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Documents from the March 25, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, March 25, 2015
UC330-331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 18, 2015

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Matthew Filer (Increasing transcript fees)
   b. Nancy Hinman (UM data science initiative)
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Other

7. BUSINESS MANAGER’S REPORT
   a. Soup Wednesday
   b. Resolution Creating Fiscal Policy 17.1.1
   c. Resolution regarding Rafter 360
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a) SB075-14/15
   b) SB076-14/15
   c) SB077-14/15
   d) SB078-14/15
   e) SB079-14/15

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair McQuillan called the meeting to order at 6:06 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Smith; and Senators Bart, Bundy, Chestnut (6:58), Ellinger, Field, Fuson, Grady, Halverson, Hash, Mawalagedara, Moseri, McDermott, Meixner, Nelson, Neu, Orr, O’Malley, Sewell, Skunk Cap, Smith, Story, Wheeler; Excused: Senators Bessette, Menke, Neiman, and Professor Stark; Unexcused: None

The minutes from the March 18th, 2015 meeting were amended by Meixner to change the public comment section from 150 signatures collected by ReInvest Montana to 1500 signatures and were subsequently approved.

**Public Comment**
- Shannon Hayward, Curry Health Center, spoke against Kaimin article stating a lack of confidentiality by Curry Health Center. She also spoke about Blue Couch, a mental health outreach event
- Lee Gordon, alumni, spoke against Rafter360

**President’s Report**
- Matthew Filer (Increasing transcript fees)
  - Informed the Senate on a MUS system fee increase for alumni from $3.00 to $10.00 to move to an electronic pdf system that is more secure against faking transcripts and to speed up delivery of requested transcripts.
- Nancy Hinman (UM data science initiative)
  - Spoke on the magnitude of data science and big data in today’s society and UM’s current and future involvement in educating students in data science. She encouraged the Senate to further support data science education at UM.
- Other
  - Announcement made about presenting the Administrator of the Year award to an administrator on campus. Requested that senators make recommendations for administrator of the year.

**Vice President’s Report**
- Library Committee is in need of two undergraduates and a graduate student to join

**Business Manager’s Report**
- Soup Wednesday
  - The Senate voted on the top two soup choices to be served at ASUM’s Soup Wednesday event
- Resolution Creating Fiscal Policy 17.1.1
  - Bart-Halverson unanimous called by Orr to approve, motion stands
- Resolution regarding Rafter 360
  - Bart-Grady to postpone SB76 until next senate meeting discussion was called
  - Neu-McQuillan postpone to April 15th motion passes
  - Previous question called to end debate by Chestnut; motion passes 17-6
h. Other
  a. Possibility of a new member to Parking committee

Committee Reports

- Smith: Relations and Affairs; met electronically to discuss SB75 with a due pass recommendation. Dean Search Committee for Missoula College is hosting four visiting candidates and they are available for questioning;
- O’Malley: Transportation; met and discussed publicizing fee referenda and who will be in the committee next year. Student music union will be lobbying
- Bart: Student Political Action Committee; discussed going forward with Curry Health Center to hold a mental health forum. A sustainability forum will be held in late April. There will be a debate between college republicans, democrats, and libertarians. Two resolutions: SB78 and SB79. Amending governor’s budget from 10 million dollars to 8 million dollars towards remodeling the Clapp building came to a consensus to send petitions to Montana legislature to show support for the Clapp building. They will be appointing a new city council liaison and asked for interested senators.
- Chestnut: Marketing and Outreach; addressed senate petitions deadline extension to Friday. Discussed child care, transportation and research fee outreach posters
- Ellinger: Housing; addressed housing legislature senate bill. Asked Senate to make class announcements regarding Bear Dens. Announced Housing Fair being held by ASUM Renter Center; Honors College Dean Committee: interviewed eight candidates and decided on five to invite back for further interviews; Elections Committee: Senate candidates who can’t make meetings who have a valid excuse may be allowed to be excused. The petition deadline for Senate petitions has been extended.
- Halverson: Sustainability; discussed eliminating Dasani contract and increasing reusable water bottle taps on campus. Discussed large scale use of solar power on campus. Potential nominations for Be Green UM awards
- Meixner: Child Care; applauded marketing outreach’s efforts to market child care fee.

Unfinished Business

f) SB075-14/15
   a. Bart-Halverson approve changes proposed by Hohman as a slate; discussion called by Hazen; 24-0 amendment passes
      i. Hazen-Meixner amend the amendment by removing in line 71 reference to executives; motion passes 18-6
   b. Hazen-Sewell move to approve unanimous called by Bundy; approved

g) SB076-14/15
   a. See above

h) SB077-14/15
   a. See above

i) SB078-14/15
   a. Meixner-Halverson to approve unanimous called by Hohman; approved

j) SB079-14/15
   a. Neu-Smith move to approve; passes 21 Y – 1 N

New Business

- Two Resolutions regarding Rafter 360
• Two Resolutions regarding Wintersession
• Resolution regarding Snow days
• Three resolutions regarding house rules
• Six resolutions regarding bylaws
• Resolution regarding Thrive.
• Resolution regarding UM student conduct code
• Resolutions regarding ASUM childcare facilities
• Resolutions regarding Greek Life
• Two resolutions regarding housing
• Two resolutions regarding international students
• Resolution regarding election bylaws
• Resolution regarding fox squirrels
• Resolution regarding affordable college textbook plan
• Resolution regarding Curry Health Center
• Resolution regarding Jeremy Clarkson
• Resolution regarding erection of statue of Elizabeth Warren in the Oval
• Resolutions regarding American Dental Association
• Resolution regarding sprinklers
• Resolution regarding parking
• Resolutions regarding House bills and Senate bills
• Resolution regarding animals in dorms
• Two resolutions regarding student group apps
• Resolution regarding fiscal policy
• Resolution regarding water bottles

Comments

The meeting was adjourned at 8:56 p.m

Marijka Van Buren Devivier
ASUM Senate Secretary