1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 9, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
   a. MAS position
   b. Athletics
   c. Legislature
   d. Center for Leadership Development - 7 p.m. April 28
   e. Writing Assessment
   f. ASCRC
   g. Tuition and Fees Forum - Friday
   h. Other
6. VICE-PRESIDENT'S REPORT
   a. Griz Build
   b. Bylaws Discussion Meeting
   c. Community Planning Meeting
   d. MontPIRG Polling
   e. Pizza Party at President Dennison's
   f. Other
7. BUSINESS MANAGER'S REPORT
   STIP -
   Travel Special Allocation - $1,050.81 (Spring)
   Zero-based Carryover -
   Special Allocation -
   a. Student Escort Patrol - Zero-Based Request $13,709.65/$6,854.82
   b. Good Health Whole Food Group - Special Allocation Request $1,000/$250
   c. Students for Peace and Justice - Special Allocation Request $250/$250
   d. Other
8. COMMITTEE REPORTS
9. 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. SB46-02/03 Resolution in Support of UM International Students - in committee
   b. SB63-02/03 Resolution to Amend Bylaws
   c. SB64-02/03 Resolution to acknowledge and honor the art of mothering and
      Mother’s Day, Sunday, May 11, 2003
   d. SB65-02/03 Resolution in support of a diverse campus community
   e. SB66-02/03 Resolution in Support of MontPIRG
   f. SB67-02/03 Resolution Opposing The Upper-Division Writing Assessment -
   g. SB68-02/03 Resolution supporting the Barbara Hollmann Administrator of the
      Year Award
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

SOPHIA RENA ALVAREZ
MARY BURWELL
THEA DELAMATER
KYLE ENGELSON
AARON FLINT
DUSTIN FROST
NOAH M. GENDER
JESSICA GRENNAN
FLORA LEE
JESSICA MACDONALD
KATRINA MENDREY
BERV NAASZ
THIERRY OUEDRAOGO
COLE PRICE
ALEX M. ROSENLEAF
ALI TABIBNEJAD
ROB WELSH
AVERIEL WOLFF
SICO STEVENS A. YAO
JIN ZHOU

ASUM OFFICERS

JON SWAN
President
CHRISTY SCHILKE
Vice-President
HEATHER O'LOUGHLIN
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND
PROFESSOR ANDERSON

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DATE: April 16, 2003
Chair Schilke called the meeting to order at 6:10 p.m. Present: Swan, Schilke, O'Loughlin, Alvarez, Burwell, Delameter, Engelson (6:15), Flint, Frost, Genger, Lee, MacDonald, Naasz, Ouedraogo, Price, Rosenleaf, Welsh, Wolff, Yao and Zhou (6:17). Excused were Grennan and Mendrey. Unexcused was Tabibnejad.

The meeting minutes for April 9, 2003, were approved as written.

Public Comment
*Dan Carr, MontPIRG Board of Directors member, asked for Senate's support of MontPIRG reaffirmation.
*Nick Vyleta would like to see the MontPIRG fee an annual option.

The Chair recognized the presence of Engelson
*MontPIRG Board President Ted Morrison noted that the fee is a "career fee" - continues throughout UM student career. To remove the fee, one need only contact MontPIRG. He hoped Senate would support their reaffirmation.
*Rachel Munson-Young asked for Senate's support of MontPIRG reaffirmation.

President's Report
a. MAS's proposal for a staff coordinator position was distributed. A fee of $1 per semester per student would be proposed to cover expenses. Pros and cons were discussed, mainly concerning the office location.
b. A resolution to put a referendum on the General Elections ballot for up to a $2.50 fee increase will be put forth later.
c. The Center for Student Leadership will hold an awards ceremony at 7 p.m. April 28. Senators were asked to attend.
d. SB67 will be postponed for a week for revision.
e. There will be a forum on tuition and fees in the UC Theater Friday at 9 a.m. There is discussion to restore the contingency fund.

Vice President's Report
a. Griz Build will be at any time May 8-10 (Thursday, Friday, Saturday).
b. There will be a meeting for Bylaws election rules revision April 27.
c. A meeting will be held April 22 at 7 p.m. in the UC Copper Commons to discuss plans for the possibility of the Westboro presence in Missoula.
d. Volunteers are needed for MontPIRG polling on Friday, April 25.
e. President and Mrs. Dennison will host a pizza party at their home May 1st for current and the newly elected executives and senators.
f. The writing assessments committee is on the Provost's agenda this Thursday at 8:30 a.m.
g. Greek coordinator candidates will be on campus for interviews next week. Dates and times will be e-mailed to Senate.

The Chair recognized the presence of Zhou and Swan

Business Manager's Report
STIP
Zero-Based Carryover
Travel Spec. Allocation - $1,050.81 (Spring)
Special Allocation

a. Student Escort Patrol's Zero-based request for $13,709.65 was approved by Budget and Finance for $6,854.82. Swan-Rosenleaf moved to reduce it by $433.50 - the amount of the budgeting allocation. A previous question by Frost passed, and the motion passed. The request passed for $6,421.32.
b. Good Health Whole Food Group's Special Allocation request for $1,000 was approved by Budget and Finance for $250. Welsh-Delamater moved to increase the amount to $500. After a previous question call by Price the motion passed, and the request passed as amended. John Fletcher thanked Senate and said "my faith in government is restored."

c. Students for Peace and Justice's Special Allocation request for $250 was approved by Budget and Finance for same, and Senate approved it.

Committee Reports
a. ASCRC (Welsh) - A decision on the Military Science minor was postponed. He said a letter from ASUM Senate might be helpful.
b. ASUM Relations and Affairs (Zhou) - SB63 and SB68 received "do pass" recommendations.
c. Computer Users (Frost) - The meeting is Thursday at 1 p.m.
d. Off-Campus Renter Center (Rosenleaf) - They will meet Friday at 8 a.m. in UC207.
e. SPA (Price) - He thanked students who attended lobbying day in Helena and recommended everyone talk to their legislators. Volunteers are needed to get out the vote in ASUM from 5-9 p.m. next Tuesday and Wednesday.
f. Transportation (?) - Volunteers are needed for "Walk and Roll Week."
g. UC Board (Naasz) - They will meet at 7 a.m. Thursday.
h. University Affairs (Engelson) - SB64, SB65 and SB66 received "do pass" recommendations.
i. Elections (MacDonald) - The committee considered a grievance directed at Wolff's campaign and found her in violation of the Bylaws because of a sign left in the UC. Welsh-Price moved to approve the decision. After a previous question call by Price the motion passed.
j. Suggestion Box (Schilke) - Nonsense.

Five-minute break

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. A motion by Swan-Engelson to suspend House Rules passed. Swan introduced SB69-02/03 Resolution in Support of Referendum for Athletic Fee Increase (Exhibit A), which was moved by Welsh-Price. A friendly amendment by Flint to add "up to" between "of" and "a" in the "yes" and "no" sentences in the referendum wording was accepted. After a previous question call by Engelson the resolution passed 13Y, 5N on a roll call vote (see Tally Sheet). A motion by Swan-Rosenleaf to reinstate House Rules passed.
b. SB46-02/03 Resolution in Support of UM International Students - in committee.
c. SB63-02/03 Resolution to amend Bylaws (Exhibit B). A friendly amendment by Schilke to strike the last sentence in part A was not accepted. Schilke-Price moved the same. A previous question call by Engelson failed. A friendly amendment by O'Loughlin to delete the 2nd, 3rd and 4th whereas was accepted as part of the amendment. A previous question call by Welsh passed, and the amendment passed. A friendly amendment by Swan to remove "and approved by the President of the University" in part A was not accepted. Swan-O'Loughlin moved the same. After a previous question call
by Welsh, the amendment passed. After a previous question call by Engelson, the resolution passed as amended.
d. SB64-02/03 Resolution to acknowledge and honor the art of mothering and Mother's Day, Sunday, May 11, 2003 - postponed for a week.
e. SB65-02/03 Resolution in support of a diverse campus community (Exhibit C) was moved by Rosenleaf-Naasz. A friendly amendment by Welsh to delete "and ASUM strongly discourages Westboro Baptist Church from coming to The University of Montana campus" at the end of the 6th paragraph was accepted. After a previous question call by Welsh, the resolution passed as amended.
e. SB66-02/03 Resolution in Support of MontPIRG (Exhibit D) was moved by Welsh-Price. A friendly amendment by Swan to change the 9th whereas by changing "is a" to "are" and making "member" plural was accepted. A previous question call by Wolff failed. A friendly amendment by Naasz to delete the 9th whereas was not accepted. After six previous question calls by Welsh and one by Price failed, a previous question call by Engelson passed, and the resolution passed as amended.
f. SB67-02/03 Resolution Opposing The Upper-Division Writing Assessment was postponed until next week for revision.
g. SB68-02/03 Resolution supporting the Barbara Hollmann Administrator of the Year Award was moved by O'Loughlin-Rosenleaf. After a previous question call by Engelson, the resolution passed.

