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Associated Students
The University of Montana

**ASUM SENATE AGENDA
JANUARY 30, 2008
UC330-331 - 6 P.M.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - March 11, 2006, March 16, 2007, January 23, 2008**
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Six Mil Levy Kickoff - February 16 in Helena
 - b. Student Regent Applications Timeline
 - c. Focus the Nation
 - d. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. KBGA Radio
 - c. Other
7. **BUSINESS MANAGER'S REPORT**

STIP - \$149,897.55

SPECIAL ALLOCATION - \$12,040

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$17,648

 - a. Environmental Action Community Special Allocation Request - \$1,000/\$0 (6-0-0)
 - b. Students for Peace and Justice Special Allocation Request postponed until next week
 - c. Students of Wilderness and Civilization Special Allocation Request - \$1,226/\$726 (6-0-0)
 - d. The Oval Magazine STIP Request (budget) - \$1,700/\$1,700 (6-0-0)
 - e. Travel Request Recommendations
 - f. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB25-07/08 Resolution on Smoking in University Housing - do pass 5-0-0
 - b. SB26-07/08 Resolution on Smoking Rights - do not pass 3-2-0
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, January 30, 2008
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 (6:07), Cossitt (6:07), Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton (6:07).

The minutes of the March 11, 2006, March 16, 2007, January 23, 2008, meetings were approved.

Public Comment

*A student expressed concern about who was overseeing the yellow bike program. He was referred to ASUM Transportation.

The Chair recognized the presence of Senators Chapman, Cossitt and Tolton.

President's Report

- a. The six mil levy kickoff will be held February 16 in Helena. For those wanting to attend, there will be motor pool transportation. Lethridge explained the levy and its importance to Montana education.
- b. Student regent applications are due February 15. Interviews will be held February 17. ASUM's recommendation will be forwarded to the Montana Association of Students, as the other schools will do. MAS will then send three names to the governor for consideration and a one-year appointment.
- c. Focus The Nation is being held today and tomorrow. Senators were encouraged to attend the panel at 6 p.m. Thursday in the UC Ballroom. The mayor, governor and other notables will participate.

Vice President's Report

- a. A motion by **Hunter-Henderson** to approve committee appointments/removals as a slate was approved with unanimous consent on a motion by **Cox** (Exhibit A).
- b. Senator Cox will represent ASUM on KBGA Thursday morning.

Business Manager's Report

STIP - \$149,897.55

SPECIAL ALLOCATION - \$12,040

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$17,648

- a. Environmental Action Community's Special Allocation request for \$1,000 passed for Budget and Finance's recommendation of \$0.
- b. Students for Students for Peace and Justice's Special Allocation request was postponed until next week.
- c. Students of Wilderness and Civilization Special Allocation request for \$1,226 was recommended by Budget and Finance for \$726. A motion by **Morrison-Fulton** to eliminate the carbon offset allocation of \$228 and increase contracted services to \$250 failed 10-10 on a roll call vote (see Tally Sheet) after previous question calls by **Fennell-Fulton** (failed) and **Effertz-Hunter**. A motion by **Effertz-**

Fulton to eliminate the carbon offset allocation of \$228 failed 7-13 on a roll call vote (see Tally Sheet) after previous question calls by **Hunter-Fennell**, **Hunter-Tabibnejad**, and **Tolton-Cox** failed. A motion by **Fulton-Effertz** to postpone the request until next week failed after a previous question call by **Ness-Tabibnejad**. The original motion as recommended passed 16-4 on a roll call vote (see Tally Sheet) after a previous question call by **Ness-Fennell**.

d. The Oval Magazine's STIP Request for \$1,700 and recommended for same by Budget and Finance passed.

e. Special Allocation Travel requests were due today and totaled over \$40,000. Lobbying will be held Monday. Recommendations will come to Senate next week for approval.

Committee Reports

a. Relations and Affairs (Hunter) - SB25 received a 5-0-0 do pass recommendation. SB26 received a 3-2-0 do not pass recommendation.

b. Housing (Harrison) - They plan on bimonthly meetings. Director Henderson is working on the voluntary inspection project. Harrison said it would be helpful for Senators to turn in completed surveys.

c. Sustainable Campus (Leftridge) - They are discussing Earth Day. The provost is considering ways to integrate sustainability with the curriculum.

d. Recycling (Leftridge) - Hiring a full-time coordinator is moving along.

e. Enrollment Management (Leftridge) - Admission standards and provisional enrollment are being studied.

Unfinished Business

a. SB25-07/08 Resolution on Smoking in University Housing (Exhibit B) was moved by **Hunter-Rand** and was approved with unanimous consent on a motion by **Hunter**.

b. SB26-07/08 Resolution on Smoking Rights (Exhibit C) passed 17-3 on a roll call vote (see Tally Sheet) after a previous question call by **Tolton-Gosline**.

New Business

a. Resolution regarding carbon neutrality

b. Resolution regarding housing

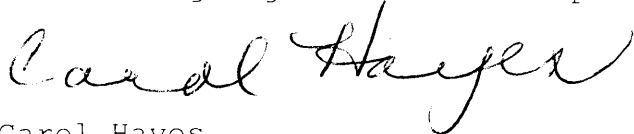
c. Resolution on Kaimin independence

d. Resolution on Sustainability Center expansion

e. Resolution on Sports Union structure

Comments

The meeting adjourned at 8:58 p.m.



Carol Hayes
ASUM Office Manager