ASUM SENATE AGENDA
February 21, 2007
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 14, 2007
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Student Affairs
   b. Student Regent Candidates and Confirmation Process
   c. SPA
   d. Website Meeting
   e. Board of Regents
   f. Provost Candidate Meeting with Students
   g. Budget Process
   h. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Meeting Behavior
   d. Other

7. BUSINESS MANAGER'S REPORT
   SPECIAL ALLOCATION - $15,310.04
   STIP - $128,281.59
   ZERO BASE CARRYOVER - $93,045.23
   a. Women’s Center Special Allocation Request - $3,594.30/$2,514
   b. Footbag Alliance Special Allocation Request - $3,425/$1,975
   c. Lambda Alliance Special Allocation Request - $5,000/$1,500
   d. Motion for S.T.I.P. Transfer to the ASUM General Fund - $29,000
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB28-06/07 Resolution amending Personnel Policy, Item 3.0 -
      tabled in committee
   b. SB29-06/07 Resolution Amending ASUM Bylaws Article 5, Section 2
   c. SB30-06/07 Resolution regarding an increase in the Curry Health
      Center Fee

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
# ASUM Senate Tally Sheet

## Senate Members
- Jacob Childers
- Jose Diaz
- Scott Gauthier
- James Greer
- Rikki Gregory
- Lucas Hamilton
- Allie Harrison
- Erica Henderson
- Jordan Hess
- Trevor Hunter
- Dustin Leftridge
- Sean Morrison
- Kevin Nalty
- Ryan Nalty
- Tara Ness
- Svein Newman
- Kimberly Pappas
- Eric Schultz
- Ali Tabibnejad
- Pete Tolton

## ASUM Officers
- Andrea Helling (President)
- Cedric Jacobson (Vice-President)
- Bryce Bennett (Business Manager)

## Faculty Advisors
- Professor Anderson
- Professor Ausland

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*Date: February 21, 2007*
Chair Jacobson called the meeting to order at 6:00 p.m. Present: President Helling, Vice President Jacobson, Business Manager Bennett; Senators Childers, Diaz, Gauthier, Greer, Gregory, Hamilton, Harrison, Henderson, Hunter, Morrison, K. Nalty, R. Nalty, Ness, Newman, Pappas (6:10), Schultz and Tabibnejad. Excused were Senators Hess and Leftridge. Unexcused was Senator Tolton.

The minutes for February 14, 2007, were approved.

Public Comment
*Jedediah Cox, a student regent candidate, introduced himself to Senate.

The Chair recognized the presence of Senator Pappas.

President’s Report
a. Curry Health Center Director Bell and Administrative Associate Curtis fielded questions from Senate about the proposed fee increase.
b. SPA Director Filer resigned. A motion by Helling-Tabibnejad to appoint Senator Gregory as unpaid interim director passed.
c. Director of Web Technology Pace will be available next Wednesday from 3-5 p.m. to answer questions about websites having a similar look.
d. Senators interested in attending the Board of Regents meeting in Helena next Wednesday and Thursday should sign up.
e. Provost candidate Pratt will return to campus and visit the ASUM office at 3:10 Friday. There is an open forum from 2:10-3 p.m. in UC332-333.
f. The executives made their budget recommendations. Due to increased payroll, the agencies need more of the amount available this year. There will be a motion later to borrow from another fund to make more money available to groups. An increase in the ASUM Activity Fee will be proposed at a later time.
g. KBGA is holding a radiothon to raise $10,000.
h. Due to the Board of Regents meeting next week, ASUM may not meet.
i. Center for Leadership Development Director Tucknott announced a town hall meeting next week about diversity and leadership from 7-9 p.m. Tuesday in UC326-327. There will be a leadership conference March 3rd.
j. Student Regent candidates Emily Cossitt, Jed Cox and Neal DuBois answered questions about their priorities and qualifications. Bennett-Henderson moved to forward candidates Cossitt and DuBois to MAS for consideration. Pappas-Schultz moved to amend the motion to forward DuBois only. After previous question calls by Morrison (failed) and Helling (passed), the amendment passed 13-6 on a roll call vote (see Tally Sheet).
k. A motion by Helling-Tabibnejad to amend the agenda to consider SB30-06/07 (Exhibit A) at this time was approved with unanimous consent on a motion by Tabibnejad. Helling-Tabibnejad moved to adopt the Committee’s do pass recommendation. A motion by Helling-Bennett to insert “ideally” after “reserve” in the sixth paragraph was approved by unanimous consent on a motion by R. Nalty. After a previous question call by Bennett, SB30 passed 19-0 on a roll call vote (see Tally Sheet).
Vice President’s Report
a. The following committee appointment was approved with unanimous consent: Budget and Finance - Eric Fulton. The following committee recommendations were approved with unanimous consent: ASCRC - Kevin Nalty, Lucas Hamilton; Advising Task Force - Jenny Heffner.
b. Senator Pappas will represent ASUM on KBGA Thursday at 8:30 a.m.
c. The Chair said he would be monitoring table talk and asked Senators to remember they need to be recognized before speaking.

