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ASUM SENATE AGENDA
Wednesday, September 29, 2010
UC 330/331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 15, 2010

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Recommendation of Dylan Klapmeier for vacant ASUM Senate seat
- b. Homecoming update
- c. Ann Bodle-Nash, Non-Trads United
- d. Mountainside Chat:
 - 1. Robin Saha, Environmental Studies
- e. Congress to Campus co-sponsorship
- f. Lobbyist openings
- g. Board of Regents and Montana Associated Students update
- h. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments/Removals
- b. KBGA
- c. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$17,744.26

STIP - \$131,918.83

TRAVEL SPECIAL ALLOCATION - \$18,000.00

ZERO-BASE CARRYOVER - \$184,509.12

- a. Fall Travel Allocations five minute lobbying sessions
- b. Fall Travel Allocations
- c. ASUM Childcare S.T.I.P Request - \$2238.88/\$2238.88
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB4-10/11 - Resolution Regarding The University Diversity Plan

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, September 29, 2010
UC 330/331 - 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 (6:20), DeSoto, Gursky, Gustin, Hoggatt, James, Mackey, Mariani, Rhea, Sanders, Sims, Spika, Suzuki, Wren (6:05) and Yerger.

The minutes from the September 15, 2010 meeting were approved.

Public Comment

- o Jeffrey Edmunds of MontPIRG encouraged senators to participate in a White House sponsored call with Lisa Jackson, head of the Environmental Protection Agency, to discuss the administration's environmental goals. Please contact him if interested.
- o Megan Riggs, Student Coordinator for University Center (UC) Art Exhibits, announced UC events and programs, including the "Art in Progress" exhibit on display in the UC Gallery, September 27, through October 29, and Open Mic Night in the UC Game Room, September 30.
- o Garon Smith, ASUM Faculty Advisor, introduced one of his students, Jesse Filingo, whose team recently placed third in an international trout fishing competition in Ireland.

President's Report

- a. President Williams introduced Dylan Klapmeier, the candidate recommended to fill the vacant Senate position. A motion by **James-Suzuki** to approve the recommendation passed unanimously. Dean of Students Charles Couture presided over the swearing in.

The chair recognized the presence of Senator Wren.

- b. President Williams discussed undergraduate opportunities with alumni during Homecoming receptions sponsored by the UM Alumni Association.
- c. Ann Bodle-Nash talked about the student group for non-traditional students she has resurrected. Non-Trads United provides social support for older students.

President Williams entertained a motion to move consideration of agenda item 9a. to the end of the President's Report. It was so moved by **Rhea-James**.

d. Mountainside Chat:

1. Jennifer Hill-Hart, Director of ASUM Sustainability Center, spoke on behalf of Robin Saha of the Environmental Studies Department. Upcoming programs include E-Waste Recycling from 9 a.m. to 3 p.m., October 9, at the Fairgrounds. The October 23, home football game has been designated as a Green Griz game as part of an intercollegiate competition sponsored by the Environmental Protection Agency to encourage the reduction of waste. The Sustainable Campus Committee is accepting proposals for Revolving Energy Loan Fund projects until November 4.
- e. ASUM is cosponsoring a Congress to Campus visit to The UM October 6. From 2 to 3 p.m. in UC 329 there will be a leadership roundtable with two former Members of Congress. The program is designed to attract young people to public service leadership.
- f. Applications for the open ASUM Lobbyist position are being accepted in the ASUM Administrative office until October 22. For the first time there will also be a lobbyist hired by the Montana Associated Students.
- g. The Board of Regents (BOR) approved Royce Engstrom as the next President of The University of Montana. The BOR also approved the Central and Southwest Asia program as a national center.
- h. President Williams wished Senator Spika a happy birthday.
- i. President Williams asked for a motion to take up SB4-10/11 and **Suzuki-Stovall** so moved. The resolution passed unanimously on a motion by **Suzuki** following a previous question call by **Stovall-Carson** (Exhibit A).

