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Documents from the November 2, 2011 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, November 2, 2011
UC 330/331 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 26, 2011

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Agency Report: Marlene Hendrickson, ASUM Accountant and Advisor for UM Productions
- b. Other

6. VICE PRESIDENT'S REPORT

- a. Knowing Our Community
- b. Committee Appointments and Removals
- c. Senator Homework
- d. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$15,732.10

STIP - \$157, 464.57

TRAVEL SPECIAL ALLOCATION - \$14,891.18

ZERO-BASE CARRYOVER - \$203,091.12

- a. ASUM S.T.I.P. Request - \$684.00/684.00
- b. International Student Association Special Allocation Request - \$1000.00/361.50
- c. Student Veterans Association Special Allocation Request - \$135.00/135.00
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB16-11/12 – Resolution Regarding On-Campus Parking

b. SB17-11/12 – Resolution Endorsing Power Shift

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, November 2, 2011
UC 330/331 - 6 p.m.

Chair Edmunds called the meeting to order at 6:00 p.m. Present: President Gursky, Vice President Edmunds, Business Manager Sims; and Senators Bennett, Boslough (6:01), Brown, Coon, Dantic, Ellis, Haefner, Hohman, Klapmeier, LaFortune, Molgaard, Overturf, Selph, Simpson, Springmeyer, Summers (6:02), Suzuki, Williams, M. and Williams, T. Unexcused: Senator Nielsen.

The minutes from the October 26, 2011 meeting were approved.

The chair recognized the presence of Senator Boslough.

Public Comment -none

President's Report

- a. Agency Report: Marlene Hendrickson, ASUM Accountant and Advisor to UM Productions (UMP), provided a PowerPoint presentation (Exhibit A) summarizing UMP's mission, facts about the organization, venues and concerts scheduled for the 2011-2012 academic year. UMP is forty-two years old and is the second largest employer of students on campus. Accounting oversight responsibilities for ASUM Child Care, ASUM Legal Services, ASUM Transportation, the Kaimin, KGBA and the ASUM Off-Campus Renter Center take up seventy percent of her time.

The chair recognized the presence of Senator Summers.

- b. Andrea Rhoades' last day with ASUM is November 4. There will be a farewell potluck in her honor at noon in the back conference room of the ASUM Administrative suite.
- c. The unveiling of the Fallen Soldier Memorial, a joint project of Grateful Nation and The University of Montana (UM), is taking place at 5 p.m., November 4, at the south end of Memorial Row (Exhibit B).
- d. President Gursky reminded the Senate of the invitation from the Women's Resource Center (Exhibit C) to participate in the November 4, Take Back the Night march and rally starting at 4:15 p.m. at Grizzly Bear Statue on The Oval.
- e. President Gursky shared a letter of gratitude for ASUM Legal Services (Exhibit D).

Vice President's Report

- a. Know Our Community - Grecia Pacheco, President, Carolyn Adishian, Business Manager, and Katya Sadovnikova, Vice President, spoke on behalf of the International Student Association (ISA). They thanked ASUM for its support and made the case for some additional support of the ISA's annual Thanksgiving banquet, scheduled for November 19. The banquet will feature traditional American food and performances of international music and dance. The ISA is expecting approximately 200 people. The ISA also hosts the International Food and Culture Festival (IFCF), held every March in the University Center. The IFCF attracts 4000 people and features food booths, Children's World and performances in the UC Ballroom.
- b. Committee Appointments and Removals - A motion by **Suzuki-Ellis** to approve the slate of committee appointments and removals (Exhibit E) passed with unanimous consent on a motion by **Coon**.
- c. Vice President Edmunds asked senators to turn in their answers to last week's question. The question to be answered for the next Senate meeting is, "What are the strengths of UM and what does UM mean to you?"
- d. Vice President Edmunds read the names of senators who did not sign in for office hours over the past week and counted an absence against them.
- e. Vice President Edmunds announced a meeting of all committee chairs immediately following the Senate meeting in the ASUM Administrative office conference room.
- f. Next week's Senate meeting will be held in room HB01 of the College of Technology's east campus.

