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ASUM SENATE AGENDA
Wednesday, October 30, 2013
UC 326-327– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 23, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Cherie Peacock, UM Sustainability Coordinator
- b. Annie Hamilton, Director of ASUM Legal Services
- c. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments and Removals
- b. Removal Proceedings for Senator Simpson
- c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$12,691.26

STIP - \$75,547.29

TRAVEL SPECIAL ALLOCATION - \$15,258.86

ZERO-BASE CARRYOVER - \$132,893.96

- a. UM Crafters Special Allocation Request \$66.72/66.72
- b. UM Forum for Living with Appropriate Technology (FLAT) Special Allocation Request \$119.60/179.30
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB25-13/14 – Resolution Regarding The University of Montana Confidentiality Policy
- b. SB29-13/14 – Resolution Regarding Senate Duties
- c. SB30-13/14 – Resolution Regarding The Ryman Mall
- d. SB31-13/14 – Resolution Amending Fiscal Policy
- e. SB32-13/14 – Resolution Regarding Student Veterans Crosswalk
- f. SB34-13/14 – Resolution Regarding Access to the Sexual Misconduct Policy
- g. SB35-13/14 – Constitutional Referenda Regarding Infant Care Center

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 30, 2013
University Center 326/327, 6 p.m.

Chair Williams called the meeting to order at 6:01 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Smith; and Senators Batey, Boslough, Cain, Chandler, Dolezal, Easwara Murthi, Frissell, Green, Hazen, Heimlich-Bowler, Ho, Kinda, Kuhn, Lillquist, McKay, Mikkola, Ormseth, Roddy, Story, and Thompson. Excused: Senators Andersen, Foster, Haefner, Schmauch, Simpson, and Professor Stark. Unexcused: Senator Bailey.*

*It being the traditional Halloween Senate, all members present were in costume. The key below is to indicate the members' aliases.

President Hohman – His Majesty, President Hohman, Vice President Williams – Vice President Syndrome, Business Manager Hopkins – Business Manager The Sequester, Professor Smith – G Wiz, Senators Batey – Stressed Out College Student, Boslough – Fox, Cain – Han Solo, Chandler – Sarah Palin, Dolezal – Rosie the Riviter, Easwara Murthi – 1920'2 Flapper, Frissell - Einstien, Green – Cylon #6, Hazen – Five Basic Food Groups, Heimlich-Bowler - Athens, Ho - Ho, Kinda - Ghost, Kuhn – Princess Peach, Lillquist – Of Nazareth, McKay - Flashdance, Mikkola - Spartacus, Ormseth - Banana, Roddy – Leslie Knope, Story – Jack Twist, and Thompson – The Dude.

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

Public Comment

- His Majesty, President Hohman read a letter submitted by Rhondie Voorhees, Dean of Students, in regards to SB25-13/14 (Exhibit A). Her letter stated that she supported the conversation that the resolution was attempting to start, however warned Senate about legal ramifications attached to confidentiality policy.
- Sean McQuillian, Student-at-Large, spoke on SB34-13/14. He explained the reasoning behind the resolution and asked Senate to support it.
- Patrick Johnson, spoke on behalf of the Non-Profit Leadership Student Association
- Neighborhood Ambassadors came to speak on the University District outreach efforts including the Trick-or-Treat and the Rakes for Leaves programs.
- Julia Olivieri, President of UM Crafters, came to speak on the Crafters funding request. She stated that the funding is for an event called Ever Life, a gaming fund raiser for Shodair Children's Hospital.
- Clay Skeens, President of the Student Veterans Association, spoke to Senate in regards to the goal of getting a Cross Walk near the Student Veteran House (Exhibit B). He gave a brief breakdown of the reasoning behind requesting the crosswalk and the plan for the placement.

