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Documents from the September 26, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
The University of Montana

**ASUM SENATE AGENDA
SEPTEMBER 26, 2007
UC326-327 - 6 P.M.**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 18, 2007

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Mountainside Chats with Senate: This week featuring Vice President of Student Affairs Teresa Branch
- b. Day of Dialogue - Tony Brockman
- c. Verizon Service - Christy Schilke
- d. Forward Montana - Christy Schilke
- e. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments/Removals
- b. KBGA Radio
- c. Student Group Workshops
- d. "Know Your Rights" Event
- e. ASUM Kaimin Intern
- f. Student Group Liaisons
- g. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$164,422.55

SPECIAL ALLOCATION - \$19,590

ZERO-BASE CARRYOVER - \$138,075.27

TRAVEL SPECIAL ALLOCATION - \$13,330

- a. Honors Student Association Special Allocation request - \$250/\$250 5-0-0
- b. Golden Key International Honor Society Special Allocation request - 127/\$127 5-0-0
- c. ASUM Administration Zero Base Carryover request - Sponsorship of Day of Dialogue \$2,832/\$1,416 5-0-0
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB4-07/08 Resolution to amend ASUM Bylaws Article IV, Section 4J
- in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, September 26, 2007
UC 326-327 - 6 p.m.

Chair Ness called the meeting to order at 6:06 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers, Cossitt, Cox, Effertz, Fennell, Gosline, Harrison, Hunter, Kuhn (6:08), Morrison (6:08), Nalty, Rand, Tabibnejad, Tipton and Tolton. Excused were Dodds, Ferguson, Fulton and Herrera.

The minutes for the September 18, 2007 meeting were approved.

Public Comment

- a. Brittany Dorman would like to see the smoking rules outside of buildings enforced and would like to serve on a related committee.
- b. UC Director Candy Holt introduced Molly Collins, Assistant Director, Student Involvement & Leadership Development, a new UC staff member.

The Chair recognized the presence of Senators Kuhn and Morrison.

President's Report

- a. Leftridge welcomed Vice President of Student Affairs Teresa Branch. She said that the 11 branches of Student Affairs meet the needs of students outside of the classroom and facilitate learning. Some of her duties include supervising the directors of each branch, chairing bi-weekly meetings for budgeting and planning, attending "meet and greet" functions, making presentations and serving on committees.
- b. Tony Brockman talked about Day of Dialogue to be held in November.
- c. Christy Schilke spoke of Verizon's discount service for faculty, staff and students at the UC office.
- d. Christy Schilke said Forward Montana, which works for a more progressive Montana, is interested in sponsoring neighborhood parties put on by people for their neighbors to meet candidates and become involved. Anyone interested in hosting or co-hosting a party should contact her.
- e. SPA Director Rob Harper has plans to register students in the dorms. Students will be able to print out the form, fill it out and put it in a collection box located in the dorm.
- f. Instructions were sent to student groups on how to create their own page on our website.
- g. James Greer is on a zoning committee. There will be a panel October 18 at 3:30 p.m. with the city's consultant. Watch for the announcement as to the location.

Vice President's Report

- a. The following committee appointments and removals were approved as submitted: UC Board - Jose Diaz, Rachel Wanderscheid (moved by **Henderson-Tolton**, approved by unanimous consent on a motion by **Hunter**); Housing Board - Sean Schilke moved by **Henderson-Nalty**,

- approved by unanimous consent on a motion by **Leftridge**); ASUM Childcare - Svein Newman, Rachel Wanderscheid (moved by **Leftridge-Henderson**, approved by unanimous consent on a motion by **Effertz**); Constitutional Review Board - Rachel Wanderscheid (moved by **Hunter-Morrison**, approved by unanimous consent on a motion by **Effertz**).
- b. Senator Nalty will represent ASUM on KBGA radio Thursday morning.
 - c. A workshop for groups about recruitment, marketing and community outreach will be held next Thursday from 6-8 p.m. in UC330.
 - d. The "Know Your Rights" panel discussion will be Tuesday, October 23rd.
 - e. No applications have been received for the internship to work on an ASUM insert for the Kaimin. Senators were asked to tell students about it.
 - f. More information about group liaisons will be coming.

Business Manager's Report

SPECIAL ALLOCATION - \$19,590

S.T.I.P. - \$164,422.55

ZERO BASE CARRYOVER - \$138,075.27

TRAVEL SPECIAL ALLOCATION - \$13,330

- a. Honors Student Association Special Allocation request was recommended for the full amount of \$250 and approved with unanimous consent on a motion by **Tabibnejad**.
- b. Golden Key International Honor Society Special Allocation request was recommended for the full amount of \$127 and passed for same after a previous question call by **Tabibnejad**.
- c. ASUM Administration Zero Base Carryover request - Sponsorship of Day of Dialogue - was recommended for \$1,416, half of the amount requested. **Morrison-Leftridge** moved to amend the amount to the original request of \$2,832. The amendment passed after a previous question call by **Rand-Leftridge**. A motion by **Tolton-Fennell** for a six-minute recess to discuss the interpretation of ASUM Fiscal Policy as to whether the amendment needed a 2/3 vote to pass passed. **Tabibnejad-Cox** appealed the decision of the Chair that a 2/3 vote is not needed to amend Budget and Finance's recommendation. After a previous question call by **Nalty-Effertz**, the motion failed 12-4. **Tabibnejad-Tipton** moved to amend the amount to \$1,500. A previous question call by **Effertz-Cox** failed. After a previous question call by **Morrison-Leftridge**, the amendment failed. After a previous question call by **Effertz-Harrison**, the request as amended to \$2,832 passed.

Committee Reports

- a. Ethics (Morrison) - A motion by **Morrison-Fennell** to appoint Senator Tabibnejad to the Ethics Forum was approved by unanimous consent on a motion by **Hunter**.
- b. SPA (Childers) - They will meet at 6:30 p.m. Thursday.

- c. Board on Membership (Rand) - A motion by **Gosline-Henderson** to approve the recognition of the list of groups as a slate (Exhibit A) was approved by unanimous consent on a motion by **Fennell**.
- d. Enrollment Management - Enrollment figures and finances are being discussed.
- e. Relations and Affairs (Hunter) - Volunteers are needed for tabling.
- f. Internship (Tabibnejad) - See Leftridge for information.
- g. ASCRC (Cox) - They want to encourage freshmen to take their math and English requirements in the first two years.
- h. Music Union (Fennell) - They are considering a musical performance as a fundraising venture.
- i. Traffic Appeals (Harrison) - They made generous decisions.
- j. Task Force on Smoking (Ness) - They are talking about signage and the enforcement of the 30-ft. rule.

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. SB4-07/08 Resolution to amend ASUM Bylaws Article IV, Section 4J
- in committee

New Business

- a. Resolution thanking Dining Services regarding Ramadan
- b. Resolution on World AIDS Day
- c. Resolution to amend ASUM Fiscal Policy 8.3
- d. Resolution on absences
- e. Resolution for a constitutional referendum
- f. Resolution regarding the Off-Campus Renter Center
- g. Resolution to amend ASUM Fiscal Policy Sections 1-5
- h. Resolution to amend ASUM Bylaws regarding elections
- i. Resolution on ASUM lunches

Comments

The meeting adjourned at 9:05 p.m. on a motion by **Morrison-Gosline**.


Carol Hayes
ASUM Office Manager