Documents from the February 27, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 17, 2010

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Other

6. VICE PRESIDENT’S REPORT
   a. Other

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $14,875.00
   STIP - $215,057.84
   TRAVEL SPECIAL ALLOCATION - $806.72
   ZERO-BASE CARRYOVER - $164,209.43

   a. Budgeting Procedure
   b. Executive session
   c. Final Budgeting FY11
      First Round as determined by lottery:
      1. Music Union
      2. ASUM Agencies
      3. Student Services
      4. Academic/Honors
      5. Sports Union
      6. Student Support
      7. Student Interest
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS - none

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair May called the meeting to order at 8:23 a.m. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Berry, Booey, Carson, Davis, Dusek, Guilhemotonia, Hanson, James, Jokisch, Kilts, Mariani, Rhea, Rose, Selph, Smartt, Stovall, Summers, Wilke and Williams.

The minutes for the February 17, 2010 meeting were approved.

Public Comment - None

President's Report - Closed

Vice-President's Report
   a. Committee information will be distributed by email
   b. Senators are to standby for office hours

Business Manager’s Report
   a. Business Manager Armstrong explained the budgeting procedure and answered questions.
   b. Executive Session established.
   c. The first round of Final Budgeting for FY11 was opened on a motion by Williams-Rose.

The group categories for the first round (decreases to E.R.) were considered in the following order as per the lottery:
   1) Music Union
   2) ASUM Agencies
   3) Student Services
   4) Academic/Honors
   5) Sports Union
   6) Student Support
   7) Student Interest

ABBREVIATION REFERENCE:  E.R. = Executive Recommendation
                             F.A. = Friendly Amendment
                             P.Q. = Previous Question

MUSIC UNION

A motion by Rose-Dusek to open MUSIC UNION passed.

A motion by Fennell-May to close MUSIC UNION passed.

ASUM AGENCIES

A motion by Fennell-Barhaugh to open ASUM AGENCIES passed.

A motion by Selph-Fennel to open Child Care passed.

A motion by Berry-Selph to close Child Care passed.
A motion by **Barhaugh-Williams** to open UM Productions passed.

A motion by **Kilts-Selph** to close UM productions passed.

A motion by **Selph-Barhaugh** to open Legal Services passed.

A motion by **May-Williams** to close Legal Services passed.

A motion by **Summers** to open Off-Campus Renter Center was not seconded.

A motion by **Barhaugh-Rhea** to open Student Political Action passed.

A motion by **Rhea-Selph** to close Student Political Action passed.

A motion by **Booey-James** to close ASUM AGENCIES passed.

**STUDENT SERVICES**

A motion by **Fennell-May** to open STUDENT SERVICES passed.

A motion by **Booey** to close Student Services was not seconded.

A motion by **Summers-Booey** to close Student services failed on a voice vote.

**GRIZ FOR UNICEF**

A motion by **Fennell-May** to decrease E.R. 62817 - $25.00 passed.

A motion by **Selph-Fennell** to close STUDENT SERVICES passed.

**ACADEMIC/HONORS**

A motion by **Williams-Fennell** to open ACADEMIC/HONORS passed.

**AMERICAN INDIAN BUSINESS LEADERS**

A motion by **Fennell-Rhea** to decrease E.R. 62304 - $20 was approved with unanimous consent on a motion by **Selph**.

**FORESTRY STUDENT ASSOCIATION**

A motion by **Guilhemotonia-Berry** to decrease E.R. 62817 - $100 failed after a P.Q. call by **Selph**. A motion by **Fennell** to decrease E.R. 62304 was not seconded.

**WA YA WA**

A motion by **Dusek-May** to decrease E.R. 62214 - $25.00 and 62309 - $76.80 passed after a P.Q. call by **Berry**.

**ENVIRONMENTAL LAW GROUP**

A motion by **Rhea-Fennell** to decrease E.R. 62304 - $50.00 passed.
PSYCHOLOGY CLUB
A motion by Fennell-Kilts to decrease E.R. 62817 - $25.00 passed after a P.Q. call by Selph.

