

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

9-3-2014

Documents from the September 3, 2014 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

Follow this and additional works at: https://scholarworks.umt.edu/asum_minutes

Let us know how access to this document benefits you.

Recommended Citation

University of Montana–Missoula. Associated Students, "Documents from the September 3, 2014 meeting of the Associated Students of the University of Montana (ASUM)" (2014). *Senate Meeting Agendas and Minutes, 2007-Present*. 176.

https://scholarworks.umt.edu/asum_minutes/176

This Institutional Document is brought to you for free and open access by the ASUM Student Government at ScholarWorks at University of Montana. It has been accepted for inclusion in Senate Meeting Agendas and Minutes, 2007-Present by an authorized administrator of ScholarWorks at University of Montana. For more information, please contact scholarworks@mso.umt.edu.



ASUM SENATE AGENDA
Wednesday, September 10, 2014
UC330-331– 6 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – September 3, 2014
- 4. PUBLIC COMMENT**
- 5. PRESIDENT’S REPORT**
 - a. Other
- 6. VICE PRESIDENT’S REPORT**
 - a. Office Hours
 - b. Committee Reports
 - c. Other
- 7. BUSINESS MANAGER’S REPORT**

STIP: \$112,934.06
Special Allocation: \$21,653.00
Zero Base: \$125,985.80
Travel: \$32,974.24

- a. Legal STIP: \$22,000/\$22,000
- b. ASUM Sustainability Center STIP: \$451/\$451
- c. Wildlife Society Special Allocation: \$434.50/\$650
- d. Sunday Street Sweepers (Anime and Wildlife Society) Zero-Base: \$200/\$200
- e. Line Item Changes
- f. Resolutions
- g. Travel
- h. Other
- i. Thrive

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB023-14
- b. SB025-14
- c. SB026-14

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

**ASUM Senate Minutes
Wednesday, September 10, 2014
University Center 330/331, 6 p.m.**

Vice President Sean McQuillan called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Smith, Professor Stark; and Senators Bart, Bailey, Baxter, Bundy, Busch, Chesnut, Dykstra, Field (6:03), Frissell, Fuson, Heimlich-Bowler, Knudson, Menke, Meixner, Moseri, Neiman, O'Malley, Perry, Sewell, Skunk Cap, Smith, Story, and Wheeler. Excused: Senators Andersen, and Forstag. Unexcused:

The minutes from the September 3, 2014 meeting were approved as amended.

Public Comment

- Doug Bruggar, the Vice President of the Grad Student Association spoke about the referendum of the fee in a student's registration bill to fund GSA. He requested that the Senate vote to make the \$3 fee opt-out instead of an opt-in. Asked senators to help represent them.
- Brian Birdeau, VP of Phi Theta Kappa, spoke about supporting the singles auction on Saturday at 7pm at the Sunrise Saloon. Handed out flyers.(exhibit A)
- Levi Proctor, student of UM, spoke against the GSA fee referendum. Actually gave court cases speaking against mandatory fees. Also spoke of the Alcohol EDU policy and was very against it.
- Jason Hanlon, President of Student Wildlife Society, spoke about a fundraiser and asked for support. He requested that the senate help to fund a firearm for the grand prize in the fundraiser.
- Max Gibson, student at UM, spoke against the alcohol EDU program.
- Elizabeth Toenyas, board member of MONTPIRG, spoke of LR126 and the business of MONTPIRG. She also gave an update on the club's business.
- Meghann Schroeder, Curry Health Center, promoting Weigh to Go program (Exhibit B) to help to learn life skills. Requested Senators to spread the word. She also informed senators of other health programs.

- Mike Hopkins, citizen, spoke of alcohol EDU and age discrimination. Spoke against the GSA referendum.
- **Wheeler-Knudson** unanimous vote called by **Heimlich Bowler** to approve Mike Hopkins as the SRO.

