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Documents from the October 23, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 23, 2013
Missoula College, West Campus, TT 11– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 16, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Gilke Executive Education Center Presentation
- b. MAS Update
- c. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Campus Updates
- c. 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. Up Till Dawn Special Allocation Request \$255.00/973.51
- b. Griz for Unicef Special Allocation Request \$300.00/370.50
- c. Student Veteran Association Special Allocation Request \$350.00/500.00
- d. Billiards Club Emergency Travel Request \$250.00/850.00
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB25-13/14 – Resolution Regarding University of Montana Confidentiality Policy
- b. SB27-13/14 – Resolution Appointing ASUM Student Liaison to Residence Life
- c. SB28-13/14 – Resolution Amending Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 23, 2013
Missoula College – West Campus TT11, 6 p.m.

Chair Williams called the meeting to order at 6:07 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins(6:18), Professor Smith; and Senators Andersen, Bailey(6:28), Batey, Boslough, Chandler, Dolezal(6:16), Easwara Murthi(6:58), Foster, Frissell, Green, Haefner, Hazen(6:18), Heimlich-Bowler, Ho, Kinda(6:58), Kuhn, Lillquist, McKay, Mikkola, Ormseth, Roddy, Schmauch, Story, and Thompson(6:58). Unexcused: Cain, Simpson.

The minutes from the October 23, 2013 meeting were approved.

Public Comment

- Chase Ellinger, Student-at-Large, addressed the Senate concerning two resolutions before the Senate, SB27-13/14 and SB25-13/14. He spoke on the appointment concerning Austin Smith as the Residence Life liaison in SB27 and he also stated that several amendments needed to be made to SB25.
- Sean McQuillian, Chair of MontPIRG, came to thank Senate for the partnership in the V is for Voting event. He stated that the event went well and that the candidates were thankful for the invitation.

President's Report

- a. Dan Lambros, Founder of Light Our Bridges Missoula, gave a presentation on the goal of Light Our Bridges Missoula (Exhibit A). He showed several pictures of the bridges in question and told of the reasoning behind lighting the bridges. President Hohman reassured Mr. Lambros and the body that, according to SB21-13/14, the Senate had endorsed the lighting of the bridges.
- b. Rosi Keller, Associate Vice President of Admin and Finance, Larry Guienchetta, Dean of the School of Business Administration, and Kevin Krebsbach, Associate Director of Facility Services came to speak on the Gilke Executive Building (Exhibit B). Dr. Keller stated that the funding was in place to begin construction soon. Director Krebsbach gave a presentation on the layout of the building and told the Senate that the goal is to get it started by summer of 2014. Dean Guienchetta stated that the purposes for the Gilke Building is to provide professional space for Executive Education. They explained that the student funding had come from the student building fee and student fee input was minimal.
- c. Farzona Shukurova, President of Griz for UNICEF, spoke on the Special Allocation request before the Senate. She stated that the fund raising event is for UNICEF, an organization dedicated to helping with international issues that affect children and helping children receive clean drinking water.
- d. President Hohman stated that Montana Associated Students (MAS) had decided to maintain the current funding model of \$250.00 for each educational institution to maintain voting membership.
- e. The new University of Montana commercial will be shooting October 24, 2013, on the oval. Senators were encouraged to stop by and offer assistance.
- f. The Designation of the Fallen Hero's Memorial will be on Saturday, October 26, after the conclusion of the Griz Game. President Hohman stated this is the State Memorial for the Fallen Heros of the Iraq and Afghanistan War and should be attended as much as possible.

Vice President's Report.

- a. Vice President Williams brought forward all Committee Appointments and Removals on both ASUM and University Committees. A motion by **Thompson-Green** to add or Caitlin Pierchina, Taylor Dantic, and Nicole Watkins to ASUM Transportation passed without objection. A motion by **Green-Thompson** to add Samuel Thompson to Housing Board passed without objection. A motion by **Kuhn-Hazen** to add Spence Sheehan to IT Committee passed without objection. A motion by **Chandler-Frissell** to add Samantha Hines, Kris Csorosz, Michelle Jensen, Jeremy Verhasselt, Neil Bennett, Paige Ferro to UC Board passed by voice vote. A motion by **Hazen-Mikkola** to approve as a slate as amended passed by voice vote.
- b. Vice President Williams gave a report from the University Budgeting and Planning Committee that met on October 21 in the UC. She stated that there were many cost savings that could fund other projects on campus in the next few years.
- c. Vice President Williams held a drawing for the two Macklemore tickets for filling out the ASUM Survey. The winning number was 69. The winner will be contacted on Thursday for their ticket.
- d. Halloween Senate themed meeting will be held next week, October 30, 2013. The senators were asked to send their costume titles to Senate Secretary Coon by Monday, October 28.

Business Manager's Report

- a. A motion by **Thompson-Chandler** to approve the Up Til Dawn Special Allocation Request (Exhibit C) in the amount recommended (\$255.00) was proposed. Unanimous consent was called and objected to. The motion passed by voice vote.
- b. A motion by **Hazen-Mikkola** to approve the Griz for UNICEF Special Allocation Request (Exhibit D) in the amount requested (\$670.50) was made. Discussion was called. Previous Question was called. The original motion passed by voice vote.
- c. A motion by **Hazen-Mikkola** to approve the Student Veterans Association Special Allocation Request (Exhibit E) in the amount recommended (\$350.00) was made. Unanimous consent was called and objected to. The original motion passed by voice vote.
- d. A motion by **Mikkola-Chandler** to approve the Billiards Club Emergency Travel Request (Exhibit F) in the amount recommended (\$250.00) was proposed. Unanimous consent was called and objected to. The original motion passed by voice vote.
- e. Business Manager Hopkins gave a report from the Student Veterans Association on a request for a Sidewalk Crossing close to the Student Veteran building.