A motion by Selph-May to close ACADEMIC/HONORS passed.

SPORTS UNION
A motion by May-Selph to open SPORTS UNION passed.

A motion by Wilke-Fennell to close SPORTS UNION failed 11-9 on a roll call vote. (see Tally Sheet vote #1)

The chair recognized the presence of Senator Wilke.

Fennell-Rhea moved to decrease E.R. 62102 - $12,000.00. A motion by Summers-Rose to amend the amendment by reducing E.R. 62102 - $6000.00 failed 7-13-1 on a roll call vote. (see tally Sheet vote #2) The original amendment passed following a P.Q. call by Summers.

A motion by Booey-Barhaugh to close SPORTS UNION passed.

STUDENT SUPPORT
A motion by Mariani-Fennell to open STUDENT SUPPORT passed.

AFRICAN STUDENT ASSOCIATION
A motion by Barhaugh-Mariani to decrease E.R. 62290 - $15.00 failed.

LAMBDA ALLIANCE
A motion by Carson-Fennell to decrease E.R. - $20.00 was amended by Fennell. His motion to change the amount to $76.80 was accepted as a F.A. The original motion passed as amended following a P.Q. call by Selph.

PERSIAN STUDENT ASSOCIATION
A motion by Hanson-Mariani to decrease E.R. 62304 - $44.00 failed following a P.Q. call by Selph. A motion by Fennell-May to decrease E.R. 62214 - $20.00 passed.

A motion by Kilts-Selph to close STUDENT SUPPORT was approved with unanimous consent on a motion by Davis.

STUDENT INTEREST
A motion by Berry-Guilhemotonia to open STUDENT INTEREST passed.
GOODHEALTH/WHOLE FOOD GROUP
A motion by Rose-Carson to decrease E.R. 62817 - $25.00 passed 20-2 on a roll call vote. (see Tally Sheet vote #3)

LATTER-DAY SAINTS STUDENT ASSOCIATION
A motion by Carson-Fennell to close LDSSA failed on a 4-18 roll call vote. (see Tally Sheet vote #4) A motion by Kilts-Berry to decrease E.R. 62817 - $40.00 passed.

CUTBANK
A motion by Davis Barhaugh to decrease E.R. 62304 - $3000.00 was amended by Rhea, changing the amount to $1000.00. This was accepted as a F.A. and failed 7-15 on a roll call vote. (see Tally Sheet vote #5)

CIRCLE K
A motion by Kilts-Davis to decrease E.R. 62505 - $20.00 passed after a P.Q. call by Rhea.

DJEBE COMMUNITY DRUM AND DANCE
A motion by Guilhemotonia-Davis to decrease E.R. 62210 - $36.00 failed.

MONTANA CONSERVATION VOTERS
A motion by Rose-James to decrease E.R. 62304 - $25.00 passed.

ASUM GARDEN
A motion by Summers-Selph to decrease E.R. 62210 - $180.00 failed 8-13 on a roll call vote. (see Tally Sheet vote #6) A motion by Booey-Fennell to decrease E.R. 62210 - $200.00 and E.R. 62304 - $70.00 passed 18-3 on a roll call vote. (see Tally Sheet vote # 7)

GERMAN CLUB
A motion by Fennell-Rose to decrease E.R. 62528 - $50.00 passed with unanimous consent on a motion by Fennell.

A motion by Fennell-Jokisch to close STUDENT INTEREST was approved with unanimous consent.

LUNCH BREAK

The group categories for the second round (increases to E.R.) were considered in the following order as per the lottery and as amended on a motion by May-Rose. The motion to move Sports Union to position #3 from position #5 passed on a voice vote:

1) Student Support  2) Music Union  3) Sports Union  4) ASUM Agencies  5) Student Services  6) Academic/Honors  7) Student Interests
A motion by Fennell-Hanson to open the second round passed.

STUDENT SUPPORT

A motion by Mariani-Rose to open STUDENT SUPPORT passed unanimously on a motion by Selph.

