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Documents from the February 20, 2013 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 13, 2013

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Chief of Staff Position Presentation—Personnel Supervision Committee
- b. Other

6. VICE PRESIDENT'S REPORT

- a. Senate Appointments
- b. Neighborhood Ambassador Update
- c. Student-Driven Fee Policy Update
- d. Committee Appts/Removals
- e. Other

7. BUSINESS MANAGER'S REPORT

ZERO-BASE CARRYOVER - \$122,572.71

S.T.I.P. - \$73,968.69

SPECIAL ALLOCATION - \$12,327.25

TRAVEL SPECIAL ALLOCATION - \$845.00

- a. Persian Student Association Special Allocation
- b. Model Arab League Special Allocation
- c. Spring Budgeting
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB54-12/13 – Resolution Regarding ADSUM Director Pay
- b. SB57-12/13 – Resolution Amending House Rules
- c. SB58-12/13 – Resolution Amending House Rules
- d. SB59-12/13 – Resolution Amending House Rules
- e. SB60-12/13 – Resolution Amending House Rules

- f. SB61-12/13 - Resolution Regarding ASUM Transportation Fee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 20, 2013
University Center 330/331, 6 p.m.

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 Boslough, Brown, Chandler, Coon, Dolezal, Ellinger, Ferrara, Freund, Gordon, Hazen, Hopkins, LeCoultré (6:09), Oliver, Ormseth, Rich, Sather, Schilke, Simpson, B., Stein, Watkins, and Williams. Excused: Senators Mikkola (7:12) and Simpson, D.

The minutes from the February 13, 2013 meeting were approved.

Public Comment

- Matthew Patton, Secretary General for the Model Arab League, came to support his group's Special Allocation request before the Senate.

President's Report

The Chair recognized the presence of Senator LeCoultré.

- a. The Personnel Supervision Committee, led by Senator Brown, gave a presentation on the proposal for a new Chief of Staff position and distributed handouts (Exhibit A and B).
- b. Former Senator Topher Williams and Transportation Director Ben Courteau, gave a presentation on the proposed Transportation fee increase (Exhibit C).

Vice President's Report

- a. Another Senate seat had opened up during the interview process, so there are three new potential senators. A motion by **Nielsen-Sather** to approve Colton Blomker as a new ASUM senator passed, with unanimous consent called by **Brown, Z.** A motion by **Hazen-Nielsen** to approve Jan Roddy as a new ASUM senator passed, with unanimous consent called by **Dolezal.** A motion by **Hazen-Simpson, B.** to approve Peregrine Frissell as an ASUM senator passed, with unanimous consent called by **Coon.**
- b. Hannah Reese, a newly-hired Neighborhood Ambassador, gave the update for the program to the Senate. There are nine new members this semester and they will be attending the National Coalition Building Institute's trainings this Sunday. The next event for the program will be on Tuesday, February 26 from 5:30-8 p.m. at the Buttercup Café and Market. Senators should come to meet new ambassadors, enjoy free appetizers and beverages, and mingle with neighbors.

The Chair recognized the presence of Senator Mikkola.

- c. Two fees were brought forward last year in front of the Board of Regents and there were issues with the student body decision. If any senator is interested in working on regulations and rights regarding student generated fees, please contact VP Hagfors.
- d. A motion by **Nielsen-Coon** to approve the committee appointments and removals (Exhibit D) passed, with unanimous consent called by **Mikkola.**

Business Manager's Report

- a. A motion by **Schilke-Coon** to amend line 628 of the Persian Student Association's Special Allocation request (Exhibit E) to \$150 failed 11-10-3 by roll call vote (see Tally Sheet #1). A motion by **Williams-Coon** to increase line 628 to \$300 passed by voice vote. A motion by **Coon-Sather** to approve the request as amended passed by voice vote.
- b. A motion by **Williams-Mikkola** to change line 621 of the Model Arab League Special Allocation request (Exhibit F) to \$389 was proposed, with discussion called by **Schilke**. A motion by **Schilke-Mikkola** to amend the amount to \$458.43 was accepted as friendly. The original motion passed by voice vote. A motion by **Brown, Z-Mikkola** to approve the request as amended passed by voice vote.
- c. BM Nielsen informed all the senators of the dates and times of budgeting and when they will be required to be present.
- d. Executive Recommendations are out and if the senators want their own budget binder they will have to make their own. Also, BM Nielsen asked the senators if they would be willing to use personal laptops with digital versions of all of the budgeting requests. A motion by **Simpson, B.-Hagfors** to allow personal computers at all points during lobbying and budgeting was proposed, with discussion called by **Ormseth**. The original motion passed 17-9-1 by roll call vote (see Tally Sheet #2).
- e. There will be no Senate meeting next week.

