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**ASUM Student Government** 

Fall 9-23-2020

## SB24-20/21: Resolution Amending Section 4.0, 7.0 & 23.0 of Fiscal Policy

Jack Rinck

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	2	Resolution Amending Article V, Section 3 of The ASUM Bylaws
<u>.</u>	3	July 15 <sup>th</sup> , 2020
	4	SD 40 20/21
	5 6	v miletian i ichel, Abuly benatul. vincent
	7	Sponsored by: Ethan Hanley, ASUM Business Manager; Maggie Bornstein, ASUM
	8	Senator; Noah Durnell, ASUM Senator; Jack Rinck, ASUM Senator;
	9	, , , , , , , , , , , , , , , , , , ,
	10	Whereas, The Associated Students of the University of Montana (ASUM) is bound by its fiscal
	11	policy and bylaws;
	- 12	
	13	Whereas, ASUM Fiscal Policy and bylaws delineates all fiscal matters of the ASUM office and
	14	student groups;
	15	TITAL DOLLAR STATE OF THE STATE
	16	Whereas, During the summer of 2020, a working group met to completely revise the ASUM
	17	Fiscal Policy;
	18	William A. C. L. M. C. L. C. and L. Marian.
	19	Whereas, Article V, Section 3 of the ASUM Bylaws outlines the duties and responsibilities of
	20 21	the Board on Budget and Finance;
	22	Wilhomana Anti-1- V. Cartin C. C. C. I. D. 1
•	23	Whereas, Article V, Section 3.C of the Bylaws currently reads:
	24	C. A quorum shall normally consist of five (5) members of the Board.;
	25	Whereas, The quorum requirement for the board is flexible and does not state whether this
	26	includes the chair;
	27	· · · · · · · · · · · · · · · · · · ·
	28	Whereas, Article V, Section 3.D of the bylaws states:
	29	The Chair shall act for the Board in its absence, subject to its review. During the summer
	30	and winter breaks the Chair is required to email the Senate with all requests and wait for
	31	a minimum of two (2) days before taking fiscal action.;
	32	
	33	Whereas, Article V, Section 3.D is unclear in delegating the role of the Business Manager and
	34	Senate in taking fiscal action when the Senate is not in session;
	35	···,
	36	Whereas, The oversight of student-derived funds should not be reduced because of the time of
	37	year;
	38	
	39	Whereas, Oversight mechanisms would be better placed in Fiscal Policy;
	40	
	41	Therefore, Let It Be Resolved, That Article V, Section 3.C be amended to read:
,	42	C. A quorum shall <del>normally-</del> consist of five (5) members of the Board. <b>This quorum</b>
1	43	requirement shall include the chair as being present.;
	44	

( 45	Therefore, Let It Be Further Resolved, That Article V, Section 3.D be amended to read:  D. The Chair shall act for the Board in its absence, subject to its review. During the summer and winter breaks the Chair is required to email the Senate with all requests and		
47			
48	wait for a minimum of two (2) days before taki	no fiscal action unless a different	
49	procedure is noted in Fiscal Policy for certain	r transactions:	
50			
51	Therefore, Let It Be Further Resolved, That this resolution be sent to: Gwen Coon, ASUM		
52	Office Manager; Marlene Hendrickson, ASUM Accou	intant; Bailey Durnell, Student Group	
53	Coordinator.	, , , , , , , , , , , , , , , , , , ,	
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55			
56	Passed by Committee:	, 2020	
57			
58	Passed by ASUM Senate: September 30	, 2020	
59	•	· · · · · · · · · · · · · · · · · · ·	
60			
61			
62	Noah Durnell,	Patrick James Flanagan,	
63	Chair of the Relations and Affairs Committee	Chair of the Senate	
64			
65			
66			
67	Ethan Hanley,		
68	Chair of the Board on Budget and Finance		

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