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Documents from the January 28, 2015 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday January 28, 2015
UC330-331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – December 3, 2014

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   1. Chris Olson (KRELF)
   2. March BOR
   3. Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Other

7. BUSINESS MANAGER’S REPORT
   Zero-Base: 112,872.82
   STIP: 106,835.72
   Travel: 22,377.56
   Special Allocation: 18,929.56
   a) Resolution Amending Section 9, Subsection 14, Clause 2 of ASUM Fiscal Policy
   b) Resolution Amending Fiscal Policy Section 24
   c) Resolution Regarding HB-140
   d) Student Group Liaisons
   e) Final Budgeting
   f) Funds Update
   g) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS
11. COMMENTS

12. ADJOURNMENT
ASUM Senate Minutes
Wednesday, January 28, 2015
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 Smith, Professor Stark; and Senators Bart, Bruck, Bundy, Bessette, Chestnut, Ellinger, Field (6:09), Fuson, Grady, Halverson, Hash, Knudson, Mawalagedara, Menke, Meixner, Moseri, Neiman, Neu, O’Malley, Orr, Sewell, Skunk Cap, Smith, Story, and Wheeler.

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

Public Comment
- Eamon Ormseth and a few other university students came to speak about the Senate Executives attending the AIPAC conference in D.C.. These students were against the representation of the University at this conference.
- Michael Covell, a student of the University, also came to speak about the attendance of the AIPAC conference.

President’s Report
- A moment of silence was observed for the events in France, Nigeria, and Pakistan that occurred over the break. A moment of silence was also observed for Jake Kallen.
- Senators Grady, Bruck, Halverson, Orr, Bessette, and Neu were sworn into office.
- Chris Olson from the ASUM Sustainability Center came to give an update to the Senate about the department. A presentation (Exhibit A) was given.
- The March Board of Regents is swiftly approaching. The dates for this event are the 4th and the 6th in Helena Montana.
- The Governor’s Office reached out to Vice President McQuillan to see if the Senate would like to have a discussion with the Governor on student debts. Senators were asked to express interest in the discussion on February 9th.

Vice President’s Report
- Sewell-Bart to approve the committees list. Unanimous was called by Chestnut.
- Office hours will start in two weeks. A sign-up sheet will be brought to the next meeting.
- The Lieutenant Governor is coming to the campus tomorrow for a rally for “Equal Pay for Equal Work”. Senators were urged to join.

Business Manager’s Report
- SB062-14/15;
  - Chestnut-Wheeler to approve. Motion passes with a roll call vote 25 Yes- 0 No.
- SB063-14/15;
  - Bart-Wheeler to postpone for a week. Discussion was called for Story. Motion fails with a 13 Yes- 14 No roll call vote.
  - Bart-McQuillan to postpone for a week. Discussion was called by Chestnut. Motion passes by an up-down vote.
- SB061-14/15;
  - Wheeler-Sewell to approve. Unanimous called by Chestnut.
- Student Group Liaisons are meeting soon to walk the groups through writing up their budget, proofreading their cover letter, and generally assisting them in these matters. The senators were asked to raise their placards to indicate which student group they would like to help.
- Final Budgeting was explained by the Business manager
f. **Meixner-O’Malley** to change the dates of Final Budgeting back to their original dates. Motion fails by a roll call vote 7 Yes – 17 No

g. Funds update; ASUM accounts were explained to the senate.

**Committee Reports**

- **SPA (Bart)** – The committee is looking to remove the asbestos from the Klapp building. A few went to Helena to lobby for their project. There will be a Feb 4th trip to lobby on HP5 again to testify against the bill in Helena. The committee is also organizing a lobby day up in Helena this will happen in early March. ASUM City council liaison sign ups occurred.
- **Relations and Affairs (Smith)** - Met Monday at noon. There were no resolutions to review. Senator Smith extended an invitation to write a resolution to the senators. R and A will be meeting every Monday at 12:30 in the ASUM lobby.
- **Transportation (O’Malley)** – Invited everyone to come in with questions.
- **Childcare (Meixner)** – The committee will be having another walk through soon.
- **ASCRC (Meixner)** - Meets every Tuesday. The group is looking to restricting GLI.
- **The Search Committee for the New Dean (Ellinger)** - Met today and Senator Ellinger asked if the senate if they knew of any other candidates for the job.
- **Housing (Ellinger)** – Asked senators to join!
- **Budgeting (Hazen)** - Needs to replace a tree in Childcare.
- **Registrar Search Committee (McQuillan)** - Final selection will be made by March.

**Unfinished Business**

**New Business**

Resolution regarding Annual Fee Review
Resolution regarding Bylaws (5)
Resolutions regarding Fiscal Policy (2)
Resolution regarding Personnel Policy Amendment
Resolution regarding West Campus Ridership Survey
Resolution regarding Student Debt
Resolution regarding Governing Documents
Resolutions regarding EITA (2)
Resolutions regarding ADA (2)
Resolution regarding Diversity
Resolution regarding Student Group Application
Resolution regarding UM Alcohol Policy
Resolution regarding Privacy of Legislation
Resolutions regarding Housing (2)
Resolution regarding Recognition
Resolution regarding Electronic Locks
Resolution regarding GRE
Resolution regarding Snap Benefits
Resolution regarding Parking
Resolution regarding Sprinklers
Resolution regarding American Dental Association
Resolution regarding Transportation to the West Campus
Resolutions regarding Personnel Policy (2)
Resolution regarding Snow Days
Resolution regarding the Ethics of MSU Owning a Live Bobcat
Resolutions regarding the Bills of the MT state Legislature (3)
Resolution regarding Sustainability
Resolution regarding Kyi-ox

Comments

The meeting was adjourned at 9:36 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary