

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

10-7-2009

Documents from the October 7, 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 October 7, 2009 meeting of the Associated Students of the University of Montana (ASUM)" (2009). *Senate Meeting Agendas and Minutes, 2007-Present*. 54.

https://scholarworks.umt.edu/asum_minutes/54

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
October 7, 2009
UC 330-331 - 6 P.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - September 30, 2009
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Photographer Todd Goodrich
 - b. Yell Night, singing on the steps
 - c. Mountainside Chats:
 1. Carol Brewer, Associate Dean of The College of Arts and Sciences
 2. Jim Foley, Executive Vice President of The University of Montana
 - d. Day of Dialogue/Tunnel of Oppression
 - e. Hello Walk reminder
 - f. Homecoming
 - g. October 14 tour and Senate meeting at the College of Technology
 - h. Event: October 23 Day of Climate Awareness, rally on the Oval from 10 a.m. to 2 p.m.
 - i. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. Student Groups
 - c. KBGA
 - d. Julee Stearns, Curry Health Enhancement
 - e. Senator profiles
 - f. Other
7. **BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$16,920.00
STIP - \$213,250.45
TRAVEL SPECIAL ALLOCATION - \$12,822.08.00
ZERO-BASE CARRYOVER - \$166.461.24

 - a. University of Montana Forum for Living With Appropriate Technology (UM FLAT) STIP request - \$706.00/706.00
 - b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB6-09/10 Resolution Regarding The National Equality March
- b. SB7-09/10 Resolution Regarding Tobacco-Free UM Policy Proposal
- c. SB8-09/10 Resolution Amending House Rules

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 7, 2009
UC 330-331 - 6 p.m.

Chair May called the meeting to order at 6:00 p.m. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Brewer, Carson (6:03), Chuang, Davis, Dusek, Engum, Guilhemotonia, K. Kettering, M. Kettering, Kilts, Mariani, Rhea, Rose, Smartt, Stovall, Summers (6:01), Torti, Williams, Wilke.

The minutes from the September 30, 2009 meeting were approved.

Public Comment

- o Anthony Edwards, ASUM Student Political Action (SPA) Director, spoke about the new zoning code which was recently passed by the Missoula City Council and the implications of this for students. He has called a meeting at 6 p.m. 10/13 at the University Center (UC) 330 for anyone interested in discussing the future direction of the SPA.
- o Jared Trilling and Nate Watson of MontPIRG gave an update on the organization's activities.
- o Treva Bittinger introduced the Senate to the Neuro Networking Club, an ASUM student group which serves people with autism and Asperger syndrome. The group will be hosting a Spring Hullabaloo 4/3/10 as a means to share information with the community about autism.
- o Megan Hallar, Student Coordinator for the Office of Student Involvement and Leadership Development, provided the weekly UC update of events.
- o As a smoker, Brad Dusenbery spoke against attempts to regulate morality and SB7 (see Unfinished Business).

President's Report

- a. Todd Goodrich, University Relations photographer, was introduced and began photographing Senators for their ASUM website profiles.
- b. President Fennell reminded the Senate about the Yell Night! Pep Rally at which he will be speaking this evening. The Senate will be recessing at 7:45 p.m. in order to attend.
- c. Mountain-side Chats:
 1. Carol Brewer, Associate Dean of the College of Arts and Sciences and Chair of the Provost's Strategic Planning

Committee, asked the Senate to endorse the 10/6/09 Revised Draft of the Strategic Initiatives and Strategies for Academic Affairs at The University of Montana and passed around copies of a summary of the six Initiatives (Exhibit A).

