

University of Montana

ScholarWorks at University of Montana

Senate Meeting Agendas and Minutes,
2007-Present

ASUM Student Government

2-27-2010

Documents from the February 27, 2010 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 February 27, 2010 meeting of the Associated Students of the University of Montana (ASUM)" (2010). *Senate Meeting Agendas and Minutes, 2007-Present*. 65.

https://scholarworks.umt.edu/asum_minutes/65

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
Final Budgeting
February 27, 2010
UC 326/27 - 8 A.M.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - February 17, 2010
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Other
7. **BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$14,875.00
STIP - \$215,057.84
TRAVEL SPECIAL ALLOCATION - \$806.72
ZERO-BASE CARRYOVER - \$164,209.43

 - a. Budgeting Procedure
 - b. Executive session
 - c. Final Budgeting FY11
 - First Round as determined by lottery:
 1. Music Union
 2. ASUM Agencies
 3. Student Services
 4. Academic/Honors
 5. Sports Union
 6. Student Support
 7. Student Interest
 - d. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS** - none
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Final Budgeting
Saturday, February 27, 2010
UC 326/327 - 8 a.m

Chair May called the meeting to order at 8:23 a.m. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Berry, Boeey, Carson, Davis, Dusek, Guilhemotonia, Hanson, James, Jokisch, Kilts, Mariani, Rhea, Rose, Selph, Smartt, Stovall, Summers, Wilke and Williams.

The minutes for the February 17, 2010 meeting were approved.

Public Comment - None

President's Report - Closed

Vice-President's Report

- a. Committee information will be distributed by email
- b. Senators are to standby for office hours

Business Manager's Report

- a. Business Manager Armstrong explained the budgeting procedure and answered questions.
- b. Executive Session established.
- c. The first round of Final Budgeting for FY11 was opened on a motion by **Williams-Rose**.

The group categories for the first round (decreases to E.R.) were considered in the following order as per the lottery:

- 1) Music Union
- 2) ASUM Agencies
- 3) Student Services
- 4) Academic/Honors
- 5) Sports Union
- 6) Student Support
- 7) Student Interest

ABBREVIATION REFERENCE: E.R. = Executive Recommendation
F.A. = Friendly Amendment
P.Q. = Previous Question

MUSIC UNION

A motion by **Rose-Dusek** to open MUSIC UNION passed.

A motion by **Fennell-May** to close MUSIC UNION passed.

ASUM AGENCIES

A motion by **Fennell-Barhaugh** to open ASUM AGENCIES passed.

A motion by **Selph-Fennel** to open Child Care passed.

A motion by **Berry-Selph** to close Child Care passed.

A motion by **Barhaugh-Williams** to open UM Productions passed.

A motion by **Kilts-Selph** to close UM productions passed.

A motion by **Selph-Barhaugh** to open Legal Services passed.

A motion by **May-Williams** to close Legal Services passed.

A motion by **Summers** to open Off-Campus Renter Center was not seconded.

A motion by **Barhaugh-Rhea** to open Student Political Action passed.

A motion by **Rhea-Selph** to close Student Political Action passed.

A motion by **Booey-James** to close ASUM AGENCIES passed.

STUDENT SERVICES

A motion by **Fennell-May** to open STUDENT SERVICES passed.

A motion by **Booey** to close Student Services was not seconded.

A motion by **Summers-Booey** to close Student services failed on a voice vote.

GRIZ FOR UNICEF

A motion by **Fennell-May** to decrease E.R.62817 - \$25.00 passed.

A motion by **Selph-Fennell** to close STUDENT SERVICES passed.

ACADEMIC/HONORS

A motion by **Williams-Fennell** to open ACADEMIC/HONORS passed.

AMERICAN INDIAN BUSINESS LEADERS

A motion by **Fennell-Rhea** to decrease E.R. 62304 - \$20 was approved with unanimous consent on a motion by **Selph**.

FORESTRY STUDENT ASSOCIATION

A motion by **Guilhemotonia-Berry** to decrease E.R. 62817 - \$100 failed after a P.Q. call by **Selph**. A motion by **Fennell** to decrease E.R. 62304 was not seconded.

WA YA WA

A motion by **Dusek-May** to decrease E.R. 62214 - \$25.00 and 62309 - \$76.80 passed after a P.Q. call by **Berry**.

ENVIRONMENTAL LAW GROUP

A motion by **Rhea-Fennell** to decrease E.R. 62304 - \$50.00 passed.

PSYCHOLOGY CLUB

A motion by **Fennell-Kilts** to decrease E.R. 62817 - \$25.00 passed after a P.Q. call by **Selph**.

A motion by **Selph-May** to close ACADEMIC/HONORS passed.

SPORTS UNION

A motion by **May-Selph** to open SPORTS UNION passed.

A motion by **Wilke-Fennell** to close SPORTS UNION failed 11-9 on a roll call vote. (see Tally Sheet vote #1)

The chair recognized the presence of Senator Wilke.

Fennell-Rhea moved to decrease E.R. 62102 - \$12,000.00. A motion by **Summers-Rose** to amend the amendment by reducing E.R. 62102 - \$6000.00 failed 7-13-1 on a roll call vote. (see tally Sheet vote #2) The original amendment passed following a P.Q. call by **Summers**.

A motion by **Booey-Barhaugh** to close SPORTS UNION passed.

STUDENT SUPPORT

A motion by **Mariani-Fennell** to open STUDENT SUPPORT passed.

AFRICAN STUDENT ASSOCIATION

A motion by **Barhaugh-Mariani** to decrease E.R. 62290 - \$15.00 failed.

LAMBDA ALLIANCE

A motion by **Carson-Fennell** to decrease E.R. - \$20.00 was amended by **Fennell**. Hi motion to change the amount to \$76.80 was accepted as a F.A. The original motion passed as amended following a P.Q. call by **Selph**.

PERSIAN STUDENT ASSOCIATION

A motion by **Hanson-Mariani** to decrease E.R. 62304 - \$44.00 failed following a P.Q. call by **Selph**. A motion by **Fennell-May** to decrease E.R. 62214 - \$20.00 passed.

A motion by **Kilts-Selph** to close STUDENT SUPPORT was approved with unanimous consent on a motion by **Davis**.

STUDENT INTEREST

A motion by **Berry-Guilhemotonia** to open STUDENT INTEREST passed.

GOODHEALTH/WHOLE FOOD GROUP

A motion by **Rose-Carson** to decrease E.R. 62817 - \$25.00 passed 20-2 on a roll call vote. (see Tally Sheet vote #3)

LATTER-DAY SAINTS STUDENT ASSOCIATION

A motion by **Carson-Fennell** to close LDSSA failed on a 4-18 roll call vote. (see Tally Sheet vote #4) A motion by **Kilts-Berry** to decrease E.R. 62817 - \$40.00 passed.

CUTBANK

A motion by **Davis Barhaugh** to decrease E.R. 62304 - \$3000.00 was amended by **Rhea**, changing the amount to \$1000.00. This was accepted as a F.A. and failed 7-15 on a roll call vote. (see Tally Sheet vote #5)

CIRCLE K

A motion by **Kilts-Davis** to decrease E.R. 62505 - \$20.00 passed after a P.Q. call by **Rhea**.

DJEBE COMMUNITY DRUM AND DANCE

A motion by **Guilhemotonia-Davis** to decrease E.R. 62210 - \$36.00 failed.

MONTANA CONSERVATION VOTERS

A motion by **Rose-James** to decrease E.R. 62304 - \$25.00 passed.

ASUM GARDEN

A motion by **Summers-Selph** to decrease E.R. 62210 - \$180.00 failed 8-13 on a roll call vote. (see Tally Sheet vote #6) A motion by **Booey-Fennell** to decrease E.R. 62210 - \$200.00 and E.R. 62304 - \$70.00 passed 18-3 on a roll call vote. (see Tally Sheet vote # 7)

GERMAN CLUB

A motion by **Fennell-Rose** to decrease E.R. 62528 - \$50.00 passed with unanimous consent on a motion by **Fennell**.

A motion by **Fennell-Jokisch** to close STUDENT INTEREST was approved with unanimous consent.

LUNCH BREAK

The group categories for the second round (increases to E.R.) were considered in the following order as per the lottery and as amended on a motion by **May-Rose**. The motion to move Sports Union to position #3 from position #5 passed on a voice vote:

- | | |
|--------------------|----------------------|
| 1) Student Support | 5) Student Services |
| 2) Music Union | 6) Academic/Honors |
| 3) Sports Union | 7) Student Interests |
| 4) ASUM Agencies | |

A motion by **Fennell-Hanson** to open the second round passed.

STUDENT SUPPORT

A motion by **Mariani-Rose** to open STUDENT SUPPORT passed unanimously on a motion by **Selph**.

AFRICAN STUDENT ASSOCIATION

A motion by **Fennell-Berry** to increase E.R. 62817 - \$50.00 passed.

ADSUM

A motion by **Kilts-Dusek** to increase E.R. 62290 - \$25.00 passed. A motion by **Rhea-Guilhemotonia** to increase E.R. 61226 - \$261.00 and E.R. 61499 - \$18.27 failed after a P.Q. call by **Berry**.

PERSIAN STUDENT ASSOCIATION

A motion by **May-Fennell** to increase E.R. 62304 - \$44.00 passed unanimously on a motion by **Fennell**.

LAMBDA ALLIANCE

A motion by **Hanson-Rhea** to increase E.R. 62290 - \$76.80 was amended by **Selph**. His motion to increase E.R. 62802 - \$54.85 instead of increasing 62290 - \$76.80 was accepted as a F.A. A motion by **Selph-Mariani** to increase E.R. 62214 - \$21.95 passed 12-9 on a roll call vote. (see Tally Sheet vote #8)

CHINESE STUDENT AND SCHOLAR ASSOCIATION

A motion by **Berry-Kilts** to increase E.R. 62214 - \$25.00 passed. A motion by **Carson-Selph** to increase E.R. 62817 - \$25.00 was amended by **Guilhemotonia**. His motion to increase E.R. 62817 to \$200.00 instead of \$25.00 was accepted as a F.A. The original motion as amended failed.

INTERNATIONAL STUDENT ASSOCIATION

A motion by **May-Boeey** to increase E.R. 62817 - \$200.00 passed.

A motion by **Rose-Selph** to close STUDENT SUPPORT passed 14-7 on a roll call vote after division was called. (see Tally Sheet vote #9)

MUSIC UNION

A motion by **Jokisch-Rose** to open MUSIC UNION passed.

A motion by **May-Hanson** to increase E.R. 62402 - \$3000.00 passed after a P.Q. call by **Stovall**.

A motion by **Fennell-Rose** to increase E.R. 62102 - \$2000.00 passed.

A motion by **Fennell-Rose** to close MUSIC UNION passed.

SPORTS UNION

A motion by **Rhea-Barhaugh** to open SPORTS UNION passed unanimously on a motion by **Davis**.

A motion by **Fennell-Rose** to increase E.R. 62404 - \$15,000.00 passed on a roll call vote. (see Tally Sheet vote #10)

A motion by **Mariani-Barhaugh** to increase E.R. 62528 - \$5000.00 was amended to an increase of \$8000.00 by **Fennell** and was accepted as a FA. A second amendment to the amendment by **Carson** to change the amount to \$4500.00 passed on a 16-6 roll call vote. (see Tally Sheet vote #11) The \$4500.00 increase passed 15-6-1 on a roll call vote. (see Tally Sheet vote #12)

A motion by **May-Fennell** to close SPORTS UNION passed.

ASUM AGENCIES

A motion by **Selph-Fennell** to open ASUM AGENCIES passed.

OFF-CAMPUS RENTER CENTER

A motion by **Smartt-Summers** to increase E.R. 62766 - \$375.00 passed. A motion by **Rose-Hanson** to increase E.R. 61226 - \$360.00 and 61499 - \$25.20 failed 7-15 on a roll call vote. (see tally Sheet vote #13)

A motion by **Selph-Rhea** to close ASUM AGENCIES passed.

STUDENT SERVICES

A motion by **Stovall-Selph** to open STUDENT SERVICES passed.

WOMEN'S RESOURCE CENTER

A motion by **Carson** to increase E.R. 62802 - \$100.00 was not seconded. A motion by **Davis-Carson** to increase E.R. 62214 - \$144.00 failed.

UM ADVOCATES

A motion by **Davis-Selph** to increase E.R. 62371 - \$318.00 passed.

GRIZ FOR UNICEF

A motion by **Kilts-May** to increase E.R. 62214 - \$25.00 passed.

VOLUNTEERS IN ACTION

A motion by **Kilts-Berry** to increase E.R. 62309 - \$100.00 was amended by **Rose**. His motion to reduce the \$100.00 increase to \$76.80 was accepted as a F.A. The motion failed on a voice vote after a P.Q. call by **May**.

