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### Documents from the February 13, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
The University of Montana

**ASUM SENATE AGENDA**  
**February 13, 2008**  
**UC330-331 - 6 P.M.**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 6, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. College of Arts and Sciences Dean Search
  - b. Six Mil Levy Kick-off in Helena - Monday, February 25, 2008
  - c. Other
6. VICE PRESIDENT'S REPORT
  - a. Committee Appointments/Removals
  - b. KBGA Radio
  - c. Student Leadership Conference
  - d. Student Involvement Guide
  - e. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$148,197.55  
SPECIAL ALLOCATION - \$11,314  
ZERO-BASE CARRYOVER - \$111,787.06  
TRAVEL SPECIAL ALLOCATION - \$5,393

  - a. Kyi-Yo Special Allocation request - \$1,125.55/\$526 6-0-0
  - b. Le Cercle Francophone Special Allocation request - \$500/\$320 6-0-0
  - c. Pre-Veterinary Sciences Special Allocation request - \$177.74/\$138 6-0-0
  - d. Lutheran Campus Ministry Special Allocation request (Hunger Awareness Planning Council) - \$1,500/\$500 6-0-0
  - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB28-07/08 Resolution regarding the Expansion and Continuation of the ASUM Sustainability Center
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

**ASUM SENATE MINUTES**  
**Wednesday, February 13, 2008**  
**UC330-331 - 6 p.m.**

Chair Ness called the meeting to order at 6:05 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds, Fennell (6:08), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Kiki, Morrison, Nalty, Rand, Smillie, Tabibnejad (6:07), Tipton and Tolton (6:10). Excused was Effertz.

The minutes of the February 6, 2008, meeting were approved.

**Public Comment**

\*Professor Smith presented a draft of preferred qualifications and experience for the College of Arts and Sciences Dean position and asked Senate members for input on items they would like included.

\*Shannon Schreiner of Le Cercle Francophone gave information to Senate about the planned 18<sup>th</sup> Century Conference the group is sponsoring April 18 and 19 on campus to support their request.

\*EVST Professors Watson and Condon, Jordan Hess and Emily Peters spoke in support of a staff position for the ASUM Sustainability Center.

\*Executive Vice President Jim Foley pledged to work with ASUM to support the program. He said UM Administration would also work with ASUM on voter registration through a big event, Griz Card, Cyber Bear or some other venue.

\*Dining Services Director Mark LoParco thanked Senate for stepping up to the sustainability project. He's excited to see the passion exuded on the issue coupled with carry-through.

**President's Report**

a. Leftridge and a graduate student are serving on the search committee for the new Arts and Sciences Dean. Senate did some brainstorming for a few minutes to add input, and Leftridge asked them to contact him further with ideas as they came to mind.

The Chair recognized the presence of Senators Fennell, Tabibnejad and Tolton.

b. Anyone interested in attending the six mil levy kickoff in Helena was asked to contact Leftridge.

c. Student Regent information about applications was emailed to all students. A motion by **Hunter-Fulton** clarifying a motion by **Nalty-Cox** to move the due date farther out to February 29<sup>th</sup>, with the final decision to be made at a special Senate meeting on Monday, March 3<sup>rd</sup>, at 6 p.m. passed after previous question calls by **Cox-Tabibnejad** (failed) and **Hunter-Cox** (passed).

**Vice President's Report**

a. Committee appointments/removals (Exhibit A) were approved as a slate on a motion by **Gosline-Hunter** and approved with unanimous consent on a motion by **Hunter**.

b. Leftridge will represent ASUM on KBGA Thursday morning.

c. The UC is putting on an all-day Student Leadership Conference March 1<sup>st</sup> at a cost of \$8. Ness distributed information.

d. A draft of the Student Involvement publication was sent around the table for comment.

### **Business Manager's Report**

**STIP** - \$148,197.55

**SPECIAL ALLOCATION** - \$11,314

**ZERO-BASE CARRYOVER** - \$111,787.06

**TRAVEL SPECIAL ALLOCATION** - \$5,393

a. Kyi-Yo's Special Allocation request for \$1,125.55 and recommended for \$526 by Budget and Finance on a 6-0-0 vote was approved with unanimous consent on a motion by **Morrison**.

b. Le Cercle Francophone's Special Allocation request for \$500 and recommended for \$320 by Budget and Finance on a 6-0-0 vote was approved with unanimous consent on a motion by **Hunter**.

c. Pre-Veterinary Sciences' Special Allocation request for \$177.74 and recommended for \$138 by Budget and Finance on a 6-0-0 vote was approved with unanimous consent on a motion by **Hunter**.

d. Lutheran Campus Ministry's Special Allocation request (Hunger Awareness Planning Council) for \$1,500 and recommended for \$600 (\$500 amount was in error) by Budget and Finance on a 6-0-0 vote was approved with unanimous consent on a motion by **Hunter**.

e. Henderson reminded Senate that lobbying will take place Monday-Thursday, February 25<sup>th</sup>-28<sup>th</sup>, from 5-10 the first three night and 5-9 the final night. Budgeting commences at 8 a.m. Friday, February 29.

### **Committee Reports**

a. ASCRC (Henderson) - ASCRC and ECOS met with Commission of Higher Education Stearns, two regents and others to discuss the transferability initiative. They plan to have same-course numbering across the University System campuses to eliminate repeats when transferring within the system.

b. Campus Email Outsourcing (Fulton) - Gmail and Microsoft Office are being considered.

c. Relations and Affairs (Hunter) - SB28 was given a do pass recommendation on a vote of 5-0-0.

d. Housing Board (Harrison) - They are meeting about the voluntary inspection ordinance proposal.

e. SPA (Harrison) - They are preparing to launch their "War on Apathy" project. SPA Director Childers has set a goal of registering 1,000 new voters. They are discussing a College Dems/Republicans debate, as well as a state attorney general candidate debate.

f. General Ed Transfer (Cox) - He noted that he sits on this committee and has been working on the course numbering.

g. Board on Membership (Rand) - The following group recognitions were moved as a slate on a motion by **Rand-Tabibnejad** and were approved with unanimous consent on a motion by **Henderson**: Alpine Ski Team and Mortar Board.

**Unfinished Business**

a. SB28-07/08 Resolution regarding the Expansion and Continuation of the ASUM Sustainability Center (Exhibit B) received a friendly amendment from **Rand**, which was accepted by Leftridge: Line 21-22 Whereas, ASUM and UM have been challenged by the Governor's Office to find a method to *reduce energy consumption 20% by 2010 and lead Montana State in the area of climate neutrality;* ~~cut energy consumption by 20% in 2010, or at least and more than MSU.~~ After previous question calls by **Fulton-Chapman, Fennell-Fulton, Chapman-Tabibnejad**, which all failed, the resolution as amended passed 20-1 on a roll call vote (see Tally Sheet).

**New Business**

- a. Resolution regarding Kaimin advertising
- b. Resolution on Face Book
- c. Resolution regarding professors' royalties
- d. Resolution on deficit reduction
- e. Resolution on campus emergency notification system

**Comments**

The meeting adjourned at 9:16 p.m.

  
Carol Hayes  
ASUM Office Manager