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Documents from the February 19, 2014 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 19, 2014
UC332-333– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 12, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Other

6. VICE PRESIDENT’S REPORT

- a. Committee Appointments and Removals
- b. Office Hours
- c. Budgeting Tips
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$10,610.24

STIP - \$109,869.32

TRAVEL SPECIAL ALLOCATION - \$1,639.60

ZERO-BASE CARRYOVER - \$112,794.67

- a. Fiscal Policy Resolution Regarding Student Group Categories
- b. Spring Budgeting – Order of Categories
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB66-13/14 – Resolution Regarding Student Fee Presentation

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 19, 2014
UC332/333, 6 p.m.

Chair Williams called the meeting to order at 6:05 p.m. Present: President Hohman, Vice President Williams, Business Manager Hopkins, Professor Stark; and Senators Andersen, Batey, Bird, Chestnut, Dolezal, Easwara-Murthi, Field, Foster, Gordon, Green, Hazen, , Ho, Kuhn, Lillquist, Moseri, McQuillan, Ormseth, Roddy, Sewell, Seymour, Smith, Story, Thiebes, and Thompson. Excused: Senator Heimlich-Bowler.

The minutes from the February 12, 2014 meeting were approved.

Public Comment

- Clay Skeens, president of the Student Veterans' Association (SVA), thanked the Senate for awarding him the Student Service award and also addressed the Senate concerning the Student Veterans' Fee-Waiver Proposal. He asked that the Senate assist him in the continuation of the Veteran Fee-Waiver Proposal. He stated that when the new SVA president was elected, he would be sure to introduce them to the Senate.
- Taylor and Ariel, Neighborhood Ambassadors, addressed the Senate about their current campaigns. They are currently outreaching about responsible pet ownership and walk shoveling. They also had their first event of the semester on February 19, 2014. They also have been outreaching to parents in the University District through Paxson school.

President's Report

- a. President Hohman told the Senate that he would not be filling the one currently-empty Senate seat. In discussion, he stated that the appointment would not be reflective of a student vote and that the effectiveness of the senator would be heavily influenced being that they would be sworn in during budgeting. After further discussion, a motion by **Lillquist-Roddy** to appoint a new Senator effective by the Wednesday following budgeting passed by a placard vote.
- b. President Hohman gave an idea concerning the goal of having alternative funding for ASUM. He stated shared the idea of purchasing projectors to rent out to student groups. He stated that currently the projectors are rented through Facility Services, but could be available through the ASUM Business Manager or Office Manager.

Vice President's Report

- a. There were no Committee appointments and removals.
- b. Office hours are being finalized this week. If senators wish to change their office hours, they need to pay to have it re-laminated from here on out. She also asked
- c. Vice President Williams stated that she had several Budgeting tips for Senate:
 - a. Senators should pack food for the week, but some meals will be provided on Saturday.
 - b. She reminded Senate that the location is Brantley Hall and there is not a close location for food.
 - c. Bring Highlighters, in multiple colors, and sticky notes.

- d. Drawing arrows up (↑) and down (↓) to decide if the recommendation should be increased or decreased will help for votes “on the fly”.
- e. Executive budgets will look different than Senator’s Binders. There will be multiple individual binders and the rest can share.
- f. There is no dress code for final budgeting, but Senators were reminded to dress nice for Student Group Lobbying.

Business Manager’s Report

- a. Business Manager Hopkins stated that the Master Copy of the budget will be available for Senator review on Thursday through Final Budgeting.
- b. A motion by **Hazen-Chestnut** to take up SB67-13/14 (Exhibit A) passed without objection. After a brief introduction by the author, a motion by **Hazen-Batey** to approve was made. Unanimous consent was called by **Williams**.
- c. The order of categories for Final Budgeting needed to be decided by a motion. A motion by **Hazen-Kuhn** to have the order of budgeting be **Agencies, Music, Sports, Student Groups Interest Organizations** passed by voice vote.
- d. Vice President Williams stated that the Executives were currently going through recommendations. She stated that Senate will have a large amount of funding to allocate.

Committee Reports

- Senator of the Week: Easwara-Murthi.
- UC Board (Hopkins) – UC Board will be meeting soon and dealing with the tip-jar problem as well as E-Cigs in the UC.
- KRELf (Hopkins) – The KRELf Committee met recently. At the last meeting, the possibility of the ASUM Sustainability coordinator no longer receiving a tuition waiver was brought up. The KRELf Committee asked that ASUM and KRELf split a 9-credit tuition waiver for an in-state graduate student. The general idea is that this would not be affordable by ASUM.
- Relations and Affairs (McQuillan) – Relations and Affairs met on Monday at 6 p.m. in the ASUM Office. The Committee saw one resolution. SB66-13/14 passed out of committee without recommendation.
- Marketing and Outreach (Batey) – Marketing and Outreach Committee did not meet because of lack of members, but all members of Senate are invited to become members of the committee.
- ASCRC (Easwara-Murthi) – The Academic Standards and Curriculum Review Committee met on Tuesday at 2 p.m. The Director of International Student Affairs spoke about international students struggling in their classes. The committee talked about raising the TOFEL scores to make sure international students are prepared to enter the University.
- Missoula College Affairs (Smith) – The Missoula College Affairs Every meets every other week at Missoula College. This meeting, they did not conduct business because they didn’t have bylaw stipulated quorum.
- Sustainability (Lillquist) – The Sustainability Committee met on Monday and continued the discussion concerning the Climate Action Plan.
- Board on Members (Andersen) – Board on Members will be meeting Tuesday, though groups that applied for budgeting were due already.

- Recycling (Ormseth) – The Recycling Committee met and discussed its goals. The Campus goes through about 305 tons of trash yearly (?). The Committee is attempting to further establish the Eco-Rep Program in Knoles and Millar halls. They are looking at offering various in-city service options for earth day. Employs of the University are also soon going to have the option of donating to the Recycling Program.
- Stark Reads (Professor Stark) – The Magnanimous Librarian Supreme, Professor Meagan Stark, presented for the enjoyment of the Senate, *Books Made Into Movies* and included reviews of several books. This review was of a variety of books, namely comprised of *Winter's Tale*, *Eragon*, *Where the Wild Things Are*, and *A Clockwork Orange*.
- Wandering Wizard (G-Wiz) – Vice President Williams encouraged Senate to look at G-Wiz's Facebook for this report.

Unfinished Business

- a. After a brief introduction by the author and discussion on SB66-13/14 (Exhibit B), a motion by **Hazen-Lillquist** to amend line 26 was made. Objection was called. After discussion, previous question was called by **Batey**. The amendment failed 7-18-1 (see Tally Sheet #1). After discussion, a motion by **Ormseth-Chestnut** to amend line 26 passed by voice vote. A motion by **Green-Thiebes** to approve was made. Discussion was called. Previous question was called by **Ho**. The motion was withdrawn. A motion by **Ho-Dolezal** to amend line 29 was made. Unanimous consent was called by **Ormseth**. A motion by **Chestnut-Hopkins** to amend line 30 was made. Discussion was called. A motion by **Green-Bird** to close discussion passed by placard vote. The amendment passed by placard vote. A motion by **Lillquist-Bird** to approve SB66-13/14 passed 16-3-7 (see Tally Sheet #2).

New Business

Resolution Regarding Index Codes
Resolution Regarding Formal Complaints
Resolution Regarding Confidentiality
Resolution Regarding Dead Week
Resolution Regarding Alcohol in the UC
Resolution Regarding Tobacco Free Campus
Resolution Regarding Elections
Resolution Regarding Bylaw(3)
Resolution Regarding General Education
Resolution Regarding Marketing Sex Assault/Conduct Code
Resolution Regarding Alternative Revenue
Resolution Regarding Abolishing New Business
Resolution Regarding House Rules(2)
Resolution Regarding Vote of Confidence in Royce Engstrom
Resolution Regarding Fiscal Policy(10)
Resolution Regarding Constitutional Referendum(2)
Resolution Regarding Personnel Policy(2)
Resolution Regarding Toilet Paper
Resolution Regarding Sustainability
Resolution Regarding Recycling

Resolution Regarding Guns

A motion by **Hazen-Dolezal** to appoint a new Senator effective by the Monday of budgeting week was made. Discussion was called. After discussion, a motion by **Dolezal-Sewell** to amend the motion to restrict the nominations to the seven-names sent by interview committee and giving them the option of attending budgeting was made. Previous question was walled by **Green**. The amendment failed by placard vote. Previous question was called by **Thompson**. The original motion failed by placard vote.

A motion by **Thompson-Ho** to adjourn was made. Discussion was called. The motion was retracted.

Comments

The meeting was adjourned at 8:43 p.m.

Gwendolyn Coon
ASUM Senate Secretary