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Documents from the November 13, 2013 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, November 13, 2013
UC326-327– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 6, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Appointment of Sarah Smith
- b. Dane Scott - Director, Mansfield Ethics and Public Affairs Program
- c. Dawn Payne - Special Olympics Montana
- d. Regent Rogala
- e. Ethics Statement
- f. Health Insurance Update
- g. Presidential Youth Council
- h. Ryman Mall Update
- i. Serve Montana Award
- j. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments and Removals
- b. Committee and Task Force Review
- c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$12,204.94

STIP - \$102,214.29

TRAVEL SPECIAL ALLOCATION - \$\$15,258.86

ZERO-BASE CARRYOVER - \$132,874.22

- a. UM Productions Special Allocation Request \$3550.00/3550.00
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB40-13/14 – Resolution Amending College of Technology Affairs Committee Bylaws
- b. SB41-13/14 – Resolution Amending Student Group Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, November 13, 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, Bailey, Batey, Boslough, Cain, Chandler, Dolezal, Easwara-Murthi, Frissell, Green, Hazen, Heimlich-Bowler, Ho, Kinda, Lillquist, McKay, Mikkola, Ormseth, Story, and Thompson. Unexcused: Foster, Haefner, Kuhn, Roddy, and Schmauch.

The minutes from the November 6, 2013 meeting were approved.

Public Comment

- Sean Foot and Michael Blitz, Neighborhood Ambassadors, came to give an update on the Sunday Sweepers, the Fleet of Rakes, and Recognizing Awesome Neighbors programs. They passed out the new Neighborhood Newsletter and talked about new winter weatherization projects offered for the neighborhood.
- Deborah Lombardi, MontPIRG Board member, came to give an update on this year's elections and the outcome of the outreaching campaign that MontPIRG did for the local elections. She thanked the Senate for involvement with *V for Voting*, phone banking, and invited them to other outreach opportunities coming up soon.
- Topher Williams, ASUM Transportation Board Chair, came to address Senate concerning the Russell Street rebuilding in Missoula. He explained the ASUM Transportation is advocating, along with Missoula Area for Sustainable Transportation (MAST), to change the design that is currently being proposed by Montana Department of Transportation (MTDT). He gave out postcards to send in to the Governor's office and invited Senate to a public meeting on November 20, at 6 p.m. that ASUM Transportation is going to be in attendance of.
- Chase Ellinger, Student-At-Large, addressed Senate about the Ryman Mall and the Fox Squirrels on campus. He stated that the bricks on the Ryman Mall add a nice tone to the University and should stay in place. He also stated that the Fox Squirrels are invasive and should be irradiated or their population reduced. He stated that resolutions would be coming forward from him on the latter matter.
- Jule Olivieri, UM Student, gave an update on the Extra Life program and said that the UM Program made \$820, exceeding the \$500 goal. She thanked Senate for their involvement and asked for their continued support for future games.

President's Report

- a. After discussion, President Hohman accepted a motion by **Hazen-Williams** to approve Sarah Smith as ASUM Senator. Unanimous consent was called by **Mikkola**. The Oath of Office was administered by Dean of Students, Rhondie Voorhees, and Smith was seated as an ASUM Senator.
- b. Professor Dane Scott, Director of Mansfield Ethics and Public Affairs Program, came to address Senate about the UM's Statement of Ethical Principles (Exhibit A). He gave a report of the last year's ad hoc committee assigned with the task of compiling the Ethics

