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Documents from the April 22, 2015 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 15, 2015

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Liz Roosa Millar and consultants (UC envisioning process)
   b. Barb Holman Admin of the Year award
   c. Outstanding student group of the year nominations
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Other

7. BUSINESS MANAGER’S REPORT
   Zero-Base: 112,872.82
   STIP: ~105,500
   Travel: ~1,350
   Special Allocation: ~12,750
   a. Missoula Ministry of Magic Special Allocation: $146.55/$118.08
   b. Student Filmmakers Association Special Allocation: $366/$309
   c. UM Cycling Team Emergency Travel: $2017.96/$420
   d. Refund Committee
   e. Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

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, Professor Stark and Senators Bart, Bundy, Bessette, Ellinger, Fuson, Halverson, Hash, Mawalagedara, McDermot, Meixner (6:32), Menke (6:32), Moseri, Neiman, Nelson, Neu(6:32), O’Malley (6:32), Orr, Sewell (6:32), Smith, Story (6:32), and Wheeler. Excused: Senators Grady and Field. Unexcused: Senators Chestnut and Bruck.

The minutes from the April 15, 2015 meeting were approved.

Public Comment
- David Cresap, UM Cycling Team, came to explain their emergency travel funds request.

President’s Report
- Liz Roosa Miller, the Director of the UC, introduced the senate to some consultants who pitched different design plans for the UC.
- The Barbara Holman Award nominations were sent up to President Hohman.
- The Outstanding Student Group Award Nominations were sent up to President Hohman.
- Matt from the Mansfield Center reminded President Hohman to remind the senators to attend the Montana Asia Energy Summit.
- Smith-McQuillan to make a plaque for Rosie Keller. Unanimous called by Wheeler.

Vice President’s Report
- Smith-Neu to replace Max Nelson with Brandon Bart on the Housing Committee. Unanimous called by Nelson.

Business Manager’s Report
- Ministry of Magic Special Allocation
  - Bart-Smith to approve recommended UM Ministry of Magic Special Allocation.
  - Nelson-Neu to approve in full. Unanimous called by Orr. Objection called by Skunk Cap.
  - Motion passes with an up down vote.
- Student Filmmakers Association Special Allocation
  - Neu-McQuillan to increase to $366. Motion fails.
  - Ellinger-Smith to approve in the amount recommended. Motion passes with an up down vote.
- UM Cycling Team Emergency Travel Request
  - Bart-Ellinger to approve in the amount recommended. Unanimous called by Orr.
- Refund Committee is working on the transition from Higher One to the new refund group.

Committee Reports
- The Barbara Holman Award nominees were voted on and Rhonda Vorhies will be receiving the award.
- The Outstanding Student Group Award nominees were voted on and the award goes to the Longboarding Club.
- Smith; The Missoula College Dean Search committee had their final meeting and the recommendations were sent to the Provost.
- Ellinger; Housing met yesterday at 2. All were invited to the neighborhood ambassador block party. Elections committee has not met. Campaign expenditure sheets are due Monday at 5.
- Neu; Sustainability Committee announced that the sustainaganza was a success. The Rafter Audit Committee created a doodle poll that everyone is encouraged to vote on.
• Bart; SPA did not meet. However, the committee had talked with the lobbyist about the successful tuition freeze. Tomorrow is the What’s Wrong With Green Forum. The Mental Healthcare Forum is next Tuesday.

Unfinished Business

New Business
Resolutions regarding Bylaws (2)
Resolutions regarding Fiscal (3)
Resolution regarding Fox Squirrels
Resolution regarding Housing
Resolution regarding Medical Marijuana
Resolution regarding Pets in Dorms
Resolution regarding Cats in Dorms

Comments

The meeting was adjourned at 8:19 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary