3-12-2014

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

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA  
Wednesday, March 12, 2014  
UC332-333 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 19, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Appointment of Shelby Wheeler
   b. Resolution Requesting UM Foundation Make Location of Meeting Public to Students
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments and Removals
   b. Other

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $10,610.24
   STIP - $109,679.32
   TRAVEL SPECIAL ALLOCATION - $1,639.60
   ZERO-BASE CARRYOVER - $112,794.67

   a. League of Legends Special Allocation Request: $75/150
   b. Young Life Special Allocation Request: $150/500
   c. SCHWA Special Allocation Request: $130/180
   d. Hurling Club Travel Funding Request: $330/880
   e. Budgeting
   f. Elections
   g. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
<th>Time</th>
<th>SB68</th>
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<td>Andersen, Ashlynn</td>
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<td>Batey, Sierra</td>
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<td>Wheeler, Shelby</td>
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| ASUM OFFICERS           |           |      |      |          |
| Hohman, Asa - President |           | p    |      | y        |
| Williams, Mariah - Vice Pres | p | n | y |          |
| Hopkins, Mike - Busn Mng |           | p    | n    | y        |

| FACULTY ADVISOR         |           |      |      |          |
| Professor Smith         |           |      |      |          |
| Professor Stark         |           | p    |      | y        |

| VOTE TALLY             |           |      |      |          |
| Y                      | 15        | 0    | 0    | 0        | 0        | 0        | 28        |
| N                      | 11        | 0    | 0    | 0        | 0        | 0        | 0        |
| A                      | 0         | 0    | 0    | 0        | 0        | 0        | 0        |
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, Batey, Bird, Chestnut, Dolezal, Easwara-Murthi, Field, Foster, Gordon, Green, Hazen, Heimlich-Bowler, Ho, Kuhn, Lillquist, Moseri, McQuillan, Ormseth, Roddy, Sewell, Seymour, Smith, Story, and Thiebes. Unexcused: Thompson

The minutes from the February 19, 2014 meeting were approved.

Public Comment
- Megan Keely, Student Alumni Association, is planning a student alumni mixer on campus on April 17th from 5:30-7:30 in the President’s room of Brantley Hall. She invited Senate to join the Student Alumni Association and participate in the growth that the Student Alumni Association is experiencing.
- Jule Oliveri, Coordinator of Extra Life, came to tell Senate about the upcoming event called Second Life. The event is on Friday, April 11, p.m. – Saturday, April 12, 2014 in the basement of the Journalism Building. She also stated that the event for next year has been slated for October, 2014. She invited Senate to come and visit during both tournaments.
- Craig, President of the Student Veterans Association, come to introduce himself to Senate. He stated that the goals of the SVA are Retention of student veterans at UM, information concerning new national policies, and trying to change the way that the University handles veteran benefits. He also stated that the In-State Tuition Waiver is not going to be as much of a priority this year as building the base community for veterans on campus.

President’s Report
a. President Hohman introduced Shelby Wheeler stating that she was his selection for the open seat. After questions, a motion by Chestnut-McQuillan to approve her as a Senator was made. Unanimous consent was called by Williams. She was given the oath of Office by Professor Stark and was seated as an ASUM Senator.
b. President Hohman introduced SB68-13/14- Resolution Regarding Location of UM Foundation Meetings (Exhibit A). A motion by Lillquist-Smith to add all that do not approve to the sponsor’s list passed by voice vote (Bird did not approve). A motion by Ho-Ormseth to approve was made. Discussion was called. Previous question was called by Foster. The resolution passed 15Y-11N in a roll call vote (See Tally Sheet #1).
c. President Hohman gave an update concerning the Montana Associated Students meeting at the Board of Regents on March 5-6. The main discussion was that of hiring a MAS Lobbyist. He stated that position of, and funding for, a lobbyist is up in the air. He also stated that MAS sent a resolution concerning the yearly student driven fees to the Board of Regents. The final hearing on that resolution will be at the May meeting of the Board of Regents.

Without objection, Vice President Williams moved into the Business Managers Report prior to the Vice President’s Report.
Business Manager’s Report

a. A motion by Bird-Bowler to approve the League of Legends Special Allocation Request (Exhibit B) by the amount recommended ($75) passed by voice vote.

b. A motion by Foster-Hazen to approve Young Life Special Allocations Request (Exhibit C) by the amount recommended ($150) passed by voice vote.

c. A motion by Hazen-Bird to approve the SCHWA Special Allocation Request (Exhibit D) by the amount recommended ($130) passed by voice vote.

d. A motion by Batey-Foster to approve the Montana Grizzly Hurling Travel Request (Exhibit E) in the amount recommended ($330) was made. Unanimous consent was called by Smith.

e. Business Manager Hopkins thanked Senate for budgeting. He stated that he appreciated the dedication of the Senate for sticking it out for 23 hours and 18 minutes.

f. Business Manager Hopkins stated that elections would be coming up soon. Petitions are available on Monday, March 17th, 2014 in the ASUM Offices. He also stated that everyone on Senate needs to be doing Class Wraps and outreaching to get participation in the elections.