Committee Reports

- BOM (Andersen) – Board on Members met on Thursday in the ASUM Office. Several groups were submitted for approval (Exhibit G). A motion by **Hazen-Batey** was made. Unanimous consent was called.
- Marketing and Outreach (Batey) – Marketing and Outreach Committee met on Tuesday in the ASUM Office. The committee met and focused on the posters for the upcoming vacant senate seats. The committee is looking at having a contest for Facebook page “Likes” offering a giftcard as the prize for increasing likes. All of Senate was invited to talk to M&O if they had marketing needs.
- Ousing (Chandler) – The Theme Housing Committee met on Monday at 2 p.m. The Senate Sunday Sweepers is Sunday at 11 a.m. at the Griz statue.

- Sustainability (Frissell) – The Sustainability Committee had a small meeting and will be meeting on Friday at 12 p.m. The KREFL will be meeting November 1, 2013, which is also the day that KRELF proposals are due.
- Student Political Action (STORY) – The Student Political Action Committee had the V is for Voting event in conjunction with MontPIRG and stated that the event went well. the College Democrats vs. Republicans vs. Libertarians Debate will be on October 29 in the UC Theater at 7 p.m.
- Transportation (Thompson) – The Transportation Board did not meet this week as they have moved to Bi-weekly meetings. The next meeting will be Monday at 7:10 p.m. in the University Center.
- Sustainable Campus Committee (Thompson) – The Committee met for the first time. VP Reid will be looking at that in the next few weeks.
- Relations and Affairs (Roddy) – Relations and Affairs committee saw three resolutions. The resolutions passed with no recommendation and were brought before Senate.
- Academic Standard and Curriculum Review (Murthi) – The Committee met on Tuesday and approved Business courses and Humanities courses.
- Radio (Green) – The Committee met on Monday and decided to not continue meeting. Vice President Williams stated that the committee needed to reconsider their meetings. KGBA decided against producing live show this year.

A motion by **Thompson-Hazen** for a 10 minute recess following Committee Reports passed with a placard vote.

- Wizzarding (G-Wiz) – The Committee decided that, it being October 23, it would be declared as Mole day!! After a lengthy explanation that could only be deciphered by a true Wizzarding Student, **Mole**-asses cookies were shared by the committee.
- Event Section (Pull-Out-Cell-Phones Time)
 - The Gender Expansion Project, Friday, October 24, Various Events, UC.
 - Real Food Campus Challenge Signing on Friday, October 24, in the Corner Store at 12 p.m.
 - Senate Sunday Sweepers, Sunday, October 25 at Griz Statute at 10:45 a.m.
 - Griz for UNICEF Banquet will be Tickets from EM
 - College Dem/GOP/Lib Debate, October 29, UC Theater, 7 p.m.
 - Grateful Nation Dedication, Saturday, October 25, after the Griz Game.

Unfinished Business

- a. A motion by **Thompson-Chandler** to take up SB25-13/14 was made. Unanimous consent was called. After several amendments and discussion, a motion by **Schmauch-Kuhn** to postpone for one week was made. Discussion was called. The motion passed by voice vote. A motion by **Hohman-Hazen** to challenge the decision of the chair was made. (See Tally Sheet #1)
- b. A motion by **Hazen-Mikkola** to take up SB27-13/14 (Exhibit G) was made. Unanimous consent was called. After several amendments, a motion by **Schmauch-Haefner** to approve was made. Objection was called. The original motion passed by voice vote.
- c. A motion by **Hazen-Haefner** to take up SB28-13/14 (Exhibit H) was made. Unanimous consent was called. A motion by **Mikkola-Frissell** to approve was made. The motion passed by voice vote.

New Business

Resolution Regarding Fiscal Policy(12)
Resolution Amending Bylaws(4)
Resolution Regarding Vets on Campus
Resolution Regarding Childcare
Resolution Regarding Senate Duties
Resolution Regarding Tardiness
Resolution Regarding Meeting Location
Resolution Regarding Missoula College Affairs Committee
Resolution Regarding Colon vs Semicolon in Resolutions
Resolution Regarding Toilet Paper Advertisements
Resolution Amending House Rules(2)
Resolution Regarding Infant Care
Resolution Regarding Bricks on the Oval
Resolution Regarding Sustainability Director
Resolution Regarding Ryman Mall
Resolution Regarding Sustainability Coordinator(2)
Resolution Regarding Sustainability(2)
Resolution Regarding Elections(2)
Resolution Regarding Vice President Williams
Resolution Regarding Sexual Assault Policy Access
Resolution Regarding Policy on Student Assault
Resolution Regarding Technology for Student Groups
Resolution Regarding Confidentiality
Resolution Regarding Academic Attendance
Resolution Regarding Housing Policy
Resolution Regarding Green Space on Campus

A motion by **Haefner-Schmauch** to set a limit of 30 seconds in Comments was made. Discussion was called. Previous question was called. The original motion failed by placard vote.

A motion by **Hazen-Haefner** to have comments come after adjournment was made. Discussion was called. Previous question was called. The original motion failed by placard vote.

Comments

The meeting was adjourned at 9:26 p.m.

Gwendolyn Coon
ASUM Senate Secretary