ASUM SENATE AGENDA
Mount Sentinel Room
February 28, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. President's Report
   a. Carol Hayes
4. Vice President's Report
   a. Committee Appointments
5. Business Manager's Report
   a. Special Allocations
6. Committee Reports
7. Public Comment Period
8. Old Business
   a. Aylsworth Auxiliary Services Review Resolution
   b. Aylsworth Lobbyist Resolution
   c. Dahlberg Drug and Alcohol Committee Resolution
   d. Smith Resolution regarding the Holding of Money in the Auxiliary Services Account
9. New Business
10. Comments
11. Adjournment
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
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<tr>
<td>Behr, Rob</td>
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<td>Berg, Tim</td>
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<td>Bernardini, Tracie</td>
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<td>Byars, Brandon</td>
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<td>D'Angelo, Frank</td>
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<td>Dahlberg, Tim</td>
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<td>Fairbanks, Lisa</td>
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<td>Gay, Carla</td>
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<td>Henderson, Cory</td>
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<td>Hummel, Eric</td>
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<td>Lenhart, Kaia</td>
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<td>Slater, Paul</td>
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<td>Warden, Christopher</td>
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<td>Wilkinson, Nathan</td>
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<td>Young, Steve</td>
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<tr>
<th>ASUM OFFICERS</th>
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<td>Ayisworth, Aaron</td>
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<td>Cate, Darren</td>
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<td>Vice President</td>
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<td>Pouney, Calvin</td>
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<td>Business Manager</td>
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<tr>
<th>FACULTY ADVISOR</th>
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<td>Edgar, Pat</td>
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2/28/90 Senate
Call to order 6:05
Roll Call
Pres. Report
1. Caryl Bower- New ASU M Office Man
   has had experience on campus

VPres. report
cont. appl.
   1. Jeff Wilson B+F
      Warden - Nauney passes

2. Campus Development
   Salem - Young
      Sonia Nutset

BMR Report
1. Special Allocations
   A SUB for 406.63 passes

   B C&IIE $30. - passes

   C BSU $70. - passes

   D Homecoming 3315. - loan
      passes

Committee Reports
   1. Man. - Student Health Service at
      U & S Future of Health Service after
      Dr. Curry Leaves
2.  Deakler were still posted up today. I see any up just plastically down.

3. Cato - Campus development at 7:00 am Tues.

4. Any - people to count ballots needed tomorrow night has been problems are writing responses to grievances.

Public Comment

5. Old Business
   
   a. Daylsworth amend to By-laws passes.

   b. Daylsworth lobbyist, Warden friendly accepted about SLA Committee. "formally" Lobby
   
   c. Johnson Summer moved to take passes.

6. Calhoun - Table tent union next week.

7. New Business
   
   a. Daylsworth - ASUN wages.

   b. Student employees.

   c. Appointment, Summer Bun.
RESOLUTION SUPPORTING STUDENT'S RIGHT TO
RAISE FUNDS TO OBTAIN INDEPENDENT LEGAL COUNSEL

SPONSOR: Brian Smith

WHEREAS, like any other community, students should have the right to raise money for the purpose of obtaining external legal counsel and professional assistance,

WHEREAS, there have been instances at the University of Montana, where professional legal assistance would definitely benefit the student body as a whole;

WHEREAS, the ASUM Legal Services cannot represent student interests against the University, the Board of Regents, or the State;

THEREFORE BE IT RESOLVED, the ASUM Senate wholeheartedly supports the right of students as well as any effort by students to raise funds for the purpose of obtaining independent legal counsel and professional assistance.
AMENDMENT TO ARTICLE IV, SECTION 3 OF THE BYLAWS

Any petitions that require action by the Senate, shall be turned over to an ad hoc petitions committee, which shall verify the validity of the signatures on that petition. All petitions need to be notarized prior to being submitted to the Senate.

[Signature]
Aaron E. Aylsworth, ASUM President

Passed 4/5/89
CAMPUS DEVELOPMENT COMMITTEE MEETING
TUESDAY, MARCH 6, 1990
7:00-8:30 A.M., UC MONTANA ROOMS

AGENDA

1. Approval of Minutes -- February 14 and February 21, 1990

2. Long Range Building Program (See attached)

3. Aber Day -- Sheila Stearns

4. Walk-up Campus Directory -- Hugh Jesse

5. Other Items (as time permits)

NOTE: Breakfast will be available at 7:00 a.m.
CAMPUS DEVELOPMENT COMMITTEE MINUTES
FEBRUARY 21, 1990

Present: Rhea Blanchard, Keith Glaes, Laura Hudson, Rustem Medora, Fred Skinner, Sheila Stearns, Jim Walsh, Sylvia Weisenburger (Chair), Mary Schwarz (Secretary)

Excused: Donald Habbe, Duane Hampton
Ex-officio: Hugh Jesse
Absent: Darren Cate, John Pierce, Ted Solem

The meeting was called to order at 3:30 p.m. by Sylvia Weisenburg, Chair.

MEMORIAL TREE - MATHEMATICS

A request from Mathematical Sciences to plant a tree next to the Mathematics Building in memory of a teaching assistant who recently died was approved. Skinner motion; Blanchard second; carried unanimously. The cost of the plaque to be placed on the tree will be the responsibility of the Math Department.

TENNIS COURTS - INFORMATIONAL REPORT

Sheila reported to the committee that the tennis court project is not necessarily a high priority with President Koch because of the number of ongoing fund raising projects (track, weight room, stadium, etc.). However, he has given the go-ahead for Sheila, Coach Nord and others to meet with Dennis Washington who has expressed an interest in contributing. She also reported that the Modern Machinery in-kind donation is not intended to be part of the Washington donation. In addition, President Koch has agreed to proceed to the Board of Regents with a spending authority request at the March meeting. Hugh will draft the item.

Keith distributed a draft of a "fund raising plan" letter from Ray Lanfear and Rose Watson that they hope to send out to area tennis players, 'tennis player alumni', regional players who have competed here, and local, regional and national businesses with major tennis interests. He also reported that an "adopt-a-court" package is being discussed instead of naming a court after individual donors.

Finally, the committee needs to deal with the Foundation for supervision of some sort. If fund raising goes through Foundation, there will be a 5% handling fee. Also, the community needs to feel University support for the plan.

LONG RANGE BUILDING PROGRAM REQUESTS

Following review and discussion of a newly revised request list, Sheila suggested that Hugh Jesse, based on his knowledge, put together a list of the requests in priority order within categories, taking into consideration the criteria decided upon at the last CDC meeting. The list will be distributed a few days before the next meeting. It will be discussed and, hopefully,
finalized at the March 6th meeting.

BUSINESS ADMINISTRATION BUILDING

Fred Skinner asked that it be recorded in the minutes that he is not in agreement with the committee consensus regarding the site for the new Business Administration Building (CDC Minutes 1/17/90).

The meeting adjourned at 5:05 p.m.

The next meeting will be Tuesday, March 6, 7:00 a.m. in the Montana Rooms. Breakfast will be furnished.

Pending Agenda Items:

1. Walk-up Campus Directory - Model at 3/6 meeting.
2. Aber Day - Stearns 3/6
3. "M" Trail
4. Parking Fees - Maintenance of lots
Present: Rhea Blanchard, Keith Glaes, Donald Habbe, Duane Hampton, Laura Hudson, Rustem Medora, Fred Skinner, Jim Walsh, Sylvia Weisenburger (Chair), Mary Schwarz (Secretary)

Excused: Sheila Stearns

Ex-officio: Hugh Jesse

Absent: Darren Cate, John Pierce, Ted Solem

The meeting was called to order at 3:40 p.m. by Sylvia Weisenburger, Chair.

MINUTES

January 17, 1990 minutes were approved as presented.

TENNIS COURTS

Keith Glaes reported that prospective donors will be persons from the tennis community who use the courts and not the general public. A suggestion that perhaps courts could be named for donors of at least $3,000 was made. Sylvia reminded the committee of the naming policy that is in effect on campus which should be reviewed before any such commitment is made. Before President Koch can take a spending authority item to the Board of Regents, a funding plan will need to be firmed up. Keith will present such a plan to the committee at the February 21st meeting.

LONG RANGE BUILDING PROGRAM REQUESTS

An addendum of late requests was distributed to be added to the January 17, 1990 list that was handed out at the last meeting.

A non-prioritized list of items in excess of $200,000 must be submitted to the Commissioner's Office by Friday, February 16. The appropriateness of the list was discussed. Hugh Jesse will prepare it for submission and copy the committee. As a point of information, Sylvia reported that a total of $5,000,000 was allocated last time for the entire state.

Criteria:

a) Cannot be for auxiliary facilities;
b) Cannot be for yearly maintenance costs;
c) Do not consider items under $25,000;

After these considerations:
1) Fire & Safety Needs
2) Handicap Accessibility
3) Prevent Further Building Deterioration
4) Student Academic Benefit
Hugh Jesse will consolidate list further taking into consideration the above criteria as well as paying attention to last time's priority list.

The meeting adjourned at 5:10 p.m.

The next meeting will be Wednesday, February 21, 3:30 p.m., in UH 206.

/ms
DATE: February 26, 1990

MEMO TO: Sylvia Weisenburger, Vice President for Administration and Finance (Acting)

FROM: Hugh A. Jesse, Director, Facilities Services

SUBJECT: Proposed Priority Ranking of the 1991-1993 LRBP Projects

Attached, please find 20 copies of my proposed priority ranked list of LRBP projects for the Campus Development Committee's consideration and approval. For the Committee's convenience, I have marked any significant upgrade from last biennium's request or any new projects with an asterisk and have had Vicki hi-lite these.

To meet the April 5th deadline for submittal of the campus' LRBP and major maintenance request to the Commissioner's Office, I will need direction and/or approval as soon as possible.

HAJ;vh
Attachments
cc: Kevin Krebsbach, Ass't Director for Planning and Construction
     LRBP File
| 1.  | NEW BUSINESS ADMINISTRATION FACILITY | $15,486,000 |
| 2.  | HEALTH & SAFETY - REPLACE MONTANA THEATRE ASBESTOS FIRE CURTAIN | 45,000 |
| 3.  | HEALTH & SAFETY - REPLACE AND UPGRADE UNDERGROUND STORAGE TANKS | 200,000 |
| 4.  | HEALTH & SAFETY - SIDEWALK REPLACEMENT AND UPGRADE | 300,000 |
| 5.  | HEALTH & SAFETY - FIRE ACCESS AND HYDRANT UPGRADES | 182,900 |
|     | b. Fire Hydrant Upgrade | 53,500 |
|     | c. Fire Lanes Improvement and Signage | 129,400 |
| 6.  | HEALTH & SAFETY - RANKIN HALL SPRINKLER SYSTEM | 208,000 |
| 7.  | HEALTH & SAFETY - UNIVERSITY HALL SPRINKLER SYSTEM | 424,000 |
| 8.  | HEALTH & SAFETY - CAMPUS PROJECTS | 425,000 |
|     | a. Magnetic Door Holders, Various Locations | 80,000 |
|     | b. Transoms and Non-Code Doors, Various Locations Phase I | 100,000 |
|     | c. Extend Sprinkler System Bldg. 32 | 35,000 |
|     | d. Sawdust Collector for PARTV Bldg. | 90,000 |
|     | e. Connect Fire Alarm Systems to BCC | 50,000 |
|     | f. Install Fire Alarm Systems in Continuing Education, Fine Arts, Rankin Hall, Schreiber Gym and Botany Annex | 70,000 |
| 9.  | HEALTH & SAFETY - STAIR ENCLOSURES & SECOND EXITS | 280,000 |
|     | a. Enclose Stairwells in B.A., Corbin, N. Corbin & McGill Halls | 161,000 |
|     | b. Second Exit, McGill Room 015 | 25,000 |
|     | c. Second Exit, Music Room 218 | 94,000 |
10. MAJOR MAINTENANCE - ROOFS
   a. Replace Schreiber Gym 242,000
   *b. Replace Sections B & C, Bldg. 32 80,000
   c. Replace Heating Plant - Partial 25,000
   *d. Replace Science Complex 75,000
   *e. Replace Botany - Partial 40,000

