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Fall 10-15-2014

### Documents from the October, 15, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA  
Wednesday, October 15, 2014  
UC South Ballroom– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – October 8, 2014**

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. SB036-14/15
- b. Other

**6. VICE PRESIDENT’S REPORT**

- a. Committees
- b. Other

**7. BUSINESS MANAGER’S REPORT**

**STIP:** \$85,974.34

**Special Allocation:** \$18,507.92

**Zero-Base:** \$118,584.9

**Emergency Travel:** \$1,091.98

- a) Honor Student Association Special Allocation: \$28.35/\$28.35
- b) Renter's Center STIP: \$450/\$450
- c) Legal STIP: \$1785/\$1785
- d) UC Board Update
- e) Kaimin Update
- f) Five Valley's Special Olympics
- g) Resolution Amending Fiscal Policy 14.3
- h) Resolution Amending Creating Fiscal Policy 10.8.1 and 10.8.2
- i) Resolution Regarding Kaimin Debt Payment
- j) Other

**8. COMMITTEE REPORTS**

## 9. UNFINISHED BUSINESS

- a. SB032-14/15
- b. SB034-14/15

## 10. NEW BUSINESS

## 11. COMMENTS

## 12. ADJOURNMENT

**ASUM Senate Minutes  
Wednesday, October 15, 2014  
University Center South Ballroom, 6 p.m.**

Chair 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, Bundy, Busch 6:23, Chestnut 6:56, Field 6:15, Frissell, Fuson, Hash, Heimlich Bowler, Knudson, Menke, Meixner, Moseri, Neiman, O'Malley, Perry, Sewell, Skunk Cap, Smith, Story, and Wheeler. Excused: Unexcused: Senators Baxter, Ellinger, Forstag, and Mawalagedara.

The minutes from the October 8, 2014 meeting were approved.

### Public Comment

- o Braden Fitzgerald, MONTPIRG, spoke about opposing LR126.

### President's Report

- a. President Hohman asked the senate if they would like to take a voice vote on the floor to oppose LR126.
  - a. **Story-Frissell** to oppose LR126 with SPA being tasked to work formally releasing this to the press. Objection by **Hazen**. Objection fails. Motion passes by a roll call vote. *14 Yes-5 No*.
- b. SB036-14/15
  - a. Objection to the consideration of this bill by **Meixner**. President Hohman ruled this dilatory.
    - i. **Meixner-Frissell** to appeal the decision of the chair. Motion fails.
  - b. **Hazen-Story** to table indefinitely. Motion fails by a roll call vote. *4 Yes-18 No*.
  - c. **Bart-Heimlich Bowler** to approve. Unanimous was called by. Objection by **Hazen**. Passes with a roll call vote.
- c. President Hohman has been speaking with Griz central and the director for the office of student success about improving academic advising on campus and customer service. They also spoke of improving cashier offices.

### Vice President's Report

- a. **Hazen-Hohman** to approve the committees as a slate. Unanimous was called by **Frissell**.
- b. Vice President McQuillan spoke to the senate about their attendance to events.

### Business Manager's Report

- a. **Meixner-Frissell** to approve the Honors Student Special Allocation form. Unanimous was called by **Bart**.
- b. **McQuillan-Sewell** to approve the Renter Center STIP form. Motion passes with a voice vote.
- c. Business Manager Hazen said that the UC Board is in need of SALs and gave an update on the Board.
- d. The Kaimin will be submitting a fee increase resolution soon.
- e. The Five Valley's Special Olympics want to know if ASUM will be willing to participate in their Super Grizzly Dip.

