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Fall 12-3-2014

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

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ASUM SENATE AGENDA
Wednesday, December 3, 2014
UC South Ballroom– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 12, 2014

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Legislative Priorities
- b. Other

6. VICE PRESIDENT’S REPORT

- a. Committees
- b. Resignations
- c. Resolution regarding Maps
- d. Other

7. BUSINESS MANAGER’S REPORT

STIP: \$79,959.52

Special Allocation: \$17,224.98

Zero-Base: \$117,984.90

Emergency Travel: \$986.98

- a) Resolution Adjusting the Campus Sustainability Fee
- b) Resolution Amending Section 9 Subsection 4 of ASUM Fiscal Policy
- c) Music Union Emergency Travel Request: \$2,000/\$2,000
- d) Honor Student Association Special Allocation: \$40/\$50
- e) Sunday Street Sweepers (Women's Lacrosse, Women's Ultimate Frisbee, Gerontology Club, Interfraternity Council): \$400/\$400
- f) Philosophy Society Emergency Travel Request: \$43.68/\$43.68
- g) Sustainability STIP: \$2.28/\$2.28
- h) Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB051-14/15
- b. SB052-14/15
- c. SB053-14/15
- d. SB055-14/15
- e. SB056-14/15

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, December 3, 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, Forstag, Frissell, Fuson, Hash, Heimlich-Bowler, Knudson, Mawalagedara, Menke, Miexner, Moseri, Neiman, O'Malley (9:37), Sewell (left 7:55), Skunk Cap, Smith, Story, Wheeler (left 8:38), Ellinger (6:22), and Chestnut (6:45). Excused: Senator Menke. Unexcused: Senators Field and Perry.

The minutes from the December 3, 2014 meeting were approved.

Public Comment

- Topher Williams, ASUM Transportation, came to describe to the Senate some upcoming changes in the bus route of the UDash Bus.
- Eamon Ormseff, President of the Mount of Olives, explained an upcoming event and handed out flyers (Exhibit A).
- Eamon Ormseff, Reinvest MT, suggested the senators to attend the graduate panel on divestment in Gallagher Business Building room 123.

President's Report

- a. President Hohman described the to-be-announced Helena Lobbyist's top priorities and their duties as lobbyist. A list of priorities (Exhibit B) was displayed.
 - a. **Smith-Bart** to approve the Helena Lobbyist's priorities. The motion was retracted by **Smith**.
 - b. **Knudson-Hazen** to strike the goal *Minimum Wage Increase: Up to the amount of \$9*.
 - i. **Meixner-Frissell** to amend the amendment to strike *Up to the amount of \$9*.
 - ii. The motion to strike *Minimum Wage Increase* failed by an up down vote
 - c. **Bart-O'Malley** to approve the Helena Lobbyist's top priorities. The motion passes with a roll call vote *14 Yes – 7 No*.
- b. President Hohman advised the senators about committees during the Spring Semester.
- c. President Hohman told the senators about the Cabinet Breakfast in which they spoke of legislative priorities. They also wanted to talk about the smoking ban and attempts to make the ban more effective.
- d. President Hohman also announced that the conversation about Advising and Griz Central in progressing.
- e. Lastly, Rafter 360 has been spoken about and is "on the back burner" at the moment. The Provost has two open seats on the Rafter 360 committee.

- f. The president took action on the resolution that we passed on Cyberbullying. Engstrom has created a committee tasked with solving that problem by March.
- g. Gee Wiz (Advisor Smith) froze Cheetos using liquid nitrogen.

Vice President's Report

- a. **Frissell-Hazen** to replace Field with Miexner on Interview Committee. Unanimous was called by **Bart**.
- b. **Hazen-Chesnut** to approve the list of Student Groups as a slate. Unanimous was called by **Forstag**.
- c. SB60-14/15
 - a. **Chestnut-Bart** to amend line 20 to read "...that ASUM recommends that...". Unanimous was called by **Knudson**.
 - b. **Knudson-Skunk Cap** to approve. Unanimous was called by **Wheeler**. Objection was called by **Hazen**. SB060-14/15 was passed by a roll call vote 18 Yes – 3 No.
 - c. **Chesnut-Bart** to accept all senators letters of resignation. Unanimous was called by **Forstag**.

Business Manager's Report

- a. SB058-14/15
 - a. **Meixner-Frissell** to approve. Motion to approve was retracted by **Meixner**.
 - b. **Ellinger-Frissell** to amend line 76 and 79 to read "*I support the implementation of the mandatory sustainability fee, reduced from \$6 currently to \$5 in future semesters.*", and vice versa.
 - i. **Forstag-Frissell** to amend the amendment to read "*Yes I support reducing the Sustainability fee from \$6 to \$5 per semester and changing it from an 'opt-out' to a mandatory fee.*", and vice versa on the no.
 - ii. The amendment passes with an up-down vote.
 - c. The resolution was approved by a roll call vote 16 Yes – 4 No.
- b. SB057-14/15
 - a. Knudson-Chestnut to approve. Motion passes with a roll call vote 20 Yes – 0 No.
- c. Student Music Union Emergency Travel Fund Request;
 - a. **Bart-Skunk Cap** to approve. Unanimous was called by **Frissell**.
- d. Honors Student Association Special Allocation;
 - a. **Chestnut-Knudson** to approve. Motion passes with an up-down vote.
- e. Sunday Street Sweepers Special Allocation;
 - a. **Bart-Chestnut** to approve. Unanimous called by **Knudson**.
- f. Philosophy Society Travel Request Fund;
 - a. **Bart-Chestnut** to approve. Unanimous called by **Skunk Cap**.
- g. Sustainability STIP
 - a. **Bart-Ellinger** to approve. Unanimous was called by **Knudson**.

Committee Reports

- Housing (Ellinger) – Met on Tuesday Nov 18 and yesterday. They discussed the health program. Neighborhood ambassadors are going through training for conflicts. The Committee is also looking at outsourcing the website. Will begin advertising bear dens program in Feb. Talk to Ellinger with questions.
- Pantzer Award Committee (Ellinger) - Sent recommendation to Provost Brown.
- International Committee (Ellinger) - Reviewed faculty exchange programs. The Vice President Provost of the International Committee discussed improving the international accessibility to students abroad.
- Interview (Frissell) - Met Monday night and interviewed candidates and will get the rest later.
- Sustainability (Frissell) - Met Monday for their last meeting. The committee is losing all voting members this spring semester and is encouraging senators to join.

- Sustainable Campus Committee (Frissell) - Will meet Friday and will decide what the committee does with the divestment campaign and their recommendation to the President of the UM.
- KRELF (Frissell) - Will meet on Friday.
- Transportation (Bart) - Will get rid of the Green Line bus route and move to the Purple Line. A few other things are being discussed.
- SPA (Bart/Meixner) - The legislative priorities were put together by the committee will keep the senate informed in future legislative session. No city council liaison will be appointed for the break, but one will be appointed for February.
- Marketing and Outreach (Chestnut) - Met with associate provost Nathan Lindsey “We Have Heard Your Voice” to make our presence better known to students.
- City Council (Chestnut) - Talked about real estate. Talked about repairing a street in South Hills.
- ASCRC (Chestnut) - Met this week and two weeks ago. Talked about prior learning assessment. AP dual credit and stuff. No changes made, just brought to the attention of the committee.
- Childcare (Heimlich-Bowler) – Childcare walkthrough report. Also put the referendum change on a bulletin board so that people can spread the good news.
- Student Computer Fee Committee (Knudson) - Taking a look at the process to see which departments get the money from the fee. Want to see where students want the money to go to. Email Knudson with ideas for where the money should go to so that they can put it on the form.
- Relations and Affairs (Smith) - Met Monday at 8 pm. SB051 passed without a recommendation, SB052 passed without a recommendation, SB053 passed without a recommendation, SB055 passed without a recommendation, SB056 passed with a do pass recommendation.
- Missoula College Affairs (Neiman) - Tabled for ASUM. Will be drafting an email to the Dean of Missoula College to say what the committee is about. They also want to ask the Dean what she wants; projects ect. Discussed researching the transportation situation for Missoula College west. Will be meeting with ASUM board of transportation and Jordan Hess to amend the issue. Get transportation from new Missoula College East to Missoula College West.
- University Garden Committee (Forstag) - High rate of returning gardeners. Garden Leadership Committee and Garden Harvest Committee shared some impressive statistics and gave an update.
- Registrar Search Committee (McQuillan) - Moving along nicely. A recommendation will be given to the Provost by April.
- **Heimlich Bowler-Skunk Cap** to recess for ten minutes following the end of committee reports. Unanimous called by **Sewell**.

Unfinished Business

- a. SB051-14/15
 - a. **Fuson-Hazen** to amend line 50 to read “...recommend a number of ASUM candidates to the President that exceeds the number of open senate seats by one.” Motion passes with an up down vote.
 - i. **Meixner-Story** to amend the amendment to read “...recommend a number of nominees to the President that exceeds the number of open positions by one at the discretion of the Interview Committee.” Motion passes with an up down vote.
 - b. Previous question was called by **Forstag**. The motion passes with an up down vote. The resolution will now be voted on being approved by a roll call vote. The motion fails with 10 Yes – 8 No. SB051-14/15 Fails.
- b. SB052-14/15
 - a. **Bart-Skunk Cap** to approve. Motion passes with a roll call vote 13 Yes – 4 No – 2 Abstain
- c. SB053-14/15
 - a. **Heimlich Bowler-Hazen** to amend lines 30, 31, and 32. Motion passes with an up down vote.
 - b. **Hazen-Bart** to divide the last question. Motion fails with an up down vote.

