10-24-2007

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ASUM SENATE AGENDA
OCTOBER 24, 2007
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 17, 2007
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Rob Harper, SPA Director
   b. Halloween
   c. Bus Thank You
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA Radio
   c. “Know Your Rights”
   d. Print Communication Intern
   e. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $156,271.55
   SPECIAL ALLOCATION - $16,451
   ZERO-BASE CARRYOVER - $135,243.27
   TRAVEL SPECIAL ALLOCATION - $12,648
   a. Chi Alpha Christian Fellowship STIP Request - $2,000/$1,000 6-0
   b. Intervarsity Christian Fellowship STIP Request - $2,849.74/$1,800 5-0-1
   c. Lambda Pi Eta (Communication Honors) Special Allocation Request - $200/$200 6-0-0
   d. SB10-07/08 Resolution regarding Lunches with Students 6-0-0 (do pass)
   e. other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB11-07/08 Resolution concerning the Deficit Reduction Act
   b. SB12-07/08 Resolution regarding Students Rights to Tickets
   c. SB13-07/08 Resolution Regarding the Student Political Action
      Committee’s Collection of Student Voter Registration Cards

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Ness called the meeting to order at 6:07 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Childers, Cox, Dodds, Effertz, Fennell, Gosline, Harrison, Hunter, Kuhn, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton (6:22). Excused were Senators Chapman, Cossitt, Fulton and Herrera. Unexcused was Ferguson.

The minutes for the October 17, 2007 meeting were approved.

Public Comment
*Jean Gee, Associate Athletic Director, expressed Athletics commitment to solving the problem of ticket scamming and their desire to work with ASUM Senate on the issue.

President’s Report
a. SPA Director Harper encouraged Senators to attend the candidate forum in the UC Theater October 29 from 7-8:30 p.m. He explained the reason for copying registration cards and answered Senators’ questions on the issue.

The Chair recognized the presence of Senator Tolton.

b. Senators were asked to sign a sheet indicating what their Halloween costume will be.

c. Two busses have been ordered and will arrive between now and springtime. Vice President Branch has pledged one-third of the money needed to purchase a third one, for which ASUM is very appreciative.

Vice President’s Report
a. The following committee removal was moved by Leftridge-Gosline and approved with unanimous consent on a motion by Leftridge: Relations and Affairs - Svein Newman. (Removals are typically done at the request of the person involved.)

b. Senator Nalty will represent ASUM on KBGA radio Thursday morning.

C. The “Know Your Rights” presentation was very successful and was attended by approximately 80 people. Ness distributed the reference cards that were given out at the presentation.

Business Manager’s Report
SPECIAL ALLOCATION - $16,451
ZERO-BASE CARRYOVER - $135,243.27
TRAVEL SPECIAL ALLOCATION - $12,648
STIP - $156,271.55

a. Chi Alpha’s STIP request for $2,000 was recommended for $1,000 by Budget and Finance. Previous question calls by Fennell-Hunter and Hunter-Ness failed. A call by Tabibnejad for approval by unanimous
consent met with objection. The recommendation passed 13-3 on a roll call vote (see Tally Sheet).
b. Intervarsity Christian Fellowship’s STIP request for $2,849.74 and recommended by Budget and Finance for $1,800 was referred back to committee on a motion by Leftridge-Tabibnejad. A motion by Leftridge to approve by unanimous consent met with objection. The motion to refer back passed.
c. Lambda Pi Eta’s Special Allocation request for $200 and recommended for same by Budget and Finance passed.
d. SB10-07/08 Resolution regarding Lunches with Students (Exhibit A) as amended in committee was approved by unanimous consent on a motion by Ness.

Committee Reports
a. Relations and Affairs (Hunter) - SB11, 12 and 13 received 5-0-0 do pass recommendations. Table reservations have been made for tabling Tuesday, October 30, from 12-1:30 at COT and Thursday, November 1, from 11-1 in the UC. Volunteers are needed.
b. Off-Campus Renter Center Board (Harrison) - They did a general overview and discussed the long-range vision for the Center. They will meet at 5 p.m. November 7th.
c. Enrollment Management Council (Leftridge) - They discussed recruiting and the role of international students on campus.
d. World AIDS Week (Nalty) - Students-at-large are needed.
e. ASCRC (Nalty) - New course offerings are being approved along with course changes and descriptions/titles.
f. Student Health Advisory (Ness) - General services are offered at reduced rates, supported by the fee. There was discussion about whether specialized services should be supported in the same way.
g. Campus and Facilities (Ness) - They discussed South Campus plans. Dining Services is floating an idea about building on the old NAS site when it’s vacated after their new facility is completed. Dining Services will seek approval to look at options.

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. SB11-07/08 Resolution concerning the Deficit Reduction Act (Exhibit B) was moved by Leftridge-Ness. A friendly amendment by Leftridge to add a final paragraph “Let It Further Be Resolved that ASUM will actively communicate with the Montana congressional delegation in support of a solution to this crisis” was accepted. A friendly amendment by Cox to delete “to this crisis” was accepted. After a previous question call by Tolton-Effertz, the amended resolution passed 16-1 on a roll call vote (see Tally Sheet).
b. SB12-07/08 Resolution regarding Students Rights to Tickets (Exhibit C) - was moved by Effertz-Morrison and passed 14-1 on a roll call vote (see Tally Sheet).
c. SB13-07/08 Resolution Regarding the Student Political Action Committee’s Collection of Student Voter Registration Cards (Exhibit D) as amended in committee was moved by Leftridge-Effertz. Cox-Effertz moved to strike lines 6, 7, 9 and 10. Hunter-Tabibnejad’s motion to amend the motion to strike lines 9, 10 only passed. Cox’s motion to amend as he originally stated failed. After a previous question call by Leftridge-Cox, the amended resolution was approved by unanimous consent on a motion by Henderson.

New Business
a. Resolution regarding designated suppliers program
b. Resolution congratulating Steven Running
c. Resolution regarding group recognition forms
d. Resolution thanking Dining Services for respecting multi-religions’ dietary needs

Comments

The meeting adjourned at 8:30 p.m.

Carol Hayes
ASUM Office Manager