

3-18-2015

Documents from the March 18, 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, March 18, 2015
Missoula College West Campus – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 11, 2015

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Elections committee
- b. Other

6. VICE PRESIDENT'S REPORT

- a. Other

7. BUSINESS MANAGER'S REPORT

Zero-Base: 112,872.82

STIP: 106,835.72

Travel: ~1,350.00

Special Allocation: ~14,000

- a. Special Allocation Hillel: \$250/\$250
- b. Special Allocation Brazillian Grizzly Association: \$555.14/\$355.14
- c. Soup Wednesday
- d. Publication Board
- e. Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a) SB073-14/15
- b) SB074-14/15

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 18, 2015
Missoula College West Campus, 6 p.m.

Chair McQuillan called the meeting to order at 6:05 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Smith (7:40); and Senators Bart, Besette, Bundy, Chestnut (7:26), Ellinger, Field (6:14) Fuson, Grady, Halverson, Hash, McDermott, Menke, Meixner, Neiman, Nelson, Neu, Orr, O'Malley, Skunk Cap, Smith, Story, Excused: Unexcused: Senators Mawalagedara, Moseri, Sewell, Wheeler and Professor Stark

The minutes from the March 11, 2015 meeting were approved.

Public Comment

- Matt Danfor representing the welding students at Missoula College West talked requested UDASH to come to Missoula College West, healthier and more diverse food options, and course fees.
- Kaitlin Pieschera and Simon Dykstra from ReInvest Montana requested a resolution to SB074 to add referendum allowing a vote on divestment from the student body (i.e. If the majority of students support this, then ASUM will continue to support this). Stated discontent at transparency of the foundation and requested better communication from the foundation. Advocated for investment in ecologically sound fuel options.
- Amanda Moseman and Nick Engelfried from ReInvest Montana brought 150 signatures from a petition supporting ReInvest Montana's position on the foundation's fossil fuel divestment.
- Jordan Hess Director of ASUM office of Transportation talked about SB073. He spoke in support of increasing the ASUM Transportation fee by \$6. The fee proposal was broke down into increasing driver payroll, adding an office administrator position, bus replacement funding, garage enhancement, bike program enhancements.
- Megan Lubitz Reinvest Montana expressed her support of a resolution to SB074 allowing for a student ballot on the issue.
- Ed , graduate student, expressed his support of ReInvest Montana's proposed resolution to SB074 allowing for a student ballot on the issue

President's Report

- a. Elections Committees: **Meixner-Chestnut** to approve as a slate. Unanimous called by **Nelson**

Vice President's Report

- a. Asked for a replacement for diversity advisory council.

Business Manager's Report

Zero-Base: 112,872.82

STIP: 106,835.72

Travel: ~1,350.00

Special Allocation: ~14,000

- a. Special Allocation Hillel: \$250/\$250
 - a. Requesting food for Passover seder: **Bart-Halverson** to approve in full unanimous called by **Nelson**.
- b. Special Allocation Brazillian Grizzly Association: \$555.14/\$355.14
 - a. Requesting funding for international food festival **Smith-Meixner** to approve in full Unanimous called **O'Malley**
- c. ASUM is sponsoring Soup Wednesday on April 8th.
- d. Publication Board: Selected candidates for Kaimin Editor and Business Manager.

Committee Reports

- Senator Smith Relations and Affairs passed two resolutions. Discussed Marketing and Outreach for Sen: poster-ing for child care and research fees. Reaching out to agencies to help identify where student body has had an issue and ASUM helped resolved. Missoula College Dean Search Committee is having candidates come visit starting next week
- Senator O'Malley discussed Transportation Committee. Finalized proposal regarding transportation fee increase
- Senator Bart discussed Student Political Action. Put through an amendment regarding legislative priorities. **Bart-Meixner** to approve in full. Motion passes with a roll call vote *21 Yes – 1 No*
- Senator Ellinger discussed Elections Committee and International Campus Committee. Expressed concern over financial status of foreign exchange DHC Dean Search Committee has begun interviewing candidates
- Senator Neu Sustainability discussed events for the upcoming earth week.
- Neiman Missoula College Affairs discussed elections with the committee. Increasing transportation to Missoula College and searching for candidates for a new Dean
- McQuillian went to a meeting regarding remodeling the UC, outward appearances and internal services offered by the UC.

Unfinished Business

- SB073-14/15
 - **Hazen-Chestnut** moved to amend referendum by adding in dollar amounts of the breakdown of the fee. The amendment passed with a roll call vote 19-3
 - **O'Malley-Meixner** amendment to amendment roll call vote
 - **Ellinger - Story** to amend to strike \$6.25 and replace with \$3.84 motion fails with 11-12
 - **Meixner-Hohman** to amend to strike \$6.25 and replace with \$4.50
 - 19:2
- SB074 14/15
 - Hohman moved to divide SB074 into two separate resolutions SB074A and SB074B
- SB074A-14/15
 - **Ellinger- Meixner** to approve. Unanimous was called, **Orr** called objection to unanimous.
 - *18 yes – 6 no* 74A passes
- SB074B – 14/15
 - **Meixner-Ellinger** to approve. **Orr** called unanimous; objection to unanimous.
 - *15 yes -7 no* SB074B passes

New Business

Resolution regarding UM Affordable College Plan

Resolutions regarding Housing (2)

Resolutions regarding International Student Funding (2)

Resolution regarding Curry Health Resolution

Resolution regarding Bylaws

Resolution regarding ASUM Childcare Facilities

Resolution regarding UM Student Conduct Code

Resolutions regarding State Legislature (5)

Resolution regarding Transportation

Resolution regarding Sprinklers

Resolution regarding The American Dental Association

Resolution regarding Winter Session
Resolution regarding Snow Days
Resolution regarding Vote of No Confidence on Rafter360
Resolution regarding Bylaws
Resolution regarding ASUM App
Resolution regarding Water bottles
Resolution regarding UM Campus Fox Squirrels

Comments

The meeting was adjourned at 9:17 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary