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Documents from the September 3, 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, September 3, 2008
UC330-331 - 6 P.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - August 27, 2008**
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Mountainside Chat with Jim Foley, Executive Vice President
 - b. Arlene Walker-Andrews, Associate Provost.
 - c. Tyson McLean - Greek Life Coordinator
 - d. Denver Henderson - ASUM Off-Campus Renter Center Director
 - e. Jessie Davie - ASUM Sustainability Center Coordinator
 - f. Closing date for ASUM Senator Position - September 5th
 - g. Sign-up for Volunteer Fair to be held September 9th & 10th
 - h. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. KBGA
 - c. Ice Cream Social
 - d. Other
7. **BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$18,000.00
STIP - \$180,356.53
TRAVEL SPECIAL ALLOCATION - \$25,584.94
ZERO-BASE CARRYOVER - \$153,395.45

 - a. ASUM Legal Services STIP request - \$5,302.47/\$5,302.47
 - b. Kaimin Memo of Understanding (MOU) with ASUM
 - c. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB1-08/09 Resolution Updating Personnel Policy
 - b. SB2-08/09 Update of Personnel Policy 2.0
 - c. SB3-08/09 Endorsement of the 6 Mil Levy: LR-118
 - d. SB4-08/09 Resolution regarding ASUM Following E-Mail Policy
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, September 3, 2008
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:03. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Cheung, Dempersmier, Dusek, Fennell, Hamilton, Haupt, Kaliyeva, Kettering, Leftridge, Martin, May, Newman, Singer, Sjostrom, Spear, Tangjaipak, Wilke and Zolnikov. Excused: Senator Stusek.

The August 27, 2008, meeting minutes were approved.

Public Comment

*Mary Kettering announced that The University of Montana track and field program will host the inaugural Homecoming Hustle Saturday, September 20 in Missoula. The 5k race starts at 9:45 and will lead the parade. The entry fee is \$25. Proceeds will benefit the program.

President's Report

- a. This week's Mountainside Chat was with Jim Foley, UM's Executive Vice President. He spoke about his role at the University and the monthly meetings with ASUM executives. They are working together on voter registration, the gubernatorial debate and other projects. He is meeting with the students for Economic and Social Justice September 25th to talk about worker's rights and the issue of collegiate licensing.
- b. Associate Provost Arlene Walker-Andrews gave a power point presentation about the Retention Management Plan and answered questions about it.
- c. Newly-hired Tyson McLean, Greek Life Coordinator, introduced himself and encouraged students to contact him via email or phone.
- d. ASUM Off-Campus Renter Center Director Denver Henderson gave an overview of his program and spoke about the availability and promotion of a rental inspection for \$15. The Center has established a new mission statement and strategic plan and has an improved website. He will be researching legislative opportunities.
- e. ASUM Sustainability Center Coordinator Jessie Davie is working on this year's "Focus the Nation Event." She will be overseeing three internships.
- f. Applications for the vacant ASUM Senator position will close Friday at 4 p.m., with confirmation of the selected person at next Wednesday's meeting.
- g. The Volunteer Fair will be held next Tuesday and Wednesday in the UC atrium. Senators were encouraged to sign up for tabling.

Vice President's Report

- a. A motion by **Hunter-Martin** to approve committee appointments as a slate (Exhibit A) passed with unanimous consent on a motion by **Hunter**.
- b. Senator Kaliyeva will represent ASUM on KBGA Thursday morning at 8:45 a.m.
- c. Senators were reminded of the ice cream social this Sunday from 3-5 p.m. Volunteers should see Smillie after the Senate meeting.

- d. A thank-you card for Camp Mak-A-Dream was circulated for signatures.
- e. Senators were reminded to check their mailboxes regularly.
- f. Senators needing to be excused from a Senate meeting must contact Smillie.

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$18,000.00

STIP - \$180,356.53

TRAVEL SPECIAL ALLOCATION - \$25,584.94

ZERO-BASE CARRYOVER - \$153,395.45

- a. ASUM Legal Services STIP request for \$5,302.47 (later corrected to \$5,277.20) passed with unanimous consent on a motion by **Fennell** after a PQ call by **Hunter**.
- b. Former and current Kaimin ad representative Kevin Nalty and Matt Parker, respectively, spoke about the Memo of Understanding between the Kaimin and ASUM setting special rates for ASUM and its recognized student groups. Matt can be reached at kaiminads@gmail.com or at 243-6541.

Committee Reports

- a. ASUM Transportation (Tangjaipak) - They discussed Kaimin ads giving information about the buses.
- b. Relations and Affairs (Dusek) - SB1, SB2, SB3, SB4 were all given 3-0 do pass recommendations.
- c. SPA (Hamilton) - They selected panelists for the gubernatorial debate and discussed the voter guide.
- d. ASCRC (Dempersmier) - They are discussing the course retake fee.

Unfinished Business

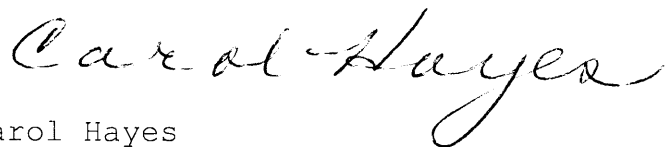
- a. SB1-08/09 Resolution Updating Personnel Policy (Exhibit B) was moved by **Gosline-Spear** and passed with unanimous consent on a motion by **Newman**.
- b. SB2-08/09 Update of Personnel Policy 2.0 (Exhibit C) was moved by **Kaliyeva-Martin** and passed with unanimous consent on a motion by **Newman**.
- c. SB3-08/09 Endorsement of the 6 Mil Levy: LR-118 (Exhibit D) was moved by **Hamilton-Martin**. There was discussion that an amendment had been made in committee, but it was not communicated and therefore not changed prior to the Senate meeting. A five-minute recess was called to locate the wording. A motion by **Gosline-Hunter** to add a last paragraph to read *Therefore, Let It Be Further Resolved that ASUM will begin working on voter education and general outreach to University of Montana students in regard to support of LR-118* was passed with unanimous consent on a motion by **Hunter** after a previous question call by **Newman-Gosline**. The resolution as amended passed with unanimous consent on a motion by **Hunter**.
- d. SB4-08/09 Resolution regarding ASUM Following E-Mail Policy (Exhibit E) was moved by **Hunter-Spear** and passed with unanimous consent on a motion by **Fennell**.

New Business

- a. Resolution regarding MontPIRG
- b. Resolution to amend Bylaws (2)
- c. Resolution regarding HIV testing on campus
- d. Resolution on the designated suppliers program
- e. Resolution endorsing the University's energy policy
- f. Resolution regarding contact information disclosure

Comments

The meeting adjourned at 8:12 p.m.

A handwritten signature in cursive script that reads "Carol Hayes". The signature is written in black ink and is positioned above the typed name and title.

Carol Hayes
ASUM Office Manager