Documents from the February 12, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 12, 2014
UC N. Ballroom– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 5, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Appointment of New Senators (Bird, Field, Sewell, and Seymour)
   b. Student Regent Zach Rogala
   c. Jean Gee and Kent Haslam, University of Montana Athletics
   d. Mike Reid, Vice President of Administration and Finance
   e. Response from Foundation Concerning Divestment
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Welcome to New Senators
   b. Committee Appointments and Removals
   c. Office Hours
   d. Senator of the Week
   e. Other

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $11,604.94
   STIP - $109,869.32
   TRAVEL SPECIAL ALLOCATION - $15,258.86
   ZERO-BASE CARRYOVER - $112,794.67
a. UM Wilderness Association STIP Request - $190/190
b. Student Dance Club Special Allocation Request - $200/500
c. Global Grizzlies Special Allocation Request - $300/1000
d. Women’s Resource Center Special Allocation Request - $300/300
e. Deep Ecology Club Special Allocation Request - $135/255
f. Travel Allocations
g. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB55-13/14 – Resolution Regarding Divestment
   b. SB58-13/14 – Resolution Amending House Rules
   c. SB59-13/14 – Resolution Regarding Emergency Closure Policy
   d. SB60-13/14 – Resolution Regarding Higher One
   e. SB61-13/14 – Resolution Regarding Smoking on Campus
   f. SB62-13/14 – Resolution Regarding Student Regent
   g. SB63-13/14 – Resolution Regarding Constitutional Referendum
   h. SB64-13/14 – Resolution of Recognition of Lt. Governor Angela McLean
   i. SB65-13/14 – Resolution of Support for Annual Fee Review

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Williams called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Stark; and Senators Andersen, Chestnut, Dolezal, Easwara-Murthi, Foster (6:04), Gordon, Green, Hazen, Heimlich-Bowler, Ho, Kuhn, Lillquist, Moseri, McQuillan, Ormseth, Roddy, Smith, Story, Thiebes and Thompson (6:06). Unexcused: Batey.

After brief amendment, the minutes from the February 12, 2014 meeting were approved.

Public Comment

- Melody Ratliff, a student with MASA, spoke to the Senate about a professional conference that the student group is traveling to. They stated that they are fundraising and volunteering for the conference in order to help cover the costs.
- Hank Stien, President of Climate Action Now, spoke to the Senate about SB55-13/14-Resolution Regarding Divestment. He stated that this is an important thing.
- Becca Boslough and Thomas McKean, with the University Wilderness Association spoke to the Senate about the Travel request for various trips that the groups is taking this year. They stated that the goal is to provide low-cost, out-door experiences for students. The STIP request being put forward is for multiple outdoor emergency requests for an event being held this semester.
- Julie Peterman and Jan Roddy, Director and Co-Director of the Women’s Resource Center, addressed the Senate concerning their Special Allocation Request for this year’s production of The Vagina Monologues. They stated that they had various means of fund raising.
- Cam Simeare, with Reinvest Montana, addressed the Senate concerning SB55-13/14. He stated that the University of Montana Climate Action Plan is a good first step.
- Neil Bennett, Coach of the Philosophy Society Ethics Bowl Team, spoke to the Senate in regards to their Travel Request. The Ethics Bowl Team is going to Nationals in Jacksonville after tying with Gonzaga in the Regional Competition.
- Rebecca Singleton, a Student with Students Against Coal Trains, addressed the Senate concerning SB55-13/14. She stated that SB55-13/14 is a great bill.
- JP Kemmick, a UM Graduate Student, addressed the Senate concerning SB55-13/14. He stated that this was an important and that UM should further the goal of creating a more beautiful campus.
- Mariah McIntosh and Caitlin Pierchia, Students with Reinvest Montana, spoke to the Senate about working with the UM Foundation to invest in Montana Organizations that are cleaner in regards to fossil fuels. They stated that passing SB55-13/14 would reflect the feeling of campus in regards to climate protection.
- Nick Engelfried, a Student with Reinvest Montana, addressed the Senate regarding SB55-13/14. He stated that though there are large companies that UM is invested in, divestment in companies supported by fossil fuels, would be a great step.
- President Engstrom addressed the Senate concerning the actions of ASUM. He thanked the Senate for their participation and their leadership. He also recognized that the ASUM
Executives are doing excellent work and he noted that they would always be willing to have an open door to them.

