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ASUM SENATE AGENDA
Wednesday, April 9, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 2, 2008

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. ASUM Structure - Teresa Burnham, Anne Hamilton
- b. Green House Gas Inventory Report - Jessie Davie
- c. Off-Campus Renter Center - Denver Henderson
- d. Student Resolution Officer Report - Steve Hurin
- e. ADSUM Dinner/Fundraiser - Friday, 5-6:30, UC Ballroom - Pat Williams and Tess Raunig
- f. Primary Election Today!!
- g. Oval Magazine Release
- h. Next Week's Senate Meeting
- i. Other

6. VICE PRESIDENT'S REPORT

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

7. BUSINESS MANAGER'S REPORT

STIP - \$141,390.55

SPECIAL ALLOCATION - \$2,559

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$3,827

- a. SB40-07/08 Resolution regarding Union Emergency Account - 6-0-0
- b. UM Woodsman Team Special Allocation request - \$6,397/\$1,700 6-0-0
- c. Japanese Student Association Special Allocation request - \$1,000/\$330 6-0-0
- d. Model Arab League Special Allocation request - \$3,189.69/\$416 6-0-0
- e. Sustainability Center STIP request - \$3,300/\$3,300 6-0-0
- f. ASUM Transportation STIP Staff Travel request - \$1,174/\$1,174 6-0-0
- g. ASUM Renter Center Zero-Base Carryover request - \$1,500/\$1,500 5-0-1
- h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 -
tabled indefinitely in committee
- b. SB38-07/08 Resolution amending ASUM Bylaws Article IV - unanimous
do pass recommendation
- c. SB39-07/08 Resolution amending ASUM Personnel Policy - unanimous
do pass recommendation

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, April 9, 2008
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:08 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman (6:15), Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty, Newman, Rand, Smillie and Tabibnejad. Unexcused were Senators Cossitt and Kiki.

The April 2, 2008, meeting minutes were approved.

Public Comment

*A member of the Woodsman Team talked about the conclave they will be hosting this spring and the money they have requested for it.

*A representative from the Student Assault Resource Center told about the "Walk-a-mile-in-her-shoes" event that will be held on the Oval. The registration is \$10 or \$8 if you bring your own shoes to wear. This is for men to walk a mile wearing women's shoes.

*Former ASUM Senator ('88) and President ('91) Galen Hollenbaugh told about his Senate experience and encouraged them to keep up the good work. He is currently the State Representative for House District 89 and the Deputy Chief of Staff in the Department of Justice.

The Chair recognized the presence of Senator Chapman.

President's Report

a. Consultant (and former ASUM Legal Services employee) Teresa Burnham gave a presentation on ASUM structure regarding personnel (Exhibit A). The recommendation is to include personnel duties in the new job description for the ASUM Office Manager.

b. Jessie Davie of the ASUM Center for Sustainability gave a presentation on the greenhouse gas emissions inventory.

c. Off-Campus Renter Center Director Henderson asked Senators to attend the hearing on the proposed safety ordinance and give testimony. He said the voluntary inspection ordinance is good, but a mandatory one would be an improvement. He hopes to have renter topics in the Montana Kaimin and revamp his office's web site. A non-discriminatory policy is encouraged.

d. Student Resolution Officer Steve Hurin encouraged Senate to advertise his position now to allow for interaction with him before he graduates to aid in the transition process.

e. The ADSUM fundraising dinner is this weekend, with guests Pat Williams and Tess Raunig. The cost is \$10.

f. The ASUM primary election is today. Vote!

g. The new Oval magazine is available.

h. Leftridge, along with ASUM Transportation Director Wilson, will be in Washington, D.C. next week where ASUM Transportation will be honored as a winner of the national "Chill Out" award for contributing to the reduction of global warming. All are invited to a party in the Del Brown Room next Wednesday at 4:30 p.m. with the webcast at 5:00 p.m.

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i. A draft for the continuation of the Office of Sustainability was distributed (Exhibit B).

Ten-minute break (for Hayes to shut down voting access)

Vice President's Report

a. On a motion by **Henderson-Gosline**, Dustin Leftridge and Emily Cossitt were appointed to the Elections Committee by unanimous consent on a motion by **Henderson**.

b. President Leftridge will represent ASUM on KBGA Thursday morning.

Business Manager's Report

SPECIAL ALLOCATION - \$2,559

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$3,827

STIP - \$141,390.55

a. SB40-07/08 Resolution regarding Union Emergency Account (Exhibit C) came to Senate under Budget and Finance's seconded motion status. **Tabibnejad-Chapman** moved to amend 14.8 by inserting "The Emergency Union Travel account shall not exceed \$3,000. At the end of each fiscal year, up to 50% of the funds left over in the Special Allocations Travel account shall roll over into the Emergency Union Travel account. The remaining amount shall roll over into the Special Allocations Travel account." After a previous question call by **Effertz-Herrera**, the amendment failed. After a previous question call by **Morrison-Leftridge**, the resolution passed 18-0 on a roll call vote (see Tally Sheet).

b. UM Woodsman Team's Special Allocation request for \$6,397 and recommended by Budget and Finance for \$1,700 passed for the recommended amount.

