4-16-2014

Documents from the April 16, 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, April 16, 2014
Missoula College HB01– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 9, 2013

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Eric Hemphill Introduction of New UMP Director
   b. Confirmation of UMP Director
   c. Other

6. VICE PRESIDENT’S REPORT
   a. None

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $9,564.76
   STIP - $115,569.85
   TRAVEL SPECIAL ALLOCATION - $690.60
   ZERO-BASE CARRYOVER - $132,274.22

   a. Off-Campus Renter Center STIP Request - $1,985.00
   b. Indigenous Filmmakers Club Travel Request - $150/905.80
   c. UM FLAT Special Allocation Request - $364.33/530.38
   d. Montana Grizzlies Hurling Travel Request - $165/1,040
   e. Archery Club STIP Request - $409.99/409.99
   f. SB95-13/14 – Resolution Regarding Personnel Policy
   g. SB96-13/14 – Resolution Regarding Library Budget Cuts
   h. SB97-13/14 – Resolution Regarding Library Legislative Funding
   i. Election Update
   j. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB84-13/14 – Resolution Regarding Legalization of Cannabis
   b. SB85-13/14 – Resolution Regarding Projectors
   c. SB86-13/14 – Resolution Regarding Senator Credit Hours
   d. SB87-13/14 – Resolution Regarding Marketing and Outreach Director
   e. SB88-13/14 – Resolution Regarding ASUM Continuity
   f. SB89-13/14 – Resolution Regarding Fee Transparency
   g. SB90-13/14 – Resolution Regarding Missoula College Representative
   h. SB91-13/14 – Resolution Regarding Graduate Student Representation
   i. SB92-13/14 – Resolution Regarding Foresters’ Ball
   j. SB93-13/14 – Resolution Regarding Senate Representation

10. NEW BUSINESS

11. ADJOURNMENT
### ASUM Senate Tally Sheet

**Date:** April 16, 2014

<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>Andersen, Ashlynn</td>
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<td>Batey, Sierra</td>
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<td>Bird, James</td>
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<td>Easwara Murthi, Kamalashri</td>
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<td>McQuillan, Sean</td>
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<td>Moseri, Suzette</td>
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<td>Seymour, Holly</td>
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<td>Wheeler, Shelby</td>
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<th>ASUM OFFICERS</th>
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<td>Hohman, Asa - Pres</td>
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<td>Williams, Mariah - VP</td>
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<td>Hopkins, Mike - Busn Mng</td>
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<tr>
<th>FACULTY ADVISOR</th>
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<td>Professor Smith</td>
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<td>Professor Stark</td>
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President called the meeting to order at 6:11 p.m. Present: President Hohman, Business Manager Hopkins, Professor Stark; and Senators Chestnut, Dolezal, Easwara-Murthi, Foster, Gordon, Green (6:09), Hazen, Heimlich-Bowler, Moseri, McQuillan, Ormseth, Roddy, Sewell (8:14), Seymour, Smith, Story, Thiebes, and Thompson. Excused: Senator Andersen. Unexcused: Senators Batey, Bird, Field, Ho, Kuhn, Lillquist, and Vice President Williams.

After minimal changes, the minutes from the April 9, 2014 meeting were approved.

Public Comment
  - None.

President’s Report
  a. President Hohman asked the Senate to be considering their nominations for Student group of the year.
  b. President Hohman stated that he would be reopening his report when his visitor was in attendance.

Vice President’s Report
  a. None.

Business Manager’s Report
  a. Business Manager Hopkins asked for a senator to volunteer for the staff appreciation dinner. They would be handing out pins to employees of the University in thanking them.
  b. The correct email is asum.senate@mso.umt.edu and Senators should not be emailing gwendolyn.coon@mso.umt.edu.
  c. All resolutions will be signed by the person chairing the meeting at the time that the resolution came up.
  d. After discussion, a motion by Hazen-Bowler to approve the ASUM Off-Campus Renter Center STIP Request (Exhibit A) in the amount requested ($1,985.00) was made. Previous question was called by Foster and passed by voice vote.
  e. A motion by Green-Chestnut to approve the UM Flat Special Allocation request (Exhibit B) in the amount recommended ($364.33) was made. Discussion was called by Thompson. Previous question was called by Green. The motion passed by voice vote.
  f. A motion by Hazen-Chestnut to approve the Grizzly Hurling Club Travel Request (Exhibit C) in the amount recommended ($165) passed voice vote.
  g. A motion by Foster-Hazen to approve the UM Archery Club STIP Request (Exhibit D) in the amount recommended ($409.99) passed by voice vote.
  h. A motion by Hazen-Foster to take up SB95-13/14 (Exhibit E) passed without objection. After discussion, a motion by Smith-Thompson to approve was made. Discussion was called by Chestnut. Previous question was called by Hazen. SB95-13/14 passed 17Y-2N in a roll call vote (See Tally Sheet #1).
  i. After a brief introduction by the author on SB96-13/14 (Exhibit F), a motion by McQuillan-Green to amend Lines 23-26 was made. A motion by Thompson-Green to amend the amendment in line 25 was made. Previous question was called by Hazen and passed by voice vote. The original amendment passed by voice vote. A motion by Chestnut-Green to make a
grammatical amendment was made. Unanimous consent was called by Hazen. A motion by Smith-Hazen to approve was made. SB96-13/14 passed 18Y-1N in a roll call vote (See Tally Sheet #2)

Reopening of President’s Report
a. President Hohman reopened the president’s report for the introduction of Chase Bjornsen, the new director of UM Productions. After him stating that his spirit animal is a wolf, a motion by McQuillan-Wheeler to approve Chase Bjornsen as the new director of UMP was made. Unanimous consent was called by Chestnut.
b. The emails to Vice President Reid and President Engstrom in regards to the absorption of the office of Sustainability are appreciated. If Senators would like to show their support, they should contact them before President Hohman’s meeting with them on Thursday morning.

Reopening of Business Manager’s Report
a. After a brief introduction by the author on SB97-13/14 (Exhibit G), a motion by Chestnut-Hazen to amend line 34 passed by voice vote. After discussion, a motion by Foster-Green to approve was made. Unanimous consent was called by Dolezal.
b. Senate was asked to volunteer for the Polling stations that the Elections Committee will be establishing.

Committee Reports
- Committee to Plan Parties (Thiebes) – The Committee to Plan Parties has not met yet, but would like some funds to finish the party planning. President Hohman asked that the outgoing Senate pitch in for the party.
- Childcare (Heimlich-Bowler) – Children’s Day was in the UC on Tuesday. The SAL’s and other members of the committee had fun with all of the little guys and gals running around. The next meeting will be on Friday.
- Tee Shirt (Heimlich-Bowler) – There will be tee-shirt designs next week. If senators want one, they should pitch in funding for it.
- Student Political Action (Story) – The Committee will be hosting their last debate on April 24 at 6 p.m. in the UC. The topics will be keystone pipeline, condemning Russia in Ukraine, and a conspiracy question that was not announced. Senators are asked to advertise it to improve turnout.
- Marketing and Outreach (Chestnut) – The Committee has not met. He requested a meeting with Senator Dolezal at the break.
- Transportation (Thompson) – The Board is in discussions and ideas for budget. It looks like they will have between $75,000 and $50,000 surplus for next year and they are looking at doing several big projects on campus with that.
- ADA (Green) – The Committee met Tuesday. Senator Green was not in attendance, but will be receiving meeting minutes from the chair.
- Library (Hazen) – The Library Oversight Committee went over the resolutions before the body. They also went over the list of literature subscriptions that might be canceled. If Senate wants information or to give feedback, please let the committee know.
- Relations and Affairs (McQuillan) – The Committee met on Monday at 6 p.m.. Thanks to Business Manager Hopkins for his support. The Resolutions are passing to Senate with the following recommendations: 84-do pass, 85-do not pass with regulation concern, 86-do pass, 87-do not pass with budget concerns, 88-do not pass with benefit concerns, 89-do pass, 90-do pass, 91-do pass, 92-do pass, 93-do pass.
• Elections (Hopkins) - Candidates wanting to use the designated tables for campaigning should contact him as soon as possible.
• Missoula College (Smith) – The Committee will be meeting sometime next week.
• Recycling (Ormseth) – Next week is Earth Week. There will be something going on every day, all week.

A motion by Smith-Hazen to take a 10 minute recess to take a break for cupcakes at the end of committee reports. A motion by McQuillan-Hazen to sing happy birthday to the birthday girl when she gets there that failed. The original motion passed by placard vote.

