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11-7-2007

### Documents from the November 7, 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**  
**NOVEMBER 7, 2007**  
**UC330-331 - 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - October 31, 2007**

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Mountainside Chats with the Senate: Assistant Vice President of Enrollment Services Jed Liston; Associate Vice President of Planning, Budgeting and Analysis Bill Muse; Registrar David Micus - Fall Enrollment
- b. Mountainside Chats with the Senate: ASCRC CHAIR Holly Thompson - General Education Requirements
- c. Men's Basketball Game - Friday, November 9 - Turn Back the Clock
- d. Board of Regents Reminder/Confirmation
- e. ASUM Central Committee
- f. Other

**6. VICE PRESIDENT'S REPORT**

- a. Committee Appointments/Removals
- b. KBGA Radio
- c. Other

**7. BUSINESS MANAGER'S REPORT**

**STIP - \$151,369.55**

**SPECIAL ALLOCATION - \$15,610**

**ZERO-BASE CARRYOVER - \$160,013.06**

**TRAVEL SPECIAL ALLOCATION - \$17,648**

- a. Montana Anthropology Student Association's Special Allocation Request - \$1,250/\$900 6-0-0
- b. Kyi-Yo's Special Allocation Request - \$635/\$655 6-0-0
- c. Center for Ethics' Zero Base Carryover request - \$200/\$200 6-0-0 (represented by Senator Morrison)
- d. ASUM Administration's Zero Base Carryover request - \$75/\$75
- e. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB14-07/08 Resolution Thanking UM Dining Services - 4-0-1
- b. SB15-07/08 Resolution in support of the Designated Suppliers Program - 3-1-1
- c. SB16-07/08 Resolution regarding UM Nobel Laureate Professor Steve Running - 4-0-1
- d. SB17-07/08 Resolution regarding Personnel Policy 1.3 - 4-0-1

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, November 7, 2007**  
**UC330-331 - 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, Tipton and Tolton. Unexcused was Senator Tabibnejad.

The minutes of the October 31, 2007 meeting were approved.

**Public Comment**

\*Kendra Kallevig and Svein Newman, members of Students for Peace and Justice, talked about Students Against Sweatshops and the Workers' Rights Consortium. They distributed information about labor costs and how they affect retail prices, among other things (Exhibit A1 and A2).

\*Molly Collins from the Center for Leadership Development distributed information about Day of Dialogue, which is tomorrow - Thursday, November 8.

**President's Report**

- a. Assistant Vice President of Enrollment Services Jed Liston, Associate Vice President of Planning, Budgeting and Analysis Bill Muse, and Registrar David Micus gave a power point presentation about enrollment data and retention. They stressed the importance of ASUM groups, participation in which plays an important part in the retention of students.
- b. ASCRC Chair Holly Thompson gave a power point presentation about General Education Requirement changes that ASCRC has been discussing.
- c. At this Friday's men's home basketball game, students will be seated in the east floor section behind the press. Athletic Director O'Day is calling this event "Turn Back the Clock," a return to the days when students made up "The Zoo" and played an important part at the games with their enthusiasm and participation.
- d. A list of students who expressed interest in attending the Board of Regents meeting was circulated for their attendance confirmation.
- e. A motion by **Leftridge-Henderson** to establish the ASUM Central Committee as an ad hoc committee was approved with unanimous consent on a motion by **Hunter**. The purpose of the committee is to review ASUM's personnel needs and other matters.
- f. Leftridge said that bikers riding without a light at dark would be stopped by police and supplied with a light. It was not known whether they would also receive a citation.
- g. Senators were encouraged to attend a presentation about student groups at 2 p.m. Thursday, as part of the Day of Dialogue. There will be many interesting sessions to choose from during the morning and afternoon, with entertainment scheduled for the evening.
- h. Student groups may use a web page linked to ASUM's. A sheet of instructions is available in the office.
- i. Vice President of Administration and Finance Durringer has pledged money toward the purchase of bus number three for the ASUM Office of Transportation.

**ASUM Senate Meeting**

**November 7, 2007**

**Page two**

**Vice President's Report**

- a. The following committee appointment was moved by **Gosline-Henderson** and approved by unanimous consent on a motion by **Hunter**: SPA - Matt McCleary.
- b. Senator Ferguson will represent ASUM on KBGA Thursday morning.

