Fall 9-24-2014

Documents from the September, 24, 2014 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 – September 17, 2014

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Lauralea Sanks (ASUM CHILDCARE)
   b. Meaghan Keeley (Up ‘til Dawn)
   c. Blue Print Conference on Student Conduct Code
   d. Rafter360 (Tuition Based Books)
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Other

7. BUSINESS MANAGER’S REPORT

   STIP: $91,093.06
   Special Allocation: $19,055.52
   Zero-Base: $125,585.80
   Emergency Travel: $1,371.98

   a) Spanish Club STIP: $220/$500
   b) Archery Club STIP: $239.98/$239.98
   c) Productions STIP: $4,043.40/$4,043.40
   d) MAS Dues Zero-Base: $5,795.70/$5,795.70
   e) SB028-14 - Resolution Amending Fiscal Policy 14.5
   f) Publications Board
   g) Higher One
   h) Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
   a. SB025-14 Amended

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, September 24, 2014
University Center 330/331, 6 p.m.

Chair McQuillan called the meeting to order at 6:00 p.m. Present: President Hohman (6:02), Vice President McQuillan, Business Manager Hazen, Professor Smith, Professor Stark; and Senators Bart, Bundy, Busch, Chestnut (6:12), Dykstra, Ellinger (7:20), Field (6:12), Forstag, Frissell, Fuson, Knudson, Mawalagedara (7:20), Menke, Meixner, Moseri, Neiman, O’Malley, Perry, Skunk Cap, Smith, Story, and Wheeler. Excused: Senator Baxter. Unexcused: Senators Sewell and Heimlich-Bowler.

The minutes from the September 17, 2014 were approved as amended.

Public Comment
   o Jule Olivieri spoke about UM Extra Life and said that they were gearing up for a big game festival. She was asking the senate to approve a monetary request next week. Extra Life will be on Sat October 25-26.
   o Meghan Keeley, Up ‘Til Dawn, came to ask for motivated students to support a good cause. Every other Wednesday at 4:30 in the Galhager Business Building, room 415, there will be meetings for the Relay for Life and Up ‘Til Dawn. She asked the senators to help enlist people to be team leaders for the Relay for Life.
   o Caitlin Parker, Student Involvement Network, asked senators to invite the student groups they are involved in to attend a student group dinner on Tuesday October 7th at 6 pm in the UC ballroom. Johnathan Knudson spoke about trainings for UM allies.
   o Mac Taylor, Co-president of the Archery club, spoke about the STIP request that the club filed.
   o Luke Carlson, Neighborhood Ambassadors, updated senators on recent and upcoming events. Encouraged senators to take home lawn signs supporting a “stronger sense of community”.
   o Samuel Thompson, UM College Democrats, invited senators to the kick off for the group.
   o Cale Patenaude, Student Computer Fee Committee, expressed his hopes that the new committee members will be approved tonight. He also explained the committee.
   o Eaman Ormseth, Reinvest Montana, spoke about the Reinvest Resolution to grant the group half of ASUM’s time at the upcoming board meeting(SB027-14/15).

President’s Report
   a. Lauralea Sanks from ASUM Childcare is required to report to their governing system on their food program. Handed out flyers explaining the food program (Exhibit A).
   b. Annie Hamilton, UM’s legal counsel, was invited to attend the Blue Print on University Sexual Assault and Student Conduct Code in February. Annie Hamilton expressed her concern of the Conference relativity and cost to ASUM. President Hohman and Ms. Hamilton asked for feedback from the senators as to whether or not the benefit exceeds the cost of the trip. The cost of attendance would be $2,078.
a. **Meixner-Wheeler** to recommend to the Board on Budget and Finance Committee to fund the trip in full with a recommendation for the Legal Councilor to attend the conference. Failed by a roll call vote.

c. **Hazen-Chestnut** to suspend house rules to appoint new Senators Mawalagedara and Ellinger. Unanimous was called by **Smith**.

d. Rafter360 spoke to the senators and expressed their goal to provide clarity about the book program. Gave a presentation (Exhibit B) to the senators better explaining what Rafter360 is. They also passed out FAQ’s and responses (Exhibit C).

e. MAS Update; A majority of schools passed the MAS budget that ASUM approved two meetings ago. They also came out against, formally, LR126. They will be drafting language and press releases against that bill. MAS will also be speaking to the Board of Regents against AlcoholEdu.

f. Mariah Williams of the Montana Board of Regents gave a presentation (Exhibit D) explaining the Board and their duties. The presentation also covered budget and future plans for the Board.

g. Caitlin of Reinvest Montana returned to share her proposed statement for the board of regents with the senators.

h. **Hazen-Bundy** to have a ten minute recess. Unanimous called by **Fuson**.

i. SB029-14/15

   a. **Hazen-Bart** move to postpone for one week. Motion passes 12 Yay, 11 Nay.

**Vice President’s Report**

a. **Hazen-Chestnut** to approve the Committees as a slate. Unanimous called by **Meixner**.

b. Hello Walk needs help and it is at 1-2pm on this coming Friday. Meet in front of Turner Hall.

c. Vice President McQuillan informed the senators of committees that need representatives from the senate. Senators notified Vice President McQuillan of the committees that they were interested in.

d. **Hohman-Chestnust** to accept resignation of Senator Ashlyn Anderson. Unanimous called by **Bart**.

