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Documents from the February 4, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 4, 2015
UC330-331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – January 28, 2015

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a) Eva Rocke (UM sustainability director)
   b) SRO update and decision
   c) Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Office Hours
   c. 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) Reinvest Montana Special Allocation: $340/$340
   b) Resolution Amending Fiscal Policy Section 24 (Same resolution as last week)
   c) Thrive.

8. UNFINISHED BUSINESS
   a. SB064-14/15
   b. SB065-14/15
   c. SB066-14/15

9. NEW BUSINESS

10. COMMENTS
12. ADJOURNMENT
Chair McQuillan called the meeting to order at 6:29 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Smith, Professor Stark; and Senators Bart, Bessette, Bundy, Bruck, Chestnut, Ellinger, Field, Fuson, Grady, Halverson, Hash, Knudson, Mawalagedara, Meixner, Menke, Moseri, Neiman, Neu, O’Malley, Orr, Skunk Cap, Smith, and Story. Excused: Unexcused: Senator Sewell.

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

Public Comment
- Andrew Sarrat, University Student, came to speak about ASUM representing the students and reviewed some of governing documents of ASUM. He continued to dissent against the AIPAC Conference.

President’s Report
- Eva Rocke, the UM Sustainability Coordinator came to give an update (Exhibit A) on the program.
- Harry Chen, the UM Lobbyist, came to speak to the senate and be officially recognized. He also answered senators’ questions. Wheeler-Chestnut to approve Harry Chen as the student lobbyist. Unanimous was called by Knudson.
- President Hohman explained that the SPA Director needs to be approved by the senators. Chestnut-Knudson to approve Blaine Metz as the SPA Director. Unanimous was called by Fuson.
- President Hohman explained that a new SRO is needed. He listed three options to the senators; marketing to the students to fill the position, a senator would take the position on an intern basis, or President Hohman could take the position under the governing documents. Knudson moved to allocate all SRO duties to President Hohman. There was no second and the motion was ruled dilatory.
  - Story-Bart to task the Executives with finding a senator to fill the SRO position. Motion passes with an up-down vote.
    - O’Malley-Kudson to amend the motion to add that if the executives do not find a willing SRO within a week, the job will be left up to President Hohman. Motion passes with an up-down vote.
      1. Knudson-Chesnut to amend the amendment to two weeks. The amendment to the amendment passes with an up-down vote.
  - President Hohman announced that the senate has an open seat and asked the senators’ to decide if they would like to fill the position or not, due to the fact that the school year will be coming to a close relatively soon.
    - Chestnut-Meixner to have Interview Committee convene and re-interview all applicants from the last semester. Motion has been withdrawn by Chestnut.
    - Chestnut-Wheeler to start the interviewing process and complete it as soon as possible to appoint the new senator before lobbying begins. Motion passes with an up-down vote.
  - The executives had their monthly cabinet meeting and they were updated on housing developments for students.
  - They also spoke of Rafter360 and the Provost will have a decision soon.

Vice President’s Report
- Chestnut-Smith to approve committee appointments. Unanimous was called by Wheeler.
- Vice President McQuillan explained office hours and asked senators to sign up for the hours that they would like.
- GLI Gene Lauftis asked the senators to serve on special committees. Vice President McQuillan asked the senators to send him an email if they were interested in serving on the committees.
d. The Cyberbullying task force is underway. Dean Vorhies is looking for one more senator to be on the committee.

**Business Manager’s Report**

a. Reinvest MT Special Allocation;
   a. **Bart-Smith** to approve in the amount recommended. Motion passes with an up-down vote.
b. SB063-14/15;
   a. **O’Malley-Wheeler** to approve. Unanimous called by **Bart**.
c. The Board on Budget and Finance received a late STIP request from the Circus Club and Hazen brought forward the idea of entertaining the motion.
   a. **Wheeler-Chesnut** to suspend fiscal policy and approve in the amount of $180. Motion passes with a voice vote.
d. Hazen announced that many student groups are attending the budgeting information sessions. He also announced that some of the student groups have not heard from their liaisons yet and they will need to be in contact with them soon.

**Committee Reports**

- Relations and Affairs (Smith) - Met Monday 12:30; if you write a resolution come by and see us to give your authorship. There were three bills this week SB064 passed with a do pass, SB065 passed with a do pass, SB066 passed without a recommendation.
- Marketing and Outreach (Smith and Chestnut) - Office hours and tabling were discussed. The committee met yesterday at five pm in the ASUM office. Met regarding marketing for the new student regent position. Applications for student regent are due February 16. In addition we are dealing with an add that we voted to fund in October for an event program and the add will be made by Chestnut by Friday.
- Transportation (O’Mallery) - Has not yet met but will meet Wednesdays at 4-5 pm.
- Housing Board (Ellinger) - Has set its final meeting time. Every other Tuesday they will need more senators for themed housing and bear dens and also to continue working with the city for housing developments.
- SPA (Bart) - Monday at 5 everyone is welcome. Discussing their student political action day in Helena March 6 sounds like it’s going to be the date to attend. Will be talking with ASMSU to help bring as many students to Helena as possible. They will also be helping to train students to help lobby. HB341 came through SPA and HB48 passed through SPA. The city council liaison is now Betsy Story.
- AIP (Wheeler) - Now meets Friday at 9 am.
- Transportation (President Hohman) - the director of transportation will be conducting studies to institute buses on Sunday.
- Regent Williams of the Board of Regents - Updated senators on what the board of regents is. The board is focusing on the legislative session right now.
- **Hazen-Knudson** to recess for 5 minutes unanimous was called by **Chestnut**.

**Unfinished Business**

a. SB064-14/15;
   a. **Bart-Wheeler** to approve. Unanimous called by **Ellinger**. Objection by **Hazen**. SB064-14/15 passes with a roll call vote 20 Yes – 1 No.
b. SB065-14/15;
   a. **Hazen-Wheeler** to approve. Unanimous was called by **Chestnut**.
c. SB066-4/15;
   a. **Bart-Wheeler** to approve. Motion passes with a roll call vote 16 Yes – 8 No
d. **Hazen-Chestnut** to suspend house rules and take up SB067-14/15. Unanimous called by **Wheeler**. Objection called by **Knudson**. Motion passes by an up down vote.
   a. **Meixner-Wheeler** to amend the motion to take up SB068-14/15 as well. Motion passes by an up down vote.
e. SB067-14/15;
   a. Smith-Wheeler to approve. Motion passes with a roll call vote 16 Yes – 7 No.

f. SB068-14/15
   a. Bart-Hazen to approve. Hazen withdrew his second. Meixner-Chestnut to make two grammatical changes “...previous...” and “...than...”. Unanimous was called by Wheeler.
   b. Hazen-Wheeler to approve. Unanimous was called by Bart. SB068-14/15 was approved.

New Business
Resolution regarding Snow Days
Resolution regarding Student Gun Rights
Resolutions regarding Personnel Policy (2)
Resolutions regarding Bylaws (4)
Resolutions regarding House Rules (2)
Resolution regarding Discrimination
Resolution regarding Student Group Application
Resolution regarding Housing
Resolution regarding GRE
Resolution regarding Electronic Locks
Resolutions regarding Constitutional Referendum (3)
Resolution regarding UM Alcohol Policy
Resolution regarding Childcare Facilities
Resolution regarding Parking
Resolution regarding Sprinklers
Resolution regarding Pets in Dorms
Resolution regarding American Dental Association
Resolutions regarding MT State Legislature (4)
Resolution regarding Kyi yo
Resolutions regarding the Americans with Disabilities Act (2)
Resolutions regarding EITA (2)
Resolutions regarding Fiscal Policy (2)

Comments

The meeting was adjourned at 9:33 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary