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Documents from the September 10, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, September 10, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 7, 2008

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

(Order amended from the original version to accommodate guests)

- a. ASUM/Administration and Finance MOU - Rosi Keller, Associate Vice President, Administration and Finance
- b. Study Jam - Sharon O'Hare
- c. American Heart Association - Amy Bateman, Director of Western MT
- d. Mountainside Chat: Nancy Wilson, Director, ASUM Transportation
- e. Confirmation and Swearing-in of ASUM Senator
- f. Gubernatorial Debate - September 15 at 6:30 p.m.
- g. UC Tour Sign-up - September 17 at 4:30 p.m.
- h. Board of Regents/MAS Meeting Sign-up - September 24-26 in Butte
- i. Western States Insurance Scholarship
- j. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments/Removals
- b. KBGA
- c. Homecoming
- d. Student Group Assignments
- e. ASUM Executives on Committees
- f. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$18,000.00

STIP - \$175,079.33

TRAVEL SPECIAL ALLOCATION - \$25,584.94

ZERO-BASE CARRYOVER - \$153,395.45

- a. Camas STIP request - \$742/\$742
- b. Staff (Marlene Hendrickson) STIP request for travel - \$2,442.40/\$2,442.40
- c. Honor Students Association Special Allocation request - \$800/\$400
- d. Public Land and Resource Law Review Special Allocation request - \$4,100/\$450
- e. ASUM Off-Campus Renter Center Zero Base Carryover request - \$1,000/\$1,000
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB5-08/09 Endorsement of UM Energy Conservation Measures Phase I
- b. SB6-08/09 Resolution in Support of the Designated Suppliers Program
- c. SB7-08/09 Resolution Supporting MontPIRG's Affiliation with USPIRG

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, September 10, 2008
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:07. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Cheung, Dempersmier (6:14), Dusek, Fennell, Hamilton, Kaliyeva, Kettering, May, Newman, Singer, Stusek, Tangjaipak, Wilke and Zolnikov. Excused were Senators Haupt, Leftridge, Martin, Sjostrom and Spear.

The September 3, 2008, meeting minutes were approved.

Public Comment

- *Camas student group members Bryce Andrews and Jim Gibbons expressed their hope that Senate would support their STIP request for a new computer.
- *Molly Collins, Assistant Director for Student Involvement and Leadership Development, encouraged participation in Student Groups 101 How to Plan A Kick-off Event and Recruitment Tips from 6-7:30 tomorrow evening in UC330.
- * Students for Economic and Social Justice reps asked Senators to support SB6-08/09 Resolution in Support of the Designated Suppliers Program.
- *MontPIRG reps informed Senators about their projects and asked them to support SB7-08/09 Resolution Supporting MontPIRG's affiliation with USPIRG.

resident's Report

a. Rosi Keller, Associate Vice President of Administration and Finance, explained the Memo of Understanding (Exhibit A) between A & F and ASUM, which will take affect in FY10. The MOU will be reviewed in 2013.

The Chair recognized the presence of Senator Dempersmier.

b. Sharon O'Hare reported a new program - Study Jam - and distributed a schedule of tutoring times and topics (Exhibit B).

c. Amy Bateman, Director of the Western Montana American Heart Association, recounted the history of the Heart Walk on campus and encouraged students to participate in it individually or on a team.

d. This week's Mountainside Chat was with Nancy Wilson, Director of ASUM Transportation. She distributed a year-end report (Exhibit C) and told Senate about the program, which includes such things as an outreach coordinator, bike ambassadors, a bike ridership count/survey (to be conducted this month), semester bike checkout, short-term yellow bike checkout and maintenance. They are hosting a conference in late October. They will be distributing information on the Russell Street project and an update on the 5th/6th/Arthur plans.

e. Tony Brockman was confirmed to fill the vacant Senate position on a motion by **Smillie-Fennell**, which passed with unanimous consent on a motion by **Smillie**. Dean of Students Charles Couture presided at his swearing-in.

f. The gubernatorial debate among candidates Republican Roy Brown, incumbent Brian Schweitzer and Libertarian Stan Jones will take place September 15 at 6:30 p.m. in the UC Theater.

g. Senators were asked to sign up on the circulated sheet for the UC Tour to be held September 17 at 4:30 p.m.

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- h. A sign-up sheet was circulated for Senators to sign up to attend the MAS/Board of Regents meeting September 24th and 25th in Butte.
- i. Western States Insurance is offering seven \$1,000 scholarships. The first one will be awarded this Saturday at the Griz football game. Applicants will be considered on the basis of their GPA and community involvement. ASUM student government participants will be the first group of applicants to be considered. Application forms were distributed.
- j. A thank-you was extended to ASUM Senators who participated in the Volunteer Fair and the 6 Mil Levy Rally.
- k. Hunter reminded Senators that ASUM is seeking a second faculty advisor and encouraged them to make suggestions.
- l. Hunter read a Suggestion Box note praising ASUM Legal Services.
- m. A thank-you note to the Good Food Store for providing food for the 6 Mil Levy Rally was circulated for signatures.

Vice President's Report

- a. Committee appointments and removals (Exhibit C) were moved as a slate by **Hunter-Gosline** and passed with unanimous consent on a motion by **Hunter**.
- b. Senator Stusek will represent ASUM on KBGA Thursday morning.
- c. A sign-up sheet was circulated for building the homecoming float, a combined faculty/staff/student effort, in Facilities Building 25.
- d. A list of ASUM groups was circulated for Senators to note liaison preferences.
- e. Smillie explained that the ASUM President and Vice President are ex-officio, non-voting members of all ASUM committees.
- f. Smillie thanked all who participated in the 6 Mil Levy Rally, Week of Welcome and Ice Cream Social events.

Business Manager's Report

SPECIAL ALLOCATION - \$18,000

STIP - \$175,079.33

TRAVEL SPECIAL ALLOCATION - \$25,584.94

ZERO-BASE CARRYOVER - \$153,395.45

- a. Camas' STIP request for \$742, and recommended by Budget and Finance for same, passed.
- b. Fund Accountant/UM Productions Advisor Marlene Hendrickson's classified staff travel request for \$2,442.40, and recommended by Budget and Finance for same, passed.
- c. Honor Students' Association's Special Allocation request for \$800 was recommended by Budget and Finance for \$400. A motion by **Hunter-Fennell** for a five-minute recess to determine HSA's carryover balance passed. A motion by **Tangjaipak-Zolnikov** to amend the recommended amount to \$200 failed. A motion by **Hunter-Stusek** to table the request for one week passed.
- c. Public Land and Resource Law Review's Special Allocation request for \$4,100 was recommended by Budget and Finance for \$450 and passed for same with unanimous consent on a motion by **Hunter**.

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a. ASUM Off-Campus Renter Center's Zero Base Carryover request for \$1,000, and recommended by Budget and Finance for same, passed with unanimous consent on a motion by **Hunter**.

Committee Reports

- a. Relations and Affairs (Dusek) - SB5, SB6, and SB7 received do pass recommendations.
- b. Interview (Dempersmier) - After interviewing all-excellent applicants, the Committee recommended Tony Brockman for the vacant Senate position.
- c. ASCRC (Dempersmier) - They continued discussing the course retake fee.
- d. SPA (Hamilton) - Questions were added to the list for the gubernatorial debate. Input is encouraged. Work on the Voter's Guide is ongoing.
- e. Scholarship and Financial Aid (Newman) - Appeals were considered.
- f. International (Tangjaipak) - Study abroad fee reductions were discussed.

Unfinished Business

- a. SB5-08/09 Endorsement of UM Energy Conservation Measures Phase I (Exhibit D) passed 5-1-1 on a roll call vote (see Tally Sheet) after a previous question call by **Zolnikov-Tangjaipak** .
- b. SB6-08/09 Resolution in Support of the Designated Suppliers Program (Exhibit E) was amended on a motion by **Hunter-Hamilton**: line 15 - add "s" to "action"; line 16 - insert "from the WRC" after "receives"; and line 22 - insert "six-month grace" after "a"; line 24 - replace "absolute" with "necessary" and "verify" with "ensure." The amendments passed with unanimous consent on a motion by **Hunter**. The amended resolution passed 15-2 on a roll call vote (see Tally Sheet) a previous question call by **Dempersmier-Tangjaipak**.
- c. SB7-08/09 Resolution Supporting MontPIRG's Affiliation with USPIRG (Exhibit F) was amended on a motion by **Hunter-Dusek** to insert "involvement" after "political" in line 12 and delete "unlike any other organization at The University of Montana" after a previous question call by **Gosline-Newman**. The amended resolution passed with unanimous consent on a motion by **Hamilton** after a previous question call by **Zolnikov-Gosline**.

New Business

- a. Resolution to amend Fiscal Policy (4)
- b. Resolution in information disclosure
- c. Resolution for free HIV testing on campus
- d. Resolution to amend Bylaws

Comments

The meeting adjourned at 9:40 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager