ASUM SENATE AGENDA
MT. Sentinel Rooms
May 30, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 23, 1990, Minutes
   - President's Report
     a. Candidates' Reports
     b. Kaimin Report
     c. Senatorial Vacancy
     d. Miscellaneous Announcements
4. Vice President's Report
   a. Ad Hoc Smoking Committee
   b. Orientation and Promotion
5. Business Manager's Report
   a. ADSUM
   b. AISES
   c. Computer Project
6. Committee Reports
7. Public Comment Period
8. Old Business
   a. U of M Smoking Policy
   b. UC Fee Increase
9. New Business
   a. Programming Task
   b. Special Session
   c. Summer Session
10. Comments
11. Adjournment
Chairman Hinshaw called the meeting to order at 6:12 p.m. Members present were Astle, Bell, Dahlberg, Hummel, McMaster, J. Nelson, S. Nelson, Price, Rapp, Rhodes, Stevens, Thorgrimson, Vessar, Young (6:56), Zink, President Warden and Business Manager Wagner. Excused was Pelletier. Absent were Berg, Farr, Parish and Thompson.

Price - Hummel moved to approve the minutes of the May 23, 1990, meeting as written. Upon vote, the motion passed.

President's Report

*Rob Beckham, ASUM Programming Director, requested an additional $20,000 loan for the grid system, as the bids came in much higher than the original estimate, upon which the Senate based their granting of the original loan of $40,000. Beckham said the additional money would be paid back on the same payment schedule (10 yrs.) just by increasing the amount of the payment. Astle - Price moved to suspend the bylaws to make a decision now. Astle - Vessar moved to grant the loan. Dahlberg - Thorgrimson moved to table the issue and put under New Business later in the meeting.

a. Warden introduced Bruce Vorhauer, candidate for the U.S. Senate. Vorhauer gave a short talk on his candidacy.

b. James Moe from the Kaimin gave a status report on the paper. He stated a $20,000 collection on account receivables was made from April to May. $15,500 has been billed out, and a $15-16,000 May billing will be going out. $350/day is made on the paper. They are $700 ahead for May. Moe stated the paper is traditionally in deficit this time of year, as the winter months are slow, and advertising is down for that time. He believes the paper will end up the year in a reasonable position.

c. Justin Nelson tendered his resignation as a senator effective after next Monday's special session. He will be studying in Japan next year.

d. Warden announced the Board of Regents' meeting will be held in Helena June 14 and 15. The agenda will include student fee increases. Lodging, food per diem and travel will be available for interested senators. Please see Chris.
Vice President's Report

a. Dan Astle announced that the Ad Hoc Smoking Committee will be holding a public hearing in University Hall 205 tomorrow (Thursday, May 31) at 2 p.m. Astle passed out a discussion draft (Exhibit A).

b. Hinshaw indicated that ASUM will be presenting its groups at the general orientation session. She also requested that the senators leave summer addresses with Office Manager Hayes. The list will be available in the ASUM offices.

Business Manager's Report

a. Wagner presented a motion from the Budget and Finance Committee to approve a Special Allocation for ADSUM for $75.00 to cover LD telephone, printing and postage for the remainder of the year (Exhibit B). Motion passed.

b. Wagner presented a motion from the Budget and Finance Committee to approve a Special Allocation for AISES for $96.00 to cover travel to Portland to present a paper (Exhibit C). Motion passed.

c. Wagner presented a motion from the Budget and Finance Committee to approve a STIP request to pay for the purchase of computers and printers for the ASUM offices (Exhibit D). Motion passed.

Committee Reports

Hummel reported that he sat on the committee to select a Safety and Security Officer and found it very interesting. He also announced that name tags for the senators, officers and ASUM office personnel are on order.