AFRICAN STUDENT ASSOCIATION

A motion by Fennell-Berry to increase E.R. 62817 - $50.00 passed.

ADSUM

A motion by Kilts-Dusek to increase E.R. 62290 - $25.00 passed. A motion by Rhea-Guilhemotonia to increase E.R. 61226 - $261.00 and E.R. 61499 - $18.27 failed after a P.Q. call by Berry.

PERSIAN STUDENT ASSOCIATION

A motion by May-Fennell to increase E.R. 62304 - $44.00 passed unanimously on a motion by Fennell.

LAMBDA ALLIANCE

A motion by Hanson-Rhea to increase E.R. 62290 - $76.80 was amended by Selph. His motion to increase E.R. 62802 - $54.85 instead of increasing 62290 - $76.80 was accepted as a F.A. A motion by Selph-Mariani to increase E.R. 62214 - $21.95 passed 12-9 on a roll call vote. (see Tally Sheet vote #8)

CHINESE STUDENT AND SCHOLAR ASSOCIATION

A motion by Berry-Kilts to increase E.R. 62214 - $25.00 passed. A motion by Carson-Selp to increase E.R. 62817 - $25.00 was amended by Guilhemotonia. His motion to increase E.R. 62817 to $200.00 instead of $25.00 was accepted as a F.A. The original motion as amended failed.

INTERNATIONAL STUDENT ASSOCIATION

A motion by May-Booey to increase E.R. 62817 - $200.00 passed.

A motion by Rose-Selp to close STUDENT SUPPORT passed 14-7 on a roll call vote after division was called. (see Tally Sheet vote #9)

MUSIC UNION

A motion by Jokisch-Rose to open MUSIC UNION passed.

A motion by May-Hanson to increase E.R. 62402 - $3000.00 passed after a P.Q. call by Stovall.

A motion by Fennell-Rose to increase E.R. 62102 - $2000.00 passed.

A motion by Fennell-Rose to close MUSIC UNION passed.
SPORTS UNION

A motion by Rhea-Barhaugh to open SPORTS UNION passed unanimously on a motion by Davis.

A motion by Fennell-Rose to increase E.R. 62404 - $15,000.00 passed on a roll call vote. (see Tally Sheet vote #10)

A motion by Mariani-Barhaugh to increase E.R. 62528 - $5000.00 was amended to an increase of $8000.00 by Fennell and was accepted as a FA. A second amendment to the amendment by Carson to change the amount to $4500.00 passed on a 16-6 roll call vote. (see Tally Sheet vote #11) The $4500.00 increase passed 15-6-1 on a roll call vote. (see Tally Sheet vote #12)

A motion by May-Fennell to close SPORTS UNION passed.

ASUM AGENCIES

A motion by Selph-Fennell to open ASUM AGENCIES passed.

OFF-CAMPUS RENTER CENTER
A motion by Smartt-Summers to increase E.R. 62766 - $375.00 passed. A motion by Rose-Hanson to increase E.R. 61226 - $360.00 and 61499 - $25.20 failed 7-15 on a roll call vote. (see tally Sheet vote #13)

A motion by Selph-Rhea to close ASUM AGENCIES passed.

STUDENT SERVICES

A motion by Stovall-Selph to open STUDENT SERVICES passed.

WOMEN’S RESOURCE CENTER
A motion by Carson to increase E.R. 62802 - $100.00 was not seconded. A motion by Davis-Carson to increase E.R. 62214 - $144.00 failed.

UM ADVOCATES
A motion by Davis-Selph to increase E.R. 62371 - $318.00 passed.

GRIZ FOR UNICEF
A motion by Kilts-May to increase E.R. 62214 - $25.00 passed.

VOLUNTEERS IN ACTION
A motion by Kilts-Berry to increase E.R. 62309 - $100.00 was amended by Rose. His motion to reduce the $100.00 increase to $76.80 was accepted as a F.A. The motion failed on a voice vote after a P.Q. call by May.