**President’s Report**

a. President Hohman stated that the meeting would be a long one and, because of location and the size of the room, Senators were told to speak-up and project their voices during conversation.

b. James Bird and Danielle Sewell were introduced to the Senate by President Hohman and Senator Hazen. After questions, a motion by Hazen-Chestnut to approve was made. Unanimous consent was called by Dolezal. Holly Seymour and Jess Field were introduced to the Senate by President Hohman and Senator Hazen. After questions, a motion by Hopkins-McQuillan to approve was made. Unanimous consent was called by Chestnut. Professor Stark issued the Oath of Office and they were all seated as Senators of the Associated Students of the University of Montana.

c. Student Regent Zack Rogala addressed the Senate concerning several issues. He stated that, being that the Chair of Montana Board of Regents Angela McLean, had been appointed to Lieutenant Governor, the Board was down multiple members and probably not going to be filled by the May meeting. He also addressed the Senate concerning the Annual Student Fee Review and said that the option of mandatory sunset to every student fee was one that was being considered. He asked for students to email him if they had feedback. Finally, he stated that he had previously been involved in the Ethics Bowl and was excited that the team was headed to Nationals. After questions, he stated that the applications for Student Regent were due on Monday.

d. Jean Gee and Kent Haslam, Senior Associate Athletic Director and Director of Athletics, addressed the Senate concerning the NCAA Infractions Case. Mrs. Gee stated that the outcome decided upon by the NCAA was that certain rules had been broken, though not maliciously, and the penalties were put in place. Mr. Haslam stated that the Softball field would be moving forward in order to kickoff the team in Spring 2015. He also mentioned, in a different light, that the sunset-fee structure could get rather sticky.

e. Michael Reid, Vice President of Administration and Finance and Marty Ludemann, Interim Chief of Police, gave a report of the lockdown that had taken place on February 6, 2014 (Exhibit i). They stated that the goal of the Emergency Status was to protect students, faculty, and staff from danger. Vice President Reid that the communication was good considering that it was not play-by-play, however he stated that there are several steps being taken to address the communication transitions. He also stated that there would possibly be changes in order to make this situation more efficient. Officer Ludemann stated that his goal was to get students to safe places despite the lack of correct punctuation in the text message alerts. Vice President Reid said that there will be a debriefing for the purpose of developing a plan to address similar issues in the future and he would appreciate student feedback. He finished by encouraging students to sign-up for emergency text messaging services.

f. President Hohman read a response concerning SB55-13/14 from the University of Montana foundation (Exhibit A).

g. The Montana Board of Regents will be meeting on March 5-7, 2014 in Great Falls. Senators were encouraged to attend if at all available.
Vice President’s Report

a. Vice President Williams welcomed the new Senators and informed them of various points of parliamentary procedure. She stated that she would be giving additional information throughout the meeting.

b. Committee Appointments and Removals (Exhibit B) passed without objection. Senators were told that they will be asked to fill up committees within the next few weeks.

c. Office hours next week will be marked as completed if Senators will volunteer for the Big Sky Involvement Fair on Tuesday. They were informed that to participate, they should coordinate with Senate Secretary Coon for a time.

d. Senators of the Week are named as Senators Hazen, Heimlich-Bowler, and Dolezal. They were awarded Senator(s) of the Week for their work in the Interview Committee and with Board on Budget and Finance.

e. Vice President Williams stated that Senators will be not allowed to speak if they are asked to speak-up more than once. She stated that Senators should be able to speak-up at this point in the year.