Vice President's Report

- a. A motion by **Rhea-James** to approve the list of committee appointments and removals as a slate passed unanimously (Exhibit B).
- b. Senator James will represent ASUM on KBGA September 30.
- c. Senators have been invited by President and Mrs. Dennison to attend a pre-game brunch and home football game on October 9.
- d. The UM is hosting "Wild Rockies and the Changing West: Society of Environmental Journalists' 20th Annual

Conference," October 13 - 17. Any senators interested in attending should speak with Vice President Stovall.

Business Manager's Report

- a. Representatives of student groups that have applied for Travel Allocations were invited to make five minute presentations to the Senate.

The chair recognized the presence of Senator Cochran.

- b. Travel Allocations: A motion by **Williams-Stovall** to add \$60 in the Personal Car Category for the Geology Club trip to Flathead Lake passed 19 - 3 on a roll call vote (see Tally Sheet). A motion by **James-Williams** to add \$40 in the Lodging Category for the Montana Information Systems Association (MISA) request passed with unanimous consent on a motion by **James** following a previous question call by **Suzuki-Williams**. A motion by **Suzuki-Rhea** to add \$150 in the Lodging Category for the Big Sky Student Speech Language and Hearing Association (BSSSLHA) request passed 12 - 10 on a roll call vote (see Tally Sheet). A motion by **Mariani-Williams** to add \$25 for equipment rental passed unanimously following a previous question call by **James**. **Gustin-Yerger** moved to add \$210 to the Commercial Category for the Debate Team request. A motion by **James** to add \$20 to the Lodging Category was accepted as a friendly amendment. The motion to increase the Debate Team allocation \$210 passed unanimously on a motion by **Suzuki** following a previous question call by **James-Berry**. The Chair called for a motion to consider and amend each Travel Allocation request and then vote on all of the requests as a slate was so moved by **Berry-Williams**. A motion by **Williams-Carson** to approve the Budget and Finance (B&F) committee recommendation of \$62 for Hillel passed unanimously on a motion by **Suzuki**. The B&F recommendation of \$360 for the Delta Rho Tau trip to New Orleans was approved following the end of discussion. The B&F recommendation of \$380 for the Delta Rho Tau trip to the National Student Conclave was approved following a previous question call by **Suzuki-Williams**. A motion by **Rhea-Berry** to add \$100 to the Lodging Category for the American Fisheries Society was approved following the end

of discussion. The B&F recommendation of \$496 for the Wildlife Society was approved unanimously following a previous question call by **Gustin-Berry**. The \$400 B&F recommendation for the Society of American Foresters (SAF) was approved unanimously on a motion by **Suzuki** following a previous question call by **James-Suzuki**. A motion by **Berry-Rhea** to add \$25 for equipment rental for SAF was approved following a previous question call by **James-Yerger**. A motion by **DeSoto-Suzuki** to increase the Woodsman Team Motorpool allocation to \$1050 passed 13 - 9 on a roll call vote following a previous question call by **James-Suzuki** (see Tally Sheet). The B&F recommendation of \$0 for the Chinese Student and Scholar Association was approved following a previous question call by **James-Suzuki**. The B&F recommendation of \$0 for the 1000 New Gardens was approved on a motion by **Suzuki** following a previous question call by **Sims-Cochran**. The B&F recommendation of \$0 for the Graduate Student Association (GSA) trip to the National Association of Graduate and Professional Students Conference (request #1) was approved following a previous question call by **James-Cochran**. A motion by **Cochran-Berry** to eliminate \$113.25 from the B&F Commercial Category recommendation for the Graduate Student Association request #2 (50th Annual Council of Graduate Students Conference) was approved following the end of discussion. **James-Rhea** moved to add \$20 to the Lodging Category for the GSA request #2. A previous question call by **Rhea-James** was approved 16 - 6 on a roll call vote (see Tally Sheet). The motion to add \$20 was defeated 10 - 12 on a roll call vote (see Tally Sheet). A motion by **Rhea-Suzuki** to approve the B&F recommendation of \$60 for GSA request #2 lodging was approved following a previous question call by **Mariani-Suzuki**. The \$506.80 recommendation from B&F for Cutbank was approved unanimously on a motion by **Hoggatt** following a previous question call by **James-Suzuki**. A motion by **Williams-Carson** to approve the \$100 recommendation for Circle K International was approved unanimously on a motion by **Suzuki**. A motion by **James-Rhea** to approve the B&F recommendation of \$60 for the Geology Club graduate students study trip was approved following the end of

