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### Documents from the December 2, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**December 2, 2009**  
**UC 330/331 - 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** - November 4, 2009

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Welcome back
- b. Mountainside Chat:
  - 1. Keith Glaes, Director of Campus Recreation
- c. Marci Ronck, Director of ASUM Child Care, receives Montana state Head Start Association award for leadership
- d. PRISM - suicide prevention media art contest
- e. Montana Associated Students/Board of Regents meetings recap
- f. January Board of Regents meeting
- g. Event:
  - 1. American Humanics Student Association raffle, live music and art - 12/4 from 5 - 8 p.m. at the Palace Lounge
- h. Next Senate meeting: January 27, 2010 in UC 326/27
- i. Other

**6. VICE PRESIDENT'S REPORT**

- a. Committee Appointments/Removals -
- b. KGBA
- c. Spare Change for Real Change
- d. Other

**7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$16,455.00

**STIP** - \$215,011.90

**TRAVEL SPECIAL ALLOCATION** - \$12,535.08

**ZERO-BASE CARRYOVER** - \$163,761.24

- a. ASUM Sustainability Center Zero-Base request - \$2400.00/1200.00
- b. Finance Club Special Allocation request - \$150.00/10.00
- c. Forensics Team Special Allocation request - \$130.00/100.00
- d. Students for Economic & Social Justice Travel/Special Allocation request - \$2750.00/500.00
- e. Women's Resource Center Special Allocation request - \$450.00/130.00
- f. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB17-09/10 - Resolution Amending Fiscal Policy Section 13.1
- b. SB18-09/10 - Resolution Endorsing The Employee Free Choice Act
- c. Other

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, December 2, 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; and Senators Barhaugh, Brewer, Carson, Chuang, Davis, Dusek, Engum, Guilhemotonia, K. Kettering, M. Kettering, Kilts, Mariani, Rhea, Rose, Smartt, Stovall, Summers (6:05), Torti, Wilke (6:06) and Williams.

The minutes from the November 4, 2009 meeting were approved.

**Public Comment**

- o Sarah Anderson, with the University Center (UC) Office of Student Involvement and Leadership Development, provided the update of UC events. Thursday through Saturday, 12/3 - 12/5, the Holiday Art Fair will be taking place in the UC first-floor atrium. Thursday, 12/3, will be Open Mic Night in the Game Room from 8 p.m. to midnight. There will be showings of *National Lampoon's Christmas Vacation* and an Ugly Sweater Contest Friday and Saturday, 12/5 and 6, in the UC Theater starting at 7 p.m.
- o Sean Barker of the Music Department invited the Senate to attend a fundraising concert, the *Vienna Experience Benefit Concert*, in the Music Department Recital Hall Sunday, 12/6. The Music Department is working to raise funds for 70 students to study in Vienna for six weeks next summer.
- o Kenzie Flahive-Foro shared information about The Women's Rugby Team, the Betterside, one of the ASUM sports teams that belongs to the Sports Union.
- o Jared Trilling and Neil Bennett provided the MontPIRG update.

The chair recognized the presence of Senators Summers and Wilke.

**President's Report**

- a. President Fennell welcomed the Senate back.
- b. Mountain-side Chat:
  1. Keith Glaes, Director of Campus Recreation (CR), described the importance of Griz Cards in helping CR track use of its facilities in a variety of categories. This ability helps CR assess the cost and benefits of different facilities, programs, and

- other expenses. It also makes it possible for CR to stay current with changing recreational interests.
- c. President Fennell announced that Marci Ronck, Director of ASUM Child Care, received a leadership award from the Montana State Head Start Association. The award is a reflection of the high standards she has set during her 28 years as director and developer of the program. She received multiple additional letters of endorsement.
  - d. President Fennell is working with Linda Green of Curry Health Services on an art contest called PRISM. The contest is for works of art by students that promote the Montana Suicide Prevention Lifeline. President Fennell would like to work with the Senate to develop the contest on campus.
  - e. Several Senate members attended the Board of Regents (BOR) and Montana Association of Students (MAS) meetings in Bozeman 11/19 - 11/20. Doug Coffin of the University Faculty Association encouraged MAS to take action and work as part of a higher education lobby. MAS passed a resolution cementing the involvement of three students as part of the Regents workgroup addressing the need for Montana University System reform. One of the three students is Vice President May. A presentation by Vice President May on the Students First campaign was well received at the MAS meeting. The plan is to make adjustments so that all MAS schools can make use of the designs in some capacity, effectively making Students First a statewide campaign in time for organizing efforts related to next year's convening of the state legislature. MAS also voted to fund \$500 for the Network of Environmentally Conscious Organizations which will be meeting at the Flying-R Guest Ranch in Darby, MT 11/20 - 11/22.
  - f. The next BOR meeting will take place in Helena on January 14, 2010. A signup sheet for Senators interested in attending was passed around.
  - g. Event:
    - 1. Two bands will be playing live music and there will be an art show at the American Humanics Student Association First Friday Raffle on 12/4 from 5 - 8 p.m. at the Palace Lounge. Mayor John Engen will be attending.
  - h. Tonight is the last Senate meeting of fall semester. The next meeting will be January 27, 2010 in UC 326/27.
  - i. President Fennell handed out copies of a Financial Planning Tier 1 summary that indicates how much The University of Montana (UM) plans to save with the

implementations of selected expense reductions and revenue enhancements. (Exhibit A)

- j. From 10 a.m. to 3 p.m. 12/15 in UC 333 there will be a UM-Missoula projects presentation of The UM 2012-13 Long Range Building Program Development Schedule for anyone who is interested in attending.