- f. **Meixner-McQuillan** to approve the Legal Special Allocation in the amount recommended. Unanimous was called by **Wheeler**.
- g. SB035-14/15
  - a. **Wheeler-Sewell** to approve. Motion passes by a roll call vote 19 Yes-1 No.
- h. SB038-14/15
  - a. **Meixner-O'Malley** to strike lines 22-28. Motion fails.
  - b. **Frissell-Bart** to amend lines 27-28 to read "*ASUM may not charge a yearly interest rate that shall not exceed the Wall Street Journal Index of +3%*" Motion fails by an Up-Down vote.
  - c. **Chestnut-Wheeler** to approve. Motion passes with a roll call vote. 20 Yes- 1 No.
- i. SB037-14/15
  - a. **Meixner-Heimlich Bowler** to add a second Therefore clause on line 21 stating "*Therefore, Let It Be Further Resolved, that ASUM charge the Kaimin an annual interest rate of 6%*". Motion passes with a roll call vote 17 Yes-3 No.
    - i. **Chestnut-Smith** to amend line 22 to read "*... an annual interest rate of 6%, which is to be collected annually with the principal payment.*" Motion passes with an up-down vote.
    - ii. **Bart-Meixner** to amend the amendment on line 22 to read "*...an annual interest rate of 3%...*". Motion passes with a roll call vote.
  - b. **Wheeler-McQuillan** to approve. Motion passes with a roll call vote 17 Yes-4 No
  - c. **Smith-Bart** to take a ten minute recess at the end of the Business Manager's report unanimous was called by **Heimlich Bowler**.

## Committee Reports

- Childcare (Heimlich Bowler) - the Committee will be meeting next week to do a walkthrough. The senators were invited to join them on a walkthrough.
- Student Political Action (Bart) - SPA printed off posters today to advertise upcoming events. The committee printed off flyers as well. October 24 is the Go to the Polls Rally. Everyone is invited to meet at noon, then the rally will go to the polls. The 28<sup>th</sup> is still V for Voting. The committee asked all senators to invite other students to come to the events. Call night is on the 3<sup>rd</sup> at 5 o'clock, and is a competition between ASUM and MONTPIRG. Housing board received a new SAL to be approved, and is working on reinstating "bear dens."
- ACR Writing (Sewell) – The committee received good feedback this week.
- Sustainability (Frissell) - Sustainability Day will be on Wednesday of next week. From 12:20 to 1:30 there will be an exciting bike ride tour of the sustainability projects on campus. The KRELIF Committee meets this Friday afternoon
- Interview (Frissell) – The committee has been busy.
- Relations and Affairs (Smith) – The committee met on Monday at noon. They will go back to meeting on Monday at 8 o'clock. SB032 passed through R and A with a do pass recommendation. SB034 passed through R and A with a do pass recommendation.
- Student Computer Fee (Knudson) – The IT Senate almost finished on integrating the internet two into the U of M. They are also working on bringing in a new program for degree auditing; Degree Works and its sister program, Degree Builder. The committee also had an interesting discussion about Banner and discussed EITA IT accessibility agreements. They received good feedback from EITA coordinator. If a student group has a website then they need EITA to look at it.
- Missoula College Affairs (Neiman) - Met today for tabling for ASUM at the Missoula College, and the tabling went well. An SAL filled out application. The committee is also talking about possibly installing a comment box for ASUM in the Missoula College.
- University Budget (Hazen) – Meets tomorrow at 2:30 and will discuss the continuance of Motor Pool. Hazen asked the senators to send him a note if they would like to attend.
- Academic Alignment an Innovation Task Force (Wheeler) - Will be talking to the colleges about their programs.

- Register Search Committee (McQuillan) – Met two days ago.

## Unfinished Business

- a. SB032-14/15
  - a. **Hazen-Wheeler** to approve. Motion withdrawn by **Hazen**.
  - b. **Frissell-Wheeler** to strike the language “*be*” from line 41. Unanimous was called by **Knudson**.
  - c. **Hohman-Heimlich Bowler** to amend line 38 to read “*The ASUM Liaison to City Council will be reappointed at the beginning of every month.*” Motion passes in an up-down vote.
  - d. **Meixner-Heimlich Bowler** to amend the amendment to read “*The ASUM Liaison to City Council will be reappointed at the beginning of each semester.*” Motion fails in an up-down vote
  - e. **Chesnut-Hazen** to strike the language “*The term of the City Council Liaison shall begin the first week of the Fall semester and conclude the last week of the following Spring semester.*” from lines 42-43. Motion passes with a voice vote.
  - f. **Busch-Wheeler** to approve. The motion passes by a roll call vote 19 Yes-2 No.
- b. SB034-14/15
  - a. **Wheeler-Chestnut** to amend lines 21 and 24 to read “*...Yik Yak and Whisper...*” Motion passes by an up-down vote.
    - i. **Smith-Chestnut** to read “*...applications like Yik Yak and Whisper...*” Unanimous was called by **Frissell**.
  - b. Sewell-Bart to amend lines 54-56 to add the language “*...address the university response to, and consequences for the use of social media in cyberbullying...*” Motion fails by an up down vote.
  - c. **Busch-Chestnut** to move to an up down vote. Motion withdrawn by Senator Busch.
  - d. **Smith-Heimlich Bowler** to table. Motion passes by a roll call vote 16 Yes-4 No.

