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Documents from the April 30, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
April 30, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 23, 2008

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Barbara Hollmann Administrator of the Year Award
   b. Rikki Henderson
   c. Election Recap
   d. Zero Base Carryover request
   e. Other
   f. Swearing-in of Incoming Senate

6. ROLL CALL

7. PRESIDENT’S REPORT
   a. Welcome
   b. Hello Walk
   c. SPA Interim Director
   d. Senate Vacancy
   e. Other

8. VICE PRESIDENT’S REPORT
   a. Committee Appointments
   b. Email/phone information
   c. Dammitt Doll
   d. Senate Retreat
   e. Other

9. BUSINESS MANAGER’S REPORT
   a. Welcome
   b. Multiple Edition Society
   c. Other

10. COMMITTEE REPORTS

11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. COMMENTS

14. ADJOURNMENT
Chair Ness called the meeting to order at 6:05. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty, Newman, Rand (6:08) and Smillie. Unexcused were Senators Kiki and Tabibnejad.

The April 23, 2008 meeting minutes were approved.

Public Comment
*ASUM Off-Campus Renter Center Director Denver Henderson reported that the ordinance regarding rental inspections at a cost of $15 for students passed with unanimous consent Monday night at City Council. He thanked Senator Harrison and ASUM Executives for their support.
*Dean of Students Charles Couture shook the hand of each Senate member and thanked them for their service.
*Sean Schilke, whose bid for a Senate seat was unsuccessful, filed a grievance regarding ASUM Bylaws. He explained and distributed a copy of the grievance (Exhibit A). He did not request a revote, but he asked that the Bylaws be followed and requested that Senate make changes as needed in the future to aid in compliance.

The Chair recognized the presence of Senator Rand.

President’s Report
a. The Barbara Hollmann Administrator of the Year award was presented to UC Director Candy Holt. Senator Hunter explained selection criteria.
b. Rikki (Gregory) Henderson will be working with the Health Care Program with Forward Montana and circulated a sign-up sheet for volunteers. She reminded Senate of the coming school board elections. Leftridge thanked her for chairing the Elections Committee.
c. There was a tie for the 20th position on Senate. Vice President Ness encouraged Senators to read over the Bylaws and make suggestions for change.
d. A motion by Morrison-Henderson to suspend ASUM House Rules and Bylaws to consider a $4,000 Zero Base Carryover request was approved with unanimous consent on a motion by Henderson. A motion by Morrison-Henderson to use the $4,000 to pay contracted services for a personnel study was approved with unanimous consent on a motion by Henderson. A motion by Henderson-Effertz to reinstate ASUM House Rules and Bylaws was approved with unanimous consent on a motion by Henderson.
e. Honors cords not received can be picked up in the ASUM office.
f. Leftridge thanked Senators for their service this year.
g. Dean Couture presided over the swearing-in of the new Senate.

Chair Smillie called the meeting to order at 6:36. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Cheung, Dempersmeir, Dusek, Fennell, Hamilton, Kaliyeva, Kettering, Leftridge, Martin, May, Morrison, Newman, Singer, Sjostrom, Spear, Stusek, Tangiaipak, Wilke and Zulnikov. Excused was Senator Haupt.
President's Report
a. Hunter welcomed the new Senate.
b. Hunter invited Senate to participate in the Hello Walk event at 10 a.m. Saturday in front of Turner Hall.
c. Hunter acknowledged the receipt of a letter of resignation from Senator Morrison. A motion by Gosline-Fennell to accept the resignation was approved with unanimous consent on a motion by Newman.
d. A motion by Hunter-Newman to appoint former Senator Morrison to the position of Interim SPA Director for the summer was approved with unanimous consent on a motion by Newman.
e. The vacant Senate position will be advertised Fall Semester.

Vice President's Report
a. Smillie explained the committee structure - ASUM and University. She asked Senators to fill out forms indicating their interest.
b. A paper was circulated for Senators to write down their email address and phone number.
c. A vomit doll was given to Senate by the University Crafters to show what their Special Allocation was used for. They made several of them to distribute during finals.
d. The tentative dates for the Senate retreat are August 30 and 31.

Business Manager's Report
a. Gosline welcomed and congratulated the new Senate.
b. A motion by Fennell-Newman to suspend House Rules and Bylaws to consider a Multiple Edition Society travel request was approved with unanimous consent on a motion by Newman. Hamilton-Newman moved to approve the allocation of $564. A motion by Dempersmeir-Newman to increase the allocation to $722 failed. The original amount passed.
c. A motion by Fennell-Newman to reinstate House Rules and Bylaws passed.

Committee Reports - None

Unfinished Business - None

New Business
a. Resolution to amend Election Bylaws
b. Resolution to amend Fiscal Policy
c. Resolution regarding governing document availability

Comments

The meeting adjourned at 7:54 p.m.

Carol Hayes
ASUM Office Manager