**Business Manager's Report**

**STIP - \$151,369.55**

**SPECIAL ALLOCATION - \$15,610**

**ZERO BASE CARRYOVER - \$160,013.06**

**TRAVEL SPECIAL ALLOCATION - \$17,648**

- a. The Montana Anthropological Student Association's Special Allocation request for \$1,250 was recommended by Budget and Finance for \$900 and was approved for same with unanimous consent on a motion by **Cox-Ferguson**.
- b. Kyi-Yo's Special Allocation request for \$635 was recommended by Budget and Finance for \$655 and was approved for same by unanimous consent on a motion by **Fennell-Chapman**.
- c. The Committee for Ethics' Zero-Base Carryover request for \$200 was recommended by Budget and Finance for same and was approved 18-3 on a roll call vote (see Tally Sheet) on a motion by **Tolton-Fulton**.
- d. ASUM Administration's Zero-Base Carryover request for \$75 was recommended by Budget and Finance for same and was approved by unanimous consent on a motion by **Cox** after a previous question call by **Fulton-Cox**.
- e. Henderson explained her Excel spreadsheet, which records allocations and keeps a running balance.

There was a short recess after a motion by **Tolton-Chapman**.

**Committee Reports**

- a. Housing Board (Harrison) - They discussed the vision for the Off-Campus Renter Center and are drafting a mission statement.
- b. Relations and Affairs (Hunter) - SB14 (4-0-1), SB15 (3-1-1) SB16 (4-0-1 and SB17 (4-0-1) were given do pass recommendations.
- c. ASCRC (Cox) - They discussed math requirements and approved new classes. Recommendations will be forwarded to Faculty Senate.
- d. Office of Transportation (Tilton) - They are ordering another new bus. They discussed their relationship and common issues with Steve Earl from Mountain Line. They talked about the new airport service, replacement of the Arthur/University bus shelter, and the dangerous intersection for bikers/walkers at Maurice and 5<sup>th</sup> Street. They set up a table near that intersection to educate those passing through there to/from the walk bridge.
- e. World AIDS Day (Nalty) - Intervarsity Christian Fellowship and Lambda Alliance are working on the event and encourage groups to give them input.
- f. Print (Effertz) - They are working on layouts.

- g. Enrollment Management Council (Leftridge) - They looked at enrollment standards and saw the need for an update.
- h. General Education of the Office of the Commissioner of Higher Education (Cox) - A report will be coming soon.
- i. SPA (Childers) - They need two students-at-large.

**Unfinished Business**

- a. SB15-07/08 Resolution in support of the Designated Suppliers Program (Exhibit B) was moved by **Tolton-Effertz** and passed 18-3 on a roll call vote (see Tally Sheet) after a previous question call by **Nalty-Gosline**.
- b. SB14-07/08 Resolution Thanking UM Dining Services (Exhibit C) was moved by **Hunter-Leftridge** and was approved by unanimous consent on a motion by **Cox**.
- c. SB16-07/08 Resolution regarding UM Nobel Laureate Professor Steve Running (Exhibit D) was moved by **Hunter-Henderson**. A friendly amendment by **Hunter** to insert *UM* before *Professor* in line one and to strike paragraph two (line 5) was accepted. The amended resolution passed 21-0 on a roll call vote (see Tally Sheet).
- d. SB17-07/08 Resolution regarding Personnel Policy 1.3 (Exhibit E) was moved by **Hunter-Tolton**. An amendment by **Gosline-Ferguson** to insert *endorse the MOU signed October 17, 2007, and after relationship* was approved by unanimous consent on a motion by **Hunter** after a previous question call by **Hunter-Fulton**. The amended resolution passed 20-1 on a roll call vote (see Tally Sheet) after a previous question call by **Effertz-Leftridge**.

**New Business**

- a. Resolution regarding Arabic as a minor
- b. Resolution to amend ASUM Bylaws
- c. Resolution regarding the recycling program
- d. Resolution on Senate discourse

**Comments**

The meeting adjourned at 11 p.m.



Carol Hayes  
ASUM Office Manager