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ASUM SENATE AGENDA Wednesday, August 27, 2014 University Center: Room 330/331 6 P.M.

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES May 7, 2014
- 4. PUBLIC COMMENT
- 5. PRESIDENT'S REPORT
 - A. Welcome
 - B. President Royce Engstrom
 - C. Legal Council Lucy France
 - D. President of Graduate Student Association
 - E. Vote on Operating Procedures
 - F. Other

6. VICE PRESIDENT'S REPORT

- A. Feed Montana Stadiumn Sell Out
- B. Committee Appointments
- C. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$21,750.00 **STIP** - \$199,144.79 **TRAVEL SPECIAL ALLOCATION** - \$32,750.00 **ZERO-BASE CARRYOVER** - \$125,985.80

- A. Student Group of the Week
- B. Special Allocation Request: Chinese Student Association \$72/81.98
- C. SB 002
- D. SB 003

- E. SB 005
- F. SB 006
- G. SB 007
- H. SB 008
- I. SB 009
- J. SB 010
- K. SB 011
- L. SB 012
- M. SB 013
- N. Finalize Fiscal Policy for the 2014-2015 ASUM Senate
- O. SB 004
- P. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- A. SB 001
- B. SB 014
- C. SB 015
- D. SB 016
- E. SB 017
- F. SB 018
- G. SB 019

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

Senate Meeting 8/27/14 Meeting called to order at 6:01

Roll was called:

Absent:, Dykstra and Forstag.

Approval of minutes: Ryan moved, chestnut seconded. Hohman unanimous consent was called. No objections.

Public comment:

- 1. LOL Club, Jule Olivieri Invite to table at Welcome Feast, there will be an event called Team-O, and they will be having fun throwing pies with shaving cream. Hazen asked a question about throwing pie at McQuillan.
- 2. Archery Club, Jared Ryan Changed venues to Five Valley's archery. They are all very excited for this year. They will be at Welcome Feast with a table.
- 3. Montana Kaimin, Nick McKinney + Ric Sanchez Thanking us for their support over the summer, and came to represent the Kaimin and talk about the resolution that is presented before us SB 004. First week of publication, and the ads are all up and right where they want to be for now. President Hohman asked them whether they feel there is some resentment towards ASUM in the office. President Hohman also noted that ASUM could have reduced the budget, and that ASUM is not forcing the Kaimin into anything.

Forstag came in at 6:08

President's Report:

- A. Welcome President Hohman welcomed everyone that attended from the GSA.
 - a. President Royce Engstrom will be reading the Oath of Office to Senator Andersen, and Senator Busch.
 - b. Both Senators were sworn in ©
- B. President Royce Engstrom He welcomed all of the Senators and is looking forward to working with all of us throughout the year. He thanked us for our leadership and would like to maintain in close communication as well. There is a monthly breakfast meeting that he hopes to see some of us at in the future. Priorities that were set forth in the State of the Union Address: 3 very important studies going on this year: Academic Alignment and Innovation Program (led by the Faculty Senate they will also need student Senators to sit on these committees too), Administrative Program Review, Financial Management Review led by Mike Reid (look at all financial practices as a University). Senator input is needed. University of Montana will also be having a lot of construction going on this year, Missoula College, Gilkey Center, Softball Campus on the South Campus, and the Student Athlete Academic Center. On October 10, University of Montana will have a grand opening of the lower level of the Native American Center that will have some really amazing features. They are also finishing an interdisciplinary science building. Private philanthropy will be pursued in a major way this year that will benefit future generations of students and faculty. He is putting in a set of priorities for private funding in the future. There were no questions or discussion.
- C. Legal Counsel Lucy France welcomed all of the senators, she has put together a University Operating Policy. There is a policy that students can go through in order to change University Operating Policy if they so wish. She also mentioned that there is a three year review policy. President Hohman also asked if she could explain a little bit about her job. She said that the first question that she asks herself is what is in the best interest of the student. There were no questions or discussion.
- D. President of Graduate Student Association; Special thanks to all of the Senators for hearing the proposal tonight, and President Hohman for helping them all throughout the summer. There is about 15 students right now of the Graduate Student Association. They are hoping to put together

a referenda to students to raise fees in order to provide a more sustained and consistent financial support to the graduate student body. He spoke about how they would love to strengthen the relationship between ASUM and the graduate student association. Their commitment is to support graduate students, through funding and support for the short term and long term.

