CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - March 31, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT
a. Strategic Budget and Planning Committee
b. Student Lobby Day
c. Elections
d. Banner Training and Student Computer Fee Funds
e. ASUM Web Site - Brian Adams
f. UM Productions Director Selection
g. Other

VICE PRESIDENT'S REPORT
a. Urban Scrawl

Senate Binders

Office Hours
d. Other

BUSINESS MANAGER’S REPORT
a. STIP - $25,807
  *Forestry Students Association - $1,652.98/$1,652.98
b. Special Allocations - $4,527.85
  *STS - $4,000/$2,050
  *Order of Omega - $1,390/$695
  *Missoula Coalition to Free Mumia - $1,200/$709
c. SB49-98/99 Resolution to Amend Fiscal Policy: Item 13
d. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS
a. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy)
b. SB44-98/99 Resolution to Form a Music Organization Union
c. SB46-98/99 Resolution to Oppose the Installation of Bike Lids
d. SB48-98/99 Resolution to Support the Use of 100% Post Consumer Waste Copy Paper at The University of Montana

NEW BUSINESS

ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
BRIAN ADAMS
CHAD BALLENTINE
JAMES BEKIER
AMY BROWN
PETER CAFFREY
SEISIN CHRISTENSEN
SHANNON CONNOLLY
JIM DRISCOLL
CHARLES HARVEY
RYAN HOPKINS
MARCUS KOSENA
JERRY LAMB
JOSHUA MAHAN
AARON MURPHY
AMANDA PRESSLEY
EMILY STRUVE
SHAWNA SUTHERLAND
CONNIE TIEZ
SHERRI WELCH
CHRIS WOODALL

ASUM OFFICERS
BARRETT KAISER
President
PATIENCE LLEWELLYN
Vice-President
BRAD MCCALL
Business Manager

FACULTY ADVISORS
PROFESSOR AUSLAND

ROLL CALL

DATE April 2, 1999
Chair Llewellyn called the meeting to order at 6:05 p.m. Present: Kaiser, Llewellyn, McCall, Adams, Ballentine, Bekier, Brown, Caffrey, Christensen, Connolly, Harvey, Hopkins, Kosaen, Lamb, Mahan, Struve, Sutherland, Tietz, and Woodall. Excused was Murphy. Unexcused were Driscoll, Pressley and Welch.

The March 31st minutes were approved as written.

Public Comment
*Students from the South and Southeast Asian Cultural Organization invited Senators to an Ind New Year party this Sunday.

President's Report
a. President Dennison wants the technology fee, but the money has been identified elsewhere and reserved until other budgeting decisions are made. If the committee approves it after the budget is balanced, it will eliminate the need for the fee. Vice Presidents Hollmann and Cole are meeting with student leaders this Friday morning about the fee. Dillon and Helena are taking the fee to referendum. Kaiser reported on other monies that are being budgeted for extra class sections, etc.

b. Student Lobby Day is next Tuesday. Governor Racicot will be speaking. Vans will be available for students to go, and lunch will be provided.

c. Kaiser asked everyone to help get out the vote. The goal is 30% this year.

d. The proposal for an early purchase of student computers for use in Banner training with rent paid for that use has been withdrawn.

e. The ASUM web site has a designated place for announcements and other items. Ideas should be cleared by the ASUM President and posted by Hayes.

f. Candidates for the new UM Productions Director will be interviewed on Friday and the recommendation brought to Senate next week for ratification.

Vice President’s Report
a. Christensen reported that Residence Life Director Brunell has the Urban Scrawl boards and that some have been ordered for the dorms.

b. Llewellyn reminded Senators to hand in their binders at the end of their term.

c. Llewellyn told Senators she could usually be reached in her office between 11 and 2 most days and easily reached by e-mail.