*11. MAJOR MAINTENANCE - TUCKPOINTING AND CAULKING CAMPUS WIDE 200,000
*12. MAJOR MAINTENANCE - REPLACE MANSFIELD LIBRARY HUMIDIFICATION SYSTEM 400,000
*13. RENOVATION - INTERIOR & EXTERIOR DOOR MODIFICATIONS FOR HANDICAPPED 150,000
*14. RENOVATION - ELEVATOR & LIFT MODIFICATIONS TO MEET CODE 250,000
15. RENOVATION - HANDICAPPED ACCESS, RESTROOMS 371,000
   *a. Complete Renovations of Existing Limited Access Restroom 61,700
   b. Porch Lift to Basement of Math Bldg., Restroom, Stairs and Railing Modifications 72,550
   c. Restroom Modifications, Schreiber Gym 33,500
   d. Fine Arts Bldg. Restroom Modification 55,850
   e. University Hall Entrance & Restroom 126,000
   f. McGill Hall Restroom Renovation 21,400

16. MAJOR MAINTENANCE - UTILITIES 240,000
   a. Replace Steam Line to Rankin Hall 105,000
   *b. Replace Sewers to University Hall and Math 60,000
   *c. Construct Backup Steam Line to University Center 75,000
17. MAJOR MAINTENANCE - BUILDING SYSTEMS
   *a. Replace Health Sciences Cooling Towers 60,000
   b. Relock Liberal Arts, McGill and Law School 56,500
   c. Replace Snowmelting Equipment at Library Entrance 83,500

18. MAJOR MAINTENANCE - REPLACE SEATING, FLOORING AND SURFACE REPAIRS TO UNIVERSITY THEATRE 300,000

19. MAJOR MAINTENANCE - TEMPERATURE CONTROLS
   a. Replace Steam Regulation Controls in University Hall 29,000
   b. Update Schreiber Gym HVAC System 209,000
   c. Install Outside Anticipator System for Music Bldg. Steam System 25,000
   d. Replace Temperature Control System, East Wing, Liberal Arts 27,000
   *e. Install Backup Heating System for Animal Labs in Health Science 45,000
   f. Install Anticipator System for Law School 30,000

20. RENOVATION - HEATING PLANT SYSTEMS 269,000
   *a. Install Variable Speed Drive on Backup Feed Water Pump 40,000
   *b. Renovate Boilers for Alternate Fuel and New Controls 229,000

21. MAJOR MAINTENANCE - WINDOW RENOVATIONS 264,000
   a. Replace Rankin Hall Windows 135,900
   *b. Replace Chemistry/Pharmacy Windows 128,100

22. RENOVATION - ELEVATOR INSTALLATIONS 2,556,000
   a. Business Administration Building 368,000
   *b. Replace Liberal Arts Elevator 300,000
   c. McGill Hall 388,000
23. **HEALTH & SAFETY - ASBESTOS ABATEMENT FROM HEALTH SCIENCES**

   *d. Botany 300,000

   *e. Rankin Hall 300,000

   *f. Forestry 300,000

   *g. University Hall 300,000

   *h. Math Building 300,000

24. **HEALTH & SAFETY - ASBESTOS ABATEMENT**

   a. Removal and Replacement of Asbestos from Piping and Interior Surfaces of Botany Building 36,700

   b. Removal and Replacement of Asbestos from Piping and Interior Surfaces of Music Building 300,800

   c. Removal and Replacement of Asbestos from Piping and Interior Surfaces in Selected Academic Buildings 118,000

