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Documents from the April 16, 2014 Meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA
Wednesday, April 16, 2014
Missoula College HB01– 6 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 9, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Eric Hemphill Introduction of New UMP Director
- b. Confirmation of UMP Director
- c. Other

6. VICE PRESIDENT’S REPORT

- a. None

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$9,564.76

STIP - \$115,569.85

TRAVEL SPECIAL ALLOCATION - \$690.60

ZERO-BASE CARRYOVER - \$132,274.22

- a. Off-Campus Renter Center STIP Request - \$1,985.00
- b. Indigenous Filmmakers Club Travel Request - \$150/905.80
- c. UM FLAT Special Allocation Request - \$364.33/530.38
- d. Montana Grizzlies Hurling Travel Request - \$165/1,040
- e. Archery Club STIP Request - \$409.99/409.99
- f. SB95-13/14 – Resolution Regarding Personnel Policy
- g. SB96-13/14 – Resolution Regarding Library Budget Cuts
- h. SB97-13/14 – Resolution Regarding Library Legislative Funding
- i. Election Update
- j. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB84-13/14 – Resolution Regarding Legalization of Cannabis
- b. SB85-13/14 – Resolution Regarding Projectors
- c. SB86-13/14 – Resolution Regarding Senator Credit Hours
- d. SB87-13/14 – Resolution Regarding Marketing and Outreach Director
- e. SB88-13/14 – Resolution Regarding ASUM Continuity
- f. SB89-13/14 – Resolution Regarding Fee Transparency
- g. SB90-13/14 – Resolution Regarding Missoula College Representative
- h. SB91-13/14 – Resolution Regarding Graduate Student Representation
- i. SB92-13/14 – Resolution Regarding Foresters' Ball
- j. SB93-13/14 – Resolution Regarding Senate Representation

10. NEW BUSINESS

11. ADJOURNMENT

| ASUM SENATE TALLY SHEET | | Time | SB95 | SB96 | SB84 | SB87 | SB88 | SB93 | SB91 | comment |
|--------------------------------|-----------|------|------|------|------|------|------|------|------|---------|
| Date: April 16, 2014 | | | | | | | | | | |
| SENATE MEMBERS | ROLL CALL | | | | | | | | | |
| Andersen, Ashlynn | e | | | | | | | | | |
| Batey, Sierra | u | | | | | | | | | |
| Bird, James | u | | | | | | | | | |
| Chestnut, Caleb | p | | y | y | n | n | y | y | a | y |
| Dolezal, Shelby | p | | y | y | y | y | y | y | a | y |
| Easwara Murthi, Kamalashri | p | | y | y | y | y | y | y | y | y |
| Field, Jess | u | | | | | | | | | |
| Foster, Jacob | p | | y | y | y | n | y | y | y | y |
| Gordon, Lee | p | | y | n | y | n | n | y | y | y |
| Green, Anita | p | | y | y | y | n | y | y | y | y |
| Hazen, Ryan | p | | n | y | y | n | n | y | y | y |
| Heimlich-Bowler, Nico | p | | y | y | n | n | n | y | y | y |
| Ho, Henry | u | | | | | | | | | |
| Kuhn, David | u | | | | | | | | | |
| Lillquist, Erik | u | | | | | | | | | |
| McQuillan, Sean | p | | y | y | n | n | y | y | y | y |
| Moseri, Suzette | p | | y | y | n | n | y | y | y | y |
| Ormseth, Eamon | p | | y | y | y | y | y | y | y | y |
| Roddy, Jan | p | | y | y | y | y | y | y | y | y |
| Sewell, Danielle | p | 8:14 | | | a | y | y | y | y | y |
| Seymour, Holly | p | | y | y | y | y | y | y | y | y |
| Smith, Sarah | p | | y | y | y | n | y | y | y | y |
| Story, Betsy | p | | y | y | y | n | y | y | y | y |
| Thiebes, Jackson | p | | y | y | n | n | y | y | y | y |
| Thompson, Sam | p | | y | y | n | y | y | y | y | y |
| Wheeler, Shelby | p | | y | y | n | n | y | y | y | y |
| ASUM OFFICERS | | | | | | | | | | |
| Hohman, Asa - President | p | | n | y | | | | | | y |
| Williams, Mariah - Vice Pres | u | | | | | | | | | |
| Hopkins, Mike - Busn Mng | p | | | | n | n | a | y | n | y |
| FACULTY ADVISOR | | | | | | | | | | |
| Professor Smith | | | | | | | | | | |
| Professor Stark | p | | | | | | | | | y |
| VOTE TALLY | Y | 0 | 17 | 18 | 11 | 7 | 16 | 20 | 17 | 21 |
| | N | 0 | 2 | 1 | 8 | 13 | 3 | 0 | 1 | 0 |
| | A | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 2 | 0 |

