1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 27, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
   a. Election
   b. U of M Budget
   c. November Board of Regents Meeting
   d. Transportation Committee
   e. Debt Counseling
   f. Rec Annex Report
   g. Faculty Senate
   h. Diversity Advisory Council
   i. Accreditation
   j. Other
6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Senate Class
   c. Late Registration Fee Task Force
   d. Diversity Advisory Council - Native American Student Recruiter Resolution
   e. ASUM Diversity Committee
   f. Other
7. BUSINESS MANAGER'S REPORT
   STIP - $36,016.64 available for the year
   Travel Special Allocation - $12,800 for year (balance for Spring Semester)
   Zero-based Carryover - $167,603.60
   Special Allocation - $6,700
      a. Special Allocation - ADSUM ($686.75/$421.12)
      b. SB20-99/00 Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship
      c. Group Contact
      d. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
   a. SB10-99/00 Resolution on Graduate Student Computing Technology
   b. SB11-99/00 Resolution on Graduate Student Office/Lab Space
   c. SB12-99/00 Resolution on Graduate Student Super Tuition
   d. SB13-99/00 Resolution on Graduate Student Travel Funds
   e. SB14-99/00 Resolution on Graduate Student Labor Contracts
   f. SB15-99/00 Resolution on Graduate Student Residency Conflict
   g. SB16-99/00 Resolution on Graduate Student Housing
   h. SB17-99/00 Resolution on Graduate Student Athletic Fee
   i. SB18-99/00 Resolution to Create ASUM Progressive Network
   j. SB24-99/00 Resolution for ASUM to Oppose Abstinence-only Based Education
   k. SB25-99/00 Resolution to Mandate Roll Call
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
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DATE: November 5, 1999
Chair Lamb called the meeting to order at 6:02 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Billington, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irey (8:13), Munday, Murphy, Neitzel (6:23), Peterson, Schmidt, Swan, Taddonio, Thomas, Weber and Woodall. Excused was Baumgartner.

With no objection, the October 27 minutes were approved as written.

Public Comment
* Ganesh Prabu of the South & Southeast Asian Cultural Organization invited Senators to the Festival of Lights celebration which SSEACO and the Malaysian Students are sponsoring.
* Dean Couture modeled his SPA t-shirt, since he promised last week that he would wear it.
* GSA member Taren Grass encouraged Senators to vote on the graduate student resolutions.
* Sarah Sorensen explained what the W.E.E.L. organization is and asked Senate to consider their request to use the ASUM space at the College of Technology.

(Item a. of the Business Manager's Report was moved up to be considered at this time.)

Business Manager's Report
a. Special Allocation - ADSUM requested $686.75, and Budget and Finance recommended $421.12. (The Chair recognized the presence of Neitzel.) Kobos-Peterson moved to amend the amount to ADSUM's full request of $686.75. A previous question call by Woodall met with no objection, and the amendment passed on an immediate vote. The request as amended passed.

President's Report
a. Kobos thanked SPA, Senators and others who worked so hard getting out the vote. A city record for the district was set at 30.16%.

b. Cuts have been made due to the University budget shortfall, one of the results being inter-session class cuts. President Dennison was against any cuts to the Alumni Association, athletics and reserve accounts.

c. Irey, Neitzel, Thomas and Swan will be accompanying the executives to Bozeman for the Board of Regents meeting November 17-20, leaving around noon on the 17th. Next week there will be discussion on whether there will be a Senate meeting the 17th.

d. Speak to Kobos or Lamb if interested in serving on the Transportation Committee.

e. Kobos went to a meeting on debt counseling. The average Montana student graduates from college with a $15,000 debt, which is about $20,000 nationally.

f. Kobos, Kosena, Schmidt and Woodall participated in a planning strategy with architects for the Rec Annex. Several people will travel to Oregon Thursday and Friday to look at facilities.

g. Faculty Senate will meet tomorrow at 3 in Gallagher 123. Senators were encouraged to attend to comment on issues.

h. Senators were encouraged to attend the Diversity Advisory Council meeting Friday from 1-3 in UC207.

i. Kobos has papers on student services review for accreditation.

j. Kobos will reintroduce resolutions on the University's academic mission and on construction signage after additional research.

k. The ADSUM function will be at 6 p.m. next Tuesday in the atrium.

l. Advisor Ausland's brother passed away, and a card to Ausland was circulated for Senator to sign.

