ASUM SENATE AGENDA
March 8, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL

3. APPROVAL OF MINUTES - March 1, 2006

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Liz Stoeckel, Senior Challenge
   b. Breakfast Special Presentation - Thursday, March 9, 7:30 a.m.
   c. Coke Contract Information Update
   d. New Ethics Code Draft
   e. Elections Committee
   f. Board of Regents Update
   g. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Reception Wednesday, April 26, at 5:30 p.m.
   d. Award Banquet (with CLD) Thursday, April 27, at 6:30 p.m. in UC Ballroom
   e. KBGA News Director Stan Pillman wins Hurst Award
   f. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $116,890.32
   SPECIAL ALLOCATION - $8,700.21
   ZERO-BASE CARRYOVER - $116,042.03
   a. Fiscal Policy Section 10.0 Update (available on screen)
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB24-05/06 Resolution regarding Bikes on Campus - in committee
   b. SB30-05/06 Resolution regarding Bike Safety Issues Education on Campus - 6-0 do pass
   c. SB32-05/06 Resolution in Support of Vice President Robert Durning and Alternative Revenue Generation - postponed
   d. SB33-05/06 Resolution Condemning Violence - in committee
   e. SB35-05/06 Resolution in recognition of Marleen and Phil Bain's dedicated service to The University of Montana - Unanimous do pass
   f. SB36-05/06 Resolution regarding Smoking on Campus - 3-1 do pass, 2 abstentions

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
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<td>JOSH BUCHMAN</td>
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<td>RYAN NALTY</td>
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<td>KARI SAMUEL</td>
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Chair Venetz called the meeting to order at 6:08 p.m. Present: Cederberg, Venetz, Pavlish, Abaidoo, Buchman (6:11), Cox, Dawson, Duncan, Hagen, Helling (6:11), Henderson (6:11), Hogue (6:11), Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua, Prosperi (6:19) and Samuel. Excused were Epperson and Sparano.

The March 1, 2006, minutes were approved as written.

Public Comment
*Jesse Mahugh and Patrick Linn thanked Senate for joining other sponsors to send them to the prayer breakfast in Washington, D.C. They reported on their activities while there.
*Jesse Mahugh cautioned Senate about SB36 regarding smoking on campus, since it only passed out of committee 6-3. He would like to see the current regulations enforced.

The Chair recognized the presence of Senators, Buchman, Helling, Henderson and Hogue.

*Hugh Healow hoped Senate would reconsider the Footbag Alliance Special Allocation request and increase the amount funded.
*Sam Schabecker, John Meier and Joseph Wier felt that President Dennison’s draft of an Ethics Code should have campus-wide input. They will be carrying this message to Staff and Faculty Senates as well.
*John Meier commented on Senator Pipinich’s letter published in the Montana Kaimin. Meier suggested students bring up ideas for alternative funding if they are against specific ones. He suggested a competition.

The Chair recognized the presence of Prosperi.

*Senator Helling read a letter, from ASUM Legal Services Director Hamilton regarding The Apartment Store problems. They are collecting names and information of tenants and will hold two informational meetings.
*Senator Oram read a letter from Patrick Johnson supporting SB32 on alternative funding.
*SPA Director Gregory announced that Mayor Engen will be speaking on campus at 6 p.m. Thursday evening.
*Patrick Johnson said he thinks educational costs are high.

President’s Report
a. Liz Stoeckel from the UM Foundation talked about the new senior challenge program as a fundraising campaign, with the proceeds going directly to the student body. This will be student-run, and participants must be graduating seniors. There will be a meeting March 20 in the President’s Room in Brantly Hall from 5-6 p.m.
b. Tomorrow morning at 7:30 a.m. in the Alumni Board Room Jim Foley will give a breakfast meeting presentation on a national advertising campaign.
c. Vice President Duringer informed ASUM that the Coca Cola Company has asked the United Nations for an audit of the Colombia operation.
d. A new draft of the proposed ethics code is being circulated.
e. Senator Hagen will be appointed as Elections chair.
f. At the Board of Regents meeting, students were able to reduce the tuition increase by $50 per student. MAS is considering limitations on student government executives holding other positions.
Vice President's Report

a. Senate approved the following committee removal: Elections - Ryan Knobloch. Senate approved the following committee appointment: Elections - Shawna Hagen, Chair

b. Samuel will represent ASUM on KBGA Thursday morning.

c. Venetz will be scheduling a reception to introduce the new Senate. It will take place immediately preceding a Senate meeting.

d. Senators were reminded about the Awards Banquet to be held Thursday, April 27, at 6:30 p.m. in the UC Ballroom.

e. KBGA's Stan Pillman was congratulated for winning the prestigious Hurst Award. He is also a finalist for other awards.

Business Manager's Report

STIP - $116,890.32
SPECIAL ALLOCATION - $8,700.21
ZERO-BASE CARRYOVER - $116,042.03

a. Office Manager Hayes talked about SB27 and the need to leave part of the original language to cover all of the groups originally mentioned. Senate agreed on the proposed language (Exhibit A).

b. A motion by Hogue-Helling to allocate an additional $850 for advertising from the Special Allocation fund to the Footbag Alliance passed.

c. Pavlish reminded Senate to be at Final Budgeting on Saturday at 8 a.m.

