SB78-16/17: Resolution Proposing Recycling Oversight Board

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The Associated Students of the University of Montana -
Resolution Proposing Recycling Oversight Board
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SB78-16/17

Authored by: Kaden Harrison, ASUM Senator; Julian Adler, ASUM Senator; Elle Fettig, ASUM Senator;
Sponsored by: Sam Forstag, ASUM President;

Whereas, The Associated Students of the University of Montana (ASUM) is bound by its bylaws;

Whereas, The Associated Students of the University of Montana (ASUM) is the official body responsible for governing and overseeing all student fees;

Whereas, Montana Board of Regents of Higher Education policy states that: 
“Student activity fees at campuses of the Montana University System, as established by prior action of the Board of Regents, shall not be considered as earmarked funds in Board policy. It is intended that budget allocations shall be established by officers of the respective student government associations pursuant to the Associated Students Constitution of the campuses as approved by the president or chancellor. No impairment of existing contractual obligations shall occur.”;

Whereas, The six-dollar per semester Student Recycling Fee is classified as a student fee;

Whereas, The Student Recycling Fee is currently being overseen by the University’s Recycling Oversight Committee (ROC);

Whereas, ASUM currently governs and oversees all other earmarked student fees such as child care, infant care, transportation, etc.;

Whereas, The Student Recycling Fee currently funds the entirety of the Recycling Center’s allocated budget;

Whereas, Student representation is necessary for all oversight boards responsible for managing student fee dollars;

Whereas, Article 5: Committees, Section 1 of the ASUM Constitution, reads as follows:
“The affairs and activities of ASUM shall be handled through such standing committees as enumerated in the Bylaws and any other committee which the ASUM Senate shall deem necessary for the administration of ASUM;”

Whereas; Consistent and sizable student representation has been difficult to achieve in past years on the Recycling Oversight Committee (ROC);

Whereas, ASUM leadership and oversight will ensure greater student and student involvement with recycling efforts on campus;
Whereas, the longstanding Recycling Oversight Committee (ROC) chair is stepping down effective at the end of the academic year; a need for new leadership has been expressed as a concern of the committee;

Therefore, Let it Be Resolved ASUM urges the University of Montana Administration to disband the University Recycling Oversight Committee;

Therefore, Let it Be Further Resolved that going forward ASUM will institute leadership and oversight over all student fees including the Student Recycling Fee;

Therefore, Let it Be Further Resolved that ASUM shall create a committee to govern and oversee Recycling Center as well as all other initiatives funded by the Student Recycling Fee;

Therefore, Let it Be Further Resolved that this committee will be responsible for the overseeing and passing of the Recycling Center’s Annual budget as well as looking over day to day operations and general practices;

Therefore, Let It Further Be Resolved, that Article IV of the ASUM Bylaws be updated to include a new Section 30 with the following language:

Section 30. Recycling Oversight Board

Subsection 30.1- Committee Composition:

Section 1- Committee Composition:
A. The Board shall be composed of seventeen (17) members and, six (6) of these members shall be ex-officio, non-voting members.
B. The Chair of the Board shall be an ASUM Senator appointed annually by the ASUM Senate. This ASUM Senator must also be a sitting member of the ASUM Sustainability Board.
C. Student seats shall be filled by two (2) ASUM senators appointed by the ASUM Vice President, one (1) Recycling Center student employee shall fill a student seat on the Board, and two (2) Students at Large (SAL) seats appointed by the ASUM Vice President.
D. Faculty members shall have two (2) seats which will be appointed by the Executive Committee of the Faculty Senate.
E. Facility Services and Residence Life shall each have one (1) reserved seat on the Board, and must send yearly nominations to the ASUM Vice-President to fill these seats.
F. The Board shall have six (6) ex-officio, nonvoting, members: The Recycling Center Coordinator, the University Sustainability Coordinator, the ASUM Sustainability Center Coordinator, the Office of Business Services, Student Affairs, UM Dining, and Printing Services shall each have one (1) reserved ex-officio seat.