Business Manager’s Report
a. STIP - $25,807
*Forestry Students Association were awarded their request of $1,652.98 to purchase saws.

b. Zero-Based Carryover (Item moved from Special Allocations fund)
*STS - $4,000/$2,050. Program Manager Bain asked Senate to consider $5,333.88 ($3,333.88 for the deficit and an extra $2,000 to run the program the remainder of the semester) to help out the students. Sutherland-Christensen moved to amend Budget and Finance's recommendation of $2,050 to $5,333.88. A friendly amendment by Christensen to amend to $3,333.88 was not accepted. A previous question call by Kaiser passed, and the motion passed.

c. Special Allocations - $4,527.85
*Order of Omega - $1,390/$695. They were awarded Budget and Finance's recommendation of $695 for their award's banquet.

*Missoula Coalition to Free Mumia - $1,200/$709. They were awarded Budget and Finance's recommendation of $709 for travel and publicity.

d. SB49-98/99 Resolution to Amend Fiscal Policy: Item 13 (Exhibit A). McCall made some changes as author: inserting "money" between "of" and "will" in the first sentence of 13.2.1; changing "second" to "third" plus "and by the Wednesday of the second week of spring semester" at the end of the first sentence and inserting "in which" after "semester" in the second sentence of 13.5. A friendly amendment by Brown to change "each" in 13.5 to "Fall", "each" in 13.5.1 to "Spring", and "first" to "Fall"
and "second" to Spring" in 13.5.22 was accepted. A friendly amendment by Sutherland to add the following to the end of 13.5 was also accepted: "If a request is placed before the Group Recognition Form deadline, the Group Recognition Form must be submitted in advance of the request." Hopkins-Connolly moved to approve. A previous question call by Caffrey passed, and the resolution passed.

e. Budget and Finance gave SB44 Resolution to Form A Music Organization Union a "do pass" recommendation.

Committee Reports

a. SPA - Struve asked for count of those planning to attend Student Lobby Day next Tuesday in Helena. Voter guide will be out Monday.

b. Elections - Struve reported on executive candidate debate held today. Help is needed counting ballots at 4 p.m. next Thursday. Help is also needed at polling sites. She asked for help making posters Sunday at 4 p.m. in the ASUM office.

c. Honors Dean Search - Sutherland has schedule for visiting candidates.

d. ASUM Affairs - Sutherland said committee gave "do pass" to SB44, but more discussion is needed.

e. UC Renovations - Llewellyn said there is a 99% plan for bids.

f. UC Board - Christensen talked about complaints regarding credit card vendors. There is discussion about an exclusive card with MBNA - same as Alumni card. Student card monies go to Ask An Alum. There is talk about 4 a.m. UC hours at Finals time.

Unfinished Business

a. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy) is in committee.

b. SB44-98/99 Resolution to Form a Music Organization Union (Exhibit B). Author Brown inserted an additional sentence at the end of Article IV, Section 17, B: "The Chair of the Music Department will serve as an ex-officio, non-voting member." Also, 13.2.3 was removed. With no objection, "to take effect for RY2001 Final Budgeting" was inserted after "groups" in THEREFORE LET IT BE RESOLVED. A motion by Brown-Ballentine to approve the resolution passed.

c. SB46-98/99 Resolution to Oppose the Installation of Bike Lids (Exhibit C) passed after a previous question call by Caffrey passed.

d. SB48-98/99 Resolution to Support the Use of 100% Post Consumer Waste Copy Paper at The University of Montana is in committee.

New Business

a. Resolution to change the Bylaws

b. Resolution to modify merchant policy in the University Center

Comments

The meeting adjourned at 9:14 p.m.

Carol Hayes
ASUM Office Manager
Resolution to amend Fiscal Policy: Item 13

Whereas, the current system of travel special allocation has been less than equitable; and

Whereas, it is in the interest of ASUM to allocate its monies as fairly as possible; and

Whereas, changes need to be made to ASUM Fiscal Policy to address these concerns.

Therefore let it be resolved, ASUM Fiscal Policy shall be amended to read:

13.2.1 At the end of the final budgeting session a set amount of money will be deposited into a Special Allocation - Travel account to be used for travel only. The Board shall not allocate more than 40% of this money during fall semester, with the remaining 60% to be allocated during spring semester.

