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
## Senate Members
- Antoni Alexander
- Cory Lee Arnold
- Michal Bartkiewicz
- Karen Foote
- James Freeman
- Laura Garber
- Jennifer Gardner
- Michelle Gradnigo
- Barbara Henderson
- Vince Iacopini
- Merritt Johnson
- Kathleen Kennedy
- Kristie Krinock
- Angelika Longacre
- Jamie Luke
- Patrick Milliken
- Mike O bland
- Britt Reed
- Matt Shimanek
- Tom Wenz

## ASUM Officers
- Jason Thielman
  - President
- Barbara O'Leary
  - Vice-President
- Jeff Merrick
  - Business Manager

## Faculty Advisors
- Professor Ausland
- Professor Kia
Acting Chair Thielman called the meeting to order at 6:07 p.m. Present: Thielman, Merrick, Alexander, Bartkiewicz, Foote, Garber (6:09), Gardner, Henderson, 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 limit 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.
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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