- c. **Meixner-Story** to amend line 32 to read “...and confirmed by 2/3 majority of the senate.”
- d. **Chestnut-Smith** to approve. Motion passes with 17 Yes – 2 No.
- d. SB055-14/15
 - a. **Knudson-Fuson** to approve. Motion fails 5 Yes – 11 No.
 - b. **Bart-Moseri** to postpone until the second week of Spring semester. Motion fails by an up down vote.
 - c. **Chestnut** called previous question to move into a roll call vote on the resolution. Motion passes with an up down vote.
 - d. Roll call vote;
- e. SB056-14/15
 - a. **Knudson-Chestnut** to move to an up down vote. Motion was retracted by **Knudson**.
 - b. **Hazen-Forstag** to amend line 33 to add the language “*This will be overseen by ASUM.*” The motion passes with an up down vote.
 - i. **O’Malley-Smith** to change “Graduate School Association” to “Graduate Student Association”.
 - ii.
 - c. Previous question was called by **Chestnut**. SB056-14 passes with a roll call vote 16 Yes – 2 No.
- f. SB059-14/15
 - a. **Chestnut-Heimlich Bowler** to approve. Unanimous was called by **Forstag**.

New Business

Resolution regarding Curry Health Center
 Resolution regarding Prior Learning Assessment
 Resolutions regarding Bylaws (9)
 Resolutions regarding House Rules (5)
 Resolutions regarding Fiscal Policy (5)
 Resolution regarding Marriage Equality
 Resolution regarding The Ethics of Owning a Live Bobcat at MSU
 Resolution regarding Student Unions
 Resolution regarding Summer Session
 Resolution regarding Missoula College West Campus
 Resolution regarding Ridership Survey
 Resolutions regarding Emissions Test (2)
 Resolution regarding Housing (2)
 Resolution regarding Student Athlete Pay
 Resolution regarding the Exploration of an ASUM App
 Resolution regarding Sustainability (2)
 Resolution regarding MT State Legislature (2)
 Resolution regarding Student Debt

Comments

The meeting was adjourned at 11:37 p.m.

Marijka Van Buren Devivier

ASUM Senate Secretary

ASUM SENATE TALLY SHEET		Helena lobbyist	SB060	SB038	SB057	SB051	sb052	SB053	SB055 response	SB055	SB056				comments	
Date:	ROLL CALL															
SENATE MEMBERS																
Bart, Brandon	left 10:47	Y	Y	Y	Y	N	Y	N	N	N						
Bundy, Trail	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y					
Chestnut, Caleb	6:45	Y	Y	Y	Y	N	Y	Y	N	N	Y					
Ellinger, Chase	6:22	Y	Y	Y	Y	Y	Y	Y	N	N	Y					
Field, Jess	U															
Forstag, Samuel	Y	Y	Y	Y	Y	A	Y	Y	A	A	A					
Frissell, Perigrine	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y					
Fuson, Rachael	Y	Y	Y	Y	Y	N	Y	Y	N	N	Y					
Hash, Kirk	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Heimlich-Bowler, Nico	Y	Y	Y	Y	Y	Y	Y	A	N	N	Y					
Knudson (nudson), Jonathon	Y	N	Y	N	Y	N	A	Y	Y	Y	Y					
Mawalagedara, Nimendra	Y	N	Y	Y	Y	Y	Y	Y	N	N	N					
Menke, Augustine	E															
Meixner, (mikesner) Cody	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y					
Moseri, Suzette	Y	N	Y	N	Y	Y	A	Y	A	N	Y					
Neiman, Katherine	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y					
O'Malley, Mary	left 6:46							Y	N	N	Y					
Perry, Megan	U															
Sewell, Danielle	Y	Y	Y													
Skunk Cap, Kevin	Y	N	N	N	Y	N	N	N	N	Y	Y					
Smith, Sarah	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y					
Story, Betsy	Y	N	Y	Y	Y	Y	Y	Y	N	N	Y					
Wheeler, Shelby	Y	N	Y	N	Y											
ASUM OFFICERS																
Hohman, Asa - President	Y		N	Y	Y	N	Y	Y	A	A	Y					
McQuillan, Sean - Vice Pres	Y	Y		Y	Y											
Hazen, Ryan - Busn Mng	Y	N	N			Y	N	Y	A	A	N					
FACULTY ADVISOR																
Professor Smith	Y															
Professor Stark	Y															
VOTE TALLY	19	14	18	16	20	10	13	17	5	5	16	0	0	0	Y	
	2	7	3	4	0	8	4	2	11	12	2	0	0	0	N/U	
		0	0	0	0	1	2	1	4	3	1	0	0	0	A	