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Documents from the October 29, 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, October 29, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 22, 2008
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
 - a. Mountainside chat with Provost Royce Engstrom, Vice President for Academic Affairs
 - b. Rock the Vote widget final results
 - c. Presidential Inauguration Seminar Update
 - d. ASUM Lobbyist
 - e. November 19th meeting - COT
 - f. Other

6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KGBA
 - c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$12,291.00
STIP - \$171,539.94
TRAVEL SPECIAL ALLOCATION - \$15,862.94
ZERO-BASE CARRYOVER - \$144,378.95

Special Allocations

 - a.
 - b. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. SB- 21 Resolution Regarding Painted Lines on Campus Drive
 - b. SB-22 Resolution Regarding the Creation of an Online Registry for Mold Documentation
 - c. SB-23 Resolution supporting Legislative Changes to the Landlord Tenant Act
 - d. SB-24 Resolution Regarding Additional Damages for Withholding Security Deposit

e. SB-25 Resolution Supporting Online Voter Registration

f. SB-26 Resolution regarding the Opportunity Maine Program

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 29, 2008
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:01p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman, Cheung, Dempersmier, Dusek, Fennell (6:08), Hamilton, Haupt, Kaliyeva, Kettering, Martin, May, Newman (6:08), Singer, Sjostrom, Spear, Stusek, Wilke and Zolnikov. Excused Senator Leftridge

The minutes for the October 22, 2008 meeting were approved.

Public Comment: *Michael Paine the Program Advisor for SILD encouraged everyone to attend the Day of Dialogue events. He also announced that America's Favorite Hypnotist, The Kevin Hurley Show will be Wednesday, November 5th, it will be in the North Ballroom at 6:30 p.m. tickets are available at the Source \$3.00 with a Griz card and \$5.00 without.*

Joanna March announced the Griz out the vote event, which will be held Monday, November 3rd from 10-2, they will have games and information on voting. She asked that everyone text 5 friends on Tuesday to remind them to vote.

President's Report

- a. Mountainside chat with Provost Royce Engstrom, Vice President for Academic Affairs - *The Provost's office is working on Retention and Student Success, they looked at the K-12 curriculum to see where they can focus to get students ready for college early in their education. They are working on engagement and are putting together a detailed plan together to do a better job. The Provost's office is also looking at two year college education and working with all Montana Universities to get courses that are similar named and numbered the same so they can easily transfer credit, 10-15% of the courses will have the same name and number. They are also looking at the Re-take fee to determine what amount if any it should be, the Course repeat will use the last grade received. They do not want to create a financial hole; the Repeat Fee decision should be resolved in the next couple of weeks and will be implemented next fall.*

Chair recognized the presence of Senators Fennell and Newman 6:08.

- b. Rock the Vote widget final results

- c. Presidential Inauguration Seminar Update - President Dennison pledged an additional \$2,000.00 for scholarships so 4 students will be able to attend instead of 3.
- d. ASUM Lobbyist - The group interviewed 2 people and recommended appointing Lucas Hamilton as the Lobbyist, this was approved by the Senate.
- e. November 19th meeting - COT - This meeting has been changed to December 3rd.
- f. Other

Vice President's Report

- a. Committee Appointments/Removals - **Hunter** passed unanimously
- b. KGBA - Senator Hamilton will represent ASUM on Thursday
- c. Other

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$12,291.00

STIP - \$171,539.94

TRAVEL SPECIAL ALLOCATION - \$15,862.94

ZERO-BASE CARRYOVER - \$144,378.95

A. None

Committee Reports

a.

New Business:

- a. SB- 21 Resolution Regarding Painted Lines on Campus Drive - Tabled for more research
- b. SB-22 Resolution Regarding the Creation of an Online Registry for Mold Documentation - moved by **Singer**, passed by roll call vote 21-0.
- c. SB-23 Resolution supporting Legislative Changes to the Landlord Tenant Act - added "specifically in regard to 70-24-201 and 70-24-303" **Hunter/Hamilton unanimous by Gosline**
- d. SB-24 Resolution Regarding Additional Damages for Withholding Security Deposit - passed unanimously
- e. SB-25 Resolution Supporting Online Voter Registration - moved by **Hunter** passed unanimously
- f. SB-26 Resolution regarding the Opportunity Maine Program - passed unanimously.

Unfinished Business: Resolution Regarding Withdraw, Resolution Regarding the Book Store.

Comments

The meeting adjourned at 8:04 p.m.

Diana Madison
ASUM Office Manager