ASUM SENATE AGENDA
November 4, 1998
College of Technology HB01 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 28, 1998

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Human Resource Services Director, Kathy Crego - Student Check Distribution
   b. "Get out the Vote" Campaign Comments
   c. Credit Cap Petition
   d. Other

6. VICE PRESIDENT'S REPORT
   a. Committees
   b. Ken Arledge - Pizza Concept
   c. Next Meeting
   d. Thank You's
   e. Mailboxes
   f. Other

7. BUSINESS MANAGER'S REPORT
   a. Travel Special Allocations
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
10. a. SB22-98/99 Resolution to Amend the ASUM Bylaws Section 15A, Article IV
    b. SB23-98/99 Resolution to Increase the Number of Senators on the Graduate Student Affairs Committee

11. NEW BUSINESS

12. COMMENTS

13. ADJOURNMENT
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<th>SENATE MEMBERS</th>
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<td>CHAD BALLENTINE</td>
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<td>CONNIE TIEKTZ</td>
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<td>CHRIS WOODALL</td>
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<td>BARRETT KAISER</td>
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<td>President</td>
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<td>PATIENCE LLEWELLYN</td>
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<td>Vice-President</td>
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<td>BRAD McCALL</td>
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<td>Business Manager</td>
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ASUM SENATE MINUTES
November 4, 1998
College of Technology HB01 – 6 p.m.

Chair Llewellyn called the meeting to order at 6:11 p.m. Present: Kaiser, Llewellyn, McCall (6:15), Ballentine, Bekier, Bell, Brown (6:12), Christensen, Connolly, Driscoll, Hopkins, Kosena, Lamb, Lindeman, Mahan (6:21), Murphy, Struve, Sutherland, Tietz and Woodall. Excused were Pressley and Squire. Unexcused was Myers.

The minutes of the October 28 meeting were approved as written.

Public Comment - None

President's Report
a. Director of Human Resource Services Kathy Crego discussed central distribution of student paychecks. This may begin with the December 1 payroll, with distribution from 10-4:30 in the Lodge Country Store.
b. Kaiser praised the success of the campaign to get out the vote. The past 1996 voting record of 604 students was broken with 646 students voting on campus. He thanked all that helped.
c. Many more signatures are needed on the credit cap petitions before presenting to the Board of Regents at the 11/19 meeting.
d. Kaiser welcomed everyone to the College of Technology campus.

Vice-President's Report
a. The following committees need more members: Legal Services, Information Technology, and Awards.
b. An opinion survey was distributed for Senators to complete on the proposal to replace Mackenzie River Pizza with Baker's Hearth Pizza. A taste test was conducted prior to the Senate meeting.
c. Reminder: next week's meeting will be in Gallagher 201 on Thursday.
d. Senators were thanked for Senate class participation. The final session was last Thursday.
e. Senators were asked to check their mailboxes at least twice each week, one time being Wednesday before Senate.
f. Jen Gardner of campus Americorps notified ASUM that they are sponsoring a food drive challenge with Bozeman for non-perishable items the week before the Griz-Cat game, with the winner announced at the game. There will be collection sites at the UC, Library, and the Honors College, with a site at the stadium on game day.
g. Kaiser noted that ASUM will be on a list serve and encouraged Senators to participate.

Business Manager's Report
a. A budgeting training session will be held December 3rd for Senators.
b. Student Recreation Association's Travel Special Allocation request of $232 toward motor pool costs was approved for $116.
c. Legal Services STIP request for $1,941.65 for a computer was approved.
d. Women's Law Caucus' STIP request for a computer came with a recommendation by Budget and Finance to give them a used computer from Legal Services. A motion by Bekier-Driscoll to give them $918.99 for another computer was accepted. A previous question call by Driscoll failed. A motion by Kosena-Ballentine to postpone the decision until next week to gather more information passed.
e. Lambda Alliance's Special Allocation request for $850 for a self-defense course facilitator passed.
f. Environmental Action Community’s Travel Special Allocation request for $500 passed after a previous question call by Sutherland passed. Kaiser cited his support for the group’s mission to Arizona but warned that there would be serious repercussions if they were involved in any activities that are in violation of the law.

g. Students for A Free Tibet requested a $277 Travel Special Allocation. Budget and Finance’s recommendation for $139 passed, after a motion by Kaiser-Tietz to reinstate the full amount failed.

