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SB12-11/12: Amending Bylaws

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The Associated Students of The University of Montana
Resolution Amending Bylaws
October 26, 2011
Senate Bill SB12-11/12

Authored by: Jenifer Gursky, ASUM President
Sponsored By: Jeff Edmunds, ASUM Vice President, Luke Sims, ASUM Business Manager, Travis Suzuki, ASUM Senator, Micah Nielsen, ASUM Senator, and Clay Springmeyer, ASUM Senator

Whereas, The Associated Students of The University of Montana is the elected body to direct the mission and vision of ASUM and its agencies;

Whereas, ASUM has agencies that respond to students’ needs and interests;

Whereas, ASUM’s Transportation, Child Care, Off-Campus Renter Center, Student Political Action Director, and Sustainability Director have elected and appointed student boards;

Whereas, elected student boards have the fiduciary and missional oversight responsibilities of the agencies they are assigned;

Whereas, it is the responsibility of Agency Directors and ASUM staff to support the student determined mission and vision of ASUM;

Therefore, Let It Be Resolved that The ASUM Senate amends ASUM Bylaws to read:

Section 25: ASUM Productions Board
A. The ASUM Productions Board shall be composed of no fewer than five (5) and no greater than seven (7) voting members, of which three (3) will be members of the ASUM Senate, and at least two (2) will be students-at-large. Non-voting members of the board shall include the ASUM Productions Director and the ASUM Productions Advisor. The ASUM Productions Board will meet a minimum of once monthly, or as further necessitated for show schedules. Sub-committees will be created as deemed necessary by the board with members from the ASUM Productions Board.

B. The committee shall be chaired by an ASUM Senator. In the event of a special session, the chair is required to notify all members of the board prior to the meeting by email or phone in no less than twelve (12) hours. In the absence of a quorum, the chair shall act in its absence to its review.

C. Quorum shall consist of a simple majority of those members currently holding positions.

D. Duties and functions of the ASUM Productions Board will include:
1. Examining the budget of ASUM Productions each spring prior to the ASUM budgeting session.
2. Communicating issues within ASUM Productions to the ASUM Senate when appropriate.
3. Working in conjunction with the ASUM Productions Director and Advisor on issues related to ASUM Productions and its operations.

4. Participating in all ASUM Productions hiring decisions made outside the scope of the ASUM Interview Committee.

5. General oversight of day-to-day business within ASUM Productions where appropriate.

Passed by Committee:____________________, 2011

Passed by ASUM Senate:_________________, 2011

___________________________  _________________________
Travis Suzuki,                Jeffrey Edmunds,
Relations and Affairs Chair  Chair of the Senate