Business Manager's Report

- a. A motion by **Williams, M.-Molgaard** to approve \$684.00 for the ADSUM S.T.I.P. Request, and recommended by the Budget and Finance committee (B&F) for same, passed with unanimous consent by voice vote.
- b. A motion by **Edmunds-Gursky** to increase to \$500.00 the B&F recommendation of \$361.50 for the International Student Association Special Allocation Request of \$1000.00 passed with unanimous consent by voice vote. A motion by **Suzuki-Molgaard** to approve the allocation as amended passed with unanimous consent by voice vote.
- c. A motion by **Edmunds-Molgaard** to approve the Student Veterans Association Special Allocation Request of

\$135.00, and recommended by Budget and Finance (B&F) for same, passed by voice vote.

Committee and Board Reports

- a. Board on Members (Overturf) - A motion by **Sims-Williams, M.** to approve the slate of groups recommended for recognition (Exhibit F) passed with unanimous consent on a motion by **Bennett.**
- b. Child Care ((CC) Coon) - There was no meeting this past week. Halloween trick-or-treating in the UC went well even though she was the only senator who participated. Chair Coon encouraged senators to participate in the next big CC event, either for Thanksgiving or Christmas, as the kids like to have adults present.
- c. University Center (Dantic) - The board is meeting November 4, at 12:30 p.m., in the UC Alumni Boardroom and all are welcome to attend.
- d. ASUM Gardens (Boslough) - The board needs help cleaning a couple of plots on November 6.
- e. Transportation (Williams, T.) - The board met November 1, and decided to conduct a survey of students every year instead of every other year. Chair Williams and Senator Boslough will be attending a conference on clean air and health in Helena. Class raps regarding the Higgins Street bridge are continuing this week. Any senators interested in participating can contact Chair Williams.
- f. Sustainability (Springmeyer) - The committee will be meeting November 4, to discuss the housing weatherization project, the Greek Life recycling orientation party and a forum on biomass.
- g. College of Technology (COT) (LaFortune) - The committee held its first meeting earlier in the day. The meeting was attended by four COT faculty members and two COT students. They expressed interest in starting more student groups and had questions about ASUM services. They would appreciate having some ASUM information sessions or tabling at the COT. The next meeting is scheduled for November 16.
- h. Outreach (Simpson) - The committee met October 31, and discussed what they would like to accomplish, including reaching out to Residence Life and developing an ASUM newsletter. The committee has also secured a spot on a panel for UM Days.
- i. KBGA (Bennett) - Chair Bennett met with the KBGA General Manager, Alanya Cherkas, who is working to appoint a DJ to the Board of Directors. The board will be meeting to

start a review of the budget and the process for hiring a new general manager.

- j. Legal Oversight (Bennett) - The board is working on setting a date for its first meeting.
- k. Strategic Planning (Gursky) -The next committee meeting is 10 a.m., November 3.
- l. Housing (Williams, M.) - The regular meeting time is being changed but has not yet been determined. There will be no meeting this week because of the housing conference Chair Williams, Senator Brown and OCRC Director, Beki Hartman, are attending in Michigan.
- m. Relations and Affairs (Suzuki) - The committee considered two resolutions at its last meeting. Both SB16 and SB17 received do-pass recommendations.

Unfinished Business

- a. SB16-11/12 - A motion by **Gursky-Sims** to table the meeting's Unfinished Business until the November 9, Senate meeting was approved by voice vote.

New Business

- a. Resolutions amending Bylaws (7)
- b. Resolution regarding strategic planning
- c. Resolutions regarding public comment period
- d. Resolutions regarding ASUM (2)
- e. Resolution regarding name preference
- f. Resolution regarding committees

A motion by **Springmeyer-Bennett** to suspend House Rules in order to consider SB17-11/12 failed 11-10 on a roll call vote, a two-thirds majority being required. (see Tally Sheet)

Comments

The meeting adjourned at 7:07 p.m.

Phoebe Hunter
ASUM Office Manager