Vice President's Report
a. The following committee appointment was approved by Senate on a motion by Hopkins-Herrick: SPA - Annie Lamar.

b. Senate class will be held next Tuesday from 7:30-9 p.m. Lamb will e-mail the location.

c. A task force considering the resolution to eliminate the late registration fee will meet Friday, November 12, from 9-10. Lamb will e-mail the location.

d. The Diversity Advisory Council will consider the ASUM resolution supporting the hiring of a Native American recruiter of students.
e. The ASUM Diversity Committee would like information on community projects that could be supported by the Committee.

f. Lamb congratulated SPA Director White for her work on getting out the vote and John Torma for his selection for the district. Amie Thurber was congratulated for receiving an award for the Multicultural Alliance.

Business Manager’s Report (continued)
b. SB20-99/00 Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship (Exhibit A) received a "do not pass" recommendation by Budget and Finance. A friendly amendment by Hopkins to delete the last Whereas and delete all but the first sentence of the last paragraph was accepted. A previous question call by Swan was objected to by Hopkins but passed on a vote, after which Hopkins-Christensen the resolution as amended passed.

c. Murphy, Thomas, Haddouch and Peterson reported on their assigned groups' activities.

Committee Reports
a. Graduate Student Affairs (Woodall) - SB10-17 received "do pass" recommendations.

b. Broadcast Board (Peterson) - a budget has been formulated for the year.

c. UC Board (Munday) - Dining Services Director LoParco shared ideas for the space the bank will be vacating. Members of the Board will be sharing ideas for the space next Monday.

d. ASUM Affairs (Taddonio) - SB18, 23 and 24 received "do pass" recommendations, and SB25 received a "do not pass" recommendation.

e. Drug & Alcohol Advisory (Billington) - The group discussed a breathalyzer.

f. SPA (Neitzel) - There was a report on election results. The group will work on improving voter registration and education. A suggestion was made for a manual.

Unfinished Business
a. SB10-99/00 Resolution on Graduate Student Computing Technology (Exhibit B) passed on a motion by Hopkins-Christensen.

b. SB11-99/00 Resolution on Graduate Student Office/Lab Space (Exhibit C) passed on a motion by Hopkins-Christensen.

c. SB12-99/00 Resolution on Graduate Student Super Tuition (Exhibit D) passed on a motion by Herrick-Peterson.

d. SB13-99/00 Resolution on Graduate Student Travel Funds (Exhibit E). A friendly amendment by Kosena to replace "the allocation of $30,000" with "an annual allocation" was not accepted. A friendly amendment by Kobos to strike "from the general fund" from the last sentence was accepted. The amended resolution passed on a motion by Swan-Billington.

e. SB14-99/00 Resolution on Graduate Student Labor Contract (Exhibit F). With no objection to a previous question call by Neitzel, on an immediate vote the resolution passed on a motion by Peterson-Taddonio.

f. SB15-99/00 Resolution on Graduate Student Residency Conflict (Exhibit G). A previous question call by Woodall passed, and the motion by Peterson-Swan failed 8-9 on a division call by Hopkins.

g. SB16-99/00 Resolution on Graduate Student Housing (Exhibit H). With no objection to the previous question call by Kobos, the motion passed on a motion by Kosena-Neitzel.

h. SB17-99/00 Resolution on Graduate Student Athletic Fee (Exhibit I). A previous question call by Christensen passed, and the motion by Peterson-Taddonio failed.

i. SB18-99/00 Resolution to Create ASUM Progressive Network (Exhibit J) as amended in committee passed on a motion by Irey-Fowler.

j. SB23-99/00 Resolution to Support ADA Compliance for ASUM Groups (Exhibit K). A friendly amendment by Neitzel to amend the last sentence by replacing "handicapped" with "disabled" and inserting "in compliance with the ADA" after "rooms" was accepted. A friendly amendment by Schmidt to replace
"support" in the last sentence with "require" was accepted. The resolution passed on a motion by Peterson-Billington.

k. SB24-99/00 Resolution for ASUM to Oppose Abstinence-only Based Education (Exhibit L). A previous question call by Neitzel passed on a vote after Peterson objected, and the resolution passed on a motion by Swan-Billington.

l. SB25-99/00 Resolution to Mandate Roll Call (Exhibit M). Kobos called previous question, and the motion by Munday-Peterson failed 2-17 on a roll call vote called by Kobos.