President's Report

- a. Mark Loparco from UM dining spoke of the UM dining organization as a whole. He updated the Senators on the Farm to Market college program. He also noted that 24.6% from Montana food providers and their own garden producing 2,000 lbs of food per year. Won the grand prize for sustainability and was awarded \$1,000 for the planting of a tree, however, Mr. Loparco said he would like to plant multiple fruit trees with the money to continue the sustainable food supply. He also alerted the Senators to the fact that the Dining program is looking to build a new "Food Zoo" on the South-West corner of the campus. The UM dining program will be evaluating their meal plans in the future, too. Folders were handed out to Senators.
- b. Annie Hamilton from ASUM Legal Services talked about ASUM Legal Services-she briefly described their history and explained what the ASUM Legal Services did for ASUM to the Senators.
- c. President Hohman described MAS (Montana Associated Students) and the proposed budget (Exhibit C). He went on to describe, in depth, of the costs of the MAS organization. President Hohman requested the Senators to approve the budget.
 - a. **Chestnut-Sewell** motion to approve MAS Budget. Passed by voice vote.
- d. President Hohman described a book program called Rafter 360 that give the students books for \$215 dollars per semester. This lump sum would last for three years and then would be revisited and perhaps altered. This cost would cover all books and school materials. A meeting will be held in the alumni board room tomorrow at 3pm.
- e. President Hohman discussed the Board of Regents and said that the Senators needed to let him know at the end of the night.
- f. President Hohman talked about "DD Buddy", a free designated driver app. This app is unique because it's only linked to people in your social network. There is a rewards program for being a DD, and will give rewards from local businesses. The program is looking for an intern from the Senate that a Senator could get credit for.
- g. **Hazen-Knudson** to have a ten minute recess after the President's Report. Unanimous vote called by **Dykstra**.

Vice President's Report

- a. Vice President McQuillan passed around a sheet for office hours requests
- b. Vice President McQuillan gave committee reports
 - a. Requested a volunteer for Provost Committee to discuss the UM winter-term.
 - b. ASCRC needs to fill seats with Senators, Vice President McQuillan asked interested senators to volunteer.
 - c. Discrimination Grievance Committee needs two more members. A training session is on September 24.
 - d. Housing Board met yesterday and requests one more member.
 - e. **Smith-Hazen** to approve committee list as a slate. Passed with a voice vote.

Business Manager's Report

- a. **Wheeler-Sewell** unanimous called by **Field** to approve legal STIP.
- b. **Knudson-Chestnut** unanimous called to approve Sustainability STIP in full by **Mikesner**.
- c. **Chestnut-Wheeler** to approve Wildlife Society recommended fund. Passed by voice vote.
- d. Board on budget approved the \$200 to Anime and Wildlife Society. **McQuellin-Story** unanimous called by **Frissell** to approve reward for participating in the Sunday Sweepers.
- e. Line item request for Colleges Against Cancer switched to rental fee.
- f. Resolutions that were tabled were briefly explained.
- g. Today was the posted deadline for student travel requests. Monday is the day to lobby the Board on Budgeting and Finance.

Committee Reports

- Senator O'Malley announced that the Student Music Union has not met. The committee will know by next week when meetings will be scheduled.
- Senator Frissell announced that the Interview Committee still needs applications. He also announced that the Sustainability committee needs to replace a senator. The Sustainability Committee may be meeting Monday mornings, but they will announce the time at the next senate meeting.
- Senator Bart announced that the Political Action Committee met. This Saturday between 4:30 and 7:00 to register people to vote at the Griz game. He also announced that on September 22nd the American Cancer Society would like to be sponsored by the committee to hold a debate with politicians of this district speaking. There will be a rally on the 24th to encourage voting. It will take place on the oval. On Oct 30th the Political Action Committee will be sponsoring/throwing the V for voting event. They are hoping to have US house candidates in a debate.
- Senator Chestnut announced that Marketing and Outreach met yesterday at 3:30. The City Growth group thanked the committee for marketing and said they enjoyed the student input. Senator Chestnut also announced the Stadium sell out MT food bank network asked the Committee to help raise money. He continued to say that the committee has begun to market open senate seats.
- Senator Heimlich-Bowler announced that the Childcare Committee is still looking for another senator. They will be meeting on Friday at noon and did meet last Friday at noon. She also talked about upcoming events such as the homecoming march, sing-along nights, and potlucks, explaining that the committee will be busy with those.
- Senator Knudson commented on the Marketing and Outreach committee's affairs.
- Senator Nieman announced that Missoula College Affairs had numerous sign-ups for the homecoming parade to represent Missoula College. She also announced that they have SAL's lined up.
- Senator Smith announced that the Housing Committee is hiring ambassadors and asked the senators to help find said housing ambassadors. She also announced that this Sunday on the 400 block of the University, an ice cream social will be held from 3-5. The Housing Committee met and will meet on Monday at 4:30. Relations and Affairs met on Monday and will meet at 8pm from now on. SB023 passed with a do-pass recommendation, SB025 passed with a d- not pass recommendation, and SB026 passed with a do-pass recommendation.

- President Hohman asked the senators to help with Sunday Sweepers.
- Professor Smith showed a video of a bridge that shared car traffic and train traffic.

Unfinished Business

- a. **Hazen-Wheeler** to approve SB023-14. Unanimous was called by **Sewell**.
- b. SB025-14
 - a. **Hazen-Bart** to amend. Passed voice vote.
 - b. **Knudson-Hazen** to amend. Failed by division vote.
 - i. **Knudson-Heimlich-Bowler** to amend the amendment. Passed by division vote.
 - c. **Bart-Sewell** to approve. Motion failed by roll call vote.
 - d. **Chestnut-Bart** move to postpone for two weeks. Passed with by a roll call vote.
- c. SB026-14 **Hazen-Dykstra** to strike the words “opt in” in SB026. Unanimous called by **Chestnut**.
- d. **Bart-Frissell** to approve SB026. Failed by roll call vote.
- e. SB026 fails by roll call vote.

New Business

Resolutions regarding Bylaws (6)
Resolutions regarding Sustainability (5)
Resolution regarding Parking
Resolutions regarding Fiscal Policy (3)
Resolution regarding Climate Action Plan
Resolution regarding Parking
Resolution regarding Curry Health Center
Resolution regarding Resident Life
Resolution regarding Pets and Students
Resolutions regarding the Kaimin (2)
Resolution regarding On Campus Printing

Comments

The meeting was adjourned at 10:57 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary

ASUM SENATE TALLY SHEET		<i>SB023 to approve</i>	<i>SB023 to postpone</i>	<i>SB026</i>	<i>SB026</i>					<i>Comments</i>
Date:										
SENATE MEMBERS	ROLL CALL									
Andersen, Ashlynn	E									
Bart, Brandon	P	N	Y	N	A					Y
Baxter, Wyatt	P	A	Y	A	A					Y
Bundy, Trail	P	N	Y	N	N					Y
Busch, Adam	P	N	Y	Y	Y					N
Chestnut, Caleb	P	N	Y	A	A					Y
Dykstra, Simon	P	N	Y	Y	N					Y
Field, Jess	6:03	Y	Y	N	N					Y
Forstag, Samuel	E									
Frissell, Perigrine	P	Y	N	N	Y					Y
Fuson, Rachael	P	N	Y	N	N					Y
Heimlich-Bowler, Nico	P	N	Y	N	N					Y
Knudson (nudson), Jonathon	P	Y	N	N	N					Y
Menke, Augustine	P	N	Y	N	N					Y
Meixner, (mikesner) Cody	P	N	Y	N	N					Y
Moseri, Suzette	P	N	Y	A	N					N
Neiman, Katherine	P	N	Y	N	A					Y
O'Malley, Mary	P	N	Y	N	N					Y
Perry, Megan	P	N	Y	N	A					Y
Sewell, Danielle	P	Y	Y	N	N					Y
Skunk Cap, Kevin	P	A	A	N	N					N
Smith, Sarah	P	N	Y	Y	N					Y
Story, Betsy	P	N	A	N	N					Y
Wheeler, Shelby	P	N	Y	A	N					Y
ASUM OFFICERS										
Hohman, Asa - President	P	A	A	Y	Y					Y
McQuillan, Sean - Vice Pres	P									Y
Hazen, Ryan - Busn Mng	P	Y	N	A	A					Y
FACULTY ADVISOR										
Professor Smith	P									Y
Professor Stark	P									
	Y	5	18	4	3	0	0	0	0	22
VOTE TALLY	N	16	3	15	15	0	0	0	0	3
	A	3	3	5	6	0	0	0	0	0