

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

2-4-2009

Documents from the February 4, 2009 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

Follow this and additional works at: https://scholarworks.umt.edu/asum_minutes

Let us know how access to this document benefits you.

Recommended Citation

University of Montana–Missoula. Associated Students, "Documents from the February 4, 2009 meeting of the Associated Students of the University of Montana (ASUM)" (2009). *Senate Meeting Agendas and Minutes, 2007-Present*. 40.

https://scholarworks.umt.edu/asum_minutes/40

This Institutional Document is brought to you for free and open access by the ASUM Student Government at ScholarWorks at University of Montana. It has been accepted for inclusion in Senate Meeting Agendas and Minutes, 2007-Present by an authorized administrator of ScholarWorks at University of Montana. For more information, please contact scholarworks@mso.umt.edu.



Associated Students
The University of Montana

ASUM SENATE AGENDA
Wednesday, February 4, 2009
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - January 28, 2009
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. ASUM Lobbyist Lucas Hamilton
 - b. ASUM Off-Campus Renter Center Director Denver Henderson
 - c. Legislative Online Archives
 - d. Joint Subcommittee Executive Action on MUS - Feb. 11, 8 a.m.
 - e. SB323 Hearing in Senate Business and Labor - Feb. 11, 8 a.m.
 - f. MAS Student Lobby Day and KOKH in Senate Taxation - Feb. 13
 - g. Jerzees de Honduras Update
 - h. Repeat Fee Update and Conclusion
 - i. Peer Advising Update
 - j. Other
6. VICE PRESIDENT'S REPORT
 - a. Featured Student Group: Students for Real Food - Shannon Kuhn
 - b. Committee Appointments/Removals
 - c. KBGA
 - d. UC Tabling
 - e. Other
7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$9,000.00
STIP - \$171,539.94
TRAVEL SPECIAL ALLOCATION - \$14,583
ZERO-BASE CARRYOVER - \$144,378.95

 - a. Campus Crusade for Christ Special Allocation request - \$4,110/\$600
 - b. ASUM Legal Services STIP request - \$2,744/\$2,744
 - c. ASUM Lobbyist Zero-Base Carryover request - \$1,135/\$1,135
 - d. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB33-08/09 Resolution regarding Institutionalization of the Day of Dialogue
- b. SB34-08/09 Resolution regarding Student Outreach Efforts
- c. SB35-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature
- d. SB36-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature
- e. SB37-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature
- f. SB38-08/09 Resolution amending ASUM Bylaws Articles I, II, and III
- g. SB39-08/09 Resolution Updating ASUM Bylaws Articles 4 and 7
- h. SB40-08/09 Resolution Updating ASUM House Rules

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, February 4, 2009
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:02 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman, Cheung, Dempersmier, Dusek, Fennell, Haupt, Kaliyeva, Kettering (6:05), Leftridge, Martin, May, Sjostrom, Spear, Stusek, Tangjaipak, Wilke and Zolnikov.

The minutes for the January 28, 2009, meeting were approved.

Public Comment

*Joshua Crismore spoke in support of the LGBTIQ resolutions regarding hate crimes, domestic partnerships and discrimination.

*Shayna Price of MontPIRG spoke about additions made to the transportation bills in the legislature.

*A representative of Campus Crusade for Christ explained what their program "Porn Nation" will be about and encouraged Senate to support their request for funds. Other campus departments are also supporting the event.

*Foreign Student Advisor Mary Nellis from Foreign Student and Scholar Services invited Senate to participate in their International Incident events held the first Friday of each month from 4:30-5:30 in the UC where they play games and enjoy snacks, shifting locations at tables during the hour for more interaction.

*Molly Collins, Assistant Director for Student Involvement and Leadership Development, spoke about the many 40th anniversary events taking place in the UC. She also reminded Senators of Student Groups 101 to be held Thursday from 6-7:30 in UC333, where groups will be given information about budgeting.

*SPA Director Sean Morrison reported on the Academic Strategic Planning Committee. Input is encouraged. There will be a public forum in the UC from 1-3 on Friday.

The Chair recognized the presence of Senator Kettering.

President's Report

a. ASUM Lobbyist Lucas Hamilton reported on Helena activities. The online voter registration bill didn't move beyond draft stage due to security problems. The fact that there's money attached to its implementation didn't help either. It will be put off until second session. He updated information on various bills and priorities. The MSU budget is on hold until the Federal stimulus package is determined.

b. Student Lobby Day is Friday, February 13. There will be an early departure with a return around 1 p.m.

c. The Joint Subcommittee Executive Action on MUS will be at 8 a.m. on February 11, with the hope that the stimulus package has been passed.

- d. The SB323 Hearing in Senate Business and Labor will also take place at 8 a.m. February 11.
- e. Updated information on Honduras was distributed.
- f. The retake fee update is still under discussion but is coming to a good conclusion.
- g. Hunter met with the Provost in order to dispel myths about Peer Advising. Future plans will include Peer Advisors.
- h. Senators were encouraged to write letters to our legislators before February 11 to encourage them to take a serious look at education.

Vice President's Report

- a. Shannon Kuhn and another member of Students for Real Food spoke about the club and its activities. They encourage the use of local, fresh foods when they are in season.
- b. Senator Kettering will represent ASUM on KBGA at 8:45 a.m. Thursday morning.
- c. Smillie reminded Senators who signed up for tabling in the UC on Tuesday and Wednesday of next week. A sign-up sheet was circulated for Senators to sign up for 10 a.m. slots those days.
- d. Committee Appointments/Removals (Exhibit A) were approved as a slate on a motion by **Brockman-Zolnikov**.
- e. Smillie read a thank-you note received from Civic Engagement for ASUM's Christmas sponsorship involvement.

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$9,000.00

STIP - \$171,539.94

TRAVEL SPECIAL ALLOCATION - \$14,583

ZERO-BASE CARRYOVER - \$144,378.95

- a. Campus Crusade for Christ's Special Allocation request for \$4,110.00 was recommended by Budget and Finance for \$600 and was approved by Senate with unanimous consent on a motion by **Hunter**.
- b. ASUM Legal Services' STIP request for \$2,744 was recommended by Budget and Finance for \$2,436. A motion by **Hunter-Fennell** to fund the total amount of \$2,744 passed, and the amount as amended was approved.
- c. The Zero-Base Carryover request for \$1,135 for ASUM Lobbyist expenses was recommended by Budget and Finance for same and was passed by Senate after a previous question call by **Zolnikov**.

Committee Reports

- a. SPA (Sjostrom) - They discussed bills in the legislature and talked about how to get students involved. The trip to Helena for Student Lobby Day on February 13 is being arranged.
- b. Fine Arts Dean Search (Fennell) - The search is progressing.
- c. ASCRC (Dempersmier) - Gen Eds are being reviewed.

ASUM Senate Minutes

Wednesday, February 4, 2009

Page three

- d. Relations and Affairs (Dusek) - SB33, 34, 35, 36, 37, 38, 39 and 40 received do pass recommendations.
- e. Computer Fee (Martin) - Funds have been allocated to update classroom equipment at COT.
- f. Board on Membership (Tangpaipak) - The following slate of groups was approved for recognition on a motion by **Brockman-Dempersmier**: UM Cycling, Club Ultimate - Women's, University of Montana Student Chapter of the American Association of Petroleum Geologists, U of M Big Sky Taekwondo Club, ASUM Garden, German Club, Volunteers in Action, UM Theatre Collective, UM Water Polo.
- g. Student Leadership Conference (Smillie) - This will be held February 28 all day. More information will be forthcoming. If ASUM attends as a group, the cost per individual is only \$7.
- h. Board of Regents (Hunter) - There is a weekly conference call on Fridays at 1 p.m. relating their feelings about legislative matters. See Hunter if you're interested in listening.
- i. Beverage Contract (Hunter) - Proposals are being reviewed.

Unfinished Business

- a. SB33-08/09 Resolution regarding Institutionalization of the Day of Dialogue (Exhibit B) passed with unanimous consent on a motion by **Gosline**.
- b. SB34-09/09 Resolution regarding Student Outreach Efforts (Exhibit C) was moved by **Dempersmier-Martin**. A motion by **Hunter-Brockman** to insert "should" before "make" in the first sentence passed, and the amended resolution was approved with unanimous consent on a motion by **Stusek**.
- c. SB35-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature (Exhibit D) was moved by **Hunter-Tangjaipak**. A motion by **Hunter-Sjostrom** to strike "LC0165" and "or any bill serving the same purpose of the previously mentioned" in the paragraph starting with line 17 passed. A motion by **Brockman-Zolnikov** to strike "actively" in line 5 failed. The resolution as amended passed 12-7 on a roll call vote (see Tally Sheet).
- d. SB36-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature (Exhibit E) was moved by **Depersmier-Leftridge**. A motion by **Hunter-Depersmier** to strike "LC0165" and "or any bill serving the same purpose of the previously mentioned" in lines 20 and 21 passed. A motion by **Sjostrom-Stusek** to strike the last paragraph failed. The resolution as amended passed 17-1 on a roll call vote (see Tally Sheet).
- e. SB37-08/09 Resolution Regarding LGBTIQ Bills in the Montana Legislature (Exhibit F) was moved by **Hunter-Leftridge** and passed 18-1 on a roll call vote (see Tally Sheet).
- f. SB38-08/09 Resolution amending ASUM Bylaws Articles I, II, and III (Exhibit G) was moved by **Dempersmier-Gosline** and passed with unanimous consent on a motion by **Gosline**.

ASUM Senate Minutes

Wednesday, February 4, 2009

Page four

g. SB39-08/09 Resolution Updating ASUM Bylaws Articles 4 and 7 (Exhibit H) was moved by **Brockman-Dempersmier**. A motion by **Fennell-Tangjaipak** to strike "with a minimum of once (1) per academic year" at the end of line 436 failed. A motion by **Gosline-Cheung** to strike "student" from "Student Housing Board" in lines 419-421 failed. A motion by **Hunter-Spear** to delete "The Transportation Advisory Board will consist of transportation-oriented groups, agencies, and individuals" in line 309 passed. The amended resolution passed with unanimous consent on a motion by **Stusek**.

h. SB40-08/09 Resolution Updating ASUM House Rules (Exhibit I) was moved by **Brockman-Dempersmier** and passed with unanimous consent on a motion by **Brockman**.

New Business

- a. Resolution on indexing of ASUM Transportation fee
- b. Resolution for ASUM Transportation fee increase
- c. Resolution amending ASUM Bylaws
- d. Resolution amending Fiscal Policy
- e. Resolution regarding advertising

Comments

The meeting adjourned at 9:31 p.m.


Carol Hayes
ASUM Office Manager