- Statement and stated that the Staff Senate had passed it, that Faculty Senate had yet to look at it formally, and that he would be available for questions during future discussion.
- c. Dawn Payne, Special Olympics Montana, was unable to attend, but will be attending on December 4, 2013.
 - d. Student Regent Zach Rogala gave a brief overview of the upcoming Board of Regents (BOR) meeting on November 20-22 in Bozeman, Montana. He said that there would be several issues discussed at the BOR, including Performance Based Funding, the Leadership Pipeline, Program prioritization, and enrollment. Regent Rogala acknowledged that student accessibility and quality would be the forefront of thought.
 - e. A motion by **Green-Williams** to approve and adopt UM's Statement of Ethical Principles was made. Discussion was called. Previous question was called by **Green** and failed by placard vote. Previous question was called by **Hazen** and failed by placard vote. Previous question was called by **Green** and passed by placard vote. The motion passed 18-5 in a roll-call vote (See Tally Sheet #1).
 - f. Curry Health Center hired a firm to do a study on the affordability of the Student Health Insurance. President Hohman said that the firm recommended that the University continue to offer student insurance, but to look at other insurance options for the future. There will be conversations and informational meetings to follow and Senate will be informed of their progress.
 - g. President Hohman brought to Senate information in regards to the Campaign for a Presidential Youth Council (Exhibit B.1). After discussion, a motion by **Williams-Hopkins** to take up Presidential Youth Council Resolution (Exhibit B.2) was made. Unanimous consent was called by **Chandler**. After discussion, previous question called by **Mikkola**. The motion passed 16-7 in a roll-call vote (See Tally Sheet #2).

A motion by **Thompson-Hazen** for a 10 minute recess after the President's report passed by voice vote.

- h. The Governor's Service Project is currently taking nominees. Senators are encouraged to nominate deserving individuals.
- i. Montana Associated Students will be meeting on Wednesday, November 20 in conjunction with the BOR. They will be discussing the MAS budget for the upcoming year.
- j. Board of Regents will be in Bozeman, November 20-24 with meetings on November 21-23. Senators were asked to respond to President Hohman or Vice President Williams by Monday, November 18 if they would like to attend. Hotels will be provided.
- k. President Hohman went on record stating that the faculty and members of the group U for UM held a meeting on November 13 that should be addressed. He stated that the way the professors are going about their business, the way that they are portraying the University, and the method and rhetoric that they are using are detrimental, harmful, reckless, and careless. He stated that these individuals should look at what they are hoping to achieve and the methods that they are employing to achieve it by.

Vice President's Report

- a. There are no Committee Appointments or Removals until the following weeks. The next few meetings will be adding members to various committees as new Senators are appointed.
- b. Vice President Williams stated that Committee and Task Force minutes have not been very forthcoming. She said that discussion on all Task Forces was open. A motion by **Boslough-Chandler** to move Infant Care Task Force into the Per-view of the Childcare Committee passed by placard vote. All other Task Force Chairs are expected to give a report in Committee Reports.

Business Manager's Report

- a. After discussion, a motion by **Thompson-Bowler** to approve UM Productions STIP Request (Exhibit C) in the amount recommended (\$3,550.00) was made. Unanimous consent was called by **Green**. Objection was called by **Hazen**. Motion passed by voice vote.

Committee Reports

- Board on Members (Anderson) – Board on Members met on Thursday in the ASUM Office. A motion by **Hazen-Green** to approve student groups (Exhibit D) as a slate passed by voice vote.
- Academic Standards and Curriculum Review (Easwara-Murthi) – ASCRC meets every Tuesday in the Gallagher Business Building. The motion will be put forward to Faculty Senate, that effective Fall 2015, all students will be required to complete the foreign language requirement. Senators with thoughts on this motion should attend or talk to Senator Easwara-Murthi.
- Childcare (Heimlich-Bowler) – Childcare Committee met Friday in the ASUM office. They discussed the resolution on infant care and the possibility of a toy drive to help with the cost. Marketing and Outreach will be contacted for involvement soon.
- Student Political Action (Story) – Student Political Action Committee met on Wednesday and discussed putting on a political science career fair. The general premise is to bring in candidates and lobbyist groups to come in and look at the various opportunities for Political Science majors to work on. Advantageous for alumni
- Voter Turnout Taskforce (Story) – The Taskforce will be meeting tomorrow at 11 a.m. in ASUM Office.
- Interview (Hazen) – The Interview Committee met on Friday for the purpose of filling open senate seat. 12 individuals applied for the seat, Nine (9) received interviews, and two (2) recommendations were made to President Hohman. Senator Smith being seated was a great addition to the Senate. The deadline for the other three available seats is Friday, November 15 at 5 p.m. There should be recommendations available on Monday at the latest. Inquiries regarding the process should be addressed to executives rather than Interview Committee.
- Sustainability (Frissell) – The Sustainability Committee met on Friday at noon in the ASUM conference room. Informational wind energy forums for the purposes of fostering a campus dialog about the possibility of the Wind Energy Project will be held soon. The KRELf Committee also met. The first submissions for Kless Revolving Energy Loan Fund Projects were great and there will be more discussions before a project is selected.

