ASUM SENATE AGENDA
September 22, 2004
UC332-333 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 15, 2004
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT - None (attending Board of Regents meeting)

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments and/or Removals
   b. KBGA - Thursday 8:30 a.m.
   c. SPA Director Bassett
   d. Using Your ASUM Title
   e. Montana Legislative Intern Program
   f. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - $14,850
   Travel Special Allocation - $17,913
   STIP - $98,322.77 (9/15/04)
   Zero-Base Carryover - $132,273.76
      a. ASUM STIP Request - $1,456/$1,550 (4-0)
      b. Fall Travel Special Allocations
      c. Fiscal Policy Review
      d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   To see a list of resolutions in their entirety with the action taken on them, please go to
   http://www.umt.edu/asum/government/resolution.htm
      a. SB04-04/05 Resolution to amend ASUM Bylaws regarding Senator Office Hours at the COT
      b. SB05-04/05 Resolution to amend Election Bylaws
      c. SB06-04/05 Resolution to amend Article IV, Section 17, Part A of the ASUM Bylaws
      d. SB07-04/05 Resolution encouraging Universal Standard in +/- Grading

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>YEAS</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Excused</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:08</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:18</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Excused</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
<td>N</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6:13</td>
<td>N</td>
<td>N</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SENATE MEMBERS**

BRYCE BENNETT
ANDREW BISSELL
BRAD CEDERBERG
TYLER CLAIRMONT
NEZHA HADDOUCH
SHAWNA HAGEN
CHRIS HEALOW
ANDREA HELLING
CASEY HOGUE
DERF JOHNSON
BRITTA PADGHAM
KIM PAPPAS
JOSH PETERS
REBECCA PETIT
JAKE PIPINICH
ROSS PROSPERI
JON SNODGRASS
LESLIE VENETZ
ROB WELSH
NATHAN ZIEGLER

**ASUM OFFICERS**

GALE PRICE
President
VINNIE PAVLISH
Vice-President
CASSIE MORTON
Business Manager

**FACULTY ADVISORS**

PROFESSOR ANDERSON
PROFESSOR AUSLAND

**DATE**
September 23, 2004

**SB8 Pass**
11-8
Chair Pavlish called the meeting to order at 6:04 p.m. Present: Pavlish, Morton, Bennett, Bissell, Clarmont, Haddouch, Hagen, Healow (6:08), Helling, Hogue, Johnson, Padgham, Pappas, Peters, Pettit, Pipinich, Prosperi (6:18), Snodgrass, Welsh and Ziegler (6:13). Excused were Cederberg, Price and Venetz.

The meeting minutes for September 15, 2004, were approved as posted.

Public Comment
*UC Director Holt invited Senate to a leadership program Thursday evening at 6 p.m. in the UC.
*Casey Hogue commended Jake Pipinich on his letter printed in the Kaimin.
*Kim Pappas noted that she will be asking for a suspension of House Rules to consider a letter on safety measures that she would like ASUM President Price to read at this week’s current Board of Regents meeting.
*Anna Green said she supports Pappas’ letter and hopes Senate will, too.

President’s Report - None (attending Board of Regents meeting)

Vice President’s Report
a. Pavlish proposed a list of committee appointments which were moved and passed with no objection by categories: ASUM Committees - SPA - Chris Healow (removal) and Ross Prosperi, Dylan Laslovich (appointments) (Bissell-Healow); University Committees - ASCRC - Brittni Friia (Bissell-Morton); Campus Rec/Sports - Chris Anderson (Haddouch-Peters); Diversity Advisory - Rob Welsh, Brittni Friia (Bissell-Morton); DAAC - Rob Welsh (Padgham-Peters); Integrated Plant Management - Claire Bowlan (Padgham-Snodgrass); Library and Archives - Chris Healow (Haddouch-Peters); Martin Luther King Jr. Day - Shawna Hagen (Hagen-Bennett); Provost’s Writing - Rob Welsh (Bissell-Healow); Student Complaint - Clair Bowlan, alt. (Padgham-Bennett); University Discrimination and Grievance - Ali Tabibnejad (Pappas-Hogue).

b. Hogue will represent ASUM on KBGA Thursday of this week.
c. SPA Director Bassett thanked Senators for helping with voter registration. Volunteers, who will receive a free t-shirt, are needed this weekend for Vote Stock - three-hour shifts between 2 and 11 p.m.
d. Pavlish read a previous ASUM President’s opinion on the use of ASUM titles when publishing articles and asked Senators to be cognizant of whether they’re representing ASUM or just themselves as individuals.
e. Anyone interested in a legislative internship with Alumni Director Johnston may view information in Pavlish’s office.
Senate Minutes
September 22, 2004
Page two

