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Documents from the March 11, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, March 11, 2015
UC330-331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 26, 2015

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Sharon O’hare & Nathan Lindsay (Rafter 360)
   b. Provost Perry Brown (wintersession)
   c. KRELF Bylaws
   d. Top of the Hour

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: 18,389.56
     a. Renter Center STIP: $1,420.20/0
     b. Renter Center STIP $100/0
     c. Refund Committee
     d. Final Budgeting
     e. Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a) SB071-14/15

10. NEW BUSINESS

11. COMMENTS
12. ADJOURNMENT
Chair McQuillan called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Smith; and Senators Bart, Bessette, Bundy, Chestnut, Ellinger, Fuson, Grady, Halverson, Hash, Mawalagedara, McDermott, Menke, Meixner, Moseri, Neiman, Nelson, Neu, Orr, O’Malley, Sewell, Skunk Cap, Smith, Story, and Wheeler (7:55) Excused: Senator Bruck. Unexcused: Senator Field.

The minutes from the February 26, 2015 meeting were approved.

Public Comment
- Elizabeth Toenyes and Katie Hopingarter, MONTPIRG, came to explain some house bills that the state legislature will be seeing and also spoke about reaffirmation election and student signatures.
- The neighborhood ambassadors, ASUM Renter Center, came and gave an update on the program and handed out their newsletter (Exhibit A).
- Katherine Brady, ASUM Renter Center, spoke about the Renter Center STIP request and about the agency.

President’s Report
- The Rafter360 exploratory committee gave an update on Rafter360. They spoke about the possibility of a pilot program for the incoming freshman.
- Provost Perry Brown spoke about the possibility of shortening winter session.
- The KRELF Committee will be meeting next week.
- President Hohman gave an update on HB2.
- President Hohman gave an update on the Board of Regents and MAS. The annual fee review will be voted on in May. MAS convened but nothing notable was accomplished.
- President Hohman asked the senators to contact him if they were interested in serving on the elections committee.

Vice President’s Report
- Sewell-Bart to approve the committees list as a slate. Unanimous called by Bart.
- The meeting on March 18, 2015 will be at the Missoula College West Campus.

Business Manager’s Report
- Renter Center STIP;
  - Bart-Hohman to approve in full. Unanimous was called by Orr.
- Renter Center STIP;
  - Meixner-Sewell to approve in full. Unanimous called by Chestnut.

Committee Reports
- Professor Smith Gave a Wizarding Report and made liquid nitrogen ice cream.
- Smith: Relations and Affairs met at 12:30. SB071-14/15 passed with a do-pass recommendation.
- Hohman: Advising decided that 3-5 professors for humanities and sciences will be voted on.
- Chestnut: Marketing and Outreach announced that elections are unclear. March 16 will be the new deadline for the Student Regent Position.
- Ellinger: Housing meets at 2 pm on Tuesday. April 7th there will be a housing fair. He also discussed Bear Dens.
- Ellinger: Honors College Dean Search Committee will interview 49 applicants.
- Sewell: Sustainability committee update.
- Menke: Board on Members approved the Running Club and History Society as a slate. Motion was made by Menke-Chestnut unanimous was called by Wheeler.
Bart: SPA announced that the lobbying party was a success.
Wheeler: AARC gave an update on areas hurt by enrollment.
O'Malley: Student Music Union met this week.
O'Malley: Transportation met on Thursday from 4-5. They talked about a fee referendum.
McQuillan: Discussed Carbon Offsets and the cost.

Unfinished Business
a. SB071-14/15
   a. Ellinger-Hohman to approve. Unanimous was called by Orr. Objection called by Bart. Motion passes with a roll call vote 26 Yes – 2 No.
   b. SB072-14/15
      a. Chestnut-Bart to take up.
      b. Sewell-Wheeler to approve. Unanimous called by Chestnut.

New Business
Resolution regarding Wintersession
Resolution regarding Rafter360
Resolution regarding Curry Health Center
Resolution regarding Health Insurance
Resolution regarding Daylight Savings Time
Resolution regarding Recycling Bins in Dorms
Resolution regarding Marketing
Resolutions regarding Transportation (2)
Resolutions regarding Housing (2)
Resolutions regarding Con (2)
Resolution regarding Legalization of Recreational Cannabis
Resolution regarding ASUM Childcare
Resolution regarding Conduct Code
Resolution regarding Divestment
Resolution regarding Sexual Assault Internment Study
Resolution regarding Student Group APP
Resolution regarding Diversity
Resolution regarding Garden Bylaws
Resolutions regarding Guns on Campus (2)
Resolution regarding Bylaws
Resolution regarding Carbon Offsets
Resolution regarding American Dental Association
Resolution regarding Sprinklers
Resolution regarding Parking and Tickets

Comments

The meeting was adjourned at 8:23 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary