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Documents from the March 19, 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
Wednesday, March 19, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 12, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. MarioKart
 - b. Elections - Mandatory Candidate Meeting @ 5:30 p.m.
 - c. Committee Appointments/Removals
 - d. KBGA
 - e. Other
6. VICE PRESIDENT'S REPORT - None
7. BUSINESS MANAGER'S REPORT
 - STIP - \$146,290.55
 - SPECIAL ALLOCATION - \$6,930
 - ZERO-BASE CARRYOVER - \$111,787.06
 - TRAVEL SPECIAL ALLOCATION - \$3,827
 - a. Missoula Folklore Society Special Allocation - \$240/\$240 5-0-0
 - b. Lambda Pi Eta Special Allocation - \$220/\$130 5-1-0
 - c. Missoula Footbag Alliance Special Allocation - \$2,850/\$1,550 6-0-0
 - d. Sustainability Center STIP (travel) - \$1,100/\$1,100 6-0-0
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB36-07/08 Resolution amending Election Bylaws
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, March 19, 2008
UC330-331 - 6 p.m.

Acting Chair Leftridge called the meeting to order at 6:05 p.m.
Present: President Leftridge, Business Manager Henderson; Senators Chapman (6:08), Cossitt, Cox, Effertz, Fennell (6:11), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Kiki, Morrison, Newman, Rand, Smillie and Tabibnejad. Excused was Vice President Ness. Unexcused were Senators Dodds and Nalty.

The March 12, 2008, meeting minutes were approved.

Public Comment

*Two students presented information about their petition to raise the income guidelines for the Children's Health Insurance Program.

President's Report

- a. More than 100 students signed up for the MarioKart tournament. Over \$400 was netted for the AIDS program.
- b. A mandatory meeting for ASUM executive and senator candidates will be held Friday at 5:30 p.m.
- c. A motion by **Gosline-Henderson** to pass the following slate of committee removals and appointments was approved with unanimous consent on a motion by **Hunter**: Elections (removals) - Travis Suzuki, Lucas Hamilton, Jake Childers; Elections (appointment) - Kim Pappas.
- d. Senator Ferguson will represent ASUM on KBGA Thursday morning.

Vice President's Report - None

Business Manager's Report

STIP - \$146,290.55

SPECIAL ALLOCATION - \$6,930

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$3,827

- a. Missoula Folklore Society's Special Allocation request for \$240 and recommended for same by Budget and Finance passed.
- b. Lambda Pi Eta's Special Allocation request for \$220, recommended for \$130 by Budget and Finance, passed for the recommended amount.
- c. Missoula Footbag Alliance's Special Allocation request for \$2,850 was recommended for \$1,550 by Budget and Finance. **Cox-Leftridge** moved to increase contract services by \$500. A motion by **Leftridge-Chapman** to amend the amount to \$400 passed, and the amended motion passed. **Chapman-Cox** moved to increase advertising by \$100. A motion by **Fulton-Kiki** to amend the amount to \$80 passed, and the amended motion passed after a previous question call by **Ferguson-Herrera**. The allocation amended to \$2,030 passed.
- d. Sustainability Center's STIP (travel) request for \$1,100 and recommended for same passed after a previous question call by **Fennell-Chapman**.

Committee Reports

- a. Ethics (Morrison-Tabibnejad) - A draft of The University of Montana Statement of Values was distributed (Exhibit A). There were Faculty, Staff and ASUM Senate members on the committee. They gathered information/opinions through such things as an online survey, public forum, speakers and other research. They would like to see a formal committee after this has been adopted to make sure the document is kept up-to-date. Feedback to the University president and the three senates will be important as time goes on.
- b. Board on Membership (Rand) - The following groups were approved for ASUM recognition as a slate on a motion by **Effertz-Herrera**:
College Church - Gen One, UM Exercise Science Students' Association, Um Society for Ecological Restoration Student Guild, Northern Rockies Model Arab League.
- c. Recycling Oversight (Leftridge) - They're talking about Green Griz, capital improvements and Aber recycling, among other things. Aber IS recycling. The glass grinder will be here April 19.
- d. Associate Provost Search (Henderson) - They are conducting phone interviews.

Unfinished Business

- a. SB36-07/08 Resolution amending Election Bylaws (Exhibit B) was moved by **Leftridge-Rand**. Grammatical corrections were offered by **Morrison** and accepted as a friendly amendment. A motion by **Cox-Tabibnejad** to strike "or buying votes with gifts, money or alcohol" under J. was approved with unanimous consent on a motion by **Leftridge**. A motion by **Newman-Ferguson** to insert "*K. The buying of votes with money, gifts, or alcohol is prohibited*" was approved with unanimous consent on a motion by **Tabibnejad**. A motion by **Leftridge-Morrison** to undelete "are registered for one credit or more" and delete "pay the ASUM Activity Fee" in Section 3 F. and undelete "B. All students who are registered for one credit or more are allowed to vote in any ASUM election" in Section 8 B passed.

The Chair recognized the presence of Senators Chapman and Fennell.

A motion by **Leftridge-Fennell** to delete everything after the colon in Section 1 A. and insert "*scheduling appearances; lobbying a voter; posting, publication or distribution of advertisements, correspondence or literature*" passed. A motion by **Cox-Fennell** to undelete "No campaign materials may be displayed before the start of the campaigning period" in Section 2 B. failed after a previous question call by **Gosline-Chapman**. After a previous question call by **Tabibnejad-Kiki**, the resolution as amended was approved by unanimous consent on a motion by **Cox**.

New Business

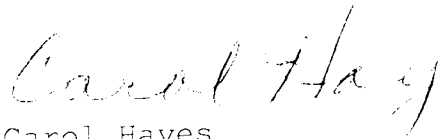
- a. Resolution regarding renter rights
- b. Resolution regarding the UM ethics code

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- c. Resolution regarding the Montana healthy kids program
- d. Resolution regarding the SPA Director
- e. Resolution regarding ASUM advertising
- f. Resolution regarding the Sports

Comments

The meeting adjourned at 8:07 p.m.



Carol Hayes
ASUM Office Manager