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Documents from the April 28, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
April 28, 2010
UC 330/331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 21, 2010

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

a. Mountainside Chat:

1. Julia Galloway, Professor and Director of the School of Art

b. Survey update

c. Native American Center dedication

d. Disability Services for Students Director candidates visits to campus

e. Residence Life Director candidates visits to campus

f. Transition Senate meeting

g. Event:

1. President Dennison's last lecture Thursday, May 6, at 6:00 p.m. in the UC Ballroom or Theater

h. Other

6. VICE PRESIDENT'S REPORT

a. Committee Appointments/Removals

b. KBGA

c. Pizza Party with President and Mrs. Dennison

d. other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$8,244.96

STIP - \$214,203.44

TRAVEL SPECIAL ALLOCATION - \$806.72

ZERO-BASE CARRYOVER - \$164,209.43

a. ASUM Legal S.T.I.P. Request - \$4693.69/3603.21

b. ASUM Administration S.T.I.P. Request - \$11,281.00/11,281.00

c. UM Equestrian Team Emergency Travel Request - \$1,100.00/240.00

d. Mount of Olives Special Allocation Request - \$700.00/200.00

e. Pre-professional Health Sciences Club Special Allocation Request - \$405.00/108.87

f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB31-09/10 Resolution Amending Elections Bylaws
- b. SB32-09/10 Resolution Regarding the Proposed 14-Week Semester
- c. Other

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, April 28, 2010
UC 330/331 - 6 p.m.

Chair May called the meeting to order at 6:01 p.m. Present: President Fennell, Vice President May, Business Manager Armstrong; and Senators Barhaugh, Berry, Boeey, Carson (6:05), Dusek, Guilhemotonia, Hanson, James, Jokisch, Kilts, Mariani, Rhea, Rose, Selph, Smartt, Stovall, Summers, Wilke and Williams.

The minutes from the April 21, 2010 meeting were approved.

Public Comment

- o Michael Payne, Program Advisor for the University Center (UC), provided the update of upcoming UC events. A concert fundraiser for the Haiti earthquake featuring pianist Jonathon Cambry will be taking place in the UC Ballroom 7 p.m. April 29. On May 4, at 7 p.m. "Prose and Poems" will be held in the UC Gallery. Diversity Programming is hosting a musical performance in the UC Atrium from noon to 1 p.m. on May 5.
- o Jared Trilling, Board Chair of Students for MontPIRG, read a statement to the Senate and passed out copies. (Exhibit A)
- o Mara Vinton, UM art student, expressed concern about the future direction of the School of Art and believes that more research and dialogue are needed before moving ahead with the proposed Athletic fee. She asked that the vote be postponed since only a small percentage of the student body is informed about the referendum and likely to vote.
- o Garon Smith, ASUM Senate Faculty Advisor, said it was nice to see some of the senators participate in the National Conference on Undergraduate Research. He brought extra T-shirts from the conference and invited senators to help themselves.

President's Report

- a. One thousand students have responded to the ASUM survey so far.
- b. The formal dedication of the Payne Family Native American Center will take place at 4:30 p.m., May 13. In addition to the formal dedication ceremony, there will be numerous events earlier in the day, starting with a symbolic walk by representatives from all of Montana's Native American nations starting at 8:30 a.m. at the Adams Center and moving to the Oval.

- c. Three candidates for the position of Director of Disability Services for Students will be visiting campus. Each will visit on a different day and participate in an Open Campus Forum. The forums will be held at 1:30 p.m. in the UC Theater on April 29, May 3, and May 6.
- d. Mountainside Chat:
 - 1. Julia Galloway, Director of the School of Art, said that she is not concerned about the Athletic fee but would have liked to have known about it sooner. She found out about it when reading the newspaper. Safety issues need to be addressed for both students of art and athletics. Ventilation and air flow are significant issues in the current Art Annex. The Art School also needs an Annex that supports the curriculum. As it is now, it is not possible for classes to be taught at the same time that students are working on projects because of the level of noise. She expressed concern about the potential isolation and excessive distance from campus of the new Art Annex if it is relocated across the river.
- e. Two candidates for the position of Director of Residence Life will be visiting campus. Each will visit on a different day and be participating in an Open Campus Forum. The forums will be held at 1:30 p.m. in the UC Theater on May 4, and May 5.
- f. Next Wednesday's Senate meeting will involve the transition from the current Senate to the new one. There will be no business for the outgoing Senate and the new Senate will be sworn in.
- g. Event:
 - 1. President Dennison's final lecture as UM President will take place May 6, at 6 p.m. in the UC Ballroom or UC Theater.

Vice President's Report

- a. Committee Appointments/Removals - There is one appointment to the Constitutional Review Board (CRB): Dean Koffler; and one Student At Large removal from the CRB: Brad Dusenberry. **Rhea-Armstrong** moved to accept the appointment and removal as a slate. The motion passed unanimously on a motion by **Williams**.
- b. Senator Armstrong will speak on behalf of ASUM Thursday morning on KBGA student radio.
- c. The annual Senate pizza party with President and Mrs. Dennison will take place at 5 p.m. May 3, in the Game Room.

