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Documents from the October 16, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 16, 2013
UC332/333– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 9, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. MAS Budget
- b. Bob Giordano
- c. Luaralea Sanks – Director of ASUM Childcare
- d. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Joint University Budget & University Planning Committees – October 21, 2013
- c. Committee Information
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$13,666.76

STIP - \$75,547.29

TRAVEL SPECIAL ALLOCATION - \$15,508.86

ZERO-BASE CARRYOVER - \$132,993.96

- a. UM Gerontology Society Travel Request \$48.25/48.25
- b. Student Political Action Special Allocation Request \$480.00/718.00
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB11-13/14 – Resolution Regarding Elections
- b. SB24-13/14 – Resolution Regarding Montana Associated Students
- c. SB25-13/14 – Resolution Regarding The University of Montana Confidentiality Policy
- d. SB26-13/14 – Resolution in Support of Real Food Campus Commitment

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 16, 2013
University Center 332/333, 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, Batey, Boslough, Cain, Chandler, Dolezal, Easwara Murthi, Foster(), Frissell, Green, Haefner(6:25), Hazen, Ho, Kinda, Kuhn, Lillquist, McKay, Mikkola, Ormseth, Roddy, Schmauch(6:25), Simpson(6:25), Story, and Thompson. Excused: Unexcused: Bailey, Heimlich-Bowler,

The minutes from the October 16, 2013 meeting were amended and approved.

Public Comment

- o Sean McQuillian, Chair of Montana Public Interest Research Group (MontPIRG), invited Senate to V is for Voting (Exhibit A), an event sponsored by ASUM and MontPIRG. Senate was invited to the V for Voting call night as well on October 21 at 5:30 p.m. and the event, which is on October 22 at 6 p.m. in the UC. He also spoke on the continuing partnership between ASUM and MontPIRG.
- o Jessica Wartzel, a Neighborhood Ambassador with the ASUM Off-Campus Renter Center, gave a brief up-date on several initiatives they are working on, including Sunday sweepers and Smart Parking Program.
- o Lucy France, Chief Legal Counsel for The University of Montana, addressed concerns with SB25-13/14 and offered the Senate several amendments in order to clarify the intent of the resolution.

President's Report

- a. President Hohman gave a report on the continued funding restructuring going on with the Montana Associated Students (MAS). He stated that MAS is still in the process of approving the new funding structure.
- b. President Hohman asked for senators looking to attend this year's Brawl of the Wild to please get in contact with him. He also stated that individuals looking at attending the corresponding Board of Regents meeting would receive housing.
- c. Bob Giordano, Founder of Missoula Institute for Sustainable Transportation (MIST), gave Senate a presentation on the Oval Brick project (Exhibit B). He presented several alternative ideas to repaving the Ryman Mall, the area from the Grizzly statue to Arthur Avenue, other than the proposed concrete paving. He advocated for Senate to take a closer look at saving the traditional brick as opposed to laying concrete made to look like brick.
- d. Lauralea Sanks, Director of ASUM Childcare, came to address Senate concerning the possibility of an Infant Care Center. She presented the proposed budget (Exhibit C) for informational purposes and attempted to give the Senate an preliminary understanding of the program. She stated that Missoula is in dire need for Infant Care and that students would hugely benefit from infant care.
- e. President Hohman told Senate of a program called Teach for America and offered Senators (Exhibit D) a chance to look at this program.

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- f. Discussion on ASUM Childcare and the Oval Brick-Lay Project was held. President Hohman asked Senate for the start of discussion in order to gain a general sense of the body on both issues.

A motion for a five minute recess failed.

Vice President's Report

- a. A motion by **Thompson-Haefner** to appoint Senator Thompson to the Housing Board passed by voice vote. A motion by **Frissell-Boslough** to approve appointments as a slate was made. The motion passed by a voice vote.
- b. Vice Williams stated that the University Budget and Planning would be upcoming and important for student representation. She stated that Senate should attempt to attend at some point and she would give them the dates at a later time.
- c. Vice President Williams stated that the Senate needs to speak louder and project their voices. The conversation of sound volume moved from microphones to table configurations, but the consensus was that Senators would attempt to speak up.
- d. VP Williams gave an explanation of the replacement for the WPA. She stated that programmatic rubrics will be used to assess writing taught in the University for the purposes of accreditation.
- e. VP Williams stated that Minutes need to be sent from committees to the Executives and that the committee chairs should be taking attendance as well.

Business Manager's Report

- a. A motion by **Thompson-Hazen** to approve the UM Gerontology Society Travel Request (Exhibit E) in the amount recommended (\$48.25) passed by voice vote.
- b. A motion by **Thompson-Green** to approve the Student Political Action Special Allocation Request from Zero Base Carryover (Exhibit F) in the amount recommended (\$458.00) was made. Discussion was called. The original motion passed by voice vote.
- c. A motion by **Williams-Lillquist** to open Sunday Sweepers Funding (Exhibit G) passed without objection. After discussion on the clubs receiving funding, a motion by **Mikkola-Green** to fund in the amount recommended passed by voice vote.
- d. The Senate serenaded Jule Olivieri for her 21st birthday.
- e. Business Manager Hopkins gave a brief update on the Student Veteran Loan Program and the Disabled Student Assistant for the student groups. Both programs are going well.

A motion for a seven (7) minute recess passed by voice vote; the time to reconvene being set at 7:47 p.m.

Senator Roddy returned late, and was censored for 45 minutes as per the Chair's ruling.

A motion by **Simpson-Foster** to overrule the decision of the Chair was proposed. Discussion was called. Previous question called by **Hazen**. Motion to overrule the decision of the chair passed roll call 16-7-3. (see Tally Sheet #1.)

Committee Reports

- Transportation (Thompson) – Transportation Board met on Monday at 7 p.m. in the UC. A representative of Missoula Bike/Pedestrian Coalition came and shared about various elements in Missoula biking world, including the bike share program.
- Marketing and Outreach (Mikkola) – Marketing and Outreach Committee met on Tuesday at 9 a.m. in the ASUM office. The committee discussed the possibility of changing the logo. They discussed the event V for Voting and the role of the committee in the event including advertisements in the dorms. The committee created a Facebook group in order to communicate more effectively. The committee also discussed the Can-the-Cats event and also created a Flicker.
- Housing (Chandler) – Housing Board met on Monday at 3 p.m. in the Renter Center. The Board approved Austin Smith as Residence Life liaison. RLO student surveys are available from the Renter Center. Senate Sunday Sweepers will be on October 27 at 10 a.m. Monday at 3 p.m. is the meeting dedicated to theme housing.
- UC Board (Chandler) – The UC Board will be starting up soon.
- Student Political Action (Story) – The Student Political Action Committee met on Wednesday at 4 p.m. in ASUM office. The committee discussed the V is for Voting event coming up on October 22, 2013. The committee also discussed the Dem/GOP/Lib Debate. It will be on October 29 at 7 p.m. and the committee discussed the location and decided on the topics. The Senate was invited and informed that it should be fun.
- Library (Hazen) – The Library Committee met on Monday. They looked at permanently implementing budget cuts. The committee is also holding strategic planning meetings on October 31 from 10:00-11:30 a.m. and on November 1 from 1:00-2:30 p.m. in the UC.
- Relations and Affairs – The committee met on Monday at 6:30 p.m. in the ASUM Offices. The Committee saw five resolutions. One resolution was tabled indefinitely, the committee gave a Do Not Pass Recommendation on SB11, and the other three were given No Recommendation.
- Board on Members (Andersen) – The Board met on Thursday at 9 a.m. in the ASUM office. They submitted several groups for approval. A motion by **Mikkola-Frissell** to approve (Exhibit H) as a slate was made. Unanimous consent was called.
- Day of Dialogue (Murthi) – The Committee met and discussed the Day of Dialogue event; it will be held on November 6, 2013 from 8a.m.-4p.m.
- Childcare (Kinda) – The committee met to talk about the Infant Care Center. Their focus was discussing various ways to decrease the cost of Center.
- Sustainability (Frissell) – The Sustainability Committee met with the Eco Reps and the committee is focused on moving forward with the resolution that senate passed the previous week.
- General Education - The University General Education Committee met on Wednesday at 4 p.m. The committee approved a new Math requirement and discussed the Global Leadership Initiative (GLI) general requirements. The committee is also looking at the definitions of the General Education categories to decide if the definitions define the learning outcomes.
- Pull-Out-Cell-Phones section:

- Joint University Budget and Planning will be on Monday, October 21, from 2-4p.m. in the University Center Theater.
- Senate Sunday Sweepers will be on Sunday, October 27, from 11a.m.-1p.m. More information will follow via email.
- V for Voting will be on Tuesday, October 22, at 6p.m. in the UC.
- College Republican/Democrat/Libertarian Debate will be on October 29 at 7p.m. in UC Theater.
- Day of Dialogue will be on November 6, with various events throughout the day.
- Library Strategic Planning meeting will be on in the UC on both October 31, from 10a.m.-11:30 a.m. and November 1 from 1p.m.-2:30p.m.

Unfinished Business

- a. A motion by **Hopkins-Mikkola** to take up SB11-13/14 was made. Unanimous consent was called. After discussion, previous question was called. Previous question failed 15-11 in a roll call vote (see Tally sheet #2). After further discussion, previous question was called. SB11-13/14 failed by a voice vote.
- b. A motion by **Hopkins-Lillquist** to take up SB24-13/14 (Exhibit I) was made. Unanimous consent was called and objected to. Motion passed by a voice vote. After discussion, a motion by **Green-Hazen** to postpone was made. Discussion was called. Previous question was called. The motion failed 16-10 in a roll call vote (see Tally #3). Previous question was called. SB24-13/14 passed 14-11-1 in a roll call vote (see Tally #4).
- c. A motion by **Hohman-Thompson** to take up SB26-13/14 (Exhibit J) was made. Unanimous consent was called. After discussion, a motion by **Mikkola-Frissell** was made. SB26-13/14 passed 21-3-2 in a roll call vote (see Tally #5).
- d. A motion by **Green-Thompson** to suspend House Rules and take up SB25-13/14 (Exhibit K) passed by placard vote. After discussion, a motion by **Lillquist-Green** to revert back to Relations and Affairs was made. Discussion was called. Previous question was called. The motion passed by voice vote.
- e. A motion by **Ho-Hazen** to retake up SB24-13/14 was made. Objection to consideration of the question was called. The motion failed by voice vote.
- f. A motion by **Heafner-Mikkola** to move into New Business passed by voice vote.

New Business

Resolution Regarding Bylaws(4)
Resolution Regarding House Rules
Resolution Regarding Infant Childcare
Resolution Regarding Bricks on the Oval
Resolution Regarding Fiscal Policy (11)
Resolution Regarding Constitutional Referenda (2)
Resolution Regarding Student Veterans (2)
Resolution Regarding General Education Requirements
Resolution Regarding RLO Liaison
Resolution Regarding Toilet Paper
Resolution Regarding Elections (3)

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Resolution Regarding Transportation
Resolution Regarding Sustainability (2)
Resolution Regarding Ryman Mall
Resolution Regarding Technology Support for ASUM Student groups
Resolution Regarding Tardiness
Resolution Regarding Senate Duties
Resolution Regarding Color of the Sky
Resolution Regarding Confidentiality Policy
Resolution Regarding Attendance Policy
Resolution Regarding ASUM Rebranding
Resolution Regarding On-Campus parking
Resolution Regarding Dining Services
Resolution Regarding General Requirements

Comments

The meeting was adjourned at 10:14 p.m.

Gwendolyn Coon
ASUM Senate Secretary