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Documents from the February 20, 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 20, 2008

UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 13, 2008

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. NIU Card - Campus Safety
- b. Six Mil Levy Kick-off Sign-up
- c. Campaign Season
- d. Basketball Games
- e. Other

6. VICE PRESIDENT'S REPORT

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

7. BUSINESS MANAGER'S REPORT

STIP - \$148,197.55

SPECIAL ALLOCATION - \$9,730

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$5,393

- a. Student for Economic and Social Justice Special Allocation request - \$500/\$250 5-0-0
- b. Invisible Children Special Allocation request - \$696.50/\$510 5-0-0
- c. Lambda Alliance Special Allocation request - \$500/\$500 4-0-1
- d. Legal Services STIP request - \$1,907/\$1,907 5-0-0
- e. Environmental Law Group Emergency Travel request - \$\$2,860/\$800 5-0-0
- f. Model UN Emergency Travel request - \$976/\$500 5-0-0
- g. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB29-07/08 Resolution regarding Kaimin Advertising and the Associated Students of The University of Montana (ASUM) - Do Pass 4-1-0
- b. SB30-07/08 Resolution regarding ASUM on Facebook - Do Pass 5-0-0
- c. SB31-07/08 Resolution regarding Professor Royalties from Required Classroom Materials - Do Pass 5-0-0

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, February 20, 2008
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:02 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson (6:14), Fulton, Gosline, Harrison, Herrera, Hunter, Kiki, Morrison, Rand, Smillie, Tabibnejad, Tipton and Tolton. Excused was Senator Nalty.

The February 13, 2008, meeting minutes were approved.

Public Comment

*Kaimin Business Manager John Cribb asked that his name be removed as a committee member from SB29. He said he would be glad to negotiate a year-long contract when the committee has determined ASUM needs.

*A student coordinator from the Center for Leadership Development announced that there will be a Student Leadership Conference Saturday, March 1st, from 9-3. Lunch is included in the \$8 fee.

*Professor Smith reminded students of the lunar eclipse tonight.

President's Report

a. A card to be sent to Northern Illinois University was circulated for signatures. The University and Board of Regents have been working on enhancing campus safety procedures and notification for emergencies since the Virginia Tech tragedy.

b. Anyone interested in attending the six mil levy kickoff in Helena was asked to contact Leftridge to re-signup. It has been postponed until January 25th.

c. Campaign season for ASUM positions is coming soon, with petitions available March 10. Changes to Bylaws are needed before then.

d. Leftridge met with Athletic Director O'Day, who said that student participation must increase to justify holding open court-side seats for them. Anyone with ideas on how to increase student attendance should contact Leftridge or O'Day.

e. There may be a short recess later to see the lunar eclipse.

Vice President's Report

a. The following committee appointments were moved as a slate by **Hunter-Henderson** and approved by unanimous consent on a motion by **Henderson**: Election - Kevin Nalty, Janelle Chapman; approval of Cassidy Kerns, who has had mediation training, as a third party participant at a second step Student Resolution Officer mediation meeting.

The Chair recognized the presence of Senator Ferguson.

b. Morrison will represent ASUM on KBGA Thursday morning.

Business Manager's Report

STIP - \$148,197.55

SPECIAL ALLOCATION - \$9,730

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$5,393

- a. Student for Economic and Social Justice's Special Allocation request - \$500/\$250 5-0-0 - was withdrawn by the group requesting it.
- b. Invisible Children's Special Allocation request for \$696.50 and recommended by Budget and Finance for \$510 was approved for the same by unanimous consent on a motion by **Henderson**.
- c. Lambda Alliance's Special Allocation request for \$500 and recommended by Budget and Finance for the same was approved by unanimous consent on a motion by **Ness**.
- d. Legal Services' STIP request for \$1,907 and recommended by Budget and Finance for the same was approved by unanimous consent on a motion by **Leftridge**.
- e. Environmental Law Group's Emergency Travel request for \$2,860 and recommended by Budget and Finance for \$800 passed for the recommendation.
- f. Model UN's Emergency Travel request for \$976 and recommended by Budget and Finance for \$500 passed for the recommendation.
- g. A sheet with information on final budgeting was distributed.

Committee Reports

- a. International (Ferguson) - The University will continue programs with France, Ireland, Uruguay, Korea and New Zealand.
- b. Relations and Affairs (Hunter) - SB29 (4-1-0), SB30 (5-0-0) and SB31 (5-0-0) were given do pass recommendations.
- c. Housing (Harrison) - They didn't meet due to lack of quorum.
- c. SPA (Harrison) - They will meet Monday at 7:30 p.m. There will be a poster contest for the "War on Apathy" project.
- d. Recycling Oversight (Gosline) - They are working on a coordinator job description, temporary budget and residence hall recycling.

Unfinished Business

- a. SB29-07/08 Resolution regarding Kaimin Advertising and the Associated Students of The University of Montana (ASUM) (Exhibit A) was moved by **Leftridge-Hunter**. **Morrison-Tolton** moved the following amendments: delete "Kaimin Advertising and the" in the title and insert "Advertising Expenditures" at the end; delete "Kaimin" in lines 4 and 25; amend the paragraph starting at line 20 to read: "Therefore, Let It Be Resolved that *this body create an ad hoc committee consisting of the following parties to engage in advertising contract negotiations: two five current ASUM Senators, one current ASUM Executive, the current Kaimin Editor, Business Manager and Campus Relations Director On Campus Advertising Representative, one student-at-large, with the current ASUM Business Manager serving as chair.*" A motion by **Tabibnejad-Gosline** to send SB29 back to committee failed after previous question calls by **Leftridge-Hunter** (failed) and **Rand-Effertz** (passed). Previous question calls by **Hunter-Effertz** and **Morrison-Effertz** failed. A motion by **Henderson-Tabibnejad** to amend lines 20-24 to read "Therefore, Let It Be Resolved that ASUM create an ad hoc committee consisting of three senators

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and 2 students-at-large, with the current ASUM Business Manager serving as chair" and lines 25-26 to read "This committee shall discuss possible avenues for future advertising expenditures and prepare a proposal to be taken to the Kaimin Business Manager for further negotiations by the 4th of April 2008" failed after a previous question call by **Fennell-Herrera** failed. After a previous question call by **Tolton-Leftridge**, SB29 as amended in committee passed.

b. SB30-07/08 Resolution regarding ASUM on Facebook (Exhibit B) was moved by **Hunter-Tipton**. A motion to approve with unanimous consent was objected to by **Cox**. SB30 passed 15-2 on a roll call vote (see Tally Sheet).

c. SB31-07/08 Resolution regarding Professor Royalties from Required Classroom Materials (Exhibit C) was moved by **Gosline-Leftridge**.

Five-minute recess

A motion by **Tabibnejad-Fulton** to replace "requiring" with "encouraging" in line 38 failed after a previous question call by **Chapman-Herrera**. SB31 passed 16-3 on a roll call vote (see Tally Sheet) after a previous question call by **Hunter-Effertz**.

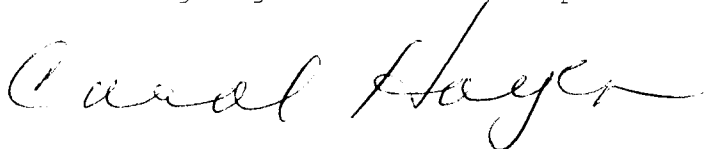
New Business

- a. Resolution to amend ASUM House Rules
- b. Resolution to amend ASUM Bylaws Article 3, Section 9
- c. Resolution to amend ASUM Bylaws Article 5
- d. Resolution on efficient notification and information about WPA
- e. Resolution on Publications Board
- f. Resolution on fee breakdown
- g. Resolution to amend ASUM Bylaws regarding elections
- h. Resolution on the Sports Union structure
- i. Resolution on the eligibility of ASUM employees to run for Senate

A motion by **Morrison-Tolton** to appoint Senator Fulton as Facebook administrator for ASUM was approved by unanimous consent on a motion by **Hunter**.

Comments

The meeting adjourned at 9:45 p.m.



Carol Hayes
ASUM Office Manager