ASUM SENATE AGENDA
March 15, 2000
UC 2nd Floor Lounge - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 8, 2000
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Board of Regents
   b. Awards
   c. Insurance Resolution
   d. Library
   e. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Diversity Advisory Council Meeting
   c. ASUM Diversity Committee Community Service Day
   d. UC Mural Project
   e. Other

7. BUSINESS MANAGER'S REPORT - None
   STIP - $34,847.64 available for the year
   Zero-based Carryover - $166,403.60
   Special Allocation - $5,212.75
     a. STIP - Men's Soccer Club $1,825 ($1,825)
     b. STIP - SPA $1,677 - in committee
     c. STIP - Kaimin (3 requests) - in committee
     d. Special Allocation - Campus Advent $500 ($250)
     e. Special Allocation - Order of Omega $1,400 ($700)
     f. Special Allocation - Table Tennis Club $300 ($300)
     g. Zero-Based Carryover - Multi-Cultural Alliance $750 ($750)
     h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB37-99/00 Resolution on Proposed Administration Budget Forum
   b. SB50-99/00 Resolution to Amend By-Laws Regarding the University Center Budget
   c. SB51-99/00 Resolution to Support ADSUM's Crusade for Access Funding
   d. SB52-99/00 Resolution to Alter the Proposed Slogan of the University of Montana
   e. SB53-99/00 Resolution concerning University Catering Services' First Right of Refusal
   f. SB54-99/00 Resolution to Change the Format of the Student Schedule Bill at The University of Montana

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<th>ROLL CALL</th>
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**DATE**: March 15, 2020

**SENATE MEMBERS**
- Przemek Bartkiewicz
- Tim Baumgartner
- James Billington
- Seisin Christensen
- Kimberly Eckert
- Reda Haddouche
- Dustin Hankinson
- Chad Herrick
- Ryan Hopkins
- Lisa Hunt
- Andrea Irey
- Brad McCall
- Belinda Jo Munday
- Kerry Murphy
- Molly Moon Neitzel
- Christopher Peterson
- Jon Swan
- Lea Taddonio
- Brad Thomas
- Brandi Weber

**ASUM OFFICERS**
- Jessica Kobos, President
- Jerry Lamb, Vice-President
- Marcus Kosena, Business Manager

**FACULTY ADVISORS**
- Professor Ausland
- Professor Anderson
Chair Lamb called the meeting to order at 6:05 p.m. Present: Kobos, Lamb, Bartkiewicz (6:09), Billington, Christensen (7:00), Haddouch, Hankinson, Hunt, Irey, McCall, Murphy, Neitzel, Peterson, Swan, Taddonio and Weber. Unexcused were Baumgartner, Eckert, Herrick, Kosena, Munday and Thomas.

The March 8, 2000, minutes were approved as written.

Public Comment
*Mary Hall and Henrietta Mann spoke on the resolution regarding the University of Montana slogan. They agreed that there should be consultation on these brochures before printing.

President's Report
a. Kobos and Kosena will be flying to Havre for the Regents’ meeting with President Dennison in the chartered plane. Senators who want to go will be able to use the State car. Interested persons should talk to Kobos.
b. Some Diversity award nominations have been turned in. A form for Senior Recognition nominations is on the bulletin board.
c. Kobos has received positive and negative comments on the insurance resolution. Information is being compiled to present to the Board of Regents.
d. Bid proposals went out for the library system, but the Commissioner turned them down. Kobos will be serving on a task force to discuss the situation.
e. Senators were asked to help keep the office reception and back area tidy.

Vice President's Report
a. The following committee appointments were approved as a slate on a motion by Billington-Peterson: International - Jon Swan; Elections - Colleen Smith, Greg Sundberg, Chris Woodall, Ryan Reppe; University Affairs - Brad McCall, Chair (replacing Ryan Hopkins), Lisa Hunt (replacing Seisin Christensen).
b. Diversity Advisory Council will meet March 31 from 1-3 p.m. in UC 207.
c. The Diversity Committee will be gathering for a work service day at Lubrecht April 1 from 9-2. Cars will leave from Physical Plant at 8:45. All interested persons are invited to join them.
d. A committee meeting on the UC mural will happen after spring break.
e. Elections Committee will meet Thursdays at 5 in UC114.

Business Manager's Report
STIP - $35,521.64 available for the year
Travel Special Allocation - $446.90
Zero-based Carryover - $167,103.10
Special Allocation - $5,212.75
a. STIP - Men's Soccer Club $1,825 request was approved.
b. STIP - SPA $1,677 - in committee
c. STIP - Kaimin (3 requests) - in committee
d. Special Allocation - Campus Advent $500 request was approved for $250.
e. Special Allocation - Order of Omega $1,400 request was approved for $700.
f. Special Allocation Travel - Table Tennis $300 request was approved.
g. Zero-based Carryover - Multi-Cultural Alliance $750 request was approved.

Committee Reports
a. UM Affairs (McCall) - All resolutions received do pass recommendations.
b. Athletic (Haddouch) - Senators were encouraged to attend the March 27 meeting from 11-12 in the President’s Box.
c. A sign-up sheet was distributed to work at Bob Dylan concert.
d. Radio Board (Peterson) - Report will be forthcoming next week.
e. Elections (Peterson) - Two more people are needed on the committee (students-at-large). It appears there will be a primary election.
f. SPA (Neitzel) - There will be a voter registration resolution next week, along with a resolution the Milltown Dam, which is being researched.
Unfinished Business

a. SB37-99/00 Resolution on Proposed Administration Budget Forum - in committee
b. SB50-99/00 Resolution to Amend By-Laws Regarding the University Center Budget - in committee
c. SB51-99/00 Resolution to Support ADSUM's Crusade for Access Funding (Exhibit A) passed unanimously on a motion by Billington-Peterson.
d. SB52-99/00 Resolution to Alter the Proposed Slogan of the University of Montana (Exhibit B). Hunt noted that "offensive" in the fourth paragraph should be "sensitive." A friendly amendment by Neitzel to insert "current" before "slogan" in the first line of the last paragraph was accepted. A friendly amendment by Lamb to replace "In order to accomplish this goal" in the second line of the last paragraph by "Furthermore" and replacing "contacting" with "consulting" in the same sentence was accepted. Neitzel asked to be included as a sponsor. Kobos called previous question, and the resolution passed unanimously.

The Chair recognized Christensen.
e. SB53-99/00 Resolution concerning University Catering Services' First Right of Refusal (Exhibit C). Kobos noted the following changes: 1) insert "and a committee be formed to discuss" after "Refusal" in the fifth paragraph and insert "and clear" after "reasonable" in the same paragraph. The resolution passed unanimously on a motion by Billington-Haddouch.
f. SB54-99/00 Resolution to Change the Format of the Student Schedule Bill at The University of Montana (Exhibit D) passed unanimously on a motion by Billington-McCall. A typo was corrected: "Combing" in the last paragraph should be "combining."

New Business

a. Resolution on grade change policy
b. Resolution to raise the ASUM Activity Fee
c. Resolution on the official transcript fee
d. Resolution on Publications Board
e. Resolution on dorm security
f. Resolution on re-licensing of Milltown Dam
g. Resolution on including a voter registration card in the schedule bill
h. Resolution on impeachment

Comments

The meeting adjourned at 7:41 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Support ADSUM'S Crusade for Access Funding

Whereas the University of Montana ADA transition plan remains unfulfilled though it was scheduled to be completed in 1995.

Whereas there are many integral computer and media arts labs in completely inaccessible locations thus denying program access to mobility impaired students.

Whereas the University of Montana received no funding to address accessibility issues in the last legislative session.

Whereas disabled students have no direct interface with the Board of Regents and other statewide agencies.

Therefore let it be resolved that ASUM support the efforts of ADSUM and the disabled community on campus to finish the remaining transition plan priorities and that, subsequently, ASUM may voice access concerns to the Regents and other state agencies as opportunity allows.

Authored by: Sen. Dustin Hankinson

Sponsored by: Pres. Jessica Kobos
Resolution to Alter the Proposed Slogan of the University of Montana

Whereas, The University of Montana has made it a priority to promote cultural sensitivity and diversity on campus.

Whereas, The proposed slogan “The Discovery Continues”, as used in current publications, promotes a culturally insensitive theme of Native American aspects in conjunction with Lewis and Clark.

Whereas, current publications failed to list adequate Native American contributions to the success of Lewis and Clark, includes inaccurate pictures and phrases, as well as inaccurate historical misconceptions.

Whereas, it is necessary to use this slogan as an opportunity to educate people and should try to be culturally sensitive to everyone while representing the University of Montana.

Whereas, The slogan is projected to be used as a marketing mechanism and will be on all catalogs and recruitment material that will be circulated throughout the country as well as internationally.

Whereas, The University did not conduct sufficient research with the proper resources on campus whether or not the material would be offensive. These would include experts in the field of cultural diversity, such as the Diversity Advisory Council.

Therefore Let it Be Resolved, that ASUM supports the future use of the slogan to express a broader academic and cultural exploration. In order to accomplish this goal, ASUM supports contacting the Diversity Advisory Council and other appropriate resources on campus as a major tool to avoid future problems. In addition, ASUM supports the formation of a convocation with the University of Montana, interested community members, and various tribes who were directly affected by the Lewis and Clark Expedition to further communication on this issue.

Authored by:
Lisa Hunt, ASUM Senator
Jon P. Swan, ASUM Senator

Sponsored by:
Chris Peterson, ASUM Senator
Lea Taddonio, ASUM Senator

Passed (unanimously)
3/15/00
Resolution Concerning University Catering Services First Right of Refusal

Whereas, ASUM organizations are on limited budgets and are expected to make fiscally responsible decisions.

Whereas, Dining Services First Right of Refusal Policy forces student groups to use the University Food Service Venue.

Whereas, the University Food Service is unable to provide catering at a reasonable cost to student groups.

Whereas, release from the First Right of Refusal would be a more fiscally responsible use of ASUM funds.

Therefore Let it be Resolved, that the Associated Students of The University of Montana request exemption from University Catering Service First Right of Refusal policy in order to provide a more reasonable alternative to student groups and agencies.

Authored by: Jessica Kobos, ASUM President

Resolution to Change the Format of the Student Schedule Bill at The University of Montana

Whereas, the current student tuition bill lists an itemized account of all Mandatory Fees.

Whereas, the increasing number of Mandatory Fees has forced the ‘lumping’ of fee names due to Banner’s limitations.

Whereas, the ‘lumping’ of fees creates confusion for students and parents at The University of Montana.

Whereas, the Office of the Commissioner of Higher Education’s Taskforce on Course Fees has recommended a change to the Student Schedule Bill.

Whereas, the University of Montana already publishes a description of its mandatory fees in the Course Catalog.

Therefore Let it be Resolved, that the Associated Students of The University of Montana support the combining of Tuition and Mandatory Fees on the Student Schedule Bill, not to affect the internal matrixes for each fee. Also, an added page dedicated to the explanation of Mandatory Fees in the Student Schedule of Classes, that each student views every semester, to aid in the ease and convenience of understanding the Schedule Bill.

Authored by: Jessica Kobos, ASUM President