ASUM SENATE AGENDA
April 2, 1997 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - March 26, 1997 (Should be amended to note that Karen Foote's absence was excused.)

4. Public Comment

5. President's Report
   a. Kathy Crego - Electronic Funds Transfer
   b. Senate Appointment and Swearing-in
   c. Legislative Update
   d. Committee Appointments
   e. Other

6. Vice President's Report - None

7. Business Manager's Report
   a. Lambda Alliance - Special Allocation
   b. Peers Reaching Out - Special Allocation
   c. Edna Rankin Law Society - Special Allocation
   d. Ask An Alum - STIP
   e. Ad Team - STIP
   f. Other

8. Committee Reports

9. Unfinished Business
   a. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
   b. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District
   c. SB25-96/97 Resolution to Add, in Article II, Section 2, Item D and Article III, Section 2, Item D in the ASUM Bylaws, a Leadership Class Requirement for ASUM Senators and Executives

10. New Business

11. Comments

12. Adjournment
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<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>CORY LEE ARNOLD</td>
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<td>MICHAL BARTKIEWICZ</td>
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<td>KAREN FOOTE</td>
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Acting Chair Thielman called the meeting to order at 6:07 p.m. Present: 
Thielman, Merrick, Alexander, Bartkiewicz, Foote, Garber (6:09), Gardner, 
Anderson, Iacopini, Kennedy (6:10), Krinock, Longacre, Obland, and Shimanek. 
Excused were Arnold, Gradnigo, O'Leary and Wenz. Unexcused were Freeman, 
Johnson and Milliken.

The minutes of the March 26 meeting were approved with one amendment: 
Foote’s absence was excused (not unexcused as noted).

Public Comment - None

President’s Report
a. Kathy Crego asked Senate for an opinion on a possible proposal to 
require all new University hires to use electronic funds transfer for 
their paychecks. This could result in a possible savings of $10,000.
b. Thielman nominated Vicky Lorenz, next on alternate list, to fill the 
Senate vacancy. Senate approved, and Dean Couture swore her in.
c. Some items from the legislative update: Approximately $800,000 has been 
put back in the budget for faculty pay increases. HB500, which would 
limitations on University events competing with private business, has 
passed out of the house. The Regents are looking at amending their 
policies to allow a process for private businesses to file grievances if 
there are any concerns. MAS has forwarded Thielman’s name to the 
Governor for student regent candidate. The Governor’s decision should 
be made before the May Regents’ meeting.
d. A press conference will be held tomorrow at noon in the UC south atrium 
to raise awareness of students and to encourage them to contact 
legislators. Senators were asked to attend and bring other students to 
participate.
e. Senate approved the following slate of appointees to the Student Health 
Service Advisory Board: Molly Harrington, Kathryn Reed, Laura Garber, 
Nicole Stockdale.
f. The Chair recognized the arrival of Garber and Kennedy.
g. A presentation will be made to legislators by Thielman and others 
regarding the 7 mil match - 4.4 over two biennium. A mailing will also 
be sent out.
h. The first annual University prayer breakfast will be held from 9-11 the 
morning of April 12th. It is modeled on the national, state and city 
level breakfast. Lt. Gov. Marks will be the guest speaker.

Vice-President’s Report - None

Business Manager’s Report
a. A motion by Longacre-Shimanek to table the Lambda Alliance Special 
Allocation request due to lack of representation passed.
b. A Special Allocation request by Peers Reaching Out for $904 to attend an 
American College Health Conference was approved by Senate. Lorenz 
abstained from the vote, as she is a participant.
c. A Special Allocation request by the Edna Rankin Law Society for $360 to 
cover speaker travel was approved by Senate.
d. Ask An Alum requested STIP funds of $1,500 to purchase a computer. 
Krinock called the question, to which there was no objection, and Senate 
approved the request.

Ad Team requested STIP funds of $1,178 to purchase a laptop computer. 
The funds will be matched by the Business School. Henderson called the 
question, to which there was no objection, and Senate approved the request.
f. Merrick thanked Senators for signing up for a budgeting review task 
force.
g. Budget and Finance will be considering a request for $10,000 from zero-based carryover to aid the MtPIRG recycling program.

• MAS is proposing an amendment to Regent policy to require a minimum of 50% student participation on computer fee committees. ASUM’s resolution to approve an increased computer fee if representation is raised from 25% to 50% is being countered by Dennison in another manner.

Committee Reports

a. Krinock reported that SB20 and SB25 are still in ASUM Affairs Committee. The Committee decided against a time clock for classified personnel, but they are requiring that hours be posed and compensatory time be reported on a weekly basis. Child Care was also discussed.
b. Board on Membership Chair presented the following group for recognition, which Senate approved: Criminology Club.
c. Gardner reported that SPA is sponsoring a press conference tomorrow. The parking resolution will be started on next week. Thielman congratulated Gardner on her hard work, leadership and coordination of current projects.
d. Luke reported that petitions are in and checked for Elections, and candidates are posted on the ASUM window.
e. Thielman reported that Budget and Planning is studying budget presentations by campus areas. See him or Merrick for lots of information on the subject. The Curriculum Review Committee is looking at life skills courses for a policy change - i.e. credit reduction. Their next meeting will be next Tuesday from 2-4 p.m. in Main Hall 210. Packets are available from Thielman on building renovation information.

Unfinished Business

• SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 - in committee.
b. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District - in committee.
c. SB25-96/97 Resolution to Add, in Article II, Section 2, Item D and Article III, Section 2, Item D in the ASUM Bylaws, a Leadership Class Requirement for ASUM Senators and Executives - in committee.

New Business

a. Resolution to oppose differentiated tuition
b. Resolution to audit Child Care
c. Resolution to encourage University to use unbleached paper

Comments

The Meeting was adjourned at 7:37 p.m.

Carol Hayes
ASUM Office Manager