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10-9-2013

### Documents from the October 9, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, October 9, 2013**  
**UC326/327– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – October 2, 2013**

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Christina Voyles, UM Day of Dialogue
- b. Neighborhood Council
- c. Royce Engstrom, President of The University of Montana
- d. Other

**6. VICE PRESIDENT’S REPORT**

- a. Committee Appointments and Removals
- b. Other

**7. BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION - \$13,966.76**

**STIP - \$75,547.29**

**TRAVEL SPECIAL ALLOCATION - \$15,508.86**

**ZERO-BASE CARRYOVER - \$144,818.96**

- a. Montana Anthropology Student Association Request \$300.00/\$850.00
- b. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB19-13/14 – Resolution Regarding Sustainability
- b. SB20-13/14 – Constitutional Referenda Regarding Committee Composition

- c. SB21-13/14 – Resolution Regarding Lighting Bridges
- d. SB22-13/14 – Resolution of Support for East Broadway Campus

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, October 9, 2013**  
**University Center 332/333, 6 p.m.**

Chair Williams called the meeting to order at 6:03 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Smith; and Senators Andersen, Bailey, Batey(7:26), Cain, Chandler, Dolezal, Easwara Murthi, Foster, Frissell, Green(6:33), Heimlich-Bowler, Ho, Kinda(6:17), Kuhn, Lillquist, Mikkola, Ormseth, Roddy, Story, and Thompson. Excused: Senators Hazen, McKay, Schmauch. Unexcused: Senators Boslough, Haefner, Simpson.

The minutes from the October 2, 2013 meeting were approved.

**Public Comment**

- Melody Ratliff, Student with the UM Montana Anthropology Student Association (UM-MASA) Student Group, came to speak to Senate about the Special Allocation Request that the club presented. She reiterated the purpose of the funding as being a fund raiser for the club.
- Chase Ellinger, Student-at-Large, came to discuss the student liaison position with the Residence Life Office.

**President's Report**

- a. Christina Voyles, Program Manager with UM Dining Services, came to encourage Senate to attend the Day of Dialogue on November 6, 2013. She left senators with a schedule of events (Exhibit A).
- b. President Hohman stated that the Neighborhood Council would not be in attendance as scheduled.
- c. President Hohman opened discussion about students with disabilities participating in ASUM Student Groups. He stated that ASUM does not have federal funding in order to fund professional help in the participation. He stated that this is the first semester that this has happened, and would cost approximately \$1,600 to fund professional interpreter positions to provide for these students. He gave several options to fund the assistance needed for these individuals, including partnering with Diversity Student Services to split the costs. A motion by **Mikkola-Dolezal** to approve funding in the amount of 50% or up to \$800 was made. Discussion was called. The original motion passed by voice vote.
- d. President Hohman discussed the 550+ Veterans that are struggling without living stipends because of the government shut down. He asked the Senate to consider opening up the Short Term Loan Fund specifically for these students and adjust the regulations and amount attached to the Short Term Loan Fund. He discussed the regulations on first year freshmen, those graduating in the next semester, the amount available specifically for these students, and loan maturity. A motion by **Mikkola-Ormseth** to a) cap the amount at loan availability amount at \$40,000.00, b) extend the amount to \$1,000 per student, c) require a 60-day payback period, and d) open the loans up for freshmen and graduating seniors, was made. Discussion was called. A motion by **Mikkola-Thompson** to amend the motion to \$750.00 was made. Discussion was called. Previous question was called by Dolezal. Amendment to the motion failed a roll call vote 10-11 (see TALLY

#1). A motion by **Cain-Murthi** to amend the motion to \$500.00 was made. The amendment to the motion passed with a voice vote. The original motion passed with roll call vote 20-0 (See TALLY #2).

- e. President Royce Engstrom visited Senate to discuss the East Broadway location for Missoula College. He first thanked the Executives for their participation in Homecoming activities and then stated that he appreciated ASUM involvement in the discussion concerning Missoula College location. He stated that one of the main reasons the Administration had for choosing the East Broadway location was that the infrastructure already in place would allow UM to develop Missoula College in a different way. He stated that the hope is that it would open up more space and allow for various programs to move into the area rather than stay in the current building.

A motion for a 10 minute break was made without objection. (1:24:00)

### **Vice President's Report**

- a. A motion by **Kuhn-Batey** to approve all Committee Appointments (Exhibit B) as a slate was made. Unanimous consent was called by **Ormseth**.
- b. Vice President Williams stated that Committee Chairs wishing to appoint Students-at-Large should email her all SAL names.
- c. Vice President Williams stated that repetition of arguments during discussion will not be tolerated and if arguments continued to repeat, she would move on to the next speaker.
- d. Vice President Williams reminded Senate that according to House Rules, the Chair will ask for a roll call vote if it is needed. She reminded Senate to please use roll call votes appropriately. She reminded Senate that five people required needed in order to call a roll call.
- e. MAS Dues Proposal information will be sent to Senate as soon as it is received.
- f. Pull-Out-Cell-Phones time:
  - a. Library SoundBoard Session: October 10 at 2-4 p.m. in the Library.
  - b. Neighborhood Council meeting: October 16 at 6 p.m.
  - c. ASUM Sponsored Soup Friday: October 11 from 11:45-1:45 in the Native American Studies Building.
- g. A Senator of the Week was not assigned this week. Vice President Williams stated that this distinction is specifically for those that go above and beyond their Senatorial duties.

