2-8-2006

Documents from the February 8, 2006 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
February 8, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 1, 2006

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Publications Board
   b. Aber Day Update
   c. Griz-Cat Game Student Seats
   d. Basket "Bald"
   e. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Nametags/Binders
   d. Board of Regents Meeting - March 1-3 in Dillon
   e. Committee Chairs - Meeting Times/Places
   f. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $117,990.32
   SPECIAL ALLOCATION - $10,477.71
   ZERO-BASE CARRYOVER - $116,042.03
   a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee
   b. Good Health Whole Food Group Special Allocation Request $900/ - in committee
   c. Women's Rugby STIP Request - $2,800/ - in committee
   d. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
a. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee
b. SB24-05/06 Resolution regarding Bikes on Campus - in committee
c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III - 5-0 do pass recommendation
d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A - 5-0 do pass recommendation
e. SB29-05/06 Resolution providing for ASUM Senate Advertising on ASUM Transportation Buses - 5-0 do pass recommendation
f. SB30-05/06 Resolution regarding Bike Education on Campus - 5-0 tabled for one week
g. SB31-05/06 Resolution to allow Pets at the University Villages - 3-2 do pass recommendation
h. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation - 5-0 tabled for three weeks

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### ASUM Senate Tally Sheet

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#### Senate Members
- Kofi Abaidoo
- Josh Buchman
- Jed Cox
- John Dawson
- Derek Duncan
- Brent Epperson
- Cassidy Gardenier
- Shawna Hagen
- Andrea Helling
- Denver Henderson
- Casey Hogue
- Trevor Hunter
- Cedric Jacobson
- Ryan Knobloch
- Ryan Nalty
- Bill Oram
- Jake Pipinich
- Jessica Prongua
- Ross Prosperi
- Kari Samuel
- Ashley Sparano

#### ASUM Officers
- Brad Cederberg (President)
- Leslie Venetz (Vice-President)
- Vinnie Pavlish (Business Manager)

#### Faculty Advisors
- Professor Anderson
- Professor Ausland
Acting Chair Cederberg called the meeting to order at 6:09 p.m. Present: Cederberg, Venetz (6:10), Pavlish (6:12), Abaidoo, Buchman (6:12), Cox, Dawson, Epperson, Hagen, Helling (6:12), Henderson (6:12), Hogue (6:12), Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua, Prosperi, Samuel (6:10) and Sparano. Excused was Duncan.

The February 1, 2006, minutes were approved as written.

Public Comment
*Senator Nalty reported that there is some question about whether students are eligible for low income housing. He said he heard that the Missoula League of Women Voters contends that UM is the reason there isn’t enough low income housing in Missoula and that UM should be building more of their own student housing to alleviate the problem.

The Chair recognized the presence of Senators Venetz, Pavlish, Buchman, Helling, Henderson, Hogue and Samuel.

*State Chair of the College Republicans William Selph talked about the rally to support U.S. troops that occurred on the oval recently. He said that some ASUM Senators showed disrespect toward participants and guests. He reminded Senators how ASUM’s mission statement reads and suggested they were acting in opposition to it. Ashlee Strong expressed her hope that Senators will hold themselves to high standards.

President’s Report
a. Two students-at-large are needed to serve on Publications Board. Interested students should talk to Venetz.

b. Plans for Aber Day continue. Mission Mountain Wood Band has expressed interest in playing.

c. Student seating is being increased from 1,000 to 1,200 for the Griz-Cat game this weekend. The first 500 or so will receive wristbands so that they can come and go during the game.

d. The basket “bald” was all about coaches having their heads shaved in support of a fundraiser for cancer awareness. ASUM will be forming a team for the Relay for Life later this semester.

e. Cederberg said the Foresters Ball was great.

Vice President’s Report
a. Senate approved committee removals and appointments (Exhibit A).

b. Cederberg will represent ASUM on KBGA Thursday morning. Senators were asked to plan ahead for this. He suggested using the forum as a way to promote resolutions and themselves.

c. Venetz checked to see if Senators received their nametags and binders.

d. Senators were asked to talk to Venetz or Cederberg if interested in attending the Board of Regents meeting in Dillon March 1-3.

e. Committee chairs were asked to post times and places of meetings. SPA Director Gregory has offered to be a liaison for this information.