**Business Manager’s Report**

a. Spanish Club STIP **Hohman-McQuillan** move to approve in the amount recommended. Passed by voice vote.

b. Archery Club STIP **Knudson-Busch** to approve in the amount recommended. Unanimous called by **Chestnut**.

c. UM Productions STIP **Chestnut-Wheeler** to approve in the amount recommended. Unanimous called by **Smith**.

d. Zero Base MAS Dues **Frissell-Wheeler** to approve. Unanimous called by **Smith**.

e. House rules were not suspended to look at SB028-14/15

f. The Publication board will be meeting next week to look at the Kaimin budgets among others.

g. The University is looking for a new or renewed contract with a Refund Committee. The RFB committee needs more members to evaluate the options for this.

h. **Dykstra-Ellinger** to suspend house rules for SB027-14/15(Reinvest Montana resolution). Motion fails 8 Yay, 13 Nay.

**Committee Reports**

- Senator Wheeler announced that Family Weekend officially sold out of their package tickets and breakfast tickets and will have 268 people participating. The Academic Alignment and Innovation program will meet on Mondays at 4-5 in the Todd Building, room 203-204.

- Senator Bart announced that SPA met today at 5 and passed SB027-14/15. Moved V for Voting to the 28th instead of the 30th of October.

- Senator Frissell announced that Interview Committee is pleased with their applicants and their decisions on senators. Sustainability Committee will meet at 4 p.m. on Mondays in the ASUM conference room. Sustainable Campus Committee also met on Monday evening.
Senator O’Malley announced that Student Music Union met at noon on Sunday. They will meet every other weekend and will be figuring out a consistent meeting room and update the senate when they know. Pianissimo, a student music group, will be playing at Big Dipper Ice Cream.

Senator Meixner announced that Childcare Committee met at noon. He spoke of the invitations that were in senator’s mailboxes and encouraged the senators to join them on the Oval Friday at ten for the Homecoming parade.

Senator Chestnut announced that Marketing and Outreach did not meet. Normal time is Tuesdays at 3:30 in the ASUM office. The group raised $60 for the Food Bank Stadium Sell Out. He also announced that ASUM will be having a table in the UC once a week.

Senator Neiman announced that the Missoula College Affairs Committee met on Wednesday at 1:15 at the Missoula College. The committee will be changing times to accommodate everyone. They will be meeting Friday for the homecoming parade.

Senator Smith announced that the Search Committee for the New Missoula College Dean met for the first time this week. She also announced that Housing Committee met yesterday. R&A met on Monday and passed SB025 with a do pass recommendation.

Senator Knudson announced that Board on Members have not met, due to the fact that they are awaiting more members.

Senator Hazen announced that Parking Appeals Committee met this week.

Senator Chestnut announced that ASCRC met Tuesday at 2:10 and discussed the course catalog. They plan to form a smaller committee to adjust said catalog.

Unfinished Business

- SB025 Meixner-Hazen to approve. Motion passes with roll call vote.
  - Hazen-Knudson to amend line 24 to spell Alcohol correctly. Unanimous was called by Bart.

New Business

- Resolutions regarding Fiscal Policy (6)
- Resolutions regarding Bylaws (5)
- Resolution regarding Snow Days
- Resolution regarding Kaimin Independence
- Resolution regarding the Library 3D Printer
- Resolution regarding City Council
- Resolutions regarding the Kaimin Fee (2)
- Resolution regarding On Campus Wild Animals
- Resolutions regarding Climate Action Plan (2)
- Resolutions regarding Residence Life Policy (2)
- Resolutions regarding Sustainability (2)
- Resolutions regarding Parking (2)

Comments

The meeting was adjourned at 11:33 p.m.
Marijka Van Buren Devivier
ASUM Senate Secretary
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>Andersen, Ashlynn</td>
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<td>Bart, Brandon</td>
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<td>Baxter, Wyatt</td>
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<td>Bundy, Trail</td>
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<td>Busch, Adam</td>
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<td>Chestnut, Caleb</td>
<td>6:12 N Y N</td>
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<td>Dykstra, Simon</td>
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<td>Ellinger, Chase</td>
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<td>Field, Jess</td>
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<td>Forstag, Samuel</td>
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<td>Frissell, Perigrine</td>
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<td>Fuson, Rachael</td>
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<td>Heimlich-Bowler, Nico</td>
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<td>Knudson (nudson), Jonathon</td>
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<td>Mawalagedara, Nimendra</td>
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<td>Menke, Augustine</td>
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<td>Meixner, (mikesner) Cody</td>
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<td>Moseri, Suzette</td>
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<td>Skunk Cap, Kevin</td>
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<td>Story, Betsy</td>
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<td>Wheeler, Shelby</td>
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<thead>
<tr>
<th>ASUM OFFICERS</th>
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<tbody>
<tr>
<td>Hohman, Asa - President</td>
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<td>McQuillan, Sean - Vice Pres</td>
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<td>Hazen, Ryan - Busn Mng</td>
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<thead>
<tr>
<th>FACULTY ADVISOR</th>
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<tr>
<td>Professor Smith</td>
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<td>Professor Stark</td>
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