Price reported that most graduate and undergraduate curriculums have been approved for the semester transition. Next fiscal year will concentrate on student tribunals, policy matters, etc. Any input should be directed to Price of Prof. Lopach.
Public Comment Period - None

Old Business

a. The smoking policy motion has been tabled until after the public hearing to be held tomorrow.

b. Darcy Schacher explained the letter of intent (Exhibit E) concerning the UC fee increase. The motion was discussed. Bell - Young called previous question. The motion to accept the letter of intent passed.

New Business

Young - Vessar moved to suspend bylaws to vote on and discuss the following items of new business:

a. Wagner - Hummel moved to approve loan to ASUM Programming (*) above not in excess of $20,000 and directed that Programming work with ASUM budgeting and receive only actual amount needed up to that amount and follow conditions of previous loan (10 yrs.). Warden - Vessar called previous question. Motion passed.

b. Warden - Young moved to hold ASUM Senate special session Monday, June 4, at 7 p.m. for the purpose of addressing the smoking policy motion only and that it be limited to one hour. Motion passed.

c. Discussion was held to determine feelings on the summer session calendar under semesters.

11. Comments

12. Vessar - Stevens moved to adjourn at 8:45 p.m. Upon vote, motion passed.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
DATE: May 29, 1990
TO: ASUM, Faculty Senate, Student Senate, and Other Concerned Organizations and Individuals
FROM: Kenneth Stolz, Chair, Ad Hoc Committee on Campus Smoking Policy
SUBJECT: Discussion Draft - Campus Smoking Policy

Attached please find a discussion draft of the revised smoking policy developed by our committee. Also attached is the charge given our committee.

A public hearing on the revised policy will be held at 2 p.m. on Thursday May 31st in Main Hall 205. Written comments for Committee consideration will be accepted until 8:30 a.m. June 1 (Physical Plant receptionist). Comments received after that time will be forwarded to the Executive Officers for consideration.
General Policy

Smoking is prohibited in all buildings owned, operated, or leased by the University of Montana except in designated smoking areas. All building entrances shall have a sign stating "No Smoking Except in Designated Areas". Once initial designation of smoking areas has taken place, disputes regarding the application of this policy shall be referred to the Director of Human Resources Services or Dean of Students as appropriate.

Residence Halls and Family Housing

Smoking is prohibited in all areas except students' private living space. An air purification device(s) is required in each smoking residence hall room with an appropriate fee/deposit charged.

Private Offices

Smoking is permitted in private offices (one occupant) that are fully enclosed. The smoke generated must be confined to the private office space by closing doors, opening windows, or providing air purification equipment. Where necessary, attempts will be made to relocate smokers to spaces where the containment criteria can be met. Smokers are encouraged to be courteous by extinguishing smoking materials when others enter the office.

Open Offices/Work Areas

Smoking is prohibited except in designated smoking areas. Designated smoking areas must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation or air purification equipment. The supervisors within a building shall be responsible for designating a single common smoking area within their building. Where the supervisors can't agree or employees file a complaint, the Ad Hoc Committee on Campus Smoking Policy shall determine the location of the designated smoking area.

Public Areas

Smoking is prohibited in all public/common areas except as noted below. Public areas include classrooms, meeting rooms, hallways, stairways, lobbies, restrooms, dining rooms, lounges, elevators, gymnasiums, laboratories, galleries, libraries; theaters, etc.

Exceptions:

University Center - the administration of the University Center shall designate at least one large room as a designated smoking area. The room must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.
Public Areas - Exceptions (continued)

**Mansfield Library** - the administration of the Mansfield Library shall designate one room as a designated smoking area. The room must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.

**Harry Adams Fieldhouse** - the administration of the Harry Adams Field House shall designate one large area as a designated smoking area during events only. The area should be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.

**PARTV, Fine Arts, Music Theatre Lobbies** - The Dean of the School of Fine Arts shall designate separate, ventilated areas for use by the smoking public during performances only.

Where disputes or complaints arise or where financial/structural constraints prevent an optimal solution, the Ad Hoc Committee on Campus Smoking Policy shall determine the location of the designated public smoking area.