PLANNED PARENTHOOD LEADERS AND ADVOCATES

A motion by **Kilts-Hanson** to increase E.R. 62204 - \$30.00 passed.

AMERICAN HUMANICS

A motion by **Booey-Carson** to increase E.R. 62309 - \$76.80 passed. A motion by **Kilts-Berry** to increase E.R. 62809 - \$50.00 was amended by **Selph**. His motion to increase the E.R. to \$75.00 was accepted as a F.A. and the original motion passed as amended. A motion by **Barhaugh-Rose** to reconsider the \$76.80 increase to E.R. 62309 passed and the allocation was reduced back to \$0.00. A motion by **Rhea-Berry** to increase E.R. 62809 - \$25.00 passed.

A motion by **Berry-Hanson** to close STUDENT SERVICES passed.

ACADEMIC/HONORS

A motion by **Fennell-Stovall** to open ACADEMIC/HONORS passed.

FORESTRY STUDENT ASSOCIATION

A motion by **May-Fennell** to increase E.R. 62210 - \$130.00 passed unanimously on a motion by **Rose**. A motion by **Selph-May** to increase E.R. 62817 - \$100.00 failed.

GRADUATE STUDENT ASSOCIATION

A motion by **Carson-Williams** to increase E.R. 62817 - \$50.00 was amended by **Selph**. His motion to increase the amount to \$100.00 passed and the original motion passed as amended. A motion by **Booey-Rose** to increase E.R. 62516 - \$100.00 failed.

AMERICAN INDIAN BUSINESS LEADERS

A motion by **Berry-Fennell** to increase E.R. 62214 - \$25.00 passed.

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

A motion by **Selph-May** to increase E.R. 62817 - \$40.00 passed.

PHYSICAL THERAPY STUDENT ASSOCIATION

A motion by **Berry-Selph** to increase E.R. 62204 - \$100.00 failed. A motion by **Davis-Booey** to increase E.R. - \$50.00 passed.

PSYCHOLOGY CLUB

A motion by **Kilts-Fennell** to increase E.R. 62214 - \$25.00 passed.

PRE-PROFESSIONAL HEALTH SCIENCES

A motion by **Williams-Rose** to increase E.R. 62225 - \$8.00 passed unanimously on a motion by **Davis**.

LINGUISTICS

A motion by **Carson-Dusek** to increase E.R. 62214 - \$15.00 passed.

DRUIDS ASSOCIATION

A motion by **Mariani-Hanson** to increase E.R. 62881 - \$70.00 failed. A motion by **Selph-Berry** to increase E.R. 62817 - \$75.00 passed.

NATIVE AMERICAN LAW STUDENTS ASSOCIATION

A motion by **Hanson-Summers** to increase E.R. 62528 - \$100.00 passed.

A motion by **Rose-Carson** to close ACADEMICS/HONORS passed.

STUDENT INTEREST

A motion by **James-Hanson** to open STUDENT INTEREST passed.

CUTBANK

A motion by **May-Carson** to increase E.R. 62214 - \$2000.00 was amended by **Barhaugh**. His motion to decrease the amount to \$1000.00 was accepted as a F.A. and the original motion passed as amended.

CAMAS

A motion by **Rhea-Hanson** to increase E.R. 62214 - \$1000.00 was amended by **Selph-Guilhemotonia**. Their motion to decrease the amount to \$500.00 was approved and the original motion passed as amended.

ASUM GARDENS

A motion by **Fennell-Rhea** to increase E.R. 61499 - \$147.18 and 61225 - \$2102.50 was amended by **Mariani-Barhaugh**. Their motion to decrease 61499 to \$73.59 and 61225 to \$1051.25 was accepted and the original motion passed as amended.

RUSSIAN CLUB

A motion by **Guilhemotonia-Wilke** to increase E.R. 62290 - \$10.00 was rescinded and changed to an increase to E.R. 62817 - \$50.00. This was seconded by **Rhea**. An amendment by **Carson** to change the amount to \$40.00 was accepted as a F.A. The original motion passed as amended.

GERMAN CLUB

A motion by **May-Williams** to increase E.R. 62817 - \$80.00 was amended by **Selph**. His motion to decrease the amount to \$60.00 was accepted as a F.A. The original motion passed as amended.

