11-28-2007

Documents from the November 28, 2007 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

Follow this and additional works at: http://scholarworks.umt.edu/asum_minutes

Recommended Citation

http://scholarworks.umt.edu/asum_minutes/11

This Institutional Document is brought to you for free and open access by the Associated Students of the University of Montana (ASUM) at ScholarWorks. It has been accepted for inclusion in Meeting Agendas and Minutes, 2007-Present by an authorized administrator of ScholarWorks. For more information, please contact scholarworks@mail.lib.umt.edu.
ASUM SENATE AGENDA
NOVEMBER 28, 2007
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 7, 2007
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Mountainside Chats with the Senate: Associate Provost Arlene Walker-Andrews
   b. Jessie Davie, Sustainability Center - Update
   c. Holiday Season with ASUM
   d. Town Hall Meeting
   e. Future Meetings with Main Hall Administrators
   f. Snow Olympics
   g. Meeting with Governor - Declaration of Independence
   h. Outstanding Student Leadership Award Recipient
   i. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA Radio
   c. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $151,389.55
   SPECIAL ALLOCATION - $14,055
   ZERO-BASE CARRYOVER - $159,738.06
   TRAVEL SPECIAL ALLOCATION - $17,648
   a. Student Social Work Association Special Allocation request - $1,000/$350 (4-0-1)
   b. Backpacks for Neema
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB18-07/08 Resolution to amend ASUM Bylaws Article V, Section 2H
   b. SB19-07/08 Resolution regarding the Structure of the Recycling Program

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
Chair Ness called the meeting to order at 6:01 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman (6:26), Childers, Cossitt, Cox, Effertz, Fennell (6:12), Ferguson, Fulton, Gosline, Harrison, Herrera, Kuhn, Morrison, Nalty, Rand, Tabibnejad and Tolton. Excused were Dodds, Hunter and Tipton.

The minutes of the November 7, 2007 meeting were approved.

Public Comment
*ASUM Off-Campus Renter Center Director Denver Henderson asked Senate to review and comment on the draft of the mission statement for the Center.

President’s Report
a. Associate Provost Arlene Walker-Andresen talked about department assessment, perspective-level assessment and the new general education framework (Exhibit A).
b. Jessie Davee of the Sustainability Center gave a power point presentation on the work she and her committee have been doing. See her for more information or specifics.
c. There will be an ASUM Senate party December 7th from 6-8 p.m. at a location to be determined. Senators were asked to bring a Secret Santa gift under $10.
d. See Leftridge if you are interested in attending one of the monthly meetings with Main Hall administrators to discuss an issue of interest to you.
e. A Blue Mountain sledding race (Snow Olympics) is being organized as a fundraiser. Details will be shared later.
f. Governor Schweitzer (and his canine companion) visited the ASUM office and talked about his idea of declaration of independence from foreign oil. He encouraged Leftridge to challenge students to decrease energy use by 20% by the year 2010, the same as he is challenging his departments.
g. Kendra Kallevig has been selected as the recipient for the Outstanding Student Leader Award.
h. If any Senators need to resign from Senate going into next semester, they were asked to state their intentions as soon as possible so that plans could be made for their replacement.

Vice President’s Report
a. Committee appointments (Exhibit B) were passed as a slate on a motion by Tabibnejad-Gosline.
b. Senator Nalty will represent ASUM on KBGA Thursday morning.
ASUM Senate Meeting
November 28, 2007
Page two

Business Manager’s Report
STIP – $151,369.55
SPECIAL ALLOCATION – $14,055
ZERO-BASE CARRYOVER – $159,738.06
TRAVEL SPECIAL ALLOCATION – $17,648

a. Student Social Work’s Special Allocation request for $1,000 was
recommended by the Board on Budget and Finance for $350. A motion by
Morrison-Childers to increase the recommendation to $395 passed, and
the amended allocation was approved with unanimous consent on a
motion by Tabibnejad.
b. Senators who are interested in supporting a backpack purchase or
other school materials for NEEMA Children’s Home in Kenya should talk
to Henderson. A box for contributions is located outside her door.

Committee Reports
a. Relations and Affairs (Morrison) – SB18 was tabled indefinitely.
SB19 was given a “do pass” recommendation. Senate will be asked to
suspend House Rules to consider SB20, as it is time-sensitive.
b. ASCRC (Nalty) – Course catalog changes and retention assessment
are being considered.
c. International (Ferguson) – They are discussing the renewal of
partnership agreements with schools within and outside the U.S.
d. ASCRC (Henderson) – They discussed ideas Provost Eckstrom has for
general education requirements.
e. Housing Board (Harrison) – The preliminary mission statement has
been approved. They will meet next Wednesday in UC207 from 5-6 p.m.
to vote on it.
f. Traffic Appeals (Harrison) – They are handling a lot of them.
g. Diversity Advisory Council (Kuhn) – They are talking about
establishing a position to foster diversity. The Council was
established in 1990.
h. Board on Membership (Rand) – The following groups were approved
for recognition as a slate on a motion by Rand-Nalty: Big Sky
Taekwando, UM Campus Sangha, Graduate Students of Society and
Conservation, International Students Association, Druids, Students
Tutoring Students, Kyi-Yo, Um Student Firefighters, Um Rowing, UM
Boxing, Students for Ron Paul and University Crafters.
i. Ethics Panel (Tabibnejad) – He will serve on a panel at 11 a.m.
tomorrow in Brantly Hall.
j. Student Health Advisory Board (Ness) – They are reviewing services
in light of the rising costs of health care. Two parking spaces will
be dedicated for Curry appointments. Urgent care is being expanded,
with less scheduling being done.
Unfinished Business
a. SB18-07/08 Resolution to amend ASUM Bylaws Article V, Section 2H -
tabled indefinitely in committee
b. SB19-07/08 Resolution regarding the Structure of the Recycling
Program (Exhibit C) was moved by Morrison-Henderson and passed 17-2
on a roll call vote (see Tally Sheet) after a previous question call
by Effertz-Chapman.
c. A motion by Nalty-Tabibnejad to suspend House Rules to consider
SB20-07/08 Resolution regarding Recent Acts of Violence (Exhibit D)
passed. SB20 was moved by Morrison-Nalty. A motion by Cox-Harrison
to delete lines 24-25 "Therefore, Let It Further Be Resolved that
ASUM urges the State of Montana to add sexual orientation and gender
identity to its Hate Crimes Statute;" failed after a previous
question call by Effertz-Chapman passed. After previous question
calls by Childers-Chapman (failed) and Fennell-Ferguson (passed), the
resolution passed 16-3 on a roll call vote (see Tally Sheet). A
motion by Morrison-Nalty to reinstate House Rules passed.

New Business
a. Resolution to amend Fiscal Policy
b. Resolution for responsible building practices
c. Resolution for safe and effective cleaning
d. Resolution regarding the University experience and retention

Comments

The meeting adjourned at 9:04 p.m.

Carol Hayes
ASUM Office Manager