New Business
a. Resolution to amend Bylaws (2)
b. Resolution on a Military Science minor
c. Resolution on general education
d. Resolution about the Provost's writing committee
e. Resolution on student groups

Comments

The meeting adjourned at 11:39 p.m.

Carol Hayes
ASUM Office Manager
Resolution in Support of Referendum for Athletic Fee Increase

Whereas, the Athletics Fee was created in 1992 and has never been increased from $30/semester,

Whereas, the Athletics Fee helps fund the UM Athletic Department and is mandatory for all students taking 7 or more credits,

Whereas, fee-paying students at The University of Montana are provided access to a limited amount of student tickets for all intercollegiate athletic games,

Whereas, in the past couple years, the 3,300 student football tickets have been in high demand,

Whereas, the Washington Grizzly Stadium will be expanded to include 4,000 additional seats by the 2003 football season, and

Whereas, the Director of the Athletic Department has agreed to provide 636 additional student seats in Section 115 upon a fee increase of $2.50/semester.

Therefore Let It Be Resolved, The Associated Students of The University of Montana call for a referendum during the 2003 ASUM General Election in regards to the UM Athletics Fee and support the following ballot language:

A $2.50/semester increase in the Athletics Fee would:

- Increase student tickets by 636 seats in Washington Grizzly Stadium. These seats will be located in Section 115 (see below)

Washington Grizzly Stadium
The University of Montana

[Diagram showing the stadium with additional seats indicated]

_______ Yes, I am in favor of a $2.50/semester increase in the Athletics Fee

_______ No, I am not in favor of a $2.50/semester increase in the Athletics Fee

Authored by: Heather O’Loughlin, ASUM Business Manager
Jon Swan, ASUM President

Passed 13457
4/16/03
Resolution To Amend By-Laws

Whereas, without quorum, the University Center Board cannot transact business in an efficient manner,

Whereas, the UC is without a board for 4-5 months out of the year, decreasing the amount of student involvement on decisions made within this time period;

Whereas, the UC Board feels it needs more time in training students on important aspects of the board such as budgets, policy, strategic planning, etc;

Whereas, without a training period before or during summer, the board's first meeting is dedicated to training and not overlooking the duties or functions the board is designed for;

Therefore, Let it be Resolved, ASUM endorses a change to the UC Board structure by changing its' By-Laws to read as follows:

**Section 10. University Center Board**

A. University Center Board shall consist of 4-9 members; five three members who shall be subject to appointment by the President of the University, each serving three year rotating terms, and seven five members who shall be recommended for appointment by the ASUM President, and subject to a two-thirds (2/3) vote of the Senate, and approved by the President of the University. Of the seven five Board members appointed by ASUM, three two shall be ASUM Senators serving one year terms. The three Student at Large positions shall serve two year rotating terms. The University Center Director or his/her designee shall serve as an ex-officio, non-voting member of the UC Board. An ASUM Senator shall chair the Committee. All ASUM appointments shall be made at the last ASUM meeting of spring semester.

B. A quorum shall normally consist of seven five members of the Board.

C. The Chair shall act for the Board in its absence, subject to its review.

D. Special meetings may be called by the Chair or by two or more members.

E. Duties and functions of the University Center Board shall include:

1. To consider complaints for the University Center policies, activates activities and personnel;
2. Annually review The University Center budgets and fees;
   a. University Center budgets shall consist of three years previous actual figures with itemized line items for each expense and revenue.
   b. University Center budgets shall also include proposed figures of the current academic year.
   c. University Center budgets shall also contain the proposed figures of the upcoming academic year.
   d. The University Center Board shall receive the budgets by December 1 for adequate time to analyze the budget.
3. Ensure that student, faculty, and staff interests are considered in deciding policies and other administrative matters involving the UC by helping the UC Administration to decide on these matters;
4. In consultation with the UC Administration, develop long-range planning goals and funding sources for UC development and use.