discussion. A motion to allocate \$60 for the Geology Club trip to Flathead Lake was approved following a previous question call by **Suzuki-Sims**. A motion by **Williams-Carson** to add \$80 to the Motorpool Category of the UM Climate Action Now (UM CAN) request was approved following the end of discussion. A motion by **James-Gustin** to transfer the B&F recommendation of \$80 from the Lodging Category to Motorpool was approved following the end of discussion. The total allocation of \$160 for UM CAN was approved following a previous question call by **Suzuki-James**. A motion by **James-Mariani** to add \$40 to the Lodging Category of the MISA request was approved following the end of discussion. A total allocation of \$500.80 for MISA was approved unanimously on a motion by **Mariani** following a previous question call by **James-Suzuki**. A motion by **Suzuki-Rhea** to allocate a total of \$331.50 to BSSSLHA was approved following the end of discussion. The B&F recommendation of \$240 for the Women's Resource Center was approved following a previous question call by **James-Suzuki**. The B&F recommendation of \$320 for LISTEN was approved on a motion by **Suzuki** following a previous question call by **James-Suzuki**. The B&F recommendation of \$451.27 for Intervarsity Christian Fellowship was approved following a previous question call by **Suzuki-James**. A motion by **Williams-Carson** to add \$109 in the Lodging Category of the American Humanics request was approved following the end of discussion. A motion by **Rhea-Williams** to add \$34 to the Personal Car Category was approved on a motion by **James** following a previous question call by **James-Williams**. A total allocation to American Humanics of \$143 was approved following a previous question call by **Amatuzio-Suzuki**. A motion by **James-Suzuki** to pass all the Travel Allocations as a slate was approved 15 - 7 on a roll call vote (see Tally Sheet) (Exhibit C).

- c. The ASUM Child Care STIP request for \$2283.00, and recommended by B&F for same, was approved unanimously on a motion by **James**.

Committee Reports

- a. Transportation (Hoggatt) - The board has met twice since the Senate's last meeting. The board reviewed the mission statement and general goals of ASUM Transportation.
- b. Relations and Affairs (Suzuki) - The committee has forwarded SB4-10/11 with a do-pass recommendation. The next committee meeting will be 6:30 p.m. on October 4.
- c. Student Political Action (Gursky) - The board met September 28, to discuss "get out the vote" efforts and coordinating a candidate forum.
- d. Sports Union (Mariani) - The Union met recently to divide up the Sports Union funds among the member teams.
- e. Academic Standards and Curriculum Review (Williams) - The committee meets every Tuesday. At the last meeting residency was discussed. Votes from students are needed on this committee.
- f. College of Technology (COT) (Berry) - being the only member, Senator Berry met by himself. He is working with Senator Spika on an informational video about the COT to present to the BOR. The next meeting will be October 3, at 8 p.m. and others are welcome to join.
- g. Child Care (DeSoto) - The committee hasn't met yet and needs to.
- h. Wizarding Committee (Smith) - G. Wiz worked his magic and produced delicious ice cream from a bubbling concoction.

Unfinished Business - none

New Business

- a. Resolution regarding Russell Athletic
- b. Resolution regarding Andrew Selle
- c. Resolution regarding parking

Comments

The meeting adjourned at 9:43 p.m.

Phoebe Hunter
ASUM Office Manager