Vice President’s Report

a. A motion by Hopkins-Chestnut to approve Committee Appointments and Removals (Exhibit F) was made.

b. Vice President Williams told Senate about the UM Financial Education program and invited Senators to check it out.

c. Senators were reminded to support student groups and their fundraising efforts.
   a. Phi Theta Kappa is fundraising via Pizza Hut all of today at all locations.
   b. UM-PT Students will be starting their Massage Clinics soon.
   c. UMATSA is doing a fundraising at YoWaffle next week.

d. Graduating Seniors will be getting their chords for the year prior to them walking. They are to contact Vice President Williams as soon as they are able.

e. Senators of the Week: Smith and McQuillan.

f. Next week’s meeting is at the West Campus of Missoula College. Senators should leave a few minutes early to be there on time.

Committee Reports

- ADA (Green) – The committee had a meeting scheduled for February 28. Because of the school closure, they are rescheduling.
- Radio (Green) – The Committee met on March 4th and the next meeting is on March 18.
- Missoula College (Smith) – The committee will be meeting this Wednesday, March 19 at 4 p.m. at Missoula College.
- Marketing and Outreach (Batey) – The Marketing and outreach committee will be helping with marketing elections. They met on Monday and will be meeting either Mondays or Wednesdays.
- Sustainability (Lillquist) – The Sustainability Committee met on Tuesday. The meeting was “Pretty chill.”
- Childcare (Heimlich-Bowler) – The committee came up with several good and realistic fundraisers. Meeting on Monday at 2 p.m. in the ASUM Office to see about the effectiveness connected to implementing them.
- TaskForce for Marketing the Sexual Assault Policy (Dolezal) – The Taskforce will be meeting on Friday at 2 p.m. in the ASUM Office.
• Student Political Action (Story) – The Student Political Action Committee is going to be holding a candidate forum and a debate in April. They also will be having candidate tabling in the UC for April 29-30 in conjunction with Elections.
• KRELF (Hopkins) – The KRELF committee is currently redoing all of their by-laws. They are looking for ways of investing money that is based with better interest bearing. The goal is for large sustainability projects to be more sustainable based on the payback of their investments.
• Publications Board (Hopkins) – The Pub Board will be meeting and interviewing for a new Editor and Business Manager. Advertisements are being printed in the Kaimin. Senators are asked to also include these positions in their class wraps.
• Not-In-Our-State (McQuillan) – The state-wide group Not In Our State met in conjunction with the Montana Board of Regents. They are considering a state-wide fee to prevent sexual assault. Surprising line item.
• Relations and Affairs (McQuillan) – Relations and Affairs did not meet because of lack of resolutions.
• Missoula College (Hohman) – As an addition to the Missoula College Affairs Committee Repost, the current schematics for Missoula College are awesome. They will be available in the ASUM office for review until Friday.
• Elections (Hopkins) – The Elections Committee will be meeting next week. The posters are needed and Marketing and Outreach should contact Elections for details.
• Board of Regents (McQuillan) – The Board met in Great Falls on March 5-6, 2014. There will be an Equal Pay for Equal Work workshop in Bozeman on April 6, 2014. The Keynote speakers are Lilly Ledbetter of the *Lilly Ledbetter Law* and Montana’s First Lady.

**Unfinished Business**

a. There was no Unfinished Business

**New Business**

Referendum Regarding Kless Revolving Energy Loan Fund
Resolution Regarding Pets in Student Housing
Resolution Regarding Student Housing
Resolution Regarding Residence Life
Resolution Regarding ASCRC
Resolution Regarding Student Directory
Resolution Regarding Transportation to West and Bitterroot Campuses
Resolution Regarding Dead Week
Resolution Regarding UM Foundation
Resolution Regarding Divestment
Resolution Regarding Elections (6)
Resolution Regarding Languages
Resolution Regarding Snow Days
Resolution Regarding Alcohol in the UC
Referendum Regarding Vote of Confidence in Royce Engstrom
Resolution Regarding Marketing Sexual Misconduct Policy
Resolution Regarding Curry
Resolution Regarding Fiscal Policy (25)
Resolution Regarding Bylaw (2)
Constitutional Referendum (4)
Resolution Regarding Personnel Policy (4)
Resolution Regarding Abolishing New Business

Comments

The meeting was adjourned at 7:44 p.m.

Gwendolyn Coon
ASUM Senate Secretary