ARTISTS' COLLECTIVE

A motion by **Kilts-Rhea** to increase E.R. 62102 - \$100.00 passed. A motion by **Davis-Rose** to increase E.R. 62214 - \$50.00 was amended by **May-Hanson**. Their motion to increase the amount to \$150.00 passed 13-9 on a roll call vote. (see Tally Sheet vote #14) The original motion passed as amended.

INTERNATIONAL FOOD AND CULTURE FESTIVAL

A motion by **Selph-Dusek** to increase E.R. 62290 - \$300.00 passed. A motion to increase E.R. 62505 - \$300.00 was amended by **Fennell**. His motion to increase the amount to \$900.00 was accepted as a F.A. The original motion passed as amended.

ITALIAN CLUB

A motion by **May-Fennell** to increase E.R. 62817 - \$20.00 failed 2-20 on a roll call vote. (see Tally Sheet vote #15)

INTERVARSITY CHRISTIAN FELLOWSHIP

A motion by **Davis-Hanson** to increase E.R. 62214 - \$150.00 passed 14-8 on a roll call vote. (see Tally Sheet vote #16) A motion by **Hanson-Booey** to increase E.R. 62802 - \$50.00 failed. A motion by **Summers-Berry** to reconsider the \$150.00 increase to 62214 and decrease the allocation by \$50.00 failed on a 13-7-2 roll call vote. (see Tally Sheet vote #17)

INTERFRATERNITY COUNCIL

A motion by **Davis-Summers** to increase E.R. 62214 - \$500.00 was amended to \$250.00 by **Guilhemotonia-Fennell**. A subsequent amendment by **Fennell-Rhea** to decrease the amount to \$150.00 passed 13-6-3 on a roll call vote. (see Tally Sheet vote #18) The original motion passed as amended.

KYI-YO

There was no second to a motion by **Selph** to increase E.R. 62290 - \$500.00. A motion by **Fennell-Barhaugh** to increase E.R. 62102 - \$1000.00 passed.

CLUB ULTIMATE - WOMEN'S

A motion by **Berry-Kilts** to increase E.R. 62210 - \$201.00 passed.

LATTER-DAY SAINTS STUDENT ASSOCIATION

A motion by **Kilts-Davis** to increase E.R. 62214 - \$40.00 was amended by **Fennell**. His motion to increase the amount to \$44.00 was accepted as a F.A. The original motion passed as amended. A motion by **Davis-Berry** to increase E.R. 62304 - \$40.00 was amended by **Rhea**. His motion to decrease the amount to \$30.00 was accepted as a F.A. The original motion passed as amended.

UM CAN!

A motion by **Summers-Davis** to increase E.R. 62214 - \$100.00 was amended by **Kilts**. Her motion to decrease the amount to \$75.00 was accepted as a F.A. The original motion passed as amended.

CIRCLE K

A motion by **Kilts-Rose** to increase E.R. 62817 - \$20.00 passed.

MONTANA EQUALITY NOW

A motion by **Hanson-Rose** to increase E.R. 62290 - \$22.77 passed.

STUDENT FOR ECONOMIC AND SOCIAL JUSTICE

A motion by **Kilts-Berry** to increase E.R. 62210 - \$40.00 was amended by **Davis**. His motion to increase the amount to \$45.00 was accepted as a F.A. The original motion passed as amended.

MODEL UNITED NATIONS

A motion by **Dusek-Davis** to increase E.R. 62210 - \$75.00 passed.

MOUNT OF OLIVES

A motion by **Fennell-Kilts** to increase E.R. 62214 - 25.00 passed. A motion by **Guilhemotonia-May** to increase E.R. 62516 - \$100.00 passed.

LE CERCLE FRANCOPHONE

A motion by **Fennell-Summers** to increase E.R. 62505 - \$250.00 was amended by **Carson**. Her motion to decrease the amount to \$190.00 was accepted as a F.A. and amended by **Selph**. His motion to decrease the amount to \$150.00 was accepted as a F.A. and amended by **May**. Her motion to decrease the amount to \$100.00 was accepted as a F.A. The original motion passed as amended.

WOODSMAN TEAM

A motion by **Booey-James** to increase E.R. 62210 - \$200.00 and 62505 - \$100.00 passed unanimously on a motion by **Fennell**.

MARKETING CLUB

A motion by **Hanson-Stovall** to increase E.R. 62214 - \$20.00 was amended by **Kilts**. Her motion to increase the amount to \$21.20 was accepted as a F.A. The original motion passed as amended.

COLLEGE REPUBLICANS

A motion by **Williams-Berry** to increase E.R. 62290 - \$15.00 passed.

GLOBAL GRIZZLIES

A motion by **Barhaugh-James** to increase E.R. 62102 - \$100.00 failed on a roll call vote. (see Tally Sheet vote #19) A motion by **Rose-Barhaugh** to increase E.R. 62214 - \$100.00 passed. A motion by **Rose-Barhaugh** to increase E.R. 62304 - \$44.00 passed with unanimous consent on a motion by **Fennell**.

DJEBE COMMUNITY DRUM AND DANCE

A motion by **Summers-Mariani** to increase E.R. 62704 - \$40.00 failed 8-13 on a roll call vote. (see Tally Sheet vote #20)

COLLEGE DEMOCRATS

A motion by **Davis-Booey** to increase E.R. 62210 - \$200.00 failed.

ON THE TWO

A motion by **Davis-Summers** to increase E.R. 62516 - \$60.00 passed.

STUDENTS FOR REAL FOOD

A motion by **Rhea-Davis** to increase E.R. 62817 - \$50.00 passed.

CHI ALPHA CHRISTIAN FELLOWSHIP

A motion by **May-Hanson** to increase E.R. 62210 - \$45.00 was amended by **Berry**. His motion to decrease the amount to \$30.00 was accepted as a F.A. The original motion as amended failed on a voice vote called by the chair. A motion by **Selph-Williams** to appeal the decision of the chair failed 8-14 on a roll call vote. (see Tally Sheet vote #21)

A motion by **May-Wilke** to close STUDENT INTEREST passed 15-7 on a roll call vote. (see Tally Sheet vote #22)

A motion by **Dusek-May** to move the balance of discretionary funds to the Special Allocations account failed 8-14 on a roll call vote. (see Tally Sheet vote #23)

A motion by **Williams-Boeey** to change the order of the agenda by considering STUDENT SERVICES next passed.

STUDENT SERVICES

A motion by **Selph-Williams** to open STUDENT SERVICES passed unanimously on a motion by **Kilts**.

WOMEN'S RESOURCE CENTER

A motion by **Rhea-Summers** to increase E.R. 62214 - \$50.00, 62290 - \$50.00, 62304 - \$44.00, and 62817 - \$30.00 (total of \$174.00) passed 15-6-1 on a roll call vote. (see Tally Sheet vote #24)

A motion by **Kilts-Boeey** to close STUDENT SERVICES failed 11-11 on a roll call vote. (see Tally Sheet vote #25)

WOMEN'S RESOURCE CENTER continued

A motion by **May-Davis** to increase E.R. 62102 - \$168.00 passed.

A motion by **Rose-Fennell** to close STUDENT SERVICES passed unanimously on a motion by **Davis**.

A motion by **Dusek-Davis** to commit the balance of the discretionary funds to Special Allocations passed 19-3 on a roll call vote. (see Tally Sheet vote #26)

Chair Armstrong entertained a motion to close Final Budgeting and **Wilke** so moved. The motion passed.

Committee Reports

- a. Strategic Budget and Planning (Fennell) - The Budget Management Plan is flexible and will depend on the size of enrollment and tuition revenue. If revenue is higher fewer of the proposals will be implemented.
- b. Elections (Selph) - Chair Selph needs to speak with members to find a time to meet.
- c. Budget and Finance (Armstrong) - The next meeting will be Sunday, February 28, at 7:00 a.m.
- d. Child Care (Rhea) - The committee will meet next at noon on Monday, March 1.
- e. Student Political Action (Williams) - An electronic meeting will take place sometime before Tuesday, March 2.
- f. Diversity Advisory Council (Davis) - There is still an open spot for an ASUM member and Senator Davis encouraged applications.
- g. Off-Campus Renter Center (Smartt) - There is still an open seat available.

Unfinished Business - none

New Business

- a. Resolution regarding WHAMI seats
- b. Resolution regarding city wide non-discrimination ordinance
- c. Resolution regarding the purchase of gas cards as part of travel funds

Comments

The meeting adjourned at 10:46 p.m.

Phoebe Hunter
ASUM Office Manager