PLANNED PARENTHOOD LEADERS AND ADVOCATES
A motion by Kilts-Hanson to increase E.R. 62204 - $30.00 passed.
AMERICAN HUMANICS
A motion by Booey-Carson to increase E.R. 62309 - $76.80 passed. A motion by Kilts-Berry to increase E.R. 62809 - $50.00 was amended by Selph. His motion to increase the E.R. to $75.00 was accepted as a F.A. and the original motion passed as amended. A motion by Barbaugh-Rose to reconsider the $76.80 increase to E.R. 62309 passed and the allocation was reduced back to $0.00. A motion by Rhea-Berry to increase E.R. 62809 - $25.00 passed.

A motion by Berry-Hanson to close STUDENT SERVICES passed.

ACADEMIC/HONORS
A motion by Fennell-Stovall to open ACADEMIC/HONORS passed.

FORESTRY STUDENT ASSOCIATION
A motion by May-Fennell to increase E.R. 62210 - $130.00 passed unanimously on a motion by Rose. A motion by Selph-May to increase E.R. 62817 - $100.00 failed.

GRADUATE STUDENT ASSOCIATION
A motion by Carson-Williams to increase E.R. 62817 - $50.00 was amended by Selph. His motion to increase the amount to $100.00 passed and the original motion passed as amended. A motion by Booey-Rose to increase E.R. 62516 - $100.00 failed.

AMERICAN INDIAN BUSINESS LEADERS
A motion by Berry-Fennell to increase E.R. 62214 - $25.00 passed.

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS
A motion by Selph-May to increase E.R. 62817 - $40.00 passed.

PHYSICAL THERAPY STUDENT ASSOCIATION
A motion by Berry-Selph to increase E.R. 62204 - $100.00 failed. A motion by Davis-Booey to increase E.R. - $50.00 passed.

PSYCHOLOGY CLUB
A motion by Kilts-Fennell to increase E.R. 62214 - $25.00 passed.

PRE-PROFESSIONAL HEALTH SCIENCES
A motion by Williams-Rose to increase E.R. 62225 - $8.00 passed unanimously on a motion by Davis.

LINGUISTICS
A motion by Carson-Dusek to increase E.R. 62214 - $15.00 passed.
DRUIDS ASSOCIATION
A motion by Mariani-Hanson to increase E.R. 62881 - $70.00 failed. A motion by Selph-Berry to increase E.R. 62817 - $75.00 passed.

NATIVE AMERICAN LAW STUDENTS ASSOCIATION
A motion by Hanson-Summers to increase E.R. 62528 - $100.00 passed.

A motion by Rose-Carson to close ACADEMICS/HONORS passed.

STUDENT INTEREST
A motion by James-Hanson to open STUDENT INTEREST passed.

CUTBANK
A motion by May-Carson to increase E.R. 62214 - $2000.00 was amended by Barhaugh. His motion to decrease the amount to $1000.00 was accepted as a F.A. and the original motion passed as amended.

CAMAS
A motion by Rhea-Hanson to increase E.R. 62214 - $1000.00 was amended by Selph-Guilhemotonia. Their motion to decrease the amount to $500.00 was approved and the original motion passed as amended.

ASUM GARDENS
A motion by Fennell-Rhea to increase E.R. 61499 - $147.18 and 61225 - $2102.50 was amended by Mariani-Barhaugh. Their motion to decrease 61499 to $73.59 and 61225 to $1051.25 was accepted and the original motion passed as amended.

RUSSIAN CLUB
A motion by Guilhemotonia-Wilke to increase E.R. 62290 - $10.00 was rescinded and changed to an increase to E.R. 62817 - $50.00. This was seconded by Rhea. An amendment by Carson to change the amount to $40.00 was accepted as a F.A. The original motion passed as amended.

GERMAN CLUB
A motion by May-Williams to increase E.R. 62817 - $80.00 was amended by Selph. His motion to decrease the amount to $60.00 was accepted as a F.A. The original motion passed as amended.