## New Business

Resolutions amending Bylaws (4)  
 Resolutions regarding Fiscal Policy (5)  
 Resolution regarding Acrobatics in Schriber Gym  
 Resolution regarding Snow Days  
 Resolution regarding Support of Mike Hopkins for District 48  
 Resolution regarding the Freshman Wilderness Experience  
 Resolution regarding Kaimin Advertising  
 Resolution regarding Housing  
 Resolution regarding Sprinklers  
 Resolution regarding Parking  
 Resolution regarding Transportation  
 Resolutions regarding Sustainability (2)  
 Resolutions regarding Residence Life Office (2)  
 Resolution regarding The Kaimin  
 Resolution regarding Diversity  
 Resolution regarding Summer Session  
 Resolution regarding Student Group Applications  
 Resolutions regarding a Kaimin Referendum (2)

## Comments

The meeting was adjourned at 10:25 p.m.

Marijka Van Buren Devivier  
ASUM Senate Secretary

<b>ASUM SENATE TALLY SHEET</b>													
<b>Date:</b>		<i>LR126</i>	<i>table indeterminate</i>	<i>SB036</i>	<i>SB035</i>	<i>SB038</i>	<i>SB037</i>	<i>SB032</i>	<i>SB034</i>				
<b>SENATE MEMBERS</b>	<b>ROLL CALL</b>												
Bart, Brandon	Y	Y	N	Y	Y	Y	Y	A	Y	A	A	y	
Baxter, Wyatt	U												
Bundy, Trail	Y	H	N	A	Y	Y	Y	Y	Y	Y	Y	y	
Busch, Adam	6:23		N	Y	Y	Y	Y	N	N	Y	Y		
Chestnut, Caleb	6:56				N	Y	N	Y	N	Y	N	y	
Ellinger, Chase	U												
Field, Jess	6:15	A	N	Y	Y	Y	Y	Y	Y	Y	Y	y	
Forstag, Samuel	U												
Frissell, Perigrine	Y	N	N	Y	Y	Y	Y	N	N	Y	Y	y	
Fuson, Rachael	Y	Y	N	Y	Y	Y	N	Y	Y	Y	A	y	
Hash, Kirk	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	y	
Heimlich-Bowler, Nico	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	y	
Knudson (nudson), Jonathon	Y	Y	N	Y	Y	Y	N	Y	Y	Y	N		
Mawalagedara, Nimendra	U												
Menke, Augustine	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	p	
Meixner, (mikesner) Cody	Y	Y	Y	N	Y	Y	N	Y	N	N	Y		
Moseri, Suzette	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	p	
Neiman, Katherine	Y	N	N	Y	A	Y	Y	Y	Y	Y	Y		
O'Malley, Mary	Y	N	N	Y	Y	Y	N	Y	Y	N	Y		
Perry, Megan	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	p	
Sewell, Danielle	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	p	
Skunk Cap, Kevin	Y	N	N	A	Y	Y	Y	Y	Y	Y	Y	y	
Smith, Sarah	Y	Y	N	Y	Y	A	N	Y	Y	Y	Y		
Story, Betsy	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y		
Wheeler, Shelby	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	N		
<b>ASUM OFFICERS</b>													
Hohman, Asa - President	Y				A	N	Y	A	A	A	A		
McQuillan, Sean - Vice Pres	Y	Y	N	Y	A	A	Y	A	A				
Hazen, Ryan - Busn Mng	Y	N	Y	N						Y	N		
<b>FACULTY ADVISOR</b>													
Professor Smith	Y												
Professor Stark	Y												
<b>VOTE TALLY</b>	21	14	4	17	19	20	13	17	17	19	16		Y
	4	5	18	3	1	1	10	3	4	2	4		N/u
		1	0	2	3	2	0	3	2	2	3		A