### **Business Manager's Report**

- a. Jule Olivieri came to talk to Senate about raising \$500 for Shodair Children's Hospital in Helena. She stated that this is for funding help for little kids.
- b. A motion by **Williams-Mikkola** to open MASA Special Allocation Request (Exhibit C) was made. A motion by **Roddy-Mikkola** to approve in the amount recommended (\$300) passed with a hand vote.

### **Committee Reports 1:51**

- Sustainability (Frissell) – The Sustainability Committee met on Friday, October 4 for some last minute preparations for the Climate Concert on the same date. Both the meeting and the concert went well

- Sustainable Campus (Lillquist) – The Sustainable Campus Committee meets on the first Monday of the Month from 12:00-1:30 p.m. The Committee discussed the Campus Climate Action Plan. They discussed various elements of the plan, including BioMas and wind energy. They also discussed the brick work on the oval and a resolution should be forthcoming.
- Student Political Action (Story) – The Student Political Action Committee did not meet on Wednesday. The committee is co-sponsoring V is for Voting event with MontPIRG. The event will be held on October 22, 2013 at 7p.m. the goal is to have all those running for city council and other city to attend.
- Relations and Affairs (Roddy) – Relations and Affairs Committee met on Monday at 6 p.m. Four resolutions were brought forward and passed with No Recommendation. Senate was reminded to please submit resolutions concerning items that individuals are passionate about.
- Transportation (Thompson) – Transportation Board is considering moving meetings to bi-weekly. The board has also purchased several pairs of winter tires for the yellow bikes
- IT (Kuhn) – The IT Committee is meeting Thursdays at 1p.m. in the ASUM office.
- Board on Members (Andersen) – The Board will meet Thursday at 11 a.m. The Board stated that many student groups should be ready to approve in the next several weeks.
- Childcare (Heimlich-Bowler) – The Childcare Committee will be meeting on Fridays at 1 p.m. The Childcare Homecoming Parade on the Oval was cute and the Children involved now know the fight song.
- Marketing and Outreach (Batey) – The Marketing and Outreach Committee met on Tuesday at 9 a.m. Soup Friday will be on October 11 in the Native American Studies Building. The Committee welcomed several new SAL's and discussed the rebranding that is in the works. The Committee also said that they will soon be working on Can-the-Cats.
- IT Senate (Williams) – The IT Senate met on Tuesday afternoon. The FY14 operating plan is up and running. If senators have questions, they should contact VP Williams.
- Housing (Chandler) – The Housing Board meets every other Monday at 3 p.m. The Res Life master plan meeting will be on Tuesday, October 22 at 8:30 a.m. If Senators have please give suggestions for living on campus. Williams: living on campus and
- Wizarding Committee (G-Wiz) – The Wizarding Committee met and implemented the Sorting Bowl. This device is designed for helping Senate become aware of the correct colors for sorting out Missoula College students. The designations of Huffelpuff©, Ravenclaw©, Slytherin©, and Gryffindor© are available to all Missoula College students.

### Unfinished Business

- a. After discussion by the author, a motion by **Lillquist-Frissell** to amend line 13 of SB19-13/14 (Exhibit D) was made. Unanimous consent was called. Previous question called by **Hohman**. The motion on the resolution passed by voice vote.
- b. After discussion by the author, previous question was called by **Mikkola** on SB20-13/14 (Exhibit E). The motion on the resolution passed by voice vote.
- c. After discussion by the author, previous question was called by **Green** on SB21-13/14 (Exhibit F). The motion on the resolution passed by voice vote.

- d. A motion by **Hopkins-Mikkola** to take up SB22-13/14 (Exhibit G) was made. Unanimous consent was called by **Foster**. A motion by **Hopkins-Mikkola** to approve was made. The motion passed 22-0-1 (see TALLY #3).
- e. A motion by **Hopkins-Chandler** to take up SB13-13/14 was made. A motion by **Hopkins-Kuhn** to table indefinitely passed by voice vote.

## **New Business**

Resolution Regarding Sustainability  
Resolution Regarding Personnel  
Resolution Regarding Dining Services  
Resolution Regarding Tech Support for Student Groups  
Resolution Regarding DOJ Ruling  
Resolution Regarding Outreach to Missoula College  
Resolution Regarding Student Assault Campus Coordinator  
Resolution Regarding Permaculture on Campus  
Resolution Regarding Bylaws(4)  
Resolution Regarding Trees on the Oval  
Resolution Regarding Real Food Campus Challenge  
Resolution Regarding Toilet Paper Advertising  
Resolution Regarding Elections  
Resolution Regarding MAS Funding  
Resolution Regarding President Hohman  
Resolution Regarding Attendance Policy  
Resolution Regarding University of Montana Sexual Assault Policy  
Resolution Regarding ASUM Rebranding  
Resolution Regarding Fiscal Policy(11)  
Resolution Regarding Constitutional Referendum  
Resolution Regarding Campus Gardens

## **Comments**

The meeting was adjourned at 9:20 p.m.

Respectfully,

Gwendolyn Coon  
ASUM Senate Secretary