- a. Senator Heimlich-Bowler asked a question about how the fee affects the undergraduate population.
 - i. He says that the graduate students directly help the undergraduate program. As you support the graduate students you are directly supporting the undergraduate programs that could potentially strengthen both groups. He says that research is also a significant thing that will be affected in the future.
- b. Senator Meixner asked a question about how many undergraduates go on to become graduate students.
 - i. He will get us that information later.
- c. Senator Bart asked a question regarding the Four Bear Program, and whether the graduate program was similar to this University Program. He believes that the undergraduate population needs help figuring out mechanisms that could help them grow as students.
- d. Vice President McQuillan asked a question about the majority of the 45,000 students at the University of Montana will be charged the \$3 dollar fee, even though that \$3 dollars will be only helping the graduate program.
 - i. He responded saying that they will be serving the entire student body, because they do not want to be exclusive and want to meet the needs of the graduate student body.
- e. Senator Story asked whether they would be willing to have an Opt out fee similar to the Mont PIRG fee.
 - i. They do not have the funds or the strength of a graduate class to settle for an Opt out fee.
- f. Senator Forstag asked whether the numbers for enrollment would incur a greater fee for students. (Something about \$20 dollars couldn't hear)
 - i. He is hoping to go to the Board of Regents in the future, and he is hoping in the future that graduates and undergraduates will be supported in the same way.
- g. Senator Sewell yielded her time.
- h. Senator Smith asked how they arrived at the \$3 dollar number.
 - i. Looked at overall programming and bringing in a speaker, travel grants, and looked systematically on what they need to provide to all students.
- i. Senator Bart asked about what the \$3 dollars will be for and thanked the GSA for coming.
 - i. The President of GSA responded saying that Travel Grants from the University System was changing to a lottery system. This caused students to not know whether they could go to conferences, or work for the University and go nowhere with their publications. He wants to be able to always have money for travel allocation that will never change or be subject to budgetary issues. With a student initiated fee increase there will always be support for longevity of student programs.
- j. Senator Frissel had a clarifying question regarding a Constitutional Referenda and how that works for the future.
- k. Senator Fuson asked whether the \$3 dollar fee increase will be able to sustain them for years to come or whether they will need another increase soon.
 - i. He is hoping that this is a door way into grant support where they can be a self-sustaining entity.

- 1. Vice President McQuillan commented on the graduate program and how they would only pay \$12 while the undergraduate program would be paying \$24 dollars.
 - i. Most people in graduate programs are here for 3 years while doctorates take much longer. He believes if you could aspire to think differently than the returns on the investment will be far greater than the small amount of fee increase that will be derived from students.
- m. Senator Forstag (couldn't hear his question again)
 - i. He doesn't believe that he is a student that imposes knowledge on to students. We are all people that is trying to better our entire University as a whole, and if we could improve one side of our University then it is systemic and will all be better.
- n. Senator Smith would like to ask whether we could have a breakdown of all of the budget of the GSA.
- o. Senator Heimlich Bowler asked a question.
 - i. The \$3 dollar will be affecting all of the student body as a whole.
- p. BM Hazen graduate student credits?
 - i. You have to have 9 credits to be a full time. To be enrolled in a program you must have 9 credits.
- q. Senator Frissel asked when we will be voting on it to President Hohman.
 - i. Next week if it passes through R &A.
- r. Senator Sewell asked about the stress factor, and activities that can or cannot be done because they do not have the money.
 - i. This fee is for activities that cannot be done because they do not have money.
 - ii. The money is going towards graduate students that can help benefit undergraduate students as well. If you support one, then you are supporting the other.
- E. Vote on Operating Procedures
 - a. President Hohman asked for any objections.
 - b. BM Hazen asked for a roll call vote.
 - c. Support: All but BM Hazen 25 1
- F. Other: President Hohman will be leaving at 8:25 to speak at Convocation.

Vice President's Report

- A. Feed Montana Stadium Sell-Out President Hohman & VP McQuillan would like to know what the Senate thinks about suggesting to the student body about buying out the Student section which is 118.
 - a. Senator Bart asked a clarifying question regarding ending hunger in ALL of Montana.
 - b. Senator Knudson asked whether it was a conglomeration of groups or just Feed Montana.
 - c. Senator Fuson asked whether the marketing committee would be interested in supporting a small campaign to help promote ending hunger in Montana.
 - i. Senator Fuson moved this.
 - ii. Senator Sewell seconded.
 - iii. Senator Smith called discussion about whether we could use our resources to help raise money for this organization.
 - 1. Senator Chestnut asked whether there was a specific game that this would go towards.
 - 2. Senator O'Malley suggests that the marketing committee could give this to student groups to work on.
 - 3. Senator Smith moved to approve.
 - a. Senator Sewell seconded.
 - b. Senator Chestnut abstained from ending discussion. All supported.

- c. Voice vote to give this to marketing to approve on: All voted to approve except Senator Chestnut who abstained.
- d. Motion by Anderson to accept resignation of Birdeu and Skach.
 - i. Seconded by Chestnut.
 - ii. Unanimous consent was called.
- B. Committee appointees: shown on the screen.
 - a. Hemilch-Bowler moved to add Shelby Murphy to Childcare committee.
 - i. Frissell seconded.
 - ii. Unanimous consent was called.
 - b. Story moved to add another SAL to Student Political Action VP called this dilatory.
 - c. Committee appointees approved as a slate, seconded Sewell. Unanimous called by Chestnut.
- C. Vice President yielded time to President Hohman.
 - a. He is passing around a Student Season Pass for Senators to sign up for free season passes.
- D. Office Hours start the Monday before the 3rd meeting where you will be signing up for your office hour. Will be passed around next week.
 - a. Senator Sewell asked if there will still be an Office Hour when no one is working.
 - b. Senator Neiman asked if this will be your office hour for the rest of the semester.
 - c. Senator Knudson asked if we could use our phone during meeting to figure out an hour that works.
 - d. VP Hohman said that if no secretary is the office, get your office hour signed by VP, Pres, BM, or Pheobe Hunter.

Business Manager's Report

- A. Student Group of the Week: Archery Club
- B. Special Allocation Request:
 - a. Senator Heimlich Bowler moved to approve in the amount of \$72.
 - b. Senator Andersen seconded.
 - c. Senator Frissel called discussion asking how many students were there: 10 30.
 - d. Senator Fuson asked which account the money would come from.
 - e. Senator Frissel asked if it is common to not fund drinks.
 - i. Senator Knudson commented on Budget and Finance decision.
 - f. Senator Anderson called previous question.
 - i. Ayes have it. Voice Vote
 - g. Voice vote to approve the motion
 - i. Voice Vote Aye's have it.
- C. Senator Heimlich Bowler moved to approve line items C through M.
 - a. Seconded by Senator Sewell.
 - b. President Hohman said that everyone is welcome to make changes and we still approve them as a slate.
 - c. Senator Frissel said that it wouldn't hurt to take them as a slate.
 - d. Senator Smith echoed previous statements and said that she would vote.
 - e. Senator Bart also said that it wouldn't hurt to take them as a slate.
 - i. BM Hazen said that people could still call unanimous consent.
 - ii. Anderson said previous question.
 - 1. Aye's have it.
 - f. 14 10 motion passes to take them up as a slate.
 - g. BM Hazen is providing an authorship to all of the SB.
 - i. SB 002

