Documents from the March 19, 2008 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
Wednesday, March 19, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - March 12, 2008

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. MarioKart
   b. Elections - Mandatory Candidate Meeting @ 5:30 p.m.
   c. Committee Appointments/Removals
   d. KBGA
   e. Other

6. VICE PRESIDENT’S REPORT - None

7. BUSINESS MANAGER’S REPORT
   STIP - $146,290.55
   SPECIAL ALLOCATION - $6,930
   ZERO-BASE CARRYOVER - $111,787.06
   TRAVEL SPECIAL ALLOCATION - $3,827
   a. Missoula Folklore Society Special Allocation - $240/$240 5-0-0
   b. Lambda Pi Eta Special Allocation - $220/$130 5-1-0
   c. Missoula Footbag Alliance Special Allocation - $2,850/$1,550 6-0-0
   d. Sustainability Center STIP (travel) - $1,100/$1,100 6-0-0
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB36-07/08 Resolution amending Election Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Acting Chair Leftridge called the meeting to order at 6:05 p.m. Present: President Leftridge, Business Manager Henderson; Senators Chapman (6:03), Cossitt, Cox, Effertz, Fennell (6:11), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Kiki, Morrison, Newman, Rand, Smillie and Tabibnejad. Excused was Vice President Ness. Unexcused were Senators Dodds and Nalty.

The March 12, 2008, meeting minutes were approved.

Public Comment
Two students presented information about their petition to raise the income guidelines for the Children’s Health Insurance Program.

President’s Report
a. More than 100 students signed up for the MarioKart tournament. Over $400 was netted for the AIDS program.

b. A mandatory meeting for ASUM executive and senator candidates will be held Friday at 5:30 p.m.

c. A motion by Gosline-Henderson to pass the following slate of committee removals and appointments was approved with unanimous consent on a motion by Hunter: Elections (removals) - Travis Suzuki, Lucas Hamilton, Jake Childers; Elections (appointment) - Kim Pappas.

d. Senator Ferguson will represent ASUM on KBGA Thursday morning.

Vice President’s Report - None

Business Manager’s Report
STIP - $146,290.55
SPECIAL ALLOCATION - $6,930
ZERO-BASE CARRYOVER - $111,787.06
TRAVEL SPECIAL ALLOCATION - $3,827

a. Missoula Folklore Society's Special Allocation request for $240 and recommended for same by Budget and Finance passed.

b. Lambda Pi Eta’s Special Allocation request for $220, recommended for $130 by Budget and Finance, passed for the recommended amount.

c. Missoula Footbag Alliance’s Special Allocation request for $2,850 was recommended for $1,550 by Budget and Finance. Cox-Leftridge moved to increase contract services by $500. A motion by Leftridge-Chapman to amend the amount to $400 passed, and the amended motion passed. Chapman-Cox moved to increase advertising by $100. A motion by Fulton-Kiki to amend the amount to $80 passed, and the amended motion passed after a previous question call by Ferguson-Herrera. The allocation amended to $2,030 passed.

d. Sustainability Center’s STIP (travel) request for $1,100 and recommended for same passed after a previous question call by Fennell-Chapman.
Committee Reports
a. Ethics (Morrison-Tabibnejad) - A draft of The University of Montana Statement of Values was distributed (Exhibit A). There were Faculty, Staff and ASUM Senate members on the committee. They gathered information/opinions through such things as an online survey, public forum, speakers and other research. They would like to see a formal committee after this has been adopted to make sure the document is kept up-to-date. Feedback to the University president and the three senates will be important as time goes on. b. Board on Membership (Rand) - The following groups were approved for ASUM recognition as a slate on a motion by Effertz-Herrera:
College Church - Gen One, UM Exercise Science Students’ Association, Um Society for Ecological Restoration Student Guild, Northern Rockies Model Arab League.
c. Recycling Oversight (Leftridge) - They’re talking about Green Griz, capital improvements and Aber recycling, among other things. Aber IS recycling. The glass grinder will be here April 19.
d. Associate Provost Search (Henderson) - They are conducting phone interviews.

Unfinished Business
a. SB36-07/08 Resolution amending Election Bylaws (Exhibit B) was moved by Leftridge-Rand. Grammatical corrections were offered by Morrison and accepted as a friendly amendment. A motion by Cox-Tabibnejad to strike “or buying votes with gifts, money or alcohol” under J. was approved with unanimous consent on a motion by Leftridge. A motion by Newman-Ferguson to insert “K. The buying of votes with money, gifts, or alcohol is prohibited” was approved with unanimous consent on a motion by Tabibnejad. A motion by Leftridge-Morrison to undelete “are registered for one credit or more” and delete “pay the ASUM Activity Fee” in Section 3 F. and undelete “B. All students who are registered for one credit or more are allowed to vote in any ASUM election” in Section 8 B passed.

The Chair recognized the presence of Senators Chapman and Fennell.

A motion by Leftridge-Fennell to delete everything after the colon in Section 1 A. and insert “scheduling appearances; lobbying a voter; posting, publication or distribution of advertisements, correspondence or literature” passed. A motion by Cox-Fennell to undelete “No campaign materials may be displayed before the start of the campaigning period” in Section 2 B. failed after a previous question call by Gosline-Chapman. After a previous question call by Tabibnejad-Kiki, the resolution as amended was approved by unanimous consent on a motion by Cox.

New Business
a. Resolution regarding renter rights
b. Resolution regarding the UM ethics code
c. Resolution regarding the Montana healthy kids program
d. Resolution regarding the SPA Director
e. Resolution regarding ASUM advertising
f. Resolution regarding the Sports

Comments

The meeting adjourned at 8:07 p.m.

Carol Hayes
ASUM Office Manager