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Documents from the October 3, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
OCTOBER 3, 2007
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 26, 2007
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Academic Integrity
 - b. Sustainability Coordinator
 - c. Voter Registration Update
 - d. Board of Regents Listening Session
 - e. World AIDS Day Committee
 - f. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KBGA Radio
 - c. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$164,422.55

SPECIAL ALLOCATION - \$19,213

ZERO-BASE CARRYOVER - \$135,243.27

TRAVEL SPECIAL ALLOCATION - \$13,330

 - a. SB6-07/08 Resolution to amend ASUM Fiscal Policy Section 8.3
 - b. UM Woodsman Team Emergency Travel Request - tabled for one week
 - c. UM Women's Ice Hockey Club Team STIP Request - \$4500/\$3800 5-0-0
 - d. UM Club Baseball STIP Request - \$1349.38/\$775 5-0-0
 - e. Students for Peace and Justice Special Allocation Request - \$1000/\$500 5-0-0
 - f. Student Social Work Association Special Allocation Request - \$300/\$200 5-0-0
 - g. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB4-07/08 Resolution to amend ASUM Bylaws Article IV, Section 4J
- tabled indefinitely
- b. SB5-07/08 Resolution to amend ASUM Bylaws Article II, Section 2,
3.
- c. SB7-08/08 Resolution regarding Campaign Reform

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 3, 2007
UC 330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:02 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Herrera, Hunter, Kuhn, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton. Excused was Harrison.

The minutes for the September 26, 2007 meeting were approved.

Public Comment - None

President's Report

- a. Professor Donald McCabe of Rutgers University is on campus to speak about academic integrity. He will be in the ASUM office at 10:30 tomorrow morning to visit with any interested students.
- b. SPA and MontPIRG kicked off voter registration last night. About 180 students were registered in the dorms, with others registering on the ASUM web site. Boxes will be located at the front desk of the dorms for students to drop off their completed forms.
- c. Commission of Higher Education Stearns and a member of the Board of Regents will be visiting campus on November 11 and will meet with students at 2 p.m. on the third floor of the UC.
- d. The nominee for the Sustainability Coordinator position is Jessie Davie. She introduced herself and spoke about her interest in the project. **Tabibnejad-Fulton** moved to approve her for the position. A motion by **Effertz** to approve with unanimous consent met with objection. The motion passed 20-2.
- e. A World AIDS Day Committee was formed on a motion by **Hunter-Henderson** and approved with unanimous consent on a motion by **Fennell**.
- f. Technology Day will take place next Wednesday from 10-5 in the UC Ballroom. Visit vendors in UC330-331 from 2-3 for new technology.

a. Vice President's Report

- a. The following committee appointments and removals were approved as submitted: Housing Board - Carolyn Liston, Cassandra Abel (moved by **Cox-Henderson**, approved by unanimous consent on a motion by **Henderson**); SPA - Carolyn Liston, Cassandra Abel, Luke Berger (moved by **Gosline-Fennell**, approved by unanimous consent on a motion by **Henderson**); UC Board - Josh Peters-McBride (moved by **Henderson-Morrison**, approved by unanimous consent on a motion by **Hunter**).
- b. Senator Morrison will represent ASUM on KBGA radio Thursday morning.
- c. The "Know Your Rights" panel discussion will be Tuesday, October 23rd, at 6 p.m.

Business Manager's Report

SPECIAL ALLOCATION - \$19,213

ZERO-BASE CARRYOVER - \$135,243.27

TRAVEL SPECIAL ALLOCATION - \$13,330

STIP - \$164,422.55

- a. SB6-07/08 Resolution to amend ASUM Fiscal Policy Section 8.3 (Exhibit A) was amended on a motion by **Tolton-Childers** to replace "two-thirds" to "simple" in the last sentence and passed 12-8 on a roll call vote (see Tally Sheet). The vote on the amended resolution was 15-5 on a roll call vote (see Tally Sheet) after a previous question call by **Hunter-Morrison**. A revote was requested by **Cox**, as he voted in error, and the amended resolution passed 14-6 on a roll call vote (see Tally Sheet).
- b. UM Woodsman Team Emergency Travel Request - tabled for one week
- c. UM Women's Ice Hockey Club Team STIP Request for \$4500 was recommended by Budget and Finance for \$3,800 and was approved for same with unanimous consent on a motion by **Hunter**.
- d. UM Club Baseball STIP Request for \$1349.38 was recommended by Budget and Finance for \$775 and passed for same.
- e. Students for Peace and Justice Special Allocation Request for \$1,000 was recommended by Budget and Finance for \$500 and passed for same.
- f. Student Social Work Association Special Allocation Request for \$300 was recommended by Budget and Finance for \$200. A motion by **Fennell-Morrison** to amend the amount to \$300 passed after a previous question call by **Tolton-Leftridge**. The amended request passed after a previous question call by **Hunter-Ness**.
- g. Henderson announced she brought some baked goods and will share when they have cooled.

Committee Reports

- a. Board on Membership (Rand) - A motion by **Rand-Chapman** to approve the recognition of the list of groups as a slate (Exhibit B) was approved by unanimous consent on a motion by **Hunter**.
- b. IT (Fulton) - They are discussing the past/present of IT.
- c. Relations and Affairs (Hunter) - SB4 and SB7 received "do pass" recommendation. SB5 was tabled indefinitely.
- d. SPA (Childers) - Registration will be held in the dorms from 5-8 p.m. tomorrow. They have built collection boxes for the dorms.
- e. ASCRC (Nalty) - They are working on a cross-list of classes.
- f. Enrollment Management Council (Leftridge) - Finances are looking better. An effort is being made to clarify the use of Cyber Bear. Students are neglecting to hit the FINALIZE button, which causes problems for them.
- g. Music Union (Fennell) - The choir is going on a tour.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.


- a. SB4-07/08 Resolution to amend ASUM Bylaws Article IV, Section 4J as amended in committee (Exhibit C) was moved by **Henderson-Hunter** and amended by deleting line 9 "Whereas, the removal of this requirement will reduce paper waste;" on a friendly amendment by author **Cox**. The resolution as amended was approved with unanimous consent on a motion by **Cox**.
- b. SB5-07/08 Resolution to amend ASUM Bylaws Article II, Section 2, A3. was tabled indefinitely.
- c. SB7-08/08 Resolution regarding Campaign Reform (Exhibit D) as amended in committee was moved by **Henderson-Tabibnejad**. A motion by **Tolton-Cox** to amend line 17 to read "Whereas, a more educated student body gives cause to better-informed student voters;" passed after a previous question call by **Tabibnejad-Cox**. A motion by **Tabibnejad-Ness** to amend line 27 by replacing "platform" with "medium" passed. After previous question calls by **Hunter-Tabibnejad** (failed) and **Nalty-Ness**, the amended resolution passed 15-5 on a roll call vote (see Tally Sheet).

New Business

- a. Resolution thanking Dining Services regarding Ramadan
- b. Resolution to amend Bylaws Article II, Section 2, A3
- c. Resolution regarding COT administrative assistant
- d. Resolution on the essence of discussion
- e. Resolution on Oval advertising
- f. Resolution on academic excused absences
- g. Resolution regarding Forward Montana

Comments

The meeting adjourned at 8:59 p.m. on a motion by **Leftridge-Tabibnejad**.



Carol Hayes
ASUM Office Manager