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Documents from the October 6, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 29, 2010

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

a. Congress to Campus update

b. Mountainside Chat:

1. Keith Glaes, Director, Campus Recreation

2. George Dennison, 16th President of The University of Montana

3. Annie Hamilton, Director, ASUM Legal Services

c. President Williams out of town Wednesday, October 20

d. 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 - \$11,539.63

ZERO-BASE CARRYOVER - \$184,509.12

a. ASUM Legal S.T.I.P. Request - \$2668.88/\$2668.88

b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB5-10/11 - Resolution Regarding Athlete Recognition

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 6, 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, Hoggatt, James, Mariani, Rhea, Sanders, Sims, Spika, Summers, Suzuki, Wren and Yerger.

The minutes from the September 29, 2010 meeting were approved.

Public Comment

- o Tyson McLean, Program Advisor for Greek Life, and Caitlin Parker, Greek Life Student Programmer, announced upcoming UC events and thanked the Senate for supporting "The Apathy Myth" workshop.
- o Shelby Dantic, Jeff Edmunds and Steve Blackledge gave an update of MontPIRG activities, including a new voter project, a public forum to be held in the Mansfield Library, and a voter guide they are working on in cooperation with the ASUM Student Political Action office.
- o Alex Johnson and M Jackson, coeditors of Camas, thanked the senators for their support of the Glacier Park Centennial issue. The deadline for submissions for the upcoming issue on environmental diversity is October 13.

President's Report

- a. President Williams was excited to see so many involved with the Congress to Campus program. The two visiting former Members of Congress will be touring the Native American Center tomorrow.
- b. Mountainside Chat:
 - 1. Keith Glaes, Director of the Recreation Center (RC), thanked the senators for coming to climb the rock wall prior to the evening's meeting. He provided copies of the RC final budget for fiscal year 2010 (Exhibit A) which provides statistics and graphs of participant use and comparisons between years.
 - 2. George Dennison, sixteenth president of The University of Montana, thanked the Senate for all that it does. He has worked with twenty-one

different senates - all different from each other but all committed to protecting student interests.

3. Annie Hamilton, Director of ASUM Legal Services, explained her role as attorney for students. Most of the legal problems students have relate to alcohol use. ASUM Legal Services assists an average of 400 students per year. The other part of her work involves assisting with a wide variety of issues on behalf of the numerous ASUM agencies, departments and student groups.
- c. President Williams will be out of the office October 20 and unable to attend the Senate meeting that evening.
- d. The annual Halloween-themed Senate meeting will take place October 27 this year. Each senator is to provide Office Manager Hunter the name of their alter ego for the evening no later than Friday, October 22.
- e. The next Senate meeting, October 13, will be held in HB01 of the College of Technology (COT). A group photo of the Senate will be taken that evening.

Vice President's Report

- a. A motion by **Suzuki-Hanson** to approve the list of committee appointments and removals as a slate was approved unanimously on a motion by **Williams**. (Exhibit B).
- b. Senator Mariani will represent ASUM on KBGA October 7.
- c. President and Mrs. Dennison have invited all the senators to attend a pre-game brunch and the home football game, October 9. The brunch begins at 11 a.m. in the UC Ballroom.

Business Manager's Report

- a. On a motion by **James-Suzuki** the Budget and Finance recommendation of \$2668.88 for the ASUM Legal Services S.T.I.P. Request was approved for same following a call for unanimous consent by **Stovall**.

Committee Reports

- a. UC Board (Carson) - The board will be meeting October 13.
- b. Transportation (Hoggatt) - Transportation has a new Road Supervisor, Eric Loomis. Fifteen new Cruiser Coop bikes were purchased.
- c. Board on Members - (Gustin) - A motion by **Williams-Sims** to approve the list of student groups as a slate passed unanimously on a motion by **Williams** (Exhibit C).

- d. Housing (Spika) - The board will be meeting October 1, at 3 p.m.
- e. Student Political Action (Summers) - The SPA committee met October 5.
- f. Relations and Affairs (Suzuki) - SB5-10/11 received a unanimous do pass recommendation.
- g. Academic Standards and Curriculum Review (Williams) - The committee met Tuesday, October 5, from 2 to 4 p.m. Residency requirement language is under discussion.
- h. COT Board (Berry) - The board will be meeting October 10.
- i. Web Committee (Cochran) - The committee met for the first time, October 4, to discuss changing The UM homepage. Suggestions from students for improvement are encouraged.
- j. Writing Committee (DeSoto) - The committee discussed Writing Proficiency Assessment requirements and are interested in student opinions.

Unfinished Business

- a. SB5-10/11 Resolution Regarding Athlete Recognition - A motion by **Cochran-Suzuki** to approve the resolution passed unanimously on a motion by **Williams**. (Exhibit D)

New Business

- a. Resolution regarding budget and finance
- b. Resolution regarding parking
- c. Resolution regarding Russell contract

Comments

The meeting adjourned at 6:56 p.m.

Phoebe Hunter
ASUM Office Manager