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Documents from the October 17, 2012 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 – October 10, 2012

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Mountainside Chat – Montana State University Executives
   b. Brian Lofink, International Programs
   c. Agency Update
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Board of Regents Preparation
   b. Election Day
   c. Open Seat Update
   d. Tribute to Senator Faircloth
   e. Other

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $16,623.75
   S.T.I.P. - $41,124.45
   TRAVEL SPECIAL ALLOCATION - $12,898.00
   ZERO-BASE CARRYOVER - $124,172.71

   a. Griz for UNICEF
   b. Griz for UNICEF Special Allocation Request - $190/$190
   c. Muslim Student Association Special Allocation Request - $250/$250
   d. Social Media Manager Position
   e. Fiscal Policy Changes
   f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB22-12/13 – Resolution Regarding Legislative Agenda
   b. SB23-12/13 – Resolution Regarding Legislative Agenda
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
Chair Hagfors called the meeting to order at 6:02 p.m. Present: President Brown, Vice President Hagfors, Business Manager Nielsen, Professor Smith; and Senators Bird, Boslough, Brown, Coon, Dolezal, Faircloth, Ferrara, Freund, Gordon, Hazen, Hopkins, LeCoultre (6:17), Oliver, Ormseth, Rich, Sather, Simpson, B., Simpson, D., Watkins, and Williams.

The minutes from the October 10, 2012 meeting were approved.

President’s Report
a. The Associated Students of Montana State University (ASMSU) Executives, President Kiah Abbey and Vice President Lindsay Murdock, spoke to the Senate about the collaboration between both student governments. They made a public bet with Vice President Hagfors to sing the Griz fight song at the ASUM Senate as well as wear a Griz jersey for one whole day if the Bobcats lose. VP Hagfors will do the same if the Griz lose. President Abbey is also an executive of Montana Associated Students (MAS) and invited the senators to direct any questions they may have about the organization to her.
b. Brian Lofink was unable to attend the meeting.
c. There will be no agency update this meeting.

Vice President’s Report
a. The Board of Regents will be meeting in Missoula on November 15 and 16 and agenda will be sent out in the coming weeks. VP Hagfors anticipates that many comments will be centered on the building of the Missoula College and that a strong student presence will be needed to demonstrate support for the location of the new building.
b. Election Day is coming up and Student Political Action is doing a great job of organizing informational events for the presidential and vice presidential debates. ASUM Transportation will be helping to shuttle students to the voting grounds to vote and/or register. It may be beneficial to have Marketing and Outreach take the lead in letting students know about this service.
c. Senator Faircloth will be stepping down after tonight, and the seven applicants will be up for approval at next week’s meeting.

Business Manager’s Report
a. Griz for UNICEF’s President Julie DeSoto, former President Tun, and Vice President Fara spoke to the Senate about the International Fundraiser Banquet at 6 p.m. on November 10. Tickets are available through Griz for UNICEF members or the Foreign Student and Scholar Services. There will be a Trick-or-Treat for UNICEF event on October 19 and 20, and the group meets every Thursday in University Center 216 from 6:30-7:30 p.m.
b. A motion by Bird-Hopkins, to approve Griz for UNICEF’s Special Allocation request for $190 passed, with unanimous consent called by VP Hagfors.
c. A motion by Hazen-Boslough to approve the Muslim Student Association’s Special Allocation request for $250 passed by voice vote.

d. The committee has narrowed down the search for the Social Media Manager position to 5 applicants, with interviews to be conducted on Thursday and Friday. The final decision will be made on Monday at 9 a.m.

e. Due to the $6 increase decided on by last year’s Senate, there has been a huge influx of money, and BM Nielsen feels that the spring budgeting process should change to accommodate this increase in funds. If any senators would like to be part of the committee that will attempt to rework the system, please contact BM Nielsen. Work starts next week with a hopeful end date of late November.

Committee Reports

- Transportation (Williams) - The committee has split into three (3) sub-committees: Outreach Committee, Bike Committee, and Bus Committee. The Bus Committee is looking into a possible new late-night route.

- Sustainability (Sather) - The committee met today to discuss KRELF proposals, which are due November 16. More flyers and information will be available soon. The committee also discussed creating a sustainability tour for prospective students to view The University’s sustainability measures. Next Wednesday is Sustainability Day and there will be a trash audit from 8-1 p.m.

- Student Political Action (Ormseth) - Senator Ormseth has been attending City Council meetings to give public comment on various activities of the Senate, and next Wednesday there will be a discussion on Accessory Dwelling Units (ADUs) from 5-8 p.m. Any senators willing to go give public comment in support of ADUs should contact Senator Ormseth immediately. The committee is continuing to plan the “V is for Vote” party based around “V for Vendetta” as a voting awareness party. Also, Pi Sigma Alpha is holding a viewing party for the foreign policy presidential debate on October 22.

- Interview (Faircloth) - Interviews have been concluded and the ASUM executives have received the final list. The final decisions will be made by next Tuesday and the list will be presented to the Senate for approval next week.

- Marketing and Outreach (Freund) - The committee has received only three submissions for the logo competition so the due date has been extended to October 31. There have been no submissions for the Website Developer position, so anyone who is good at technical aspects should be suggested. Senator Freund has received no responses to be on the radio every Tuesday at 5 p.m. so she asked her fellow senators to please contact her if they are willing to make an appearance.

- Relations and Affairs (Simpson, D.) - The committee met Monday evening and approved the current resolutions with no recommendation. The committee is also in great need of Students-at-Large (SALs).

- Campus Recreation (Brown, J.) - The committee is also looking for SALs.

- Housing Board (Rich) - The committee met today to discuss Sunday Sweepers, which went well, and also to expand on the idea of learning-living communities and interest-oriented living groups.
Unfinished Business

a. A motion by **Faircloth-Bird** to approve SB22-12/13 passed, with unanimous consent called by **BM Nielsen**.

b. A motion by **Williams-Simpson, D.** to approve SB23-12/13 passed, with unanimous consent called by **BM Nielsen**.

New Business

Resolution regarding leadership
Resolution regarding accessibility
Resolution regarding bicycles
Resolutions regarding Fiscal Policy (5)
Resolution regarding elections
Resolutions of recognition (2)
Resolution regarding Senate Conduct Code
Resolution regarding Office of Civic Engagement volunteer database
Resolution regarding graduate students
Resolution regarding fee renewal
Resolution regarding system-wide initiatives
Resolution regarding ASUM’s jurisdiction
Resolution regarding office hours
Resolutions regarding corporate spending in ASUM elections (5)
Resolution regarding knocking
Resolutions regarding Student Conduct Code (2)
Resolutions regarding committees (2)
Resolution regarding political action

Comments

A motion was made by **Hazen-Simpson, B.** to approve a two minute time limit on each senator’s comments, with unanimous consent called by **Freund**. An objection was called by **BM Nielsen**.

A motion by **Williams-Faircloth** to close discussion passed, with unanimous consent called by **BM Nielsen**.

A motion by **Nielsen-Faircloth** to reopen New Business passed, with unanimous consent called by **President Brown**.

New Business

Resolutions regarding comments (2)

A motion by **Nielsen-Hazen** to close New Business passed, with unanimous consent called by **Simpson, D.**.
The meeting was adjourned at 7:54 p.m.

Julia Evans
ASUM Senate Secretary