Documents from the November 3, 2010 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, November 3, 2010
COT HB01 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 27, 2010

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Board of Regents and Montana Associated Students meetings/
      update on November 2 phone call
   b. Listening session update
   c. Recommendation of Senator Jen Gursky for ASUM lobbyist
   d. Higher Education meeting update - Senator Rhea
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA
   c. Other

7. BUSINESS MANAGER’S REPORT
   SPECIAL ALLOCATION - $17,744.26
   STIP - $129,684.43
   TRAVEL SPECIAL ALLOCATION - $11,539.63
   ZERO-BASE CARRYOVER - $184,679.92
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS - none

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Stovall called the meeting to order at 6:00 p.m. Present: President Williams; Vice President Stovall, Business Manager Hanson; and Senators Amatuzio, Baker, Berry, Carson (6:01), Cochran (6:04), DeSoto, Gursky, Gustin, Hoggatt, James, Klapmeier, Mackey, Mariani, Rhea, Sanders, Sims, Spika, Suzuki, Wren and Yerger.

The chair recognized the presence of Senator Carson.

The minutes from the October 27, 2010 meeting were approved as amended.

Public Comment
- Colleen Hybner, Student Coordinator for University Center (UC) Special Projects, provided the update of UC events: Practical Leadership Workshop: Run This Town, November 4, 5 to 6:30 p.m. in the Student Organization Suite; UC Gallery Opening of “Undergo,” 4 to 6 p.m. November 4; Open Mic Night, 8 p.m. to midnight, November 4; Get Gripped Leadership Workshop featuring climbing at the Rec Center, November 6, from 10 a.m. to 1 p.m.; Bingo Nooner in the North Atrium, November 8, starting at 12 p.m.; and Game Room Tournament, November 7, from 2 to 6 p.m.
- Molly Collins, UC Assistant Director for Student Involvement, reported that the Ice Cream Social that was part of the Association of College Unions International Region 14 conference was attended by approximately 60 visiting students. Molly monitors the use of the Student Organization Suite and noted that the new computers that have been installed at the four tables assigned to ASUM are being used.

President’s Report
- The Montana Associated Students will be meeting November 17, at The UM and senators are required to attend. On November 2, President Williams participated in the biweekly phone conference meeting of the student body presidents of Montana universities.
- The last Board of Regents (BOR) “Listening Session” took place October 29. President Williams encouraged senators to contact regents to voice concerns about student issues
and tuition. Raising questions about tuition should not wait until May.

c. Senator Rhea provided an update on the Higher Education Caucus (HEC) meeting, November 2, as he was the only senator to attend. MontPIRG and other campus organizations are planning a Listening Session Rally in the free speech area between the UC and the Mansfield Library during the November 18 - 19 BOR meeting. Members of the BOR will be invited to attend. The HEC will be meeting every Tuesday at 1 p.m. from now on.

d. President Williams encouraged senators to interrupt hate speech when they hear it on campus.

e. President William’s recommendation for ASUM lobbyist is Senator Gursky. Carson-Suzuki moved to approve Senator Gursky for the position but there was objection to Senator Hoggatt’s call for unanimous consent. Senator Gursky was approved as the new ASUM lobbyist 18 - 2 - 1 on a roll call vote (see Tally Sheet). A motion by James-Sims to allow Senator Gursky to fill out her term as senator through the end of fall semester was approved unanimously on a motion by Stovall.

f. President Williams has been hearing good reports about senate involvement and thanked senators for being active in the community.

Vice President’s Report

a. Committee Appointments/Removals – A motion by Rhea-Suzuki to approve the appointment of Senator Yerger to the Student Well-Being sub committee was approved unanimously on a motion by Sims.

b. Senator Gursky will represent ASUM on KBGA, November 4.

c. Vice President Stovall encouraged senators to contact their assigned student groups and let them know about “Run This Town,” a UC-sponsored program teaching practical skills for taking charge and facilitation. The program is taking place November 4, at 5 p.m. in the UC Student Organization Suite.

Business Manager’s Report – none

Committee Reports

a. Transportation (Rhea) – The board met with Mountain Line (ML), October 28, to discuss the expired memorandum of understanding. The next meeting with ML to discuss a potential new agreement will take place December 2.

b. Senator Suzuki spoke to the “It Will Get Better” campaign to counteract LGBT suicides and the negative affects of
bullying. He is working with UM Allies and Josh Peters-McBride, Program Advisor for UC Diversity programming, to develop a video that will be recorded November 10. Participants include ASUM senators and executives, members of the UM administration, faculty members, staff and representatives of student groups.

c. Board on Members – (Gustin) – A motion by **Williams-Hanson** to approve the list of student groups as a slate passed unanimously on a motion by **Suzuki** (Exhibit A).

d. University Athletics (Mariani) – The committee reviewed the results of a survey distributed to some UM athlete graduates and discussed recruiting regulations and procedures. The pros and cons of joining the Western Athletic Conference were also weighed, one of the pros being an increase of $80 to $120 million for academic research.

e. NCAA Certification (Williams) – Senators on this committee need to attend the meetings.

f. Academic Standards and Curriculum Review (Williams) – Continues to meet to discuss course proposals. Senators are encouraged to attend in order to provide commentary from a student perspective.

g. Faculty Senate (Williams) – The next meeting is November 4.

h. Strategic and Budget Planning (Hanson) – The committee is waiting for the Governor’s budget.

**Unfinished Business** – none

**New Business**

a. Resolution regarding The College of Technology

b. Resolution amending Bylaws

c. Resolution regarding on-campus parking

**Comments**

The meeting adjourned at 6:47 p.m.

Phoebe Hunter
ASUM Office Manager