3-14-2007

Documents from the March 14, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 28, 2007
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Jim Lemcke, Director of Public Safety
   b. Capital Improvements
   c. ASUM Fee Increase
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Final Budgeting Process
   d. Other

7. BUSINESS MANAGER’S REPORT
   SPECIAL ALLOCATION - $7,941.72
   S.T.I.P. - $103,281.59
   ZERO BASE CARRYOVER - $93,045.23
   a. Student Chapter of the Missoula Folklore Society Special Allocation Request - $635/$535
   b. Lambda Pi Eta Special Allocation Request - in committee
   c. Group Recategorization
   d. Final Budgeting - Friday, March 16 - 8 a.m.
   e. Category Order Drawing for First Round of Final Budgeting
   f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB28-06/07 Resolution amending Personnel Policy, Item 3.0 - in committee
   b. SB32-06/07 Resolution supporting Fee Increase for KBGA Student Radio and Sending Proposed Fee Increase to Student Referendum - in committee
   c. SB33-06/07 Resolution Opposing HB281

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
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<th>SB 33</th>
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Date: March 14, 2007

SENATE MEMBERS

- JACOB CHILDERS
- JOSE DIAZ
- ERIC FULTON
- SCOTT GAUTHIER
- JAMES GREER
- LUCAS HAMILTON
- ALLIE HARRISON
- ERICA HENDERSON
- JORDAN HESS
- TREVOR HUNTER
- DUSTIN LEFTRIDGE
- SEAN MORRISON
- KEVIN NALTY
- RYAN NALTY
- TARA NESS
- SVEIN NEWMAN
- KIMBERLY PAPPAS
- ERIC SCHULTZ
- ALI TABIBNEJAD
- PETE TOLTON

ASUM OFFICERS

- ANDREA HELLING President
- CEDRIC JACOBSON Vice-President
- BRYCE BENNETT Business Manager

FACULTY ADVISORS

- PROFESSOR ANDERSON
- PROFESSOR AUSLAND
Chair Jacobson called the meeting to order at 6:01 p.m. Present: President Helling, Vice President Jacobson, Business Manager Bennett; Senators Childers, Diaz, Fulton, Gauthier, Hamilton, Harrison, Henderson, Hunter, Leftridge, Morrison, K. Nalty, R. Nalty, Ness, Newman (6:03), Pappas, Schultz, Tabibnejad (6:05), and Tolton. Excused was Senator Greer. Unexcused was Senator Hess.

The minutes for February 28, 2007, were approved.

The Chair recognized the presence of Senator Newman.

Public Comment
*UC Director Holt thanked Senate for their patience with the UC elevator repair, which is completed. UC215 will be used to tell the story of student unions and our UC. ASUM was invited to "tell its story" there.

The Chair recognized the presence of Senator Tabibnejad.

President's Report
a. The new UC Multi-Cultural Alliance Director Sam Stier was introduced.
b. SPA Director Gregory took pictures of students and recorded their story - major, debt expected upon graduation, and future job plans - outside the UC at noon. This information will be forwarded to the legislature.
c. Elections Chair Gregory reminded potential candidates that campaigning starts April 2nd, after petitions are approved. The committee will be working on definitions to clarify the rules.
d. Director of Public Safety Lemcke talked about a proposal to increase the parking decal fee by $10 beginning FY08 and fielded questions.
e. A request for ASUM office carpet replacement will be forthcoming.
f. Increases in the ASUM Activity Fee and Kaimin fee will be forthcoming.
g. A card was read from Judy Spannagel, ASUM Off-Campus Renter Center Director, who retired Tuesday.

Vice President's Report
a. The following committee removal was approved with unanimous consent: Elections - Tara Ness.
b. The following committee appointments were approved with unanimous consent: Elections - Scott Gauthier, Svein Newman, Jason Anderson, Kris Goss, Josh Buchman, Kari Samuel.
c. Appointments will be made to the Ethics Joint Subcommittee next week.
d. Jacobson explained the Final Budgeting process.
e. Senator Diaz will represent ASUM on KBGA Thursday at 8:30 a.m.

Business Manager's Report
SPECIAL ALLOCATION - $7,941.72
S.T.I.P. - $103,281.59
ZERO BASE CARRYOVER - $93,045.23
a. Student Chapter of the Missoula Folklore Society’s Special Allocation request for $635 was approved for the recommended amount of $535.
b. Lambda Pi Eta's Special Allocation request is in committee.
c. The Russian Club was recategorized from Student Support to Student Interest on a motion by Pappas-Ness.
d. Final Budgeting will start promptly at 8 a.m. Friday.
e. Drawing results for the order of the first round of Final Budgeting: 1) Student Programs 2) Music Union 3) Sports Union 4) Student Services 5) Student Interest 6) Student Support 7) ASUM Agencies 8) Academic/Honors.

Committee Reports
a. Enrollment Management (Jacobson) - They discussed retention, attrition and a potential retreat.

b. Provost Search (Jacobson) - A search firm has been selected, and candidates will be reviewed as applications come in.
c. Journalism Dean Search (Jacobson) - Candidates will visit after break.
d. Education Dean Search (Jacobson) - Candidates will visit after break.
e. Relations and Affairs (Schultz) - They meet at 5:30 p.m. Mondays. No resolutions were presented for consideration this week.
f. UC Board (Hunter) - A suitable place is being sought in the UC to put a board recognizing Alumni Association donations.
g. ASCRC (Tabibnejad) - Department representatives are commenting on the proposed general education model.
h. Sustainability (Leftridge) - Things hinge on the President’s climate commitment.
i. SPA (Hamilton) - SB33 received a 4-1 do pass recommendation.

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. SB28-06/07 Resolution amending Personnel Policy Item 3.0 - in committee
b. SB32-06/07 Resolution supporting Fee Increase for KBGA Student Radio and Sending Proposed Fee Increase to Student Referendum - in committee
c. SB33-06/07 Resolution Opposing HB281 (Exhibit A) passed 19-1 on a roll call vote (see Tally Sheet) after a motion by Helling-Henderson.

New Business
a. Resolution for the Arabic language to be a minor
b. Resolution on elections and campaigning
c. Resolution supporting an ASUM Activity Fee increase
d. Resolution supporting a parking decal increase
e. Resolution on UM Dining Services
f. Resolution supporting a KBGA fee increase
g. Resolution supporting a Kaimin Fee increase

Senator Childers expressed concern that Senate was not tabling monthly as is stipulated in the Bylaws. Tabling will hopefully resume next week.

Comments
The meeting adjourned at 7:37 p.m.

Carol Hayes
ASUM Office Manager
Resolution Opposing HB 281

Whereas, HB 281 limits the opportunity Montanans have to vote;

Whereas, almost 7,500 Montanans registered during the late registration period;

Whereas, 3,947 Montanans registered and voted on Election Day;

Whereas, 683 college-aged Missoula voters took advantage of the extended registration period, and 72 of them had on-campus addresses;

Whereas, the turnout in the 2006 election was 63%, up from 54% in the previous non-presidential election;

Whereas, during the 2005 legislative session ASUM lobbied on and helped pass the legislation allowing extended registration time;

Therefore, Let It Be Resolved that ASUM opposes HB 281.

Therefore, Let It Further Be Resolved that the ASUM lobbyist and SPA director will work to oppose HB 281.

Authored By: Senator Erica Henderson