- General Education Committee (Frissell) – The committee met and approved several Social Science and Art classes. These were sent to ASCRC to be approved.
- Marketing and Outreach (Batey) – Marketing and Outreach Committee did not meet. Class raps are proving to be effective because of more SAL and Senate Applications being given out to people hearing about ASUM in a class. Senators were asked to share the page on Facebook please.
- Housing (Chandler) – The Housing Board did not meet this week.
- UC Board (Chandler) – The Board will meet on Monday at 1:30 p.m in the UC.
- ADA (Heimlich-Bowler) – The University ADA committee meets on Friday. More information will be available soon.
- Relations and Affairs (Story) – Relations and Affairs met on Tuesday at 9 a.m. The Committee passed two resolutions (SB40-13/14 and SB41-13/14), and tabled one because of edits problems.

Unfinished Business

- a. A motion by **Cain-Hohman** to suspend House Rules to take up SB42-13/14(Exhibit E) was made. Discussion was called. Previous question called by **Mikkola**. The motion passed by placard vote. After discussion, a motion by **Lillquist-McKay** to amend passed by voice vote. A motion by **Batey-Hazen** to amend passed by a voice vote. Previous question was called by **Green** and it passed by placard vote. The resolution was passed by placard vote.
- b. A motion by **Hopkins-Boslough** to take up SB40-13/14 (Exhibit F) passed by placard vote. Previous question called by **Mikkola**. The resolution passed by placard vote.
- c. A motion by **Hopkins-Hazen** to take up SB41-13/14 (Exhibit G) was made. Unanimous consent called by **Mikkola**. Previous question was called by **Cain**. The resolution passed by placard vote.

New Business

Resolution Regarding General Education Requirements (4)
Resolution Regarding General Education Language
Resolution Regarding Pets in Student Housing
Resolution Regarding MUS Health Insurance Fund
Resolution Regarding Hydrogen Fuel
Resolution Regarding Elections (2)
Resolution Regarding Bike Parking
Resolution Regarding Constitutional Referendum(2)
Resolution Regarding Interview Bylaws
Resolution Regarding Alcohol in UC
Resolution Regarding Advertisement on Toilet Paper
Resolution Regarding University Budget Cuts
Resolution Regarding Class Cuts
Resolution Regarding Administration Pay and Salary
Resolution Regarding Fox Squirrel Population (14)
Resolution Regarding Student Directory
Resolution Regarding Formal Complaints
Resolution Regarding Smoking

Resolution Regarding Fiscal Policy (11)
Resolution Regarding Sexual Assault
Resolution Regarding Bylaws (5)
Resolution Regarding Class Wraps
Resolution Regarding Childcare
Resolution Regarding Sexual Assault Policy
Resolution Regarding Sustainability Fee
Resolution Regarding Sustainability
Resolution Regarding Residence Life Policy
Resolution Regarding Residence Life Master Plan
Resolution Regarding Academic Programming (2)
Resolution Regarding UM Budget
Resolution Regarding ASUM Dress Code
Resolution Regarding Montana Associated Students (2)

A motion by **Hazen-Mikkola** to have the ethics statement fix the typos and grammatical changes before it is passed was made. Unanimous consent was called.

Comments

The meeting was adjourned at 9:50 p.m.

Gwendolyn Coon
ASUM Senate Secretary