ASUM SENATE AGENDA
September 28, 1994
College of Technology Campus HB01 - 6:30 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 21, 1994
4. Public Comment
5. President's Report
   a. Regents Meeting
   b. Committee Appointments
   c. Senate Appointments
6. Vice President's Report
   a. UTU
   b. General Announcements
7. Business Manager's Report
8. Committee Reports
9. Unfinished Business
   a. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor's Task Force to Renew State Government - in SPA Committee
   b. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28 - in SPA Committee
   c. SB3 Resolution to Change Title of Student Complaint Officer to Resolution Officer - in committee
   d. SB4 Resolution to Require ASUM Senators to Commit One Hour Per Week to the ASUM Office - in committee
10. New Business
11. Comments
12. Adjournment
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<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>SARAH AKHTAR</td>
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<td>LYNETTE ANDERSON</td>
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<td>NILES BRUSH</td>
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<td>DIXIE DISHON</td>
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<td>HERBERTO &quot;TITO&quot; FLORES</td>
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<td>BETTY GREGORY</td>
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<td>LUKE LASLOVICH</td>
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<td>MATT LEE</td>
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<td>TIMBERLY &quot;TIMMY&quot; MAREK</td>
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<td>ALAN MILLER</td>
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<td>DANA SHONK</td>
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<td>ROD SOUZA</td>
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<td>DERRICK SWIFT-EAGLE</td>
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<td>CHRISTINA WITT</td>
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<td>President</td>
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<td>JON LINDSAY</td>
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<td>Vice-President</td>
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<td>TYE DEINES</td>
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<td>Business Manager</td>
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<td>FACULTY ADVISORS</td>
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<td>PROFESSOR AUSLAND</td>
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**DATE: September 28, 1974**
Chair Lindsay called the meeting to order at 6:33 p.m. Present: Panasuk, Lindsay, Deines, Akhtar, Anderson, Brush, Dishon, Flores, Gregory, Hilburn, Hueth, Keedy, Kovarik (6:36), Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Thielman, Witt and Zimmerling. Unexcused was Laslovich.

The minutes of the September 28 meeting were approved with the following changes: Sarah Akhtar’s unexcused tardiness on September 21 was changed to excused. Item i. of Unfinished Business was changed to reference Article IV and not Article VI.

Public Comment

Todd Graetz and Craig Altmaier gave updated information on a proposed student radio station and answered Senators’ questions.

Lisa Dorn and Sam Mitchell thanked Senate for the DBS Graduate Student Organization budget. They informed Senate how it was being utilized.

President’s Report

a. Assistant SPA Director for Legislative Action Holly Pullar reported on the Board of Regents meeting held in Dillon last week. The Regents took a stance on Initiatives 66 and 67 and the Legislative Task Force recommendation. See Panasuk for additional information. A MAS retreat will be held at the U of M October 28-30 to discuss reorganization.

b. No committee appointments

c. Two new Senators - Jason Thielman from UM main campus and John Zimmerling from College of Technology west campus - were approved by Senate, given the oath of office by Dean Hollmann and seated.

d. Senators Kovarik, Lee, Dishon, Hilburn and Thielman confirmed their intentions to attend the ACUI convention.

e. Senate was invited to attend the live teleconference on student learning issues this Friday from 9-11 a.m. with a discussion following for an hour at 11 a.m. in the UC MT Rooms A and B.

f. Panasuk requested Senate help on October 15 for UM Days, when high school students visit. ASUM will have a table in the UC atrium. Senators are also urged to attend the Leadership Conference that day.

Vice-President’s Report

a. Lindsay explained some of the work ahead on the implementation of the UTU contract.

Business Manager’s Report - None

Committee Reports

a. Dishon reported that the UC Board voted 8-2 in favor of transferring the Temptations lease to the UC Bookstore. After review of the lease and recommendations by the UC Board, Legal Counsel Aronofsky will review for President Dennison’s action.

b. Gregory of Board on Member Organizations hopes to hold a workshop explaining the Risk Management requirement on the recognition application.

c. Brush attended the Athletic Committee meeting and reported that MT State at Billings support the athletic fee that the Board of Regents passed.
d. Miller reported that ASUM Affairs gave pass recommendations on Resolutions SB3 and SB4.

e. Miller reported that SPA gave a pass recommendation on SB1 but is holding SB2 in committee pending more information.

f. Souza reported that Elections Committee is working on expanding voting booth locations on campus in the hopes of getting more student votes.

Unfinished Business

a. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor’s Task Force to Renew State Government (Exhibit A) was passed by Senate.

b. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28 was tabled until next week 12-9 on a motion by Brush-Lee after a motion by Akhtar-Brush to suspend House Rule 2C to bring out of committee passed to allow discussion.

c. SB3 Resolution to Change Title of Student Complaint Officer to Resolution Officer (Exhibit B) passed on immediate vote after a call of previous question by Witt-Deines.

d. SB4 Resolution to Require ASUM Senators to Commit One Hour Per Week to the ASUM Office (Exhibit C) was amended by changing "office" to "offices" at the end of the first sentence in the BE IT RESOLVED paragraph and inserting the following sentence directly after: "Senators attending the College of Technology will hold their office hours on their respective campuses." After a call of previous question by Deines-Panasuk passed, an immediate vote by Senate passed the resolution.

New Business

a. Resolution to change Section 4A of House Rules

b. Resolution to amend House Rules Article 1, Section 3A2

Senator Lee’s resignation from UC Board was accepted by Panasuk.

Comments

The meeting adjourned at 8:25 p.m.

Carol Hayes
ASUM Office Manager
Resolution To Pursue A Researched Response To The Recommendation Of The Governor's Task Force To Renew State Government

Whereas the task force has made recommendations that would seriously impact the governing of the Montana University System,

Whereas the recommendation includes but is not limited to the dissolution of the Board of Regents of Higher Education and the reorganization of the Commissioner of Higher Education office,

Let It Therefore Be Resolved:

The Associated Students of the University of Montana request the Student Political Action committee to research these recommendations and submit to the ASUM Senate the following:

1. At least one member of the task force to discuss the recommendations with the ASUM Senate.
2. A report combining a summary of the recommendations that would impact the ASUM, a list of the advantages and disadvantages to the ASUM, and a recommendation on a comprehensive opinion for the ASUM to take.
3. A report summarizing the pursuits of the other campuses on their attention to this issue.
4. Any other information or recommendations that the committee may find pertinent to this issue.
5. A draft of a follow up resolution which would take an active stand on the recommendations.

SPA should have this project completed in a timely manner.

Authored By Tye Deines
RESOLUTION TO CHANGE TITLE OF STUDENT COMPLAINT OFFICER TO RESOLUTION OFFICER

WHEREAS, Student Complaint Officer automatically infers a negative connotation, and,

WHEREAS, Resolution Officer carries a much more positive image,

THEREFORE, LET IT BE RESOLVED that Personnel Policy, Item 4.16 be amended to delete "ASUM Student Complaint Officer The student complaint officer" and replace with "ASUM Resolution Officer The resolution officer." Also, delete "complaint procedure" and replace with "resolution procedure."

FURTHER, BE IT RESOLVED that the UTU Bargaining Agreement and additional literature including the student complaint process be amended to reflect the change to ASUM Resolution Officer.

Sponsored by
Jennifer Panasuk

Passed 9/28/94
RESOLUTION TO REQUIRE ASUM SENATORS TO COMMIT ONE HOUR PER WEEK TO THE ASUM OFFICE

WHEREAS: The president has requested senators to set aside one hour as a dedicated office hour, and,

WHEREAS: The student body should have the availability to personally contact Senators, and,

WHEREAS: Only one hour from each senator would constitute a total of twenty hours every week for the student body to meet with their senators.

BE IT RESOLVED that each ASUM senator shall formally be required to hold one hour every week in the ASUM office. This office hour may occur around school and work schedules. This office hour may also occur with no more than one other ASUM senator's office hour. These office hours will be posted for the convenience of any activity fee paying student.

cc: ASUM Affairs

Sponsored by Tito Flores ASUM senator, sixteenth of September 1994 A.D.