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4-30-2008

### Documents from the April 30, 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

April 30, 2008

UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 23, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Barbara Hollmann Administrator of the Year Award
  - b. Rikki Henderson
  - c. Election Recap
  - d. Zero Base Carryover request
  - e. Other
  - f. Swearing-in of Incoming Senate
6. ROLL CALL
7. PRESIDENT'S REPORT
  - a. Welcome
  - b. Hello Walk
  - c. SPA Interim Director
  - d. Senate Vacancy
  - e. Other
8. VICE PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Email/phone information
  - c. Dammitt Doll
  - d. Senate Retreat
  - e. Other
9. BUSINESS MANAGER'S REPORT
  - a. Welcome
  - b. Multiple Edition Society
  - c. Other
10. COMMITTEE REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. COMMENTS
14. ADJOURNMENT

**ASUM SENATE MINUTES**  
**Wednesday, April 30, 2008**  
**UC330-331 - 6 p.m.**

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

The April 23, 2008 meeting minutes were approved.

**Public Comment**

\*ASUM Off-Campus Renter Center Director Denver Henderson reported that the ordinance regarding rental inspections at a cost of \$15 for students passed with unanimous consent Monday night at City Council. He thanked Senator Harrison and ASUM Executives for their support.

\*Dean of Students Charles Couture shook the hand of each Senate member and thanked them for their service.

\*Sean Schilke, whose bid for a Senate seat was unsuccessful, filed a grievance regarding ASUM Bylaws. He explained and distributed a copy of the grievance (Exhibit A). He did not request a revote, but he asked that the Bylaws be followed and requested that Senate make changes as needed in the future to aid in compliance.

The Chair recognized the presence of Senator Rand.

**President's Report**

- a. The Barbara Hollmann Administrator of the Year award was presented to UC Director Candy Holt. Senator Hunter explained selection criteria.
- b. Rikki (Gregory) Henderson will be working with the Health Care Program with Forward Montana and circulated a sign-up sheet for volunteers. She reminded Senate of the coming school board elections. Leftridge thanked her for chairing the Elections Committee.
- c. There was a tie for the 20<sup>th</sup> position on Senate. Vice President Ness encouraged Senators to read over the Bylaws and make suggestions for change.
- d. A motion by **Morrison-Henderson** to suspend ASUM House Rules and Bylaws to consider a \$4,000 Zero Base Carryover request was approved with unanimous consent on a motion by **Henderson**. A motion by **Morrison-Henderson** to use the \$4,000 to pay contracted services for a personnel study was approved with unanimous consent on a motion by **Henderson**. A motion by **Henderson-Effertz** to reinstate ASUM House Rules and Bylaws was approved with unanimous consent on a motion by **Henderson**.
- e. Honors cords not received can be picked up in the ASUM office.
- f. Leftridge thanked Senators for their service this year.
- g. Dean Couture presided over the swearing-in of the new Senate.

Chair Smillie called the meeting to order at 6:36. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Cheung, Dempersmeir, Dusek, Fennell, Hamilton, Kaliyeva, Kettering, Leftridge, Martin, May, Morrison, Newman, Singer, Sjostrom, Spear, Stusek, Tangiaipak, Wilke and Zulnikov. Excused was Senator Haupt.

**ASUM Senate Minutes**

**April 30, 2008**

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**President's Report**

- a. Hunter welcomed the new Senate.
- b. Hunter invited Senate to participate in the Hello Walk event at 10 a.m. Saturday in front of Turner Hall.
- c. Hunter acknowledged the receipt of a letter of resignation from Senator Morrison. A motion by **Gosline-Fennell** to accept the resignation was approved with unanimous consent on a motion by **Newman**.
- d. A motion by **Hunter-Newman** to appoint former Senator Morrison to the position of Interim SPA Director for the summer was approved with unanimous consent on a motion by **Newman**.
- e. The vacant Senate position will be advertised Fall Semester.

**Vice President's Report**

- a. Smillie explained the committee structure - ASUM and University. She asked Senators to fill out forms indicating their interest.
- b. A paper was circulated for Senators to write down their email address and phone number.
- c. A dammit doll was given to Senate by the University Crafters to show what their Special Allocation was used for. They made several of them to distribute during finals.
- d. The tentative dates for the Senate retreat are August 30 and 31.

**Business Manager's Report**

- a. Gosline welcomed and congratulated the new Senate.
- b. A motion by **Fennell-Newman** to suspend House Rules and Bylaws to consider a Multiple Edition Society travel request was approved with unanimous consent on a motion by **Newman**. **Hamilton-Newman** moved to approve the allocation of \$564. A motion by **Dempersmeir-Newman** to increase the allocation to \$722 failed. The original amount passed. A motion by **Fennell-Newman** to reinstate House Rules and Bylaws passed.

**Committee Reports** - None

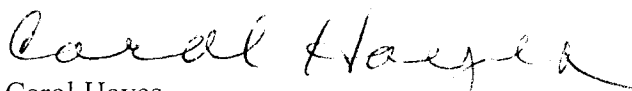
**Unfinished Business** - None

**New Business**

- a. Resolution to amend Election Bylaws
- b. Resolution to amend Fiscal Policy
- c. Resolution regarding governing document availability

**Comments**

The meeting adjourned at 7:54 p.m.



Carol Hayes  
ASUM Office Manager