11-2-2005

Documents from the November 2, 2005 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
November 2, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 26, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Board of Regents Meeting
   b. Montana National Guard Homecoming
   c. Carol’s Trip to Moscow, ID - ACUI Conference
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KGBA @ 8:30 a.m. Thursday - Ryan Knobloch
   c. No Pizza Party ☺
   d. Breakfast with President Dennison 11/03 @ 7:30 a.m. - 2 Senators
   e. Model Arab League, History 394, Tuesday’s 6-9 p.m.; Conference April 6-8, 2006
   f. Board of Regents
   g. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $119,112.02
   SPECIAL ALLOCATION - $14,087.70
   ZERO-BASE CARRYOVER - $116,364.53
   a. Good Health Whole Food Special Allocation Request - $1350 ($700)
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB10-05/06 Resolution to Amend Bylaws Article IV, Section 16
   b. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19
   c. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM Bill
   d. SB19-05/06 Resolution to encourage The University of Montana to join the Workers Rights Consortium
   e. SB20-05/06 Resolution for COT Survey

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
ANDREW BISSELL
JOSH BUCHMAN
JED COX
JOHN DAWSON
DEREK DUNCAN
BRENT EPPERSON
CASSIDY GARDENIER
ANDREA HELLING
DENVER HENDERSON
CASEY HOGUE
CEDRIC JACOBSON
PATRICK JOHNSON
RYAN KNOBLOCH
RYAN NALTY
JESSE PIEDFORT
JAKE PIPINICH
JESSICA PRONGUA
ROSS PROSPERI
BRENT RASMUSSEN
KARI SAMUEL

ASUM OFFICERS
BRAD CEDERBERG
President
LESLIE VENETZ
Vice-President
VINNIE PAULISH
Business Manager

FACULTY ADVISORS
PROFESSOR ANDERSON
PROFESSOR AUSLAND

ROLL CALL

DATE November 2, 2005
Chair Venetz called the meeting to order at 6:02 p.m. Present: Cederberg, Venetz, Pavlish, Buchman, Cox, Dawson, Duncan, Epperson, Gardenier, Helling, Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi, Rassmussen and Samuel. Excused was Bissell. Unexcused was Henderson.

The October 26, 2005, minutes were approved as written.

Public Comment
a. SPA Director Gregory asked for volunteers for the phonathon to be held this weekend in the ASUM office for the purpose of getting out the vote. A sign-up sheet was circulated.

President’s Report
a. The Board of Regents meeting is November 16-18 in Bozeman. MAS will be interviewing for the student regent position. If interested in attending, talk to Cederberg.
b. Several events are being planned to welcome back the Montana National Guard from Iraq. Watch the media for specifics.
c. Office Manager Hayes will report on her recent trip to Moscow next week.
d. Executives have drafted a letter to Campus Security Director Willett about the Parking Review Committee. ASUM would like students to play a more active role plus include input from the Office of Transportation.

Vice President’s Report
a. The following committee appointments were approved by Senate:
   - Interdisciplinary Science Building - Cedric Jacobson (Dawson-Helling);
   - Pantzer Award - Meredith Treyholt (Dawson-Jacobson); ASCRC Ad Hoc Writing - Leslie Venetz (Jacobson-Helling); Campus Safety Ad Hoc - Jed Cox, Brent Rasmussen, Kari Samuel, Ryan Nalty, Karissa Drye (Dawson-Nalty); Elections - Shawna Hagen (Helling-Jacobson); Academic Court - Shawna Hagen (Dawson-Jacobson).
b. Senators did not respond to the proposed pizza party, so Venetz assumed there would be none, but interest surfaced, and a sheet was circulated for sign-up. It will take place prior to next week’s meeting.
c. Senators Helling and Prosperi will attend the breakfast meeting tomorrow morning with ASUM executives and UM administrators.
d. Senators were encouraged to register for the Model Arab League course and then participate in the spring conference.
e. Cederberg addressed the Board of Regents meeting details.
f. The Committee of Chairs will meet immediately following Senate.