Committee Reports

- Board on Members (Ferrara) – The committee met last Friday to approve the last of the student groups. A motion by **Hazen-Sather** to recognize the list of student groups (Exhibit G) passed by voice vote.
- Sustainability (Rich) – The committee met today to discuss positions that are available and possibly funded by KRELF.
- Marketing and Outreach (Freund) – The committee is hosting an open house on Friday, March 8 called “Central Board to ASUM: A Century of Leadership” and will be an opportunity to network with ASUM alumni and showcase the new offices.
- Housing (Chandler) – The committee met today and voted to urge the Senate to pass SB56 regarding Accessory Dwelling Units. They also reviewed the Renter Center's budget request and Neighborhood Ambassador update.
- Student Political Action (Ormseth) – The committee met this morning and continued to plan the Student Rotunda Day on March 7 and will be reaching out to student groups to attend. Senator Ormseth reminded senators that if they wish to attend, to first register online and urged them to get involved in the planning logistics. The committee also extended their thanks to UM Productions and Forrester's Ball for donating prizes.
- Internet Technology (Schilke) – The committee met last week and updated their bylaws and policies and also discussed implementing campus-wide Wi-Fi next year.
- Budgeting (Nielsen) – The lottery order for the first round of budgeting was randomly selected as follows: Sports, Academic, Support, Service, Music, and Interest.

Unfinished Business

- a. A motion by **Oliver-Gordon** to postpone SB54-12/13 (Exhibit H) passed by voice vote.
- b. A motion by **Hopkins-Williams** to approve SB57-12/13 (Exhibit I) passed by voice vote.

- c. A motion by **Williams-Hazen** to amend line 29 of SB58-12/13 (Exhibit J) to “text of all resolutions” passed by voice vote. A motion by **Sather-Hopkins** to approve the bill passed, with unanimous consent called by **Williams**.
- d. A motion by **Sather-Brown, Z.** to postpone SB59-12/13 (Exhibit K) until the next meeting was proposed, with discussion called by **Nielsen**. The original motion passed by placard vote.
- e. A motion by **Nielsen-Sather** to pass SB60-12/13 (Exhibit L) was proposed, with discussion called by **Hazen**. The original motion passed 27-0 by roll call vote (see Tally Sheet #3).

A motion by **Nielsen-Hazen** to have a 5 minute recess was proposed, with unanimous consent called by Ormseth. Objection was called by **Simpson, B.** The motion passed 27-0 by roll call vote (see Tally Sheet #4).

A motion by **Simpson, B.-Nielsen** to suspend House Rules and take up SB61-12/13 passed by voice vote.

- f. A motion by **Ellinger-Oliver** to postpone SB61-12/13 (Exhibit M) failed 13-8-6 by roll call vote (see Tally Sheet #5). A motion by **Brown, Z.-Gordon** to recess for review and amendments with Relations and Affairs passed by voice vote. A motion by **Brown, Z.-Nielsen** to approve the resolution as amended was proposed, with discussion called by **Schilke**. The original motion passed by voice vote.

New Business

Resolutions regarding accessibility (2)
Resolution regarding Greek Housing
Resolutions regarding legislative items (9)
Resolutions regarding Bylaws (2)
Resolutions regarding Fiscal Policy (3)
Resolution regarding Business Manager
Resolution amending House Rules
Resolution regarding Appointment Bylaws
Resolutions regarding Election Bylaws (4)
Resolution regarding Sustainability Coordinator of ASUM
Resolution regarding Sustainability Fee
Resolutions regarding outreach (2)
Resolution regarding the University Center
Resolution regarding Personnel Policy
Resolution regarding student generated fees

A motion by **Coon-Ormseth** to move back into Unfinished Business passed by voice vote.

A motion by **Coon-Ormseth** to take up SB56 (Exhibit N) passed by voice vote.

A motion by **Brown, Z.-Coon** to approve SB56 passed by roll call vote.

A motion by **Nielsen-Freund** to close Unfinished Business passed by voice vote.

Comments

A motion by **Brown, Z.-Ormseth** to close Comments and move to Adjournment was proposed, with discussion called by **Nielsen**. The original motion passed by voice vote.

The meeting was adjourned at 9:28 p.m.

Julia Evans
ASUM Senate Secretary