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Senate Meeting Agendas and Minutes,  
2007-Present

ASUM Student Government

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10-15-2008

### Documents from the October 15, 2008 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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**ASUM SENATE AGENDA**  
**Wednesday, October 15, 2008**  
**UC330-331 - 6 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** - October 8, 2008
- 4. PUBLIC COMMENT**
  
- 5. PRESIDENT'S REPORT**
  - a. Mountainside Chat with Dr. Teresa Branch, Vice President for Student Affairs
  - b. Lobbyist Interviews, October 27th
  - c. Launch of New UM Homepage
  - d. Other
  
- 6. VICE PRESIDENT'S REPORT**
  - a. Committee Appointments/Removals
  - b. KGBA
  - c. Family Weekend
  - d. Student Groups
  - e. Other
  
- 7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$15,775.00  
**STIP** - \$171,764.94  
**TRAVEL SPECIAL ALLOCATION** - \$15,862.94  
**ZERO-BASE CARRYOVER** - \$151,960.45

  - a. SB20-08/09 Resolution amending Fiscal Policy
  - b. Montana Anthropological Student Association's Special Allocation Request - \$2,567/\$650
  - c. University of Montana Fencing Club's STIP Requests  
\$5,000/\$0  
\$2,519.88/\$536  
\$95,000/\$1,523
  - d. Le Cercle Francophone (French Club) STIP request - \$315/\$225
  - e. Other
  
- 8. COMMITTEE REPORTS**
  
- 9. UNFINISHED BUSINESS**
  - a. Resolution Regarding Russell Street Renovation SB18-08/09
  - b. Resolution Regarding Course Repeat Structure SB19-08/09
  
- 10. NEW BUSINESS**
- 11. COMMENTS**
- 12. ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, October 15, 2008**  
**UC330-331 - 6 p.m.**

Chair Smillie called the meeting to order at 6:04 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman (6:06), Cheung, Dempersmier, Hamilton, Haupt, Kaliyeva, Kettering (6:09), Leftridge, Martin, Singer, Sjostrom, Spear, Stusek, Wilke and Zolnikov. Excused were Senators Dusek, May, Newman, Tangjaipak, Unexcused was Senator Fennell.

The minutes for the October 8, 2008 meeting were approved.

**Public Comment**

Jordan Hess - Wanted to inform everyone that the Russell Street renovation will be open for Public comment until October 20<sup>th</sup>. Please comment if possible, the renovation proposed by the city would make Russell Street like Reserve Street and would separate two neighborhoods and increase traffic accidents.

Scott Gauthier expressed his support for SB19.

Chris Clair representing the Fencing Club wanted everyone to know how much they appreciate the Senate considering funding their Special Allocation. The Fencing Club has grown in the last couple of years and their equipment is old and they need smaller sizes to accommodate the new members. Six other members of the Fencing Team were there to support the funding.

**President's Report**

a. Mountainside Chat with Dr. Teresa Branch, Vice President for Student Affairs - Dr. Branch oversees 11 departments including Enrollment Services, Student Life and other focused services. On the horizon is looking at different options for the interim student housing issue. As building a new building for housing is not an option at this point as student enrollment is expected to decline. Students should be aware of possible upcoming fee increases. Before an increase is made the Student Affairs committee will meet with ASUM Executives, the Senators and then with the Student Body. With automatic indexing the increase would be between 1 and 5%, going by indicators of inflation, such as the minimum wage increase, utility costs (which is already negotiated) and food is already 10% higher than last year.

b. Lobbyist Interviews, October 27<sup>th</sup> - Applications are due October 24<sup>th</sup>. Lobbyists will be hired and begin the week of November 12<sup>th</sup>.

c. Launch of New UM Homepage - Check out the new web page, more user friendly.

d. Other - A tour of the Campus Recreation center next week will be the last scheduled tour.

The President distributed copies of updated Bylaws for the Senators to update their individual binders.

The Chair recognized the presence of Senators **Kettering and Brockman**.

## **Vice President's Report**

- a. A motion by **Leftridge-Martin** to approve committee appointments as a slate (Exhibit A) passed.
- b. Senator Dempersmier will represent ASUM on KBGA Thursday morning at 8:45 a.m.
- c. Family Weekend - There will be fun events for families including a star gazing event on the roof of the Skaggs building.
- d. Student Groups - Asked Senators to please make sure you are contacting your Student Groups and make sure they know who you are and that you are here to represent them.

