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Documents from the October 17, 2007 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 10, 2007
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Zoning Regulation Meeting Sign-up
   b. Ethics Survey
   c. Board of Regents Sign-up
   d. RSVPs due today for Brunch/Game Tickets
   e. Halloween
   f. MOU Information
   g. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA Radio
   c. Know Your Rights
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $158,674.55
   SPECIAL ALLOCATION - $16,813
   ZERO-BASE CARRYOVER - $135,243.27
   TRAVEL SPECIAL ALLOCATION - $12,730
   a. Special Allocation - UM Student Chapter of the Missoula Folklore
      Society $350/$350 6-0-0
   b. Special Allocation - Students for Economic and Social Justice
      $412/$412 5-0-1
   c. Emergency Travel - Interfraternity Council $161.45/$82 6-0-0
   d. STIP Classified Staff Travel - Marlene Hendrickson $2402.60/$2403
      6-0-0
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Ness called the meeting to order at 6:03 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers (6:04), Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Herrera, Hunter, Kuhn, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton. Excused was Senator Harrison.

The minutes for the October 10, 2007 meeting were approved.

Public Comment
*Kaimin Editor Breslin questioned the original plan for Senate to move into executive session later on in the meeting. He felt it would have been a violation of the open meeting law. He read a statement regarding this matter (Exhibit A).

President’s Report
a. Leftridge asked Senators to sign up for the zoning regulations meeting with the city planners.
b. The Board of Regents meeting will be in Bozeman next month. A sign-up sheet was circulated so that hotel reservations can be made.
c. An ethics survey is in the planning stages, and Senators were asked for suggestions of things to be included.
d. Senators were reminded to RSVP (yes or no) to President Dennison’s invitation to the brunch and/or game this Saturday.
e. Senators were encouraged to dress up for Halloween at our meeting.
f. ASUM classified staff’s connection to the University was addressed in a Memo of Understanding (Exhibit B).
g. Senator Harrison introduced Michael Reagan (former President Ronald Reagan’s eldest son), who was speaking at a fundraiser at the University. He told about what he does and fielded questions.

Vice President’s Report
a. Committee removals were moved as a slate on a motion by Cox-Morrison and approved with unanimous consent on a motion by Fulton. The removals were as follows: Student Political Action - Cassandra Abel, Carolyn Liston, Becka Stone; Academic Standards Curriculum and Review - Trevor Hunter.
b. Senator Tolton will represent ASUM on KBGA radio Thursday morning.
c. The “Know Your Rights” presentation will be held Tuesday at 6 p.m.

Business Manager’s Report
SPECIAL ALLOCATION - $16,813
ZERO-BASE CARRYOVER - $135,243.27
TRAVEL SPECIAL ALLOCATION - $12,730
STIP - $159,674.55
a. UM Student Chapter of the Missoula Folklore Society’s Special Allocation request of $350 was recommended by Budget and Finance for same and approved with unanimous consent on a motion by Tabibnejad.
b. Students for Economic and Social Justice’s Special Allocation request for $412 was recommended by Budget and Finance for same and passed 17Y, 2N, 2A on a roll call vote (see Tally Sheet).
c. Interfraternity Council’s Emergency Travel request of $161.45 was recommended by Budget and Finance for $82. A motion by Cox-Tolton to amend the amount to zero failed after a previous question call by Fulton-Ness. The recommended amount of $82 passed.
d. ASUM Accountant Marlene Hendrickson’s Classified Staff Travel STIP request for $2,402.60 and recommended by Budget and Finance for the rounded off figure of $2,403 passed.

Committee Reports
a. ASCRC (Nalty) - The General Ed proposal was approved, and catalog entry offerings are being discussed.
b. World AIDS Day (Nalty) - Senators interested in participating were asked to contact Nalty.
c. Computer Fee (Gosline) - The fee allocations are being re-engineered to provide new machines to Education not just for instruction, but to provide more student lab availability. There are plans for more wireless coverage at the University.
d. SPA (Childers) - A voter guide is being discussed which will not include endorsements and will inform voters about registration and voting procedures. Students-at-large are needed for the committee. There are candidate forums pending.
e. Music Union (Fennell) - There will be a keyboard concert Sunday.
f. Board on Membership (Rand) - The following groups were recognized as a slate on a motion by Rand-Tabibnejad and approved with unanimous consent on a motion by Herrera: Percussion Club, Psychology Club, Colleges Against Cancer, Geology Club, AISES, ACLU, Table Tennis Club.
g. SPA (Cossitt) - Talk to her about SPA internships available for credit.

Unfinished Business - None
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.

New Business
a. Resolution regarding ASUM lunches with students
b. Resolution regarding game ticket scalping
c. Resolution regarding SPA voter registration cards
d. Resolution on the Deficit Reduction Act and its impact on the cost of birth control pills
e. Resolution on a constitutional referendum
f. Resolution on a workers rights consortium
Comments

The meeting adjourned at 7:42 p.m.

Carol Hayes
ASUM Office Manager