Subsection 30.2- Committee Meetings:
A. The Board shall convene a minimum of one (1) time monthly during the academic year.
B. Special meetings shall be called, as needed, by the Chair or by two (2) or more members of the Board.

C. Quorum shall exist when half plus one of all voting members, excluding the chairs, are present.

Subsection 30.3- Committees Duties and Role:

A. The Board at-large shall:

I. Annually review and approve the Recycling Center budget, especially that part of the budget provided by the ASUM Recycling Fee.

II. Oversee day-to-day supervision of Recycling Center personnel and execution of stated Recycling Center goals shall be carried out by the UM Sustainability Coordinator.

III. Review and provide a binding vote on any capital improvements or major project expenditure of $1000.00 or more from the Recycling Center’s annual budget, excluding standard repairs, replacements, and maintenance, subject to a two-thirds (2/3) vote of the Senate.

IV. Review, vote, and submit a recommendation to the full ASUM Senate of any such capital improvement or major project expenditure of $1000.00 or more from the Recycling Center’s annual budget, subject to a two-thirds (2/3) vote of the Senate.

V. Develop an annual short-term plan for the upcoming Academic Year and develop/approve a long-term (5 years or more) plan each academic year. Both plans may be amended at any point with a two thirds (2/3) vote by the board, subject to review by the Senate.

VI. May meet with campus, community, statewide and national sustainability and recycling specialists to gain insight on recycling issues in order to advocate on behalf of student and faculty interests.

VII. May promote educational events and develop new initiatives and research projects related to waste reduction and recycling at the University of Montana.

VIII. In the event of a conflict or grievance between a decision of the Recycling Oversight Board and the UM Sustainability Coordinator, the ASUM President shall confer with the Vice President for Administration & Finance to reach a mediated solution.

IX. In the event that such a dispute cannot be resolved by the ASUM President in coordination with the Vice President for Administration & Finance, it shall be appealed the University of Montana President for final resolution.

B. Chairs: The Chair shall coordinate monthly meetings, forward meeting minutes to the ASUM Vice President, and ensure that all functions of the Board at large are carried out efficiently and transparently. The Chair may not vote except in the case of a tie, and may bring to the Board all issues, legislation, actions, or news related to recycling and the Board’s essential functions for consideration and approval.
C. Faculty/Student Representatives: Faculty/Student Representatives shall attend all meetings, may vote on any and all issues brought to the Board by the Co-Chairs, may recuse themselves from voting for conflict of interest reasons, and may head any Board initiatives.

D. Sustainability Coordinators: the ASUM and UM Sustainability Coordinators shall be present for every meeting, serve and advise the Board on policy, inform the Board of current sustainability efforts, bring actionable sustainability issues to the Board’s attention as necessary, and may offer initiatives to the Board for pursual.

E. Advisory Positions: The Printing Services, Office of Business Services, and Student Affairs advisors may be present for any meeting, but need not attend except at the discretion of the Chair, should they decide a matter under consideration by the Board requires the expertise of any given advisor.

Therefore, Let It Further Be Resolved, that a copy of this resolution be sent to Mike Reid, Vice President: Administration & Finance; Tom Crady, Vice President: Enrollment & Student Affairs; Eva Rock, UM Sustainability Coordinator; Meredith Repke, ASUM Sustainability Coordinator; Edi Stan, UM Recycling Coordinator; Kevin Krebsbach, Director of Facility Services; John DeBoer, Faculty Senate Chair; Mary-Ann Bowman, Administrative Assistant, Faculty Senate, Chair Elect; Camie Foos, Administrative Assistant, Faculty Senate; Sandy Schoonover, Director, Residence Life; Vickie Voss, Procurement Officer, Business Services; Trevor Lowell, UM Dining Director of Sustainability; Kristie Anderson, Business Manager, UM Printing Services.

Passed by Committee: ______________________, 2017

Passed by ASUM Senate: ______________________, 2017

Kaden Harrison, Chair of Sustainability Board

Elizabeth Engebretson, Chair of the Senate