3-20-2013

Documents from the March 20, 2013 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 – March 13, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT - none

6. VICE PRESIDENT’S REPORT - none

7. BUSINESS MANAGER’S REPORT

   - SPECIAL ALLOCATION - $10,133.93
   - STIP - $69,405.65
   - TRAVEL SPECIAL ALLOCATION - $845.00
   - ZERO-BASE CARRYOVER - $112,069.21

   a. Elections
   b. Outstanding Student Leader/Sentinel Service Awards
   c. Committee Appointments and Removals
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB64-12/13 – Resolution Amending Election Bylaws
   b. SB65-12/13 – Resolution Amending House Rules
   c. SB66-12/13 – Resolution Amending Appointment Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Nielsen called the meeting to order at 6:00 p.m.

A motion by Coon-Blomker to recess until quorum has been met was approved by voice vote.


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

Public Comment
- Dustin Lethridge, third-year law student and board member of MontPIRG, spoke about SB64 as a social, political, and legal issue.
- Bryan Tibner, member of College Democrats, spoke in favor of SB64 and SB65 and encouraged the Senate to pass both bills.
- Topher Williams, Transportation Board Chair, gave an update on Mountain Line’s 35th birthday celebration on April 24, from 12-1 p.m. He also informed the Senate of the outreach events that Transportation is working on. They are also rebranding the bus system to U-DASH.
- James Bird, former ASUM senator, spoke in favor of SB64 and SB65 to maintain consistency with previous Senate decisions.
- Richard Gorares, College Libertarians Treasurer, spoke in favor of SB64 and SB65 to support greater transparency in campaign expenditures.
- Rich McCantiss, I-166 volunteer, spoke against SB64 as an extra amount of paperwork and bureaucracy.
- Asa Hohman, ASUM Lobbyist, offered himself as an informational witness and pointed out possible logistical issues with SB64 and SB65.

President’s Report - none

Vice President’s Report - none

Business Manager’s Report
a. The ASUM elections process has started. BM Nielsen encouraged senators to go talk to student groups and do class raps for outreach.
b. If any senators are interested in nominating or joining the processes for student recognition awards, please contact BM Nielsen.
c. A motion by Hazen-Hopkins to appoint Emily Cross to the Elections Committee passed by voice vote.
d. BM Nielsen urged the senators to be on time and be courteous.

Committee Reports
- Marketing and Outreach (Freund) – The committee would appreciate if senators did class raps for elections and, if needed, will email professors to ask for permission. There will be an email going out on Friday to student groups, and VP Hagfors is sending out emails to the general student body on Monday. Posters are still getting finished, and information to post on Facebook will be sent out tomorrow.
- Housing (Chandler) – The committee met on Monday at 4 p.m. to review bylaws.
- IT Senate (Schilke) – The senate met to review bylaws.
- Student Political Action (Ormseth) – The committee met today to discuss the student day at the capitol and are still working on lobbying for HB14, the Missoula College bonding bill. Any senators interested in sending out letters of support tonight, let him know.
- Board on Members (Ferrara) - A motion by Hazen-Hopkins to recognize the newest student groups (Exhibit A) as a slate passed by voice vote.
- Relations and Affairs (Simpson, D) - The committee looked at four bills. SB67 has to sit in committee for two weeks as per bylaws, as it regards referendum language. SB64, SB65, and SB66 had no recommendations.

Unfinished Business
a. A motion by Roddy-Ormseth to strike lines 9-16 of SB64-12/13 (Exhibit B) passed 14-9 by roll call vote (see Tally Sheet #1). A motion by Hazen-Dolezal to increase the $150 limit on line 19 to $300 passed by voice vote. A motion by Sather-Hopkins to approve the resolution as amended failed 13-9-1 by roll call vote, needing 2/3 approval to pass (see Tally Sheet #2). A motion by Boslough to table the resolution had no second. A motion by Hopkins-Simpson, B. to approve the bill as amended failed 12-10 by roll call vote (see Tally Sheet #3). A motion by Ellinger-Simpson, D. to postpone SB64 until the next meeting passed by voice vote.

b. A motion by Simpson, D.-Simpson, B. to postpone SB65-12/13 (Exhibit C) until next week passed by voice vote.

c. A motion by Ormseth-Hopkins to amend line 19 of SB66-12/13 (Exhibit D) to state “any SAL appointed to the Senate shall have a choice to” was proposed. The amendment was considered friendly. A motion by Hopkins-Gordon to approve SB66 as amended passed by voice vote.

New Business
Resolutions amending Bylaws (4)
Resolutions amending Elections Bylaws (4)
Resolution regarding Fiscal Policy
Resolutions regarding legislative agenda (5)
Resolutions regarding House Rules (8)
Resolution regarding UM Confessions First Amendment Rights
Resolution of Constitutional Amendment

Comments
The meeting was adjourned at 8:17 p.m.

Julia Evans  
ASUM Senate Secretary