

Fall 2011

SB12-11/12: Amending Bylaws

Jenifer Gursky

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Recommended Citation

Gursky, Jenifer, "SB12-11/12: Amending Bylaws" (2011). *Resolutions, 2007-Present*. 151.
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1 **The Associated Students of The University of Montana**
2 **Resolution Amending Bylaws**
3 **October 26, 2011**

4 **Senate Bill SB12-11/12**

5 **Authored by: Jenifer Gursky, ASUM President**

6 **Sponsored By: Jeff Edmunds, ASUM Vice President, Luke Sims, ASUM Business**
7 **Manager, Travis Suzuki, ASUM Senator, Micah Nielsen, ASUM Senator,**
8 **and Clay Springmeyer, ASUM Senator**

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11 Whereas, The Associated Students of The University of Montana is the elected body to
12 direct the mission and vision of ASUM and its agencies;

13
14 Whereas, ASUM has agencies that respond to students' needs and interests;

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16 Whereas, ASUM's Transportation, Child Care, Off-Campus Renter Center, Student
17 Political Action Director, and Sustainability Director have elected and appointed student
18 boards;

19
20 Whereas, elected student boards have the fiduciary and missional oversight
21 responsibilities of the agencies they are assigned;

22
23 Whereas, it is the responsibility of Agency Directors and ASUM staff to support the
24 student determined mission and vision of ASUM;

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26 Therefore, Let It Be Resolved that The ASUM Senate amends ASUM Bylaws to read:

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28 Section 25: ASUM Productions Board

- 29 A. The ASUM Productions Board shall be composed of no fewer than five (5) and no
30 greater than seven (7) voting members, of which three (3) will be members of the
31 ASUM Senate, and at least two (2) will be students-at-large. Non-voting members of
32 the board shall include the ASUM Productions Director and the ASUM Productions
33 Advisor. The ASUM Productions Board will meet a minimum of once monthly, or as
34 further necessitated for show schedules. Sub-committees will be created as deemed
35 necessary by the board with members from the ASUM Productions Board.
- 36 B. The committee shall be chaired by an ASUM Senator. In the event of a special
37 session, the chair is required to notify all members of the board prior to the meeting
38 by email or phone in no less than twelve (12) hours. In the absence of a quorum, the
39 chair shall act in its absence to its review.
- 40 C. Quorum shall consist of a simple majority of those members currently holding
41 positions.
- 42 D. Duties and functions of the ASUM Productions Board will include:
43 1. Examining the budget of ASUM Productions each spring prior to the ASUM
44 budgeting session.
45 2. Communicating issues within ASUM Productions to the ASUM Senate when
46 appropriate.

- 47 3. Working in conjunction with the ASUM Productions Director and Advisor on
48 issues related to ASUM Productions and its operations.
49 4. Participating in all ASUM Productions hiring decisions made outside the scope of
50 the ASUM Interview Committee.
51 5. General oversight of day-to-day business within ASUM Productions where
52 appropriate.

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56 Passed by Committee: _____, 2011

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59 Passed by ASUM Senate: _____, 2011

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65 _____
66 Travis Suzuki,
Relations and Affairs Chair

Jeffrey Edmunds,
Chair of the Senate