• Student Group of the Year: The three clubs that were nominated by Senate for Student Group of the Year were League of Legends, Philosophy Club, and Hillel. Senators were asked for a blind vote after discussion. The ASUM Student group of the year is …… UM Philosophy Society!!

Unfinished Business
a. A motion by Chestnut-Hazen to take-up SB84-13/14 (Exhibit H) passed without objection. After an introduction by the author and discussion by the body, a motion by Smith-McQuillan to amend line 49-50 was made. Discussion was called by Foster. A motion by Hazen-Green to amend the amendment in line 50 passed by a placard vote. The amended amendment passed by voice vote. A motion by Hazen-Green to approve was made. Discussion was called by Chestnut. The motion to pass was withdrawn. A motion by Gordon-Chestnut to amend lines 63-65. A motion by Ormseth-Green to amend the amendment was made. Unanimous consent was called by Hazen. The amended amendment passed without objection. Previous question was called by Hazen. SB84-13/14 passed 11Y-8N-1A in a roll call vote (See Tally Sheet #3).
b. After a brief introduction by the authors on SB85-13/14 (Exhibit I), a motion by Hopkins-Chestnut to postpone for one week was made. Unanimous consent was called by Green.
c. After a brief introduction by the author on SB86-13/14 (Exhibit J), a motion by Hopkins-Smith to postpone for one week passed by voice vote.
d. After a brief introduction by the author on SB87-13/14 (Exhibit K) and discussion, previous question was called by Green and failed by placard vote. After discussion, a motion by Smith-McQuillan to postpone for one week failed in a placard vote. After discussion, previous question was called by Green. SB87-13/14 passed 7Y-13N in a roll call vote (See Tally Sheet #4).
e. After discussion on SB88-13/14 (Exhibit L), a motion by Ormseth-Chestnut to amend line 40 passed by placard vote. Previous question was called by Green. SB88-13/14 passed 16Y-3N-1A in a roll call vote (See Tally Sheet #5).
f. After a brief introduction by the author on SB93-13/14 (Exhibit N) passed without objection. A motion by Hazen-McQuillan to approve was made. Discussion was called by Hopkins. Previous question was called by Hazen. The motion was retracted. A motion by Green-McQuillan to postpone for one week was made. Unanimous consent was called by Smith. Objection was called and failed. The motion passed by voice vote.
g. A motion by Hazen-McQuillan to take-up SB93-13/14 (Exhibit N) passed without objection. After a brief introduction by the author, a motion by Chestnut-Green to approve passed by 20Y-0N in a roll call vote (See Tally Sheet #6).
h. A motion by Hazen-Wheeler to take-up SB91-13/14 (Exhibit O) passed without objection. A motion by McQuillan-Wheeler to approve was made. Discussion was called by Foster. Previous question was called by Hazen. SB91-13/14 passed 17Y-1N-2A in a roll call vote (See Tally Sheet #7).
i. After an introduction by the author on SB90-13/14 (Exhibit P), a motion by McQuillan-Wheeler to approve was made. Discussion was called by Hopkins. The motion was retracted. A
motion by Thompson-Green to amend lines 36-37 was made. Discussion was called by Chestnut. Previous question was called by Green. The amendment passed a motion by McQuillan-Roddy to pass SB90-13/14 was made. Unanimous consent was called by Dolezal.

j. After a brief introduction by the author on SB92-13/14 (Exhibit Q), a motion by HB-Wheeler to amend line 29 passed without objection. A motion by McQuillan-Wheeler to approve was made. Unanimous consent was called by Green.

**New Business**
- Resolution Regarding Bylaws (10)
- Resolution Regarding Academic Programs
- Resolution Regarding LR126
- Resolution Regarding House Rules (2)
- Resolution Regarding Snow Days
- Resolution Regarding Foreign Student Services
- Resolution Regarding General Education Requirements
- Resolution Regarding Marketing Sexual Assault Policy
- Resolution Regarding Marketing and Outreach
- Resolution Regarding Fiscal Policy (20)
- Resolution Regarding Tipping in UC
- Resolution Regarding Food Stamps
- Resolution Regarding M&O Director
- Resolution Regarding Fee Transparency
- Resolution Regarding ASUM President
- Resolution of Recognition (2)

**Comments**

The meeting was adjourned at 10:32 p.m.

Gwendolyn Coon
ASUM Senate Secretary