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### Documents from the February 5, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, February 5, 2014**  
**UC332-333– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – February 5, 2013

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Appointment of New Senators (Thiebes and Moseri)
- b. Introduction of Jordan Hess, Director of ASUM Transportation
- c. Stars of Quality Program
- d. Other

**6. VICE PRESIDENT’S REPORT**

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

**7. BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION - \$12,204.94**

**STIP - \$106,394.72**

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

**ZERO-BASE CARRYOVER - \$131,740.72**

- a. Chinese Student and Scholar Association Special Allocation Request -  
\$600/\$1200
- b. Other

## **8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB56-13/14 – Personnel Policy Amendment Regarding ASUM Executive Pay
- b. SB57-13/14 – Resolution Regarding Electronic Cigarettes in the UC

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, February 5, 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, Professor Stark; and Senators Andersen, Batey, Chestnut, Dolezal, Easwara-Murthi, Gordon, Green, Hazen, Heimlich-Bowler, Ho, Kuhn, Lillquist (6:10), McKay, McQuillan, Ormseth, Roddy, Smith, Story, and Thompson. Excused: Boslough. Unexcused: Foster.

A motion by **Chestnut-Green** to approve the minutes from the January 29, 2013 meeting passed without objection.

A motion by **Hopkins-Green** to approve the Budgeting Minutes for Spring 2013 passed without objection.

**Public Comment**

- No one was present for public comment.

**President's Report**

- a. President Hohman brought forward his nominees for Senate, Jackson Thiebes and Suzette Moseri. After a brief introduction by Senator Hazen, the Chair of Interview Committee, and questions from the board, a motion by **Hazen-Batey** to approve as a slate was made. Unanimous Consent was called by **Chestnut**. Dean Voorhees gave the oath of office and they were seated as Senators of ASUM.
- b. Jordan Hess, Director of ASUM Transportation, came forward to address the Senate as to a recent study (Exhibit A) that the University is undertaking in conjunction with MountainLine to cut back on overlap. He stated that Main Hall and the University have not had a comprehensive transportation plan in the past, but this study will help to provide one. He stated that the firm conducting this study had been in Missoula for awhile and the study would cost about \$109,000, but ASUM will have only pledged \$10,000. President Hohman stated that, though ASUM had only pledged \$10,000, Transportation would be looking for additional funding and into other ways to contribute to the study. Mr. Hess also gave a brief update on the Yellow Bike program and progress on the Bike Hub on campus.
- c. President Hohman stated that the Stars To Quality program, a course that ASUM Childcare has been participating in for the past year, is being discontinued. Because of the cost of the program and the turnover in a student-operated childcare program, it did not fit with ASUM Childcare at this time. He affirmed that this would not affect accreditation.
- d. Missoula County Public Schools are in the process of finding several Debate Judges for the National Qualifier Debate on February 14-15, 2014, at Sentinel High School. If Senators are interested, they should contact Senator Chestnut or President Hohman.

### Vice President's Report

- a. Vice President Williams asked for several Senators to volunteer for various Committees on campus. She stated that if senators are interested, they need to email her as soon as possible. After amendments, a motion by **Green-Hopkins** to approve Committee Appointments and Removals (Exhibit B) as a slate passed by voice vote.
- b. Office Hours will be required to be finalized in the next week. Senators were asked to familiarize themselves with the Budgeting process and be in contact with their assigned student groups during their hour in the office.
- c. A motion by **Chestnut-Ormseth** to go back into committee appointments was made. UC by **McQuillan**. A motion by **Hohman-Batey** to amend appointments to appoint Senator **Ho** to the UC Board was made. A motion by **Thompson** to amend the motion to appoint himself failed to be seconded. The original motion passed by voice vote. A motion by **Hazen-Batey** to approve Appointments and Removals as amended- slate passed by voice vote.
- d. Vice President Williams reminded Senators to use their office hours for contacting students groups and also familiarizing themselves with the budgeting process.
- e. Senator of the Week was given to **Senator Smith**. She received \$20 in Bear Bucks as her reward for working hard on the upcoming meeting at Missoula College.

### Business Manager's Report

- a. A motion by **Thompson-Batey** to approve the Chinese Student Association Special Allocation Request (Exhibit C) in the amount recommended by the Board (\$600) was made. After discussion, previous question was called by **Hazen**. The original motion passed by voice vote.
- b. Senators were reminded to liaise with their student groups as soon as possible for the purpose of giving them dates that budgeting forms are due. The final date for budgeting forms is February 13. If student groups ask questions, specifically about the budgeting forms, they are to contact Business Manager Hopkins.
- c. Business Manager Hopkins informed the Senate that Formal Lobbying dates are February 24, 2014 -February 27 or February 28, 2014, with the Final Budgeting date being March 1, 2014. Senators were advised that though February 28 is not currently slated as a Formal Lobbying day, it was being considered as a carry-over day.
- d. Travel Budgeting will be taking place at the next meeting, February 12, 2014 at Missoula College. Though the meeting room is to be decided, it will probably be in HB01. The Board on Budget and Finance received 32-requests for Travel Funding, so Senate was informed that the meeting might run slightly longer than usual.
- e. There was an article in the Kaimin concerning Student Veterans and problems with Financial Aid Refunds miscalculating Veteran benefits. Because of this awareness, Business Manager Hopkins asked the Senate to consider expanding the Veteran Loan Program. A motion by **Hohman-Hazen** to extend the Student Veteran Loan program passed without objection.

