ASUM SENATE AGENDA
October 20, 1993
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 13, 1993
4. Public Comment
5. President's Report
   a. Gordon Higgins
   b. Budget Planning
   c. Student Payroll Audit
   d. Student Complaint Officer
6. Vice President's Report
   a. Committee Appointments
   b. General Announcements
7. Business Manager's Report
8. Committee Reports
9. Unfinished Business
   a. Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled
   b. Resolution to Support Faculty in UTU Negotiations - pending letter
   c. Resolution to Direct the Student Health Service Advisory Comm. - tabled
   d. Resolution to Form a Joint Committee of ASUM Senate and Faculty Senate of The University of Montana
   e. Change in Personnel Policy for Kaimin Staff Employees
   f. Letter to the Commissioner of Higher Education and the Board of Regents
   g. Resolution to Request the Commissioner of Higher Education to Negotiate with Tribal College for Transfer Credits Purposes
   h. Resolution on Agenda
   i. Resolution to Combine Questions and Discussion
   j. Resolution to Amend Bylaws Regarding UTU Jurisdiction
10. New Business
11. Comments
12. Adjournment
### ASUM SENATE MEMBERS

- Josh Arnold
- Eldena Bear Don’t Walk
- Dionielle Boyle
- James Brown
- Tim Crowe
- Mohammad Farooqui
- Shawn Fast
- Allison Grant
- Betty Gregory
- Jody Hammond
- Evan Katzman
- Hilary Kuntz
- Jon Lindsay
- Michele Mather
- Jennifer Panas/UK
- Alison Redenius
- Benjamin Reed
- Tana Rogers
- Teresa Schlosser
- Lewis Yellow Robe

### ASUM OFFICERS

- J. P. Betts  
  President
- Jolane Flanigan  
  Vice-President
- Ed Hoffman  
  Business Manager

### FACULTY ADVISORS

- Professor Ausland
Chair Flanigan called the meeting to order at 6:05 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Bear Don't Walk, Boyle, Brown, Crowe, Farooqui, Fast, Grant, Gregory, Hammond, Katzman, Kuntz, Lindsay, Mather, Panasuk, Reed, Rogers, Schlosser, Yellow Robe. Excused was Redenius.

The minutes of the October 13 meeting were approved as amended by Katzman: to include a copy of his FAX with an explanation by Chair Flanigan. (See October 13 minutes for this amended information.)

Public Comment

*Wyatt Vaught reported on complaints from students in Jesse Hall who were approached by a woman from Health and Human Services doing a survey.
*Lawrence Curtis of College Libertarians opposed any stand or financial support in opposition of the Natelson petition.
*Ross Best read an excerpt from Robert's Rules of Order to uphold his stance on Betts having a conflict of interest in voting on the Resolution of Compromise.
*Aaron Holdan introduced himself as a nominee for the Drug and Alcohol Advisory Board.

President's Report

a. Senate approved Betts' nomination of Gordon Higgins, graduate student in Public Administration, to be hired as ASUM intern.
b. Betts reported that the Budget Planning Committee hard that State budget revenue is increasing, so perhaps the cut percentage will be decreased and the possibility for a tuition surcharge next semester reduced.
c. Betts reported on the payroll audit done this summer as the result of a complaint filed. The report is available in his office.
d. Student Complaint Officer interviews were held yesterday. A nominee will most likely be presented at Senate next week for confirmation.

Vice-President's Report

a. Flanigan nominated the following committee appointments, which were approved by Senate: Aaron Holdan, Drug and Alcohol Advisory Committee; Tim McCue and Aik Khan Kao, Student Advisory Board.
b. Flanigan requested a report on student committee members who are not attending meetings.
c. A sign-up sheet for the ASUM table was circulated.
d. Senators wanting T-shirts ordered through Ad Club should pay by Friday to receive the special price.

