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Documents from the November 12, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, November 12, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 5, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Kerry Kerndon, "We Care" Campaign
 - b. Student Affairs Auxiliaries Budget Presentation - Candy Holt, Keith Glaes, Dave Bell
 - c. MAS Meeting, Wednesday November 19th, 5:00pm
 - d. Board of Regents Meeting, Thursday 11/20 and Friday 11/21, UC 3rd Floor
 - e. Griz/Cat Ticket Distribution, Sunday November 16th 7:00am-12:00am
 - f. House Rules Suspension
 - g. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KGBA
 - c. Women's Leadership Summit, November 13
 - d. Student Groups 101, November 13
 - e. Griz-Cat Ticketing
 - f. Holiday Party, December 5
 - g. 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. International Student Association - \$1,135.00/\$800.00
 - b. Other
8. UNFINISHED BUSINESS
 - a. SB21 08/09 Resolution Regarding Painted Lines on Campus Drive tabled indefinitely
 - b. SB27 08/09 Resolution Regarding Changes to Add/Drop Policy
9. NEW BUSINESS
10. COMMITTEE REPORTS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, November 12, 2008
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:02p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman, Cheung, Dempersmier, Fennell, Kaliyeva, Kettering, Leftridge, Martin, May, Newman, Singer, Sjostrom, Spear, Stusek, Tangjaipak, Wilke. Excused Dusek, Hamilton, Unexcused Haupt

The minutes for the November 5, 2008 meeting were approved.

Public Comment

Assistant Director Molly Collins Thanked the Senate for ASUM's contribution to the Day of Dialogue; ASUM was one of the bigger contributors, there were 2,367 participants which was 800 more people than the prior year.

Movies this week are Traffic Thunder at 7 p.m., Dark Night at 9:30 and there will be a Hip Hop dance beginning at 8 p.m. Friday in the UC Ballroom.

Stony wanted to remind everyone about the Women's Summit that is Thursday, November 13th beginning at 8:00 a.m.

President's Report

- a. Kerry Kerndon and Cheryl Minnick explained the new "We Care" Campaign, the campaign focuses on providing guidance to students regarding all aspects of campus life. They will work with students to get answers for their questions and will help to improve the student's success. The "We Care" staff went over the UM website to see if there were areas that could be improved upon or made simpler, they recommended a number of changes. They hope to expand their efforts and will hire a Director in the near future. Handout Exhibit A
- b. Student Affairs Auxiliaries Budget Presentation - Candy Holt, Keith Glaes, Dave Bell, Handout Exhibit B
Dr. Bell the Director of Curry Health Center, reported they are preparing their budget, last year they replaced the heating system and have saved \$49,000 in heating bills. Counseling is in high demand; they hired additional psychologists and extended their hours. They are working with We Care to further develop the First Responder for suicide prevention with a Help Someone Help Yourself. They have expanded their Tobacco Programs on Campus. One of the Curry Health Center employees is on the Taskforce for Underage Drinking. Management completed a 5 year strategic plan and submitted it to Dr. Branch. The 3 year accreditation is due for renewal in March. Curry Health is in the process of moving to electronic health records, this is a big deal and is a large capital expense, they have an RFP out and expect to go

live next summer. They are working on a 5 year strategy addressing enrollment. Curry Health Centers capital needs are high, the electronic health records software is expected to cost approximately \$250,000, Curry would like to purchase a digital x-ray machine and the roof leaks and needs to be replaced. They will figure out a timeline and see what needs to be done immediately. If Senate cannot support the budget Dr. Bell would like engage in dialogue to see what can be done.

Candy Holt, UC Director passed out handouts that outline what the University Center does and a copy of their 2007/08 budget. Exhibit A.

Keith Glaes and Kevin Rowland talked about Campus Rec., their fee is \$95.00 per semester and \$23.00 per month for Faculty and Staff, the Rec. Center income is approximately \$2.5 million. 4,000 people pass through the Rec. Ctr everyday during the winter months. The Rec. Center will more than likely ask for a fee increase as their insurance has gone up 30% in the last two years. Total students using the Rec. Center last year was 41,000 and more women than men use the facility. When the golf course is eliminated they will need to find someone to maintain the soccer fields, etc., at the golf course does it now. The South Campus Expansion will have more student housing, student gardens and a smaller version of the fitness center.

- c. MAS Meeting, Wednesday November 19th, 5:00pm, there will not be a Senate Meeting again until December 3, 2008 this meeting is mandatory.
- d. Board of Regents Meeting, Thursday 11/20 and Friday 11/21, UC 3rd Floor
- e. Griz/Cat Ticket Distribution, Sunday November 16th 9:00am-12:00am - a new procedure for getting your Griz/Cat tickets has been implemented, please spread the work.
- f. House Rules Suspension - Whereas, paid employees cannot serve on the Senate, Lucas has tendered his resignation from Senate.

Vice President's Report

- a. Committee Appointments/Removals - it was moved that Lucas Hamilton be removed from all committees, moved by **Senator Sjostrom Chair agreed so moved.**
- b. KBGA - Senator Cheung will represent ASUM at 8:45 a.m. Thursday morning.
- c. Women's Leadership Summit, November 13th, please try to attend as many of the events as possible.
- d. Student Groups 101, November 13
- e. Griz/Cat tickets - We need 100 people to volunteer to help with Griz/Cat ticket distribution, people who volunteer for three or more hours get their ticket without standing in line.
- f. Holiday Party - December 5, 2008 at 7:00 pm at Higgins Alley, please make sure and RSVP.

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. Suspension of house rules stands, Resolution to use \$15,074.00 of Zero Base to be used to pay the Lobbyist and Intern and for supplies, registrations, printing and Blackberry including approximately \$1,600.00 for housing January-April. Moved by **Brockman/Fennell** unanimous consent.
- b. It was moved to take up Senate Bill 28, Resolution to Amend Fiscal Policy Hunter/Leftridge approved \$115.00 for Student Art Fair, Fund raising funds will need to be deposited in the group account before expenses can be reimbursed. **Passed with 2/3 vote**
9:29 moved to reinstate house rules, five minute recess
- c. Special Allocation for the International Students Association for their Thanksgiving Banquet \$1,135.00/**\$800.00** moved by **Hunter** passed with unanimous consent

Committee Reports

- a. Senator Kaliyeva read a Thank you note to the Senate regarding the allocation for the Day of Dialogue.
- b. Senator Newman Relations and Affairs met and tabled SB21 and gave a do pass to SB27.
- c. Senator Cheung ISA oversees constitution 100 resolutions to review
- d. Vice President Smillie - the Transportation Board met they had a consultant here reviewing safety policy and made suggestions for changes.
- e. Senator Fennell the 40th anniversary of the UC celebration, free cupcakes on Tuesday

Unfinished Business

New Business

- a. Resolution Regarding On-line Grad Access
- b. Resolution for Early Alert evaluation
- c. Resolution Regarding Ordering of Text Books
- d. Resolution Regarding Russell Athletics
- e. Resolution Regarding Baked Goods
- f. Resolution Amending Fiscal Policy
- g. Resolution Regarding the Bookstore
- h. Resolution Regarding Student Groups
- i. Resolution Regarding Repeat Fee
- j. Resolution Regarding We Care

Comments

The meeting adjourned at 11:15 p.m.

Diana Madison
ASUM Office Manager