### Committee Reports

- Marketing and Outreach (Batey) – Marketing and Outreach Committee did not meet this week, but will be meeting Wednesdays in the ASUM Office.

- Transportation (Thompson) – The Transportation Board met at 8:30 a.m. on Tuesday, February 4, 2014. They approved the contribution given to the study as discussed by Director Hess. They also looked into a shuttle program proposed through the state that would be worked into the study. The committee may meet bi-weekly, but for now meetings are Tuesdays at 8:30 a.m.
- Interview (Hazen) – The Interview Committee will be meeting tomorrow (Thursday) at 5 p.m. in the ASUM Office. This is the deadline for first round applications. Senators were asked to please encourage people they know to apply for Senate as there are still three open seats. Vice President Williams stated that a verbal confirmation of another resignation had been given, but it was not official at the time.
- Student Political Action (Story) – Student political Action Committee met on Monday at 5 p.m. in the ASUM Office. The Political Science Career Fair is scheduled for Monday, February 10 from 9-5 on the first floor of the UC. There will be several campaigns there for state, local, and national races. Senators were asked to please stop by and participate. The President Hohman asked Senator Story to please make sure that both political leanings were fairly represented.
- Relations and Affairs (McQuillan) – Relations and Affairs Committee met on Monday in the ASUM office. The committee saw three resolutions, two of which were passed-on to the Senate, and one being sent back in the author. Senator McQuillan gave a special thank you to Vice President Williams, Senator Thompson, and Business Manager Hopkins for attending to amend their resolutions.
- Childcare (Heimlich-Bowler) – Childcare Oversight Committee met on Monday at 2 p.m. in the ASUM Office to discuss the frequency of meeting and will be inviting President Hohman to join them in the near future.
- Board on Members (Andersen) – The Board on Members met on Monday at 2 p.m. From this point on, the Board will be meeting on an as-needed basis. A motion by **Hazen-Thompson** to approve Student Groups (Exhibit D) as a slate passed without objection.
- Senators were asked for University Committee reports in the future and have meetings of their ASUM Committees from here on out.

### Unfinished Business

- a. After brief introduction by the author on SB56-13/14 (Exhibit E), a motion by **Hohman-McQuillan** for a 10-minute recess to bring up a prepared spreadsheet (Exhibit F) from Vice President Williams for the Senate passed without objection. After discussion, a motion by **Green-McKay** to approve was made. Discussion was called by **Hazen**. Previous question was called **McQuillan**. The resolution failed 6-10-7 in a roll call vote (see Tally Sheet #1). After discussion, a motion by **Andersen-Chestnut** for a pass-fail, roll call vote was made. The resolution passed 14-2-7 in a roll call vote (see Tally Sheet #2).
- b. After a brief introduction by the author on SB57-13/14 (Exhibit G), a motion by **Hohman-Hazen** to strike lines 35-36 passed by voice vote. After discussion, a motion by **Hazen-Hopkins** to strike lines 47-48 was made. Discussion was called. A motion by **Green-Hazen** to close discussion passed by voice vote. The original amendment passed by voice vote. A motion by **McQuillan-Hazen** to strike lines 44-45 was made. After discussion, a motion by **McKay-McQuillan** to amend the amendment was made and passed by voice vote. A motion by **Green-Andersen** to close discussion passed by

placard vote. Previous question was called by **Green** and failed. A motion by **Thompson-Chestnut** to amend lines 44-45 was made. A motion by **Lillquist-McQuillan** to approve the amendment passed by voice vote. Previous question was called by **Lillquist** and failed by placard vote. A motion by **Smith-McQuillan** to strike lines 44-45 failed by voice vote. A motion by **McQuillan-Thompson** to approve the resolution as amended was made and passed 12-9-2 roll call vote (see Tally Sheet #3).

## **New Business**

Resolution Regarding Sustainability  
Resolution Regarding Divestment  
Resolution Regarding Alcohol in the UC  
Resolution Regarding KRELf  
Constitutional Referendum Regarding Infant Care Center  
Constitutional Referendum Regarding Pets in Student Housing  
Resolution Regarding Bylaws (16)  
Resolution Regarding Student Fee Presentation  
Resolution Regarding Goldfish as a Pet for ASUM Senate  
Resolution Regarding Student Vote of Confidence in Royce Engstrom  
Resolution Regarding Office Hours  
Resolution Regarding House Rules  
Resolution Regarding Smoking on Campus  
Resolution Regarding E-Cigs in Campus Buildings  
Resolution Regarding Housing  
Resolution Regarding Confidentiality Policy  
Resolution Regarding Dead Week  
Resolution Regarding Snow Removal on Campus  
Resolution Regarding Fiscal Policy (10)  
Resolution Regarding Constitutional Referendum (2)  
Resolution Regarding Higher One

## **Comments**

The meeting was adjourned at 9:14 p.m.

Gwendolyn Coon  
ASUM Senate Secretary