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4-9-2014

### Documents from the April 9, 2014 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, April 9, 2014**  
**UC332/333– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – March 26, 2014

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Kevin Krebsbach, Associate Director of Facility Services – Update on Campus Building Projects
- b. Board of Regents
- c. Other

**6. VICE PRESIDENT’S REPORT**

- a. Impeachment and Removal Proceedings
- b. Other

**7. BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION - \$9,681.76**

**STIP - \$101,215.09**

**TRAVEL SPECIAL ALLOCATION - \$911.60**

**ZERO-BASE CARRYOVER - \$132,274.22**

- a. Hillil Special Allocation Request - \$117/117
- b. Circus Club S.T.I.P Request - \$660/660
- c. Media Collective Travel Request - \$221/221
- d. Elections Update
- e. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB81-13/14 – Resolution Regarding DD Buddy Phone Application

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

<b>ASUM SENATE TALLY SHEET</b>		Time	Impeach	Thompso	Roddy					comment
Date: April 9, 2014	ROLL CALL									
<b>SENATE MEMBERS</b>										
Andersen, Ashlynn	p		y	n	n					y
Batey, Sierra	p		y	n	n					y
Bird, James	p		n	n	n					y
Chestnut, Caleb	p		n	n	n					y
Dolezal, Shelby	p		y	n	n					y
Easwara Murthi, Kamalashri	p		n	n	n					y
Field, Jess	p	6:16	y	n	n					y
Foster, Jacob	p		y	n	n					y
Gordon, Lee	p		a	n	n					y
Green, Anita	p		n	n	n					
Hazen, Ryan	p		n	n	n					y
Heimlich-Bowler, Nico	p		n	n	n					y
Ho, Henry	p	6:16	y	n	n					y
Kuhn, David	p		y	n	n					y
Lillquist, Erik	p		y	n	n					y
McQuillan, Sean	p		y	n	n					y
Moseri, Suzette	p		n	n	n					y
Ormseth, Eamon	e									
Roddy, Jan	p		y	n	a					y
Sewell, Danielle	p		n	n	n					y
Seymour, Holly	p		y	n	n					y
Smith, Sarah	p		n	n	n					y
Story, Betsy	p	8:03								y
Thiebes, Jackson	p		n	n	n					y
Thompson, Sam	p		a	a						y
Wheeler, Shelby	p		n	n	n					y
<b>ASUM OFFICERS</b>										
Hohman, Asa - President	p		a	a						y
Williams, Mariah - Vice Pres	p									y
Hopkins, Mike - Busn Mng	p		a	a	a					y
<b>FACULTY ADVISOR</b>										
Professor Smith										
Professor Stark	p									y
<b>VOTE TALLY</b>	Y	0	11	0	0	0	0	0	0	27
	N	0	11	23	22	0	0	0	0	0
	A	0	4	3	2	0	0	0	0	0

**ASUM Senate Minutes**  
**Wednesday, April 9, 2014**  
**UC332/333, 6 p.m.**

Chair Williams called the meeting to order at 6:01 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Stark; and Senators Andersen, Batey, Bird, Chestnut, Dolezal, Easwara-Murthi, Field (6:13), Foster, Gordon, Green, Hazen, Heimlich-Bowler, Ho (6:13), Kuhn, Lillquist, Moseri, McQuillan, Roddy, Sewell, Seymour, Smith, Story, Thiebes, and Thompson. Excused: Ormseth

The minutes from the March 26, 2014 meeting were approved.

**Public Comment**

- with the SHAC program at Curry Health Center, came to speak to Senate about traveling abroad this summer. She stated that there was a Travel Health Clinic going on at Curry Health and they are having a general health seminar on April 16, 2014 from 3-5 p.m. in the UC.
- Chris Selph, UM student (and former Senator) with ASP, invited the Senate to the Annual Health Walk and 5K. The proceeds go to camp Huff and Puff, a camp for kids with special asthma needs. He also shared a bunk bed with Senator Bird.
- Alex Kim, with DD Buddy, introduced the Senate to DD Buddy rewards system and stated that Senate support for safe driving is important. The system is designed as a rewards system and requires community and student involvement. He stated that the launch will be at the end of May or early June and the goal is outreach and to make it a part of orientation for new students at UM.

**President's Report**

- a. Kevin Krebsbach, Associate Director of Facility Services, spoke to the Senate about the various improvements to UM Campus Buildings. The addition in the Payne Family Native American Center will be finished this month. The improvements to the ISB Building completed last semester. Finally, the Blackstone Entrepreneurship Center in the UC opened right before spring break and is open to all students. The new buildings are going to be going up in the next few months. The new Missoula College will be hopefully going before the Legislature meets in January. The Student Academic Center will be started around August by the Adam's Center. The Softball Facility will be going up close to South Campus. The Gilkey Executive Education Building will be started in July. The Curry Health Center upgrade is currently going through Phase Three with the Dental Branch.
- b. Board of Regents will be meeting on May 21-24, 2014 in Havre. Those that are interested in attending should contact President Hohman as soon as possible.
- c. Sustainability Office situation has changed and is now up in the air. Vice President Reid showed concern for the consistent overturn within the Organization and the support required for the position might be of some concern. Senate was asked to show their support for the position to Vice President Reid via email or meeting.

### Vice President's Report

- a. Vice President Williams stated that there were two Senators are currently over their limit of absences, both from Senate and Office Hours. Because of the rules of the time of the year that these absence overages have happened, she asked the Senate if the Senate would like to entertain the ideas of Impeachment and Removal. After discussion on the merits of entering into impeachment proceedings, a motion by **Lillquist-Ho** to not go into impeachment proceedings was made. Discussion by **Chestnut**. Previous question was called by **McQuillan**. The motion failed 11Y-11N-4A. A motion by **Bird-Smith** to move into Impeachment Proceedings passed without objection.
  - a. Thompson: Vice President Williams stated that Senator Thompson is at two (2) missed meetings and five (5) missed office hours. He started that it was his own fault for missing his office hours, and he would be willing to double up if the Senate allowed him to stay. After discussion, a motion by **McQuillan-Green** to remove failed 0Y-23N-3A in a roll call vote.
  - b. Roddy: Vice President Williams stated that Senator Roddy is at two (2) missed meetings and five (5) missed office hours. He started that it was his own fault for missing his office hours, and he would be willing to double up if the Senate allowed him to stay. A motion by **Hopkins-Hazen** to remove was made. Discussion was called by **Green**. Previous question was called by **Foster**. The motion to remove failed 0Y-22N-2A with two (2) absent in a roll call vote.
  - c. A motion by **Hazen-Bowler** to require the senators impeached to complete their missed office hours by the end of their term was made. Discussion was called by **Hopkins**. Previous question was called by **Foster**. The motion to require them to make up their office hours failed in a placard vote.
- b. Vice President Williams gave a brief overview of the absences of the body.
- c. Next week's meeting will be at Missoula College East, so please be there on time.

### Business Manager's Report

A motion by **Smith-McQuillan** to sing "Happy Birthday" to Business Manager Hopkins passed without objection.

- a. A motion by **Green-Chestnut** to approve the Missoula Media Collective Travel Request (Exhibit A) in the amount recommended (\$221) was made. UC was called by **Thompson**.
- b. A motion by **Green-Chestnut** to approve the UM Hillel Special Allocation Request (Exhibit B) in the amount recommended (\$117.94) was made. UC was called by **McQuillan**. Abstention was by **Bowler**.
- c. A motion by **Andersen-Chestnut** to approve the Circus Club S.T.I.P. Request (Exhibit C) in the full amount requested (\$777) passed by voice vote.
- d. The final count for those running for ASUM was one (1) President/Vice President team candidates, two (2) business manager candidates, and 33 Senator candidates. The Candidate forum was on April 9, 2014. The
- e. The removal of Higher One talks will be going on as usual. Business Manager Hopkins asked for feedback on a card that gets deposited on a Griz Card type card that works as a debit card as well as includes the current functions of the Griz Card. After discussion and clarification, a motion by **Hazen-Thompson** to instruct Business Manager Hopkins to

ask for the Griz Card style debit card was made. Discussion was called by **Green**. The motion was rescinded. the

### Committee Reports

- Information Technology (Kuhn) – Senator Kuhn and the IT Committee has been looking into the feasibility of using iClickers for Senate meetings. The cost and efficiency is in question.
- ADA Team (Green) – The committee has been looking at various ADA requirements on campus. The additions to campus are under scrutiny. They have been looking at accessibility into Bear Dens, the Gilkey Executive Center, and Missoula College.
- Childcare (Hiemlich-Bowler) – The Committee will be holding an event next Tuesday in the UC. Senate was invited to help. The Childcare Book-Drive will be starting next week by talking with Barnes and Nobel and Target about deposit boxes.
- Tobacco (Thompson) – The Tobacco Free Campus Committee is unveiling a new hotline that will allow students to text when they see people smoking on campus. The plan for this is that they will be able to find students who are smoking and respond to complaints of those texting in. There is no campus ban on e-cigs at this time.
- Relations and Affairs (Thompson) – R&A met on Monday night in the UC. They changed SB81-13/14 heavily in committee and passed it with a do pass recommendation.
- Marketing and Outreach (Batey) – M&O has not met, but will be in the future.
- Gilkey Executive Education Building (Williams) – The Committee met and has been looking at alterations in the building plans. Prioritization of the options have not been finalized, but they are expecting that to come out soon.
- University Planning Committee (Williams) – The Committee met on Monday and discussed different strategic initiate funding. This is for new monies that go towards building on campus. There is not money geared towards this currently. The ASUM element to the strategic asks for funding is the infant care center, and in return opening up spots for faculty and staff spots.

### Unfinished Business

- a. Without objection, the Senate took up SB81-13/14 (Exhibit D). After a brief introduction by the author, a motion by **Dolezal** to amend lines 22-24 was made. Discussion was called by **Hohman**. After discussion, previous question was called by **Green**. The amendment failed in a placard vote. A motion by **Hazen-Dolezal** to amend lines 23-24 was made. Discussion was called by **Hohman**. Previous question was called by **Chestnut**. The amendment failed by a placard vote. A motion by **Green-Batey** to approve was made. Discussion was called by **Chestnut**. Previous Question was called by **McQuillan**. Unanimous consent was called by **Bird**. SB81-13/14 passed by Unanimous Consent.

### New Business

Resolution Regarding ASUM Absorbing the Office of Sustainability  
Resolution Regarding LR126  
Resolution Regarding Sustainability  
Resolution Regarding Marketing Director  
Resolution Regarding Foresters Ball

Resolution Regarding ASUM Continuity  
Resolution Regarding Fee Transparency  
Resolution Regarding Cannabis Legalization  
Resolution Regarding Snow Days  
Resolution Regarding ASUM Reserved Senate Seats (3)  
Resolution Regarding House Rules  
Resolution Regarding Senator Credit Hours  
Resolution Regarding General Education  
Resolution Regarding Marketing Sexual Assault Misconduct Policy  
Resolution Regarding Curry Health Center  
Resolution Regarding Marketing and Outreach  
Resolution Regarding Anthropology Department  
Resolution Regarding Voting Procedure  
Resolution Regarding President Hohman  
Resolution Regarding Waiver of Parking Tickets During Spring Break  
Resolution Regarding Projectors  
Resolution Regarding Impeachment Procedures  
Resolution Regarding Gallagher Business Building Wireless  
Resolution Regarding Mike Hopkins  
Resolution Regarding Senator Sam Thompson  
Resolution Regarding Gilkey Executive Education Center  
Resolution Regarding Weird Campaigning  
Resolution Regarding Sustaining Mount Sentinel

### **Comments**

The meeting was adjourned at 8:55 p.m.

Gwendolyn Coon  
ASUM Senate Secretary