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Documents from the January 29, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, January 29, 2014
UC332/333– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – December 9, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Michael Reid, Vice President of Admin and Finance
- b. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Senator Resignations
- c. Office Hours
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$11,581.23

STIP - \$106,466.53

TRAVEL SPECIAL ALLOCATION - \$15,258.86

ZERO-BASE CARRYOVER - \$131,740.72

- a. Travel and Spring Budgeting
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB53-13/14 – Resolution Regarding Sustainability
- b. SB54-13/14 – Resolution Regarding the Smart Buildings Initiative

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

Date: January 29, 2014

<u>SENATE MEMBERS</u>	ROLL CALL		-	-	-	-	-	-	-	Comments
Andersen, Ashlynn	p									c
Batey, Sierra	p									c
Boslough, Becca	u									
Chestnut, Caleb	p									c
Dolezal, Shelby	p									c
Easwara Murthi, Kamalashri	p									c
Foster, Jacob	p	6:09								c
Gordon, Lee	p									c
Green, Anita	p									c
Hazen, Ryan	p									c
Heimlich-Bowler, Nico	p									c
Ho, Henry	p									c
Kuhn, David	p									c
Lillquist, Erik	p									c
McKay, Meagan	p									c
McQuillan, Sean	p									c
Ormseth, Eamon	p									c
Roddy, Jan	p									c
Smith, Sarah	p									c
Story, Betsy	p									c
Thompson, Sam	p									c
Williams, Topher										

ASUM OFFICERS

Hohman, Asa - President	p									c
Williams, Mariah - Vice Pres	p									c
Hopkins, Mike - Busn Mng	p	6:14								c

FACULTY ADVISOR

ASUM Senate Minutes
Wednesday, January 29, 2013
University Center 332/333, 6 p.m.

Chair Williams called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins (6:14), Professor Stark; and Senators Andersen, Batey, Chestnut, Dolezal, Easwara-Murthi, Foster, Gordon, Green, Hazen, Heimlich-Bowler, Ho, Kuhn, Lillquist, McKay, McQuillan, Ormseth, Roddy, Story, and Thompson. Unexcused: Boslough.

The minutes from the December 9, 2013 meeting were approved.

Public Comment

- Jackson Bolsted, News Editor at the Montana Kaimin, welcomed the Senate back to campus and introduced Jordan Perntin, the new reporter for all matters on ASIM Senate. He stated that if senators are interested in visiting the Kaimin offices, they are welcome to stop by the offices located in the Journalism Building.
- Lucy France, Legal Counsel for The University of Montana, addressed the Senate about a taskforce recently put in place. The Taskforce was designed to resolve a disagreement filed for students with disabilities having concerns over access to electronic course work. She stated that if Senators are interested in participating in the process, they should contact her.
- Student Regent Zach Rogala, spoke to the Senate about issues before the Board of Regents in January. The major pieces that the Board are in the process of addressing are an annual review of student fees brought by student groups and the creation of the Governor's Young Leaders' Conference.

President's Report

- a. President Hohman reminded Senators to speak up while addressing the Senate.
- b. Michael Reid, Vice President of Administration and Finance, addressed the Senate in regards to the budget shortfall for the University in Fiscal-year 2015. He stated that the changes in the budget are purely because of revenue changes in the spring and fall and that cutbacks are happening, but that the money for providing quality education is available.
- c. The next Board of Regents Meeting is March 6 – 11, 2014 in Great Falls. If students are interested, they should let President Hohman know as soon as possible.

Vice President's Report

- a. A motion by **Hopkins-Chestnut** to approve Committee Appointments and Removals (Exhibit A) as a slate passed without objection.
- b. Vice President Williams informed the Senate that, along with the resignations accepted in December (Exhibits B-D), she had received several resignations (Exhibits E-I) over winter break and entered them into the record. She stated that Senators should be outreaching to fill empty senate seats and the deadlines for the open seats are Round-one: January 31, 2014; and Round-two: February 6, 2014.