ARTISTS’ COLLECTIVE
A motion by Kilts-Rhea to increase E.R. 62102 - $100.00 passed. A motion by Davis-Rose to increase E.R. 62214 - $50.00 was amended by May-Hanson. Their motion to increase the amount to $150.00 passed 13-9 on a roll call vote. (see Tally Sheet vote #14) The original motion passed as amended.
INTERNATIONAL FOOD AND CULTURE FESTIVAL
A motion by Selph-Dusek to increase E.R. 62290 - $300.00 passed. A motion to increase E.R. 62505 - $300.00 was amended by Fennell. His motion to increase the amount to $900.00 was accepted as a F.A. The original motion passed as amended.

ITALIAN CLUB
A motion by May-Fennell to increase E.R. 62817 - $20.00 failed 2-20 on a roll call vote. (see Tally Sheet vote #15)

INTERVARSITY CHRISTIAN FELLOWSHIP
A motion by Davis-Hanson to increase E.R. 62214 - $150.00 passed 14-8 on a roll call vote. (see Tally Sheet vote #16) A motion by Hanson-Booey to increase E.R. 62802 - $50.00 failed. A motion by Summers-Berry to reconsider the $150.00 increase to 62214 and decrease the allocation by $50.00 failed on a 13-7-2 roll call vote. (see Tally Sheet vote #17)

INTERFRATERNITY COUNCIL
A motion by Davis-Summers to increase E.R. 62214 - $500.00 was amended to $250.00 by Guilhemotonia-Fennell. A subsequent amendment by Fennell-Rhea to decrease the amount to $150.00 passed 13-6-3 on a roll call vote. (see Tally Sheet vote #18) The original motion passed as amended.

KYI-YO
There was no second to a motion by Selph to increase E.R. 62290 - $500.00. A motion by Fennell-Barhaugh to increase E.R. 62102 - $1000.00 passed.

CLUB ULTIMATE - WOMEN’S
A motion by Berry-Kilts to increase E.R. 62210 - $201.00 passed.

LATTER-DAY SAINTS STUDENT ASSOCIATION
A motion by Kilts-Davis to increase E.R. 62214 - $40.00 was amended by Fennell. His motion to increase the amount to $44.00 was accepted as a F.A. The original motion passed as amended. A motion by Davis-Berry to increase E.R. 62304 - $40.00 was amended by Rhea. His motion to decrease the amount to $30.00 was accepted as a F.A. The original motion passed as amended.

UM CAN!
A motion by Summers-Davis to increase E.R. 62214 - $100.00 was amended by Kilts. Her motion to decrease the amount to $75.00 was accepted as a F.A. The original motion passed as amended.

CIRCLE K
A motion by Kilts-Rose to increase E.R. 62817 - $20.00 passed.

MONTANA EQUALITY NOW
A motion by Hanson-Rose to increase E.R. 62290 - $22.77 passed.
STUDENT FOR ECONOMIC AND SOCIAL JUSTICE
A motion by Kilts-Berry to increase E.R. 62210 - $40.00 was amended by Davis. His motion to increase the amount to $45.00 was accepted as a F.A. The original motion passed as amended.

MODEL UNITED NATIONS
A motion by Dusek-Davis to increase E.R. 62210 - $75.00 passed.

MOUNT OF OLIVES
A motion by Fennell-Kilts to increase E.R. 62214 - 25.00 passed. A motion by Guilhemotonia-May to increase E.R. 62516 - $100.00 passed.

LE CERCLE FRANCOPHONE
A motion by Fennell-Summers to increase E.R. 62505 - $250.00 was amended by Carson. Her motion to decrease the amount to $190.00 was accepted as a F.A. and amended by Selph. His motion to decrease the amount to $150.00 was accepted as a F.A. and amended by May. Her motion to decrease the amount to $100.00 was accepted as a F.A. The original motion passed as amended.

WOODSMAN TEAM
A motion by Booey-James to increase E.R. 62210 - $200.00 and 62505 - $100.00 passed unanimously on a motion by Fennell.

MARKETING CLUB
A motion by Hanson-Stovall to increase E.R. 62214 - $20.00 was amended by Kilts. Her motion to increase the amount to $21.20 was accepted as a F.A. The original motion passed as amended.

