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Documents from the March 12, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, March 12, 2008
UC330-331 - 6 P.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - March 3, 2008**
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Mountainside Chat - Sharon O'Hare - Math Pilot
 - b. Derek Kanwischer - UM Flat
 - c. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. KBGA
 - c. MarioKart
 - d. Other
7. **BUSINESS MANAGER'S REPORT**

STIP - \$146,290.55
SPECIAL ALLOCATION - \$8,430
ZERO-BASE CARRYOVER - \$111,787.06
TRAVEL SPECIAL ALLOCATION - \$4,093

 - a. Special Allocation - Students for Peace and Justice \$500/\$500
4-0-1
 - b. Special Allocation - ADSUM \$2,127/\$1,000 4-0-1
 - c. Emergency Travel - Office for Civic Engagement \$1,512.50/\$266
 - d. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB33-07/08 A Resolution to amend Personnel Policy Item 4 - DO NOT
PASS 5-2-0
 - b. SB34-07/08 Resolution to Reformat Resolutions - DO PASS 6-1-0
 - c. SB35-07/08 Resolution regarding Complete Streets Policies - DO
PASS 7-0-0
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, March 12, 2008
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:06 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman (6:11), Cossitt, Effertz, Fennell (6:11), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty (6:09), Newman, Rand, Smillie and Tabibnejad. Unexcused were Senators Cox, Dodds, and Kiki.

The March 3, 2008, meeting minutes were approved.

Public Comment

*UC Director Candy Holt distributed the "Guide to Student Involvement." Tonya Smith was instrumental in putting it together.

President's Report

- a. Sharon O'Hare shared a powerpoint presentation on Math Pilot, the purpose of which is to aid students in the selection of the appropriate courses and to see that they succeed.
- b. Derek Kanwischer talked about a project to obtain a house in the area for 3-5 UM students to live in and demonstrate the practicalities of sustainable living (Exhibit A).
- c. Senator Tolton has resigned and returned home to Billings. Interview Committee Chair Tabibnejad will decide whether to fill the vacancy.

The Chair recognized the presence of Senators Nalty, Fennell and Chapman.

Vice President's Report

- a. Committee appointments and removals were approved as a slate on a motion by **Leftridge-Gosline** (Exhibit B).
- b. Senator Ferguson will represent ASUM on KBGA Thursday morning.

Business Manager's Report

STIP - \$146,290.55

SPECIAL ALLOCATION - \$8,430

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$4,093

- a. Students for Peace and Justice's Special Allocation request for \$500 was approved for same on the recommendation of Budget and Finance.
- b. ADSUM's Special Allocation request for \$2,127 was approved for \$1,000, the recommendation proposed by Budget and Finance.
- c. Volunteer Action Service's Emergency Travel request for \$1,512.50 was recommended for \$266 by Budget and Finance. A motion by **Morrison-Leftridge** to allocate \$266 more to the San Francisco trip failed after a previous question call by **Hunter-Chapman**. The original recommendation of \$266 passed after a previous question call by **Leftridge-Hunter**.

Committee Reports

- a. ASCRC (Nalty) - They are working on the development of language for placement exams and general ed requirements.
- b. Arts & Science Dean Search (Leftridge) - Phone interviews are being conducted.
- c. Sustainable Campus (Leftridge) - Coca Cola wants to display a banner on campus promoting sustainability, which is being discussed. Vice President

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- Duringer has asked for ideas in the next two-week period on how to save energy on campus to comply with Governor Schweitzer's request to save 20% by 2010 (Exhibit C). They are working on campus building standards.
- d. Recycling (Leftridge) - They will meet Friday at 2 p.m. in UC329.
 - e. Board of Regents (Leftridge) - Governor Schweitzer met with the Montana Associated Students. MAS forwarded three names to the governor for consideration as the new student regent.
 - f. Housing (Harrison) - The mission and strategic plan for the ASUM Renter Center were finalized.
 - g. SPA (Harrison) - The panel on Students in Politics went well, though attendees were mostly students who were already involved. There will be a meeting at 7 p.m. Monday in UC329. There will be guest speakers in April.
 - h. Relations and Affairs (Hunter) - SB33 received a 5-2-0 do not pass recommendation; SB34 received a 6-1-0 do pass recommendation; SB35 received a 7-0-0 do pass recommendation.
 - i. Board on Member Organizations (Rand) - Recognition for MISA and FORMA passed on a motion by **Rand-Tabibnejad**. A motion by **Leftridge-Ferguson** to postpone recognition approval for NRMAL for one week passed.
 - j. Ethics (Morrison) - Their report has been completed, and a presentation will be made next week.
 - k. Student Health Advisory (Ness) - They are in the process of prioritizing services by determining student needs and feelings.
 - l. Campus Facilities (Ness) - They are discussing a bike hub, think tank project and the Native American building, among others.
 - m. Student Affairs Advisory (Ness) - They discussed how assessment is working on campus.
 - n. Campus Safety (Cossitt) - They will meet at 10 a.m. Thursday.

Unfinished Business

- a. SB33-07/08 A Resolution to amend Personnel Policy Item 4 (Exhibit D) was moved by **Nalty-Herrera**. It failed 5-13 on a roll call vote (see Tally Sheet) after previous question calls by **Fulton-Gosline** (failed) and **Leftridge-Herrera** (passed).
- b. SB34-07/08 Resolution to Reformat Resolutions (Exhibit E) was moved by **Morrison-Gosline**. A motion by **Hunter-Tabibnejad** to delete everything above the line passed. A previous question call by **Chapman-Fulton** met with objection. A friendly amendment by **Chapman** to put the title in bold was accepted. After a previous question call by **Fennell-Leftridge**, the resolution passed 15-3 on a roll call vote (see Tally Sheet) after a motion by **Chapman** for approval by unanimous consent met with objection.
- c. SB35-07/08 Resolution regarding Complete Streets Policies (Exhibit F) was moved by **Leftridge-Gosline** and passed 14-2 on a roll call vote (see Tally Sheet) after **Fennell's** call for approval by unanimous consent met with objection.

New Business

- a. Resolution regarding an advertising contract with the Montana Kaimin.
- b. Resolution regarding a physical assault to campus
- c. Resolution regarding renter rights
- d. Resolution for an ASUM alumni committee
- e. Resolution to amend ASUM Bylaws

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- f. Resolution to amend ASUM Fiscal Policy
- g. Resolution on writing proficiency assessment
- h. Resolution for a breakdown of fees
- i. Resolution regarding corporate marketing on campus

Comments

The meeting adjourned at 9:26 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager