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SB17-21/22: Resolution Amending Section 8.1 of Fiscal Policy to be Consistent with the Bylaws

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1 **The Associated Students of the University of Montana**
2 **Resolution Amending Section 8.1 of Fiscal Policy to be Consistent with the Bylaws**
3 **September 17th, 2021**
4 **SB17-21/22**

5 **Authored by: Canyon S. Lock, ASUM Vice President;**
6 **Sponsored By: Jack M. Rinck, ASUM Business Manager;**
7

8 Whereas, The Senate of the Associated Students of the University of Montana (ASUM) is
9 governed by its Bylaws;

10
11 Whereas, ASUM's fiscal procedures are detailed in its Fiscal Policy;

12
13 Whereas, Article IV of the Bylaws describe the functions of committees and boards;

14
15 Whereas, Article IV, Section 1(7) of the Bylaws currently reads:

16
17 *(7) A quorum for all board and committee meetings shall be defined as a simple*
18 *majority of the members currently holding positions on that board or*
19 *committee. The chair counts towards quorum.*
20

21 Whereas, Article IV, Section 3(4) of the Bylaws currently reads:

22
23 *(4) Further responsibilities of the Board are outlined in Fiscal Policy.*
24

25 Whereas, Section 8.1 of Fiscal Policy currently reads:

26
27 *8.1 A quorum for the Board meetings shall be defined as a minimum of five*
28 *members, one of whom may be the Business Manager.*
29

30 Whereas, There is currently a discrepancy between the requirements for quorum for the
31 Board on Budget and Finance between the Bylaws and Fiscal Policy;

32
33 Whereas, the Bylaws and Fiscal Policy must be consistent so as to avoid confusion;

34
35 Therefore, Let It Be Resolved, That Section 8.1 of Fiscal Policy be amended to read:

36
37 *8.1 As delineated in the Bylaws, quorum for the Board meetings shall be defined as a*
38 *simple majority of committee members, one of whom may be the Business Manager.*
39

40 Therefore, Let It Be Further Resolved, That this Resolution be sent to: Gwen Coon, ASUM
41 Office Manager, and Alex Berna, ASUM Secretary.

42
43
44 Passed by Committee: September 24, 2021

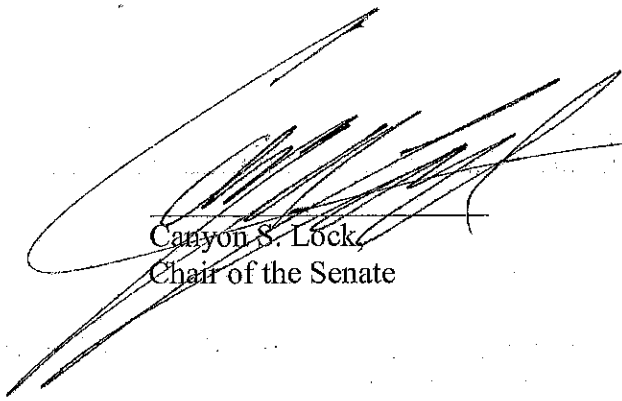
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46 Passed by ASUM Senate: September 29, 2021

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Jack Rindk,
Chair of the Board on Budget and Finance

Passed Unanimously.



Canyon S. Lock,
Chair of the Senate