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Documents from the March 26, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, March 26, 2014
UC332-333– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 19, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Mike Reid, Vice President of Administration and Finance
- b. Dan Torti, UM Productions
- c. Claire Chandler, Off-Campus Renter Center
- d. Sustainability Changes
- e. Other

6. VICE PRESIDENT’S REPORT

- a. Wendy Walker, Assistant Professor/Digital Initiatives Librarian
- b. Megan Stark, Assistant Professor/Undergraduate Services Librarian and Outreach Coordinator
- c. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$9,781.74

STIP - \$101,215.09

TRAVEL SPECIAL ALLOCATION - \$911.60

ZERO-BASE CARRYOVER - \$132,274.22

- a. Student Recreation Association \$99.98/99.98
- b. Elections Update
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB 72-13/14 – Resolution Regarding Divestment
- b. SB 73-13/14 – Resolution Regarding Student Directory
- c. SB 74-13/14 – Resolution Abolishing New Business
- d. SB 75-13/14 – Resolution Regarding Dance Classes
- e. SB 76-13/14 – Resolution Regarding West Campus Dining
- f. SB 78-13/14 – Constitutional Referenda
- g. SB 79-13/14 – Ballot Referenda

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET		Time	SB72	SB 73 a	SB73a (reg)	SB73 b	74	74.2	78.1	78.2	80		Comments
Date: March 26, 2014													
SENATE MEMBERS	ROLL CALL												
Bird, James	p		n	y	y	y	y	y	y	y	y		c
Chestnut, Caleb	p		n	n	n	a	n	n	n	a	a		c
Dolezal, Shelby	p		n	y	y	y	n	n	y	y	y		c
Easwara Murthi, Kamalashri	p	7:25		y	y	y	n	n	n	y	y		c
Field, Jess	p	7:50	a	y	y	n	y	y	y	y	a		c
Foster, Jacob	p		y	n	n	y	n	n	n	n	a		c
Green, Anita	p		y	y	y	y	y	y	y	y	n		c
Hazen, Ryan	p		y	y	y	y	y	y	n	n	n		c
Heimlich-Bowler, Nico	p		y	n	n	n	n	n	y	y	y		c
Ho, Henry	p		n	y	y	y	n	n	y	a	n		c
Kuhn, David	p		n	n	n	n	y	y	y	y	y		c
Lillquist, Erik	p		y	y	y	y	y	y	y	y	y		c
McQuillan, Sean	p		y	n	n	n	y	n	n	y	y		c
Moseri, Suzette	p		n	n	n	y	y	n	y	y	a		c
Ormseth, Eamon	p		y	n	n	y	y	n	n	n	n		c
Sewell, Danielle	p		n	n	n	y	n	n	y	y	a		c
Seymour, Holly	p		y	n	n	n	y	y	y	y	y		c
Smith, Sarah	p		n	n	n	n	n	n	n	n	a		c
Story, Betsy	p		y	n	n	y	n	n	n	n	a		c
Thompson, Sam	p		y	n	y	y	y	y	y	y	y		c
Wheeler, Shelby	p		a	y	y	y	y	y	y	y	a		c
ASUM OFFICERS													
Hohman, Asa - President	p		y	y	y	a	y	y	y	y	y		c
Williams, Mariah - Vice Pres	p								y				c
Hopkins, Mike - Busn Mng	p		n	y	y	a	n	n		a	a		c
FACULTY ADVISOR													
Professor Stark	p												c
	Y		11	11	12	14	13	10	15	15	10	0	0
VOTE TALLY	N		9	12	11	6	10	13	8	5	4	0	0
	A		2	0	0	3	0	0	0	3	9	0	0

ASUM Senate Minutes
Wednesday, March 26, 2014
UC332/333, 6 p.m.