A motion by Thompson-Chestnut for a 12 minute recess passed without objection.

f. Without objection, the Senate took up SB55-13/14 (Exhibit C). After a brief amendment and authorship by the authorship and discussion, a motion by Thompson-Chestnut to amend to amend lines 47-50 failed by a placard vote. A motion by Hohman-Smith to amend lines 47-50 was made. A motion by Gordon-Thompson to amend the amendment was made. Previous question was called by Green. The amendment to the amendment failed by placard vote. A motion by Thompson-Gordon to amend the amendment was made. Previous question was called by Hazen. The amendment to the amendment failed by placard vote. After discussion, Previous question was called by Ho. The amendment passed by placard vote. A motion by Bowler-Green to approve SB55-13/14 passed 17-9 by roll call vote (see Tally Sheet #1).

Business Manager’s Report

a. A motion by Green-Chestnut to approve University of Montana Wilderness Association STIP request (Exhibit D) in the amount recommended ($90) passed by voice vote.

b. A motion by Thompson-Green to approve the Student Dance Association Special Allocation Request (Exhibit E) in the amount recommended ($200) passed by voice vote.

c. A motion by Hazen-Ho to approve the Global Grizzlies Special Allocation Request (Exhibit F) in the amount recommended ($300) passed by voice vote.

d. A motion by Thompson-Ho to approve the Woman’s Resource Center Special Allocation Request (Exhibit G) in the amount recommended ($300) was made. Unanimous consent was called by McQuillan.

e. A motion by Ho-Green to approve the Deep Ecology Special Allocation Request (Exhibit H) in the amount recommended ($135) was made. Unanimous consent was called by Smith.

f. A motion by Ho-Chestnut to approve the American Fisheries Society Special Allocation Request (Exhibit I) in the amount recommended ($135) passed by voice vote.
g. Business Manager Hopkins moved into Spring Travel Allocations. A motion by Williams-Roddy to suspend House Rules and automatically open student group requests upon the closure of the student group passed by voice vote.

ABBREVIATION REFERENCE:

- PQ = Previous Question
- RCV = Roll Call Vote
- PL = Placard Vote
- UC = Unanimous Consent
- VV = Voice Vote

a. A motion by Williams-Thomson to open funding request first group (Phi Thetta Kappa) was made. A motion by Bowler-Ho to fund in the amount recommended of $473.37 passed by VV.

b. A motion by Hazen-Story to move into a budgeting cycle having the Business Manager read the request and decide whether or not to open said group. After discussion, the motion passed. A motion by Williams-Gordon to open each group individually passed by placard vote.

c. MASA – A motion by Williams-Chestnut to open MASA passed by VV. A motion by Ho-Gordon to approve in the amount recommended ($400) passed by VV.

d. Environmental Law Group – A motion by Ho-Thompson to approve in the amount recommended ($380.63) was made. Discussion was called. PQ called by Foster. The groups closed by PV.

e. Criminal Law – After discussion, a motion by Bird-Ho to approve in the amount recommended ($355) passed by VV.

f. Society for Eco Rest – After discussion, a motion by Chestnut-Roddy to approve in the amount recommended ($52.20) passed by VV.

g. Chi Alpha – After discussion, a motion by Ho-Chestnut to approve in the amount recommended ($460) passed by VV.

h. College Democrats – After discussion, a motion by Ho-Thompson to approve in the amount recommended ($369) was made. Objection to consideration was called by Williams and failed by PV. The motion passed by VV.

After discussion concerning the process, a motion by Hohman-Williams to close discussion passed without objection.

i. Model UN – After discussion, a motion by Green-Smith to approve in the amount recommended ($450) was made. Objection to consideration was called by Ho and failed by PV. The motion passed by PV.

j. Gourmet Griz – After discussion, a motion by Ho-Bird to approve in the amount recommended ($275) passed by VV.

k. Debate – After discussion, a motion by Ormseth-McQuillan to approve in the amount recommended ($567.38) passed by VV.

l. Geology Club – After discussion, a motion by Hazen-Bird to approve in the amount recommended ($52.65) passed by VV.

m. Student Recreation Association – After discussion, a motion by Hazen-Bird to approve in the amount recommended ($450) was made. UC was called by Ho.
n. Anime Club – After discussion, a motion by Chestnut-Bowler to approve in the amount recommended ($717) passed by VV.