New Business

a. Resolution to enforce 25-foot no-smoking zone
b. Resolution to support separation of Campus Rec Fee from Athletic Fee on billing
c. Resolution for Senate approval of new UC tenants and moving of pre-existing tenants
d. Resolution to change Fiscal Policy
e. Resolution on differential tuition
f. Resolution on Northern Rockies Eco-System Protection Act
g. Resolution to implement student/faculty/staff communication with Dining Services
h. Resolution to amend Bylaws Article III
i. Resolution to oppose Board of Regents policy
j. Resolution to support amendment of resident technology policy
k. Resolution to support ASUM Senators attending monthly Dining Services meetings
l. Resolution for Senator phone
m. Resolution to exclude ASUM groups from UC catering contract
n. Resolution to support academic mission of The University of Montana
o. Resolution to change wording on construction site signs
p. Resolution to create optional Athletic Fee
q. Resolution to support leadership scholarship
r. Resolution on budget enrollment projection
s. Resolution to support W.E.E.L. space request

Comments

There was no opposition to Kobos' suggestion to forego comments due to the late hour.

The meeting adjourned at 11:10 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship

Whereas, ASUM Senate should do all that it is able to improve its policies and the Association as a whole.
Whereas, ASUM should be proactive in their attempts to better campus life for students.
Whereas, Item 2.0 of ASUM Fiscal Policy restricts the betterment of ASUM.
Whereas, scholarships help to lighten the burden of finances and, in doing thus, allow students to become more involved around campus.
Whereas, of the 678 scholarships awarded in the 1999-2000 school year at the University of Montana, over half went to incoming freshmen.
Whereas, students who plan on returning to the University of Montana after at least one year of enrollment illustrate their dedication to the University and their educational pursuits.
Whereas, retention of students on the University of Montana's campus is an ongoing problem.
Whereas, student leaders on the University of Montana campus benefit the student population and ASUM as a whole.

Therefore Let It Be Resolved, that the Associated Students of the University of Montana endorse the removal of the word "scholarships", from Item 2.0 Statement of Scope, second sentence. Furthermore, ASUM supports the creation of a $500 leadership scholarship. This scholarship will be awarded annually, starting in 2000-2001, and will be placed in the General Scholarship Fund stipulating that the main focus of the award be on campus leadership and participation. It shall further specify that the recipient have attended at least one year at the University of Montana prior to receiving the scholarship and that no member of the ASUM senate is eligible.

Authored by: Kerry Murphy, ASUM Senator
Jerry Lamb, ASUM Vice President

Passed 11/3/99
Graduate Student Computing Technology Resolution

Whereas, graduate students pay the Computer and Information technology fees

Whereas, graduate student computer access is far from what is needed when conducting research and fulfilling graduation requirements (thesis, dissertation, or journal manuscripts)

Whereas, no comprehensive examination of the Computer and Information Technology fees has been conducted to see if it can better benefit graduate students

Therefore let it be resolved: The Associated Students of the University of Montana support a critical examination of the Computer and Information Technology fee to see if it can benefit graduate students at higher level of equity

Authored by: Chris Woodall, ASUM Senator

Passed
11-3-99
Graduate Student Office/Lab Space Resolution

Whereas, graduate students require appropriate desk and lab space to conduct research and/or fulfill assistantship requirements

Whereas, a large number of graduate students have inadequate space to fulfill their academic and contract requirements

Whereas, no department by department examination of space and lab needs of graduate students has been conducted

Therefore let it be resolved: The Associated Students of the University of Montana support an administrative examination of lab/office space for graduate students in order to efficiently maximize utilization of the finite space on this campus.

Authored by: Chris Woodall, ASUM Senator

Passed 1/3/99
Graduate Student Super Tuition Resolution

Whereas, graduate students pay the highest per credit tuition of any academic cohort.

Whereas, a significant portion of graduate enrolled credits may be thesis or research credits, which entail no class, letter grade, or lab.

Whereas, an administrative defense of why a super tuition is required has not been presented to graduate students.