Chair Williams called the meeting to order at 6:03 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Stark; and Senators Bird, Chestnut, Dolezal, Easwara-Murthi, Field, Foster, Green, Hazen, Heimlich-Bowler, Ho, Kuhn, Lillquist, Moseri, McQuillan, Ormseth, Sewell, Seymour, Smith, Story, Thompson and Wheeler. Excused: Senator Batey. Unexcused: Senators Andersen, Gordon, Roddy, and Thiebes.

The minutes from the March 19, 2014 meeting were approved.

Public Comment

- Dr Kim, UM Professor at the Maureen and Mike Mansfield Center, is having a conference (See attached) on April 16-17, 2014 at the University. The focus is going to be human trafficking. Senators are invited to participate.
- Ben Dawson, President of UM Swing Kids, came to address the senate concerning SB75-13/14. He stated that the dancing that is allowed via Martha Jane's Dance Studio is beneficial. Becca Boslough, UM Student, stated that these classes are a great asset to all students for social skills, but also for gaining fun credits. Other Swing Kidz students that came in support are: Kate Sibereu, Sara Anderson, Faith Dawson, Amelia Liberatare, McKenzie Watterson, Kaloe Rebirch, Joe Crowley, Aly Heare, and Dani Peny.
- Caitlin Piserchia, Kara Colovich, and Hank Stien, UM Students with Reinvest Montana thanked Senate for their support with the travel to San Francisco. They also addressed SB72-13/14 and spoke in favor.
- Elissa White and Claire Chandler, Off-Campus Renter Center Chair and Neighborhood Ambassador, gave an up-date on the work that the Neighborhood Ambassadors are doing. They are having a University Center Block Party on April 4, 2014.
- Claire Chandler, Housing Board Chair, addressed the Senator about its partnership with Residence life in creating the new themed house program called Bear Dens. There is an application process that students go through and will be starting in Fall 2014. The current plan is to have two "Dens" in the pilot program, and
- Gwendolyn Coon, UM Student talked about elections and reaching out to more students in order to get them to sign up to run for senate. She asked the Senate to continue their hard work and outreach.

President's Report

- a. Mike Ried, Vice President of Administration and Finance, visited the Senate to discuss the budget for Fiscal Year 2015. He stated that the budget is looking balanced, but that they are looking at a \$10 Million in budget cuts. He stated that the
- b. President Hohman informed Senate concerning changes in ASUM Sustainability. He stated that he and Vice President Ried had been in talks about the ASUM Sustainability Coordinator tuition waiver and that led to talks about absorbing the Office of Sustainability. He said that these talks had escalated as various elements had come out of the wood-work, the plan came out where ASUM would have the full support of administration and the ASUM Sustainability Coordinator. The current plan is to absorb

the Office of Sustainability and pay the 12% of the Sustainability fee that is already allocated to the Sustainability Coordinator for a full time director with Administration filling in the rest. A motion by **Hopkins-Smith** to approve this plan passed by voice vote.

- c. President Hohman encouraged Senate to continue to shoot for 20% voter turnout. He said that if senators were passionate about the referenda, they should still go out and get students to vote without having a contentious race.

Vice President's Report

- a. Wendy Walker, Assistant Professor and Digital Initiatives Librarian, addressed Senate concerning Scholar Works. This program is being used to house the ASUM Senate Archive from here on out. She showed the work that had been done so far and encouraged Senators to check it out at www.scholarworks.umt.edu.
- b. Meagan Stark, Undergraduate Services Librarian and Outreach Coordinator, spoke to the Senate about gaining a letter of support for the purchase of an integrated iOS to be more compatible with MUS libraries. She asked Senators for their support in whichever way necessary, not just in resolution form. She also asked senate for their feed back on how the library is doing to meet student needs.
- c. Senators interested in Pets in Student Housing Meeting will need to be rescheduled, so those interested should contact Vice President Williams.
- d. The annual Pizza Party with the President will be Thursday of Finals week (May 15) at 6 p.m. in the UC Game Room. This is for outgoing and incoming Senators.
- e. Senators were asked to continue their searching for potential Senate Candidates.

