ASUM SENATE AGENDA
Mt Sentinel Room
May 17, 1989
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 10, 1989 Minutes
4. Presidents Report
   a. ADSUM - Larry Watson
   b. Programming Coordinators - Rob Beckham
5. Vice President's Report
   a. Committee Appointments
   b. Group recognition
6. Business Manager's Report
   a. Board on Budget and Finance Report
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Smith motion to close discretionary funds
   b. Burrington motion for Health Service Fee Increase
   c. Motion to amend the Personnel Policy
   d. Bernardini resolution for an ASUM sponsored survey
10. New Business
11. Comments
12. Adjournment
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**SENATE MEMBERS**
- Behr, Rob
- Bernardini, Tracie
- Burrington, Carson
- Byars, Brandon
- D'Angelo, Frank
- Dahlberg, Tim
- Fairbanks, Lisa
- Gay, Carla
- Henderson, Cory
- Lottipour, Shahram
- Price, John
- Pouncy, Calvin
- Price, Pat
- Sebald, Paige
- Stiter, Paul
- Smith, Brian
- Solem, Ted
- Warden, Christopher
- Wilkinson, Nathan
- Young, Steve

**Ex-officio**
- Matt Fisher

**ASUM OFFICERS**
- Ayisworth, Aaron: President
- Long, Andrew: Vice President
- Cate, Darren: Business Manager

**FACULTY ADVISOR**
- Edgar, Pat
Chairman Andrew Long called the meeting to order at 6:00 p.m. Senators present were: Behr, Bernardini, Burrington, Byars, D'Angelo, Dahlberg, Gay (6:10), Henderson, Lotfipour, Pierce, Pouncy, Price, Sebald, Sliter, Smith, Warden, Wilkinson, and ex-officio Fisher. Senators Fairbanks, Solem, and Young were excused.

Approval of minutes

1. The minutes of May 10, 1989 were approved as written.

President's Report

1. The decision of the Constitutional Review Board was presented by Galen Hollenbaugh. The recall petition was invalidated due to Montana Law. The Board ruled that at the time of the presentation concerning MontPIRG, Aylsworth and Long were not officially in office yet and thus had not yet taken an oath of office. The Board ruled that anything not covered in the ASUM Constitution will be pursuant to Montana Law. They also proposed a new article to the constitution.

2. Larry Watson from ADSUM came and talked about their group. They represent students with disabilities. The group is currently circulating a petition to save the CSD department. One of the main goals of the group is to fight for the rights of students with disabilities. Watson stated that the University Administration constantly violates the civil rights of these students. He also read a letter that will be in the Kaimin. Watson can be reached at 243-2243 or 251-5375.

3. Rob Beckham from programming presented the decisions for coordinators for the upcoming school year (See exhibit A). The current coordinators will work until the end of the school year and train the new ones. Beckham also stated that the Stevie Ray Vaughan concert was boycotted by ADSUM because there was no area set aside for disabled students. He stated that Programming is going to work on this topic for future events.

4. Pat Edgar discussed the processes for registering voters in Montana and encouraged Senators to register students. Aylsworth stated that the voter registration cards will be available in the ASUM offices.

5. Aylsworth announced that Kay Cotton will attend next week's meeting. He also announced that he will classify the position requested by ASUM Child Care.

Vice President's Report

1. Committee Reports

Cate - Pierce moved to appoint Nathan Wilkinson to the food Service Committee. Upon vote, motion passed unanimously.
Burrington - Warden moved to appoint Dan Keith to the Health Service Committee. Upon vote, motion passed unanimously.

2. Group Recognition

Byars - Wilkinson moved to recognize the UM Advertising Club. Upon vote, motion passed unanimously.

Pierce - Wilkinson moved to recognize the Japan Club. Discussion followed. Upon vote, motion passed unanimously.

Behr - Warden moved to recognize the Lambda Alliance. Discussion followed. Upon vote, motion passed.

Bernardini - Lotfipour - moved to accept the Alliance for Disability and Students at UM (ADSUM). Upon vote, motion passed.

Business Manager's Report

1. Cate announced that the Board on Budget and Finance passed a line-item change for WSIS.

A Special Allocation for the Badger Chapter came before the Senate. Smith - Burrington moved to amend to the full amount of $1150.00. Warden - Pierce called previous question. Upon vote, previous question passed. Upon vote of the amendment, it failed. Smith - Byars moved to amend the amount to $1075.00. Pierce - Sliter called previous question. Upon vote, previous question passed. Upon vote, the amendment failed. Pierce - D'Angelo called previous question. Upon vote, previous question passed. Upon vote of the main motion, the Special Allocation passed.

Committee Reports

1. Sliter announced that Publications Board met and selected Marlene Melhoff as the Editor and James Moe as Business Manager. Sliter - Cate moved to accept the Board's recommendation. Upon vote, motion passed.

2. Bernardini announced that the new Communications Committee will run an ad in the Kaimin. The committee will be meeting Monday, May 22, at 7:00 p.m.

