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# Documents from the February 6, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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## ASUM SENATE AGENDA FEBRUARY 6, 2008 UC330-331 - 6 P.M.

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES January 30, 2008
- 4. PUBLIC COMMENT
- 5. PRESIDENT'S REPORT
- a. Senate Appointments
- b. Swearing-in of New Senators/Welcome
- c. SPA Update
- d. Final Budgeting
- e. Other
- 6. VICE PRESIDENT'S REPORT
- a. Committee Appointments/Removals
- b. KBGA Radio
- c. Other

#### 7. BUSINESS MANAGER'S REPORT

**STIP** - \$148,197.55

SPECIAL ALLOCATION - \$11,314

ZERO-BASE CARRYOVER - \$111,787.06

TRAVEL SPECIAL ALLOCATION - \$17,648

- a. Students for Peace and Justice Special Allocation Request \$1,000/\$550 4-0-1
- b. Lutheran Campus Ministries STIP Request \$1,300/\$1,000 4-0-1
- c. Travel Special Allocation (multiple group slate) \$12,225/ \$12,225 5-0-0
- d. Other
- 8. COMMITTEE REPORTS
- 9. UNFINISHED BUSINESS
- a. SB27-07/08 Resolution Supporting a Voluntary Residential Inspection Program do pass 5-0-0
- 10. NEW BUSINESS
  - 11. COMMENTS
  - 12. ADJOURNMENT

# ASUM SENATE MINUTES Wednesday, February 6, 2008 UC330-331 - 6 p.m.

Chair Leftridge (in Ness' absence) called the meeting to order at 6:05 p.m. Present: President Leftridge, Business Manager Henderson; Senators Chapman (6:11), Cossitt, Effertz, Fennell (6:09), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty, Rand, Tabibnejad, Tipton and Tolton. Excused were Dodds and Ness. Unexcused was Cox.

The minutes of the January 30, 2008, meeting were approved.

#### Public Comment

- \*Dean Couture congratulated Senator Effertz on her competition success over the weekend and Senators Cox and Harrison on their "Super Tuesday" video.
- \*Carson Lindbeck of the Pre-Veterinary Science group talked about their growing group and hoped Senate would approve the recommended travel allocation.

#### President's Report

The Chair recognized the presence of Senators Chapman and Fennell. a. Renaud Bangadi Kiki and Siri Smillie were nominated to fill the Senate vacancies on a motion by **Leftridge-Tabibnejad** and approved with unanimous consent on a motion by **Hunter**.

- b. Dean Couture presided at the swearing-in of the two new Senators.
- c. ASUM Advisor Professor Garon Smith ("Gee Whiz") performed an experiment as a welcome to the new Senators.
- d. Leftridge welcomed the new Senators
- e. SPA Director Childers said he has four motivated interns working with him. They will table in the UC on Thursday, where the Super Tuesday results will be available as well as voter registration forms, posters of individual candidates and their stances. A "War on Apathy" campaign will be held around the first week in march. He will be attending a meeting in Helena discussing strategies for getting out the vote.
- f. Leftridge asked those needing notes to be excused from class on Friday, February 29, for Final Budgeting to sign the sheet on his office door. He stressed the importance of attendance.
- g. The six mil levy kickoff will be held February 16 in Helena. Lethridge asked those wanting to attend to sign up.

## Vice President's Report

(President Leftridge presented this report in Ness' absence.)
a. A motion by **Hunter-Henderson** to approve the committee removal of
Senator Kiki from Relations and Affairs as a student-at-large was
approved with unanimous consent on a motion by **Gosline**. The two new
Senators were asked to speak with Ness about serving on committees.
b. Senator Ferguson will represent ASUM on KBGA Thursday morning.

ASUM Senate Meeting February 6, 2008 Page two

Business Manager's Report STIP - \$148,197.55 SPECIAL ALLOCATION - \$11,314 ZERO-BASE CARRYOVER - \$111,787.06 TRAVEL SPECIAL ALLOCATION - \$17,648

- a. Students for Peace and Justice's Special Allocation Request for \$1,000 was recommended by Budget and Finance for \$550. A motion by Morrison-Gosline to increase advertising by \$28 was approved with unanimous consent on a motion by Nalty. The amended amount of \$578 passed.
- b. Lutheran Campus Ministries' STIP Request for \$1,300 was recommended by Budget and Finance for \$1,000 and passed for same.
  c. Travel Special Allocation requests recommended for \$12,225 by Budget and Finance passed as a slate on a motion by Gosline-Chapman.

### Committee Reports

- a. Board on Membership (Rand) The following group recognitions were moved as a slate on a motion by Rand-Henderson and were approved with unanimous consent on a motion by Tabibnejad: American Pharmacists' Association Academy of Student Pharmacists, Corps of Cadets, Filmmakers Club, Montana Public Interest Law Coalition, The Federalist Society of The University of Montana School of Law, The UM Media Production Crew, UM Club Ultimate, UM German Club, UM Outdoors Club, UM Student Dance Organization.
- b. ASCRC (Nalty) Anyone having issues for this committee should bring them forward for consideration.
- c. Relations and Affairs (Hunter) SB27 received a 5-0-0 do pass recommendation.

#### Unfinished Business

a. SB27-07/08 Resolution Supporting a Voluntary Residential Inspection Program was moved by **Gosline-Fulton**. The amendments (additions in italics and deletions with strikethroughs) were moved by **Hunter-Fulton** and approved with unanimous consent on a motion by **Morrison**. A previous question call by **Morrison-Tabibnejad** passed, and the resolution as amended was approved with unanimous consent on a motion by **Tabibnejad**.

#### New Business

- a. Resolution regarding a campus alert system
- b. Resolution regarding the University WIFI connection
- c. Resolution on rental discrimination
- d. Resolution on Sustainability Center expansion
- e. Resolution on professors' royalties

#### Comments

The meeting adjourned at 8:00 p.m.

Carol Hayes, ASUM Office Manager