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

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ASUM SENATE AGENDA
Wednesday, November 12, 2014
UC330-331– 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – November 5, 2014

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Andrea Vernon (Student group volunteer hour tracking)
- b. Associate Provost Nathan Lindsey (We have heard your voice)
- c. Chris Olson (Sustainability Center update)
- d. Other

6. VICE PRESIDENT'S REPORT

- a. Committees
- b. Board on Members
- c. Other

7. BUSINESS MANAGER'S REPORT

STIP: \$82,197.52

Special Allocation: \$17,311.57

Zero-Base: \$117,984.90

Emergency Travel: \$986.98

- a) Student Filmmaker's Association Special Allocation: \$86.59/\$180.57
- b) Men's Rugby, Women's Rugby, and Hurling Team STIP Request: \$2238/\$2938
- c) Kaimin Update
- d) Resolution Regarding Kaimin Fee Increase
- e) Resolution Regarding KGBA Fee Increase
- f) Thrive.

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB046-14/15

b. SB047-14/15

c. SB048-14/15

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes Wednesday, November 12, 2014 University Center 330/331, 6 p.m.

Chair McQuillan called the meeting to order at 6:00 p.m. Present: President Hohman, Vice President McQuillan, Business Manager Hazen, Professor Stark; and Senators Bundy, Chesnut, Ellinger (6:27), Field (6:12), Forstag, Frissell, Fuson, Hash, Heimlich-Bowler, Knudson, Mawalagedara, Menke, Meixner, O'Malley, Perry, Sewell, Story and Wheeler. Excused: Senators Moseri and Smith, Unexcused: Senators Bart, Neiman, and Skunk Cap.

The minutes from the November 5, 2014 meeting were approved.

Public Comment

- SFA, came to talk about their Special Allocation and explained why the request was made.
- Bryce, Neighborhood Ambassador Program, gave a monthly update and handed out a monthly newsletter (Exhibit A).
- Rick Sanchez, Editor of the Montana Kaimin, spoke of supporting the fee-increase of the Kaimin, SB049-14/15.
- David Shawd, a recent graduate, spoke of the Blue Skies campaign and the Die-In with Re-Invest MT at 12:30 p.m. this Friday in front of the UC Market.

President's Report

- a. Andrea Vernon directs the office course Civic Engagement on campus. This program encourages students to volunteer and engage in service projects in the community and on campus. They have developed a brief survey to be filled out by student groups in the spring. She passed out copies of this survey (Exhibit B).
- b. Nathan Lindsey came to speak about "We've Heard Your Voice". The Associate Provost gave a presentation on the program (Exhibit C)
- c. Open Senate seats are closed for the fall semester. However, the seats for the spring semester are open and President Hohman asked the senators to do class raps and advertise the open seats.
- d. President Hohman also asked the senators to please "share" all of the ASUM posts.

Vice President's Report

- a. **Hazen-Chestnut** to approve the Committees as a slate. Unanimous was called by **Wheeler**.
- b. **Chestnut-Knudson** to approve the student groups. Unanimous was called by **O'Malley**.
- c. Kim Brown Cambell will be putting up Make Your Move posters up on campus. She asked the senators if they would be willing to help put up posters around campus in high traffic areas.
- d. The Can the Cats competition is going on. Senator Bundy provided a bag for canned goods to be collected.

Business Manager's Report

- a. Representatives from KBGA came in to explain their increased student fee (SB050-14/15).

- b. SB050-14/15
 - a. **Chesnut-Ellinger** to amend the bill to read “*Whereas the KBGA fee has not been indexed for inflation in several years;*” after line 30. Motion passes with an up down vote.
 - b. **Ellinger-Frissell** to approve the resolution. **Ellinger** resended his motion to approve.
 - c. **Story-Chestnut** to amend the resolution to change the fee increase to \$1 instead of \$2. Motion passes with an up down vote.
 - d. **Chestnut-Wheeler** to approve. Motion passes with a roll call vote 18 Yes – 1 No.
- c. SB049-14/15
 - a. **Chestnut-Frissell** to amend the resolution to change the fee increase to \$1 instead of \$2. Motion passes with an up down vote.
 - b. **Ellinger-Chestnut** to approve the resolution. Motion passes with a roll call vote 12 Yes – 5 No.
- d. Student Filmmakers Association Special Allocation; **Frissell-Chestnut** to approve the original Board recommended amount. Unanimous was called by **Meixner**.
 - a. **Wheeler-Sewell** to increase the Board’s recommendation by \$46.99. The motion was retracted by **Wheeler**.
- e. Men and Women’s Rugby and Hurling STIP; **Meixner-Heimlich Bowler** to approve in the amount recommended. Unanimous was called by **Wheeler**.
- f. **Chestnut-Frissell** to reconsider SB049. Unanimous was called by **McQuillan**.
 - a. **Ellinger-Wheeler** to amend line 50 to be grammatically correct.
 - b. **Chestnut-Sewell** to approve. Motion passes with the same vote total as the original vote.
- g. Business Manager Hazen announced that since we will not have senate meetings for the next two weeks, he will be using his executive power to make decisions with senate recommendations while the senate is not in session.

Committee Reports

- President Hohman announced taht MAS will be meeting next week Wednesday at 6 in the Native American Center. He advised the senators to let him know if they would like to come to the meeting. He also announced that the senate needs to start working on their legislative priorities.
- Student Computer Fee (Knudson) – The committee brought up wifi at Missoula College. The committee is looking at three solutions for that issue that should be seen within the next year.
- SPA (Meixner) – The committee meets Wednesdays at 5. They met today and spoke of what the lobbyist should lobby in Helena.
- City Council (Chestnut) - Met Monday at 7. Nothing pertinent to ASUM was discussed. The senator introduced himself to the committee and they expressed happiness towards a relationship with ASUM.
- Childcare (Heimlich-Bowler) - Met on Friday and settled on a time for the walk through. The walk through will be at 3 pm this Friday. They also discussed a resolution that will be seen tonight. They also spoke of different ways to publicize their fee increase.
- Sustainability (Frissell) – Discussed the Worm bins in Childcare. Also announced that all voting members leaving.
- R and A (Wheeler) – Saw three resolutions; SB046 passed with a do-pass recommendation, SB047 passed without a recommendation, SB048 passed with a do-pass recommendation.
- Sustainable Campus Committee (Frissell) – Met on Friday morning and spoke about divestment.
- KRELF (Frissell) - Will be meeting on Friday.
- Registrar Search Committee (McQuillan) - Met today. Application process closes next Friday. The committee is running smoothly.

Unfinished Business

- a. SB046-14/15
 - a. **Wheeler-Knudson** to approve. Motion passes with 17 Yes – 1 No.
- b. SB047-14/15

- a. **Chestnut-Knudson** to approve. Motion passes with 14 Yes – 3 No.
- c. SB048-14/15
 - a. **Knudson-Wheeler** to approve. Unanimous was called by **Chestnut**. Motion retracted by **Knudson**.
 - b. **Hazen-Wheeler** to amend line 3 to read the correct date.
 - c. **Frissell-Meixner** to amend line 33 to read “*Visiting all of the...*” Motion passes with an up down vote.
 - i. **Meixner-Wheeler** to amend the amendment to read “*Visiting all of the ASUM Childcare facilities at least once during each academic semester.*”
 - d. **Wheeler-Chestnut** to approve. Unanimous called by **Knudson**.

New Business

Resolution regarding Missoula College West
Resolution regarding Summer Session
Resolution regarding Community Service Reporting
Resolutions regarding Sustainability (5)
Resolution regarding Residence Life Policy
Resolution regarding Diversity (2)
Resolution regarding Curry Health Center
Resolution regarding Fiscal Policy (5)
Resolution regarding Bylaws (5)
Resolution regarding ASUM Dress Code
Resolution regarding Credit by Examination
Resolution regarding Student Unions
Resolutions regarding Housing (3)
Resolution regarding Electronic Locks
Resolution regarding Student Athlete Pay
Resolution regarding the Office Commissioner of Higher Education
Resolution regarding GRE
Resolution regarding ASUM Meeting Conduct
Resolution regarding Constitutional Referendum
Resolution regarding Wifi Missoula College West
Resolution regarding Community Service
Resolutions regarding House Rules (3)
Resolution regarding Snow Days
Resolution regarding the UC

Comments

The meeting was adjourned at 8:34 p.m.

Marijka Van Buren Devivier
ASUM Senate Secretary

ASUM SENATE TALLY SHEET		SB050	SB049	SB046	SB047						
Date:											
SENATE MEMBERS	ROLL CALL										
Bart, Brandon	U										
Bundy, Trail	Y	Y	Y	Y	Y						
Chestnut, Caleb	Y	Y	Y	Y	Y						
Ellinger, Chase	6:27	Y	Y	A	Y						
Field, Jess	6:11	Y	Y	Y	Y						
Forstag, Samuel	Y	Y	A	Y	A						
Frissell, Perigrine	Y	Y	Y	Y	N						
Fuson, Rachael	Y	Y	Y	Y	A						
Hash, Kirk	Y	Y	Y	Y	Y						
Heimlich-Bowler, Nico	Y	Y	Y	Y	Y						
Knudson (nudson), Jonathon	Y	N	N	Y	Y						
Mawalagedara, Nimendra	Y	Y	Y	Y	Y						
Menke, Augustine	Y	Y	N	Y	Y						
Meixner, (mikesner) Cody	Y	Y	N	Y	Y						
Moseri, Suzette	E										
Neiman, Katherine	U										
O'Malley, Mary	Y	Y	Y	Y	Y						
Perry, Megan	Y	Y	Y	Y	Y						
Sewell, Danielle	Y	Y	Y	Y	Y						
Skunk Cap, Kevin	U										
Smith, Sarah	E										
Story, Betsy	Y	Y	N	N	N						
Wheeler, Shelby	Y	Y	N	Y	Y						
ASUM OFFICERS											
Hohman, Asa - President	Y	A	A	A	A						
McQuillan, Sean - Vice Pres	Y	Y	A								
Hazen, Ryan - Busn Mng	Y			Y	N						
FACULTY ADVISOR											
Professor Smith	E										
Professor Stark	E										
VOTE TALLY											
	19	18	12	17	14	0	0	0	0	0	Y
	3	1	5	1	3	0	0	0	0	0	N/U
		1	3	2	3	0	0	0	0	0	A