- 1. President Hohman points out that this board should not have a simple majority because they are dealing with a lot of money.
- 2. Senator HB also points out that is really difficult to get a 4/5 vote because people could be sick.
- 3. Motion by Senator Smith to replace simple majority to 2/3 approval.
 - a. Seconded by Senator Chestnut.
 - b. No discussion.
 - c. Motion passes.
- 4. Senator HB moved to uncaptalize "For"
 - a. Seconded by Senator Smith
 - b. Unanimous consent called Chestnut
- 5. Senator Knudsen moved to add word "is"
 - a. Seconded by Smith
 - b. Unanimous consent called by Chestnut
 - c. Motion passes.
- 6. Senator Anderson moved to add "be" between only and available.
 - a. Seconded by Senator Sewell
 - b. Unanimous consent called
 - c. Motion passes
- 7. Senator Anderson made a comment that Fiscal Policy does not go through R&A.

ii. SB 003

- 1. President Hohman moved to add on line 40 "and office manager" and line 44 add "and approved by Senate" and last line 47 add "late fees"
 - a. Seconded by Senator Busch
 - b. Unanimous consent called by Senator Bart.
- 2. Senator Frissel asked about the procedures for approving STIP money.
 - a. Usually during the year Senate will vote on STIP requests.
- 3. Senator HB moved to strike the word "said"
 - a. Seconded by Senator Bundy
 - b. Senator Anderson moved to add the word "is" after the word projector.
 - i. Seconded by Senator Smith
 - ii. Unanimous consent called by Senator Skunk Cap
 - c. Call for a vote on the amendment
 - i. Aye's have it.

iii. SB 005

- 1. BM Hazen gave an authorship regarding the STIP account and an example of what STIP could be spent on, and his thoughts on B&F and why \$150 should be taken from Fiscal Policy.
- 2. Senator Smith commented on how it is not needed to remove the \$150 dollar limit from the Fiscal Policy.
- 3. Senator HB would like add in the clause regarding a change in the \$150 number.
- 4. Senator Smith asked whether you could ask for money from Special Allocation account instead of the STIP account.
 - a. BM Hazen responded.
- 5. Senator Fuson asked about the money that is in the STIP account.

- a. The answer was on the agenda and BM Hazen will always be updating the account amounts.
- 6. Senator Neiman asked what if a student group wanted to be as fiscal as possible, and whether the \$150 would deter.
 - a. BM Hazen responded saying that students provide 3 quotes.
- 7. Senator HB asked about BM Hazen's intent.
 - a. BM Hazen said his intent is irrelevant.
- 8. Senator Smith moved to remove SB 005 from the slate.
 - a. Seconded by Senator Forstag
 - b. Placard vote called: Aye's have it.
 - c. Senator Smith moved to send SB 005 back to B &F
 - i. Seconded by Senator Wheeler
 - ii. Sent back to B&F

iv. SB 006

- 1. BM Hazen gave an authorship.
- 2. Senator Anderson asked what the reasoning is behind the 60 40 allocation.

v. SB 007

- 1. BM Hazen gave an authorship
 - a. Senator HB moved to add an "a" on line 21
 - b. Seconded by Senator Smith
 - c. Unanimous consent by Meixner
- 2. Senator Smith commented on 10% cap and whether the Executives could speak to that.
 - a. BM Hazen responded to this.
- 3. President Hohman moved to pull this from the slate with an authorship.
 - a. Seconded by Vice President McQuillan.
 - b. Senator Knudson said that it is common policy at the University to be able to move money around within their budget.
 - c. VP McQuillan commented that the money is being tied up if we allocate it to student groups.
 - d. Moved to close discussion.
 - i. Voice Vote Aye's have it.
- 4. Remove SB 007 from slate
 - a. Voice Vote Aye's have it.
- 5. Motioned by President Hohman to send SB 007 back to B&F
 - a. Seconded by Frissell
 - b. Voice Vote Aye's have it.