ASUM Senate Minutes
Wednesday, April 16, 2014
Missoula College – HB01, 6 p.m.

President called the meeting to order at 6:11 p.m. Present: President Hohman, Business Manager Hopkins, Professor Stark; and Senators Chestnut, Dolezal, Easwara-Murthi, Foster, Gordon, Green (6:09), Hazen, Heimlich-Bowler, Moseri, McQuillan, Ormseth, Roddy, Sewell (8:14), Seymour, Smith, Story, Thiebes, and Thompson. Excused: Senator Andersen. Unexcused: Senators Batey, Bird, Field, Ho, Kuhn, Lillquist, and Vice President Williams.

After minimal changes, the minutes from the April 9, 2014 meeting were approved.

Public Comment

- o None.

President's Report

- a. President Hohman asked the Senate to be considering their nominations for Student group of the year.
- b. President Hohman stated that he would be reopening his report when his visitor was in attendance.

Vice President's Report

- a. None.

Business Manager's Report

- a. Business Manager Hopkins asked for a senator to volunteer for the staff appreciation dinner. They would be handing out pins to employees of the University in thanking them.
- b. The correct email is asum.senate@mso.umt.edu and Senators should not be emailing gwendolyn.coon@mso.umt.edu.
- c. All resolutions will be signed by the person chairing the meeting at the time that the resolution came up.
- d. After discussion, a motion by **Hazen-Bowler** to approve the ASUM Off-Campus Renter Center STIP Request (Exhibit A) in the amount requested (\$1,985.00) was made. Previous question was called by Foster and passed by voice vote.
- e. A motion by **Green-Chestnut** to approve the UM Flat Special Allocation request (Exhibit B) in the amount recommended (\$364.33) was made. Discussion was called by **Thompson**. Previous question was called by **Green**. The motion passed by voice vote.
- f. A motion by **Hazen-Chestnut** to approve the Grizzly Hurling Club Travel Request (Exhibit C) in the amount recommended (\$165) passed voice vote.
- g. A motion by **Foster-Hazen** to approve the UM Archery Club STIP Request (Exhibit D) in the amount recommended (\$409.99) passed by voice vote.
- h. A motion by **Hazen-Foster** to take up SB95-13/14 (Exhibit E) passed without objection. After discussion, a motion by **Smith-Thompson** to approve was made. Discussion was called by **Chestnut**. Previous question was called by **Hazen**. SB95-13/14 passed 17Y-2N in a roll call vote (See Tally Sheet #1).
- i. After a brief introduction by the author on SB96-13/14 (Exhibit F), a motion by **McQuillan-Green** to amend Lines 23-26 was made. A motion by **Thompson-Green** to amend the amendment in line 25 was made. Previous question was called by **Hazen** and passed by voice vote. The original amendment passed by voice vote. A motion by **Chestnut-Green** to make a

grammatical amendment was made. Unanimous consent was called by **Hazen**. A motion by **Smith-Hazen** to approve was made. SB96-13/14 passed 18Y-1N in a roll call vote (See Tally Sheet #2)

Reopening of President's Report

- a. President Hohman reopened the president's report for the introduction of Chase Bjornsen, the new director of UM Productions. After him stating that his spirit animal is a wolf, a motion by **McQuillan-Wheeler** to approve Chase Bjornsen as the new director of UMP was made. Unanimous consent was called by **Chestnut**.
- b. The emails to Vice President Reid and President Engstrom in regards to the absorption of the office of Sustainability are appreciated. If Senators would like to show their support, they should contact them before President Hohman's meeting with them on Thursday morning.

Reopening of Business Manager's Report

- a. After a brief introduction by the author on SB97-13/14 (Exhibit G), a motion by **Chestnut-Hazen** to amend line 34 passed by voice vote. After discussion, a motion by **Foster-Green** to approve was made. Unanimous consent was called by **Dolezal**.
- b. Senate was asked to volunteer for the Polling stations that the Elections Committee will be establishing.

Committee Reports

- Committee to Plan Parties (Thiebes) – The Committee to Plan Parties has not met yet, but would like some funds to finish the party planning. President Hohman asked that the outgoing Senate pitch in for the party.
- Childcare (Heimlich-Bowler) – Children's Day was in the UC on Tuesday. The SAL's and other members of the committee had fun with all of the little guys and gals running around. The next meeting will be on Friday.
- Tee Shirt (Heimlich-Bowler) – There will be tee-shirt designs next week. If senators want one, they should pitch in funding for it.
- Student Political Action (Story) – The Committee will be hosting their last debate on April 24 at 6 p.m. in the UC. The topics will be keystone pipeline, condemning Russia in Ukraine, and a conspiracy question that was not announced. Senators are asked to advertise it to improve turnout.
- Marketing and Outreach (Chestnut) – The Committee has not met. He requested a meeting with Senator Dolezal at the break.
- Transportation (Thompson) – The Board it in discussions and ideas for budget. It looks like they will have between \$75,000 and \$50,000 surplus for next year and they are looking at doing several big projects on campus with that.
- ADA (Green) – The Committee met Tuesday. Senator Green was not in attendance, but will be receiving meeting minutes from the chair.
- Library (Hazen) – The Library Oversight Committee went over the resolutions before the body. They also went over the list of literature subscriptions that might be canceled. If Senate wants information or to give feedback, please let the committee know.
- Relations and Affairs (McQuillan) – The Committee met on Monday at 6 p.m.. Thanks to Business Manager Hopkins for his support. The Resolutions are passing to Senate with the following recommendations: 84-do pass, 85-do not pass with regulation concern, 86-do pass, 87-do not pass with budget concerns, 88-do not pass with benefit concerns, 89- do pass, 90-dopass, 91-do pass, 92-do pass, 93-do pass.

- Elections (Hopkins) - Candidates wanting to use the designated tables for campaigning should contact him as soon as possible.
- Missoula College (Smith) – The Committee will be meeting sometime next week.
- Recycling (Ormseth) – Next week is Earth Week. There will be something going on every day, all week.

A motion by **Smith-Hazen** to take a 10 minute recess to take a break for cupcakes at the end of committee reports. A motion by **McQuillan-Hazen** to sing happy birthday to the birthday girl when she gets there that failed. The original motion passed by placard vote.

- Student Group of the Year: The three clubs that were nominated by Senate for Student Group of the Year were League of Legends, Philosophy Club, and Hillel. Senators were asked for a blind vote after discussion. The ASUM Student group of the year is **UM Philosophy Society!!**