c. Japanese Student Association's Special Allocation request for \$1,000 and recommended by Budget and Finance for \$330 passed for the recommended amount.

d. Model Arab League's Special Allocation request for \$3,189.69 was recommended by Budget and Finance for \$416. A motion by **Morrison-Herrera** to increase contracted services by \$100 failed after a previous question call by **Fennell-Chapman**. The recommended amount was approved by unanimous consent on a motion by **Cox**.

e. Sustainability Center's STIP request for \$3,300 was recommended for same by Budget and Finance. A previous question call by **Cox-Effertz** failed. **Rand-Fennell** moved to increase the amount by \$700. A motion by **Nalty-Tabibnejad** to delay this request until after SB39 was voted upon under Unfinished Business was approved with unanimous consent on a motion by **Leftridge**.

f. ASUM Transportation's STIP Staff Travel request for \$1,174 and approved by Budget and Finance for same was approved with unanimous consent on a motion by **Nalty**.

g. ASUM Renter Center's Zero-Base Carryover request for \$1,500 and approved by Budget and Finance for same was approved with unanimous

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consent on a motion by **Effertz** after a previous question call by **Newman-Chapman**.

Committee Reports

- a. Transportation (Rand) - Sign-up sheets were circulated for Walk 'n Roll Week.
- b. Board on Membership (Rand) - A motion by **Rand-Nalty** to suspend House Rules for recognition of groups, as the committee was unable to meet, was approved with unanimous consent on a motion by **Henderson**. The following groups were moved for approval of recognition on a motion by **Nalty-Tabibnejad** and approved with unanimous consent on a motion by **Effertz**: UM Exercise Science Students' Association, Multiple Edition Society (Secret), and Jya Dan/Rocky Mountain Breakers/RMB. A motion by **Nalty-Ferguson** to reinstate House Rules was approved with unanimous consent on a motion by **Henderson**.
- c. Housing Board (Harrison) - Senators were encouraged to attend the City Council meeting next Monday at 7 p.m.
- d. SPA (Harrison) - There will be a forum on Monday, April 28, at noon regarding guns on campus.
- e. Publication Board (Henderson) - Joe Licitra was appointed Business Manager of the Montana Kaimin for next year. Editor interviews will be conducted Thursday.
- f. ASCRC (Henderson) - They discussed catalog language for the general education requirements.
- g. Associate Provost Search (Henderson) - There are two finalists.
- h. Relations and Affairs (Hunter) - SB37 was tabled indefinitely; SB38 and SB39 were given unanimous do pass recommendations.
- i. ECOS (Tabibnejad) - Minor language revisions were made to the ethics statement.

Unfinished Business

- a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 was tabled indefinitely in committee.
- b. SB38-07/08 Resolution amending ASUM Bylaws Article IV (Exhibit D) was moved by **Hunter-Henderson** and approved with unanimous consent on a motion by **Hunter**.
- c. SB39-07/08 Resolution amending ASUM Personnel Policy (Exhibit E) was moved by **Tabibnejad-Hunter**. A motion by **Cox-Fulton** to amend the hours to 60/month failed after a previous question call by **Cox-Herrera**. The resolution passed 14-2 on a roll call vote (see Tally Sheet) after a previous question call by **Morrison-Cox**.
- d. A motion by **Gosline-Tabibnejad** to resume the Sustainability Center's STIP request for \$3,300 passed. **Rand-Fennell's** motion to increase the amount by \$700 failed after a previous question call by **Cox-Leftridge**. The recommendation of \$3,300 passed.
- d. SB41-07/08 Resolution amending ASUM Bylaws and Personnel Policy re: Internal Structuring of Staff (Exhibit F) was inadvertently left off of the agenda. It was moved by **Henderson-Tabibnejad**. A motion by **Hunter-Cox** to delete the "ASUM COT Student Assistant" position in 3.0 was approved by unanimous consent on a motion by **Tabibnejad**. A

motion by **Henderson-Morrison** to change the pay in 3.0 under "Students Tutoring Students" to "variable" was approved by unanimous consent on a motion by **Henderson**. A motion by **Leftridge-Henderson** to amend line 543 by adding "*A supervisor is prohibited from making director level decisions including hiring, firing, discipline or change in job descriptions and assigned tasks*" was approved with unanimous consent on a motion by **Henderson**. A motion by **Leftridge-Ferguson** to amend lines 587-588 by deleting "*, shall serve as an ex-officio non-voting member of the UC Board*" was approved with unanimous consent on a motion by **Henderson**. The resolution as amended was approved with unanimous consent on a motion by **Hunter**.

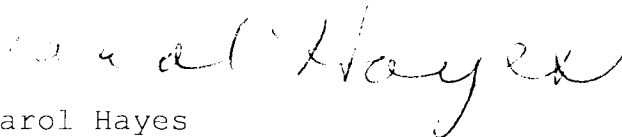
New Business

- a. Resolution regarding the healthy Montana kids issue
- b. Resolution thanking Ron Paul
- c. Resolution to amend ASUM Bylaws
- d. Resolution regarding grad students

Comments

A motion by **Morrison-Tabibnejad** to forego comments and adjourn immediately passed.

The meeting adjourned at 10:39 p.m.


Carol Hayes
ASUM Office Manager