vi. SB 008

- 1. BM Hazen provided an authorship
- 2. President Hohman commented that we should always be practicing what our governing documents say that we should be doing.

vii. SB 009

- 1. BM Hazen provided an authorship
- 2. President Hohman moved to amend line 31 after the word Senate to add "said payment plan to have the effect of closing down the entire organization" with an authorship.
 - a. Seconded by Senator Smith.
 - b. Discussion called by Senator Frissel

c. Senator Frissel yielded his time.

viii. SB 010

- 1. BM Hazen provided an authorship
- 2. Senator Smith commented on the student group that she was a part of and how she thought that this clause is here to provide for a relationship between student group and the Senate.
- 3. President Hohman moved to pull SB 010 from the slate with an authorship.
 - a. Senator Knudson adds that when student groups come in to check in with the Senate then they are going to come and get the money.
 - b. Senator Frissel commented that we should support this fiscal policy change.
 - c. Senator Fuson echoes previous statements, there should be some sort of communication between student groups and the senate.
 - d. Senator HB commented on the budgeting process.
 - e. Senator Bart asked a clarifying question regarding what "rounds" are.
 - f. Senator Smith pointed out that we still see requests from all of the student groups even if they do not come in to lobby us.
 - g. Vice President McQuillan thinks that it is absurd that we can't ask a student group to come talk to us whatsoever.
 - h. Senator Niemen echoes previous statement, and alluded to the budget process to a job hunt.
 - i. Senator Frissel commented on budget requests and how it is an intimidating process.
 - j. Senator Anderson called previous question.
 - i. Voice Vote Aye's have it.
 - k. All in favor of removing SB 010 from the slate
 - i. Aye's have it.
 - 1. President Hohman motioned to have a no vote BM Hazen called this dilatory.

ix. SB 011

1. BM Hazen provided an authorship.

x. SB 012

- 1. BM Hazen provided an authorship.
- 2. Senator Smith asked a question to the BM, about why the Cutbank Student group is even included in the student fees.

xi. SB 013

- 1. BM Hazen provided an authorship.
 - a. Senator Bart commented that having our logo on their stuff would make sense.
 - b. Senator Smith addressed that student groups are not following this policy she commented that her other student group followed this policy and that we should keep this policy in our fiscal policy.
 - c. Motioned by VP McQuillan to removed SB 013 from the slate with an authorship.
 - i. Seconded by Senator Bart
 - ii. Senator HB says that we should figure out whether we should ask student groups to replace their banners with our

- logo. She believes that if we are going to keep this then we should be implementing it.
- iii. Senator Frissel commented that we should pull it.
- iv. Previous question called by Senator Bart.
 - 1. Voice vote Aye's have it.
- d. Moved to remove from the slate
 - i. Voice vote Aye's have it.
- h. Senator Smith moved to approve as a slate: SB 002,003,006,008,009,011,012
 - i. Senator Anderson seconded the motion
 - ii. Unanimous consent called by VP McQuillan
 - 1. The listed Senate Bills pass a slate.
- D. Move to take up SB 010 by Senator Smith
 - a. Seconded by Senator Heimlich- Bowler
 - i. Senator Frissell said: This gives student groups an opportunity to speak, and it should not speak.
 - ii. Senator Forstag: Asks BM Hazen for clarification on lobbying; Hazen responds by explaining rounds 1 and 2.
 - iii. Senator HB commented on the strike out area.
 - iv. Senator Smith commented on normal business policy, and how the Senate should keep this policy in place.
 - v. Senator Bart commented that we should not approve this Senate Bill.
 - vi. Senator Busch asked if the BM would yield to a question.
 - vii. Senator Wheeler moved to call the question.
 - 1. VP McQuillan seconded the motion.
 - 2. Voice Vote Aye's have it.
 - b. Moved to a roll call vote 14 nays 3 yays
- E. Senator Knudson Move to take up SB 013 with an authorship
 - a. Seconded: Senator Smith
 - b. Senator Busch commented that although we are elected by the student body we are in service to the University of Montana and that by requiring them to promote us and our logo it is kind of an inappropriate.
 - c. Senator Smith commented that we should be practicing good business practices.
 - d. Senator Bart commented on the need for the logo on projects funding by ASUM.
 - e. Senator Frissell agrees with the author's intent of the resolution.
 - f. Senator Fuson believes that bottom line we are giving them money, so they should respect that. Smaller change is that we can just get those small changes on their banner and then a larger change of us to make sure that we enforce this.
 - g. Senator HB talked about enforcing this policy.
 - h. Senator Wheeler moved to call the question.
 - i. Seconded by Senator Anderson.
 - ii. Motion passes.
 - i. 7 voting in the affirmative and 12 voting in the negative.
 - i. The motion fails for now.
- F. Senator Anderson moved to take a seven meeting recess.
 - a. VP McQuillan seconded it.
 - b. Ayes have it.
- G. Meeting was called to order at 9:12, Senator Chestnut and Senator Story have an unexcused absence. Senator Sewell is also absent.
- H. BM Hazen moved to finalize Fiscal Policy for the 2014 2015 ASUM Senate

- a. Masari seconded it.
- b. Unanimous consent called by VP McQuillan
- I. SB 004 with BM Hazen
 - a. Moved by Senator Anderson
 - b. Seconded by Senator Smith
 - c. Unanimous consent called by VP
 - d. Senator HB moved to amend line 35 with a therefore cost:
 - i. "Therefore let it be Furthered Resolved that the Kaimin allots free advertising until the debt has been repaid". With an authorship.
 - ii. The Chair recognizes the entrance of Senator Sewell and President Hohman.
 - President Hohman thought that doing something similar to this would be a good idea, and he thought that a senator should add a number of free advertising.
 - 2. Senator Frissel and Senator Smith made similar comments regarding making it harder for the Kaimin to pay back their debt.
 - 3. Senator Sewell yielded her time to Senator HB. Senator HB commented regarding it being odd that we are paying our own debt back to us.
 - 4. Senator Bart asked a clarifying/rhetorical question.
 - 5. Senator Sewell asked a clarifying question.
 - 6. Senator Meixner commented that allowing for free ad space would not inhibit free press.
 - 7. Senator McQuillan moves to amend line 35 to add "up to 3,000 per academic year" to the previous amendment with an authorship.
 - a. Senator HB seconded.
 - b. Senator Frissell commented that people in Kaimin will be up and arms about us getting free advertising.
 - c. President Hohman objects that the chair is giving permission to Senator Frissel to invite the individuals from the Kaimin back.
 - d. Roll Call: 15 in the affirmative to appeal the decision of the chair, and 7 in the negative.
 - 8. Senator Wheeler called previous question.
 - a. Placard vote: motion passes. Discussion on the amendment is now over.
 - iii. Voting on the amendment of the amendment
 - 1. Roll Call: 16 in the affirmative, 5 in the negative. Motion carries.
 - e. Initial amendment
 - i. Senator Field is commenting on waste of printing at the Kaimin, and he also commented on how the Kaimin instructed to dig up dirt on ASUM.
 - ii. Senator Fuson commented on the financial tradeoff between ASUM and the Kaimin.
 - iii. Senator Wheeler called previous question.
 - 1. Nays have it Voice Vote.
 - iv. President Hohman commented on how the Kaimin is an amazing publication and how if this resolution makes them upset then maybe they are not as objective as they may think.
 - v. Senator Forstag moved to amend line 36 to reduce 3,000 to 1,000.
 - 1. Seconded by President Hohman
 - vi. Senator Baxter called previous question
 - 1. Chair called dilatory

- vii. Senator Anderson commented that if we had a 3 year pay back that this amendment would be better suited in there.
- viii. VP McQuillan thinks that 1,000 is too low.
- ix. President Hohman suggests a 6% tax interest rate if this resolution were to fail
- x. Senator HB doesn't really care how we look, because this is our job and we should not shy from our job.
- xi. Senator Smith thought that we were operating with interest on our repayment.
- xii. Senator Sewell believes that we should have positive relationship with our agencies and who we work with.
- xiii. Senator Frissell echoes previous comment and thinks that this whole Therefore clause is just irrelevant.
- xiv. Senator Forstag commented on the amendment.
- xv. Senator Bart commented on the amendment.
- xvi. Senator Fuson called previous question.
 - 1. The Aye's have it.
- xvii. Motion to amend line 36 to read 1,000 passes: 16 voted yay
- f. Senator Forstag moved to end discussion on amendment
 - i. Seconded by Senator Busch
 - ii. Discussion passes.
- g. Roll Call vote -13 voted yes, 10 voting no. Motion fails.
- h. Back to the resolution with no amendments
 - i. Senator Sewell to add "Therefore, Let It Be Resolved, that ASUM directs the ASUM Accountant and the ASUM Business Manager to present the three year plan before the ASUM Senate for approval".
 - 1. Senator Smith seconded
 - ii. President Hohman moved to amend the amendment to strike the ASUM Accountant.
 - 1. Senator Frissel seconded.
 - a. Moved by Forstag to end discussion
 - b. VP McQuillan seconded.
 - c. Voice Vote Aye's have it
 - iii. Senator Sewell moved to end discussion on the amendment
 - 1. Seconded by President Hohman
 - 2. Discussion called by Senator HB
 - 3. Voice Vote Aye's have it
 - iv. Voice vote amendment is adopted.
- i. President Hohman moves to amend line 32 and 33 to strike "the ASUM Business Manager" to change to "and ASUM Executive Team in conjunction with the Kaimin Business and Office Manager and Kaimin Editor in Chief".
 - i. Senator Wheeler seconded it.
 - ii. Unanimous consent called by Senator Meixner
 - iii. Amendment stands approved.
- j. Senator Smith moved to approve SB 004
 - i. Seconded by Senator Anderson
 - ii. Unanimous consent called by Senator Meixner
 - iii. Objection called by Senator Knudson
 - iv. Motion by VP McQuillan to end discussion
 - 1. Seconded by President Hohman
 - 2. Voice Vote passed

- 3. Roll Call vote to approve SB 004: 21 voted in the affirmative and 2 voting negative.
- J. Other: Senator Chestnut turns 20 today.

Committee Reports:

- A. Senator Anderson R & A met and we are going to see the resolutions that we will be seeing.
- B. Senator HB Child care will be meeting soon. They will be working on their Constitutional Referenda
- C. Senator Wheeler Family Weekend Committee Meeting, if you want to see something then just let me know.
- D. Senator Frissel Sustainability has not met yet.
- E. Senator Neiman Missoula College has not met yet, but she has spoken to the Dean of the Missoula College to keep it a known subject matter and possibly do a Homecoming Event.
- F. Senator Busch Updating contact information
- G. Senator O'Malley attempting to wrangle some of the music student unions.
- H. Senator Sewell the committee has not met yet, and they are working on meeting times.
- I. Senator Knudson Board of Members has not yet met.
- J. Senator Bart SPA has not yet met, and no selected time or day.
- K. President Hohman reminder that there is a long list of people that would like to be a Student at Large.

Unfinished Business

- A. Moved to take up A G as a slate.
 - a. Seconded by Senator Bart.
 - b. President Hohman commented that we should take SB 001 off of the slate.
 - c. Senator Bart called previous question.
 - i. Aye's have it.
- B. Moved to take up SB 001
 - a. Seconded by Senator Smith
 - b. Unanimous consent called.
 - c. Moved to approve by Senator Busch.
 - d. Seconded by Senator Anderson.
 - i. Senator Busch retracted his motion.
 - e. Senator Knudson moves to delete the word "the" from line 8. And replace the "of" with "for".
 - i. Senator HB seconds the motion.
 - ii. President Hohman moves to amend the recapitalization of "the" to "The".
 - iii. Senator HB believes that we are being inconsistent.
 - 1. President Hohman retracts his motion.
 - iv. Placard vote on Senator Knudson's amendment: amendment passes.
 - f. Senator Bart moved to approve SB 001
 - i. Seconded by Senator Busch
 - ii. Unanimous consent called by Senator Frissel
 - iii. President Hohman objects
 - iv. Roll Call Vote: 16 voting in the affirmative, 7 voting in the negative. Motion passes.
- C. Move to take up SB 014
 - a. Senator Bart seconded
 - b. Senator Forstag called unanimous consent
 - c. Senator HB moves to amend line 26 to add to the stricken lines.

