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Documents from the October 21, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
October 21, 2009
UC 330/331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 14, 2009

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

a. Mountainside Chat:

1. Teresa Branch, Vice President for Student Affairs, and Charlie Thorne, Assistant to the Vice President for Student Affairs

b. Presentation of Student Affairs Operating Budgets:

1. Dave Bell, Director of Curry Health Center
2. Candy Holt, Director of the University Center
3. Keith Glaes, Director of campus Recreation

c. Athletics trip to Sacramento, CA October 23 and 24

d. Halloween reminder: group photo

e. Montana Association of Students/Board of Regents meetings - Bozeman, November 18 - 20, and Griz-Cats tickets

f. Span of fall semester: 4 meetings/special meetings

g. Events:

1. Capture the Moment photography exhibit ends Friday, 10/23
2. Fusion concert Friday, 10/23, 7:30 p.m. in the University Theatre

h. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments/Removals
- b. KGBA
- c. Music Union
- d. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$16,820.00

STIP - \$215,531.23

TRAVEL SPECIAL ALLOCATION - \$12,822.08.00

ZERO-BASE CARRYOVER - \$166.461.24

a. ADSUM STIP request - \$1100.00/850.00

b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB5-09/10 Resolution Regarding Climate Change Legislation
- b. SB9-09/10 Resolution Regarding College of Technology Integration
- c. SB10-09/10 Resolution in Support of the Designated Suppliers Program
- d. SB11-09/10 Resolution Regarding Academic and Strategic Plan
- e. SB12-09/10 Resolution Updating Personnel Policy
- f. SB13-09/10 Resolution Updating Personnel Policy

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 21, 2009
UC 332/333 - 6 p.m.

Chair May called the meeting to order at 6:03 p.m. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Carson, Chuang, Davis, Dusek, Engum, K. Kettering, M. Kettering, Kilts, Mariani, Rose, Smartt, Stovall, Summers (6:06), Torti, Wilke, and Williams. Senators Brewer, Guilhemotonia and Rhea were excused.

The minutes from the October 14, 2009 meeting were approved as corrected.

Public Comment

- o Kathrine Herrera, former ASUM Senator and Student Program Coordinator for Student Involvement and Leadership Development, provided the weekly University Center (UC) update of events. These include a sand mandala which a Tibetan monk will be creating 10/21 - 10/23 and Rockout Seattle, 10/23, in the UC Ballroom, featuring several bands. Volunteers are still needed to lead tours for the Tunnel of Oppression 10/26 - 10/28, as well as for the Day of Dialogue, 10/29.

The chair recognized the presence of Senator Summers.

- o Owen Weber, member of UM Climate Action Now! (UM CAN!), spoke in support of Resolution SB5-09/10 regarding climate change legislation and encouraged the Senate to pass the bill.
- o Zach Porter, a senior in Geography and member of UM CAN!, urged the Senate to pass SB5-09/10 and announced a UM CAN! Action which will be taking place on the Oval 10/22.
- o Robin Saha, Professor of Environmental Studies, said we are living in historic times and the Senate can make a difference by passing SB5-09/10.
- o Whitney Byrd, graduate student in Environmental Studies and member of UM CAN!, spoke in support of SB5-09/10.
- o Jared Trilling, also spoke in support of SB5-09/10 and provided an update on MontPIRG activities.

President's Report

- a. Mountain-side Chats:
 1. Teresa Branch, Vice President of Student Affairs, oversees a department which is responsible for the out-of-classroom affairs which impact the lives of students. Her office is composed of eleven departments that provide three primary functions: Enrollment Services, Campus Life and Targeted Services. Campus Life has to do with the creature comforts of students. Some services on campus, such as Curry Health Center, have to do with serving the entire student body. Targeted Services are for particular student populations, such as international students, American Indian students and students with disabilities.
- b. Presentations of Student Affairs Operating Budgets:
 1. Candy Holt, Director of the University Center, provided a handout detailing finances, services, programs, client use, and business partners of the UC. (Exhibit A)
 2. Dave Bell, Director of Curry Health Center (CHC), explained that, despite an \$82,000 increase in costs, the CHC is on a sound financial footing, in part thanks to this semester's increase in enrollment. The biggest challenge the CHC currently faces is swine flu. There have been 8600 visits so far this year and 12 - 13% of these are related to swine flu. The Center is in the process of converting to electronic health records and expects to be paperless by spring semester.
 3. Keith Glaes, Director of Campus Recreation (CR), provided a variety of information about CR, including programs, finances, and graphs illustrating use over time. (Exhibit B)
- c. President Fennell and Vice President May have been invited as observers to accompany Athletics to Sacramento for the weekend football game.
- d. Senators are to attend the 10/28 Senate meeting in costume and be prepared for a group photo. Halloween monikers are to be provided to Phoebe by 10/26 so new placards can be made.
- e. There will be a signup sheet at next week's meeting for Senators interested in attending the Griz - Cat game in Bozeman the weekend of the Board of Regents meeting.
- f. Since there are only three more Senate meetings scheduled for the remainder of the semester, it might be necessary to schedule a special meeting or two.

g. Events:

1. The last day for the exhibit of Pulitzer-prize winning photographs is Friday, 10/23.
2. Friday, 10/23, there will be a fusion concert sponsored by the School of Music.

Vice President's Report

- a. Committee Appointments/Removals - **Dusek-Williams** moved that the slate of Committee appointments and removals be approved. The motion passed 19 - 1 on a voice vote. (Exhibit C)
- b. Senator Engum will speak on behalf of ASUM during the KBGA radio Thursday morning program.
- c. Alissa Hannah, Mike Hamling and Kevin Lieferman, representatives of the Music Union (MU), shared information about performances, tours and residencies of groups that belong to the MU. The Flute Choir, for example, will be representing the University of Montana in Vienna for six weeks during summer session 2010. One concern for the MU is the University Theater charge of \$350 every time one of their groups uses the facility, even just to turn on the lights. Since Music Union groups use the Theater for 15 - 20 concerts a year, the fees end up costing the Union \$5250 to \$7000.
- d. Vice President May requested Senators provide an email address for the Google docs she is setting up.
- e. A copy of Gentlemen's Quarterly was passed around with an article which names Senator Baucus as fourth of the 50 most powerful people in Washington D.C.

Business Manager's Report

SPECIAL ALLOCATION - \$16,820.00

STIP - \$215,531.23

TRAVEL SPECIAL ALLOCATION - \$12,822.08

ZERO-BASE CARRYOVER - \$166,461.24

- a. The ADSUM STIP request for \$1533.30 was recommended by the Business and Finance Committee (B&F) for \$850. There being no discussion, the recommendation passed unanimously.
- b. Business Manager Armstrong will let B&F members know whether there will be a meeting 10/22.

Committee Reports

- a. Relations and Affairs (Dusek) - the committee recommends all six resolutions before the Senate this meeting be passed.
- b. Board on Members (Wilke) - **Dusek-Summers** moved for approval of the slate of student groups seeking recognition. (Exhibit D) The motion passed unanimously.
- c. Off-Campus Renter Center (Smartt) - the committee is coming up with questions for a student survey. Senator Smartt was elected chair.
- d. Diversity (Stovall) - There will be an ASUM workshop from 2:40 to 3:40 p.m. during the Day of Dialogue (D of D), 10/29. ASUM will also be hosting an open house for the D of D and a signup sheet was passed around for Senators to sign up for shifts. The goal is to have two Senators available all day. Next Wednesday from 5 to 6 p.m. Senators will be preparing posters highlighting the diversity of ASUM student groups.
- e. Student Political Action (Williams) - the committee will be meeting 10/22 to continue work on the pamphlet being prepared for students about the upcoming City Council election.
- f. Sports (M. Kettering) - no meeting scheduled as yet.

Unfinished Business -

- a. SB5-09/10 - Resolution regarding Climate Change
Legislation: Owen Weber was appointed as an ex-officio member of the Senate for the purposes of discussion.
Rose-Dusek moved to amend line 44 and change the word "emissions" to "levels." **Fennell** called for unanimous consent and the amendment passed. **Fennell** then called for unanimous consent on the resolution which passed.
(Exhibit E)
- b. SB9-09/10 - Resolution Regarding College of Technology Integration passed unanimously following the end of discussion. (Exhibit F)
- c. SB10-09/10 - Resolution in Support of the Designated Suppliers program passed unanimously following a call for unanimous consent by **Williams**. (Exhibit G)
- d. SB11-09/10 - Resolution Regarding Academic and Strategic Plan (ASP): **Wilke-Summers** moved to amend line 28 by adding "until appropriate discussion has taken place with the ASP committee." **Davis-Summers** moved to amend the amendment by striking the word "appropriate." **Summers-Davis** moved to amend the amendment to the amendment to

use the term "further" in place of "appropriate." The latter amendment passed on a voice vote with one dissention. The original amendment passed unanimously following discussion. The resolution passed unanimously following a call for previous question by **Carson-Davis**. (Exhibit H)

e. SB12-09/10 - Resolution Updating Personnel Policy passed following a call for unanimous consent by **Fennell**. (Exhibit I)

f. SB13-09/10 - Resolution Updating Personnel Policy: There being no discussion the resolution was passed unanimously. (Exhibit J)

New Business

- a. Resolution regarding health care
- b. Resolution amending ASUM Transportation By-Laws
- c. Resolution regarding HB226

Comments

The meeting adjourned at 9:05 p.m.

Phoebe Hunter
ASUM Office Manager