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4-22-2015

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

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**ASUM SENATE AGENDA**  
**Wednesday, April 22, 2015**  
**Missoula College East– 6 P.M.**

**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**

**ASUM Senate Minutes**  
**Monday, April 22, 2015**  
**University Center 330/331, 6 p.m.**

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**

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

**President's Report**

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

**Vice President's Report**

- a. **Smith-Neu** to replace Max Nelson with Brandon Bart on the Housing Committee. Unanimous called by **Nelson**.

**Business Manager's Report**

- a. Ministry of Magic Special Allocation
  - a. **Bart-Smith** to approve recommended UM Ministry of Magic Special Allocation.
  - b. **Nelson-Neu** to approve in full. Unanimous called by **Orr**. Objection called by **Skunk Cap**.
  - c. Motion passes with an up down vote.
- b. Student Filmmakers Association Special Allocation
  - a. **Neu-McQuillan** to increase to \$366. Motion fails.
  - b. **Ellinger-Smith** to approve in the amount recommended. Motion passes with an up down vote.
- c. UM Cycling Team Emergency Travel Request
  - a. **Bart-Ellinger** to approve in the amount recommended. Unanimous called by **Orr**.
- d. Refund Committee is working on the transition from Higher One to the new refund group.
- e. ASUM won the Quidditch Tournament.

**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