COLLEGE REPUBLICANS
A motion by Williams-Berry to increase E.R. 62290 - $15.00 passed.

GLOBAL GRIZZLIES
A motion by Barbaugh-James to increase E.R. 62102 - $100.00 failed on a roll call vote. (see Tally Sheet vote #19) A motion by Rose-Barbaugh to increase E.R. 62214 - $100.00 passed. A motion by Rose-Barbaugh to increase E.R. 62304 - $44.00 passed with unanimous consent on a motion by Fennell.

DJEBE COMMUNITY DRUM AND DANCE
A motion by Summers-Mariani to increase E.R. 62704 - $40.00 failed 8-13 on a roll call vote. (see Tally Sheet vote #20)

COLLEGE DEMOCRATS
A motion by Davis-Booey to increase E.R. 62210 - $200.00 failed.

ON THE TWO
A motion by Davis-Summers to increase E.R. 62516 - $60.00 passed.
STUDENTS FOR REAL FOOD
A motion by Rhea-Davis to increase E.R. 62817 - $50.00 passed.

CHI ALPHA CHRISTIAN FELLOWSHIP
A motion by May-Hanson to increase E.R. 62210 - $45.00 was amended by Berry. His motion to decrease the amount to $30.00 was accepted as a F.A. The original motion as amended failed on a voice vote called by the chair. A motion by Selph-Williams to appeal the decision of the chair failed 8-14 on a roll call vote. (see Tally Sheet vote #21)

A motion by May-Wilke to close STUDENT INTEREST passed 15-7 on a roll call vote. (see Tally Sheet vote #22)

A motion by Dusek-May to move the balance of discretionary funds to the Special Allocations account failed 8-14 on a roll call vote. (see Tally Sheet vote #23)

A motion by Williams-Booey to change the order of the agenda by considering STUDENT SERVICES next passed.

STUDENT SERVICES
A motion by Selph-Williams to open STUDENT SERVICES passed unanimously on a motion by Kilts.

WOMEN’S RESOURCE CENTER
A motion by Rhea-Summers to increase E.R. 62214 - $50.00, 62290 - $50.00, 62304 - $44.00, and 62817 - $30.00 (total of $174.00) passed 15-6-1 on a roll call vote. (see Tally Sheet vote #24)

A motion by Kilts-Booey to close STUDENT SERVICES failed 11-11 on a roll call vote. (see Tally Sheet vote #25)

WOMEN’S RESOURCE CENTER continued
A motion by May-Davis to increase E.R. 62102 - $168.00 passed.

A motion by Rose-Fennell to close STUDENT SERVICES passed unanimously on a motion by Davis.

A motion by Dusek-Davis to commit the balance of the discretionary funds to Special Allocations passed 19-3 on a roll call vote. (see Tally Sheet vote #26)

Chair Armstrong entertained a motion to close Final Budgeting and Wilke so moved. The motion passed.
Committee Reports

a. Strategic Budget and Planning (Fennell) - The Budget Management Plan is flexible and will depend on the size of enrollment and tuition revenue. If revenue is higher fewer of the proposals will be implemented.
b. Elections (Selph) - Chair Selph needs to speak with members to find a time to meet.
c. Budget and Finance (Armstrong) - The next meeting will be Sunday, February 28, at 7:00 a.m.
d. Child Care (Rhea) - The committee will meet next at noon on Monday, March 1.
e. Student Political Action (Williams) - An electronic meeting will take place sometime before Tuesday, March 2.
f. Diversity Advisory Council (Davis) - There is still an open spot for an ASUM member and Senator Davis encouraged applications.
g. Off-Campus Renter Center (Smartt) - There is still an open seat available.

Unfinished Business - none

New Business

a. Resolution regarding WHAMI seats
b. Resolution regarding city wide non-discrimination ordinance
c. Resolution regarding the purchase of gas cards as part of travel funds

Comments

The meeting adjourned at 10:46 p.m.

Phoebe Hunter
ASUM Office Manager