Business Manager’s Report
a. Women Center’s Special Allocation request for $3,594.30 was recommended for $2,514 (3-0-1). Jacobson-Helling moved to amend it to $1,257. The amendment passed 17-2 on a roll call vote (see Tally Sheet) after previous question calls by Hunter (failed), Schultz (failed) and K. Nalty (passed). The request passed as amended after a previous question call by R. Nalty. 
b. Footbag Alliance’s Special Allocation request for $3,425 was recommended for $1,975. After a previous question call by R. Nalty, the recommended request passed 16-3 on a roll call vote (see Tally Sheet). 
c. Lambda Alliance’s Special Allocation request for $5,000 was recommended for $1,500. A motion to amend the amount to $1,395 passed. The amended request passed 18-1 on a roll call vote (see Tally Sheet) after a previous question call by Jacobson. 
d. Jacobson-Helling moved to table the motion for S.T.I.P. transfer to the ASUM General Fund until the end of Unfinished Business, which was approved with unanimous consent on a motion by R. Nalty. 
e. Notification of the final budgeting date was verified.

Committee Reports
a. Relations and Affairs (Schultz) - SB29 received a 5-0 do pass recommendation; SB30 received a 3-2 do pass recommendation. 
b. SPA (Gregory) - An intern will start work next Tuesday and facilitate tabling and coordinate phoning for HB525, which is not expected to pass the House. All House and Senate bills are to be passed through by Wednesday, with the exception of the budget, which may be extended. 
c. Campus Rec (Henderson) - The budget was unanimously approved. All fee-payers will see a modest increase when the fee increase is approved. 
d. Education Dean Search (Jacobson) - Phone interviews are being conducted. 
e. Enrollment Management (Jacobson) - Attrition is up and being addressed. 
f. South Campus (Jacobson) - Background information has been researched, and planning for the area has started. 
g. Strategic Budget and Planning (Jacobson) - IT’s request was tabled. Legislative updates were given.

Unfinished Business
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.
a. SB28-06/07 Resolution amending Personnel Policy Item 3.0 was tabled.
b. SB29-06/07 Resolution amending ASUM Bylaws Article 5, Section 2
(Exhibit B) was moved by Schultz-Hamilton. A motion by Bennett-Hunter to
amend $50 in H.3. to $75 was approved with unanimous consent on a motion
by Helling. A motion by Newman-Helling to reinstate H.4. passed after a
previous question call by Bennett. A motion by R. Nalty-Helling to amend
$50 to $37.50 and $75 to $50 in H.4. was approved with unanimous consent.
A motion by Tabibnejad-Morrison to delete the last sentence in I. failed
after a previous question call by Helling failed. The amended resolution
passed 16-3 on a roll call vote (see Tally Sheet) after a previous
question call by Hunter.

c. A motion by Helling-Tabibnejad to reconsider SB26-06/07 Resolution to
amend Personnel Policy 3.0 (Exhibit C) passed. A motion was made to
reduce by 50 cents the amount added to minimum wage. A ruling by the
Chair that a motion by Tabibnejad was not appropriate, was challenged by
Tabibnejad-Hamilton, but the Chair’s decision was upheld. A motion by
Tabibnejad-? to add a last paragraph “Let It Be Further Resolved that the
2006-2007 ASUM Senate will make a good faith effort to increase student
wages by an extra 50 cents beyond the stipulation of this resolution as
reflected in the original intent of the resolution” passed after a
previous question call by Greer. The reconsideration of SB26 as amended
passed 16-3 on a roll call vote (see Tally Sheet) after a previous
question call by Hunter.

d. A motion by Helling-K. Nalty to pull the motion for a $29,000 S.T.I.P.
transfer to the ASUM General Fund from the table was approved by unanimous
consent on a motion by Helling. A motion by Helling-Schultz to amend the
amount to $25,000 was approved by unanimous consent on a motion by Hunter.
The motion as amended passed 16-3 on a roll call vote (see Tally Sheet).

New Business
a. Resolution to send a Kaimin fee increase to referendum
b. Resolution to send the ASUM Activity fee increase to referendum
c. Resolution to send a KBGA fee increase to referendum
d. Resolution on the meal plan
e. Resolution to amend Article V, Section 2 of ASUM Bylaws
f. Resolution to amend Fiscal Policy regarding Greek houses

A motion by Schultz-Diaz to adjourn failed after a previous question call
by Pappas. A motion to limit comments to two minutes each was approved
with unanimous consent.

Comments

The meeting adjourned at 12:02 a.m.

Carol Hayes
ASUM Office Manager
Resolution regarding an increase in the Curry Health Center Fee

Whereas, the Curry Health Fee funds the operation and range of service offered by Curry Health Center, including medical, dental, counseling, wellness, health enhancement, substance abuse, and sexual assault recovery service;

Whereas, the cost to maintain the current level of service to UM students is constantly rising due to inflation;

Whereas, in order to better serve increasing student demand for existing services, the Curry Health Center must hire certain new positions as outlined in their attached proposal;

Whereas, the Curry Medical Center must frequently update their infrastructure systems to be able to integrate properly with the rest of the medical community;

Whereas, these updates are usually capital expenditures (more than $5,000);

Whereas, $15,000 of the both the FY08 and FY09 budgets will used to build a capital reserve for the purchase of a digital radiography system (approximately $60,000);

Whereas, the Student Health Advisory Committee (SHAC) has approved the proposed FY08 and FY09 budgets for the Curry Health Center and unanimously endorsed the proposed fee increases for the corresponding years;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana (ASUM) endorses the following Curry Health Fee increases:

Fiscal Year 2007-2008:
Increase the Curry Health Fee (fall/spring semesters) from the current $148.75 to $159.00. This is an increase of 6.9% or $10.25,
Increase the Curry Health Fee (summer semester) from the current $72.00 to $75.00. This is an increase of 4.2% or $3.00,

Fiscal Year 2008-2009:
Increase the Curry Health Fee (fall/spring semesters) from the current $159.00 to $167.00. This is an increase of 5% or $8.00,
Increase the Curry Health Fee (summer semester) from the current $75.00 to $77.00. This is an increase of 2.7% or $2.00,
Increase the Campus Programs Health Fee from the current $21.00 to $22.00. This is an increase of 4.8% or $1.00.

Authored by: ASUM Vice President Cedric Jacobson
Resolution Amending ASUM Bylaws Article 5, Section 2

Whereas, ASUM Election Bylaws are outdated and need to be updated;

Whereas, ASUM Election Bylaws are vague and need to be made more specific in nature so that elections run smoothly and without major difficulties;

Whereas, the ASUM Senate should not be changing ASUM Election Bylaws around ASUM Elections in the spring of each year to correct problems that are correctable earlier;

Whereas, the allotted expenditure amounts for the President-Vice President teams, Business Manager candidates and Senate candidates are equal when the allotted expenditure should represent the level of office being sought;

Whereas, ASUM reimbursement for election expenditures is a policy that is sparsely used;

Therefore, Let It Be Resolved that the ASUM Senate updates and amends the following Bylaws in the following ways;

Section 2, Campaigning:
A. Campaigning, with the exception of primary petition signing, is defined as any activity which promotes the candidacy of one or more individuals for an office. This includes, but is not necessarily limited to, scheduling appearances, the buying of votes with money, gifts, or alcohol, posting or publishing advertisements, holding a charity event such as a concert, rally or other social gathering, distributing literature, or lobbying a voter.

H. Campaign expenditures, including donations, by each candidate or write-in candidate shall be limited to these amounts:
1. President-Vice president team: The maximum expenditure allowed is $100 $150, with or without a primary election.
2. Business Manager: The maximum expenditure allowed is $100 $75, with or without a primary election.
3. Senators: The maximum expenditure allowed is $100 $50, $75 with or without a primary election.
4. Candidates may choose to be reimbursed for campaigning expenditures to the amount of $10, dependent upon receipts following the General Elections. Expenditures exceeding $10 will be matched 50% by ASUM. Total ASUM contributions shall not exceed $50 $37.50 for Senate and Business Manager candidates and $75 $50 for President/Vice President candidates. All claimed expenditures for reimbursement must have receipts. Expenditures without receipts will not be matched by ASUM.

