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Documents from the October 13, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 13, 2010
COT HB01 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 6, 2010

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

a. Mountainside Chat:

1. Arlene Walker-Andrews, Associate Provost for Undergraduate Education Policy and Special Assistant to the President for Accreditation

b. Tour of the University Center with Candy Holt, October 20, at 4:45 p.m.

c. President Williams out of town, October 20 - 23

d. Halloween meeting follow up

e. Day of Dialogue volunteers

f. 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 Sustainability S.T.I.P. request - \$350.00/350.00

b. ASUM Transportation S.T.I.P request - \$434.39/300.00

c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS - none

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 13, 2010
COT HB01 - 6 p.m.

Chair Stovall called the meeting to order at 6:01 p.m. Present: President Williams, Vice President Stovall, Business Manager Hanson; and Senators Amatuzio, Baker, Berry, Carson, Cochran, DeSoto, Gursky, Gustin, Hoggatt, James, Klapmeier, Mackey, Mariani, Rhea, Sanders, Sims, Spika, Suzuki, Wren and Yerger.

The minutes from the October 6, 2010 meeting were approved.

Public Comment

- o Jeff Edmunds and Renata Munfrada provided the update of MontPIRG activities. MontPIRG and the ASUM Student Political Action office have issued a voter guide they plan to distribute to everyone on campus. MontPIRG is also working to protect Glacier National Park and the Flathead Valley from oil and gas development.

President's Report

- a. Mountainside Chat:
 - 1. Arlene Walker-Andrews, Associate Provost for Undergraduate Education Policy and Special Assistant to the President for Accreditation, provided a Power Point presentation, "Partnering for Student Success - A Collaborative Action Plan for Student Retention," and summarized results and strategies for increasing student retention (Exhibit A).
- b. There will be a tour of the University Center (UC) for senators October 20. UC Director Candy Holt will start the tour from the ASUM Administrative office at 4:45 p.m.
- c. President Williams will be out of the office October 20 - 23.
- 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. Volunteers are needed for the Day of Dialogue. A signup sheet will be available in President William's office.
- f. Brad Layton, professor and new director of the College of Technology's (COT) Energy Technology Program (ETP), was invited to speak. The ETP is applying to the National Sciences Foundation for a \$750,000 grant. If the program

- receives substantial federal funding, it will be possible to hire a second ETP tenure-track faculty member.
- g. Barb Denman, Executive Secretary to the Vice President for Administration and Finance, is the student group contact to provide permission to chalk messages on university sidewalks.
 - h. The UC needs volunteers to monitor ticket lines for the Griz-Cat football game. A signup sheet will be available in President Williams' office, as well as at next week's meeting.

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 **Berry** (Exhibit B).
- b. Senator Carson will represent ASUM on KBGA October 7.
- c. Vice President Stovall passed around thank you cards for the senators to sign. One is to thank President and Mrs. Dennison for the brunch and football game, a second is to thank Keith Glaes, Director of the Recreation Center, and a third is to thank ASUM Senate Advisor Garon Smith, a.k.a. Professor G. Wiz.

Business Manager's Report

- a. The ASUM Sustainability S.T.I.P. was not considered because the need for a new computer is already being addressed.
- b. There was objection to a motion by **James** to approve \$300.00 for the ASUM Transportation S.T.I.P. Request. The motion failed 8 - 14 on a roll call vote (see Tally Sheet). A motion by **Carson-Gursky** to fund the request in full for \$434.39 was approved by voice vote.

Committee Reports

- a. Recycling (Rhea) - The committee discussed expanding recycling efforts on campus, as there has been no increase in eight years. The committee needs new members and those interested are encouraged to talk with Vice President Stovall. The committee meets once a month from 11 - 1 p.m. on Wednesdays.
- b. UC Board (Carson) - The board does not yet know who will be replacing Candy Holt as director. The board is working on filling a retail vacancy with a business that does not compete with existing businesses.
- c. Board on Members - (Gustin) - A motion by **Suzuki-Williams** to approve the list of student groups as a slate passed unanimously on a motion by **Berry** (Exhibit C).

- d. Relations and Affairs (Suzuki) - SB6-10/11 was tabled by the committee and the author.
- e. University Relations Director Search (Hanson) - The committee narrowed a strong pool of applicants following phone interviews and a group of four to six candidates will be invited to visit campus for a further round of interviews.
- f. MontPIRG (Gursky) - A total of 523 new voters have been registered. The Voter Guide is now available. There are eleven active MontPIRG interns.
- g. Student Political Action (Gursky) - There will be a candidate forum October 26, at 7 p.m. in GBB -L09.

Unfinished Business - none

New Business

- a. Resolution regarding industrial corridor
- b. Resolutions amending Bylaws (2)
- c. Resolution regarding responsible finance

Comments

The meeting adjourned at 7:01 p.m.

Phoebe Hunter
ASUM Office Manager