ASUM SENATE AGENDA
September 10, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - September 3, 1997

4. Public Comment

5. President’s Report
   a. Swearing-In of Patience Llewellyn
   b. Commissioner of Higher Education - Richard Crofts
   c. UC Director Gary Ratcliff - third floor renovation
   d. Greek/Advisor/Student Involvement Coordinator Mike Esposito
   e. Starting Up Committees
   f. SPA Appointment
   g. Breakfast Sign-up - Carol
   h. Senate List Sheet Changes/Additions - Carol

6. Vice President’s Report
   a. Committee Appointments

7. Business Manager’s Report
   a. Travel Special Allocation - Society of American Foresters
   b. Travel Special Allocation - Young Life
   c. Travel Special Allocation - Div. Biological Sciences
   d. Career Fair - $3,392 allocation from Zero-Based Carryover unused last year

8. Committee Reports

9. Unfinished Business
   a. SB1-97/98 Resolution Amending Article IV, Section 9 of the ASUM Bylaws to Reflect the Actual Composition of the Student Political Action Committee and to Increase Student Involvement in the SPA
   b. SB2-97-98 Resolution to Amend ASUM Bylaws Article IV, Section 4, Item B

10. New Business
    a. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25

11. Comments

12. Adjournment
ASUM SENATE TALLY SHEET

SENATE MEMBERS

JEAN ABLUTZ
PETER BAROVICH
BENJAMIN FJOSNE
JONATHAN FLEURY
STEPHEN FORREST
LAURA GARBER
KEVIN HIGGINS
ERIN KAUTZ
JOHN LAIR
PATIENCE LLEWELLYN
VICKY LORENZ
BRAD MCCALL
MARK McCUE
AL NAULT
MIKE OBLAND
AARON SCHENDEL
EMILY STRUVE
KERRY TOPEL
JENNIFER WALEN
MICHAEL WEINHEIMER

ASUM OFFICERS
JEFF MERRICK
President
JENNIFER GARDNER
Vice-President
MATT SHIMANEK
Business Manager

DATE

ROLL CALL

FACULTY ADVISORS
Chair Gardner called the meeting to order at 6:06 p.m. Present: Merrick, Gardner, Ablutz, Barovich, Fjosne, Fleury, Forrest, Garber, Higgins, Kautz, Llewellyn (6:10), Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer. Excused was Shimanek.

The minutes of the September 3 meeting were approved.

Public Comment - None

President's Report
a. With no objection, the swearing in of Patience Llewellyn was postponed.
b. Commissioner of Higher Education Crofts will be at the University tomorrow to approve the UTU agreement.
c. Gary Ratcliff introduced Carl Posewitz, architect who took requirements and developed estimates, and Kristie Krinock and Patrick Milliken, students on UC Board, all of whom talked about the UC third floor renovations. A handout was distributed (Exhibit A).
d. The Chair recognized the arrival of Senator Llewellyn, and Dean Couture swore her into office.
e. Merrick commented on renovation proposals and stressed the necessity of setting priorities.
f. Greek Life Advisor/Student Involvement Coordinator Mike Esposito introduced himself, gave a brief overview of his position and solicited suggestions for promoting student groups. He will help coordinate a group extracurricular extravaganza on October 21 in the UC.
g. Merrick encouraged committees to meet as soon as possible. ASUM is available for meetings, and committees should contact Jan in Event Scheduling at x4113 to reserve other rooms in the UC.
h. Merrick thanked the Interview Committee for its swift action on the SPA position. The Forrest-Topel motion to approve Merrick's nomination of Ben Darrow to the position of SPA Director passed.
i. Hayes circulated sign-up sheets for a breakfast with President Dennison.
j. Hayes noted some changes to the Senate list: Dean Hollmann's title change to vice-president and her e-mail address change from lewis to selway; Barovich's e-mail address to barovich@selway.umt.edu and his phone number to 327-0693; Higgins' phone number to 728-9448.

Vice-President's Report
a. The following slate of committee appointments, with a change proposed by Merrick on University Court to which no one objected, was approved on a motion by Topel-Schendel: Board on Member Organizations - Amy Caruso; ITPAC - Jean Ablutz; UTU - Stephen Forrest; Library and Archives - Barbara Agal; University Athletic - Craig Coyle; Campus Recreation and Sports - Craig Coyle; University Court - Kelley Hubbard, Brad McCall; ASUM Affairs - Sarah Johnson; Academic Standards and Curriculum Review - Robin Hensley, Pat Murphy; Academic Court - Aaron Schendel.

Business Manager's Report
a. Society of American Foresters requested $2,555 from Travel Special Allocation. A motion by Garber-Topel to approve Budget and Finance's (B&F) recommendation of $730 passed.
b. Young Life's request from Travel Special Allocation was tabled, as no one showed for the meeting.
c. Students for a Free Tibet requested $1,298 from Travel Special Allocation. A motion by Weinheimer-Kautz to approve B&F's recommendation of $287 passed. (This was inadvertently omitted from the original agenda.)
d. DBS requested $590 from Travel Special Allocation. A motion by Kautz-Walen to approve B&F's recommendation of $0 passed.
An unused allocation of $3,392 from Zero-Based Carryover for Career Fair '96 was approved on a motion by Topel-Lorenz for Career Fair '97 use.

Committee Reports
a. Kautz reported that SPA will be meeting at 4 p.m. on Sundays. At the recent meeting they discussed voter registration drives and plans for this semester.

Unfinished Business
a. SB1-97/98 Resolution Amending Article IV, Section 9 of the ASUM Bylaws to Reflect the Actual Composition of the Student Political Action Committee and to increase Student Involvement in the SPA - in committee
b. SB2-97-98 Resolution to Amend ASUM Bylaws Article IV, Section 4, Item B - in committee

New Business
a. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25 - submitted late for this week’s meeting and will be forwarded to committee and Unfinished Business for next week.

Comments

The meeting adjourned at 7:58 p.m.

Carol Hayes
ASUM Office Manager
What would happen if the third floor of the University Center did not exist?

The 1,200 meetings and events that occur each year on the third floor would have to occur elsewhere.

Concerts, such as Ani DiFranco and Burning Spear, and student dances would not take place.

ASUM could not hold its meetings in the UC, as well as KBGA, Mortar Board, UM Ski Team, UM Advocates, Greek Life, and other student organizations that require meeting space for 20 or more people.

The UM Foundation's fund-raising banquets, which raise thousands of dollars for student scholarships and other worthy causes, would not occur on campus.

The Bar Exam, taken by UM Law School graduates, would not be held on campus, perhaps not even in Missoula.

The Big Sky Career Fair, where UM students meet with employers, could not occur.

The CPA Exam, taken by UM accounting graduates, would not take place in the UC.

Conferences such as the Society of Foresters Conference, Legislators Day, and the School of Education Research Symposium would not take place on campus.

There would be insufficient space for new student orientation and registration.

The Grizzly Hall of Fame Banquet and other student banquets and commencement activities could not take place on campus.
The State Fire Marshal and the Missoula Department of Public Works/Building Inspection Division have indicated that the following life safety and building code violations must be resolved on the third floor of the UC.

1. Install automatic sprinkler system on the third floor.
2. Need to add more exits and stairways leading to the third floor.
3. Need to widen existing stairways leading to the third floor.
4. Need to redesign corridors to meet code requirements for exiting.
5. Need to fireproof exposed steel columns and mechanical shafts.
6. Need to replace interior walls and moveable partitions with walls and partitions of a one-hour fire-resistant construction.
7. Need to reduce the spacing between the intermediate rails on the guardrails on the third and second floor and increase the height of existing guardrails.
8. Need to have emergency exit lighting and install occupant-load signs.
9. Need to provide required fire-alarm coverage and integrate the third-floor fire alarms with the UC fire alarm system.

In order to install the sprinkler system, contractors must also remove asbestos, which exists in the ceilings of all the meeting rooms except the ballroom. In addition, to state and local code requirements, the University must remodel the restrooms on the third floor to meet federal American Disabilities Act requirements. Finally, code requirements stipulate an increase in the number of fixtures in the restrooms.
SCHEME 1
PROPOSED THIRD FLOOR RENOVATION PLAN

UNIVERSITY CENTER
UNIVERSITY OF MONTANA

PARADIGM
Architecture - Planning - General Contracting
126 1/2 W 10Th Ave  Missoula, Montana 59802
T: (406) 549-1010  F: (406) 549-4276
WHAT IS A MULTI-PURPOSE THEATER

It is a 275-seat, multiple-use facility with a sloped floor and fixed, theater-style seating. It would have a Dolby sound system, screen, portable stage, and 35mm & 16 mm film projection system. It can be used for:

* film programming
* video programming
* speakers
* campus forums
* new student orientations
* performers
* conferences

This facility would enrich campus life and generate additional revenue for the UC.
SCHEME 2
PROPOSED THIRD FLOOR RENOVATION PLAN

UNIVERSITY CENTER
UNIVERSITY OF MONTANA

PARADIGM
Vehicle - Planning - General Contracting
125 1/2 WEST MAN ST. MISSOULA, MONTANA 59802
(406) 546-0790/FAX (406) 546-0798
Scheme 3
Proposed Third Floor Renovation Plan

University Center
University of Montana
Missoula, Montana
### 1. COMPARISON OF UNIVERSITY CENTER RENOVATION BUDGETS

<table>
<thead>
<tr>
<th>University</th>
<th>Renovation Size in Square Feet</th>
<th>Renovation Budget</th>
<th>$ Per Sq. Ft.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Univ. of Oregon</td>
<td>30,000</td>
<td>$5 million</td>
<td>$166</td>
</tr>
<tr>
<td>Western Washington</td>
<td>85,000</td>
<td>$14 million</td>
<td>$164</td>
</tr>
<tr>
<td>California University of Pennsylvania</td>
<td>85,000</td>
<td>$8 million</td>
<td>$94</td>
</tr>
<tr>
<td>Northern Idaho</td>
<td>65,000</td>
<td>$6 million</td>
<td>$92</td>
</tr>
<tr>
<td>Portland State</td>
<td>50,000</td>
<td>$4 million</td>
<td>$80</td>
</tr>
<tr>
<td>U. of Montana</td>
<td>95,000*</td>
<td>$4.6 million</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30,000 (3rd floor)</td>
<td>$2.9 million**</td>
<td></td>
</tr>
<tr>
<td></td>
<td>125,000</td>
<td>$7.5 million</td>
<td>$60</td>
</tr>
<tr>
<td>Montana Tech</td>
<td>70,000</td>
<td>$4.1 million</td>
<td>$58</td>
</tr>
<tr>
<td>Idaho State</td>
<td>170,000</td>
<td>$5.4 million</td>
<td>$32</td>
</tr>
</tbody>
</table>

* Usable square footage of first phase of University Center renovation excludes square footage of Bookstore and Market which funded their renovation from their own budgets.

** Rough estimate of budget.
UC 3rd Floor Renovation
Estimated Project Costs

Scheme 1

Construction cost $1,777,742
Architect/Engineering, Administration, Contingency, and Associated Costs 437,258
Estimated fee per semester $9.00

Scheme 2

Construction cost $2,326,370
Architect/Engineering, Administration, Contingency, and Associated Costs 573,630
Estimated fee per semester $12.00

Scheme 3

Construction cost $2,918,556
Architect/Engineering, Administration, Contingency, and Associated Costs 716,444
Estimated fee per semester $15.00
TENTATIVE LIST OF TASKS AND TIMELINE FOR UC 3RD FLOOR RENOVATION

Reverse chronology of tasks:

1. November, 1999: Complete project. State Deputy Fire Marshal will close the 3rd floor if it does not meet code requirements by this time.


5. Spring, 1998: Select architect and receive bids. Requires 6 weeks


7. December, 1997: Submit project for approval by President and Regents.


9. October, 1997: UC Board proposes wording of resolution to ASUM.

10. September, 1997: UC reviews costs estimates with architect and make revisions as needed.

11. September, 1997: UC Board/ASUM/UC explore non-fee sources of revenue to help cover renovation costs.

One additional source of revenues is facility rentals. Revenues for renting UC facilities for events were $66,366 for 1996/1997 academic year. Roughly 64% of the revenue came from off-campus groups, 24% from campus departments, and 12% from student organizations, which was primarily set-up charges for events sponsored by student groups such as UM Productions.