**Implementation**

To the maximum extent practical, this policy shall be implemented September 1, 1990. Enforcement of this policy shall be the joint responsibility of supervisors, the Director of Human Resources, the Dean of Students, and the Safety and Security Division. Placement of signs and receptacles for smoking materials shall be the Responsibility of Facilities Services.

**RELATED ISSUE: Smoking in the Washington Grizzly Stadium**

Our Committee is split on the issue of smoking in the seating area of the Stadium. While ventilation outdoors is less of a problem, reserved seating appears to limit non-smokers options to avoid smoke. The Montana statutes address only indoor smoking issues. The Committee considered the following options:

A. Smoking is prohibited in the seating area except for the private boxes. Smoking is permitted in north and south walkway areas and east and west concession areas.

B. Smoking and non-smoking seating sections should be designated.

C. Do nothing.
University of Montana
AD HOC COMMITTEE ON CAMPUS SMOKING POLICY

Functions and Responsibilities

1. To review the implementation and operation of the present campus policies on smoking, i.e., Personnel Policy 245 and Physical Plant Policy (Safety and Security Division Policy).

2. To survey and identify areas or facilities on campus that are sources of problems or complaints because smoking areas have been designated.

3. To obtain information or policies from other units of the Montana University System regarding smoking on campus.

4. To solicit input from a broad spectrum of the campus community on changes needed in the present policies in substance or operation.

5. To identify areas or facilities on campus used by the general public (as distinguished from facilities that are primarily employee work areas) that should be designated non-smoking as a campus policy.

6. To consider and study the problems of outdoor smoking by campus users and campus visitors.

7. To recommend to the President of the University a revised smoking policy that addresses:
   a. Classroom buildings and other facilities that have mixed uses of employee work areas and public access areas;
   b. Residence halls common areas;
   c. Areas and facilities that are frequently used by the general public, such as the University Center, Field House, Stadium, Performing Arts Building;
   d. Dining rooms;
   e. Office buildings or other facilities that are primarily employee work areas; and
   f. Any other areas that present problems for designating smoking and/or non-smoking areas.

8. The committee should consult with appropriate administrators and campus legal counsel on any fiscal, legal, or practical impacts identified.

9. The committee should identify and recommend any informational or educational materials or methods that would aid in implementation of proposed policies.
Membership

Eleven (11) voting members to include:

1. Two (2) students appointed as provided in Section 20.000 of the Collective Bargaining Agreement between the UTU and MUS.

2. Two (2) staff members appointed by the President from a slate of six (6) nominees submitted by Staff Senate.

3. Two (2) faculty members appointed by the President from a slate of six (6) nominees submitted by ECOS.

4. Two (2) administrators appointed by the President.

5. Director of the Faculty and Staff Wellness Program or designee.

6. Director of Human Resource Services or designee.

7. Director of Facilities Services or designee.

The Chair of the Committee will be appointed by the President.
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION: ADSUM

ORGANIZATION NUMBER: 7636

TOTAL AMOUNT REQUESTED: $ 75

BREAKDOWN OF REQUEST:

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PERSON RESPONSIBLE FOR ACCOUNT: Larry Watson / Phil Devers

REASON FOR REQUEST: Although we have used our budget funds diligently, they have disappeared. We have had major expenses over the last two months with mailings (2) to prospective members, numerous printing fees for dissemination of information, and long distance charges for networking and intervention/activism in disability matters such as recently with Eastern MT College. We have actually raised $47.00 on our own through the ADSUM/SAE Wheelchair Basketball Tournament. This money is being used to pay our bills for interpreter services.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

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ASUM USE ONLY

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Budget and Finance Action:

__________ Amount Approved Date:

__________ Request Denied Date:

Senate Action:

__________ Amount Approved Date:

__________ Request Denied Date:
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION (AISES) AMERICAN INDIANS IN SCIENCE AND ENGINEERING SOCIETY
ORGANIZATION NUMBER