- d. Placard vote regarding the amendment. Amendment fails.
- e. Senator Fuson called previous question.
- f. Voice Vote to end discussion passes.
- g. Roll Call vote to pass SB 014 Motion passes

D. Move to take up SB 015

- a. Seconded by Senator Smith
- b. Unanimous by Senator Sewell
- c. Senator Knudson moved to pass SB 015
 - i. Seconded by Senator Frissel
 - ii. Unanimous by BM Sewell

E. Move to take up SB 016

- a. BM Hazen provided an authorship
- b. Senator Sewell moved to approve
- c. Seconded by Senator HB
- d. Unanimous consent called by Senator Bart

F. SB 017

- a. BM Hazen provided an authorship
- b. President Hohman encouraged the Senate to vote down SB 017
- c. Senator Knudson comments on the Board of Members Bylaws, and says if you are not a fee paying student than you should not be able to vote
- d. Senator HB to clarify what was said earlier regarding Board of Members and the 85% that is needed.
- e. BM Hazen commented regarding the SB 017 and how you can still be a student in a student group.
- f. Senator Forstag commented about fee paying leaders in a leadership role (?)
- g. Senator Anderson moved to postpone for a week with an authorship.
 - i. Seconded by Senator Busch.
 - ii. Senator HB is really confused about adding different language to the "I" in the Senate Bill.
 - iii. President Hohman commented that we should have some redundancies put into the Senate Bill.
 - iv. Voice Vote to end discussion Aye's have it.
 - v. Placard Vote Motion passes to table for one week.

G. SB 018

- a. BM Hazen provided an authorship.
- b. Senate HB likes this.
- c. Senator Sewell moved to approve.
- d. Seconded by Senator Perry.
- e. Unanimous consent was called by Senator Forstag.

H. SB 019

- a. BM Hazen provided an authorship
- b. Senator Busch moved to approve
- c. Seconded by Senator Smith
- d. Unanimous consent by Senator Bart

New Business

- A. President Hohman 2 Fiscal Policy Amendment, 1 ASUM Bylaws, 1 Abolishing New Business
- B. Smith 1 Fiscal Policy
- C. Senator HB 1 Constitutional Referenda for infant care, 1 regarding Curry Health Center
- D. Senator Knudson Amending House Rules

- E. Senator Anderson Bylaws of R & A
- F. Senator Forstag Amending House Rules
- G. Senator Frissel 3 regarding Climate Action Plan, 3 regarding Residence Life Policies
- H. Senator Wheeler 1 regarding ASUM Bylaws
- I. BM Hazen 4 Bylaws, 1 constitutional referenda Kaimin fee increase, 4 Fiscal Policy, and 1 regarding Snow Days, 1 regarding E- Cigs.
- J. Senator Bart 1 regarding Fiscal Policy

Comments

- A. Senator Field moves to suspend comments.
- B. Seconded by Senator Sewell
- C. Unanimous consent by Senator Knudson.
- D. Objection by Senator Smith
- E. Senator Bart would like to thank Professor Stark for sticking around.
- F. Up/Down vote to suspend comments
 - a. Voice Vote Aye's have it.

Motion adjourned at 11:48 PM.

Absences and Departures

Unexcused Absences: Senator Dykstra, Story, and Chestnut Excused Absences: President Hohman and Senator Sewell