1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes – November 15, 1995

4. Public Comment

5. President's Report
   a. SPA
   b. Committee Appointments
   c. Fiscal Policy
   d. Miscellaneous

6. Vice President's Report
   a. Miscellaneous

7. Business Manager's Report
   a. Outing Club Special Allocation
   b. Hockey Club Special Allocation
   c. Fiscal Policy
   d. Miscellaneous

8. Committee Reports

9. Unfinished Business
   a. SB19-95/96 Resolution to Address the Wording on Signs Associated with Construction Sites on Campus

10. New Business
    a. SB20-95/96 Resolution to Object to the Dismissal of SPA Co-Director Kim Skornogoski

11. Comments

12. Adjournment
**ASUM SENATE TALLY SHEET**

**DATE** November 29, 1993

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<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<tr>
<td>ELDENA BEAR DON'T WALK</td>
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<td>SCOTT CARLSON</td>
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<td>TOM DONNELLY</td>
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<td>ROBERT ERICKSON</td>
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<td>AARON HOLTAN</td>
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<td>JEREMY HUETH</td>
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<td>VINCE IACOPINI</td>
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<td>GREGORY INGRAM</td>
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<td>RONALD KELLEY</td>
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<td>JEFF MERRICK</td>
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<td>CORY RIGLER</td>
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<td>JOSH STICKA</td>
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<td>DERRICK SWIFT-EAGLE</td>
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<td>MATTHEW ZIGLAR</td>
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| ASUM OFFICERS                              |           |
| MATT LEE                                    |           |
| President                                  |           |
| DANA SHONK                                  |           |
| Vice-President                             |           |
| JASON THIELMAN                              |           |
| Business Manager                           |           |

| FACULTY ADVISORS                           |           |
| PROFESSOR KIA                              |           |
| Professor Luftland                         |           |

**FACULTY ADVISORS**

| FACULTY ADVISORS                           |           |
| PROFESSOR KIA                              |           |
| Professor Luftland                         |           |
Chair Shonk called the meeting to order at 6:06 p.m. Present: Lee, Shonk, Thielman, Bear Don’t Walk (6:08) Carlson, Donnelly, Erickson, Henry, Holtan, Hueth, Iacopini, Ingram, Kelley, Laska (6:08), Maloon (6:25), McColly, Merrick, Rigler, Sticka, Swift-Eagle (6:08) and Ziglar. Excused were Mathern and Rusk.

The minutes of the Nov. 15, 1995, meeting were approved with a correction: a. under Committee Reports should read 4 p.m. instead of 1 p.m.

Chair recognized Senators Bear Don’t Walk, Laska and Swift-Eagle arrival.

Public Comment
*Campus Recreation Director Keith Glaes thanked Senate for supporting a special election to query students on additions to the Rec Annex. *Outgoing SPA Co-Director Skornogoski briefed Senate on financial aid issue and left materials for them to peruse. The family definition is under consideration in City Council. The committee meets Wednesdays at 4 p.m. Kim said she enjoyed working with Senate and hopes anyone needing information or help will contact her.
*SPA Co-Director for On-Campus Ben Reed noted upcoming lectures/forums regarding Stone Container and opposition (CHEER).
*Tim Mitchell distributed campus maps with suggestions for relocation and additions to bike racks to make them more centrally available. A survey of students showed their support. Call Tim at 543-0026 for more information.
*Jennifer Gill informed Senate of the upcoming concerts: University Choir and Chamber Chorale - Sunday, Dec. 3, at 3 p.m., Giving Tree celebration Wednesday evening, Dec. 6, and Chamber Chorale Sunday, Dec. 10. There is no charge, but a donation of a can of food would be appreciated.
*Eric Hadley spoke on SB20 and urged support.
*Matt Elinger noted library concerns: short hours, insufficient money. He stressed the need for a stronger library to benefit students.

President’s Report
a. Lee reported Ben Reed of SPA is concentrating on the recycling program and will report next week. Lee wants it to be totally run by students and favors a positive, not negative, check-off at registration.
b. The following committee appointments were offered and approved: University Court - Josh Sticka; Radio Board - Suzi Jewett; Publications Board - Ben Reed, Jennifer Mandell; Business Benchmarking - Vince Iacopini, Andrew Reed, Jerome Sample.
c. Fiscal Policy has undergone some changes which Lee favors.

Chair recognized the presence of Senator Maloon.

Vice-President’s Report
a. Shonk noted the Baucus teleconference will be Sunday, Dec. 5, UC third floor. A paper was circulated for 20 sign-ups for questions.
b. Shonk noted that suing over the family definition would have set a precedent. There’s a good chance the definition will change soon.
c. The Board of Regents are looking harder at Phase II plans. Mathern made a good case for remedial programs and feels an impression was made. It may be difficult to get a favorable credit cap.

Business Manager’s Report
a. Hockey Club requested a $365 special allocation. Lee called the question, Carlson objected. A call of previous question by Thielman-Bear Don’t Walk passed. Upon immediate vote the request passed.
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b. Outing Club requested a special allocation of $142. A motion by Thielman-Bear Don't Walk to increase 2411 by $110 passed. A motion by Hueth-Holtan to increase 2415 by $100 passed. A call of previous question by Holtan-Merrick passed. Upon immediate vote the request as amended to $352 passed.
c. Thielman went over Fiscal Policy changes. Senate passed as written.

Committee Reports
a. Swift Eagle offered the following slate of groups for recognition, which Senate approved: Volunteer Action Services, UM Composer’s Club, U of M Big Sky Taekwondo, University of Montana Campus Computer Club, Student Affiliates of American Chemical Society, Phi Alpha Honor Society, The Wesley Foundation, United Methodist Campus Ministry, InterVarsity Christian Fellowship, University of Montana 4-H Club, Peers Reaching Out, U of M Magic and Gaming Club, University of Montana Shotokan Karate Club, University Orchestra, University of Montana Opera Workshop, UM Men Against Rape, Physical Therapy Student Association, Beta Phi Alpha Business Professionals of America, University of Montana Water Polo Club, University of Montana Flute Choir, Lutheran Student Movement, International Student Christian Fellowship, Chamber Chorale, Counselor Education Graduate Student Association, U of M Volleyball Club, University Choir, Young Life, Spurs, University Christian Fellowship, U of M Billiard Club, U of Montana Jazz Band.

b. Iacopini noted University Affairs’ SB19 "do pass" recommendation.
c. Erickson reported UC Board rejection of Shear Perfection’s expansion into Rockin’ Rudy’s space. Priority for space is to respond to student wishes. Interested businesses are calling.
d. Donnelly reported that SPA is investigation the formation of a fee board. Legislator’s Day will be Dec. 12. There was discussion on the new SPA Co-Director nominee Tye Deines.
e. Kelley noted proposals for Computer Fee Comm. consideration are in.
f. Kelley reported that ITPAC is concerned over the dial-in overload and is looking into a private firm’s services.
g. Laska reported that Library Benchmarking is looking to improvements.
h. Thielman reported that Academic Standards and Curriculum Review is looking into transferring credits from COT for a bachelor’s degree.

A motion by Kelley-Swift Eagle for a ten-minute recess failed.

Unfinished Business
a. SB19-95/96 Resolution to Address the Wording on Signs Associated with Construction Sites on Campus (Exhibit A) passed with a friendly amendment by Erickson to insert "at the UM administration’s expense" after "changed" in the last paragraph.

A motion for a ten-minute recess failed.

New Business
a. SB20-95/96 Resolution to Object to the Dismissal of SPA Co-Director Kim Skornogoski (Exhibit B) from SPA under seconded motion status. Rigler called the question, objection called. A call of previous question by Swift Eagle-Iacopini passed. Upon immediate roll call vote the resolution failed 7Y, 10N, 2A.

b. A motion by Hueth-Henry to bring up SPA Co-Director for Off-Campus appointment passed. A motion by Lee-Swift Eagle to appoint Tye Deines passed.
c. Resolution to create recreation/athletic committee
d. Resolution to amend Personnel Policy 8.13
e. Resolution to ask Vice President Todd to allow students to own bonds for buildings on campus

A motion by Swift Eagle-Hueth to adjourn at 8:29 p.m. passed.

Carol Hayes
ASUM Office Manager
Resolution to Address the Wording on Signs Associated with Construction Sites on Campus

Whereas: The University of Montana is currently in the midst of several construction projects, and

Whereas: On several of those signs, there is the phrase, “Built Entirely with Non-State Funds,” and

Whereas: At several of the locations where said phrase is displayed, mandatory student fees were collected to fund the construction, and

Whereas: A 1974 Attorney General’s opinion which applies to all state agencies states, “Mandatory university system student fees are public funds.”, and

Whereas: The signs are meant to educate the public and the wording on signs should not be misleading, and

Whereas: The current signs give the average reader the conception that private funds and only private funds have been used, and

Whereas: The source of funding should be given appropriate credit;

Therefore let it be resolved:

That the ASUM Senate request that the wording on the signs at student funded construction sights around campus be changed to reflect the fact that student monies were collected to fund said projects.

Passed 11/29/95
RESOLUTION TO OBJECT TO THE DISMISSAL
OF SPA CO-DIRECTOR KIM SKORNOGOSKI

Whereas Section 9 of the ASUM Bylaws and Item 4.72 of Personnel Policy specify the duties of the Student Political Action Directors, and,

Whereas Ms. Skornogoski has fulfilled these duties to the best of her understanding and to the satisfaction of the Student Political Action Committee and the ASUM Senate, and,

Whereas President Matt Lee has entirely failed to provide the ASUM with any reasonable basis for the dismissal of Ms. Skornogoski, and,

Whereas the sudden and irreversible removal of a competent ASUM official constitutes a serious injustice to the SPA Committee, the ASUM, and Ms. Skornogoski herself;

Let it therefore be resolved that the ASUM Senate objects to President Matt Lee' abrupt decision to terminate Student Political Action Co-Director Kim Skornogoski.

Authored by Erik Hadley, Committee Member, Student Political Action
Sponsored by Senator Tom Donnelly, Ron Kelley, Lewis Rusk, Jeff Merrick, Jason Thielman-
Business Manager

Failed 11/29/95