Unfinished Business

- a. A motion by **Chestnut-Hazen** to take-up SB84-13/14 (Exhibit H) passed without objection. After an introduction by the author and discussion by the body, a motion by **Smith-McQuillan** to amend line 49-50 was made. Discussion was called by **Foster**. A motion by **Hazen-Green** to amend the amendment in line 50 passed by a placard vote. The amended amendment passed by voice vote. A motion by **Hazen-Green** to approve was made. Discussion was called by **Chestnut**. The motion to pass was withdrawn. A motion by **Gordon-Chestnut** to amend lines 63-65. A motion by **Ormseth-Green** to amend the amendment was made. Unanimous consent was called by **Hazen**. The amended amendment passed without objection. Previous question was called by **Hazen**. SB84-13/14 passed 11Y-8N-1A in a roll call vote (See Tally Sheet #3).
- b. After a brief introduction by the authors on SB85-13/14 (Exhibit I), a motion by **Hopkins-Chestnut** to postpone for one week was made. Unanimous consent was called by **Green**.
- c. After a brief introduction by the author on SB86-13/14 (Exhibit J), a motion by **Hopkins-Smith** to postpone for one week passed by voice vote.
- d. After a brief introduction by the author on SB87-13/14 (Exhibit K) and discussion, previous question was called by **Green** and failed by placard vote. After discussion, a motion by **Smith-McQuillan** to postpone for one week failed in a placard vote. After discussion, previous question was called by **Green**. SB 87-13/14 failed 7Y-13N in a roll call vote (See Tally Sheet #4).
- e. After discussion on SB88-13/14 (Exhibit L), a motion by **Ormseth-Chestnut** to amend line 40 passed by placard vote. Previous question was called by **Green**. SB88-13/14 passed 16Y-3N-1A in a roll call vote (See Tally Sheet #5).
- f. After a brief introduction by the author on SB89-13/14 (Exhibit M), a motion by **Wheeler-Thiebes** to approve was made. Discussion was called by **Hopkins**. Previous question was called by **Green**. The motion was retracted. A motion by **Green-McQuillan** to postpone for one week was made. Unanimous consent was called by **Smith**. Objection was called and failed. The motion passed by voice vote.
- g. A motion by **Hazen-McQuillan** to take-up SB93-13/14 (Exhibit N) passed without objection. After a brief introduction by the author, a motion by Chestnut-Green to approve passed by 20Y-0N in a roll call vote (See Tally Sheet #6).
- h. A motion by **Hazen-Wheeler** to take-up SB91-13/14 (Exhibit O) passed without objection. A motion by **McQuillan-Wheeler** to approve was made. Discussion was called by **Foster**. Previous question was called by **Hazen**. SB91-13/14 passed 17Y-1N-2A in a roll call vote (See Tally Sheet #7).
- i. After an introduction by the author on SB90-13/14 (Exhibit P), a motion by **McQuillan-Wheeler** to approve was made. Discussion was called by **Hopkins**. The motion was retracted. A

motion by **Thompson-Green** to amend lines 36-37 was made. Discussion was called by **Chestnut**. Previous question was called by **Green**. The amendment passed a motion by **McQuillan-Roddy** to pass SB90-13/14 was made. Unanimous consent was called by **Dolezal**.

- j. After a brief introduction by the author on SB92-13/14 (Exhibit Q), a motion by **HB-Wheeler** to amend line 29 passed without objection. A motion by **McQuillan-Wheeler** to approve was made. Unanimous consent was called by **Green**.

New Business

Resolution Regarding Bylaws(10)
Resolution Regarding Academic Programs
Resolution Regarding LR126
Resolution Regarding House Rules(2)
Resolution Regarding Snow Days
Resolution Regarding Foreign Student Services
Resolution Regarding General Education Requirements
Resolution Regarding Marketing Sexual Assault Policy
Resolution Regarding Marketing and Outreach
Resolution Regarding Fiscal Policy(20)
Resolution Regarding Tipping in UC
Resolution Regarding Food Stamps
Resolution Regarding M&O Director
Resolution Regarding Fee Transparency
Resolution Regarding ASUM President
Resolution of Recognition (2)

Comments

The meeting was adjourned at 10:32 p.m.

Gwendolyn Coon
ASUM Senate Secretary