2. Jim Foley, University Executive Vice President, complemented the Senate on being a model Senate within the Montana University System. In addition, there were three topics he wanted to focus on. First, that enrollment at The University of Montana (UM) has recently reached historic levels. However, out-of-state students did not return to the same extent. Second, funding for research on The UM campus totals \$70 million and it is hoped that the amount will reach \$100 million. Third, he recognizes there are a lot of buildings going up on campus and believes this adds to students' educational experience. The Native American Center will be completed in February and will be dedicated at Commencement. It will be the first building on campus to be awarded a platinum level Leadership in Energy and Environmental Design certification.
- d. The Day of Dialogue will be taking place 10/29 in the UC. Leading up to this will be the Tunnel of Oppression from 10/26 - 10/28. Senators were asked to volunteer to lead tours of the exhibit. There will be training for guides on 10/14 as well as sensitivity training the morning of 10/26.
- e. The Hello Walk in front of Turner Hall will be painted by students and alumni with international versions of "hello" the Friday of Homecoming, 10/16, from 1:30-2:30 p.m.
- f. The Homecoming parade will feature President Fennell and Vice President May riding in a car this Saturday, 10/10.
- g. Next week's Senate meeting will be held at the College of Technology (COT) at 6 p.m. in room HB01. COT Dean Good will lead a tour for Senators starting at 5:15 p.m.
- h. Event: Senators were encouraged to attend a Climate Awareness Rally 10/23 on the Oval.

The chair recognized the presence of Senators Carson and Summers.

Vice President's Report

- a. Julee Stearns, Curry Health Center Health Promotion Specialist and Chair of The UM Tobacco Task Force, provided a PowerPoint presentation about the Tobacco-Free UM Policy Proposal (Exhibit B).

- b. **May-Fennell** moved to put recessing for the pep rally to a vote and it was decided the Senate would not attend.
- c. Committee appointments and removals: Dean of Students, Charles Couture, needs student participants in a subcommittee for The UM Alcohol Use Policy Review Task Force and a signup sheet was passed around for interested Senators.
- d. Ashleen Williams will be the next Senator to speak on behalf of ASUM during the KBGA radio Thursday morning program.
- e. Senator Rhea repeated his request for profiles from each Senator for posting on ASUM's website. Profiles which have been submitted will be posted beginning 10/8.
- f. The Geography Club has sent out a challenge to other groups for a kick ball match.

Business Manager's Report

SPECIAL ALLOCATION - \$17,235.00
STIP - \$213,061.75
TRAVEL SPECIAL ALLOCATION - \$18,000.00
ZERO-BASE CARRYOVER - \$166,461.24

- a. The UM Forum for Living with Appropriate Technology STIP request for \$706.00 was forwarded to Senate by the Budget & Finance Committee for same. Following the end of discussion the request passed with one dissenting vote.

Committee Reports

- a. Board on Members (Wilke) - **Dusek-Williams's** motion to approve the slate of new student groups passed unanimously (Exhibit C).
- b. Relations and Affairs (Dusek) - SB6 received a do-pass recommendation (5 - 0) and SB7 received a do-not-pass recommendation (4 - 1) from the committee.
- c. Student Political Action (Williams) - the committee is organizing a debate and Get Out the Vote efforts.

Unfinished Business

- a. SB6-09/10 Resolution regarding the National Equality March passed unanimously following the end of discussion.
- b. SB7-09/10 Resolution regarding Tobacco-Free UM Policy Proposal - a motion by **Chuang-Davis** to table the resolution failed on a roll call vote 5 - 17 (see Talley Sheet). A motion by **Chuang-Kilts** to recommit was defeated unanimously. Previous question was called by

Chuang-Barhaugh and passed on a voice vote. The resolution then passed 12 - 10 on a roll call vote (see Talley Sheet).

- c. **Dusek-Fennell** moved to suspend House Rules in order to take up SB8-09/10, a Resolution Amending House Rules. This passed with one dissenting vote. The resolution then passed unanimously following a motion by **Fennell-Barhaugh**.

New Business

- a. Resolution regarding the integration of COT
- b. Resolutions (2) amending Personnel Policy
- c. Resolution regarding health care
- d. Resolution amending ASUM Bylaws

Comments

The meeting adjourned at 10:19 p.m.

Phoebe Hunter
ASUM Office Manager