Committee Reports

a. Relations and Affairs (Pipinich) - SB30 6-0 do pass; SB36 3-1-2 do pass; SB35 unanimous do pass; SB24 and 33 are in committee

b. UC Board (Helling) - They will meet at 9 a.m. with the Bookstore.

c. Registrar Search (Helling) - The search is ongoing.

d. COT Dean Search (Helling) - The search is ongoing.

e. Campus Safety Ad Hoc (Nalty) - They didn't have quorum, but they discussed SB33 about violence.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

a. SB24-05/06 Resolution regarding Bikes on Campus - in committee

b. SB30-05/06 Resolution regarding Bike Safety Issues Education on Campus (Exhibit B) was moved by Samuel-Venetz. A motion by Hogue-Buchman to delete the last paragraph failed after previous question calls by Venetz (failed) and Helling. A motion by Nalty to approve by unanimous consent met with objection. The resolution passed after a previous question call by Hagen.

c. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation (Exhibit C) was taken off the table on a motion by Pipinich-Nalty. An amendment by Pipinich-Cox failed after a motion for approval by unanimous consent by Helling met with objection. A motion by Venetz-Helling for punctuation changes passed. A motion by Venetz-Helling to delete "like a retirement community" in the seventh
paragraph and "less obtrusive" in the 10th paragraph passed. A motion by Venetz-Hogue to delete the fourth paragraph failed after a previous question call by Helling. A motion by Venetz-Jacobson to delete the last "whereas" paragraph was approved by unanimous consent on a motion by Hagen. Prosperi-Venetz moved to remove all references to Coke. A motion by Venetz-Cox to delete "like the Coca Cola Contract" in the seventh paragraph passed. A request by Pipinich to divide the rest of the references met with approval. Fifth paragraph: A motion by Helling to insert "for the UM community" after "intrusive" was approved by unanimous consent on a motion by Venetz. Deletion of the paragraph failed. Eighth paragraph: Deletion of the paragraph failed. The amended resolution passed 13Y, 6N, 1A on a roll call vote (see Tally Sheet) after a previous question call by Dawson failed.

d. SB33-05/06 Resolution Condemning Violence - in committee
e. SB35-05/06 Resolution in Recognition of Marleen and Phil Bain's dedicated service to The University of Montana (Exhibit D) was moved by Helling-Venetz and approved by unanimous consent on a motion by Nalty.
f. SB36-05/06 Resolution regarding Smoking on Campus (Exhibit E) was moved by Pipinich-Venetz. The following amendments were approved by unanimous consent on a motion by Nalty: paragraph 4 - insert "and within 75 feet of Miller and Jesse Halls"; paragraphs 5 & 7 - delete "25-foot limit" and insert "no smoking zones"; paragraph 10 - delete "25-foot rule" and insert "no smoking zones". A motion by Hogue-Helling to delete "extending" and insert "expanding" in the last paragraph passed. It was agreed to insert a final paragraph to read: "Let It Be Further Resolved that a copy of this resolution shall be sent to the UM Administration." The main motion as amended was approved by unanimous consent on a motion by Helling.

New Business

a. Resolution to oppose stop overspending initiative
b. Resolution regarding the mural in the LA building

Comments

The meeting adjourned at 9:01 p.m.

Carol Hayes
ASUM Office Manager
Resolution to amend Fiscal Policy Section 10.0

10.5 NOW READS AS FOLLOWS:

10.5 Any unexpended Senate-appropriated amounts below $3,000 remaining in the following accounts at fiscal year end shall be retained in their respective accounts:

A. Sports Union
B. Music Union

10.6 Any unexpended Senate-appropriated amounts above the $3,000 carryover limit in the above accounts shall automatically be deposited into the Zero-base Carryover account at the end of each fiscal year.

10.7 Any of the above accounts on appeal may, by 2/3 vote with permission of the Board on Budget and Finance and Senate approval, retain Senate-appropriated monies above the $3,000 limit.

WE FAILED TO LEAVE IN INFORMATION ON THE AGENCIES, SO PROBABLY SHOULD READ:

10.5 Any unexpended amount remaining in the following accounts at fiscal year end shall be retained in their respective accounts:

A. ASUM Administration
B. ASUM Legal Services
C. UM Productions
D. ASUM Childcare
E. ASUM Off-Campus Renter Center

10.6 Any unexpended Senate-appropriated amounts below $3,000 remaining in the following accounts at fiscal year end shall be retained in their respective accounts:

A. Sports Union
B. Music Union

10.6.1 Any unexpended Senate-appropriated amounts above the $3,000 carryover limit in the above accounts shall automatically be deposited into the Zero-base Carryover account at the end of each fiscal year.

10.6.2 Any of the above accounts on appeal may, by 2/3 vote with permission of the Board on Budget and Finance and Senate approval, retain Senate-appropriated monies above the $3,000 limit.