Business Manager's Report

SPECIAL ALLOCATION - \$8,244.96
STIP - \$214,203.44
TRAVEL SPECIAL ALLOCATION - \$806.72
ZERO-BASE CARRYOVER - \$164,209.43

- a. **Hanson-Selph** made a motion to move into executive session in order to consider the ASUM Administration S.T.I.P request for \$11,281.00. **Rose-Hanson** moved to approve the Budget and Finance (B&F) recommendation for same. **Rhea** called for unanimous consent and there was no objection. **Rhea-Hanson** moved to close the executive session. The motion passed unanimously on a motion by **Summers**.
- b. The ASUM Legal S.T.I.P request of \$3603.21, and recommended by B&F for same, passed unanimously following the end of discussion.
- c. The Equestrian Team's Union Emergency Travel request for \$1,100.00, and recommended by B&F for \$240.00, passed on a voice vote following the end of discussion.
- d. **Barhaugh-Berry** moved to increase line 621 of the Mount of Olives Special Allocation Request from 0.00 to \$100.00. The amendment passed following the end of discussion. **James-Barhaugh** called previous question which passed with unanimous consent on a motion by **Selph**. The amended allocation of \$400.00 passed on a voice vote.
- e. **Summers-James** moved to increase line 623 of the Pre-Professional Health Sciences Club Special Allocation Request from \$28.87 to \$57.75. The motion passed on a voice vote following the end of discussion. **Boeey-Berry** moved to increase line 622 from 0.00 to \$55.00. A previous question motion by **James-Berry** failed on a voice vote.

The chair recognized the presence of Senator Carson.

- A previous question motion by **Rhea-Berry** passed on a voice vote. The motion to increase line 622 to \$55.00 failed on a voice vote. **Rhea-Berry** moved to increase line 623 from \$57.75 to \$115.50. The motion passed unanimously following the end of discussion. The amended allocation of \$195.50 passed unanimously following the end of discussion.
- f. **Rhea-Hanson's** motion to suspend House Rules in order to consider The Women's Resource Center Special Allocation Request of \$133.00 passed on a voice vote. **Carson-Rose** moved to recommend \$119.88 for line 622. The motion

passed unanimously following the end of discussion. A total allocation of \$119.88 passed unanimously following the end of discussion.

- g. **May-Rose's** motion to take up the Emmaus Campus Ministries' S.T.I.P. Request for \$299.99 separately from the \$499.97 and the \$399.99 S.T.I.P Requests was approved. **Summers-Boeoy** moved to allocate a total of \$299.99. The motion of previous question by **Summers-Selph** passed on a voice vote. The \$299.99 amendment passed on a voice vote, as did the total Special Allocation Request amount of \$299.99. A motion by **Summers-Guilhemotonia** to table the other two S.T.I.P Requests passed on a voice vote.
- h. **May-Summers'** motion to reinstate House Rules passed unanimously on a voice vote.

Committee Reports

- a. Elections (Selph) - The committee met April 26, in an executive session to consider the grievance of a candidate whose name will not be included on the General Election ballot. The next meeting of the committee will be Election night, April 29, at 7:45 p.m.
- b. Relations and Affairs (Dusek) - The committee met April 26, and unanimously gave do-pass recommendations for SB31/09-10 and SB32-09/10.
- c. Student Political Action (Williams) - A request for funding of a candidates forum was forwarded to the committee. \$100.00 was approved for the April 29, forum.
- d. Board on Members (Wilke) - One new student group, Phi Theta Kappa - Beta Eta Epsilon Chapter was recommended for recognition. **Rose-Williams** moved to approve and the motion passed unanimously on a motion by **Summers**.
- e. UC Board (Carson) - The last board meeting of the year will be May 4.
- f. Academic Strategic Plan Implementation Committee (Stovall) - The committee will be meeting April 30, and throughout the summer.
- g. Child Care Board (Boeoy) - Child Care is advertising two teacher positions. In May the department will be applying for a \$15,000 grant which, if awarded, will be used for facilities improvements. The Men's Rugby Team has volunteered to sand and paint a playground shed. Senator Boeoy submitted a request on behalf of Child Care for permission to use a vacant space in McGill Hall over the summer rent free.

Unfinished Business

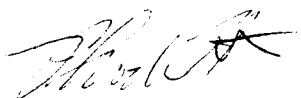
- a. SB31-09/10 Resolution Amending Elections Bylaws (Exhibit B) - A motion by **Rose** to add "Article V - Elections" to line 25 was accepted as a friendly amendment. **Selph** made, and accepted as friendly, the following replacement wording for lines 28 and 29, Section 1. Number 5: "Ballot Initiatives: will be defined as any issue put forward by an ASUM Organization or person that seeks a student body vote that is not for an individual or slate of candidates. This shall include a new or continued fee or Constitutional Referendum." **Wilke-Williams** moved to strike "Ballot Initiatives" from line 28. **Rose-Barhaugh** moved for previous question which passed unanimously on a voice vote. The motion to strike the wording passed on a voice vote. **Kilt's** motion to add "and affiliates" to line 30 following "Only ASUM Agencies" was accepted as friendly. The resolution, requiring a two-thirds majority to pass, failed 12 - 9 on a roll call vote. (see Tally Sheet)
- b. SB32-09/10 Resolution Regarding the Proposed 14-Week Semester (Exhibit C) - **Rhea's** motion to accept the italicized changes in lines 21 and 22 was accepted as friendly. The resolution passed unanimously following the end of discussion.
- c. A motion by **Kilts-Summers** to suspend House Rules in order to consider SB33 was defeated 13 - 7 on a roll call vote. (see Tally Sheet)

New Business

- a. Resolution regarding clarification of the phrase, "Kaimin issue" in relation to the ASUM Constitution

Comments

The meeting adjourned at 8:56 p.m.



Phoebe Hunter
ASUM Office Manager