ASUM SENATE AGENDA
November 9, 1994
Aber Hall - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 9, 1994
4. Public Comment
5. President’s Report
   a. Bob Frazier - 1995 Legislative Issues
   b. Committee Appointments
   c. Announcements
6. Vice President’s Report
   a. Senate Office Hours
   b. General Announcements
7. Business Manager’s Report
   a. General Announcements
8. Committee Reports
9. Unfinished Business
   a. SB14 Resolution to Introduce An ASUM-Generated Initiative for A
      Student Radio Station Fee
   b. SB18 Resolution to Change House Rules Section 4 to Add Voting to
      University of Montana College of Technology East and West
      Campuses
10. New Business
    a. SB19 Resolution to Add to ASUM House Rules, Section 3K and L to
       Secure Fair Campaigning Practices
11. Comments
12. Adjournment
ASUM SENATE TALLY SHEET

DATE: Nov. 9, 1994

SENATE MEMBERS
SARAH AKHTAR
LYNETTE ANDERSON
NILES BRUSH
DIXIE DISHON
HERBERTO "TITO" FLORES
BETTY GREGORY
RENEE HILBURN
JEREMY HUETH
ANGELA KEEDY
MELANIE KOVARIK
LUKE LASLOVICH
MATT LEE
TIMBERLY MAREK
ALAN MILLER
DANA SHONK
ROD SOUZA
DERRICK SWIFT-EAGLE
JASON THIELMAN
CHRISTINA WITT
JOHN ZIMMERLING

ASUM OFFICERS
JENNIFER PANASUK
President
JON LINDSAY
Vice-President
TYE DEINES
Business Manager

FACULTY ADVISORS
PROFESSOR AUSLAND
PROFESSOR KIA
Chair Lindsay called the meeting to order at 6:03 p.m. Present: Lindsay, Panasuk, Deines, Akhtar, Anderson, Brush, Dishon, Flores (6:06) Gregory, Hilburn, Hueth, Keedy, Kovarik, Laslovich, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Thielman (6:09), Witt and Zimmerling.

The minutes of the November 2 meeting were approved.

Public Comment - None

President’s Report

a. Bob Frazier, Executive Assistant to the President and the UM Lobbyist in Helena, spoke on 1995 legislative issues and distributed documents: 1) budget request for increased funding; 2) better financial aid; 3) research funding materials.

b. The following slate of committee appointments were offered by Panasuk and approved by Senate: College of Technology - Renee Hilburn, Melanie Kovarik, John Zimmerling (Chair), Jennifer Gammon, Mark Goss, Niki Mitchell, Sean Maldon; ASCRC - Timberly Marek; Pantzer Award - Mike Smith.

c. Senators should check Panasuk’s door for announcements. Faculty Senate will meet tomorrow at 3:10 p.m. in Science Complex 221. Some of the issues to be addressed are ASCRC, Graduate Council, and Kindrick’s presentation of the final draft of the role and scope statement. Call Jan Barber, Faculty Senate secretary, at x5553 for more information.

Vice-President’s Report

a. Lindsay encouraged Senators to keep their office hours or change them to accommodate their schedule.

b. Lindsay announced his pleasure at the failure of Initiatives 66 & 67.

Business Manager’s Report

a. Deines explained the process for receiving general fund support money and reported the deadline of December 1. Budget and Finance will meet with the affected groups to determine any needed modifications.

Committee Reports

a. Dishon reported on UC Board decision on UC constructions matters.

b. Hilburn reported that the Computer Fee Committee is considering proposals - no easy task.

c. Zimmerling’s College of Technology Committee formed and met.

d. Souza announced a phone survey to be conducted by the Elections Committee to determine interest in the proposed student radio station.

e. Miller reported that SPA is advertising for a lobbyist.

f. Gregory of Board on Member Organizations offered the following slate of groups which Senate approved: Mortar Board, Student Radio Organization, Pi Omega Pi, Div. of Biological Science Graduate Student Organization, Chinese Student Assoc., Baptist Campus Ministry, Residence Life Assoc., Student Social Work Assoc., Corps of Cadets, AISES, Counselor Education Graduate Student Assoc., Circle K, American Chemists Society Student Affiliates, IWFF Student Chapter, Volunteer Action Services, German Klub, Phoenix, University Choir/Chamber Chorale, U of M Artists Collective, Cutbank, U of M Druids, College Republicans.
Unfinished Business

a. SB14 Resolution to Introduce An ASUM Senate-Generated Initiative for A Student Radio Station Fee. After consulting the Bylaws, this resolution is being sent to ASUM Affairs for consideration.

New Business

a. SB19 Resolution to Add to ASUM House Rules, Section 3K and L to Secure Fair Campaigning Practices - in ASUM Affairs
b. Resolution to amend Bylaws Article 1 Section 2 to include College of Technology
c. Resolution to allow College of Technology Affairs Committee to control College of Technology fees already collected there
d. Resolution to amend Article 4 Section 6 of Bylaws
e. Resolution on recognized group dissolution
f. Resolution to amend Bylaws Article 3 Section 9a on SPA membership

Comments

The meeting adjourned at 7:42 p.m.

Carol Hayes
ASUM Office Manager