President's Report

- a. Cherie Peacock, the UM Sustainability Coordinator, came to speak with the Senate in regards to The University of Montana Wind Project (Exhibit C). The project is a proposed partnership with NorthWestern Energy in order to develop electricity using

wind on university property. Jim McKusic and Ross Keo, members of the Sustainable Campus Committee, stated that the goal was to create a sustainable way to raise funding and energy in Missoula. The Senate was asked to consider this item as the deadline for decision is on Friday, November 1, 2013, however, the RFP currently on the table is non-binding. Mike Reid, Vice President of Admin and Finance, spoke on Wind Project. He said that the time allowed for the University to truly consider this proposal was not enough to understand all aspects involved. He stated that the University would more than likely not be moving forward on this proposal.

- b. Annie Hamilton, Director of ASUM Legal Services, came to present the agency report. She stated that the goal of ASUM Legal is to help students in Legal issues where they might not have resources available. She gave a brief overview of a large case in regards to renters rights and stated that ASUM Legal is a resource that makes large
- c. Sarah Smith, President of Phi Theta Kappa, came to give a presentation on the Homecoming Float that the Senate helped to sponsor and presented a Certificate of Appreciation. She said that the float was fun and that their efforts were rewarded with third place in the parade.

A motion by **Banana-Spartacus** to encourage the President's Office to sign the non-binding RFP for The University of Montana Wind Project was made. Discussion was called. Previous Question was called by **Five Basic Food Groups** and failed by Placard vote. After further discussion, previous question was again called by **The Dude** and passed by placard vote. The motion by failed 11-12-0 by roll call vote (see Tally Sheet # 1). A motion by **The Sequester-Einstein** to encourage the University Administration to continue to look into the Wind Energy Project for future development was made. Discussion was called. Previous question was called by **Cylon #6**. The motion passed by voice vote.

A motion by **Cylon #6-Five Basic Food Groups** to take up SB32-13/14 passed by placard vote. A motion by **Sparticus-The Dude** was made. Objection was called. The motion passed by placard vote. After discussion, a motion by **Cylon #6-The Dude** to approve SB32-13/14 (Exhibit D) passed by voice vote.

Vice President's Report

- a. A motion by **Jack Twist-Five Basic Food Groups** to add Bowen Moran to Student Political Action Committee passed by voice vote. A motion by **Five Basic Food Groups-Stressed Out College Student** to add Chase Ellinger to Interview Committee passed by voice vote. A motion by **Stressed Out College Student-Five Basic Food Groups** to add Kevin Rouse to Marketing and Outreach Committee passed by placard vote. A motion by **The Dude-Leslie Knope** to approve as a slate passed by voice vote.
- b. Vice President Syndrome read a letter of Resignation by Senator Simpson (Exhibit E). A motion by **His Majesty, President Hohman- The Sequester** to accept the resignation of Senator Simpson was made. Objection was called. The motion passed by voice vote. His Majesty, President Hohman stated that the seat would need to be filled and asked the Senate to consider previous applicants rather than go through an interview process. After discussion, a motion by **Five Basic Food Groups-Spartacus** to recess for five (5) minutes for the purpose of Interview Committee meeting with President Hohman passed by voice vote. A motion by **Five Basic Food Groups-Lsliie Knope** to have Interview

Committee send recommendations to His Majesty, President Hohman by Monday, November 11 was made. The motion passed by voice vote.

- c. Vice President Syndrome gave out candy for Halloween Cheer.
- d. Chairs of Task Forces were informed that they needed to be give reports in the committee report section. She stated that those attending meetings needed to also be documented via meeting minutes.

Business Manager's Report

- a. A motion by **Syndrome-Flashdance** to open up UM Crafters Special Allocation Request (Exhibit F) was made. A motion by **His Majesty, President Hohman-Spartacus** to approve in the amount recommended (\$66.72) was made. Unanimous consent was called by **Ho**.
- b. A motion by **Leslie Knope-Ho** to approve UM FLAT Special Allocation Request (Exhibit G) In the amount recommended (119.6) was made. Unanimous consent called by **Cylone#6**.
- c. Business Manager The Sequester led a discussion on student employment in regards to the Affordable Care Act. He stated that student employees working more than 29 hours per week would not be able to continue the employment level because of the Affordable Care Act. He stated that there would be more information being shared in the future.