Business Manager's Report

Changes to Fiscal Policy for ratification by Senate are expected next week.
Committee Reports

a. Katzman reported from the Student Health Advisory Board that the $1,000 limit on accident insurance has been removed (Exhibit A). Insurance for dependents and spouses is still being researched.

b. Katzman reported that the Drug and Alcohol Advisory Board has tentatively approved a non-alcoholic Forester’s Ball but has received a request for alcohol at the Ball, which will be considered. The next meeting will be November 17 at 2 p.m. in the Law School Pope Room.

c. Lindsay announced the Constitutional Review Board is setting up hearing procedures. Flanigan is the petitioner on a matter, and Lindsay will be the respondent.

d. Panasuk announced the UC Board will meet on Wed. at 8:15 a.m. in two weeks.

e. Senate approved the slate offered by Gregory and Yellow Robe for this year’s recognized groups (Exhibit B).

f. Boyle reported SPA committee actions on resolutions and announced a meeting for all groups to be held Nov. 1 at 7 p.m. in the Mt. Sentinel Room.

g. Betts announced the lobbyist position will be advertised immediately.

h. Brown solicited information on dealing with absenteeism at committee meetings.

i. Brown announced a charrette meeting to be held tomorrow at the Holiday Inn and encouraged students to participate or miss the opportunity for input on building site selection. He reviewed the charrette process.

Unfinished Business

a. Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.

b. Resolution to Support Faculty in UTU Negotiations - pending letter.

c. Resolution to Direct the Student Health Service Advisory Committee - in committee.

d. Resolution to Form a Joint Committee of ASUM Senate and Faculty Senate of The University of Montana - in committee.

e. Resolution for Change in Personnel Policy for Kaimin Staff Employees (Exhibit C) passed.

f. Resolution on Letter to the Commissioner of Higher Education and the Board of Regents - in committee.

g. Resolution to Request the Commissioner of Higher Education to Negotiate with Tribal College for Transfer Credits Purposes - in committee.

h. Resolution on Agenda (Exhibit D) failed 9-12 on roll call vote after Fast-Katzman called previous question.

i. Resolution to Combine Questions and Discussion was changed upon acceptance of Betts’ friendly amendment (Exhibit E). The Resolution failed upon immediate vote after Reed-Farooqui called previous question.

j. Resolution to Amend Bylaws Regarding UTU Jurisdiction - in committee.

k. Motion by Farooqui-Grant to pull item d. out of committee for discussion passed. Resolution to Form a Joint Committee of ASUM Senate and Faculty Senate of The University of Montana (Exhibit F) passed upon immediate vote after previous question was called by Reed-Farooqui and passed.
New Business

a. Resolution to Allow for Discharge Petitions
b. Resolution to Support Human Rights Group forming in Missoula
c. Resolution to Strike Section 1J of Article IV of ByLaws
d. Resolution on Voting Reform
e. A motion by Katzman-Schlosser to suspend the rules to discuss item a. failed 8-12 upon call of division.

Comments

The newly forming human rights group will meet in the ASUM offices at 5 p.m. Tuesday, October 26.

The meeting was adjourned at 8:35 p.m.

Carol Hayes
ASUM Office Manager
Auto Accidents
The $1000 maximum for motor vehicle accident may be removed at no change in rates. If this maximum is removed, claims as a result of a motor vehicle accident will be paid as any other medical claim.

Dependent and Spouse Coverage
We are not able to offer coverage to dependent children and spouses under the student contract. A student contract is designed for students, and not for families. Offering coverage to dependents would almost inevitably produce anti-selection that would damage the plan. Non-group coverage is an option for these dependents with Blue Cross Blue Shield of Montana.

Same Sex Spouses
Montana State law does not recognize same sex marriages. Because of this Blue Cross Blue Shield does not offer spouse coverage for same sex partners.

Common Law Marriages
Blue Cross and Blue Shield does recognize common law marriages. Attached is an example of the required form. Be aware that this form is a legal document and is as binding in Montana as a legal marriage.
Change in Personnel Policy for Kaimin Staff Employees

Whereas the Montana Kaimin has changing staff needs each semester,
Whereas the ASUM personnel policy does not allow for these changing needs,
Whereas the Kaimin, as an employer of a large staff, should be better able to change staff to meet needs,
Whereas the Kaimin pays its staff, after the first 1.5 months of production, from its own profits,
Whereas the ASUM Senate, as a financial contributor, should still have control over the hourly rate of pay for Kaimin employees,
Whereas the ASUM Senate, as a financial contributor, should still have control over the number of the maximum number of hours for which a staff member may be compensated,
Whereas the ASUM Publications Board voted unanimously to support the following changes, in a 5-0 vote with members Ethan Guler and Randi Erickson absent.

Therefore be it resolved that the personnel policy be changed as follows:

Section 3.0 to read as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Position Description</th>
<th>Rate</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montana Kaimin</td>
<td>Kaimin Business Manager</td>
<td>$5.25</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td>Kaimin Editor</td>
<td>$5.25</td>
<td>80</td>
</tr>
<tr>
<td></td>
<td>Editorial Staff</td>
<td>$5</td>
<td>variable*</td>
</tr>
<tr>
<td></td>
<td>News/Features Staff</td>
<td>$5</td>
<td>variable*</td>
</tr>
<tr>
<td></td>
<td>Editorial Page Contributors</td>
<td>$5</td>
<td>variable*</td>
</tr>
<tr>
<td></td>
<td>Business/Office Staff</td>
<td>$5</td>
<td>variable*</td>
</tr>
<tr>
<td></td>
<td>Production Staff</td>
<td>$5</td>
<td>variable*</td>
</tr>
</tbody>
</table>

* not to exceed 80 hours monthly

Section 3.2 to read as follows:
The Montana Kaimin will submit a list of all paid employees and set hours to the ASUM Senate each semester and will update the Publications Board of staff and hour changes as they are made during the semester. The list is for information only and not subject to approval by the Senate.

Sections 4.9 and 4.10 to read as follows in a single section:

4.9 Montana Kaimin
4.91 Kaimin Editor: The duties of the editor include, and are not limited to, the hiring of all news room employees; determining the pay scale of said employees; setting publication policies regarding content; directing staff; editing stories for content, style and accuracy; developing long term projects; ensuring quality of the paper; conducting regular staff meetings; conducting editorial board meetings; attending Publications Board meetings; and setting editorial writing policy.
4.92 Kaimin Business Manager: The duties of the Business Manager include, but are not limited to, the hiring of the business office staff, determining, with the Editor, hourly and salary schedules, setting and enforcing policies regarding scheduled hours and responsibilities of the office staff; attending Publications Board meetings; setting advertising rates; establishing advertising rate deadlines; contacting and communicating with national and local advertisers; preparing information and needed funding requests submitted to ASUM; determining daily newspaper size depending on the daily advertising percentage; depending on the contract year, initiate bidding on the printing of the contract, pursuing and ensuring proper contractual procedures in the printing of the paper; establishing distribution points both on campus and off; assuring proper advertisement placement before news room production begins.

4.93 Editorial Staff: The duties for the Editors include, but are not limited to, supervising reporters, photographers and editorial contributors; reviewing and changing stories and other copy for style, content, clarity, context, grammar and conflicts with Kaimin policy; asserting complete control over the content of the stories being edited; developing story ideas and coordinating large projects; attending regular meetings.

4.94 News/Features Staff: The duties of News/Feature staff members include, and are not limited to, reporting, writing, designing, photographing or collecting information for any of the journalism pages in the Kaimin, especially news, arts, features and sports copy; editing copy and creating graphics for the paper; developing story ideas and coordinating projects; finishing work by the deadline; attending regularly scheduled meetings.

4.95 Editorial Page Contributors: The duties of the Editorial Page Contributors include, but are not limited to, writing, drawing or producing opinion pieces for the editorial page; bearing total responsibility for the content of their opinions.

4.96 Business Office Staff: The duties of the Business Office Staff include, but are not limited to, assisting in payroll computation; answering phone calls; selling and accounting for classified advertising and display advertising walk-ins; ensuring circulation to subscribers; assisting in the computation of daily advertising percentages; pulling advertising daily from proof sheets; pulling tear sheets daily from each paper to accompany advertisers billing, filing; distributing mail; overseeing advertising representatives when Business Manager is unavailable; attending meetings scheduled by the Business Manager.

4.97 Production Staff: The duties of the Production Staff include, but are not limited to, the daily creation and design of advertisements; providing computer skill and expertise; daily budgeting of space and layout of display advertisements; working with both the advertising representatives and the advertisers to ensure customer expectations; to provide proofs to customers well ahead of publications; the creation, printing and layout of the daily classified advertisements; correcting the classified advertisements when necessary; attending staff meetings called by the Business Manager.

Supported by,
Tana Rogers          Oct. 14, 1993
An Agenda Resolution

WHEREAS, public comment and unfinished business should be scheduled as closely together as possible

THEREFORE, be it resolved that Senate meeting agendas follow this order:

1. Call meeting to order
2. Roll call
3. Approval of Minutes
4. Public comment
5. Committee reports
6. Unfinished business
7. New business
8. Executive Reports
9. Comments
10. Adjournment

Upon adoption of this resolution it shall be added to the House Rules as Article I, Section 4 with the title "Agendas"
A Resolution to Combine Questions and Discussion

BE IT RESOLVED, that the following be added to the House Rules as Article I, Section 5 "Questions and Discussion":

Once a resolution appears on the Senate floor, discussion may begin. All motions that are in order for discussion are also in order during questions.

