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Fall 10-19-2016

### SB30-16/17: Resolution Amending Section IV.10 “University Center Board” of the ASUM Bylaws

Brenna Love

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#### Recommended Citation

Love, Brenna, "SB30-16/17: Resolution Amending Section IV.10 “University Center Board” of the ASUM Bylaws" (2016). *Senate Resolutions, 2007-Present*. 570.  
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1 The Associated Students of the University of Montana  
2 Resolution Amending Section IV.10 “University Center Board” of the ASUM Bylaws  
3 October 11th, 2016  
4 SB30-16/17

5 Authored by: Brenna Love, ASUM Senator;  
6 Sponsored by:  
7

8 Whereas, the University Center Board is bound by Article IV, Section 10 of the Associated  
9 Students of the University of Montana (ASUM) Bylaws;

10 Whereas, Section IV.10.A of the ASUM bylaws currently reads:

11 *A. University Center Board shall consist of nine (9) members; three (3) members who*  
12 *shall be subject to appointment by the President of the University, each serving three-year*  
13 *rotating terms, and five (5) members who shall be recommended for appointment by the ASUM*  
14 *President, subject to a two-thirds (2/3) vote of the Senate. Of the five (5) Board members*  
15 *appointed by ASUM, two (2) shall be ASUM Senators serving one-year terms. The three student-*  
16 *at-large positions shall serve two-year rotating terms. The University Center Director or his/her*  
17 *designee shall serve as an ex-officio non-voting member of the UC Board. The ASUM Business*  
18 *Manager or an ASUM Senator shall chair the Committee.*

19 Whereas, this language is not specific about where the three appointments by the President of the  
20 University are from;

21 Whereas, the UC Board has been, and will continue to be such a long-standing board, that  
22 keeping members already informed on rollover topics could be valuable;

23 Whereas, students are unable to commit to more than one year serving since student schedules  
24 change drastically multiple times every year;

25 Whereas, the University Center Director and the University Center Associate Director may both  
26 choose to attend the UC Board meetings;

27 Whereas, it is unclear whether there are two (2) voting senators serving, or one (1) voting senator  
28 and a chair;

29 Whereas, Section IV.10.E.2 of the ASUM bylaws currently reads:

30 *2. Annually review, according to the UC Board Strategic Planning Budget Guidelines,*  
31 *the University Center budgets and fees, including, but not limited to, the Annual Operating*  
32 *Budget, Auxiliary Capital Fund, and UC Repair and Replacement account;*

33 Whereas, the UC Board and UC administration have found the “Strategic Planning Budget  
34 Guidelines” to be outdated as a governing document; Whereas, the UC administration and staff  
35 have multiple budgetary and infrastructural plans and goals that are reviewed by the UC Board;

36 Therefore, Let It Further Be Resolved, that Section IV.10.A of the ASUM bylaws be amended to  
37 read as follows:

38 *A. University Center Board shall consist of ten (10) members; three (3) members who*  
39 *shall be subject to appointment by the President of the University, and six(6) members who shall*

40 *be recommended for appointment by the ASUM President, subject to a two-thirds (2/3) vote of*  
41 *the Senate. Of the three (3) Board members appointed by the President of the University, one (1)*  
42 *shall be a representative from UM administration, one (1) shall be a representative from UM*  
43 *faculty, and one (1) shall be a representative from UM staff. Of the six (6) Board members*  
44 *appointed by ASUM, serving a one-year term as voting members and one(1) shall be an ASUM*  
45 *Senator serving a one-year term as the non-voting chair. The three student-at-large positions*  
46 *shall serve one-year terms. The University Center Director and/or their designee shall serve as*  
47 *an ex-officio non-voting member of the UC Board. The ASUM Business Manager may serve as*  
48 *an ex-officio member at the request of the Board*

49 Therefore, Let It Further Be Resolved, that Section IV.10.E.2 of the ASUM bylaws be amended  
50 to read as follows:

51 *2. Annually review the University Center budgets and fees, including, but not limited to,*  
52 *the Annual Operating Budget, Auxiliary Capital Fund, and UC Repair and Replacement*  
53 *account;*

54

55 Passed by Committee: \_\_\_\_\_ October 18<sup>th</sup> \_\_\_\_\_, 2016

56 Passed by ASUM Senate: \_\_\_\_\_, 2016

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Brenna Love,  
Chair of UC Board

Chair of the Senate

\_\_\_\_\_  
Elizabeth Engebretson