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Documents from the April 18, 2012 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, April 18, 2012
University Center 332/333 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 11, 2012

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Agency Reports:
 - 1. ASUM Legal Services
 - 2. ASUM Transportation
 - 3. ASUM Child Care
- b. ASUM/UM Administration meeting Thursday, April 19, 7:30 a.m.
 - 1. Agenda items
- c. MAS legislative update
- d. Board of Regent candidate
- e. Alumni Association Strategic Planning
- f. ASUM Strategic Planning
- g. New Athletic Director and Head Football Coach
- h. Student group nomination
- i. Other

6. VICE PRESIDENT'S REPORT

- a. Student Group-a-thon
- b. Senate pizza party with President Engstrom
- c. UM Employee Recognition Day
- d. Spring committee reports
- e. Senate photo
- f. Other

7. BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$12,505.10
STIP - \$190,869.63
TRAVEL SPECIAL ALLOCATION - \$813.50
ZERO-BASE CARRYOVER - \$144,337.39

- a. SoCon Grads Special Allocation Request - \$225.15/226.00
- b. ASUM Community Garden S.T.I.P. Request - \$461.50/462.00
- c. ASUM Off-Campus Renter Center S.T.I.P Request - \$4743.00/4743.00
- d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB49-11/12 – Resolution Amending Bylaws
- b. SB50-11/12 – Resolution Regarding University Center Renovation Fee
- c. SB51-11/12 – Resolution Regarding Add/Drop Policy

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Meeting
Wednesday, April 18, 2012
University Center 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, Professor Smith (6:03); and Senators Bennett, Boslough (6:04), Brown, Coon, Dantic, Dickmeyer, Gordon, Klapmeier, LaFortune, Molgaard, Nielsen, Overturf, Patten, Selph, Simpson (6:01), Springmeyer, Suzuki, Williams, M. and Williams, T. Unexcused: Senator Hohman.

The minutes from the April 11 meeting were approved.

Public Comment

- Chris Armatas, president of the SoCon Grad group, spoke in support of their special allocation request for the Local Olympics.
- Dean Couture, Dean of Students, thanked the senators for their great service that they have provided for the students, faculty, and staff. He also thanked them for their resolution of recognition and passed a copy of it around for the senators to sign as a memento.

President's Report

a. Agency Reports:

1. ASUM Legal Services - Annie Hamilton gave an overview and handout (Exhibit A) of the 372 students that have been helped by Legal Services in the past academic year.

The Chair recognized the presence of Senator Boslough and Professor Smith.

2. ASUM Transportation - Nancy Wilson presented a Powerpoint report of the achievements, budget, and funding over the last year (Exhibit B). Nancy also handed out a Bike, Walk, Buss Week schedule and information pamphlet (Exhibit C).
3. ASUM Child Care - Marcia Ronck gave a report, along with a handout (Exhibit D), to update the Senate on the annual projects they've been working on.
4. ASUM Off-Campus Renter Center - Beki Hartman gave an update on the Renter Center's activities and handed out an annual report (Exhibit E), a pamphlet advertising a yard sale (Exhibit F), and the Renter Center newsletter (Exhibit G). She also asked the Senate to support the Renter Center S.T.I.P. request to fund their AmeriCorps VISTA budget (Exhibit H).

- b. There will be an ASUM/UM Administration meeting Thursday, April 19 at 7:30 a.m. President Gursky has already sent in the agenda, but if the senators have items, they can send them to President Gursky in order for them to be added.
- c. MAS legislative update - MAS voted to hire an organizer/lobbyist, with the two flagship schools paying \$2,500 and the three affiliate schools paying \$1,500. The position will be hired by June 1.

- d. Board of Regents candidate - If any senators are interested applications are due Friday, April 27. A resume, cover-letter, and 2 letters of recommendation are required.
- e. Alumni Association Strategic Planning (AASP) - President Gursky has been asked to come to AASP on Friday and Saturday.
- f. ASUM Strategic Planning - President Gursky gave a handout of strategic objectives (Exhibit I) with resolutions in the works for next week.
- g. New Athletic Director and Head Football Coach - President Gursky sent an email to President Engstrom requesting that the new president and an athlete from SAC be appointed to the AD and Head Coach positions. She stressed the importance of having students on those committees.
- h. President Gursky asked the senators to nominate a student group for the ASUM Outstanding Student Group Award at the Student Leadership Awards Banquet (see Vice President's report).
- i. Liz Roosa Millar explained and spoke in support of SB50 regarding the University Center fee. She also gave an official report (Exhibit J).

Vice President's Report

- a. The Student Group-a-thon will be on April 25 from 11-2 p.m. on The Oval. Kung Fu Kongress will be playing 12-1 p.m. and student groups are encouraged to participate. VP Edmunds reminded senators to email their student groups to inform them.
- b. The Senate Pizza Party with President Engstrom will be May 9 from 3:30-4:30 p.m. in the UC game room.
- c. UM Employee Recognition Day – Contact information for volunteers have been passed along to Camie Foos, and any senators who sign up should contact her to confirm that they will be there at 2:50 on Friday, April 20. The senators will be asked to present the pins.
- d. Spring committee reports are important for people moving into committees next year; VP Edmunds asked the senators to put one together and get it to him by next week or by the last senate meeting.
- e. The Senate photo will be taken next week and VP Edmunds asked the senators to dress nice.
- f. Student Leadership Awards Banquet - Tuesday, April 24 from 4-6 p.m.
- g. VP Edmunds handed out the student season ticket proposal (Exhibit K) to review for next meeting. If there are any questions, contact VP Edmunds before next week.

Business Manager's Report

Special Allocation - \$12,505.10

S.T.I.P. - \$190,869.63

Travel Special Allocation - \$813.50

Zero-Base Carryover - \$144,337.39

- a. SoCon Grads Special Allocation Request - A motion by **Klapmeier** to reduce funding to \$42.00 had no second. A motion by **Edmunds-Molgaard** to reduce line 628 to \$100 was approved by Voice Vote (VV). A motion by **Dantic-Gursky** to approve as amended passed by VV.

- b. ASUM Community Garden S.T.I.P. Request - A motion by **Gursky-Nielsen** to approve the request for \$462.00 passed by VV.
- c. ASUM Off-Campus Renter Center S.T.I.P. Request - A motion by **Edmunds-Klapmeier** to reduce the total recommendation to \$3,243 passed 14-7 on a Roll Call Vote (RCV). (see Tally Sheet) A motion by **Dantic-Molgaard** to increase the total to \$3,943 passed by VV. A motion by **Bennett-Nielsen** to approve as amended passed by VV. A motion by **Suzuki-Molgaard** to reconsider the request passed by VV. A motion by **Klapmeier-Edmunds** to decrease the total to \$3,243 failed 9-12 by RCV. (see Tally Sheet) A motion by **Edmunds-Overturf** to decrease the total to \$3,243 passed by VV. A motion by Nielsen-Klapmeier to close passed by VV. The request was approved as amended by VV for \$3,243.

Committee Reports

- a. Relations and Affairs (Suzuki) – The committee met on Monday to discuss the current resolutions. SB49 passed with no recommendation, SB50 passed with unanimous consent with no recommendation, and SB51 passed with unanimous consent with no recommendation.
- b. Elections (Suzuki) - There will be a committee meeting at 8:30 p.m. and the senators on the committee must leave Senate early.
- c. Student Political Action (Nielsen) - The committee met April 18 to discuss Voter Registration Day with Dierks Bentley that will be taking place April 19. April 23 will be the College Democrats and College Republicans debate, using questions the committee came up with.
- d. Transportation (Williams, T.) - Transportation met the morning of April 18 to review volunteer lists. More volunteers are needed and Transportation hopes to work with Outreach and Marketing to do class raps.
- e. University Center Board (Dantic) - The board met Friday, April 13 and approved SB50 as well as discussed the Tunnel of Oppression, which was the most successful one in its history.
- f. College of Technology (LaFortune) - The committee is hoping to do elections tabling April 25 on the College of Technology campus.
- g. Outreach and Marketing (Simpson) - The committee met April 17 to talk about elections and posted banners at the College of Technology. There were also discussions on what shape the committee is in, as well as reaching out to marketing club and doing more agency outreach.
- h. Writing Committee (Simpson) - Dean Butchfield, Dean of Forestry, discussed the lack of writing resources in 200 and 300 level courses. A resolution is being drafted to go to faculty senate encouraging administration to allocate more resources to writing. Senator Simpson expressed her hope that ASUM will come up with a resolution to support that as well.
- i. Academic Standards and Curriculum Review Committee (ASCRC) (Coon) - The committee met April 17 to discuss IT governments and how they are structured and interacting with faculty senate and administration. The committee wants more faculty and student input and for ASUM to act as a voice.

Unfinished Business

- a. SB49-11/12 (Exhibit L)- A motion by **Williams, T-Nielsen** to approve SB49 passed by VV with Unanimous Consent (UC) called by **Sims**.
- b. SB50-11/12 (Exhibit M) - A motion by **Gursky-Nielsen** to approve SB50 passed with UC called by **Brown**.
- c. SB51-11/12 (Exhibit N) - A motion by **Suzuki-Selph** to approve SB51 passed with UC called by **Klapmeier**.

New Business

Resolution regarding writing courses
Resolutions of recognition (10)
Resolution regarding student groups
Resolution regarding strategic plan
Resolution regarding bike parking
Resolution regarding child care
Resolutions regarding bylaw change (3)
Resolution regarding student season pass
Resolution regarding smoking ban enforcement
Resolution in support of non-enforcement of smoking policy
Resolution amending bylaws
Resolution regarding Jim O'Day's distinguished career
Resolution regarding Griz Nation votes
Resolutions regarding energy efficiency (3)
Resolution regarding Kaimin
Resolution regarding Financial Aid
Resolution amending personnel policy
Resolution regarding KRELF
Resolution regarding ASUM
Resolution regarding eco-reps
Resolution regarding long-range housing plan
Resolution regarding accessory dwelling units
Resolution regarding Senate dress code
Resolution amending bylaws in relation to Senate dress code

Comments

The meeting was adjourned at 8:50 p.m.

Julia Evans
ASUM Administrative Associate