Any Senator or executive may request the author of a resolution to yield to a question during the discussion period.

Author: John Lindsay
RESOLUTION TO FORM A JOINT COMMITTEE OF ASUM SENATE AND FACULTY SENATE OF THE UNIVERSITY OF MONTANA

Whereas both the students and the faculty are the two most important pillars of any academic institution;
Whereas there are a number of issues of common interest to both the students and the faculty;
Whereas there is no channel between ASUM senate and Faculty senate for direct communication;
Whereas on certain issues the Faculty senate needs to be consulted by ASUM and vice versa
Whereas there is no provision in the existing ASUM bylaws for any joint committee composed of both the student and faculty senators to work together on issues of common interest;

Therefore, be it resolved that the senate forms a new committee to be known as "Joint Committee of Student and Faculty Senates", and approves the addition of section 12, as stated below, to the Article V of the ASUM bylaws:

<table>
<thead>
<tr>
<th>Section 12</th>
<th>Joint Committee of Student and Faculty Senates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section 12 A. PURPOSE:</td>
<td>To enhance cooperation, coordination, and communication between faculty and students of the University of Montana at the Senate level, for the benefit of the entire campus community, and to make the joint voice of students and faculty heard and considered by higher authorities.</td>
</tr>
<tr>
<td>Section 12 B. DUTIES:</td>
<td>The responsibilities of this committee shall be</td>
</tr>
<tr>
<td>Section 12 B 1.</td>
<td>To discuss and resolve issues of common interest to both the students and faculty, and introduce resolutions into both the ASUM Senate and the Faculty Senate simultaneously as a seconded motion;</td>
</tr>
<tr>
<td>Section 12 B 2.</td>
<td>To combine resources toward the achievement of common goals;</td>
</tr>
<tr>
<td>Section 12 B 3.</td>
<td>To organize joint meetings of the two Senates when needed;</td>
</tr>
<tr>
<td>Section 12 B 4.</td>
<td>To enhance communication between the ASUM and the Faculty at the Senate level;</td>
</tr>
<tr>
<td>Section 12 B 5.</td>
<td>To provide each Senate a means to introduce its resolutions to the other Senate for consideration as a seconded motion;</td>
</tr>
<tr>
<td>Section 12 C. STRUCTURE:</td>
<td></td>
</tr>
<tr>
<td>Section 12 C 1.</td>
<td>The Joint Committee of the ASUM and Faculty Senates shall be composed of eight members, four Senators and/or Executives from each Senate. Each Senate shall appoint its representatives in accordance with its nomination procedures.</td>
</tr>
<tr>
<td>Section 12 C 2.</td>
<td>Because of the special nature of this committee, ASUM Executives may be nominated as regular voting members on this committee, but may not serve as ex-officio committee members.</td>
</tr>
<tr>
<td>Section 12 C 3.</td>
<td>In the event of an ASUM Senator’s temporary inability to attend a scheduled meeting, the ASUM President or designee may act as a voting substitute.</td>
</tr>
</tbody>
</table>

Be it resolved that the senate move to send an official invitation to the President of Faculty Senate regarding creation of Joint Committee of Student and Faculty Senates

Be it Resolved that this motion shall be effective upon the approval of this measure, or a similar measure, by both the ASUM Senate and Faculty Senate.

Sponsored by
Senator Mohammad Farooqui
Senator Evan Katzman
Senator Jennifer Panasuk

October 1, 1993 revised on October 6, 1993
To President Faculty Senate University of Montana
From   J.P. Betts, President ASUM/ ASUM Senate
RE  Formation of a "Joint Committee of Student and Faculty Senates"
Date   October 1, 1993

Dear Sir,

Enclosed is a copy of resolution introduced at the ASUM senate meeting on September 29, 1993. The ASUM formally requests that you introduce a similar resolution at the next Faculty Senate meeting. We believe that the proposed committee will provide a common platform to both the students and the faculty of the University of Montana for the purpose of raising their voices jointly on issues of common interest. A close cooperation and communication between the two senate bodies will help resolve some critical issues like Honors College, Business School, and Restructuring of the Montana University System, to name a few.

Thank you for your cooperation.