o. Wildlife Society – After discussion, a motion by Bowler-Dolezal to approve in the amount recommended ($244.80) passed by VV.

p. FREE – After discussion, a motion by Hazen-Dolezal to approve in the amount recommended ($219.70) passed by VV.

q. Woodsman Team – After discussion, a motion by Green-Andersen to approve in the amount recommended ($428.08) passed by VV.

r. Psychology Club – After discussion, a motion by Hazen-McQuillan to approve in the amount recommended ($89.10) passed by VV.

s. 1000 New Gardens – After discussion, a motion by Green-Kuhn to approve in the amount recommended ($105) was made. Discussion was called by Hohman. PQ was called by McQuillan. The motion passed by VV.

t. Non-Profit Leadership Association – After discussion, a motion by Hazen-Green to approve in the amount recommended ($180) was made. UC was called by Ho.

u. Chinese Students and Scholars Association – After discussion, a motion by Hazen-Dolezal to approve in the amount recommended ($546) passed by VV.

A motion by Chestnut-Dolezal for a three-minute recess passed without objection.

v. Young Life – After discussion, a motion by Hazen-Ho to approve in the amount recommended ($327.40) was made. UC was called by McQuillan.

w. Planned Parenthood – After discussion, a motion by Roddy-Smith to approve in the amount recommended ($300) was made. UC was called by Green.

x. History Society – After discussion, a motion by Chestnut-Murthi to approve in the amount recommended ($400) passed by VV.

y. Wilderness Association – After discussion, a motion by McQuillan-Chestnut to approve in the amount recommended ($358.04) was made. UC was called by Green.

z. Philosophy Society – After discussion, a motion by Roddy-Dolezal to approve in the amount recommended ($500) passed without objection.

aa. Advocates – After discussion, a motion by Roddy-Smith to approve in the amount recommended ($300) passed by VV.

bb. Hurling Club – After discussion, a motion by Chestnut-Dolezal to approve in the amount recommended ($568.75) passed by VV.

c. American Indian Business Leaders – After discussion, a motion by Green-McQuillan to approve in the amount recommended ($660) passed by VV.

dd. Artists’ Collective – After discussion, a motion by Hazen-McQuillan to approve in the amount recommended ($429.30) passed by VV.

ee. Society of American Foresters – After discussion, a motion by Roddy-Green to approve in the amount recommended ($260) passed by VV.

ff. Intervarsity – After discussion, a motion by Green-Chestnut to approve in the amount recommended ($441) passed by VV.

gg. Simple Truth – After discussion, a motion by Green-Hazen to approve in the amount recommended ($360) passed by VV.
hh. Marketing Association – After discussion, a motion by Green-Dolezal to approve in the amount recommended ($240) passed by VV.

ii. Table Tennis Club – After discussion, a motion by Dolezal-McQuillan to approve in the amount recommended ($157.80) passed by VV.

jj. Petroleum Geologists – After discussion, a motion by Foster-Bowler to approve in the amount recommended ($220.84) passed by VV.

kk. UMATSA – After discussion, a motion by Chestnut-Dolezal to approve in the amount recommended ($300) was made. UC was called by Green.

ll. Geography Club – After discussion, a motion by Foster-Chestnut to approve in the amount recommended ($300) passed by VV.

mm. Volunteers In Action – After discussion, a motion by Green-Chestnut to approve in the amount recommended ($360) passed by VV.

oo. Emmaus – After discussion, a motion by Roddy-Thompson to approve in the amount recommended ($200) was made. UC was called by Green.

pp. A motion by Williams-Hohman to take up Anime Club passed by VV.

   i. A motion by Williams-McQuillan to reduce Anime Club by $100 was made. After discussion, PQ was called by Green. The motion failed 9-13-4 in a roll call vote (See Tally Sheet #2).

   ii. A motion by Williams-Chestnut to move $40.11 from Emergency Travel into Discretionary Funding was made. UC was called by Green. Discussion was called. PQ called by Chestnut. The motion passed by VV.

   iii. A motion by Williams-Bowler place $40.11 from discretionary into Model UN was made. Discussion was called. PQ was called by Williams. The motion failed by VV. A motion by Williams-Ormseth to close Model UN passed without objection.

   iv. A motion by Lillquist-Hazen to place $40.11 from discretionary funding into Woodsmen’s team was made. After discussion, PQ was called by Kuhn. The motion passed by PV.

qq. A motion by Hazen-Roddy to close Travel Allocations (Exhibit J) passed by VV.

h. Senators were reminded that the meeting was still going strong and that they needed to speak-up.

Committee Reports

- UC Board (Hopkins) – The UC Board will be meeting soon. They are considering establishing a campus-wide Event Planning as opposed to multiple organizations on campus. The Resolution Regarding E-cigs will be on the next meeting’s agenda. Right above ASUM in the Student Suites, the office space is not being utilized, so they might be changing the allocation of that space.

- Childcare (Heimlich-Bowler) – Childcare Oversight committee met on Monday in the ASUM Offices. SB63 is a resolution that came out of that meeting. There will be mandated pay increases for the Childcare Staff.

- Interview (Hazen) – The Interview committee met on Friday in the ASUM Offices. They conducted interviews on Thursday, Friday, and Sunday. The candidates selected looked like awesome additions to the Senate.
• Sustainability (Lillquist) – The committee met on Tuesday in the ASUM Offices. The goal of the committee for the rest of the semester is going to be exploring ways to meet the University’s goal of 10% less carbon by 2015.
• Sexual Assault Policy Taskforce (Dolezal) – Because of the resignations, the taskforce is empty. Please send a note if you’d like to be involved. President Hohman stated that appointments to the committee will be done soon.
• KRELF (Thompson) – Proposals to the KRELF Committee are due by March 28th. The Committee is also attempting to gain alternative sources of funding for the ASUM Sustainability Coordinator.
• Tobacco Task-Force (Thompson) – There will be information session for E-Cigs on campus.
• Board on Members (Andersen) – The Board will be meeting on an as-needed basis from here on out.
• IT (Kuhn) – The IT Committee will begin meeting Mondays at 3p.m.
• Student Political Action (Story) – The Committee will be meeting Monday at 4 p.m.
• Voter Turnout Taskforce (Story) – New Senators were asked to please join taskforces. The Political Involvement Fair went well. the committee is now looking at ASUM Voting.
• Housing Masterplan (Williams) – The Housing Masterplan went to print on Tuesday. Once it’s been approved by President Engstrom, it will be in the office for review.
• ASCRC (Williams) – ASCRC sent forward the General Education Language Requirement to Faculty Senate. Faculty Senate will be discussing it tomorrow afternoon and Senators should attend if at all possible.
• Relations and Affairs (McQuillan) – Relations and Affairs saw eight resolutions on Monday. Four had not been introduced in new business (SB59, 62, 64, 65), however, they were time sensitive, so the committee approved all eight as amended.

A motion by Hazen-Bowler for a five-minute recess passed by voice vote. A motion by Hohman-McQuillan to amend the motion to 10 minute recess was ruled dilatory.

A motion by Hohman-Hopkins to suspend House Rules to take up Resolutions not previously submitted to New Business (SB’s 59, 62, 64, 65), was made. After discussion, the motion passed by voice vote.

Unfinished Business
a. After a brief introduction by the author, SB58-13/14 (Exhibit K) a motion by Hazen-Hopkins to divide the question into the first and third “Therefore” clause, and the second “Therefore” clause, was made. After discussion, previous question was called by Hopkins. The motion failed by voice vote. After discussion, a motion by Roddy-Smith to approve SB58-13/14 was made. After discussion, the motion was retracted. A motion by Chestnut-Ormseth to amend lines 15-16 and line 29 passed by voice vote. A motion by Bowler-Ormseth to approve SB58-13/14 passed 24-1-1by roll call vote (See Tally Sheet #3).

b. A motion by Hopkins-Chestnut to take up SB59-13/14 (Exhibit L) was made with unanimous consent called by Thompson. After an introduction by the author, a motion by Thompson-Thiebes to approve was made. Discussion was called. After discussion, the motion was retracted. A motion by Smith-Green to amend lines 42 and 44 passed
voice vote. A motion by Chestnut-McQuillan to amend line 45 passed by voice vote. A motion by Green-Thompson to approve SB59-13/14 was made. Discussion was called by Gordon. Previous question was called by McQuillan. SB59-13/14 passed 21-5 by roll call vote (see Tally Sheet #4). A motion by Chestnut-Sewell to Re-Open SB59-13/14 was made. Objection was called by Ormseth. The a motion by Chestnut-Hazen to amend line 44 passed by voice vote. A motion by Smith-Chestnut to amend line 58 was made. Discussion was called. Previous question was called by Hazen. The amendment failed by voice vote. A motion by Hohman-McQuillan to pass SB59-13/14 was made. Discussion was called. Previous question was called by Hazen. SB59-13/14 passed 24-2 by roll call vote (See Tally Sheet #5).

c. A motion by Hopkins-McQuillan to take up SB60-13/14 (Exhibit M) passed without objection. After a brief introduction by the author, a motion by Hopkins-McQuillan to add all members present to the sponsorship list passed by voice vote. Previous question was called by Hazen. Unanimous consent was called by Hohman on SB60-13/14 without objection.

d. An objection to the consideration of SB61-13/14 (Exhibit N) was called by Lillquist. After discussion, previous question was called Hazen. The objection failed by placard vote. After an introduction by the author, a motion by Chestnut-Bird to amend line 8 passed by voice vote. A motion by McQuillan-Bowler to send SB61-13/14 to Relations and Affairs for one week was made. Discussion was called. After discussion, previous question was called by a Bird. The motion passed by placard vote.

e. After an introduction by the author, and discussion on SB62-13/14 (Exhibit O), a motion by Chestnut-Green to approve was made. Discussion was called. Previous question was called by Green. SB62-13/14 passed 19-3-4 by roll call vote (See Tally Sheet #6).

f. A motion by Hopkins-Chestnut to take up SB63-13/14 (Exhibit P) was made. Unanimous consent was called by Bowler. After brief introduction by the author, a motion by McQuillan-Green to amend lines 36 and 38 passed by voice vote. After discussion, a motion by Chestnut-Lillquist to amend lines 33-34 was made. Discussion was called. A motion by Hopkins-Hazen to amend the amendment was made. Previous question was called by Foster. The amendment to the amendment passed by voice vote. Without discussion, the amendment passed by placard vote. After discussion, a motion by Dolezal-Bowler to approve SB63-13/14 passed 22-4 by roll call (See Tally Sheet #7).

g. After an introduction by the author on SB64-13/14 (Exhibit Q), a motion by Hopkins-Thompson to add the names of all those who vote yes to the sponsor’s list passed by placard vote (no votes were Bird, Hazen, Ho, and Story). Previous question was called by Hazen. SB64-13/14 passed 25-1 (see Tally Sheet #8).

h. A motion by Hopkins-Ormseth to take up SB65-13/14 (Exhibit R) was made. Previous question called by Green. After brief introduction by the author, a motion by Hopkins-Chestnut to approve was made. Unanimous consent was called by Hohman.

i. A motion by Hohman-Dolezal to rescind SB 35-13/14 was made. The motion passed 23-1-2 (see Tally Sheet #9).

A motion by Hohman-Chestnut to immediately adjourn the meeting after new business passed by voice vote.

**New Business**
Resolution Regarding Student Fee Presentation
Resolution Regarding House Rules
Resolution Regarding Dead Week
Resolution Regarding Informal Complaints
Resolution Regarding Confident
Resolution Regarding Annual Fee Review
Resolution Regarding Abolishment of New Business
Resolution Regarding Amending Fiscal Policy
Resolution Regarding Constitutional Referenda (3)
Resolution Regarding Bylaws (3)
Resolution Regarding Smoking on Campus
Resolution Regarding Fiscal (10)

Comments

The meeting was adjourned at 1:34 a.m.

Gwendolyn Coon
ASUM Senate Secretary