

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

4-22-2009

Documents from the April 22, 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 April 22, 2009 meeting of the Associated Students of the University of Montana (ASUM)" (2009). *Senate Meeting Agendas and Minutes, 2007-Present*. 47.

https://scholarworks.umt.edu/asum_minutes/47

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.



ASUM SENATE AGENDA
Wednesday, April 22, 2009
UC330-331 - 6 P.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - April 15, 2009
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Mountainside Chat with Dean of Journalism Peggy Kuhr
 - b. Weekly Legislative Update
 - c. Constitution Referendum
 - d. Confirm Kaimin Editor Allison Maier
 - e. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. KBGA
 - c. Outstanding Student Leadership Ceremony RSVP List
 - d. Other
7. **BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$3,320.75
STIP - \$164,669.79
TRAVEL SPECIAL ALLOCATION - \$0
ZERO-BASE CARRYOVER - \$142,743.95

 - a. Air and Waste Management Assoc. Special Allocation request - \$160/\$80
 - b. Interfraternity Council Special Allocation request - \$1,496/\$400
 - c. Forensics Team Special Allocation request - \$300/\$190
 - d. UM Equestrian Team Union Emergency Travel request - \$900.53/\$575
 - e. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB57-08/09 Resolution regarding the MontPIRG Fee
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, April 22, 2009
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:03 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Barhaugh, Brockman, Cheung, Dempersmier (6:05), Dusek, Fennell, Haupt, Kaliyeva, Leftridge, Martin, May, Schembra, Sjostrom, Stusek, Tangjaipak, Verlanic, Wilke and Zolnikov. Senator Kettering was excused. Senator Spear was unexcused.

The minutes from the April 15, 2009 meeting were approved.

Public Comment

*A MontPIRG representative thanked Senate and President Hunter for working with them to get their referendum on the ballot

The Chair recognized the presence of Senator Dempersmier.

President's Report

- a. Dean of Journalism Peggy Kuhr thanked Senate for what they do and noted that she did her undergraduate work at UM. She told about Dean Stone, the first Dean of Journalism, who started teaching in a tent on the Oval in 1914. She explained the available programs in journalism and brought some publications from the school.
- b. **Hunter-Fennell** moved to confirm Allison Maier as the new Kaimin Editor. Senate approved with unanimous consent on a motion by **Gosline**.
- c. Hunter gave a report on legislative activities, which are winding down, as far as what ASUM was advocating.
- d. Hunter noted that he would be making a motion later to suspend House Rules to consider SB58 and SB59 for ASUM Constitution amendments and referendum language.
- e. There has been no word on the student regent selection.

Vice President's Report

- a. There were no committee appointments/removals. Smillie asked to be informed of committee meetings that will take place after the election.
- b. Senator Verlanic will represent ASUM on KBGA Thursday morning.
- c. Senators were reminded to RSVP to the Outstanding Leadership Ceremony.

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$1,561.67

STIP - \$164,669.79

TRAVEL SPECIAL ALLOCATION - \$0

ZERO-BASE CARRYOVER - \$142,743.95

- a. Air and Waste Management Association's Special Allocation request for \$160 was recommended by Budget and Finance for \$80 and was approved with unanimous consent for the same on a motion by **Hunter**.
- b. Interfraternity Council's Special Allocation request for \$1,496 was recommended by Budget and Finance for \$400 and passed for same.
- c. Forensics Team's Special Allocation request for \$300 was recommended by Budget and Finance for \$190 and passed for same.

ASUM Senate Minutes

April 22, 2009

Page two

- d. UM Equestrian Team's Union Emergency Travel request for \$900.53 was recommended by Budget and Finance for \$575 and was approved with unanimous consent for the same on a motion by **Hunter**.
- e. Gosline said he's working on a capital rental program.

Committee Reports

- a. UC Board (May) - They talked about video cameras and building policies.
- b. Retention Plan Assessment (Kaliyeva) - They identified action items.
- c. Elections (Tangjaipak) - Volunteers are needed to aid student voting on our laptop in the UC.
- d. Relations and Affairs (Dusek) - SB57 received a do pass recommendation.
- e. ASCRC (Dempersmier) - The Central and SW Asian program was passed.
- f. International (Cheung) - The committee made recommendations for travel awards.
- g. Writing (Smillie) - They reviewing the writing proficiency assessment.

Unfinished Business

- a. SB57-08/09 Resolution regarding the MontPIRG Fee (Exhibit A) was moved by **Dusek-Tangjaipak** and approved with unanimous consent on a motion by **Hunter**.
- b. A motion by **Hunter-Fennell** to suspend House Rules to consider SB58 and SB59 passed.
- c. SB58-08/09 Resolution Updating the ASUM Constitution (Exhibit B) was moved by **Gosline-Fennell** and was approved with unanimous consent on a motion by **Gosline**.
- d. SB59-08/09 Resolution regarding ASUM Constitution Referendum Language (Exhibit C) was moved by **Hunter-Barhaugh**. An amendment by **Hunter-Kaliyeva** to insert the change to Article 8, Article 6 with the insertion of "voluntarily," which was inadvertently omitted passed. A motion by **Wilke-May** to amend the title to "Amendments to the ASUM Constitution" passed. The resolution as amended was approved with unanimous consent on a motion by **Gosline**.
- e. A motion by **Hunter-Fennell** to reinstate House Rules passed.

New Business

- a. Resolution regarding an Arabic minor
- b. Resolution to amend ASUM Fiscal Policy
- c. Resolution regarding health care
- d. Resolution to amend ASUM Bylaws
- e. Resolution to amend ASUM Personnel Policy
- f. Resolution regarding the UC Bookstore return date for books

Comments

The meeting adjourned at 7:45 p.m.

Carol Hayes
ASUM Office Manager