Co-Author by:
Berv Naasz  Lauri Jo Copenhaver  Sponsored by:
ASUM Senator  UC Board (Student at Large)  Bill Muse  UC Board
UC Board Chair  UC Board (Administration)  Office of Planning, Budgeting and Analysis
Resolution in support of a diverse campus community

Whereas, it is the role of The University of Montana to provide diverse and cultural experiences to the University community as well as the Missoula community;

Whereas, the beliefs of the Westboro Baptist Church infringe upon the fundamental human rights of equality, choice, and freedom of religion;

Whereas, Westboro Baptist Church does not support the creation of a diverse campus community;

Whereas, The University of Montana is committed to a program of equal opportunity for education, employment and participation in University activities without regard to race, color, sex, age, religious creed, political ideas, marital or family status, physical or mental disability, national origin or ancestry, or sexual identity;

Whereas, the Lambda Alliance supports the mission of creating a welcoming and diverse environment at The University of Montana;

Therefore let it be resolved that the Associated Students of The University Of Montana support the Lambda Alliance in their peaceful protest against the Westboro Baptist Church and ASUM strongly discourages Westboro Baptist Church from coming to The University Of Montana campus;

Therefore let it be further resolved that the Associated Students of The University of Montana supports the production of the Laramie Project by the The University Of Montana School of Fine Arts.

Authored by:
ASUM Senator Kyle Engelson
ASUM Senator Alex Rosenleaf
ASUM Senator Cole Price
ASUM Senator Mary Burwell
ASUM Senator Jessica Grennan
ASUM Vice President Christy Schilke
Lambda Alliance
Resolution in Support of MontPIRG

Whereas, the non-profit, non-partisan group, the Montana Public Interest Research Group (MontPIRG), was started by The University of Montana students in 1981;

Whereas, the Board of Regents policy 940.24 requires the reaffirmation of the $3 per semester MontPIRG voluntary fee every two years;

Whereas, MontPIRG is a democratic, student directed and funded organization;

Whereas, MontPIRG trains students to be leaders through a variety of educational internships and provides a vast number outlets for students to volunteer;

Whereas, MontPIRG is dedicated to representing students on both local and state-wide issues, such as, energy conservation, access to recycling, higher education spending, and also serves as a general consumer watchdog;

Whereas, MontPIRG has successfully initiated a composting program for Dining Services, a recycling fee specifically to fund campus recycling efforts, and initiated student education on credit card issues;

Whereas, MontPIRG volunteers respond to approximately 2,000 calls and walk-in inquiries each year from U of M students and Montana citizens across the state about tenant/landlord problems;

Whereas, MontPIRG has registered over 1,000 U of M students to vote since 2001;

Whereas, nearly 30% of the student body are voluntary MontPIRG members;

Whereas, MontPIRG supports the legislative efforts of ASUM, such as higher education, and other campus wide campaigns, such as voter registration and get out the vote;

Therefore let it be resolved, that the Associated Students of the University of Montana support the reaffirmation of MontPIRG in the upcoming ASUM General Election of 2003.

Authored by:  
ASUM Vice President Christy Schilke  
Maureen Essen, MontPIRG Campus Organizer  
Ted Morison, MontPIRG Student Board Chair  
Bret Thompson, MontPIRG Student Treasurer

Sponsored by:  
ASUM Senator Kyle Engelson
Resolution supporting The Barbara Hollmann Administrator of the Year Award

Whereas, the ASUM is continually pointing out the negative aspects of its relationship with The University of Montana Administration,

Whereas, the ASUM should recognize those administrators that go above and beyond the call of duty to meet student needs and stand-up for student concerns,

Whereas, an award recognizing positive relationships will encourage future good relations with the administration and the ASUM,

Whereas, in her career at The University of Montana, Barbara Hollmann has continually been a champion for student concerns,

Whereas, a fitting thank you on behalf of students, past and present, for Barbara’s service would set an example for future administrators to follow,

Therefore let it be resolved, that the Associated Students of The University of Montana support the following addition to the bylaws:

Section 11 University Affairs Committee

D. The Barbara Hollmann Administrator of the Year Award
1. At the last meeting of the outgoing ASUM Senate this honor shall be presented to the recipient.
2. The recipient shall be chosen by the University Affairs through a nomination and discussion of potential recipients.
3. The recipient shall be judged on his/her ability to champion student issues both behind closed doors and in the public.
4. The recipient must also show a willingness to include students in the decision making process prior to binding verdicts.
5. The recipient must also show a willingness to listen to students with the goal of understanding concerns.

Authored by: Jon P. Swan, ASUM President

Passed 4/16/03