25. **RENOVATION - CHEMISTRY/PHARMACY**

   a. Elevator Renovation for Handicapped 158,000

   b. Second Floor Renovation for Pharmacy 253,000

   *c. Upgrade Radiator Valves and Ventilation of Labs 295,000

   *d. Replace Bench Work 4th Floor 120,000

26. **RENOVATION - LAW SCHOOL BASEMENT LIBRARY**

   *a. Renovate Ceilings, Walls, Carpet, Floor Drains, HVAC 253,000

   *b. Install 600 Linear Feet Book Shelves 137,000

27. **RENOVATION - SCIENCE COMPLEX**

   a. Rebuild Building Air Handling System 377,800

   b. Renovate Lecture Hall 131 37,600

   c. Modify Exit Stairs and Handrails to Comply with Current Handicapped Access and Life Safety Codes 25,000
d. Replace Emergency Lighting with Generator System 42,300

e. Insulate Perimeter Utility Soffit 25,000

**28. RENOVATION - CLINICAL PSYCHOLOGY HEATING SYSTEM TO INCLUDE AIR CONDITIONING** 65,000

29. RENOVATION - ART ANNEX 223,300

a. New Metal Fascia and Soffits, Rain Gutter with Downspouts and Drywell, and Miscellaneous Repairs to Protect the Structure from Weather Damage 35,500

b. Replace Deteriorated Entrances, Exits and Service Doors Including Addition of a Vestibule at the South Entrance 58,900

c. Provide a New Finish to the Exterior Concrete Block Walls that Matches that Recently Installed at the Grizzly Pool 78,900

*d. Construct Outdoor Furnaces & Kilns 50,000

30. MAJOR MAINTENANCE - CEILING REPAIRS/REPLACEMENTS 282,200

a. Install Suspended Ceiling in IMS, Social Sciences and Forestry 35,000

b. Install Suspended Ceilings in Rankin Hall 27,800

c. Install Suspended Ceilings in University Hall 219,400

31. RENOVATION - MISCELLANEOUS 111,600

a. Renovate Space for Cartography, Second Floor of Social Science 46,000

b. Convert Health Science 203 to Faculty/Teaching Assistant Offices 65,600

*32. RENOVATION - PAVE BLDG. #32 COMPOUND 150,000

*33. RENOVATION - LANDSCAPING CAMPUS WIDE

*a. Complete Landscaping of Underground Classroom's Amphitheater 70,000

*b. Complete Link Log Retaining Wall by Schreiber Gym and Bldg. #32 100,000
<table>
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<tr>
<th>Project Description</th>
<th>Cost</th>
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<tr>
<td>34. RENOVATION - CLOVERBOWL</td>
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<tr>
<td>35. LIBRARY FURNISHINGS - PHASE I</td>
<td>240,000</td>
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<td>a. 1200 Study Carrels and Chairs</td>
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<td>36. LIBRARY SHELVING - PHASE I</td>
<td>240,800</td>
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<tr>
<td>a. Install Compact Shelving</td>
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<td>37. PLANNING</td>
<td>475,000</td>
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<td>a. Life Sciences Addition to Health Science</td>
<td>144,000</td>
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<td>b. Facilities Condition Audit</td>
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<td>c. Renovation of University Hall</td>
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<td>d. Renovation of Forestry Building</td>
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<td>e. Renovation of Math Building</td>
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<td>38. LAND - PROPERTY ACQUISITION PHASE I</td>
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<td>a. Purchase All Property Remaining in Blocks 25 &amp; 36</td>
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<td>39. RENOVATION - BOTANY ANNEX AND GREENHOUSE</td>
<td>210,500</td>
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<td>40. SPENDING AUTHORITY</td>
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<td>a. Life Sciences Building</td>
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<td>*b. Renovation of Fossil Storage Room 320 in Science Complex</td>
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<td>*c. Locker Room Washington-Grizzly Stadium</td>
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<td>*d. Renovation of Centennial Oval</td>
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<td>*e. Student Building Fee Projects Over $25,000</td>
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**TOTAL** $42,939,300