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Documents from the September 5, 2007 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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Associated Students
The University of Montana

ASUM SENATE AGENDA
SEPTEMBER 5, 2007
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - August 29, 2007
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Jim O'Day, Athletic Director
 - b. Print Committee
 - c. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. CLD Student Group Workshops
 - c. KBGA Radio
 - d. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$164,894.55
 - SPECIAL ALLOCATION - \$20,500
 - ZERO-BASE CARRYOVER - \$138,075.27
 - TRAVEL SPECIAL ALLOCATION - \$21,500
 - a. ASUM Administration Staff STIP Travel - \$471.54
 - b. Environmental Action Community Special Allocation - \$500.00
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB01-07/08 Resolution regarding World AIDS Day
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, September 5, 2007
UC 330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:04 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Kuhn, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton.

The minutes for the August 29, 2007, meeting were approved.

Public Comment - None

President's Report

a. Athletic Director Jim O'Day reported that Athletics won the President's Cup last year, which was based on 3/5 academic performance and 2/5 athletic performance. He was pleased with the fact that students are picking up tickets for the games and actually going, not turning around and selling them. Students, the band, and the cheerleaders will all be in the East side section for the first basketball game, which will be November 9 with Colorado State. This is an experiment, with the hope that basketball enthusiasm can be rekindled through student participation in that prime spot. He was happy to report that they have made a contribution toward the Interdisciplinary Science Building being erected on the south end of campus. Athletics is sponsoring a speaker on September 18 at 7 p.m. in Urey Lecture Hall. He invited the Senate to attend and to spread the word to other interested students. He also fielded questions about the program and the players.

b. **Leftridge-Fulton** moved to form an ad hoc committee called the Print and Communications Committee, as the president may do according to the ASUM Constitution, to brainstorm stories about ASUM groups and agencies, which will be inserted in the Montana Kaimin at a cost of approximately \$500/month. Four Senators will be appointed to the committee. A previous question call by **Childers-Nalty** was objected to by **Tabibnejad**, but previous question passed on a vote, and the motion to form the committee passed.

c. Leftridge reminded Senators that they signed up to distribute flyers for the ice cream social. He asked them to see him after the meeting to check on their area and pick up materials.

Vice President's Report

a. Committee appointments and removals were approved as submitted (Exhibit A).

b. Center for Leadership Development workshops geared to student groups will be held regularly the first Thursday of each month starting in October.

c. Senator Nalty will represent ASUM on KBGA radio Thursday morning.

d. Ness asked Senators to identify themselves if they are in their senior year.

Business Manager's Report

SPECIAL ALLOCATION - \$20,500

S.T.I.P. - \$164,974.55

ZERO BASE CARRYOVER - \$138,075.27

TRAVEL SPECIAL ALLOCATION - \$21,500

- a. Environmental Action Community's Special Allocation request for \$500 and approved by Budget and Finance for same passed 20-2 after a previous question call by **Childers**.
- b. ASUM Administration's STIP Staff Travel request for Hayes of \$471.54 was approved by Budget and Finance for \$472 and passed after a previous question call by **Fulton-Nalty**.

Committee Reports

- a. Board on Membership (Rand) - Three groups have submitted forms. Their membership lists need to be verified.
- b. Relations and Affairs (Hunter) - SB1 received a 5-0 "do pass" recommendation. They discussed the necessity to split the committee into ASUM and University matters but will stay the course for now.
- c. Budget and Finance (Gosline) - They need more students-at-large on the committee. They will meet Mondays at 5 p.m.

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.

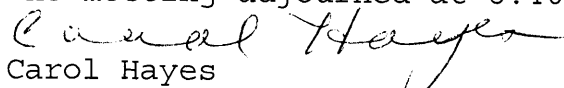
- a. SB01-07/08 Resolution regarding World AIDS Day (Exhibit B) was moved by **Leftridge-Morrison**. A motion by **Hunter-Fulton** to strike "apart from any personal agendas, and participate in World AIDS Day for the sake of those being infected, the infected and the dying" in lines 34-36 passed. A motion by **Cox-Tolton** to insert "Curry Health Center" after "faculty," in line 34 passed. A motion by **Hunter-Fulton** to strike "a moral and" in line 10 passed after previous questions by **Ferguson-Childers** (failed) and **Hunter-Leftridge** (passed). After a previous question call by **Effertz-Fulton**, the resolution as amended passed 20-2 on a roll call vote (see Tally Sheet).

New Business

- a. Resolution to amend Section 4J of Bylaws
- b. Resolution on sustainability intern
- c. Resolution to amend Personnel Policy regarding payroll
- d. Resolution to amend Bylaws Article III, Section 8
- e. Resolution regarding student government learning trip.

Comments

The meeting adjourned at 8:40 p.m.


Carol Hayes
ASUM Office Manager