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SB30-16/17: Resolution Amending Section IV.10 “University Center Board” of the ASUM Bylaws

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The Associated Students of the University of Montana

Resolution Amending Section IV.10 “University Center Board” of the ASUM Bylaws

October 11th, 2016

SB30-16/17

Authored by: Brenna Love, ASUM Senator;
Sponsored by:

Whereas, the University Center Board is bound by Article IV, Section 10 of the Associated Students of the University of Montana (ASUM) Bylaws;

Whereas, Section IV.10.A of the ASUM bylaws currently reads:

A. University Center Board shall consist of nine (9) members; three (3) members who shall be subject to appointment by the President of the University, each serving three-year rotating terms, and five (5) members who shall be recommended for appointment by the ASUM President, subject to a two-thirds (2/3) vote of the Senate. Of the five (5) Board members appointed by ASUM, two (2) shall be ASUM Senators serving one-year terms. The three student-at-large positions shall serve two-year rotating terms. The University Center Director or his/her designee shall serve as an ex-officio non-voting member of the UC Board. The ASUM Business Manager or an ASUM Senator shall chair the Committee.

Whereas, this language is not specific about where the three appointments by the President of the University are from;

Whereas, the UC Board has been, and will continue to be such a long-standing board, that keeping members already informed on rollover topics could be valuable;

Whereas, students are unable to commit to more than one year serving since student schedules change drastically multiple times every year;

Whereas, the University Center Director and the University Center Associate Director may both choose to attend the UC Board meetings;

Whereas, it is unclear whether there are two (2) voting senators serving, or one (1) voting senator and a chair;

Whereas, Section IV.10.E.2 of the ASUM bylaws currently reads:

2. Annually review, according to the UC Board Strategic Planning Budget Guidelines, the University Center budgets and fees, including, but not limited to, the Annual Operating Budget, Auxiliary Capital Fund, and UC Repair and Replacement account;

Whereas, the UC Board and UC administration have found the “Strategic Planning Budget Guidelines” to be outdated as a governing document; Whereas, the UC administration and staff have multiple budgetary and infrastructural plans and goals that are reviewed by the UC Board;

Therefore, Let It Further Be Resolved, that Section IV.10.A of the ASUM bylaws be amended to read as follows:

A. University Center Board shall consist of ten (10) members; three (3) members who shall be subject to appointment by the President of the University, and six (6) members who shall
be recommended for appointment by the ASUM President, subject to a two-thirds (2/3) vote of the Senate. Of the three (3) Board members appointed by the President of the University, one (1) shall be a representative from UM administration, one (1) shall be a representative from UM faculty, and one (1) shall be a representative from UM staff. Of the six (6) Board members appointed by ASUM, serving a one-year term as voting members and one(1) shall be an ASUM Senator serving a one-year term as the non-voting chair. The three student-at-large positions shall serve one-year terms. The University Center Director and/or their designee shall serve as an ex-officio non-voting member of the UC Board. The ASUM Business Manager may serve as an ex-officio member at the request of the Board.

Therefore, Let It Further Be Resolved, that Section IV.10.E.2 of the ASUM bylaws be amended to read as follows:

2. Annually review the University Center budgets and fees, including, but not limited to, the Annual Operating Budget, Auxiliary Capital Fund, and UC Repair and Replacement account;

Passed by Committee: ___________October 18th__________, 2016
Passed by ASUM Senate:______________________________, 2016

______________________________                Chair of the Senate
Brenna Love,
Chair of UC Board

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Elizabeth Engebretson