Committee Reports

- Transportation (Thompson) – Transportation Board gave Freecycles \$3,000 for a partnership. The board also looked at feasibility of more bike parking on campus. Finally, it was announced that ASUM Transportation Director Nancy Wilson will be retiring in December rather than the spring as previously planned.
- Radio (Green) – the Radio Committee will not meet, but Green stated that she will likely be resigning because she was given a radio show. The executives stated that they will be in contact with the committee as soon as possible to remedy this.
- Relations and Affairs (Roddy) – Relations and Affairs saw a ton of resolutions this week. Eight resolutions were in Committee; Seven were passed on to Senate, all with No Recommendation; One (SB25-13/14) came to the committee from the previous week, one was tabled for next week. Senate was reminded to please proofread all resolutions and to submit them on time.
- Childcare (Heimlich-Bowler) – The Childcare Committee will be meeting on Friday, at 1:10 in ASUM office. One of the resolutions before the Senate was a main goal of the committee.
- Interview (Hazen) – The Interview Committee will be meeting after adjournment of Senate.
- Marketing and Outreach (Batey) – The Marketing and Outreach will be meeting after the Interview Committee. The Committee had met on Tuesday at 9 a.m. in the ASUM Office. They stated that they would be working on Up Till Dawn, which is next week. Also for Up Till Dawn, next Wednesday, November 6, Buffalo Wild Wings will be doing a fundraiser by donating some of their profit to Up Till Dawn. The Senate was encouraged to participate in Cabinet at Buffalo Wild Wings after the next meeting.
- Legal (Lillquist) – The Legal Board met for the first time and began planning a Know Your Rights seminar for February.

- President's Up-Date (Hohman) – President Hohman gave a brief synopsis of the Affordable Care Act and implications for Montana University System. He reiterated that the 29 hour maximum work load for student workers would be across the University system and that more information would follow.
- Board on Members (Easwara Murthi) – The Committee met and approved multiple groups to be approved by Senate (Exhibit H). A motion by **Einstien-Sarah Palin** to approve as a slate passed by a voice vote.
- Student Political Action (Story) – The Committee met to discuss the execution of several events. The College Dems/Lib/GOP debate went well, with the exception of working on turnout in the future. A Political Science career fair is in planning for the next semester in time for the state primary elections. The committee is also looking at putting on several political lectures.
- Sustainability (Frissell) – The Sustainability Committee met on Friday at noon. They discussed the Real Food Challenge compact signed by Administration and also talked about the UM Wind Power project.
- General Education (Frissell) – The General Education Committee discussed Global Leadership Initiative and Social Sciences General Education classes.
- Housing (Chandler) – Housing Board met on Monday at 3 p.m. in the ASUM Office to discuss the Residence Life Resolution Liaison and assign him several duties. Off campus renter center update was similar to the update that was given by the Neighborhood Ambassadors in public comment.
- Wizarding (G-Wiz) – The Wizarding Committee turned the Senate to Dragons with the magic Cheese Flavored Smoke Breathers. All of Senate enjoyed their experience and the snacks as well.

Unfinished Business

- a. A motion by **The Sequester-Spartacus** to take up SB25-13/14 was made. Unanimous consent was called. A motion by **Cylon#6-Einstien** to amend line 68 passed by voice vote. A motion by **Rosie the Riveter-Leslie Knope** to amend line 68 was made. Discussion was called. Previous question was called by **Five Basic Food Groups**. The original motion failed by voice vote. Previous question was called by **Five Basic Food Groups** and failed by voice vote. A motion by **Banana-Spartacus** to strike line 66-69 was made. Discussion was called. Previous question was called by **Batey**. The motion failed 8-12-2 roll call vote (See Tally sheet #2). A motion by **Rosie the Riveter-Five Basic Food Groups** to amend line 22 was made. Discussion was called. Previous question called by **Ho**. The motion failed placard vote. A motion by **Ho-Banana** to amend line 67 was made. Discussion was called. Previous question was called by **His Majesty, President Hohman**. The motion failed by placard vote. A motion by **The Dude-Spartacus** to amend lines 66 and 68 was made. Discussion was called. Amendments to the amendment passed by placard vote. Previous question was called by **The Sequester**. The motion passed by voice vote. Previous question on the main motion as amended was made by **Spartacus**. The motion failed by placard vote. A motion by **Banana-Five Basic Food Groups** to postpone indefinitely was made. Discussion was called. Previous question was called by **Leslie Knope**. The motion failed by placard vote. A motion by **Cylon #6-Athena** to table for one week passed by placard vote.

- b. A motion by **Sarah Palin-Spartacus** to take up SB29-13/14 (Exhibit I) was made. Unanimous consent was called. A motion by **His Majesty, President Hohman-The Sequester** to amend line 27 passed by voice vote. Previous question was called by **Stressed Out College Student**. The resolution passed 20-2 in a roll call vote (see Tally Sheet #3).

A motion by **His Majesty, President Hohman-The Dude** for a ten (10) minute recess passed by a voice vote.

- c. After discussion on SB30-13/14 (Exhibit J), a motion by **Flashdance-The Dude** to amend line 56 passed by voice vote. A motion by **Spartacus-Han Solo** to amend lines 45-46 and 48-49 passed by voice vote. Previous question was called by **Of Nazareth**. SB30-13/14 passed by voice vote.
- d. After discussion on SB31-13/14 (Exhibit K), a motion by **The Sequester-Five Basic Food Groups** to amend lines 23-24 of passed by voice vote. Previous question was called by **Cylon #6**. SB31-13/14 passed by voice vote.
- e. After discussion and amendment on SB34-13/14 (Exhibit L), a motion by **Cylon #6-Ho** to approve passed by voice vote.
- f. An objection to consideration of SB35-13/14 (Exhibit M) was made. Discussion was called. A motion by **Banana-Spartacus** to suspend House Rules to take up SB25-13/14 passed by voice vote. A motion by **Five Basic Food Groups-Han Solo** to amend line 31 was made. Discussion was called. Previous question called by **The Dude**. The amendment failed by voice vote. Previous question on the original motion was made by **Cylon #6**. SB35-13/14 passed 19-1-2 (see Tally sheet #4).

A motion by **Five Basic Food Groups-His Majesty, President Hohman** to reconsider the Wind Energy Program was made. Discussion was called. Previous question was called by **The Sequester**. The motion passed by voice vote. After discussion, previous question called by **Cylon #6** failed by voice vote. After further discussion, a motion by **Five Basic Food Groups - Spartacus** to approve the motion was made. Discussion was called. Previous question was called by **Cylon #6**. The motion passed 20-1-1 roll call vote (see Tally sheet #5). A motion by **His Majesty, President Hohman-The Sequester** to take up the previously passed Wind Energy Program motion failed by voice vote.

New Business

Resolution Regarding Fiscal Policy(11)
Resolution Regarding Elections(2)
Resolution Regarding Informal Complaints
Resolution Regarding Campus Gardens
Resolution Regarding Childcare
Resolution Regarding General Education Requirements
Resolution Regarding Office Hours
Resolution Regarding Senatorial Duties
Resolution Regarding Bylaws(6)
Resolution Regarding House Rules(5)
Resolution Regarding Affordable Care Act(11)

Resolution Regarding Green Space
Resolution Regarding Conational Referendum(2)
Resolution Regarding Sustainability Fee
Resolution Regarding Sustainability(2)
Resolution Regarding ASUM Gardens
Resolution Regarding Smoking
Resolution Regarding Infant Center
Resolution Regarding Pets in University Housing
Resolution Regarding Toilet Paper
Resolution Regarding Confidentiality

Comments

The meeting was adjourned at 10:59 p.m.

Gwendolyn Coon
ASUM Senate Secretary