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Documents from the November 6, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, November 6, 2013
Missoula College, HB 01– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 30 , 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mike Reid, Vice President of Administration and Finance
- b. Meghan Keeley, President of the Student Alumni Association
- c. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$12,504.94

STIP - \$75,547.29

TRAVEL SPECIAL ALLOCATION - \$15,258.86 (\$

ZERO-BASE CARRYOVER - \$132,874.22

- a.
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB25-13/14 – Resolution Regarding Confidentiality
- b. SB36-13/14 – Resolution Regarding The Affordable Care Act and Student Employment
- c. SB37-13/14 – Resolution Regarding Smoking

- d. SB38-13/14 – Resolution Regarding Campus Sustainability
- e. SB39-13/14 – Resolution of Support for the Wind Energy Investment Proposal

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 6, 2013
Missoula College, HB01, 6 p.m.

Chair Williams called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professors Smith and Stark; and Senators Andersen, Batey, Boslough(8:06), Cain, Chandler, Dolezal, Easwara Murthi, Foster, Frissell, Green, Haefner, Hazen, Heimlich-Bowler, Ho, Kinda, Kuhn, Lillquist(6:35), McKay, Mikkola, Ormseth(6:35), Roddy, Schmauch, Story, and Thompson. Unexcused: Bailey,

The minutes from the October 30, 2013 meeting were approved.

Public Comment

- o Sarah Shapero, a student with Colleges Against Cancer, came to speak on SB37-13/14. She stated that she like the thought behind the resolution, but that more information was available, so she encouraged the Senate to table the bill and look at it again next week.

President's Report

- a. Mike Reid, Vice President of Admin and Finance, and Dawn Russell, attended to give Senate an update on the enrollment and budgeting at The University of Montana. They presented several budgetary items and concerns that are addressed when looking at enrollment. They stated that the budgetary concerns of The University would have to be dealt with and gave several means of addressing said concerns.
- b. Terri Phillips, Associate Vice President of Human Resources, came to discuss the effects of the Affordable Care Act (ACA) on student employees. She gave a basic outline of the ACA and how various departments on campus are planning on dealing with the regulations. She stated that the with current employer health insurance policies, students working multiple jobs, or working over 130 hours over a six-month period, would have problems continuing employment the University. She stated that there were several more presentations available for student employees, including one on November 7, at 9 a.m. in the UC Theater. She stated that departments on campus will be monitoring the hours their students work to determine if the employee would need University insurance.
- c. Meghan Keeley, President of The Student Alumni Association (SAA), came to address Senate about the Association. She stated that the SAA's goals are to get lower classmen excited about being students at UM, and upper classmen connected with current Alumni. She asked for Senate's support and involvement to help the Student Alumni Association get going.
- d. President Hohman stated that ASUM received an award for being a Bike Friendly University. He stated that there would be a press release in the next few days concerning this award.
- e. President Hohman declared that those planning on resigning for the next semester needed to be turning in letters of resignation soon in order to figure out how many Senate Seats need to be filled for the next semester.
- f. President Hohman introduced the idea of creating the ASUM Historian. He stated that this would be someone who would compile a brief history of the agencies and the organization. He asked the body for input towards this.

- g. President Hohman affirmed that at the game at Sacramento state was a fun time and also introduced the idea of UM, like Sacramento State, allowing alcohol to be served at the Griz Games. He stated that any senators interested in working on this should let him know/

Vice President's Report

- a. A motion by **Mikkola-Ormseth** to appoint Foster to IT Committee passed by placard vote. After discussion, a motion by **Thompson-Mikkola** to approve Committee Appointments and Removals (Exhibit A) as amended passed by placard vote.

Business Manager's Report

- a. A motion by **Hohman-Hazen** to approve the Sunday Sweepers Zero-Base Request (Exhibit B) in the amount designated (\$600) was made. Unanimous consent was called by **Green**.
- b. Business Manager Hopkins stated that the amount required to pay student health insurance would be in the amount of millions per year and that this would not be good for the University.