- c. Senators were asked to sign up for an Office hour and a sign-up sheet was sent around. Senators were reminded that their office hours would be starting next week.
- d. Senators *graciously volunteered to act as *amiable student liaisons for approved student groups (Exhibit J) in order to *courteously assist for the upcoming *exhilarating Spring Budgeting process.
- e. Vice President Williams told Senate that if they had questions about the budget

Business Manager's Report

- a. Business Manager Hopkins stated that the Entrepreneurship Club needed some funding over break and invited Senate to come visit
- b. Business Manager Hopkins gave the Senate a breakdown of the Spring Budgeting Worksheet that student groups will be filling out for budgeting (Exhibit K). He stated that the form will be online in a few days and that electronic copies will be required prior to acceptance of the paper copies. The dates of Spring Budgeting are as follows:
 - a. January 31: Last day to get recognition for groups requesting funding.
 - b. February 3 & 4: Workshops for Budgeting. 5:00 P.M. in UC 326/327.
 - c. February 5: Travel Allocations due.
 - d. February 10: Lobbying for Travel Allocations.
 - e. February 15: Spring Budgeting due.
 - f. February 19-21: Sign-up for Formal Lobbying time slots.
 - g. February 24-27: Formal Lobbying. 5:00-9:00 P.M. in UC 330/331.
 - h. March 1: Final Budgeting. 8:00 A.M. – 9:00 P. M. in Brantley Hall Presidents Room.
 - i. It was suggested that Senators dress comfortably, bring snacks, and be prepared for a very long meeting.
 - ii. Senators were reminded that this is a required task and missing any piece of budgeting is an impeachable offence.

A motion by **Thompson-Chestnut** for a 10-minute recess at the close of the Business Manager's Report failed by placard vote.

A motion by **Hazen-Thompson** for a 5-minute recess passed without objection.

Committee Reports

- Board on Members (Andersen) – Board on Members has met in the interim and approved several student groups. A motion by **Hazen-Green** to approve as a slate (Exhibit L) passed without objection. Senator Andersen stated that the committee will be approving one more groups next week that will be allowed to apply for Spring Budgeting.
- Interview (Hazen) – Over the interim, the committee had been busy with interviews. The committee will be meeting Saturday for Interviews of several applicants. The Deadlines were mentioned earlier in the meeting as being January 31, 2014, February 6, 2014. Senators were also reminded to do class wraps to gain more applicants.
- Transportation (Thompson) – The Transportation Board will be welcoming the new director, Jordan Hess, who started over break. First meeting next week, on Tuesday at 8:30 a.m. in the UC. The board is also trying to print less and “go green.”

- University Center (Hopkins) – As a point of information, Business Manager Hopkins asked that the student who is assigned on the UC Board to inquire about lease agreements that limit contractors from using tip-jars in the UC. He was informed that there is no longer a Senator on the UC Board.
- Marketing and Outreach (Batey) – The Marketing and Outreach Committee met today in the ASUM Offices. Senator Batey stated that the committee would need help with hanging up posters to advertise the open Senate Seats tomorrow when they return from the printer.
- Relations and Affairs (Roddy) – Relations and Affairs met on Monday at 6 p.m. in the ASUM Offices. They saw two resolutions, with both passing through committee with minor changes.
- Committee Chairs were reminded that they should look at the SAL Database to fill their committee and bring all names to Vice President Williams to present to Senate for Approval.
- President Hohman stated that the all committees should be up and ready to present business by next week.

Unfinished Business

- a. After a brief sponsorship by Vice President Williams on SB53-13/14 (Exhibit M) and discussion, a motion by **Green-Ho** to approve passed by voice vote.
- b. After a brief discussion and amendment by the author on SB54-13/14 (Exhibit N), a motion by **Thompson-Roddy** to approve as amended passed by a voice vote.

New Business

Resolution Regarding Pets in Student Housing

Resolution Regarding Bylaws(4)

Resolution Regarding Student Fee Referenda

Resolution Regarding Recycling

Resolution Regarding Sustainability

Resolution Regarding Divestment

Resolution Regarding Electronic Cigarettes

Resolution Regarding Alcohol in the UC

Resolution Regarding ASUM Childcare

Resolution Regarding Fiscal policy (10)

Resolution Regarding Constitutional Referenda

Resolution Regarding Tip Jars

Resolution Regarding Smoking Ban

Resolution Regarding Student Vote of No Confidence on Royce Engstrom

Resolution Regarding Office of Public Safety

Resolution Regarding Confidentiality

Resolution Regarding Electronic Cigarettes in the UC

Resolution Regarding Smoking on Campus

Resolution Regarding Executive Pay

Comments

The meeting was adjourned at 8:14 p.m.

Gwendolyn Coon
ASUM Senate Secretary