TOTAL AMOUNT REQUESTED $ 187.30

BREAKDOWN OF REQUEST:

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<td></td>
<td>LODGING (2 nights) x 48.00</td>
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PERSON RESPONSIBLE FOR ACCOUNT Judy Gobert

REASON FOR REQUEST: In course travel & lodging expenses associated with attending the Annual Meeting of the Pacific NW Section of the Mathematical Association of America as a presenter. I will present my Watkins Thesis project. Please help with these finances so the UMT is well represented at Portland, Oregon.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week’s Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

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ASUM USE ONLY

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Budget and Finance Action: Amount Approved Date: Request Denied Date:

Senate Action: Amount Approved Date: Request Denied Date:
Computer Request

It is requested that ASUM Senate suspend the line in Fiscal Policy, Item 21.1, that states that "Funding for one time capital projects shall not exceed the amount of interest earned in the previous year". It is requested that ASUM Senate approve a one time capital project out of STIP interest. The funding plan is outlined below.

Total cost project A2: $9,934.00
  ASUM Administration ($1000.00)
  Child Care ($500.00)
  Legal Services ($500.00)
  Total needed A2 $7,934.00

The $7,934.00 is the amount that will need a suspension of Fiscal Policy to approve.

Total Cost project A3 $4,455.00

It is requested that ASUM Senate approve the use of STIP interest to fund this project. This money is to be allocated from the FY91 STIP interest allocation.

Total Project Cost $14,963.00
Minimum Specifications for Computer Project A2:

A. (5) Five 386SX Computers

80386SX Motherboard - 16Mz 0 Wait CPU
5-16 bit slots, 2-8 bit slots
2 Mb RAM on board (80 ns) expandable to 8Mb on board
64 Mb Hard Drive (28MS) w/controller 1:1 interleave
Monochrome Monitor
Standard AT case w/200 watt power supply
101 Key Keyboard
Serial/Parallel Card
5 1/4" 1.2 Mb Floppy
3 1/2" 1.44 Mb Floppy

Addendum #1: Replace standard case with mini-tower case w/200 watt power supply

B. (1) Dot Matrix Printer
9 pin printer w/ draft speeds over 140 cps

Optional:

2400 Baud Internal Modem(Hayes Compatible)

All of the above equipment will have a minimum 1 year warranty on all parts and labor. Also included will be setup of equipment and a minimum of two hours of on site instruction.
Minimum Specifications for Computer Project A3:

A. (1) One 386SX Computers
   80386SX Motherboard - 16Mz 0 Wait CPU
   5-16 bit slots, 2-8 bit slots
   2 Mb RAM on board (80 ns) expandable to 8Mb on board
   64 Mb Hard Drive (28MS) w/controller 1:1 interleave
   MVGA Black and White Monitor and MVGA Card
   Standard AT case w/200 watt power supply
   101 Key Keyboard
   Serial/Parallel Card
   5 1/4" 1.2 Mb Floppy
   3 1/2" 1.44 Mb Floppy

   Addendum #1: Replace standard case with mini-tower case
   w/200 watt power supply

B. (1) One 8088 XT Computer
   8MHz clock speed
   640k RAM
   20 Mb Hard Drive 3:1 Interleave
   3 1/2 1.44 Meg Floppy Drive
   Monochrome Display
   Serial/Parallel Card
   101 Key Keyboard

C. (1) Dot Matrix Printer
   9 pin printer w/ draft speeds over 140 cps

D. (1) One Laser Printer
   1 Mb RAM (capacity for soft fonts)
   300 dpi
   8 page per minute
   Printer life over 200,000 pages
   Ability to convert to postscript in the future
   2 paper trays(either in the machine or interchangeable)
   Envelope capability
   With extra cartridge

E. (1) One Laser Printer
   1 Mb RAM
   300 dpi
   4 page per minute
   Envelope capacity
   2 paper trays
   Printer life over 200,000 pages

All of the above equipment will have a minimum 1 year warranty on
all parts and labor. Also included will be setup of equipment and
a minimum of four hours of on site instruction.
May 30, 1990

Letter of Intent

The following proposal outlines the provisions required for the Student Union Board to support a $4.00 increase in University Center fees. For FY 1990-91 the operating fee would increase $3.00 and the student union fee would increase $1.00. The $4.00 increase in fees is subject to the approval of the following revenue sharing plan by ASUM Senate and University Administration.

