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ASUM SENATE AGENDA Wednesday, October 20, 2010 UC 332/333 - 6 P.M.

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES October 13, 2010
- 4. PUBLIC COMMENT
- 5. PRESIDENT'S REPORT none

6. VICE PRESIDENT'S REPORT

- a. Mountainside Chat:
 - 1. Candy Holt, University Center Director
- b. Committee Appointments/Removals
- c. KBGA
- d. Griz-Cat game volunteers and tickets
- e. Day of Dialogue volunteers and workshop
- f. ASUM website
- g. Family Weekend
- h. Child Care invitation
- i. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$17,744.26 STIP - \$130,176.43 TRAVEL SPECIAL ALLOCATION - \$11,539.63 ZERO-BASE CARRYOVER - \$184,679.92

- a. Other
- 8. COMMITTEE REPORTS
- 9. UNFINISHED BUSINESS
 - a. SB6-10/11 Resolution Regarding Responsible Finance
- 10. NEW BUSINESS
- 11. COMMENTS
- 12. ADJOURNMENT

ASUM SENATE MINUTES Wednesday, October 20, 2010 UC 332/333 - 6 p.m.

Chair Stovall called the meeting to order at 6:01 p.m. Present: 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. Excused: President Williams.

The minutes from the October 13, 2010 meeting were approved.

Public Comment

- o Sarah Sather, Bridger Bukantis and Jeff Edmunds provided the update of MontPIRG activities, including a campaign for textbook affordability; a Day of Action, October 21; a "Cap the Rate" campaign to limit pay day loan interest rates; and ongoing election efforts and voting research.
- o Thomas Vincent and Jeff Edmunds talked about the Zoo Crew, a growing group of free style snow boarders and skiers who are preparing to compete around the state and the country.
- o Angie Hundley with the University Center (UC) Student Involvement office provided the update of UC events. Dramatic Influence, a group of Maori singers and dancers from New Zealand will be performing October 21, at 8 p.m. in the UC North Ballroom. The "Take A Break Tuesday" feature will be a program on Wilderness Survival, October 26, from 6 7:30 p.m. in UC 330. The Day of Dialogue is Thursday, October 28. The UC is hosting the Association of College Unions International (ACUI) Region 14 conference, October 28 30.

President's Report - none

Vice President's Report

- a. Mountainside Chat:
 - 1. Candy Holt, Director of the UC, and Liz Roosa Millar, Associate Director of the UC, provided an overview of: the UC's role on campus; current and pending initiatives and capital improvements; building statistics and the four sources of funding (Exhibit A). There will be an ASUM-sponsored Student Social as part of the ACUI conference, October 28, at 8 p.m. in the Game Room. There will be a commercial vacancy

in the UC beginning next year. Candy is retiring at the end of November and Vice President Branch has not yet announced plans for handling the leadership transition.

- b. There were no committee appointments or removals to report.
- c. Senator Hoggatt will represent ASUM on KBGA, October 21.
- d. Volunteers are still needed Sunday, November 14, to monitor ticket lines for the Griz-Cat football game. Anyone volunteering for two hours or more will be given a ticket for the game. A signup sheet is in the ASUM Administrative office.
- e. Volunteers are needed for the Day of Dialogue, October 28. A signup sheet was passed around.
- f. Senators Sims and Cochran agreed to help with ASUM website updates during their office hours.
- g. Family Weekend is October 22 23. Information on the multiple events taking place is available on the UM home page.
- h. Senators are invited to a Child Care "Castle Party," starting at 10 a.m., October 29, in McGill Hall Room 001. Costumes are not necessary.
- i. Vice President Stovall announced a meeting with all committee chairs following the evening's meeting.

Business Manager's Report - none

Committee Reports

- a. Student Political Action (Gursky) A forum for candidates running for state offices will be held at 7 p.m., October 26, in Gallagher Business Building room L09.
- b. Board on Members (Gustin) A motion by Suzuki-Hanson to approve the list of student groups as a slate passed unanimously on a voice vote (Exhibit B). Chair Gustin was part of a group which met with UM Legal Counsel, David Aronofsky, to discuss student group membership criteria. In general it was determined that student groups must accept all comers.
- c. Relations and Affairs (Suzuki) SB6-10/11 was approved by the committee and given a do pass recommendation.
- d. Students First (Mariani) The committee met October 15, with Andrea Rhoades who suggested that the committee could accomplish some good ASUM outreach by tabling in the UC Atrium Monday mornings when there is a line to purchase football tickets. Two senators will need to

sign up for each time slot during the next opportunity to table prior to a home football game, November 1.

Unfinished Business

a. A motion by **Suzuki-James** to limit to one minute the amount of time each speaker could have to address SB6-10/11 (Exhibit C) failed 9 - 12 on a roll call vote (see Tally Sheet). A call of previous question by **Amatuzio-Cochran** failed on a voice vote. A motion by **Suzuki-Rhea** to table SB6-10/11 indefinitely passed 14 - 7 on a roll call vote (see Tally Sheet).

New Business - none

Comments

The meeting adjourned at 7:36 p.m.

Phoebe Hunter ASUM Office Manager