(any following information already in 10.0 renumbered accordingly)

Approved by Senate
3/18/06
Resolution Regarding Bike Safety Issues Education on Campus

Whereas, injuries and accidents have occurred on campus as a result of unsafe cyclists;

Whereas, construction on campus has reduced the space available for pedestrians and increased the risk of accidents;

Whereas, some students are concerned about unsafe cyclists on campus;

Whereas, many cyclists are unaware of their responsibilities while riding on campus;

Whereas, there are not a sufficient number of bike racks;

Whereas, The University of Montana administration and Office of Public Safety have the responsibility to ensure that campus is safe for students, faculty, staff and the general public;

Whereas, bike theft and enforcement of existing bike regulations have been a problem for the Office of Public Safety;

Therefore, Let It Be Resolved, that the Associated Students of The University of Montana (ASUM) urge the UM administration, the ASUM Office of Transportation, and the Office of Public Safety to adopt a bike education program to educate the UM community about the responsibilities of cyclists and current regulations regarding cyclist and pedestrian safety.

Therefore, Let It Be Further Resolved, that ASUM urge the administration to restore funding for sidewalk improvements, following the guideline that all sidewalks, including replacement sidewalks during construction, should be six (6) feet wide, or as close to six feet as possible.

Therefore, Let It Be Further Resolved, that ASUM urge the administration and the Office of Public Safety to add additional bike parking as needed.

Therefore, Let It Be Further Resolved, that ASUM urge the administration and the Office of Public Safety to enforce the city of Missoula’s mandatory registration program;

Therefore, Let It Be Further Resolved, that ASUM urge the administration and the Office of Public Safety to consider bike “dismount zones” on the congested parts of campus during school hours if bike-related issues continue.

Authored by: Senator Kari Samuel

Amendments by: Jake Pipinich
Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation

Whereas, rising tuition costs serve as one of the greatest problems facing the student body at The University of Montana;

Whereas, appropriations from the state remain tenuous from each legislative session to the next;

Whereas, ASUM opposed the planned retirement community in 2005;

Whereas, students would have benefited from the money generated by the retirement community;

Whereas, the exclusive contract with the Coca Cola Company has served as a mode of alternate revenue generation much less intrusive for the UM community than the proposed retirement community;

Whereas, part of ASUM's mission is to work with the administration to help keep tuition and fees as low as possible, therefore making education more affordable and accessible;

Whereas, less intrusive solutions to the funding problem, like the Coca Cola contract, will inherently help stay more intrusive methods of revenue generation like a retirement community;

Whereas, the contract between the University and the Coca Cola Company has not led to a deterioration in the educational or aesthetic quality of the University;

Whereas, it would be imprudent for ASUM to attempt to bind the hands of the administration in all of its alternate generation efforts;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana (ASUM) support Vice President Duringer and his University of Montana Administration's ongoing efforts to alleviate budgetary problems at The University of Montana through less obtrusive alternate revenue-generation solutions that do not detract from the educational or aesthetic quality of the University in order to keep tuition and fees as low as possible for students at the University.

Let It Be Further Resolved that a copy of this resolution be sent to all of the necessary parties.

Authored by: Senator Jake Pipinich

Sponsored by: Senator John Dawson and Senator Bill Oram
Resolution in Recognition of Marleen and Phil Bain's dedicated service to The University of Montana

Whereas, Marleen and Phil Bain, both of whom have long served the University of Montana (Phil: 32 years; Marlene: 22 years), have announced that they will retire in March; and

Whereas, In her service as an internship coordinator Marleen has helped students to gain real-life experience while attending school; and Phil, as UM's registrar has guided this essential but often understated office through significant technological advances;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana (ASUM) thank Marleen and Phil for their dedication and their significant contributions to The University of Montana and offer them their best wishes for a happy and fruitful retirement.

Sponsored by: Andrea Helling

Endorsed by: Ryan Knobloch

Approved with unanimous consent 3/8/06
Resolution regarding Smoking on Campus

Whereas, studies show that secondhand smoke kills;

Whereas, the Montana State Constitution guarantees clean air and water;

Whereas, as a public institution The University of Montana-Missoula is bound to uphold the constructs of the Montana State Constitution;

Whereas, policy of UM-Missoula is that smoking is prohibited within 25 feet of all buildings and within 75 feet of Miller and Jesse Halls;

Whereas, cigarette disposal receptacles are located well within the no smoking zones 25-foot limit at various University locations;

Whereas, any smoke that emits from these receptacles is secondhand smoke;

Whereas, these receptacles encourage people to congregate, while smoking, within the no smoking zones 25-foot limit;

Therefore, Let It Be Resolved, that the UM-Missoula enforces its current policy regarding smoking on campus;

Let It Be Further Resolved, that the administration reconsider its policy regarding the location of cigarette receptacles and the smoking policy in general; and,

Let It Be Further Resolved, that ASUM encourages the administration to consider the possibility of extending expanding the 25-foot rule no smoking zones outside of buildings.

Let It Be Further Resolved that a copy of this resolution shall be sent to the UM Administration.

Authored by: Senators Bill Oram and Jake Pipinich

Sponsored by: Senators Denver Henderson and Ryan Nalty

Approved with unanimous consent
3/8/06