Business Manager's Report
Special Allocation - $14,850
Travel Special Allocation - $17,913
STIP - $98,322.77
Zero-Base Carryover - $132,273.76

The Chair recognized the presence of Prosperi.

a. A STIP request by ASUM Administration for $1,456 to purchase two laptops and recommended by Budget and Finance for $1,550 (postage added) passed for the recommended amount.
b. Fall Travel Special Allocation lobbying was held last night. Senators may review the requests in Morton’s office in preparation for next week’s vote on the allocations.
c. Fiscal Policy review will be ongoing, and any proposed changes will be sent to the Board on Budget and Finance for consideration.

Committee Reports
a. University Affairs (Hogue) - SB07 was tabled for a rewrite.
b. ASUM Relations and Affairs (Healow) - SB04 and SB05 received do pass recommendations as amended. SB06 is undergoing changes.
c. ASUM Transportation (Pappas) - A Transportation Fair is being held in October. The Transfer Center opening date is unknown at this time. SB06 was discussed.

Unfinished Business
To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www.umt.edu/asum/government/resolution.htm

a. SB04-04/05 Resolution to amend ASUM Bylaws regarding Senator Office Hours at the COT was amended in Committee as follows: delete the last four “Whereas” statements; delete last sentence of F.; delete F.4. and renumber 5, 6, 7 to 4, 5, 6. The amendments passed on a motion by Helling-Pappas. A motion by Morton-Helling to amend F.3. by replacing the first “The” to “An” and replacing “will” with “can” passed. A motion by Helling-Clairmont to bring the resolution back to its original form before amendments were made passed. A motion by Hogue-Healow to recommit passed 13-6 after a previous question call by Healow failed.
b. SB05-04/05 Resolution to amend Election Bylaws (Exhibit A). Healow-Hogue moved the resolution with the following amendments, which were accepted on a motion by Healow-Helling: capitalize “Bylaws” in the first, second and fourth paragraphs; delete the colon in the fourth paragraph; capitalize “Village” in E. and delete “or family housing” in E. A motion by Clairmont-Bennett to replace “Lodge” in the last sentence with “Lommasson Center” passed 11-7. A motion by Healow-Hogue to pass the resolution with unanimous consent passed.
c. SB06-04/05 Resolution to amend Article IV, Section 17, Part A of the ASUM Bylaws (Exhibit B) was moved by Pappas-Snodgrass with the following amendments: capitalize “Bylaws” in the first sentence; delete the first
Colon in sixth paragraph; delete "from campus, Missoula, and surrounding areas" in the body of A. A friendly amendment by Peters to replace "and" in the first sentence of A. with a comma was accepted. A motion by Ziegler to pass with unanimous consent passed.
d. SB07-04/05 Resolution encouraging Universal Standard in +/- Grading was tabled.
e. A motion by Pappas-Hogue to suspend House Rules to consider a resolution passed 20-2. SB08 Resolution to read Letter regarding Campus Safety to the Board of Regents of Higher Education (Exhibit C) was moved by Pappas-Morton. A motion by Hagen-Helling to delete the last five sentences in the first paragraph of the letter to be read and replace them with "The Board of Regents did not pass the fee, yet the problem remains" failed 9-10. Pappas-Prosperi moved to amend by replacing "shot down" in the first paragraph of the letter with "opposed." Prosperi-Hogue moved to amend the motion to replace "shot down" with "denied." An objection to consideration by Hagen failed, and the amendment to the amendment failed. The amendment to replace "shot down" with "opposed" passed 10-8. A motion by Pappas-Hogue to replace "November" with "September" in the "Therefore" sentence passed. A motion by Hogue-Bennett to replace "the" with "our" before "solution in the first paragraph of the letter was adopted with unanimous consent after a motion by Pappas for same. Morton-Pappas moved to strike "You" before "Board of Regents" in the first paragraph of the letter and adopt with unanimous consent. An objection was voiced. After a previous question call by Bennett the vote was 10-9. The Chair made a negative vote, which resulted in a tie vote, and the motion failed. Bennett-Snodgrass moved to delete the last sentence of the letter "We urge you to find the money to provide a safe campus" and replace it with "We urge you to work with The University of Montana Administration and the Associated Students of The University of Montana in an effort to provide a safe campus." After a previous question call by Hagen the motion failed 6-12. Ziegler-Welsh moved to commit the resolution to ASUM Affairs. After a previous question call by Hagen the motion failed 9-9. The resolution as amended passed after a previous question call by Hagen. A motion by Pappas-Healow to reinstate House Rules was adopted with unanimous consent on a motion by Bissell-Helling.

