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Documents from the April 2, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, April 2, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - March 19, 2008

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. UM Productions Director Nominee - Charissa Oman
   b. Transportation/National Chillout Day - April 16 @ 4:30 p.m.
   c. Election Update - Candidate Interviews/Forum @ Noon, UC Commons
   d. College of Arts and Sciences Dean Search - tours and lunches
   e. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. XBGA

7. BUSINESS MANAGER'S REPORT
   STIP - $145,190.55
   SPECIAL ALLOCATION - $3,942
   ZERO-BASE CARRYOVER - $1,787.06
   TRAVEL SPECIAL ALLOCATION - $3,827
   a. UM Woodsman Team STIP Request - $4,180/$3,800 6-0-0
   b. Global Grizzlies Special Allocation Request - $1,000/$750 6-0-0
   c. Women’s Center’s Special Allocation request - $1,217.83/$633 5-0-1
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 -
      tabled in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE MINUTES  
Wednesday, April 2, 2008  
UC330-331 - 6 p.m.

Acting Chair Henderson called the meeting to order at 6:07 p.m.  
Present: President Leftridge-Effertz, Business Manager Henderson; Senators  
Chapman, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton,  
Gosline, Harrison, Herrera, Kiki, Morrison, Nalty, Newman, Rand,  
Smillie and Tabibnejad.  Excused was Vice President Ness.  Unexcused  
was Senator Hunter. Senator Gosline’s early departure was excused.  
Early departures of Senators Harrison, Kiki and Smillie were  
unexcused.  

The March 19, 2008, meeting minutes were approved.

Public Comment  
*Associate Provost Arlene Walker-Andrews asked for seniors to  
volunteer to take the Collegiate Learning Assessment to be given  
April 15 and 23rd.  Interested seniors were asked to contact Marea  
Johnson at her email address mj173135@grizzly.umt.edu for details.  
*Professor Smith encouraged Senators to attend sessions of their  
choice on Friday to learn about undergraduate research projects.  He  
also noted that he will be attending the National Conference on  
Undergraduate Research in Maryland next week and so will not be able  
to attend the ASUM Senate meeting next Wednesday.  
*A member of Students for Economic and Social Justice circulated a  
petition asking President Dennison to consider endorsement of the  
Designated Supplier Program of the Worker Rights Consortium.

President’s Report

a. A motion by Leftridge-Effertz to confirm UM Productions Director  
nominee Charissa Oman for the position was approved with unanimous  
consent on a motion by Effertz.

b. Transportation/National Chillout Day will take place April 16 in  
Washington, D.C.  A webcast of ASUM Transportation’s program will be  
at 4:30 p.m.  They received a grant of $1,000 and publicly thanked  
Jessie Davie of the ASUM Sustainability Center for helping with the  
paperwork.  A sign-up sheet was circulated to volunteer for Walk 'n  
Roll Week.  Those volunteering for a two-hour period will receive a  
t-shirt.  Money for a third large bus may become available.  A bus  
that was to be delivered in April has been delayed until June.  ASUM  
Transportation Director Wilson and staff member Ryan Loomis will be  
attending A Transportation for University Communities Conference in  
Reno next week.

c. A forum for ASUM executive candidates will be held this Thursday  
at noon in the UC Commons.

d. The College of Arts and Sciences Dean Search has been narrowed to  
four excellent candidates who will be visiting campus in the next  
three weeks.  There will be a lunch next Monday for students to  
attend to learn more about the first candidate, with others to be  
scheduled for each of the candidate visits.

e. ASUM Legal Services Director Hamilton gave an overview of services  
available and fielded questions.
ASUM Senate Meeting  
April 2, 2008  
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Vice President’s Report
a. On a motion by Leftridge-Effertz, Senator Herrera was appointed to the Elections Committee by unanimous consent on a motion by Effertz.
b. Senator Cox will represent ASUM on KBGA Thursday morning.

Business Manager’s Report
SPECIAL ALLOCATION - $3,942  
ZERO-BASE CARRYOVER - $111,787.06  
TRAVEL SPECIAL ALLOCATION - $3,827  
STIP - $145,190.55
a. UM Woodsman Team’s STIP Request for $4,180 was approved by unanimous consent on a motion by Tabibnejad for Budget and Finance’s recommendation of $3,800.
b. Global Grizzlies Special Allocation Request for $1,000 was approved by unanimous consent on a motion by Tabibnejad for Budget and Finance’s recommendation of $750.
c. Women’s Center’s Special Allocation request for $1,217.83 was approved by unanimous consent on a motion by Tabibnejad for Budget and Finance’s recommendation of $633.

Committee Reports
a. Housing (Harrjson) - They will meet Thursday at 3 p.m. in UC215. A press conference to announce fundraising to offset the cost to the city for the rental safety program will be held next Monday at noon.
b. SPA (Harrson) - They will meet at 7 p.m. Thursday in UC215.
c. Relations and Affairs (Morrison) - SB37 was tabled.
d. Ethics (Tabibnejad) - Senate’s suggestion for language changes in the University of Montana Statement of Values draft were discussed.
e. Enrollment Management (Leftridge) - They are discussing the raising of admission standards as well as retention issues.
f. Campus IT (Fulton) - They are discussing a reformulation of IT and changes in the type of wireless service on campus.
g. Election (Henderson) - There will be an executive forum Thursday at noon, with other forums to be offered before the general election. Ways of increasing voter turnout are being discussed.

Unfinished Business
a. SB37-07/08 Resolution to amend ASUM Bylaws Article IV Section 15 was tabled in committee. A motion by Cox-Chapman to suspend House Rules to bring it off the table failed.

New Business
a. Resolution regarding ASUM’s structure  
b. Resolution to amend ASUM Bylaws regarding Publications Board  
c. Resolution to amend ASUM Fiscal Policy

Comments
The meeting adjourned at 7:16 p.m.
Carol Hayes, ASUM Office Manager