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11-28-2007

### Documents from the November 28, 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 28, 2007**  
**UC330-331 - 6 P.M.**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 7, 2007
4. PUBLIC COMMENT
  
5. PRESIDENT'S REPORT
  - a. Mountainside Chats with the Senate: Associate Provost Arlene Walker-Andrews
  - b. Jessie Davie, Sustainability Center - Update
  - c. Holiday Season with ASUM
  - d. Town Hall Meeting
  - e. Future Meetings with Main Hall Administrators
  - f. Snow Olympics
  - g. Meeting with Governor - Declaration of Independence
  - h. Outstanding Student Leadership Award Recipient
  - i. 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 - \$14,055  
ZERO-BASE CARRYOVER - \$159,738.06  
TRAVEL SPECIAL ALLOCATION - \$17,648

  - a. Student Social Work Association Special Allocation request - \$1,000/\$350 (4-0-1)
  - b. Backpacks for Neema
  - c. Other
  
8. COMMITTEE REPORTS
  
9. UNFINISHED BUSINESS
  - a. SB18-07/08 Resolution to amend ASUM Bylaws Article V, Section 2H
  - b. SB19-07/08 Resolution regarding the Structure of the Recycling Program
  
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

**ASUM SENATE MINUTES**  
**Wednesday, November 28, 2007**  
**UC330-331 - 6 p.m.**

Chair Ness called the meeting to order at 6:01 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman (6:26), Childers, Cossitt, Cox, Effertz, Fennell (6:12), Ferguson, Fulton, Gosline, Harrison, Herrera, Kuhn, Morrison, Nalty, Rand, Tabibnejad and Tolton. Excused were Dodds, Hunter and Tipton.

The minutes of the November 7, 2007 meeting were approved.

**Public Comment**

\*ASUM Off-Campus Renter Center Director Denver Henderson asked Senate to review and comment on the draft of the mission statement for the Center.

**President's Report**

- a. Associate Provost Arlene Walker-Andrews talked about department assessment, perspective-level assessment and the new general education framework (Exhibit A).
- b. Jessie Davie of the Sustainability Center gave a power point presentation on the work she and her committee have been doing. See her for more information or specifics.
- c. There will be an ASUM Senate party December 7<sup>th</sup> from 6-8 p.m. at a location to be determined. Senators were asked to bring a Secret Santa gift under \$10.
- d. See Leftridge if you are interested in attending one of the monthly meetings with Main Hall administrators to discuss an issue of interest to you.
- e. A Blue Mountain sledding race (Snow Olympics) is being organized as a fundraiser. Details will be shared later.
- f. Governor Schweitzer (and his canine companion) visited the ASUM office and talked about his idea of declaration of independence from foreign oil. He encouraged Leftridge to challenge students to decrease energy use by 20% by the year 2010, the same as he is challenging his departments.
- g. Kendra Kallevig has been selected as the recipient for the Outstanding Student Leader Award.
- h. If any Senators need to resign from Senate going into next semester, they were asked to state their intentions as soon as possible so that plans could be made for their replacement.

**Vice President's Report**

- a. Committee appointments (Exhibit B) were passed as a slate on a motion by **Tabibnejad-Gosline**.
- b. Senator Nalty will represent ASUM on KBGA Thursday morning.

**Business Manager's Report**

STIP - \$151,369.55

SPECIAL ALLOCATION - \$14,055

ZERO-BASE CARRYOVER - \$159,738.06

TRAVEL SPECIAL ALLOCATION - \$17,648

a. Student Social Work's Special Allocation request for \$1,000 was recommended by the Board on Budget and Finance for \$350. A motion by **Morrison-Childers** to increase the recommendation to \$395 passed, and the amended allocation was approved with unanimous consent on a motion by **Tabibnejad**.

b. Senators who are interested in supporting a backpack purchase or other school materials for NEEMA Children's Home in Kenya should talk to Henderson. A box for contributions is located outside her door.

**Committee Reports**

a. Relations and Affairs (Morrison) - SB18 was tabled indefinitely. SB19 was given a "do pass" recommendation. Senate will be asked to suspend House Rules to consider SB20, as it is time-sensitive.

b. ASCRC (Nalty) - Course catalog changes and retention assessment are being considered.

c. International (Ferguson) - They are discussing the renewal of partnership agreements with schools within and outside the U.S.

d. ASCRC (Henderson) - They discussed ideas Provost Eckstrom has for general education requirements.

e. Housing Board (Harrison) - The preliminary mission statement has been approved. They will meet next Wednesday in UC207 from 5-6 p.m. to vote on it.

f. Traffic Appeals (Harrison) - They are handling a lot of them.

g. Diversity Advisory Council (Kuhn) - They are talking about establishing a position to foster diversity. The Council was established in 1990.

h. Board on Membership (Rand) - The following groups were approved for recognition as a slate on a motion by **Rand-Nalty**: Big Sky Taekwando, UM Campus Sangha, Graduate Students of Society and Conservation, International Students Association, Druids, Students Tutoring Students, Kyi-Yo, Um Student Firefighters, Um Rowing, UM Boxing, Students for Ron Paul and University Crafters.

i. Ethics Panel (Tabibnejad) - He will serve on a panel at 11 a.m. tomorrow in Brantly Hall.

j. Student Health Advisory Board (Ness) - They are reviewing services in light of the rising costs of health care. Two parking spaces will be dedicated for Curry appointments. Urgent care is being expanded, with less scheduling being done.

**Unfinished Business**

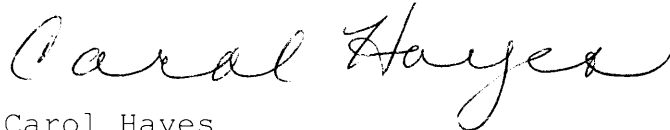
- a. SB18-07/08 Resolution to amend ASUM Bylaws Article V, Section 2H - tabled indefinitely in committee
- b. SB19-07/08 Resolution regarding the Structure of the Recycling Program (Exhibit C) was moved by **Morrison-Henderson** and passed 17-2 on a roll call vote (see Tally Sheet) after a previous question call by **Effertz-Chapman**.
- c. A motion by **Nalty-Tabibnejad** to suspend House Rules to consider SB20-07/08 Resolution regarding Recent Acts of Violence (Exhibit D) passed. SB20 was moved by **Morrison-Nalty**. A motion by **Cox-Harrison** to delete lines 24-25 "Therefore, Let It Further Be Resolved that ASUM urges the State of Montana to add sexual orientation and gender identity to its Hate Crimes Statute;" failed after a previous question call by **Effertz-Chapman** passed. After previous question calls by **Childers-Chapman** (failed) and **Fennell-Ferguson** (passed), the resolution passed 16-3 on a roll call vote (see Tally Sheet). A motion by **Morrison-Nalty** to reinstate House Rules passed.

**New Business**

- a. Resolution to amend Fiscal Policy
- b. Resolution for responsible building practices
- c. Resolution for safe and effective cleaning
- d. Resolution regarding the University experience and retention

**Comments**

The meeting adjourned at 9:04 p.m.



Carol Hayes  
ASUM Office Manager