3. Smith reported that the ASUM Child Care committee met and discussed options for the classified position and places for the center to be relocated at on campus.

Old Business

1. An amended version of the Smith motion to remove UC Donations account from ASUM Administration Discretionary funds was taken from the table (See exhibit B). Upon vote, motion passed.
The Burrington resolution to support a $1.50 increase in Health Service fees was discussed (See Exhibit C). Upon vote, the motion passed.

The Aylsworth resolution for an Ex-officio City Council member was discussed (See Exhibit D). Joyce Dozier answered questions and explained that the Health Service was removed from Auxiliary Services and that they have been having financial problems. Burrington - D'Angelo called previous question. Upon vote, the motion for previous question passed. Upon vote, the motion passed.

The Bernardini motion for a survey conducted by the Communications Committee was discussed (See Exhibit E). Upon vote, the motion passed.

New Business

1. Aylsworth - Pierce moved to amend the personnel policy dealing with Programming.

2. Smith - Byars moved to draft a letter in support of having space for the ASUM Child Care in the University Center.

Comments

Adjournment

1. Cate - Smith motioned to adjourn at 8:05 p.m.

Respectfully Submitted,

Sonia Hurlbut
Recording Secretary
Aaron,

Here's my staff for ASUM Programming for the 89-90 school year.

Performing Arts Cord: Cindy Conley
Pop Concert Cord: Kory Malone
Advertising Cord: Laura Dean
Special Events: Cory Heydon
Special Events Films/Lectures: Stephen Lagdon

I think this Staff will be great to work with. I look forward to a great group effort in the 89-90 school year.

Thanks,

Rob Beckham
Director: ASUM Programming
Resolution to Remove UC Donations Account from ASUM Administration Discretionary Funds

WHEREAS, there is one ASUM account (UC Donations) lacking definite Fiscal Policy procedures, and

WHEREAS, in the past, funds from this account have been allocated in a questionable manner, and

WHEREAS, the revenue deposited into this account belong to all of ASUM.

THEREFORE, BE IT RESOLVED, that all funds in the UC Donations account fall under ASUM Senate control, and that any balances remaining at the end of the Fiscal Year be transferred to the ASUM General Fund immediately, and furthermore, that the ASUM Board on Budget and Finance makes the necessary changes to the Fiscal Policy to accomplish this directive.

passed 5/17/89

Aaron Aylsworth, ASUM President
Health Service Fee Increase

WHEREAS, the UM Health Service must meet the needs of increased student enrollment and use of services, repairing and replacement of hospital equipment, and increased personnel and inflationary costs.

THEREFORE, BE IT RESOLVED, that the ASUM Senate endorse a one dollar increase in the quarterly medical fee and a fifty cent increase in the quarterly dental fee, to be enacted in the 1989-1990 academic year.

Passed 5/17/89

Aaron E. Aylsworth, ASUM President
RESOLUTION FOR EX-OFFICIO CITY COUNCIL MEMBER

WHEREAS, it has been established that there is a need for an ASUM Missoula City Council Student Representative,

THEREFORE, be it resolved that the Personnel Policy be amended to include section 4.84 to read as follows:

4.84 ASUM Missoula City Council Student Representative

There shall be an ASUM Missoula City Council Student Representative, who shall be hired by the ASUM Senate upon recommendation from the City Council Committee. The Representative shall be responsible to the Student Legislative Action Director, and take direction from the City Council Committee. The duties of the Representative shall include:

1) Attending all regular Council meetings.
2) Attending City Council Committee meetings where issues of student concern are being discussed.
3) Informing the City Council of the concerns of the students.
4) Informing the City Council of the positions taken by the students on city issues.
5) Monitoring the need of students by being in constant communication with
   a) the Family Housing via the Phoenix Office.
   b) the Dormitory Student Housing via the Dormitory Student Council.
   c) the Greek System via the All Greek Council, the Interfraternity Council and the Panhellenic Council.

BE IT FURTHER RESOLVED, the ex-officio position will begin early in Fall Quarter and will receive a stipend of $75 per month, and require about 8-10 hours of work per week.

Aaron E. Aylsworth, ASUM President

Passed 5/17/89
ASUM Communications Committee Survey

WHEREAS, ASUM Recently established the Communications Improvement Committee, and

WHEREAS, it is the express purpose of this committee to evaluate student relationships with ASUM, UM Faculty, and staff, and

WHEREAS, it is necessary to monitor all lines of communication.

THEREFORE, BE IT RESOLVED, that the ASUM Senate conduct a survey accessible to all campus entities for evaluating those areas where communication may have been severed, and/or needs improvement.

1. This survey would be conducted during the week of Tuesday, May 30th to Friday, June 2nd.

2. Survey evaluations would take place during the summer months, with a full report to be given to the ASUM Senate at the second regular meeting during the Fall Quarter of 1989.

3. The survey would be a single sheet questionnaire, with varying questions in respect to university life; and would have room on the back for comments.

Aaron E. Aylsworth, ASUM President

Passed 5/17/89