New Business
a. Resolution to amend Bylaws regarding elections
b. Resolution to take a position on CI96
c. Resolution to amend Bylaws regarding elections
d. Resolution to amend Fiscal Policy Section 2

Comments

The meeting adjourned at 8:03 p.m. on a motion by Helling-Ziegler.

Carol Hayes
ASUM Office Manager
Resolution to Amend Election Bylaws

Whereas, the Associated Students of The University of Montana (ASUM) bylaws must be updated to reflect the proper names of university installations;

Whereas, the ASUM bylaws must be updated to incorporate new housing;

Whereas, the Director of Residence Life has requested the following changes;

Therefore Let It Be Resolved that Article V, section 2, part E of the ASUM bylaws be amended to read:

E. No door-to-door campaigning is permitted in the residence halls, University Villages, or the Lewis and Clark Village or family housing. Campaigning is permitted elsewhere on campus, including the Lodge and classrooms with permission of the professor.

Authored by:
Christopher Healow
Resolution to Amend Article IV, section 17, part A of the ASUM Bylaws

Whereas, the Associated Students of the University of Montana (ASUM) bylaws must be updated to fulfill current requirements of the committees of ASUM;

Whereas, the Transportation Advisory Board should consist of groups and individuals that are concerned with transportation issues;

Whereas, the number of groups and individuals that are concerned with transportation issues changes frequently;

Whereas, a resident life representative can represent resident life as well as a resident life assistant on the Transportation Board;

Whereas, the Transportation Advisory Board is needed for planning the vision twice per year, and is too large to meet every month;

Therefore Let It Be Resolved that Article IV, section 17, part A of the ASUM Bylaws be amended to read:

Section 17. Transportation Board:
A. The Transportation Board shall be composed of no fewer than eight (8) voting members, of which three (3) will be members of the ASUM Senate, three (3) will be students-at-large, and one (1) will be a resident life assistant representative, and one (1) will be the ASUM Director. The Transportation Advisory Board will consist of a representative from the following agencies: Faculty Senate, Staff Senate, Campus Security, UM Administration, University Neighborhood, Missoula Ravalli Transportation Management Association, Missoula Bike/Pedestrian Coordinator, Mountain Line, Disability Services for Students, International Student Services, Office of Planning and Grants, Missoula Parking Commission, and Feet First transportation oriented groups, agencies, and individuals from campus, Missoula, and surrounding areas. The ASUM Transportation Board will meet a minimum of twice monthly. The Advisory Board will meet with the Transportation Board at one--two of these meetings per month year. Committees will be made up with members from either the Transportation Board and/or the Advisory Board.

Authored by: Kimberly Pappas, ASUM Senator

Passed 9/22/04
Resolution to Read Letter Regarding Campus Safety to the Board of Regents of Higher Education

Whereas, the Associated Students of The University of Montana (ASUM), passed a resolution on May 5, 2004 that supported using the building fee funds to purchase equipment to increase student safety on campus;

Whereas, the Board of Regents voted down this proposal with a 3-4 vote;

Whereas, this September Board of Regents meeting is when the Regents decide on the Budget;

Therefore Let It Be Resolved that a copy of the following letter be read by ASUM President Gale Price to the Board of Regents at the November 2004 meeting.

Last May, ASUM proposed an increase of $1.45 per credit hour to the building fee to improve safety measures on our campus in light of a number of assaults on campus. This fee could have been used to purchase security cameras, emergency telephones, or streetlights. We brought this proposal to you. We offered a solution to a problem. You, the Board of Regents shot down the solution. Now the problem remains. We are disappointed in your decision.

Last year in a three-month period, there were five assaults on campus. This year, another rape has already occurred on campus. The problem has not gone away. It is continuing. Our students do not feel safe.

The Montana Kaimin reported on September 22, 2004 that students again are interested in new security measures around campus. We lack the money to implement this solution. As Regents, you are accountable for the safety of our students. We urge you to find the money to provide a safe campus.

Respectfully,
The ASUM Senate

Authored By: Kimberly Pappas

Endorsed By:
Sen. Brad Cederberg,
Sen. Jon Snodgrass