#### **Vice President's Report**

- a. Committee Appointments/Removals - none
- b. Senator Guilhemotonia will speak on behalf of ASUM during the KBGA radio Thursday morning program.
- c. A Spare Change for Real Change jar was passed around for those wanting to make donations.
- d. Senators drew for a holiday gift exchange. The Senate holiday party will take place 12/12 at a location TBA.
- e. Senators were reminded to direct follow-up questions through the chair. If Senators have two questions, they should ask both of them at the same time.
- f. Senator Kilts reported that all the Students First campaign materials have been printed except for the t-shirts and there will be a meeting of the committee 12/4.
- g. Those Senators who are planning to resign were asked to submit a letter of resignation to be read at the next Senate meeting.

#### **Business Manager's Report**

**SPECIAL ALLOCATION** - \$16,455.00

**STIP** - \$215,011.90

**TRAVEL SPECIAL ALLOCATION** - \$12,535.08

**ZERO-BASE CARRYOVER** - \$163,761.24

- a. **May-Fennell** moved to suspend House Rules in order to consider a Special Allocation request for \$700 from the International Student Association. A motion for unanimous consent by **Davis** passed. **May-Davis** moved to amend line 628 of the request to approve \$700. The amendment passed with one dissenting vote. The Special Allocation request for \$700 then passed unanimously. **May-Fennell** moved that House Rules be reinstated. This passed unanimously following a motion by **Davis** for unanimous consent.
- b. Business Manager Armstrong explained that the payroll for the ASUM Sustainability Coordinator will be reimbursed from the Revolving Energy Loan Fund at the end of each semester. **Rhea-Fennell** moved that the ASUM Sustainability

- Center Zero-Base request for \$2400, and recommended by the Budget and Finance (B&F) committee for \$1200, be reduced to \$0. The amendment passed unanimously following a call for previous question by **Williams**. The motion to reduce the request award to \$0 passed unanimously.
- c. There was no discussion of the Forensics Special Allocation request for \$130, as the event the funds were being requested for was cancelled.
  - d. The Students for Social and Economic Justice Special Allocation request for \$2500, and recommended by B&F for \$500, passed for same following the end discussion.
  - e. The Finance Club submitted a Special Allocation request for \$150 which was recommended by B&F for \$10. **Davis-M. Kettering** moved to amend the recommendation on line 628 to \$0. The amendment passed on a voice vote following a call for unanimous consent to which there was an objection. **Rhea-Wilke** moved to amend line 628 to \$7.50. Previous question was called by **Wilke** and unanimously approved. The motion to amend the amount to \$7.50 failed 7 - 15 on a roll call vote. (see Tally Sheet) Previous question was called by **Rhea** and the recommendation of \$0 was approved following a motion for unanimous consent by **Fennell**.
  - f. The Women's Resource Center Special Allocation request for \$450 and recommended by B&F for \$130 passed unanimously following the end of discussion.
  - g. Formal lobbying for Spring Budgeting is scheduled for 3/1 - 3/4, 2010 from 5 to 9 p.m. Final Budgeting is scheduled for 3/6/10 starting at 8 a.m. All Senators are required to attend each of these sessions.

#### Committee Reports

- a. Relations and Affairs (Dusek) - SB17 and SB18 were given 5-0 do-pass recommendations.
- b. Elections (Brewer) - members need to check their email for announcements related to committee business.
- c. Board on Members (Wilke) - A motion by **Davis-Rhea** to accept the list of groups to be recognized as a slate was approved unanimously. (Exhibit B)
- d. Publications (Armstrong) - the committee will be meeting soon to select a new Business Manager for the Kaimin.
- e. Recycling (Kilts) - subcommittees were formed to look at funding issues and the possibility of relocating some of the bins around campus.
- f. UC Board (Carson) - The Board will be meeting 12/3.
- g. Transportation (Carson) - The committee will be meeting 12/3. A sign-up sheet was passed around for Senators interested in clip-boarding 12/4 in support of Amtrak.

- h. Off-Campus Renter Center (Smartt) - Members of the committee met with Charles Thorne, Assistant to the Vice President of Student Affairs, to get his approval of the student housing survey which the committee developed.
- i. KBGA (Kilts) - The committee is reviewing the case of a DJ who has been banned because he missed three shifts.

**Unfinished Business**

- a. SB17-09/10 Resolution Amending Fiscal Policy Section 13.1 (Exhibit C) passed with unanimous consent on a motion by **Fennell**.
- b. SB18-09/10 Resolution Endorsing The Employee Free Choice Act (Exhibit D) passed with unanimous consent on a motion by **Armstrong**.

**New Business**

- a. Resolution regarding Climate Action Plan
- b. Resolution regarding pool access
- c. Resolution regarding Little Shell Chippewa
- d. Resolution regarding suspending negotiations with Nike
- e. Resolution regarding University mascot
- f. Resolution regarding charitable contributions for Greek Houses
- g. Resolution regarding internship credit

**Comments**

The meeting adjourned at 8:13 p.m.

Phoebe Hunter  
ASUM Office Manager