Business Manager’s Report
STIP - $117,990.32
SPECIAL ALLOCATION - $10,477.71
ZERO-BASE CARRYOVER - $116,042.03

a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee

b. Good Health Whole Food Group’s Special Allocation request for $900 is in committee.

c. Women’s Rugby’s Special Allocation for $2,800 is in committee.
d. Budget and Finance meets Tuesdays at 4 p.m. This week’s meeting was devoted to travel lobbying. Travel recommendations and executive recommendations for budgeting will be completed this weekend.

e. Pavlish said he was a little nervous about being Publications Board chair because of the role the committee plays.

Committee Reports
a. UC Advisory Board (Helling) - They will meet at 9 a.m. Friday in UC327.
b. Relations and Affairs (Pipinich) - SB25, 26, 29 and 31 received do pass recommendations. The committee meets Mondays at 3 p.m. and needs members.
c. Sports Union (Prosperi) - They talked about budgeting.
d. Elections (Knobloch) - They will be meeting soon.
e. Campus Safety Ad Hoc (Nalty) - They will meet Thursday at 5 p.m. in the ASUM office and decide about future meeting times.
f. IT (Cox) - They discussed computer and memory upgrades. Blackboard is getting more expensive.
g. SPA (Buchman) - SPA meets at 4:30 p.m. Mondays. They discussed the SPA grant and inclusionary zoning.
h. Transportation Board (Samuel) - They meet Tuesdays at 3:30 p.m. in UC216. They discussed the bike resolutions. They talked about the bus garage grant money.
i. Recycling Oversight (Prosperi) - They talked about the problem of computer disposal and will explore the possibility of contracting with someone for a purchase/return arrangement.
j. Board on Membership (Hogue) - The following groups were approved for recognition on a motion by Knobloch-Jacobson: UM Club Baseball, Students for Tester, UN Association U of M Student Association, The Lion of Judah Fellowship.

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. SB21-05/06 Resolution Supporting a Random Left Wing was removed from the docket on a motion by Pavlish-Helling.
b. SB24-05/06 Resolution regarding Bikes on Campus - in committee
c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III (Exhibit B) was amended in committee to change the title to Resolution to amend Bylaws, Article II, Section 1 and to delete all of Section 2. A motion by Nalty-Knobloch to pass the resolution failed.
d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A (Exhibit C) was moved by Cox to be approved with unanimous consent, which met with objection. A motion by Buchman-Samuel to amend the number of Senators from four (4) to five (5) failed after a previous question call by Prosperi. After a previous question call by Pipinich, the resolution passed.
e. SB29-05/06 Resolution providing for ASUM Senate Advertising on ASUM Transportation Buses (Exhibit D) was amended in committee by changing the second to last paragraph to read: "Therefore, Let It Be Resolved that the Senate of the Associated Students of The University of Montana provide for notification of its meetings, and meeting agendas, contact information and minutes to be posted on ASUM Transportation buses." A motion by Helling-Epperson to replace "and" with "or" before “minutes” in the same paragraph passed after a previous question call by Prosperi. A previous question call by Pipinich on the main motion as amended failed. A motion by Helling-Jacobson to replace "to be posted on" with "for posting in" in the same paragraph passed after a previous question call by Cox. The resolution as amended passed after a previous question call by Knobloch.
f. SB30-05/06 Resolution regarding Bike Education on Campus - 5-0 tabled for one week

g. SB31-05/06 Resolution to allow Pets at the University Villages was moved by Cederberg-Hagen. Knobloch-Cederberg moved to add "in Elliot Village, Craighead and Sisson" at the end of the last paragraph. A motion by Cox to approve the amendment by unanimous consent met with objection. The amendment passed after a previous question call by Helling. A motion by Hogue-Helling to strike the last paragraph passed after a previous question call by Prosperi. A motion to insert "behavior of" after "references" in paragraph 7 was approved unanimously.

Five-minute break

A motion by Jacobson-Hagen to insert "strongly encourage the Residence Life Office and the University Villages to reconsider the current pet policy and explore the possibility of allowing pets in facilities mentioned above" after "(ASUM) in the (now) last paragraph and delete the remainder of the paragraph passed. Henderson-Buchman moved to strike the 5th-11th paragraphs. A motion by Pipinich-Buchman to recommit the resolution passed.

New Business

a. Resolution thanking Phil and Marleen Bain for their service
b. Resolution against violence
c. Resolution recommending an African-American Studies major

Comments

The meeting adjourned at 9:25 p.m.

Carol Hayes
ASUM Office Manager
Committees: 2-8-06

Removals:
SPA:
Senator—Ryan Knobloch
S@L: Tom Figarelle

Relations and Affairs:
S@L: Sass Gardenier
Senator: Kofi Abaydoo

Appointments:
SPA:
Senator—Bill Oram

Relations and Affairs:
S@L: Martin August
          Dan Stusek

Pub. Board:
S@L: Solveig Listerud
          Martin August
          Dan Stusek

Elections:
S@L: Solveig Listerud
          Dan Stusek
Resolution to Amend By-Laws, Article II Section 1 and Article III

Whereas, with the prospect of more turnover in the student regent position due to the possibility of more one year terms for the student regent,

Whereas, many of the student leaders who elect to apply for the position may also hold a leadership position within student government,

Whereas, recognizing that the student regent position and student government leadership positions within the Associated Students of the University of Montana (ASUM) are both full time jobs,

Whereas, it would be unfair to both the students at the University of Montana and to the students of the Montana University System (MUS) due to the heavy time constraint that would exist if a student were to hold both positions concurrently,

Whereas, recognizing that a conflict of interest would result if a student were to hold both the student regent position and an ASUM leadership position, due to the fact that the student regent must represent all student of the MUS, and ASUM leaders are expressly elected or appointed to represent the interests of students of the University of Montana,

Therefore Let It Be Resolved that the Senate of the Associated Students of the University of Montana amend Article II and Article III of the By-Laws as follows:

ARTICLE II - QUALIFICATIONS AND DUTIES OF OFFICERS

Section 1. Qualifications for Officers:
A. All officers must meet qualifications as defined in Article 7, Section 1 of the Constitution.
B. All Officers must be ASUM members for the duration of their terms of office, in addition to any requirements stipulated in the ASUM Personnel Policy.
C. No officer may be allowed to hold both an executive position within ASUM and also sit as the student regent on the Montana Board of Regents.

Section 2. Duties: All officers must carry out their duties as listed in the Constitution.
A. President
1. The President shall give a weekly report to the Senate.
2. All chairs and members of committees shall be recommended for appointment by the President and confirmed by the Senate by a two-thirds (2/3) majority vote.
3. In case of resignation or removal of any agency director, the President's temporary designee shall assume responsibility for the position until a new director is appointed by a majority vote of the Senate at the next meeting.
B. The Vice President shall give a weekly report to the Senate.
C. The Business Manager shall give a weekly Budget & Finance report to the Senate.
D. All ASUM Executives and Senators are required to attend an ASUM Seminar to be offered fall semester. The class will be no more than once a week and no longer than two hours per class. If the ASUM class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organizational meeting and an optional spring retreat will also be offered.
E. All ASUM Executives and Senators are required to staff an ASUM table in the UC no less than one hour twice a semester with the purpose of staying in touch with the student body at U of M to address issues of concern. Failure to do so will result in an unexcused absence. ASUM tabling will be overseen by the Relations and Affairs Committee.

Authored by Senator Jake Pipinich
Resolution to amend ASUM Bylaws Article IV, Section 2 A

Whereas, the Relations and Affairs Committee is a large committee;

Whereas, the size of the Relations and Affairs Committee makes it difficult to attain quorum;

Whereas, the inability to attain quorum causes senate bills to stay in committee for more than one week;

Whereas, matters before the Relations and Affairs Committee are important and should be dealt with frequently;

Whereas, quorum would be more easily met if the committee was smaller;

Whereas, having six Senators on the Relations and Affairs Committee is redundant, as they will address the senate bill when the Senate meets as a whole;

Therefore, Let It Be Resolved that Bylaws of the Associated Students of the University of Montana Article IV, Section 2 A be amended to read:

Section 2. Relations and Affairs Committee:
A. The Relations and Affairs Committee shall be composed of eleven (11) nine (9) members, six (6) four (4) of which shall be Senators.

Authored by: Vice President Venetz

Passed 3/18/06
Resolution providing for ASUM Senate Advertising on ASUM Transportation Buses

Whereas, Students of The University of Montana benefit from actively participating in the governing decision of the ASUM Senate;

Whereas, members of the ASUM Senate benefit from student involvement in the decision making process;

Whereas, ASUM Transportation buses are used by thousands of students per day;

Whereas, a large number of students recently responded to an issue that was advertised on the ASUM Transportation buses;

Whereas, advertising ASUM Senate issues on the ASUM Transportation buses could be a cost effective way to inform students about their government and increase student involvement;

Therefore, Let It Be Resolved that the Senate of the Associated Students of The University of Montana provide for notification of its meetings, and meeting agendas, contact information and or minutes for posting in to be posted on ASUM Transportation buses.

Let It Be Further Resolved that a copy of the proposed ASUM Senate Agenda and meeting information be provided for each bus to the ASUM OT on the Tuesday before each meeting.

Authored by: ASUM President Brad Cederberg

Passed 2/8/06