ASUM SENATE AGENDA
October 22, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 15, 1997
4. Public Comment
5. President's Report
   a. Bryce Smedley - Environmental Action Community
   b. UC Third Floor Renovations - Last Week's Meeting
   c. Bike Rack Update
   d. Other
6. Vice President's Report
   a. Committee Appointments
7. Business Manager's Report
   a. TRAVEL SPECIAL ALLOCATION REQUESTS
      American Indian Business Leaders ($2,221)
      The University of Montana Alpine Ski Team ($9,244)
   b. SPECIAL ALLOCATION REQUESTS
      Water Polo ($300)
      STIP
      The University of Montana Alpine Ski Team ($890)
8. Committee Reports
9. Unfinished Business
   a. SB5-97/98 Resolution to Conduct a Survey of the Student Body
   b. SB7-97/98 Resolution to Add Temporary Bike Racks Outside the UC
10. New Business
    a. SB8-97/98 Resolution to Create an ASUM Agency/Programs Committee
11. Comments
12. Adjournment
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<th>SENATE MEMBERS</th>
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<td>JEAN ABLUTZ</td>
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<td>PETER BAROVICH</td>
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<td>BENJAMIN FJOSNE</td>
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<td>KERRY TOPEL</td>
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<td>JEFF MERRICK</td>
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<td>JENNIFER GARDNER</td>
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| FACULTY ADVISORS        |          |
Chair Gardner called the meeting to order at 6:13 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fleury, Forrest, Fjosne, Garber, Jorgins, Kautz, Lair, Lorenz, McCue, Nault, Obland, Schendel, Struve, Topel and Weinheimer. Excused were Llewellyn and Walen.

The minutes of the October 15 meeting were approved.

Public Comment - None

President's Report
a. Bryce Smedley of Environmental Action Community spoke on the grizzly reintroduction plan for the Bitterroot-Selway area, stated his support for Alternative 4 Plan and encouraged senators to draft a resolution.
b. Merrick is still looking for ways to reduce the fee for UC third floor renovations. Dennison is sticking by his decision only to give financial support for "scheme" 3 - the top-of-the-line plan. Merrick would appreciate any ideas for solutions.
c. Merrick reported that Vice Pres. Todd approved three new bike racks to be installed on the west side of the UC by December, as approved by the Advisory Board.
d. A card was circulated for notes of condolence for Llewellyn, whose grandmother passed away suddenly. She has gone home to attend services.
e. The Web Page sign-up sheet was circulated for completion. Those signed up are to submit the information listed for inclusion.
f. The "Color of Fear" will be shown at tomorrow night's final Senate class, and Senators are to bring two students with them. In a couple weeks there will be discussion about the class and its future.

Vice-President's Report
a. The following slate of committee appointments was approved on a motion by ?-?: Journalism Dean Search - Sonja Lee, Jake Schimke; International - Niko Sayatoric; Building Fee - Amanda Presley; Student Complaint - Amanda Presley; Academic Court - Lisa Sutherland; Integrated Plant Management - Allison Handler; Administration and Finance Vice-President Search - Jennifer Gardner, Jeff Merrick.

Business Manager's Report
a. American Indian Business Leaders' Travel Special Allocation request for $2,221 amended to $1,300 by Budget and Finance was approved on a motion by Kautz-Garber.
b. University Christian Fellowship's TSA request for $150 amended to $100 was approved on a motion by Nault-Fleury.
c. The University of Montana Alpine Ski Team TSA request for $9,244 was tabled.
d. Water Polo's Special Allocation request for $300 is in committee.

Committee Reports
a. Gardner reported that ITPAC is considering the encouragement or mandatory requirement of student computer ownership. A concern is the high price for dorm hookups to the data lines.
b. Kautz said SPA met Sunday and has the Voter Guidelines about ready for distribution. They will be brought to Senate next week.
c. Nault noted that University Affairs will meet at 5 p.m. Sunday in UC216. Obland attended the ACUI Conference in Seattle and was impressed with the theater in the UC there. UC Board will meet tomorrow at 5 p.m. in UC223. Vice Pres. Hollmann and Merrick will be speaking.
e. Merrick reported that ASCRC still has the Life Skills classes issue in committee.
f. Information Technology Executive Director John Cleaveland is looking into the concern a student has over the US West home hook-up requirement for access to the library database from off-campus. It has the sounds of a monopoly....

Unfinished Business
a. SB5-97/98 Resolution to Conduct A Survey of the Student Body came from committee with a "do pass" recommendation and was passed on a motion by Weinheimer-Forrest. The actual survey is being developed and will be distributed to dorm mailboxes as well as through tables in the UC and distribution at COT. (Exhibit A)
b. SB7-97/98 Resolution to Add Temporary Bike Racks Outside the UC was withdrawn due to action being taken on the concern.

New Business
a. SB8-97/98 Resolution to Create An ASUM Agency/Programs Committee was reintroduced, since its distribution didn't meet the time-line necessary for inclusion this week.
b. Resolution to Support Alternative 4 of Grizzly Reintroduction
c. Resolution on Fiscal Policy for 1997-98

Comments
(Note Jonathan Fleury's new e-mail address: trauma@selway.umt.edu)

The meeting adjourned at 7:47 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION TO CONDUCT A SURVEY OF THE STUDENT BODY

Whereas; The responsibility of the senate is to address student interests and concerns, and;
Whereas; Clarifying the student body interests and concerns will function as a way of prioritizing issues senate should address; and
Whereas; A general survey would function to collect this information,

Therefore Let It Be Resolved:
The Associated Students of The University of Montana desire a survey of the student body to be conducted for the purpose of prioritizing student concerns.
Therefore Let It Further Be Resolved that ASUM will conduct this survey by November 21, 1997. It should be conducted via on-campus resident mailboxes and with a table at the UC. Should include questions about many aspects of campus and should be conducted & tallied by student volunteers.

The University Affairs Committee of the ASUM Senate forwards a recommendation on the following proposal:
A) Carry out a general student body survey to provide ASUM with up to date information about concerns from our constituents
   1. The survey will be funded by ASUM.
   2. All results will be posted outside the ASUM office and available to the student body.

Authored by:
Albert Nault and amended and passed by University Affairs committee on 10/19/97