Committee Reports
a. SPA - Struve thanked everyone who helped to get out the vote.
b. Board on Membership - Sutherland had no quorum for meeting.
c. ASUM Affairs - Sutherland said SB22 and SB23 got “do pass” recommendations.
d. Life Sciences - Sutherland reported plans to eliminate greenhouse so reserved spaces won’t be eliminated. Plans go to the next committee.
e. UC Board - Christensen reported on policy manual issues being discussed: free use of study rooms by non-group-affiliated students; rental of mall tables by off-campus businesses; aggressive tactics by table users. The next meeting will be Friday, November 13, at 2 p.m.

Unfinished Business
a. SB22-98/99 Resolution to Amend the ASUM Bylaws Section 15A, Article IV (Exhibit A) was changed to read “eight” instead of “seven” members by no reduction of students-at-large and the addition of a DJ on an accepted friendly amendment by Christensen. A previous question call by Bell failed. A friendly amendment by Murphy to return the resolution to its original form was not accepted but passed on his motion to amend after a previous question call by Ballentine passed. The resolution was then passed as originally submitted.
b. SB23-98/99 Resolution to Increase the Number of Senators on the Graduate Student Affairs Committee (Exhibit B) passed.

New Business
a. Resolution to adopt legislative priorities
b. Resolution to support Native American Student fee waivers
c. Resolution to increase efforts to recruit students-at-large for committees
d. Resolution to require student impact statement on all proposed construction
e. Resolution to support personality differences

Comments

The meeting adjourned at 8:59 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Amend the ASUM bylaws section 15A article IV

Whereas: The Radio (Broadcast) Board feels that the board would be better represented if there were an elected non-staff DJ on the board.

Whereas: The DJ position would increase the connections between the Radio Board and the station and keep his/her peers updated on the board’s decisions.

Whereas: The Radio (Broadcast) Board has adopted the new position into their own personnel bylaws.

Therefore let it be resolved: The Radio (Broadcast) Board recommends that the Bylaws Section 15A. Article 4 now read:

The Radio Board shall be composed of seven members, chaired by an at large student, who may make or break a tie. The other six members shall consist of the General Manager of the Student radio station, a faculty member of the Radio Television Department chosen by the chair of the department, a student at large, one DJ elected annually by the DJs, an ASUM Senator, and the Director of the Department of Information and Technology or designee. Students shall be appointed and serve pursuant to the ASUM Constitution and Policies.

Sponsored by: Patience A Llewellyn

Passed 11/4/98
RESOLUTION TO INCREASE THE NUMBER OF SENATORS ON THE
GRADUATE STUDENT AFFAIRS COMMITTEE

WHEREAS, The purpose of the Graduate Student Affairs committee is to elucidate The University of Montana graduate student concerns to the ASUM and other appropriate bodies (ASUM bylaws Section 13.c).

WHEREAS, The Graduate Student Affairs committee shall be responsible for reviewing the ASUM governing documents and recommending changes as necessary to meet the representation needs of graduate students (ASUM bylaws Section 13.d).

WHEREAS, Currently, there is only one senator allowed to serve on the Graduate Student Affairs committee (ASUM bylaws Section 13.a).

WHEREAS, There are nearly 1100 graduate students at the University of Montana – Missoula.

WHEREAS, Senators are elected intermediaries between the student body and the ASUM administration, the University of Montana administration, and the Board of Regents.

WHEREAS, Increasing the number of senators allowed to serve on the ASUM’s graduate student affairs committee will better accomplish the responsibilities of the a fore stated committee and allow more than one graduate student senator to serve on the committee.

THEREFORE LET IT BE RESOLVED: That the ASUM support amendment of the ASUM Bylaws Section 13.a to “The Graduate Student Affairs committee shall be composed of seven members, of which three (3) shall be members of the Senate, three (3) shall be graduate students-at-large, and one (1) shall be an undergraduate student-at-large.

Authored by: Chris Woodall, ASUM Senator