Documents from the April 25, 2012 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, April 25, 2012
University Center 331/332 – 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 18, 2012

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Mountainside Chat:
      1. Bill Johnston, Alumni Association Director
   b. Remodel update
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Committee transition documents
   b. Pizza party with President Engstrom
   c. GOTV
   d. Other

7. BUSINESS MANAGER’S REPORT

   SPECIAL ALLOCATION - $12,363.10
   STIP - $190,523.13
   TRAVEL SPECIAL ALLOCATION - $813.50
   ZERO-BASE CARRYOVER - $144,337.39

    a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB52-11/12 – Resolution Regarding Student Season Pass Option
   b. SB53-11/12 – Resolution Regarding Higher One
   c. SB54-11/12 – Resolution Regarding Accessory Dwelling Units
d. SB55-11/12 – Resolution of Recognition of Jim O'Day
e. SB56-11/12 – Resolution of Recognition of Robin Pflugrad
f. SB57-11/12 – Resolution of Recognition
g. SB58-11/12 – Resolution Regarding ASUM Strategic Plan
h. SB59-11/12 – Resolution Regarding ASUM Strategic Plan
i. SB60-11/12 – Resolution Regarding ASUM Strategic Plan
j. SB61-11/12 – Resolution of Recognition
k. SB62-11/12 – Resolution of Recognition
l. SB63-11/12 – Resolution Regarding ASUM Strategic Plan
m. SB64-11/12 – Resolution Regarding ASUM Strategic Plan
n. SB65-11/12 – Resolution Regarding ASUM Strategic Plan
o. SB66-11/12 – Resolution Regarding ASUM Strategic Plan
p. SB67-11/12 – Resolution Regarding ASUM Strategic Plan
q. SB68-11/12 – Resolution Regarding ASUM Strategic Plan

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Edmunds called the meeting to order at 6:00 p.m. Present: President Gursky, Vice President Edmunds, Business Manager Sims; and Senators Bennett, Boslough, Brown (6:02), Coon, Dantic (6:02), Dickmeyer, Gordon, Klapmeier, LaFortune, Molgaard, Nielsen, Overturf, Patten, Selph, Simpson (6:04), Springmeyer, Suzuki, Williams, M. and Williams, T. Excused: Professor Smith.

The minutes from the April 18, 2012 meeting were approved.

The Chair recognized the presence of Senator Dantic.

**Public Comment**

The Chair recognized the presence of Senator Brown.

- Galen Murray, Alpine Ski Team, spoke to the Senate in support of the $6 student fee to help with the $500 dues each team member has been paying.

The Chair recognized the presence of Senator Simpson.

- Anya Beaumont, Sport Club Union and Women’s Lacrosse, spoke in support of the student season pass as many of the members present at the meeting pay approximately $4400/year, especially in the equestrian and lacrosse teams.
- Megan Moberg, a lacrosse team member, stated that financial hardship often prevents girls from playing and if the team had more funding as a result of SB52, they could use it to help pay dues for an underprivileged girl to play.
- Amanda Argona, president of the Rowing Club, stated that the club is small, without a lot of funding, but that they recently cut their dues to get more recruitment. Their coach is a volunteer with no salary, and now that recruitment is up they are in need of more equipment to keep up with the demand. She supported SB52 and asked the Senate to pass it.
- Megan Oberweiser, from the Triathlon Team, supported SB52 to help all of the teams reach their goals.
- Julianna Jack, Global Grizzlies, asked the Senate to consider her group’s Special Allocation Request form to help fund their spring silent auction fundraiser on Friday, May 11. The request did not go through Board on Budget and Finance, so there was no official recommendation.

**President’s Report**

a. Mountainside Chat - Bill Johnston, Alumni Association Director, gave a report to the Senate of the Alumni Association’s progress and goals. The association represents 100,000 past students and has been working with President Gursky on strategic planning
to help current students as well. The Student Alumni Association has opened to help current students get involved with former students.

b. President Gursky distributed an ASUM office remodel blueprint update (Exhibit A). The KRELF proposal was turned in last Friday, and the University Center has given ASUM $30,000 to help with construction costs. The projected start date is June 11-15, 2012.

c. Jacob Lutz, the board pick as the new Productions Director, answered questions along with Marissa Grinestaff, the outgoing director. A motion by Williams, M.-Selph to approve Jacob Lutz as Productions Director passed with unanimous consent on a motion by Edmunds.

Vice President’s Report

a. VP Edmunds urged senators to complete their committee updates, along with any advice for incoming senators, and email them to him before the end of the semester. He emphasized that it was their responsibility to set a new precedent of passing down knowledge from one Senate to the next to create a more seamless transition.

b. There will be a pizza party with President Engstrom on May 9 from 3:30-4:30 p.m. for incoming and outgoing Senate members.

c. VP Edmunds asked the senators to continue raising awareness of elections and galvanizing students to vote. He requested that some senators go to the College of Technology to explain referenda and do class raps.

d. James Gibson, Assistant Athletic Director for Budget and Finance, worked on the student season pass with VP Edmunds. The students came up with and presented the idea to the board, and he helped facilitate it with The Source, Griz Tix, etc. Mr. Gibson also explained the department’s need for a tutor to help their student-athletes meet the NCAA requirements for academic progress, which have become stricter and punished more harshly over recent years.

e. VP Edmunds thanked the senators for their service and recognized all they’ve accomplished.

Business Manager’s Report

Special Allocation - $12,363.10
S.T.I.P. - $190,523.13
Travel Special Allocation - $813.50
Zero-Base Carryover - $144,337.39

a. UM Global Grizzlies - A motion by Patten-Nielsen to allocate a total of $1,661.60 (to be split between lines 631 and 633) passed by Voice Vote (VV). A motion by Suzuki-Gursky to approve UM Global Grizzlies Special Allocation Request for $1,661.60 passed by VV.

b. BM Sims informed the Senate that he will not be attending next week’s meeting.
Committee Reports
a. Relations & Affairs (Suzuki) – Senate bills SB62-SB68 will not be considered for approval, unless house rules are suspended, because they did not go through Relations and Affairs. All other bills passed with no recommendation.
b. Elections (Suzuki) – The committee met April 24 to discuss the violation of Loralei Dennis not turning in her expense report by the deadline. The committee voted unanimously to disqualify her from the Senate race. A motion by Gursky-Patten to approve the Elections Committee recommendation passed by VV. A motion by Dantic-Suzuki to suspend House Rules had a motion for unanimous consent by Williams, T. with an objection by Sims. The motion passed 19-2 by Roll Call Vote (RCV). (see Tally Sheet) A motion by Williams, M.-Suzuki to close the Elections Committee report passed by VV.
c. UM Administration (Gursky) – There will be a meeting at 8:30 a.m. on May 1 in the Alumni Board Room of the University Center to discuss higher education policies.
d. Student Political Action (Nielsen) - Voter Registration Day was very successful and the College Democrats/College Republicans debate was also very successful and entertaining.
e. University Center Board (Dantic) – There will be a meeting on Friday, April 27 at 2:30 p.m. in the Alumni Board Room in order to approve office-space allocations. The board left one room free for the ASUM offices to use during the summer remodel.
f. College of Technology (LaFortune) – The committee’s tabling at the College of Technology’s east campus was very successful.
g. Sustainability (Brown) – Senator Brown thanked Stacy Boman for creating the most successful Earth Day he’s seen on campus.
h. Transportation (Williams, T.) – The committee met the morning of April 25. Walk and Roll Week is next week and about 40 volunteers are still needed, especially during the 7:30-9:30 a.m. timeslot which is still understaffed. Additionally, Mountain Line has been working with the committee to help plan transit and structural projects, as well as possible sources of funding to help mitigate parking costs.
i. Community Gardens (Boslough) – The committee sent their thanks to the Senate for the S.T.I.P. allocation for new tools.

Unfinished Business
A motion by Suzuki-Patten to combine SB58, SB59, SB60, SB63, SB64, SB65, SB66, SB67, and SB68 into a slate passed by VV.

a. Strategic Plan Resolutions SLATE (Exhibits B-J) - A motion by Dantic-Molgaard to approve as a slate passed by VV with unanimous consent called by Suzuki.
b. SB52-11/12 (Exhibit K) - A motion by Gursky-Patten to approve SB52 passed by VV.
c. SB53-11/12 (Exhibit L) - A motion by Suzuki-Nielsen to approve SB53 passed with unanimous consent called by Dantic.
d. SB54-11/12 (Exhibit M) - A motion by Nielsen-Overturf to approve SB54 passed with unanimous consent called by Sims.
e. SB55-11/12 (Exhibit N) - A motion by Patten-Selph to approve SB55 passed with unanimous consent called by Klapmeier.

f. SB56-11/12 (Exhibit O) - A motion by Suzuki-Patten to approve SB56 had unanimous consent called by Klapmeier with an objection by Bennett. The motion passed 15-3 by RCV.

g. SB57-11/12 (Exhibit P) - A motion by Patten-Molgaard to approve SB57 passed by VV.

h. SB61-11/12 (Exhibit Q) - A motion by Molgaard-Patten to approve SB61 passed with unanimous consent called by Dantic.

i. SB62-11/12 (Exhibit R) - A motion by Suzuki-Nielsen to approve SB62 passed with unanimous consent called by Patten.

New Business - none

Comments

The meeting was adjourned at 8:34 p.m.

Julia Evans
ASUM Student Administrative Associate