Therefore let it be resolved: The Associated Students of the University of Montana support administrative justification of graduate student super tuition.

Authored by: Chris Woodall, ASUM Senator

Passed 21/3/99
Graduate Student Travel Funds Resolution

Whereas, a critical part of graduate education is participation in national conferences and local workshops

Whereas, the University of Montana gains prestige and academic reputation from graduate student participation at national research seminars and conferences

Whereas, graduate students pay 1000's of $$$ in thesis and research credits but are not guaranteed any travel funding awards for attendance at national conferences

Whereas, administration takes a certain percentage of research grants awarded to graduate students at the university

Therefore let it be resolved: The Associated Students of the University of Montana support the allocation of $30,000 from the general fund each semester for disbursement to travelling graduate students in $250 dollar out-of-state awards.

Authored by: Chris Woodall, ASUM Senator

Passed 11/3/99
Graduate Student Labor Contracts Resolution

Whereas, graduate students must sign a labor contract to receive a research or teaching assistantship

Whereas, in a number of departments these contracts have vague work requirement descriptions

Whereas, detrimental conflicts may arise due to a lack of communication between those that issue assistantships and those that receive assistantships

Therefore let it be resolved: The Associated Students of the University of Montana support explicit descriptions of work requirements and procedures for all graduate students that sign assistantship contracts.

Authored by: Chris Woodall, ASUM Senator
Graduate Student Residency Conflict Resolution

Whereas, in order to gain in-state residency, a student must be enrolled for 6 or fewer credits per semester during an academic year (in addition to other requirements)

Whereas, in order to receive an assistantship, a graduate student must sign a contract guaranteeing full-time enrollment

Whereas, a graduate student may not achieve in-state residency due to conflicts with state labor contracts

Therefore let it be resolved: The Associated Students of the University of Montana support a program to allow graduate students to receive assistantship funding for one academic year at a 6 credit per semester level in order to obtain in-state residency, if so desired by the graduate student.

Authored by: Chris Woodall, ASUM Senator
Graduate Student Housing Resolution

Whereas, the Residential Life Office is supposed to supply on-campus housing catered to specific student cohorts: undergraduate, married, handicapped etc.

Whereas, graduate students enrollment totals 1600

Whereas, scant information or programs exist to fully inform graduate students of their on-campus living possibilities

Therefore let it be resolved: The Associated Students of the University of Montana support the creation of on-campus housing initiatives specifically crafted for graduate students

Authored by: Chris Woodall, ASUM Senator

Passed 11/3/97
Graduate Student Athletic Fee Resolution

*Whereas,* fulltime graduate students are required to pay the athletic fee

*Whereas,* the athletic fee is used to support undergraduate athletics

*Whereas,* graduate students shouldn’t be forced to subsidize undergraduate athletics

**Therefore let it be resolved:** The Associated Students of the University of Montana support making the athletic fee an optional fee for graduate students

Authored by: Chris Woodall, ASUM Senator

Failed

11/3/97
Resolution to Create ASUM Progressive Network

Whereas, there are a number of notable organizations dedicated to social advancement at The University of Montana.

Whereas, oftentimes common interests are inherent between organizations.

Whereas, collaboration is oftentimes tricky to coordinate between several organizations.

Whereas, this will be put into the bylaws, Article IV. Section 20 to provide continuity.

Therefore let it be resolved,

ASUM Progressive Network

A. This committee will be chaired by an ASUM senator.

B. This committee shall consist of an additional ASUM senator and two representatives (of which one representative has voting rights) from each organization.

C. Organizations shall gain memberships to A.P.N. by filling out an application stating reasons and ideas for participation and central progressive issues that surround the organization.

D. A minimum of two meetings per semester should take place to facilitate discussion between organizations.

E. Yearly, ASUM Progressive Network will organize a "Common Grounds Week" to create an outlet of their collaboration, and inform campus on important current issues of the year.