Business Manager's Report

- a. A motion by **Green-Thompson** to approve the Student Recreation Association Special Allocation Request (Exhibit A) in the amount recommended (\$99.98) passed with a voice vote.
- b. The Elections Committee made the official decision to extended petition availability to Wednesday, April 9, at 5 p.m. This is after spring break. Campaigning will be starting as scheduled on Monday, April 7, 2014 for those that already have their petitions turned in. the Mandatory informational meetings will stay on Thursday and Friday as scheduled, but as new candidates file, they will be receiving informational meetings and campaigning areas. Senators were told that they need to be getting people to run for Senate.

A motion by **Smith-Lillquist** for a 5 minute recess for snacks was made. Discussion was called. A motion by **Foster-Lillquist** to amend the motion to 7.5 minutes passed by a voice vote. The amended motion passed by voice vote.

Committee Reports

- Relations and Affairs (McQuillan) – In the beginning of the year the committee discussed the DO and DO Not pass recommendations. The following resolution are brought to Senate with Do Not Pass recommendations: SB72-13/14, SB77-13/14, SB78-13/14, SB79-13/14. The following are Do Pass Recommendations: SB73-13/14, SB74-13/14, SB75-13/14

- Transportation (Thompson) – Transportation Board met to discuss budgeting this spring. They found funds in order to bump-up contribution to the Campus Transportation study from \$10,000 to \$25,000. If Senate has any Transportation ideas, they should contact him.
- Stark Reads (Professor Stark) – This week, In Stark Reads, the category is Best books I've read Lately. The books called into question were *Fault in our Stars*, *Consolation of Modern Phenomena*, *A Field Guide to Conifers*, and *Signature of All Things*. All books are Brilliant in their individual ways and come with very high recommendations.
- Pizza Report (Audience) – Former Senators brought in Dinner of Pizza leftover from an event.
- Marketing and Outreach (Chestnut) – the Committee met last week and discussed upcoming events, including elections.
- Childcare (Heimlich-Bowler) – the Childcare Oversight Committee met on Friday in the ASUM Offices and discussed decorating boxes for donated books in the upcoming Bookdrive.
- Sexual Assault Task Force (Dolezal) – the Taskforce met on Friday and discussed having a forum with the various stake holders on campus. They will be advertising the nuances and the new things in the policy.

Unfinished Business

- a. A motion by **Hopkins-Smith** to take up SB72-13/14 (Exhibit B) passed without objection. After a brief introduction by the author and the chair of Relations and Affairs, a motion by **Bird-Bowler** to amend line 28 was made. Discussion was called. After discussion, previous question was called by **Hazen** and the amendment passed by placard vote. After further discussion, a motion by **Chestnut-Hazen** to amend and divide the question (Lines 28-30 and Lines 32-33) was made. Objection was called. The objection failed by placard vote. Previous question was called by **Hazen**. The amendment failed by placard vote. A motion by **Hazen-Foster** to approve was made. Discussion was called. Previous question was called by **Ho**. The resolution passed 11Y-9N-2A in a roll call vote (See Tally Sheet #1).
- b. After a brief introduction by the author on SB73-13/14 (Exhibit C), a motion by **Hazen-Chestnut** to amend and divide the question (Lines 34-36 and Lines 38-39) passed by placard vote.
 - a. SB73-13/14a (Exhibit D): After discussion, a motion by **Lillquist-Hazen** to approve was made. The resolution passed 12Y-11N in a roll call vote (See Tally Sheet #3).
 - b. SB73-13/14b (Exhibit E): After discussion, a motion by **Thompson-Hazen** to approve was made. Discussion was called. Previous question was called by **Lillquist**. The resolution passed 14Y-6N-3A in a roll call vote (See Tally Sheet #4).
- c. A motion by **Hopkins-Chestnut** to take up SB74-13/14 (Exhibit F) was made. Unanimous consent was called by **Lillquist**. After a brief introduction by the author, a motion by **Hohman-Bird** to approve was made. Discussion was called. Previous question was called by **McQuillan**. The motion to approve failed 13Y-10N (See Tally Sheet #5). Remaining in the resolution and after discussion, previous question was called by **Bowler** and failed by voice vote. After discussion, previous question was called by

