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Senate Meeting Agendas and Minutes,  
2007-Present

ASUM Student Government

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4-2-2008

### Documents from the April 2, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA  
Wednesday, April 2, 2008  
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 19, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. UM Productions Director Nominee - Charissa Oman
  - b. Transportation/National Chillout Day - April 16 @ 4:30 p.m.
  - c. Election Update - Candidate Interviews/Forum @ Noon, UC Commons
  - d. College of Arts and Sciences Dean Search - tours and lunches
  - e. Other
6. VICE PRESIDENT'S REPORT
  - a. Committee Appointments/Removals
  - b. KBGA
7. BUSINESS MANAGER'S REPORT

STIP - \$145,190.55  
SPECIAL ALLOCATION - \$3,942  
ZERO-BASE CARRYOVER - \$111,787.06  
TRAVEL SPECIAL ALLOCATION - \$3,827

  - a. UM Woodsman Team STIP Request - \$4,180/\$3,800 6-0-0
  - b. Global Grizzlies Special Allocation Request - \$1,000/\$750 6-0-0
  - c. Women's Center's Special Allocation request - \$1,217.83/\$633 5-0-1
  - d. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 -  
tabled in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

**ASUM SENATE MINUTES**  
**Wednesday, April 2, 2008**  
**UC330-331 - 6 p.m.**

Acting Chair Henderson called the meeting to order at 6:07 p.m.  
Present: President Leftridge, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Kiki, Morrison, Nalty, Newman, Rand, Smillie and Tabibnejad. Excused was Vice President Ness. Unexcused was Senator Hunter. Senator Gosline's early departure was excused. Early departures of Senators Harrison, Kiki and Smillie were unexcused.

The March 19, 2008, meeting minutes were approved.

**Public Comment**

\*Associate Provost Arlene Walker-Andrews asked for seniors to volunteer to take the Collegiate Learning Assessment to be given April 15 and 23<sup>rd</sup>. Interested seniors were asked to contact Marea Johnson at her email address [mj173135@grizmail.umt.edu](mailto:mj173135@grizmail.umt.edu) for details.

\*Professor Smith encouraged Senators to attend sessions of their choice on Friday to learn about undergraduate research projects. He also noted that he will be attending the National Conference on Undergraduate Research in Maryland next week and so will not be able to attend the ASUM Senate meeting next Wednesday.

\*A member of Students for Economic and Social Justice circulated a petition asking President Dennison to consider endorsement of the Designated Supplier Program of the Worker Rights Consortium.

**President's Report**

a. A motion by **Leftridge-Effertz** to confirm UM Productions Director nominee Charissa Oman for the position was approved with unanimous consent on a motion by **Effertz**.

b. Transportation/National Chillout Day will take place April 16 in Washington, D.C. A webcast of ASUM Transportation's program will be at 4:30 p.m. They received a grant of \$1,000 and publicly thanked Jessie Davie of the ASUM Sustainability Center for helping with the paperwork. A sign-up sheet was circulated to volunteer for Walk 'n Roll Week. Those volunteering for a two-hour period will receive a t-shirt. Money for a third large bus may become available. A bus that was to be delivered in April has been delayed until June. ASUM Transportation Director Wilson and staff member Ryan Loomis will be attending A Transportation for University Communities Conference in Reno next week.

c. A forum for ASUM executive candidates will be held this Thursday at noon in the UC Commons.

d. The College of Arts and Sciences Dean Search has been narrowed to four excellent candidates who will be visiting campus in the next three weeks. There will be a lunch next Monday for students to attend to learn more about the first candidate, with others to be scheduled for each of the candidate visits.

e. ASUM Legal Services Director Hamilton gave an overview of services available and fielded questions.

**Vice President's Report**

- a. On a motion by **Leftridge-Effertz**, Senator Herrera was appointed to the Elections Committee by unanimous consent on a motion by **Effertz**.
- b. Senator Cox will represent ASUM on KBGA Thursday morning.

**Business Manager's Report**

**SPECIAL ALLOCATION** - \$3,942  
**ZERO-BASE CARRYOVER** - \$111,787.06  
**TRAVEL SPECIAL ALLOCATION** - \$3,827  
**STIP** - \$145,190.55

- a. UM Woodsman Team's STIP Request for \$4,180 was approved by unanimous consent on a motion by **Tabibnejad** for Budget and Finance's recommendation of \$3,800.
- b. Global Grizzlies Special Allocation Request for \$1,000 was approved by unanimous consent on a motion by **Tabibnejad** for Budget and Finance's recommendation of \$750.
- c. Women's Center's Special Allocation request for \$1,217.83 was approved by unanimous consent on a motion by **Tabibnejad** for Budget and Finance's recommendation of \$633.

**Committee Reports**

- a. Housing (Harrison) - They will meet Thursday at 3 p.m. in UC215. A press conference to announce fundraising to offset the cost to the city for the rental safety program will be held next Monday at noon.
- b. SPA (Harrison) - They will meet at 7 p.m. Thursday in UC215.
- c. Relations and Affairs (Morrison) - SB37 was tabled.
- d. Ethics (Tabibnejad) - Senate's suggestion for language changes in The University of Montana Statement of Values draft were discussed.
- e. Enrollment Management (Leftridge) - They are discussing the raising of admission standards as well as retention issues.
- f. Campus IT (Fulton) - They are discussing a reformulation of IT and changes in the type of wireless service on campus.
- g. Election (Henderson) - There will be an executive forum Thursday at noon, with other forums to be offered before the general election. Ways of increasing voter turnout are being discussed.

**Unfinished Business**

- a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 was tabled in committee. A motion by **Cox-Chapman** to suspend House Rules to bring it off the table failed.

**New Business**

- a. Resolution regarding ASUM's structure
- b. Resolution to amend ASUM Bylaws regarding Publications Board
- c. Resolution to amend ASUM Fiscal Policy

**Comments**

The meeting adjourned at 7:16 p.m.  
Carol Hayes, ASUM Office Manager