Authored by: Christopher Peterson
Lea Taddonio

Passed
11/3/99
Resolution for ASUM to oppose abstinence-only based education

Whereas, the majority of the UM campus is made up of non-married people in the age group that is most at risk for HIV/AIDS and other sexually transmitted diseases;

Whereas, the campus wide CORE survey revealed that last year 80% of all UM freshman have engaged in sexual intercourse;

Whereas, the abstinence-only push by the federal government ignores the issues of homosexuality, reproductive education, and HIV/AIDS or any other STDs;

Whereas, more than $150,000 statewide and $50 million nationally is being allocated to abstinence only based education;

Therefore let it be resolved, That ASUM opposes abstinence-only based education and encourages a more holistic approach that includes education on contraception, homosexuality, and HIV/AIDS and other STDs, thus highlighting the seriousness of STDs and acknowledging a safer sex approach to education.

Authored by: Christopher Peterson, ASUM Senator
Resolution to Support ADA Compliance for ASUM Groups

Whereas, ASUM Senate has a responsibility to look out for the best interest of ASUM recognized groups.

Whereas, Not all ASUM recognized groups have access to rooms that are in compliance with the Americans with Disabilities Act regulations.

Whereas, ADA is the law for public institutions, and The University of Montana is a public institution.

Therefore let it be resolved, The Associated Students of The University of Montana support the access to handicapped accessible rooms to ASUM recognized groups from The University of Montana.

Authored by: Chad Herrick
Sponsored by: Lea Taddonio

Passed 11/3/99
Resolution to Mandate Roll-Call

Whereas, ASUM Senators and Executives should be held accountable for their votes in order to ensure that they are representing students.

Whereas, students should be able to access Senators’ and Executives’ individual voting records for any resolutions which they deem important.

Whereas, roll-call takes little time relative to the average time of an ASUM Senate meeting.

Whereas, roll call should not be used as a tool to express individually chosen importance or disapproval for some choices, but as a constant reminder of purpose.

Whereas, other governmental bodies at local, state, and federal levels record their votes for the aforementioned reasons.

Therefore let it be resolved, that each ASUM Senate resolution which does not receive an unanimous vote be recorded into the minutes with each Senator and Executive’s vote.
ASUM SENATE AGENDA
November 17, 1999
UC 2nd Floor Lounge - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 10, 1999

4. PUBLIC COMMENT

5. VICE-PRESIDENT'S REPORT
   a. John Torma - City Council
   b. Resignation - Senator Woodall
   c. Committee Appointments
   d. Late Registration Fee Task Force Update
   e. ASUM Diversity Committee Update
   f. SBPC - UM Center Inquiry
   g. Resolution Deadline
   h. SPA Director White
   i. Other

6. COMMITTEE REPORTS

7. UNFINISHED BUSINESS
   a. SB30-99/00 Resolution for Senate Approval of Establishment or Prospective Tenant in UC
   b. SB33-99/00 Resolution to Support Enforcement and Fine for Violation of No Smoking Areas
   c. SB34-99/00 Resolution to Express Concern over UM Budgeting Practices
   d. SB35-99/00 Resolution to Establish Student Representation at Dining Service management Meetings

8. NEW BUSINESS

9. COMMENTS

10. ADJOURNMENT

   res: to change staff library checkout policy
1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 17, 1999

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. The Bookstore
   b. Budget
   c. Class Cuts
   d. Forum - December 9, 7-8:30 p.m., Urey Lecture Hall
   e. Student Health Service Fee
   f. Storybook Hour
   g. Board of Regents

6. VICE-PRESIDENT’S REPORT
   a. Committee Appointments
   b. $40 Fee Task Force Meeting
   c. ASUM Diversity Committee Meeting
   d. Secret Santa Christmas Party
   e. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $35,521.64 available for the year
   Travel Special Allocation - $12,851 for year (balance for Spring Semester)
   Zero-based Carryover - $167,603.10
   Special Allocation - $6,012.75
      a. Zero-Based Carryover - Office of Student Involvement ($1,067.50)
      b. Travel Special Allocation - East Timor Action Network ($0)
      c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB36-99/00 Resolution to Request President’s Presence at Monthly ASUM Senate Meetings
   b. SB37-99/00 Resolution on Proposed Administration Budget Forum
   c. SB38-99/00 Resolution to Support Delay of Writing Proficiency Exam Implementation
   d. SB39-99/00 Resolution to Amend Mansfield Library Staff Loan Policies

10. NEW BUSINESS

11. COMMENTS - where's the sit in? 9:00 a.m. Urey

12. ADJOURNMENT