Lillquist and failed by placard vote. After discussion, previous question was called by **Ho** and failed by placard vote. After discussion, previous question was called by **Chestnut** and passed by placard vote. SB74-13/14 failed 10Y-13N in a roll call vote (See Tally Sheet #5).

- d. After a brief introduction by the author on SB75-13/14 (Exhibit G), a motion by **Chestnut-McQuillan** to approve was made. Unanimous consent was called by **Ho**.
- e. After a brief discussion on amendments and introduction by the author on SB76-13/14 (Exhibit H), a motion by **Ho-Bird** to approve was made. Unanimous consent was called by **Lillquist**.
- f. A motion by **Hohman-Chestnut** to table SB77-13/14 (Exhibit I) was made. Discussion was called. Previous question was called by **Ho** and passed by a voice vote. The motion passed by a voice vote.
- g. After a brief introduction by the author of SB78-13/14 (Exhibit J) and the chair of Relations and Affairs, a motion by **Green-Bird** to approve was made. Discussion was called by **Chestnut**. Previous question was called by **Lillquist** and failed by placard vote. After discussion, previous question was called by **Wheeler** and passed by placard vote. The motion failed to receive required two-thirds vote 15Y-8N in a roll call vote (See Tally Sheet #6). After discussion, a motion by **Hazen-Ormseth** to amend line 33-34 was made. Discussion was called. The amendment was withdrawn. After discussion, a motion by **Wheeler-McQuillan** to approve SB78-13/14 passed 15Y-5N-3A in a roll call vote (See Tally Sheet #7).
- h. After a brief introduction by the author on SB79-13/14 (Exhibit K), a motion by **McQuillan-Green** was made. Unanimous consent was called by **Ho**.

A motion by **Hopkins-Smith** to suspend House Rules to entertain SB80-13/14 (Exhibit L) was made. Discussion was called. Previous question was called by **Bird** and passed by voice vote. The motion to suspend House Rules passed by placard vote.

- i. After a brief introduction by the author on SB80-13/14, a motion by **Dolezal-Hazen** to amend line 28 was made. After discussion, a motion by **McQuillan-Wheeler** to approve the amendment was made. Discussion was called. Previous question was called by **McQuillan** and passed by a placard vote. After discussion, a motion by **Bowler-Bird** approve passed 10Y-4N

New Business

Resolution Regarding Outlets in Urey Underground Lecture Hall

Resolution Regarding New Library Catalogue

Resolution Regarding ASCRC

Resolution Regarding Water Quality

Resolution Regarding House Rules

Resolution Regarding General Education Requirements

Resolution Regarding Marketing New Sexual Assault Policy

Resolution Regarding Curry Health Center

Resolution Regarding DD Buddy Phone Application

Resolution Regarding Marketing and Outreach

Resolution Regarding Student Conduct Code

Resolution Regarding LR 126(2)
Resolution Regarding Snow Day
Resolution Regarding Campus Cell Texts
Referenda on Vote of Confidence in Royce Engstrom
Resolution Regarding Crosswalks
Resolution Regarding Divestment
Resolution Regarding Earth Day
Resolution Regarding Students with Disabilities
Resolution Regarding Fiscal Policy
Resolution Regarding Curriculum
Resolution Regarding Foresters
Resolution Regarding Legalizing Marijuana
Resolution Regarding Residence Life
Resolution Regarding Optional Fees
Resolution Regarding New Business
Resolution Regarding Projectors

Comments

The meeting was adjourned at 12:07 a.m.

Gwendolyn Coon
ASUM Senate Secretary