13.5 Travel requests must be submitted to the Business Manager by the Wednesday of the third week of Fall semester and by the Wednesday of the second week of Spring semester. Requests must be submitted in the semester in which the travel occurs. If a request is placed before the Group Recognition Form deadline, the Group Recognition Form must be submitted in advance of the request.

13.5.1 The Board shall review all requests during the fourth week of Fall semester and the third week of Spring semester. Recommendations will be made to be approved by the Senate.

13.5.2 A reserve of no less than 10% of each semester’s total travel allocation shall be maintained.

13.5.2.1 These funds shall only be available upon 4/5 approval of the Board.

13.5.2.2 Any excess funds remaining in the reserve after Fall semester shall be rolled over into the total travel fund for Spring semester.

Author by: Brad McCall

Passed 4/1/99
Resolution to form a Music Organization Union

WHEREAS, numerous music groups and clubs are recognized by ASUM each year, and

WHEREAS, most of these groups have similar purposes, goals, and requests of ASUM, and

WHEREAS, the similarity of these groups does not necessarily make them unified, and

WHEREAS, a music organization union would serve to unify the groups and provide a means to address problems and ideas, and

WHEREAS, the members of the groups, as well as their advisors, recognize the constraints of departmental and ASUM funding, and

WHEREAS, a single unified body would make the budgeting process more efficient for the groups as well as Senate, and

WHEREAS, the groups which travel each year have plans made very far in advance.

THEREFORE LET IT BE RESOLVED, that ASUM supports the creation of a Music Organization Union to encompass all ASUM recognized music groups, and

LET IT FURTHER BE RESOLVED, that the following addition be made to the ASUM Bylaws as Article IV, Section J 7:

"Music Organization Union:
A. The Music Organization Union shall be composed of all ASUM recognized music groups. One elected representative from each group shall serve on the Music Organization Union Board. Four of the representative members shall be elected as President, Vice President, Treasurer, and Secretary of the Board.
B. The Music Organization Union Board shall be composed of two (2) ASUM Senators and one representative from each recognized Union group. An ASUM Senator will chair the committee.
C. The Board shall oversee the operation of the Music Organization Union. The Board shall apply the ASUM Senate directly for funding. Each member organization shall be responsible for maintaining direct contact with the Board through their representative with regards to activities. Each group will also be responsible for submitting line item budget requests to the Board for preliminary approval and assessment."
LET IT FURTHER BE RESOLVED, that the following changes be made to the ASUM Fiscal Policy:

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

A. ASUM Administration
B. Child Care
C. Kaimin
D. Legal Services
E. Sports Union
F. UM Productions
G. Music Union

-13:2:3 ASUM Agencies, the Campus Recreation Sports Union, and the Music Organization Union will be funded travel accordingly during the budgeting process.

Authored by:
Amy Brown

Passed 4/7/99
Resolution to Oppose the Installation of Bike Lids

Whereas: The installation of Bike Lids on the campus of the University of Montana has been proposed by the Office of Campus Security and not necessarily by the students; and

Whereas: The proposed installation of Bike Lids would be funded by corporate advertisement, an issue many students would oppose on the University of Montana campus; and

Whereas: Bike Lids are seemingly inefficient, using much space for the protection of few (a max. of two per) bicycles; and

Whereas: Bike Lids have been deemed not aesthetically pleasing by students, and would detract from the beauty of the University of Montana campus; and

Whereas: The Associated Students of the University of Montana recognize an accelerated call for alternative transportation (i.e. bicycles) and realize that bicycle security and parking is a student and campus concern.

Therefore Let it be Resolved: That the Associated Students of the University of Montana Senate opposes the installation of corporate-sponsored Bike Lids on the University of Montana campus and instead requests of the Office of Campus Security more sheltered, efficient, and aesthetic bicycle parking in the most appropriate areas.

Authored by:
Aaron Murphy, ASUM Senator
Chris Woodall, ASUM Senator

Passed 4/1/99