Earnings in the University Center would be set aside prior to non-mandatory transfers in or out:

<table>
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<th>Net Revenue</th>
<th>Placement of Funds</th>
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<tbody>
<tr>
<td>Initial</td>
<td>15%</td>
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<tr>
<td>Next</td>
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<tr>
<td>Over</td>
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Positive inducements for this recommendation include management incentives and a continual commitment to the auxiliary capital pool. The objective of this plan is to create a fiscally responsible agreement with the University Administration to ensure capital improvements, make replacements that are crucial for the efficient operation of the University Center, and to show our continued obligation to shared capital spending among the auxiliary units.

The guidelines for expenditure of funds generated per this proposal follow:

a. The University Administration will be responsible for providing Student Union Board with accurate and detailed information concerning the financial performance of the University Center. This information will be provided to Student Union Board on an annual basis.
b. Student Union Board's opinion will be solicited on all allocations of this capital reserve account fund.

c. It is understood that the UC will continue to participate under equal status with other Auxiliary units for funding from the auxiliary capital pool.

Upon agreement of these terms by the University Administration, the ASUM Senate approves an increase of $3.00 for the University Center operating fee and $1.00 for the student union fee.

Student Union Board

Darcy Schacher, Chair
Student Union Board

Chris Warden, President
ASUM

James V. Koch, President
University of Montana
UNIVERSITY CENTER FEE INCREASE PROPOSAL
JUSTIFICATIONS

Revenues Generated

a) operating fee and student union fee

b) cash operations
   - UC Food Service
   - Catering
   - Scheduling
   - Game Room
   - Programming

c) Renovation fee
   - Pays for retirement of the bonds that facilitated Campus Court.

d) Rental Income
   - Campus Court: pays expenses directly related to Campus Court; net revenues applied to development debt.
   - Miscellaneous Tenants (bookstore, school lunch): subsidizes UC administration and various services.

Subsidized Services

a) Box Office
b) Post Office
c) Information Desk
d) Lounge
e) Building Maintenance
f) Administrative Support Staff
g) Telephones
h) Utilities.

Forecasted Increases in the FY 1990-90 UC Operating Budget

a) Wage increases due to minimum wage increase at 7.6%; twenty-six student positions already conceded.

b) Maintenance for this twenty-one year old, 164,000 square feet building is budgeted for a $25,000 increase over last year's budget, due to outdated equipment.
c) Food Service maintenance is scheduled for $15,000, also due to outdated equipment, ie: dishwashers ranging at a replacement cost of $80,000.

d) Replacing existing utility meters; future utility bills will be uncertain. Installation of meters is $5,800.

e) Capital needs include increase lighting, installation of fixtures and costs are approximately $25,000. Increased utilities will run between $45,000 - 50,000 per year. Increased signage is estimated at $4,500, directories are estimated at $4,000, and increased tables and seating are needed. Updating equipment and replacing twenty-one year old carpet are also requested through capital fund accounts.

f) Other needs that should also be addressed are banisters placed on the north and west entrances. Providing a Handicap entrance on the north entrance, approximate cost $20,000. Furnishing handicap self-open doors. Currently one has been approved for the UC through a buildings fee with UM Administration. These doors are approximately $1,200 and are needed in the Copper Commons, Lounge, and on third floor.

g) Currently Kay Cotton is acting as UC Manager, his salary and a portion of a secretary position is being paid for by UM Administration. The funding for a director's position and the support staff will be over $40,000. This has not been allocated for in the UC budget for 1989-90, even though the costs will exist.