ASUM SENATE AGENDA
September 17, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - September 10, 1997

4. Public Comment

5. President's Report - None

6. Vice President's Report
   a. Committee Appointments
   b. Life Skills Classes Update

7. Business Manager's Report
   a. Travel Special Allocation ($1,500) - Young Life
   b. Travel Special Allocation ($791.94) - Wildlife Society
   c. Travel Special Allocation ($2,043) - Physical Therapy
   d. Special Allocation ($399) - Camas
   e. Zero-based C.O. - $500-$1,000 for Arun Gandhi Lecture (Erin Kautz)
   f. Miscellaneous

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
   c. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25

10. New Business

11. Comments

12. Adjournment
# ASUM Senate Tally Sheet

**Date:** September 17, 1997

## 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 Oballand
- Aaron Schendel
- Emily Struve
- Kerry Topel
- Jennifer Walen
- Michael Weinheimer

## ASUM Officers
- Jeff Merrick
  - President
- Jennifer Gardner
  - Vice-President
- Matt Shimaneck
  - Business Manager

## Faculty Advisors
- [Prof. Acaland]
Chair Gardner called the meeting to order at 6:14 p.m. Present: Gardner, Shimaneck, Ablutz, Barovich, Fjosne, Fleury, Forrest, Garber, Higgins, Kautz, Ir, Llewellyn, Lorenz, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer. Excused were McCall and Merrick.

The minutes of the September 10 meeting were approved.

**Public Comment** - None

**President’s Report** - None (attending Board of Regents meeting)

**Vice-President’s Report**

a. The following slate of committee appointments was approved on a motion by Lorenz-Schendel: University Court - Dale Woodhouse; Academic Standards & Curriculum Review - Brad McCall, Landon Capdeville, Andrea Irey; University Affairs - Ann Havlik, Jackie Serfass, Geoff Marietta, Brendon Cechovic; Campus Development Committee - Kelly Murphy; Board on Member Organizations - Michael Popnoe; Student Computer Fee Committee - Ron Kelly, Jamey Fauque; University Traffic Appeals & Review - T. J. Frickle; Academic Task Force - Landon Capdeville; Diversity Advisory Council - Adam Sheridan; Administrative Services Task Force - Andrea Irey; International - Ann Havlik; UC Board - Alex Martin; Administration and Finance Advisory - Kelly Murphy; Scholarship & Financial Aid - T. J. Frickle; ASUM Affairs - Kelly Murphy.

b. Subject to approval from ASCRC, the ad hoc committee capped the Life Skills classes at three credits toward graduation.

**Business Manager’s Report**

a. Young Life’s request from Travel Special Allocation was tabled in B & F.

b. Wildlife Society’s request from Travel Special Allocation adjusted to $576.74 was denied by B & F. Garber-Kautz moved to award them $496. A previous question call by Kautz failed. Garber amended her motion to $248. A previous question call by Weinheimer passed, and the motion passed.

c. Physical Therapy’s request from Travel Special Allocation was decreased and approved by B & F at $388. A previous question call by Lorenz on a motion by Fjosne-Ablutz to approve the recommendation passed, and the motion passed.

d. Camas’ STIP (changed from Special Allocation) request for $399 to purchase a printer was approved on a motion by Lorenz-Fjosne.

e. Request to support Gandhi lecture was tabled in B & F.

f. It was noted that an award of $287 to Students for A Free Tibet for travel was reduced to $120 due to a ticket price reduction, returning the difference of $167 to Travel Special Allocation.

**Committee Reports**

a. Obland noted that UC Board had no quorum, so the group assembled talked informally.

b. Kautz reported that SPA met and will continue to meet at 4 p.m. on Sundays. More brainstorming on student issues occurred at the meeting, and Director Darrow distributed a voter registration handout, which may be viewed on his office door. A letter is going to RAs, and there will be efforts to register students to vote in classes and at dorm floor meetings, plus UC table displays.

**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
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SB2-97-98 Resolution to Amend ASUM Bylaws Article IV, Section 4, Item B
- in committee
c. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25
- in committee

New Business - None

Comments

The meeting adjourned at 7:37 p.m.

Carol Hayes
ASUM Office Manager