Business Manager’s Report
STIP - $119,112.02
SPECIAL ALLOCATION - $14,087.70
ZERO-BASE CARRYOVER - $116,364.53
a. Good Health Whole Food Special Allocation Request - $1350 ($700) was postponed for a week on a motion by Helling-Jacobson, as Budget and Finance was not aware that the event would take place next semester. Research is needed to determine whether they have to wait until then to apply.

Committee Reports
a. Campus Safety Ad Hoc (Gardenier) - They talked about their goals and focus.
b. IT (Jacobson) - For more information on issues/concerns, see Jacobson.
c. Senator Nalty reported that the leadership seminar hosted by the UC has set their schedule. Interested students should talk to him.
d. Board on Membership (Hogue) - The following groups were approved for
ASUM recognition on a motion by Knobloch-Gardenier: Catholic Campus
Ministry, Chemistry Club, Composer’s Club, Gen 1, Geology Club, Jesters
(Men’s) Rugby Club, Keyboard Club, Model United Nations, Opera Theater,
Swing Club, Telemark Ski Club, Triathlon Team, University Choir, Wesley
Foundation.

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. SB10-05/06 Resolution to Amend Bylaws Article IV, Section 16 (Exhibit A)
was moved by Jacobson-Helling. A motion by Knobloch-Dawson for an
unmoderated five-minute caucus passed. After a previous question call by
Pavlish, the resolution failed.
b. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 - in
committee
c. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM
Bill - in committee
d. SB19-05/06 Resolution to encourage The University of Montana to join the
Workers Rights Consortium - in committee
e. SB20-05/06 Resolution for COT Survey - in committee

New Business
a. Resolution Supporting a Random Left Wing Cause
b. Resolution regulating ASUM committee meetings

Comments
The meeting adjourned at 7:00 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Amend Bylaws Article IV, Section 16

Whereas, ASUM Transportation is one of five ASUM Administrative Agencies that provide critical services to students:

Whereas, the ASUM Senate has an obligation to provide guidance to these agencies and see that they are managed efficiently;

Whereas, ASUM Transportation has a relatively large budget and its activities carry an increased liability;

Whereas, these characteristics necessitate a strong advisory board to oversee the agency;

Whereas, the Transportation Director is a full time classified position charged with executing the daily activities of the agency;

Whereas, all large projects of ASUM Transportation should be submitted to the Senate for approval, regardless of whether the committee voted unanimously to approve the project;

Therefore, Let It Be Resolved that the Bylaws of the Associated Students of The University of Montana be amended to read:

Section 16. Transportation Board:

A. The Transportation Board shall be composed of no fewer than eight (8) voting members, of which three (3) will be members of the ASUM Senate, three four (3-4) and will be students-at-large, one (1) will be a resident life representative, and one (1) will be The ASUMOT Director shall serve as an ex-officio member of the board. The Transportation Advisory Board will consist of transportation oriented groups, agencies, and individuals.

B. The ASUM Transportation Board will meet a minimum of twice monthly. The Advisory Board will meet with the Transportation Board at two of the meetings per year. Committees will be made up with members from either the Transportation Board and/or the Advisory Board.

C. The Transportation Advisory Board will consist of transportation oriented groups, agencies, and individuals. The Advisory Board will meet with the Transportation Board at two of these meetings per year. Committees will be made up with members from either the Transportation Board and/or the Advisory Board.

D. The committee shall be chaired by an ASUM Senator the ASUMOT Director, who shall vote only in the case of a tie.

E. Quorum shall consist of a simple majority of those members currently holding positions. This committee shall meet and have quorum two (2) times a month during the academic year.

F. Duties and functions of the Transportation Board include:

1. Annually reviewing the ASUMOT budget, the transportation fee, and the performance of the ASUMOT Director;

2. Giving a binding vote on projects amounting to 2% or more of the ASUMOT budget;

3. Submitting for approval to the ASUM Senate any project which a) amounts to 6% or more of the annual ASUMOT budget, and b) is approved in committee by anything less than a unanimous decision of all members present.

4. Developing a short term (one year or less) plan to be decided at the first meeting of each academic year. A long range (five or more years) planning goal is to be decided upon at the first meeting of this committee. Both plans may be amended at any point with a two-thirds (2/3) majority.

Authored by: Senator Derek Duncan