ASUM SENATE AGENDA
October 18, 2006
College of Technology HB01 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 11, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Jesse Mahugh
   b. Website
   c. Upcoming Events
   d. ASUM Gear
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KGBA @ 8:30 a.m. Thursday
   c. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $156,659.29
   SPECIAL ALLOCATION - $17,001.87
   ZERO-BASE CARRYOVER - $129,136.34
   a. Women’s Center Special Allocation request $1,301.83
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB07A-06/07 Resolution amending ASUM Personnel Policy
   b. SB07B-06/07 Resolution amending ASUM Personnel Policy
   c. SB07C-06/07 Resolution amending ASUM Personnel Policy
   d. SB08-06/07 Resolution regarding Accessibility

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### ASUM Senate Tally Sheet

**ASUM Senate Members**
- Laura Arvidson
- Bryce Bennett
- Jose Diaz
- Ryan Fries
- Scott Gauthier
- James Greer
- Rikki Gregory
- Lucas Hamilton
- Allie Harrison
- Erica Henderson
- Jordan Hess
- Trevor Hunter
- Dustin Leftridge
- Ryan Nalty
- Tara Ness
- Svein Newman
- Bill Oram
- Kimberly Pappas
- Eric Schultz
- Ali Tabibnejad

**ASUM Officers**
- Andrea Helling
  - President
- Cedric Jacobson
  - Vice-President
- Derek Duncan
  - Business Manager

**Faculty Advisors**
- Professor Anderson
- Professor Ausland

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- DOT APPROVES
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- Comments
Chair Jacobson called the meeting to order at 6:06 p.m. Present: President Helling, Vice President Jacobson, Business Manager Duncan; Senators Arvidson, Bennett, Fries, Gauthier, Greer, Hamilton, Harrison, Henderson, Hess, Hunter, Leftridge, Nalty, Nesm, Newman, Oram, Pappas, Schultz and Tabibnejad. Excused: Senator Diaz. Unexcused: Senator Gregory.

The minutes for October 11, 2006, were approved.

Public Comment
*SPA Director Filer announced the District 93 debate sponsored by College Democrats and Republicans to be held in GBB106 at 7:30 p.m. tomorrow. *Dean Couture thanked Day of Dialogue participants. He remarked on the effectiveness of the executives' interaction with administrators.

President’s Report
a. Helling welcomed the new Student Resolution Officer John Spaulding, who told of his prior experience.
b. Helling is planning office renovations for extra workspace availability.
c. Jesse Mahugh asked seniors to consider donations to community organizations in lieu of graduation gifts.
d. Helling is looking into a website revamp.
e. The acting provost has invited Senators to attend an assessment meeting Wednesday, November 1, at 3 p.m.
f. UM will be hosting MAS and the Board of Regents in November. Logo sweat-free gear is being sought. Senators would pay for it individually.
g. A poster was circulated for comments thanking UM Productions for their excellent work in bringing the Rolling Stones concert to Missoula.
h. Helling welcomed/thanked Professor Karen Hill and students for coming.

Vice President’s Report
a. The following committee removals were approved: SPA - Jamie Greer; Campus Safety - Jamie Greer; Transportation Board - Rick Heilman. The following committee appointments were approved: Campus Safety - Erin Schniel; COT Affairs - Bryce Bennett (Chair), Corey McClure, Julie Deming, Stephen Buckley, Debby Atkins, Jill Walker, Candace Romero.
b. Senator Pappas will represent ASUM on KBGA Thursday morning.

Business Manager’s Report
STIP - $157,934.25
SPECIAL ALLOCATION - $17,201.87
ZERO-BASE CARRYOVER - $129,136.34
a. Women’s Center Special Allocation request for $1,301.83 - in committee

Committee Reports
a. Diversity Advisory (Greer) - The luncheon for African American students was well attended and allowed interaction with the day’s keynote speaker.
b. Computer Fee (Nalty) - IT Vice President Ford spoke on funding.
c. ASCRC (Nalty) - Departments discussing curriculum review presentations.

d. Sustainable Campus (Hess) - Several people are attending a conference on sustainability at Pullman, WA.

e. Transportation (Hess) - 200 surveys on Park ‘n Ride indicate that it is still a popular service. With fees coming in, the budget is looking good.

f. Relations and Affairs (Bennett) - SB07 (6-0) split into three resolutions) and given a do pass recommendation, as was SB08 (5-1).

g. Helling and Jacobson attended the Foundation Board of Directors, Faculty Senate and Alumni Center Board of Directors meetings and spoke.

h. ADA (Helling) - Helling spoke to the group and outlined what we are doing to maintain accessibility. The group suggested we buy new buses.

i. Provost Search (Helling) - Ongoing process.

j. Multicultural Alliance Search (Helling) - See Andrea for the schedule if interested in attending candidate interviews.

k. Education Dean Search (Jacobson) - A timeline was established.

l. Athletics (Jacobson) - Student ticket sales for the Cat/Griz game will be in the UC.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.

a. SB07-06/07A Resolution amending ASUM Personnel Policy (Exhibit A) was moved by Greer-Pappas and approved with unanimous consent on a motion by Helling.

b. SB07-06/07B Resolution amending ASUM Personnel Policy (Exhibit B) was moved by Nalty-Pappas and approved with unanimous consent on a motion by Hunter.

c. SB07-06/07C Resolution amending ASUM Personnel Policy (Exhibit C) was moved by Helling-Pappas. After a previous question call by Oram, a motion by Pappas to approve with unanimous consent met with objection. The resolution passed 17Y, 2N on a roll call vote (see Tally Sheet).

d. SB08-06/07 Resolution regarding Accessibility (Exhibit D) was moved by Helling-Pappas and was approved with unanimous consent on a motion by Oram after a previous question call by Oram.

New Business

a. Resolution thanking Mountain Line

b. Resolution regarding Raise Montana

c. Resolution to amend Fiscal Policy

d. Resolution on apparel licensing

e. Resolution on tenure

f. Resolution on extra bus parts

g. Resolution thanking Governor Schweitzer for college affordability

h. Resolution supporting MPACT

Comments

The meeting adjourned at 7:17 p.m.

Carol Hayes
ASUM Office Manager
Resolution Amending ASUM Personnel Policy

Whereas, Item 2, Section 2 of the ASUM Personnel Policy is outdated;

Therefore, Let It Be Resolved that ASUM amend the first sentence of its Personnel Policy Item 2, Section 2 to read:

2.2. All non-elected student positions must be advertised on the “Electronic Job Board.”

Authored by: ASUM Senator Ali Tabibnejad
The ASUM Relations and Affairs Committee

Resolution Amending ASUM Personnel Policy

Whereas, Item 4, Sections 12 and 13 of the ASUM Personnel Policy contains redundant language vis-à-vis the ASUM Constitution;

Therefore, Let It Be Resolved that ASUM eliminates from its Personnel Policy Item 4, Section 12 and Section 13 the bulletins which directly quote the ASUM Constitution and amends the last sentence of each preceding paragraph to read:

The duties of this office are further enumerated in the ASUM Constitution.

Authored by: ASUM Senator Ali Tabibnejad
The ASUM Relations and Affairs Committee

Resolution Amending ASUM Personnel Policy

Whereas, the legality of Item 2, Section 4 of the ASUM Personnel Policy is questionable;
Whereas, working volunteer hours beyond the designated base hours is, and ought to be, a matter of honor and pride for ASUM employees and not a condition for their employment.

Therefore, Let It Be Resolved that ASUM amends its Personnel Policy Item 2, section 4 to read:

2.4 Positions with monthly designated base hours may not be compensated beyond that base. Any exceptions to this rule must be approved by the ASUM Executives and Senate. The Senate may provide retroactive approval for any exemptions made by the Executives during periods when the ASUM Senate is not regularly in session.

Authored by: ASUM Senator Ali Tabibnejad
The ASUM Relations and Affairs Committee

Resolution Regarding Accessibility

Whereas, The Associated Students of The University of Montana (ASUM) and their dedication to accessibility have recently been called into question by both letters to the editor and articles in The Montana Kaimin;

Whereas, the ASUM strive to be proactive regarding accessibility concerns;

Whereas, the ASUM have been diligently working to address accessibility issues with ASUM agencies and services, especially ASUM Transportation;

Whereas, the ASUM work with various University committees and groups to make UM more accessible to students;

Therefore, Let It Be Resolved that The Associated Students of The University of Montana (ASUM) reaffirm their strong stance in support of making ASUM agencies and services accessible to students at The University of Montana;

Let It Be Further Resolved that the ASUM will work to further build relationships with the Alliance for Disability and Students at The University of Montana (ADSUM) and identify accessibility issues with ASUM agencies and services, as well as on campus;

Let It Be Further Resolved that the ASUM will strive to continue to make The University of Montana accessible to all students.

Authored by: ASUM Vice President Cedric Jacobson
ASUM President Andrea Helling

Passed 10/18/06

6-0 do pass recommendation

SB08-06/07

Passed 10/18/06

5-1 do pass recommendation

With unanimous consent