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Senate Meeting Agendas and Minutes,  
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4-29-2009

### Documents from the April 29, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, April 29, 2009**  
**UC330-331 - 6 P.M.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - April 22, 2009
4. **PUBLIC COMMENT**
  
5. **PRESIDENT'S REPORT**
  - a. Barbara Hollmann Administrator of the Year Award Presentation to Provost Royce Engstrom
  - b. Legislative Wrap-Up by ASUM Lobbyist Lucas Hamilton
  - c. Transition Senate Meeting - May 6 @ 6 p.m.
  - d. Special Recognition Section
  - e. Diversity Advisory Council Student Achievement Award Ceremony - April 30 from 3:30-5 p.m.
  - f. Hello Walk, May 3 from 4-5 p.m.
  - g. Ice Cream Social with Legislators - May 3 @ 1 p.m.
  - h. Other
  
6. **VICE PRESIDENT'S REPORT**
  - a. Committee Appointments/Removals
  - b. KBGA
  - c. Other
  
7. **BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$891.57  
**STIP** - \$164,669.79  
**TRAVEL SPECIAL ALLOCATION** - \$0  
**ZERO-BASE CARRYOVER** - \$142,743.95

  - a. Artists' Collective Special Allocation request - \$300/\$250
  - b. Other
  
8. **COMMITTEE REPORTS**
  
9. **UNFINISHED BUSINESS**
  - a. SB60-08/09 Resolution regarding Arabic Minor
  - b. SB61-08/09 Resolution Updating ASUM Personnel Policy Item 2.0-2.7
  - c. SB62-08/09 Resolution Updating ASUM Personnel Policy Item 4.20-4.21
  - d. SB63-08/09 Resolution Updating ASUM Bylaws Article 4, Section 8
  
10. **NEW BUSINESS**
11. **AWARDS**
12. **COMMENTS**
13. **ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, April 29, 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 Barhaugh, Brockman, Cheung, Dempersmier (6:08), Dusek, Fennell, Haupt, Kaliyeva, Kettering, Leftridge, Martin, May, Schembra, Sjostrom, Spear, Tangjaipak, Verlanic, Wilke and Zolnikov. Senator Stusek was unexcused.

The minutes from the April 22, 2009 meeting were approved.

**Public Comment**

- \*UC Program Advisor Michael Paine reported on UC activities, including a gun control debate Thursday at 7 p.m. and a Cinco de Mayo celebration.
- \*The Footbag Alliance thanked ASUM for their Freestyle Jam funding and demonstrated the sport. The event will be May 23<sup>rd</sup> at Caras Park.
- \*Artists Collective will hold their Beaux Arts Ball fundraiser at the Elks Club upstairs from 8 p.m. until 2 a.m. this Saturday.

The Chair recognized the presence of Senator Dempersmier.

**President's Report** (with modifications in the agenda items/order)

- a. The Barbara Hollmann Administrator of the Year Award was presented to Provost Royce Engstrom.
- b. This week's Mountainside Chat was with Perry Brown, Dean of the College of Forestry and Conservation and Associate Provost of the Graduate School. He recounted some history of the College and told about their programs.
- c. Aaron Fauth was confirmed as the new Montana Kaimin business manager on a motion by **Hunter-Tangjaipak**, and it was approved with unanimous consent on a motion by **Barhaugh**.
- d. A legislative wrap-up was given by ASUM Lobbyist Lucas Hamilton, who then fielded questions from Senators.
- e. The Transition Senate Meeting will be next week. Everyone is asked to attend for the first 10-15 minutes.
- f. Award presentations will occur before Comments later in the agenda.
- g. Diversity Advisory Council Student Achievement Award Ceremony will be tomorrow from 3:30-5 p.m., at which time Senator Kaliyeva will receive an award.
- h. The Hello Walk event will be held Sunday from 4-5 p.m. between the Grizzly on the Oval and Gallagher Business Building. This is held in conjunction with the Alumni Association.
- i. The Ice Cream Social with Legislators will be Sunday at 1 p.m. All are encouraged to attend. The location will be announced later.

**Vice President's Report**

- a. There were no committee appointments/removals.
- b. The three executives will represent ASUM on KBGA Thursday morning.
- c. Smillie reminded Senate of the pizza party to be hosted by President and Mrs. Dennison Monday from 5:15-7:30 p.m. in the Game Room. This is for the incoming and outgoing Senates.

**BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$\$891.57

**STIP** - \$164,669.79

**TRAVEL SPECIAL ALLOCATION** - \$0

**ZERO-BASE CARRYOVER** - \$142,743.95

- a. Artists' Collective's Special Allocation request for \$300 was recommended by Budget and Finance for \$250 and passed for same.
- b. Gosline thanked Senate for their responsible administration of funds
- c. Hunter reminded Senate of the Griz Grad Fiesta for seniors from 4-6 p.m. Tuesday in the Copper Commons.

**Committee Reports**

- a. ASCRC (Dempersmier) - They are going to be electing a new Chair. They discussed having a student committee member as Chair.
- b. Real Women Fashion Show (Spear) - The fashion show went well.
- c. Elections (Tangjaipak) - Volunteers (non-candidates) for tabling are needed between 11 and 3 tomorrow to assist students in voting.
- d. Student Computer Fee (Sjostrom) - They are studying the use of labs on campus to determine if they're all needed.
- e. Relations and Affairs (Dusek) - SB60, 61, 62 and 63 received do pass recommendations.
- f. Tobacco Task Force (Smillie) - The committee has talked about a smoke-free campus, and President Dennison has shown interest in it as well.

**Unfinished Business**

- a. SB60-08/09 Resolution regarding Arabic Minor (Exhibit A) was moved by **Dusek-Barhaugh** and was approved with unanimous consent on a motion by **Dempersmier** after a previous question call by **Fennell**.
- b. SB61-08/09 Resolution Updating ASUM Personnel Policy Item 2.0-2.7 (Exhibit B) was moved by **Spear-Gosline** and was approved with unanimous consent on a motion by **Gosline**.
- c. SB62-08/09 Resolution Updating ASUM Personnel Policy Item 4.20-4.21 (Exhibit C) was moved by **Gosline-Fennell** and was approved with unanimous consent on a motion by **Gosline**.
- d. SB63-08/09 Resolution Updating ASUM Bylaws Article 4, Section 8 (Exhibit D) was moved by **Barhaugh-Martin** and passed 19-1 on a roll call vote (see Tally Sheet).

**Committee Reports** (additional report)

- g. Board on Membership (Tangjaipak) - A motion by **Barhaugh-Schembra** to approve the Student Sculpture Association for recognition passed.

**New Business - None**

**Awards**

- a. Awards were presented (with musical accompaniment) to Senators, Advisor Garon Smith, Carol Hayes and Phoebe Hunter.

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**Comments**

The meeting adjourned at 8:40 p.m.

Carol Hayes  
ASUM Office Manager