## **BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$15,775.00

**STIP** - \$171,764.94

**TRAVEL SPECIAL ALLOCATION** - \$15,862.94

**ZERO-BASE CARRYOVER** - \$151,960.45

A.SB20-08/09 Resolution amending Fiscal Policy - adding 20.11 passed with unanimous consent (Exhibit B)

b.Montana Anthropological Student Association's Special Allocation Request - \$2,567/\$650 - Passed with unanimous consent

c.University of Montana Fencing Club's STIP Requests  
\$5,000/\$0

\$2,519.88/\$536

\$9,500/\$1,523 - Moved to vote as slate **Smiley-Spear**. Any equipment purchased will need to remain on campus and cannot be lent to the Fencing Class.

d. Le Cercle Francophone (French Club) STIP request - \$315/\$225 Passed by unanimous consent

e. Other - It is Senator Singer's Birthday on Thursday, which was celebrated with brownies.

f. Strategic Budget Planning, UM reaccreditation in Spring of 2010.

## **Committee Reports**

a. Board on Member - moved by **Spear-Hunter** called by **Hunter**.

b. SBA - (Hamilton) Finance panel, more prep work for meet and greet debate.

c. ASCRC - (Dempersmier) discussed retake policy.

d. International Students - (Cheung) The International Committee met on October 9th and we were looking at the possibility of doing a partnership with the University of Florence in Italy and the University of Tasmania in Australia.

## **Unfinished Business**

a. Resolution Regarding Russell Street Renovation SB18-08/09 **Hunter-Martin** passed unanimously. (Exhibit C)

b. Resolution Regarding Course Repeat Structure SB19-08/09 - **Hamilton-Spear** roll call 17-0. (Exhibits D and E)

## **New Business**

a. Resolution amending fiscal policy.

- b. Resolution for possible solution for Professors buying books late.
- c. Resolution for 5<sup>th</sup> Street and Arthur.

**Comments**

The meeting adjourned at 8:24 p.m.

Diana Madison  
ASUM Office Manager

## Summary of Montana University System Course Repeat Policy

<b><u>Campus</u></b>	<b>Repeat Courses?</b>	<b>Unlimited Repeats</b>	<b>"Free" or Fee Repeats?</b>	<b>Recalculation or Averaging?</b>
<b>UM – Missoula</b>	Yes	Yes	<i>No - \$100.00</i>	<i>Averaging for free, Recalculation for \$100.00</i>
<b>UM – Western</b>	Yes	Yes	Free	Recalculation of GPA
<b>UM – Helena COT</b>	Yes	Yes	Free	Recalculation of GPA
<b>Montana Tech</b>	Yes	<i>No (3x)</i>	Free	Recalculation of GPA
<b>MSU – Bozeman</b>	Yes	Yes	Free	Recalculation of GPA
<b>MSU – Billings</b>	Yes	Yes	Free	Recalculation of GPA
<b>MSU – Northern</b>	Yes	Yes	Free	Recalculation of GPA
<b>MSU – Great Falls</b>	Yes	Yes	Free	Recalculation of GPA
<b>Flathead Valley Community College</b>	Yes	Yes	Free	Recalculation of GPA
<b>Dawson Community College</b>	Yes	<i>No (1x)</i>	Free	Recalculation of GPA
<b>Miles City Community College</b>	Yes	Yes	Free	Recalculation of GPA

**Committee Removals submitted for approval**

**10-15-08**

**ASCRC**

**SAL:** Alex Thieme

**Committee Appointments submitted for approval**

**10-15-08**

**ASCRC**

**ASUM:** Trevor Hunter

Mary Martin

**Writing Committee**

**ASUM:** Siri Smillie

October 15, 2008

Board on Member Organization

American Indian Business Leaders

Beta Phi Alpha

Cutbank Literary Magazine

International Student Association

Kyi-Yo Native American Students Association

Mount of Olive: Arabic Language and Culture Club

Society for Creative Anachronism (SCA)

Student Dance Club

Taiwanese Student Association

The Women's Resource Center

UM Advocates

UM Student Chapter of Missoula Folklore Society

University of Montana Athletic Training Student's Association