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Documents from the April 8, 2009 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 – March 25, 2009
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Mountainside Chat with Continuing Education Dean Sharon Alexander
   b. BlackBoard’s Future Discussion – Keith Lynip
   c. UM Fee Increase Rubrics – Rosi Keller
   d. ASUM Lobbyist Update – Lucas Hamilton
   e. ASUM Off-Campus Renter Center Vacancy Update
   f. Model Arab League Volunteers
   g. Hello Walk – May 3, 2009
   h. Montana Kaimin Fee
   i. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA
   c. Tabling
   d. “Eggstravaganza” Volunteers – April 11
   e. Outstanding Student Leader Ceremony – April 28 @ 6 p.m.
   f. Board of Regents Conference Call – April 14 @ 4 p.m.
   g. Other

7. BUSINESS MANAGER’S REPORT
   SPECIAL ALLOCATION - $3,970.75
   STIP - $164,669.79
   TRAVEL SPECIAL ALLOCATION - $0
   ZERO-BASE CARRYOVER - $142,743.95
   a. Global Grizzlies Special Allocation Request - $950/$650
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB49-08/09 Resolution regarding the Employee Free Choice Act
   b. SB50-08/09 Resolution regarding Sustainability Fee
   c. SB52-08/09 Resolution regarding MontPIRG Fee
   d. UM Transportation Referendum

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
Chair Smillie called the meeting to order at 6:04 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Barhaugh, Brockman, Cheung, Dempersmier, Dusek, Fennell, Haupt, Kaliyeva, Kettering (6:15), Leftridge, Martin, May, Schembra, Sjostrom, Spear, Stusek (6:15), Tangjaipak, Verlanic, Wilke and Zolnikov (6:15).

The minutes from the March 25, 2009 meeting were approved.

**Public Comment**
*Several members of MontPIRG spoke in favor of their request for a new fee, which will be considered tonight.*
*Sean Morrison spoke in favor of the proposed MontPIRG fee.*
*A Lambda Alliance member told about this week’s Pride Week activities, including a drag show Friday at noon in the UC and the prom dance at the Elks at 8 p.m. Saturday.*
*Cassandra Abel of Global Grizzlies spoke about their Special Allocation request, which will be considered tonight.*
*The UM Flat group, ASUM Sustainability Coordinator Jessie Davie, many supporters and a faculty member spoke in favor of the Sustainability Fee.*
*Svein Newman spoke in support of the Employee Free Choice Act resolution.*
*Josh Peters-McBride encouraged Senators to participate in “International Incident,” which is held in the Game Room from 4-6 on Fridays. He also told about other activities happening in the UC.*

The Chair recognized the presence of Senators Dusek, Kettering and Zolnikov.

**President’s Report**
a. Continuing Education Dean Sharon Alexander spoke about the programs they offer and answered Senators’ questions.
b. Keith Lynip spoke about Continuing Education’s Extended Learning Services and gave information about Blackboard’s future. There will be an event on the Oval tomorrow, including free t-shirts and prizes.
c. Associate Vice President for Administration and Finance Rosi Keller explained UM’s fees and proposed increases (Exhibit A).
d. ASUM Lobbyist Lucas Hamilton reported on the status of Senate and House Bills and answered Senators’ questions.
e. The ASUM Off-Campus Renter Center Director Search Committee met and reviewed 36 applicants. They have selected five to interview.
f. Northern Rockies Model Arab League desperately needs volunteers to chair their committees the next couple days.
g. The Hello Walk chalking will take place May 3rd.
h. The Kaimin fee increase proposal will be discussed tonight.

**Vice President’s Report**
a. The following committee appointments/removals were approved as a slate on a motion by Dempersmier-Gosline: remove Ashley Williams from Elections and appoint Jeff Verlanic to the Diversity Task Force.
b. Senator Wilke will represent ASUM on KBGA Thursday morning.
c. A sign-up sheet was circulated for tabling.

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d. A sign-up sheet was circulated for the “Eggstravaganza” Saturday from 11-1 on the Oval.
e. Senators were asked to put the Student Leadership event on their calendars for April 28 at 4 p.m. They will be recognized.
f. The Board of Regents conference call will be April 14 at 4 p.m. Interested Senators should contact Smillie.
g. A sign-up sheet was circulated for Transportation’s Walk and Roll Week.

**BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION** - $3,970.75  
**STIP** - $164,669.79  
**TRAVEL SPECIAL ALLOCATION** - $0  
**ZERO-BASE CARRYOVER** - $142,743.95

a. Global Grizzlies’ Special Allocation Request for $950 was recommended by Budget and Finance for $650 and passed for same.

**Committee Reports**

a. Relations and Affairs (Dusek) – SB49, 50, and 52 received do pass recommendations.
b. Transportation (Wilke) – Referendum language has been submitted for discussion tonight.
c. ASCRC (Brockman) – Changes have been made in the writing courses. Accommodations will be made for upperclassmen who started under a different scenario.
d. Board on Membership (Tangjaipak) – The following two groups were approved for recognition on a motion by Dusek-Fennell: Montana Conservation Voters Students, Student Clay Society.
e. Elections (Tangjaipak) – A primary election forum for the president/vice president candidates will be held tomorrow from 12-1 in the atrium, with their primary election Wednesday, April 15, online.

**Unfinished Business**

a. SB49-08/09 Resolution regarding the Employee Free Choice Act (Exhibit B) was moved by Dempersmier-Dusek and passed 15-6 on a roll call vote (see Tally Sheet) after a previous question call by Martin.
b. SB50-08/09 Resolution regarding Sustainability Fee (Exhibit C) was moved by Hunter-Gosline. Numerous amendments made in committee were approved as a slate on a motion by Hunter-Fennell, resulting in the document being considered. After a previous question call by Gosline, the resolution passed 20-1 on a roll call vote (see Tally Sheet).
c. SB52-08/09 Resolution regarding MontPIRG Fee (Exhibit D) was moved by Hunter-Barhaugh. A motion by Fennell-May to strike the last paragraph was approved with unanimous consent on a motion by Fennell. A motion by Fennell-May to replace “have” with “waive” and strike “refunded” in the 8th “whereas” paragraph passed after a previous question call by Fennell.
After previous question calls by Martin (failed) and Harbaugh, the resolution failed 3-17-1 on a roll call vote (see Tally Sheet).

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d. A motion by Hunter-Fennell to suspend House Rules for the consideration of SB53-08/09 Resolution Regarding an Increase to the Montana Kaimin Fee (Exhibit E) passed. The resolution was moved by Hunter-Spear, and it passed 16-5 on a roll call vote (see Tally Sheet) after a previous question call by Harbaugh.

e. UM Transportation Referendum (Exhibit F) was moved by Wilke-Harbaugh and was approved with unanimous consent on a motion by Gosline. A motion by Hunter-Brockman to reinstate House Rules passed.

New Business
a. Resolution to amend ASUM Fiscal Policy
b. Resolution on RELF referendum language
c. Resolution on Kaimin Fee referendum language
d. Resolution to amend ASUM Bylaws
e. Resolution regarding student group advisor oversight

Comments
The meeting adjourned at 11:25 p.m.

Carol Hayes
ASUM Office Manager