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9-8-2010

### Documents from the September 8, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, September 8, 2010**  
**UC 332/333 - 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** - September 1, 2010

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Recommendation of Matt Haefner for Student Political Action Director
- b. Mountainside Chat:
  - 1. Lucy France, Director of Equal Opportunity and Affirmative Action
- c. Agency update: Jennifer Hill-Hart, ASUM Sustainability Coordinator
- d. Board of Regents, September 21 and 22.
- e. Events:
  - 1. President's Lecture Series - Walter LeFeber, "The American Century," September 9, at 8 p.m. in the University Theater
  - 2. Diversity Reception, September 14, from 4 to 6 p.m. in the Davidson Honors College Lounge
- f. Other

**6. VICE PRESIDENT'S REPORT**

- a. Committee Appointments/Removals
- b. KBGA
- c. Ice Cream Social
- d. Retreat
- e. Other

**7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$18,062.49  
**STIP** - \$131,908.83  
**TRAVEL SPECIAL ALLOCATION** - \$18,000.00  
**ZERO-BASE CARRYOVER** - \$184,421.00

- a. Honors Student Association Special Allocation request -  
\$568.23/\$318.23
- b. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB1-10/11 - Resolution Regarding Arabic Minor
- b. SB2-10/11 - Resolution Regarding the College of Technology  
West Campus Wireless Internet
- c. SB3-10/11 - Resolution Regarding the College of Technology

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, September 8, 2010**  
**UC 332/333 - 6 p.m.**

Chair Stovall called the meeting to order at 6:00 p.m. Present: President Williams, Vice President Stovall, Business Manager Hanson; and Senators Amatuzio, Baker, Berry, Carson, Cochran, DeSoto, Gursky, Gustin, James (6:04), Mariani, Rhea, Sanders, Sims, Spika, Summers, Suzuki, Wren and Yerger. Excused: Senator Hoggatt.

The minutes from the September 1, 2010 meeting were approved as corrected.

**Public Comment**

- o Michael Paine, University Center (UC) Program Advisor for Annual and Special Events; and Josh Peters-McBride, UC Program Advisor for Art Exhibits, announced upcoming UC events, including weekend movies; a billiards and table tennis tournament, September 12; and Take A Break Tuesday, September 14, featuring fly fishing on the Oval. An exhibit of images by Willem Volkersz is currently on display at the UC Gallery. Applications are due by noon, September 10, for the Griz-Lead Emerging Leaders Program.
- o Byron Drake, University Dining Services (UDS) Associate Director of Operational Support and Professional Development, encouraged senators to take advantage of the various dining options UDS offers across campus and handed out coupons to the senators. Adele Watts, Assistant Director for UM Concessions, described the fundraising opportunity available to student groups interested in working concessions during football games.

**President's Report**

- a. There being no objection, President Williams started with item c. of the agenda. Jennifer Hill-Hart, ASUM Sustainability Coordinator, summarized programs her agency is promoting this year, including UM Eco-Rep, a pilot program that trains student leaders to model environmentally responsible behaviors in the residence halls while educating their peers; and various Revolving Energy Loan Fund projects and initiatives, such as the "Use Your Power Wisely" campaign.

The chair recognized the presence of Senator James.

- b. President Williams introduced Matt Haefner, the candidate recommended by the Interview Committee to be the next director of Student Political Action (SPA). A motion by **Rhea-Hanson** to confirm Matt Haefner as the new SPA director was approved by voice vote.
- c. Mountainside Chat:
  1. Lucy France, Director of Equal Opportunity and Affirmative Action, spoke in her capacity as a member of the Diversity Advisory Council (DAC) and a university task force charged with reviewing The UM Diversity Plan. A draft revision of the plan (Exhibit A) broadens the definition of diversity on campus to be more inclusive. The DAC welcomes suggestions and comments on the revised plan from the ASUM Senate and hopes the Senate will issue an endorsement before October as part of an effort to rally campus-wide support.
- d. Senators attending the Montana Association of Students and Board of Regents meetings need to be ready to leave Tuesday, September 21, at 2:30 p.m. Everyone will be returning Wednesday, September 22, between 6 and 8 p.m.
- e. Events:
  1. Walter LaFeber will be speaking on "The American Century - Its Beginnings - and End?" as part of the President's Lecture Series Thursday, September 9, at 8 p.m. in the University Theater.
  2. A Diversity Reception will be held in the Davidson Honors College Lounge at 4 p.m. Tuesday, September 14. The event is free and open to the public and University Catering Services will provide an international buffet.
- f. President Williams reminded the senators that photographs will be taken at the next Senate meeting, September 15.
- g. The next Senate meeting, September 15, will be held in HB01 of the College of Technology (COT). Barry Good, Dean of the COT, will host a tour of the facilities beginning at 5 p.m.

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

- a. A motion by **Summers-Yerger** to untable consideration of committee appointments was approved (Exhibits B and C). **Rhea-Suzuki** motioned to approve the committee appointments. There was objection to a call for

- unanimous consent by **James** and the motion passed 20 - 0 on a roll call vote. (see Tally Sheet)
- b. Vice President Stovall passed around a signup sheet for the Thursday morning KBGA "ASUM Live," programs. Senator James agreed to appear Thursday, September 9. ASUM is working on making each week's program available as a podcast on its website.
  - c. Each senator is to circulate the Ice Cream Social flyers they were provided according to the neighborhood streets they've been assigned by Vice President Stovall.
  - d. Vice President Stovall thanked the senators for attending the Senate retreat. Thank you cards for Camp Mak-A-Dream employees were passed around for senators to sign.
  - e. Everyone is invited to attend a welcome back barbeque sponsored by American Indian Student Services, Native American Studies and Kyi-Yo Club this evening at Kiwanis Park.

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

- a. The Honors Student Association submitted a Special Allocation Request for \$568.23. The Budget and Finance Committee recommendation of \$318.23 passed unanimously on a voice vote following a previous question call by **Summers**.

#### **Committee Reports**

- a. Relations and Affairs (Suzuki) - The committee unanimously recommends passage of the three bills under consideration by the Senate this evening.
- b. Student Political Action (Summers) - The SPA committee will be meeting soon.
- c. Transportation (Rhea) - The board met today and discussed the reconfiguration of the Arthur/5<sup>th</sup>/6<sup>th</sup> intersection. The next meeting will be Tuesday, September 14, at 7 p.m.
- d. Interview (Mariani) - The committee will be meeting Sunday, September 12, to conduct interviews for the open Senate seat.
- e. Academic Standards and Curriculum Review (Williams) - The committee will be meeting Tuesday, September 14, from 2 to 4 p.m. in the Gallagher Building. Any Senate members of this committee who can't make the meeting should let President Williams know. There are twenty positions on the committee and five of those are reserved for students, an important voting block.

**Unfinished Business**

- a. SB1-10/11 - Resolution Regarding Arabic Minor passed unanimously on a motion by **Suzuki**. (Exhibit D)
- b. A motion by **James-Rhea** to consider SB2-10/11, Resolution Regarding the College of Technology West Campus Wireless Internet (Exhibit E), and SB3-10/11, Resolution Regarding the College of Technology (Exhibit F), as a slate passed unanimously. The two resolutions passed unanimously on a motion by **Rhea**.

**New Business**

- a. Resolution regarding UM Diversity Plan
- b. Resolution amending Bylaws

**Comments**

The meeting adjourned at 7:10 p.m.

Phoebe Hunter  
ASUM Office Manager