I. Each candidate, write-in candidate, candidate team, or party must document expenditures for the Elections Committee and made public by filing an expenditure form, complete with receipts, by 3 p.m. two days prior to the general election. Expenditure forms must be filed even if there are no expenditures. Candidates who do not fulfill these requirements will have their eligibility to run in the general election revoked, and the person succeeding them in rank from the primary election will have their eligibility reinstated.

Let It Be Further Resolved that the ASUM Senate adopt these changes to the Bylaws immediately.

Authored by: Senator Trevor Hunter
Resolution to amend Personnel Policy 3.0 (Reconsidered)

Whereas, The voters of Montana have recently passed a minimum wage initiative that ensures the minimum wage will continue to increase and change with the annual cost of living adjustments;

Whereas, ASUM has a long history of paying fair wages to its many student employees;

Whereas, by establishing this pay table, ASUM will ensure that the wages we pay students remain fair as the minimum wage continues to increase;

Therefore, Let It Be Resolved that the ASUM Senate amends item 3.0 of ASUM Personnel Policy to increase student pay rates at a constant level as the state minimum wage increases so that it reads:

DEPARTMENT POSITION DESCRIPTION RATE BASE HOURS
ASUM President $6.50 $7.50 Minimum Wage + $1.35 $1.35 $.85 85.00

ASUM Vice President $6.50 $7.50 Minimum Wage + $1.35 $1.35 $.85 80.00

ASUM Business Manager $6.50 $7.50 Minimum Wage + $1.35 $1.35 $.85 80.00

ASUM Student Political Action Director $6.40 $7.40 Minimum Wage + $1.25 $1.25 $.75 80.00 (Legislative year)
(60.00 non-legislative year, with up to 80.00 with approval of the ASUM President.)

ASUM Receptionist $6.00 $6.40 $7.00 $7.40 Minimum Wage + $.85-1.25 $.35-.75 variable

ASUM COT Student Assistant $6.00 $6.40 $7.00 $7.40 Minimum Wage + $.85-1.25 $.35-.75 60.00
(The ASUM COT Student Assistant may be paid for a maximum of 80 hours/time period with prior approval of the ASUM President.)

ASUM Resolution Officer $6.25 $6.40 $7.25 $7.40 Minimum Wage + $1.10 $1.25 $.60 $.85 50.00
(The ASUM Resolution Officer may be paid for a maximum of 70 hours/time period with prior approval of the ASUM President.

ASUM Legal Services Receptionist $6.00 $6.40 $7.00 $7.40 Minimum Wage + $.85-1.25 $.35-$7.75 variable

UM Productions
Program Director $6.50 $7.50 Minimum Wage + $1.35 $1.35 $.85 80.00
Pop Concerts Coordinator $6.30 $7.30 Minimum Wage + $1.15 $.65 80.00
Performing Arts/ Special Events Coordinator $6.30 $7.30 Minimum Wage + $1.15 $.65 80.00
Graphic Arts Coordinator $6.30 $7.30 Minimum Wage + $1.15 $.65 Variable
Advertising Coordinator $6.30 $7.30 Minimum Wage + $1.15 $.65 80.00
Security Manager $6.50 $7.50 Minimum Wage + $1.35 $.85 variable
Assistant Security Manager $6.00 $7.00 Minimum Wage + $1.35 $.35 variable
Stage Manager $6.50 $7.50 Minimum Wage + $1.35 $.85 variable
Assistant Stage Manager $6.00 $7.00 Minimum Wage + $1.35 $.35 variable

Women's Center
Outreach Coordinator $6.25 $7.25 Minimum Wage + $1.40 $.60 80.00
Volunteer Coordinator $6.25 $7.25 Minimum Wage + $1.40 $.60 80.00
Office Coordinator $6.25 $7.25 Minimum Wage + $1.40 $.60 80.00

ASUM Child Care
Teachers' Assistants $6.00 $6.50 $7.00 $7.50 Minimum Wage + $.85-1.35 $.35-$8.5 variable
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*not to exceed 80 hours monthly
**30-60 hours monthly
***30 hours per month plus 15%-25% commission

Subsequent raises in minimum wage will change student pay rates effective at the beginning of each fiscal year.

Let It Be Further Resolved that the preceding changes will not take effect until the beginning of Fiscal Year 2008.

Let It Be Further Resolved that the 2006-2007 ASUM Senate will make a good faith effort to increase student wages by an extra 50 cents beyond the stipulation of this resolution as reflected in the original intent of the resolution.

Authored By: Senator Rikki Gregory

Passed 2/21/07
16-3 on a roll call vote.