the next meeting in November. Hopkins reiterated that Senate requires more than just Wednesday night meetings.

Committee Reports

- VP Williams thanked senators who are submitting committee reports and stated that she expected reports from all committees, including University Committees.
- Transportation (Thompson) – Transportation Board meetings are Mondays at 7:10 p.m. in the U.C. At the previous meeting, they discussed goals of members. Transportation Board invited Senators to the Board meeting in 2 weeks for a community hearing and told them to look for emails in regards to this forum.
- Marketing and Outreach (Batey) – The Committee meets on Tuesdays at 9 a.m. in the ASUM Office. Chair Batey thanked Student Political Action Committee for help with Pie Hard, and stated that fliers were available in the office. ASUM will be hosting Soup Friday on October 11 from 11-1 in the Paine Family Native American Center. She stated that a headcount from senators planning on attending would be appreciated for catering’s purposes. She reminded Senate to share the ASUM Facebook page and the Pie Hard event. The committee is also researching on changing the ASUM logo.
- Interview (Hazen) – Chair Hazen stated that the committee was pleased with the decision of Senate to approve David Diacon as the new SRO.

- Missoula College (Hazen) – Chair Hazen stated that the committee will be will be meeting Friday at 1.
- Relations and Affairs (Roddy) – The Committee met on Monday at 6p.m. and saw five (5) resolutions. Chair Roddy stated that they passed the four (4) resolutions before the body with no recommendations given. She reiterated that senators need to proofread before sending them to R&A.
- Housing (Chandler) – The RLO Sub Committee met on Monday at 3p.m. to discuss the role of the RLO liaison. Housing Board submitted funding request for the Off-Campus Renter Center.
- Sustainability (Frissell) – The Committee met on Friday with new Students-at-Large and discussed new projects. KRELF committee will also meet on Friday to set a due date for KRELF proposals.
- Productions (Bailey) – The Committee met on Wednesday at 12 p.m. discussed what they wanted to do and set guidelines for the committee. She stated that the committee was focused on fostering relations with UMP and ASUM. She further encouraged senators to get involved and volunteer for the productions.
- Board on Members (Andersen) – The Board met on Friday at 10a.m. and approved several student groups (Exhibit E.) A motion by **Hohman- Bowler** to approve as a slate was made. Unanimous consent was called by **Baily**. VP Williams stated that student group-Senate lesions would be assigned at a later date.
- Student Political Action (Story) – The Committee met to discuss the Pie-ing for Pie Hard. It will be held in the free-speech zone instead of by the Griz statue because the oval was booked for the day.
- VP Williams reminded Senate to attend all ASUM and University committees. She stated that if absences count as Senate absences.

Unfinished Business

- a. A motion by **Mikkola-Hazen** to take up SB10-13/14 (Exhibit F) was made. Unanimous consent was called by **Simpson**. A motion by **Mikkola-Batey** to approve was made. Unanimous consent was called by **Hopkins**.
- b. A motion by **Frissell-Hazen** to take up SB14-13/14 (Exhibit G) was made. Unanimous consent was called by **Green**. The author amended line 30. A motion by **McKay-Simpson** to approve as amended was made. Objection was called by **Lillquist**. The original motion passed by voice vote.
- c. A motion by **Hohman-Hazen** to move into discussion on location of Missoula College was made. Unanimous consent was called by **Hopkins**. A motion by **Hohman-Batey** to close discussion was made. Unanimous consent called by **Thompson**. Objection was called. The motion to close discussion failed by placard vote. A motion by **Thompson-Green** to close discussion was made. Objection was called. The motion to close discussion passed by placard vote.
- d. A motion by **Hopkins-Mikkola** to take up SB12-13/14 was made. Objection was called. Motion failed by voice vote.
- e. A motion by **Thompson-Bowler** to take up SB13-13/14 (Exhibit H) was made. Discussion was called. A motion by **Thompson-Simpson** to close discussion passed with voice vote.
- f. A motion by **Hohman-Bowler** for a yes or no vote on location without the resolution was made. Previous question was called by **Hazen** and passed with voice vote. A roll call

vote deciding between East and South Campus locations passed in favor of South Campus 14-8-3 (see Tally Sheet #1).

- g. A motion by **Thompson-Ormseth** to amend SB13-13/14 in line 30 was made. Discussion was called. A motion by **Thompson-Hohman** to move amendment to line 27 passed by voice vote. Previous question was called by **Simpson**. The amendment failed by voice vote.
- h. A motion by **Anderson-Simpson** to approve was made. Motion passed by roll call vote, 17-5-2 (see Tally Sheet #2).
- i. A motion by **Thompson-Green** to open SB12-13/14 was made. Objection was called. Motion failed by voice vote.
- j. A motion by **Hazen-Thompson** to open SB12-13/14 was made. A motion by **Simpson-Green** to table indefinitely was made. Objection was called. Motion to table passed with placard vote.

New Business

Resolution Regarding Fiscal Policy(12)
Resolution Regarding Bylaws(3)
Resolution Regarding Constitutional Referendum
Resolution Regarding Counting Student Veterans Association
Resolution Regarding Veteran Center in the UC
Resolution Regarding Bricks
Resolution Regarding Advertising on Toilet Paper
Resolution Regarding Trees on the Oval
Resolution Regarding Lights on Bridges
Resolution Regarding Elections Bylaws(4)
Resolution Regarding Residence Life
Resolution Regarding Transportation
Resolution Regarding Sustainability(2)
Resolution Regarding President Hohman
Resolution Regarding Soap Boxing and Rants

Comments

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

Gwendolyn Coon
ASUM Senate Secretary