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### Documents from the October 22, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, October 22, 2014**  
**UC330-331– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – October 15, 2014**

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. Letter from Cody Meixner
- b. Other

**6. VICE PRESIDENT’S REPORT**

- a. Committees
- b. Other

**7. BUSINESS MANAGER’S REPORT**

**STIP:** \$83,739.34

**Special Allocation:** \$18,479.57

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

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

- a) Sunday Street Sweepers (UM CAN, Dance Club, NSLA, HAS): \$400/\$400
- b) SAF STIP: \$1541.82/\$1541.82
- c) Missoula Ministry of Magic Special Allocation: \$82/\$122
- d) UM Productions Zero-Base: \$200/\$200
- e) ASUM Legal STIP: \$660/\$660
- f) UM Climbing Club Special Allocation: TBD
- g) Five Valleys Special Olympics
- h) Resolution Amending Fiscal Policy 14.7 SB041-14/15
- i) University Budget Committee Update
- j) Other

**8. COMMITTEE REPORTS**

## 9. UNFINISHED BUSINESS

- a. SB039-14/15

## 10. NEW BUSINESS

## 11. COMMENTS

## 12. ADJOURNMENT

**ASUM Senate Minutes**  
**Wednesday, October 22, 2014**  
**University Center 330/331, 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 Stark; and Senators Bart, Bundy, Busch 6:04, Chestnut 6:52, Ellinger, Field 6:29, Forstag, Frissell, Hash, Heimlich Bowler, Mawalagedara, Meixner, Moseri, Neiman, O'Malley, Perry, Sewell, Skunk Cap, Smith, and Story. Excused: Senators Fuson, Menke, and Wheeler. Unexcused: Senators Baxter and Knudson.

The minutes from the October 15, 2014 meeting were approved as amended.

### Public Comment

- Whitney Snow, American Indian Business Leaders President, spoke about their group. She also spoke about a Haunted House event that the group is hosting and handed out flyers(Exhibit A)
- Jule Oliveri, League of Legends Club and Coordinator of Extra Life, thanked the senate for their funding. The group has already raised the money that they had hoped to make, and the group is looking to reach their second goal. Flyers were handed out (Exhibit B).
- Josh Smith, Society of American Foresters, spoke about the group's STIP request.

### President's Report

- a. An apology letter to those individuals who were offended by the spirit animal discussion was brought up by President Hohman. Senator Meixner authored the letter and offered the opportunity for the Senators to sign on as well.
- b. President Hohman asked that any fee proposals for the spring ballot to be brought to President Hohman as soon as possible.

### Vice President's Report

- a. **Hazen-Heimlich Bowler** to pass the committee list as a slate. Unanimous was called by **Perry**.
- b. Vice President McQuillan listed two committees that were in need of students and asked the senators to pass him notes if they were interested.

### Business Manager's Report

- a. Zero Base Request for Sunday Street Sweepers; **Bart-Story** to approve. Unanimous was called by **Smith**.
- b. Student Chapter of the Society of American Foresters STIP; **Ellinger-Frissell** to approve. Motion passes with and up down Vote.
- c. Ministry of Magic: Department of Magical Education Special Allocation; **Bart-Heimlich Bowler**. Motion passes with an up down vote.
- d. UM Productions Zero Base Request; **Bart-Forstag** to approve. Motion passes with an up down vote
  - a. **Heimlich Bowler-Sewell** to task marketing and outreach with making an ASUM ad for UM productions.
- e. ASUM Legal STIP; **Smith-Bart** to approve. Motion passes with an up down vote.
- f. Business Manager Hazen announced that the UM Climbing Club and Five Valleys Special Olympics will both be addressed next week.

**g.** SB041-14/15

**a. Smith-Hohman** to table for a week. Motion passes with a roll call vote *16 Yes – 5 No*.

**h.** Business Manager Hazen gave an update on the University Budget Committee

### **Committee Reports**

- Childcare (Heimlich Bowler) - Last call for a walkthrough of the facilities. Send her a note.
- Board on Members (Perry) - Wednesday at 2 o'clock approved student groups and got through a third of them.
- SPA (Bart) - Went over and approved an ad for the ASUM lobbyist. Invite friends to voting events on the 24<sup>th</sup> and 28<sup>th</sup> "I'm All About That Vote and V for Voting. They are looking at raffle items for V for Voting. The City Council Liaison will be selected by choosing senators from a sign up sheet (a sign up sheet was passed around). And I'm all About That Vote sign up sheet was passed around to sign up for the event.
- International Committee (Ellinger) - Meets monthly at 2 o'clock on a Tuesday in the Native American center. Approved partnerships with five different universities and canceled partnership with Syria due to the conflict. There seems to be a change to reduce US partnerships with foreign universities, in order to foster closer relationships with partnerships.
- Sustainability (Frissell) - Is working on a few projects.
- KREL (Frissell) – Is working on bylaws.
- Relations and Affairs (Smith) - Met on Monday at 8 pm. They passed one bill through; SB039 passed without a recommendation.
- Transportation (O'Malley) – Met last Thursday will be meeting again tomorrow at 4 o'clock will be working on new initiatives in dealing with bikes.
- Marketing and Outreach (Chestnut) - The rebranding will be a thing. The committee met with Mario Shultsky on Tuesday and discussed stuff for rebranding. Mario and his designer will be working on logos to present to AUSM. Their time will be donated.

### **Unfinished Business**

**a.** SB039-14/15

**a. Bart-Story** to approve. Motion fails by a roll call vote.

**i. Chestnut-Ellinger** to table indefinitely. Motion passes with a roll call vote. *12 Yes – 8 No – 2 Abstain*

### **New Business**

- Resolution regarding Childcare Bylaws
- Resolutions regarding Kaimin Advertising (2)
- Resolution regarding ASUM Rebrand
- Resolution regarding the Kaimin (2)
- Resolution regarding Housing
- Resolution regarding Parking
- Resolution regarding Sprinklers
- Resolutions regarding Sustainability (4)
- Resolution regarding Ballot Referendum
- Resolution regarding GSA
- Resolution regarding Summer Session
- Resolution regarding Fiscal Policy(2)
- Resolution regarding Electronic locks
- Resolution regarding Off Campus Housing
- Resolution regarding Fox Squirrels
- Resolution regarding Diversity
- Resolutions regarding Bylaws (3)

Resolution regarding House Rules  
Resolution regarding Kaimin Referendum  
Resolution regarding Snow Days  
Resolution regarding Acrobatics  
Resolution regarding Transportation  
Resolution regarding the FWE

### **Comments**

The meeting was adjourned at 7:57 p.m.

Marijka Van Buren Devivier  
ASUM Senate Secretary

| <b>ASUM SENATE TALLY SHEET</b> |           | SB041 to table | SB039 | SB039 to table |   |   |   |   |   |   |     |
|--------------------------------|-----------|----------------|-------|----------------|---|---|---|---|---|---|-----|
| <b>Date:</b>                   |           |                |       |                |   |   |   |   |   |   |     |
| <b>SENATE MEMBERS</b>          | ROLL CALL |                |       |                |   |   |   |   |   |   |     |
| Bart, Brandon                  | Y         | N              | Y     | N              |   |   |   |   |   |   |     |
| Baxter, Wyatt                  | U         |                |       |                |   |   |   |   |   |   |     |
| Bundy, Trail                   | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| Busch, Adam                    | 6:04      | Y              | Y     | N              |   |   |   |   |   |   |     |
| Chestnut, Caleb                | 6:52      |                | N     | Y              |   |   |   |   |   |   |     |
| Ellinger, Chase                | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| Field, Jess                    | 6:29      | Y              | N     | N              |   |   |   |   |   |   |     |
| Forstag, Samuel                | Y         | N              | Y     | N              |   |   |   |   |   |   |     |
| Frissell, Perigrine            | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| Fuson, Rachael                 | E         |                |       |                |   |   |   |   |   |   |     |
| Hash, Kirk                     | Y         | Y              | Y     | Y              |   |   |   |   |   |   |     |
| Heimlich-Bowler, Nico          | Y         | N              | N     | Y              |   |   |   |   |   |   |     |
| Knudson (nudson), Jonathon     | U         |                |       |                |   |   |   |   |   |   |     |
| Mawalagedara, Nimendra         | Y         | Y              | Y     | Y              |   |   |   |   |   |   |     |
| Menke, Augustine               | E         |                |       |                |   |   |   |   |   |   |     |
| Meixner, (mikesner) Cody       | Y         | N              | N     | Y              |   |   |   |   |   |   |     |
| Moseri, Suzette                | Y         | Y              | Y     | N              |   |   |   |   |   |   |     |
| Neiman, Katherine              | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| O'Malley, Mary                 | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| Perry, Megan                   | Y         | Y              | Y     | N              |   |   |   |   |   |   |     |
| Sewell, Danielle               | Y         | Y              | Y     | N              |   |   |   |   |   |   |     |
| Skunk Cap, Kevin               | Y         | Y              | A     | A              |   |   |   |   |   |   |     |
| Smith, Sarah                   | Y         | Y              | N     | Y              |   |   |   |   |   |   |     |
| Story, Betsy                   | Y         | N              | N     | Y              |   |   |   |   |   |   |     |
| Wheeler, Shelby                | E         |                |       |                |   |   |   |   |   |   |     |
| <b>ASUM OFFICERS</b>           |           |                |       |                |   |   |   |   |   |   |     |
| Hohman, Asa - President        | Y         | Y              | A     | A              |   |   |   |   |   |   |     |
| McQuillan, Sean - Vice Pres    | Y         | Y              |       |                |   |   |   |   |   |   |     |
| Hazen, Ryan - Busn Mng         | Y         |                | Y     | N              |   |   |   |   |   |   |     |
| <b>FACULTY ADVISOR</b>         |           |                |       |                |   |   |   |   |   |   |     |
| Professor Smith                |           |                |       |                |   |   |   |   |   |   |     |
| Professor Stark                | Y         |                |       |                |   |   |   |   |   |   |     |
| <b>VOTE TALLY</b>              | 20        | 16             | 9     | 12             | 0 | 0 | 0 | 0 | 0 | 0 | Y   |
|                                | 2         | 5              | 11    | 8              | 0 | 0 | 0 | 0 | 0 | 0 | N/U |
|                                | 0         | 2              | 2     | 2              | 0 | 0 | 0 | 0 | 0 | 0 | A   |