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ASUM SENATE AGENDA
April 23, 2010
UC Student Organization Suite - 1 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S REPORT**
 - a. Constitutional Review Board decision
 - b. Athletic fee student body vote
 - c. SB30-09/10
- 4. ADJOURNMENT**

ASUM SENATE MINUTES
Special Meeting to Consider Athletic Fee Referendum
Friday, April 23, 2010
UC Student Organization Suite - 1 p.m.

Chair Fennell called the meeting to order at 1:57 p.m. Present: President Fennell; and Senators Berry, Boeey, Carson, Hanson, James, Jokisch, Kilts, Rhea, Rose, Selph, Smartt, Stovall, Summers, Wilke and Williams. Excused: Vice President May, Business Manager Armstrong; and Senators Barhaugh, Dusek, Guilhemotonia and Mariani.

President's Report

- a. A motion by **Hanson-Kilts** to suspend House Rules to consider the ruling of the Constitutional Review Board (Exhibit A) with regard to the Athletic Fee was approved unanimously on a motion by **Williams**.
- b. President Fennell read the majority and minority opinions of the Constitutional Review Board regarding the Athletic Fee ruling. The Senate is bound by the decision of the Board and SB27-09/10 Resolution Regarding Athletic Fee Increase must be considered as the establishment of a new fee and a student referendum is therefore required by the ASUM Constitution.
- c. **Williams-Rose** moved to have the Athletic Fee put to a student vote in a Special Election. **Boeey-Berry's** motion of previous question was approved by voice on a motion by **Stovall**. **Rhea's** motion to run the Special Election from 8 a.m. Friday, April 30, until 8 p.m. Monday, May 3, was accepted as a friendly amendment. **Summers'** motion to amend the amendment by changing the time of the election to 8 a.m. to midnight Monday, May 3, was also accepted as a friendly amendment. **Summers-Rhea** moved to amend the time of the election to 8 a.m. Monday, May 3, to 8 p.m. Tuesday, May 4, was approved on a voice vote.
- d. **Hanson-Stovall's** motion to take up the language of the SB30-09/10 Referendum Regarding Athletic Fee Increase - (Exhibit B) was approved. **Stovall** moved to amend line 14 by removing "staph infection" and this was accepted as a friendly amendment. **Summers-Kilts** moved to amend lines 13 and 14 to read ". . . Facilities have been

experiencing flooding, *and causing health issues. such as infections. And health issues including staph infection and other infections.*" This amendment was accepted as friendly. **Carson-Rhea's** call for previous question was approved on a voice vote. The referendum language as amended was approved on a voice vote.

- e. There were no objections to **Williams-Rhea's** motion to reinstate House Rules.

The meeting adjourned at 2:57 p.m.

Phoebe Hunter
ASUM Office Manager