Committee Reports

- BOM (Andersen) – Board on Members will be meeting November 7, 2013 at 11:00 a.m. in the ASUM office. There are only about 20 more student groups to be approved.
- Childcare (Heimlich-Bowler) – Childcare Committee will be meeting Friday, November 8, 2013 at 1:00 p.m. in the ASUM office.
- Marketing and Outreach (Batey) – Marketing and Outreach Committee met on Tuesday in the ASUM Office. There will be ads in the Kaimin until next Tuesday for the open Senate seats and posters will be up. Batey also asked that senators please continue to share the ASUM Facebook page on their personal and on student group pages. Batey said thank you for filling out the survey's and stated that Marketing and Outreach would start a form. Senate was also asked to be giving class wraps and Batey demonstrated what an effective class wrap looked like.
- Interview (Hazen) – The Interview Committee met on Monday. The questions for interviewees for the open Senate Seats are prepared. The deadline for the currently open seat is Friday, November 8 at 5 p.m. Thus far, only three (3) applications have been filled out; one is incomplete, one other is satirical. Senate was asked to please continue to get the new about the open seats out.
- Housing (Chandler) – Housing Board met on Monday with Sandy Schoonover to discuss the RLO Liaison. Next week is the ADA Housing Committee.
- Sustainability Campus (Lillquist) – VP Reid talked about the Ryman Mall paving and also sustainable IT options on campus.
- Sustainability (Frissell) – Sustainability Committee met on Friday at 1:00 p.m. in the ASUM Office. The committee discussed KRELf and the UM Wind Project.
- General Education (Frissell) – The Gen Ed Committee met on Wednesday at 4 p.m. Senate is encouraged to ask or comment for more information or if they have input.

A motion by **Thompson-Green** for a 10 minute recess following committee reports failed by placard vote.

- Transportation (Thompson) – Transportation Board will be meeting Monday at 7 p.m. in the UC.
- Writing (Andersen) – The Committee met to discuss the implications of the WPA replacement with various departments upper division writing. Senate is encouraged to ask for more details.
- Relations and Affairs (Haefner) – Relations and Affairs met on Monday at 6 p.m. in the ASUM office. Five resolutions passed through committee and SB25-13/14 was given a do-pass recommendation.
- Tobacco Task Force (Haefner) – The Committee met and discussed Butt Huts, as well as the enforcement of the tobacco ban on campus, including the possibility of making it a punishable offence.
- Events (Williams) – All events will be going out via email in addition to the announcements during the meeting.

A motion by **Green-Hazen** for a 5 minute recess passed by placard vote.

Unfinished Business

- a. After brief discussion on SB25-13/14 (Exhibit C). A motion by **Dolezal-Green** to approve the bill passed 16-5-4 (see Tally Sheet #1).
- b. A motion by **Hopkins-Thompson** to open SB36-13/14 (Exhibit D) passed without objection. A motion by **Thompson-Kinda** to approve was made. Discussion was called. SB36-13/14 passed 18-7 (see Tally Sheet #2).
- c. Objection to consideration of SB37-13/14 was made. After discussion, the motion of objection passed 8-17 by roll call vote (see Tally Sheet #3).
- d. A motion by **Hopkins-Hazen** to take up SB38-13/14 (Exhibit E) passed without objection. After discussion, a motion by **Ho-Kinda** to approve passed by placard vote.
- e. A motion by **Hopkins-Andersen** to take up SB39-13/14 (Exhibit F) passed without objection. A motion by **Ho-Mikkola** to approve was made. Objection was called. The motion failed by placard vote. A motion by **Thompson-Anderson** to amend line 20 passed with a voice vote. A motion by **Andersen-Ho** to amend line 23 passed with voice vote. Previous question called by **Hazen**. SB39-13/14 passed by placard vote.

A motion by **Hazen-Batey** to take up SB3-13/14 was made. Discussion was called. The motion passed by placard vote. A motion by **Hazen-Hopkins** to postpone SB3b-13/14 passed by placard vote.

A motion by **Hopkins-Batey** to close new business passed without objection.

New Business

Resolution Regarding Voluntary Carbon Offset
Resolution Regarding House Rules(3)
Resolution Regarding Infant Center
Resolution Regarding Health Insurance Policy
Resolution Regarding Recycling
Resolution Regarding Sustainability

Resolution Regarding Elections(2)
Resolution Regarding UC
Resolution Regarding Informal Complaints
Resolution Regarding Student Directory
Resolution Regarding Smoking
Resolution Regarding General Requirements
Resolution Regarding Interview Committee Bylaws
Resolution Regarding Missoula College Affairs Committee
Resolution Regarding Elections Bylaws
Resolution Regarding Green Space
Resolution Regarding Crosswalks
Resolution Regarding Seat Protectors in Bathrooms on Campus
Resolution Regarding : vs ; Use in Resolutions
Resolution Regarding Sustainability Fee
Resolution Regarding Fiscal Policy (10)
Resolution Regarding Constitutional Referendum (3)
Resolution Regarding Bylaws (2)
Resolution Regarding Tobacco Use
Resolution Regarding Transportation
Resolution Regarding University Budget
Resolution Regarding Senate Dress Code
Resolution Regarding Sexual Assault Awareness Programs
Resolution Regarding Residence Life

Comments

The meeting was adjourned at 8:43 p.m.

Gwendolyn Coon
ASUM Senate Secretary