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ASUM SENATE AGENDA
October 1, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 24, 2003. It should have been noted under Unfinished Business that SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature was withdrawn by Flint at the September 17 meeting. It was inadvertently left on last week's agenda.
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Campus Drive Name Change Resolution- Alumni Director Bill Johnston
 - b. Board of Regents Update
 - c. City Council Elections- Deadline to Register Oct. 6th
 - d. UM Foundation
 - e. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments/Removals
 - b. KBGA Sign-up
 - c. Tiered Tuition
 - d. Committee Instructions
 - e. Other
7. BUSINESS MANAGER'S REPORT

Special Allocation - \$16,000
Travel Special Allocation - \$19,000
STIP - \$108,279.40
Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)

 - a. ASUM Administration STIP Request for office chair (Carol) - \$119.94/\$119.94
 - b. Women's Law Caucus - \$3,400/\$0
 - c. Chinese Student Association - \$400/\$0
 - d. Women's Center - \$1,000/\$1,000
 - e. Coca-Cola Marketing
 - f. Travel Lobbying
 - g. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to

<http://www.umt.edu/asum/government/resolution.htm>

- a. SB8-03/04 Resolution in Support of the Student Tuition Relief Fund
- b. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties
- c. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus
- d. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003
- e. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003
- f. SB14-03/04 Resolution endorsing a name change from Campus Drive to Alumni Way
- g. SB15-03/04 Resolution Regarding Academic Freedom and Intellectual Diversity at The University of Montana

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE October 1, 2003

ROLL
CALLSENATE MEMBERS

SOPHIA RENA ALVAREZ

ANDREW BISSELL

TRAVIS COSSITT

LORALEI DENNIS

BRAD ENGEBRETSON

KYLE ENGELSON

ANNA GREEN

CHRIS HEALOW

WILL HOLMES

EMILY JONES

STEPHEN KOCHER

ASHLEY OLIVER

KIMBERLY PAPPAS

VINCENT PAVLISH

SAGE RAFFERTY

PATRICK VAN ORDEN

ROB WELSH

DAN WINDMUELLER

CHRISTIAN WINKLE

NATHAN ZIEGLER

ROLL
CALLASUM OFFICERS

AARON FLINT

President

GALE PRICE

Vice-President

AVERIEL WOLFF

Business Manager

FACULTY ADVISORS

PROFESSOR ANDERSON

PROFESSOR AUSLAND

ASUM SENATE MINUTES
October 1, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:06 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell, Cossitt, Engebretson, Engelson, Green, Healow, Holmes, Jones, Kocher, Oliver, Pappas, Pavlish, Rafferty, Van Orden, Welsh, Windmueller and Ziegler. Excused was Winkle.

The meeting minutes for September 24, 2003, were approved as amended.

Public Comment

*ASUM Student Resolution Officer Ryan Thompson explained his position to Senate. He referred to SB15, which is on tonight's agenda for consideration, to show how he can be of service to students.

The Chair recognized the presence of Alvarez and Engebretson.

*Faculty Senate Chair and Professor Bill Knowles talked about the +/- grading proposal, which will be discussed at next week's Faculty Senate meeting. The meeting will be Thursday, October 9, at 3:10 in GBB123.

*Metti Shank of Women's Center thanked Senate in advance for considering their Special Allocation request.

The Chair recognized the presence of Holmes.

*SPA Director Matt Singer summarized SPA's latest activities - voter registration at COT, announcements in classes about voter registration and clipboarding to be done on campus. Volunteers are needed. SP8 was tabled in committee. It is unknown how much money will be available in the State coffers for students. Final firefighting costs have yet to be determined.

President's Report

- a. University Affairs amended B14 by changing the proposed name to Alumni Drive from Alumni Way. Alumni Director Bill Johnston will be speak on SB14 later this evening.
- b. Flint reported on the Board of Regents meeting in Billings. He attended a budget meeting Wednesday morning where they held ongoing discussions about a new budgeting process. At Thursday and Friday meetings there was talk about the proposed administrative bonuses, which ultimately passed; WICHE gave a presentation; and tiered tuition systems for affiliate schools was discussed. There was a Campus Compact event stressing community involvement by campuses. MAS discussed updates on the MSU tuition proposal, MontPIRG reaffirmation and applications for student regent.
- c. Voter registration deadline is October 6 for those voting in City Council elections. Senators were advised to watch for candidate forums.
- d. Flint will attend the UM Foundation Board of Directors meeting tomorrow. ASUM is interested in having an ex-officio position on the Board.

Vice President's Report

- a. The following slate of committee removals passed on a motion by **Price-Engelson**: Interview - Christy Schilke; UC Board - Christy Schilke; ASUM Affairs - Lorelei Dennis; COT Affairs - Lorelei Dennis. Emily Jones was appointed as chair of SPA on a motion by **Price-Healow**. A motion was made to approve the following slate of committee appointments: UC Board - Anthony Auken, Ernest Hergert; Transportation - Chris Healow; Housing - Kim Pappas; SPA - Chris Laslovich, Kevin Moran, Kyle Nelson; CAS Dean Search - Gale Price; Radio Board - Andrew Atkins Van liesheert; Pub Board - Amanda Lasky; Scholarship Financial Aid - Kim Bifford; Campus Rec - Jack Holland; Interview - Alex Rosenleaf, Cody Melton; COT Affairs - Ann Rubin, Gabrielle Scott, Lorelei Dennis; IT - Jesse Lakes, Ben Molk. **Engelson-Oliver** moved to amend the slate by removing Cody Melton from the Interview Committee. (There was a brief break to retrieve committee applications to determine a

- possible replacement.) A friendly amendment by **Pavlish** to replace Melton with Derek Wadman was accepted. After a previous question call by **Jones**, the slate replacement failed 6-12. After a previous question call by **Holmes**, the original slate was approved. The following reappointments passed on a motion by **Price-Jones**: SPA - Patricia Bassett; IT - James Dolph.
- b. Van Orden volunteered to be KBGA's guest senator next Wednesday.
 - c. Price clarified tiered tuition, which is practiced in California. A flagship institution, e.g. UM, would cost more, other affiliated schools that are 4-year, 2-year, community colleges or tech schools would have tiered tuition at a lower rate.
 - d. Price asked committee chairs to report to her about when and where meetings are taking place; submit minutes within three days after their meeting or before ASUM Senate, whichever comes first; and to take roll.
 - e. Price asked those whose pictures are not on the ASUM board to stay briefly after the Senate meeting so she can take their picture for posting.

Business Manager's Report

Special Allocation - \$16,000
Travel Special Allocation - \$19,000
STIP - \$108,279.40

Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)

- a. ASUM Administration STIP request of \$119.94 for Carol's office chair passed for same as recommended by Budget and Finance.
- b. Women's Law Caucus Special Allocation request for \$3,400 passed for \$0 as recommended by Budget and Finance.
- c. Chinese Student Association request for \$400 passed for \$0 as recommended by Budget and Finance.
- d. Women's Center Special Allocation request for \$1,000 passed for same as recommended by Budget and Finance.
- e. The Coca Cola Beverage Marketing Committee receives \$10,000 from Coca Cola for UM-determined purposes each year. Some ideas for use were: expanding recycling by providing more kiosks for containers; competition for recycling expansion ideas; and advertising arts and drama on can labels. See Wolff if you have suggestions.
- f. Travel lobbying will be held Tuesday, October 7, from 6-9:30 p.m.

President's Report (continued)

- e. Alumni Director Bill Johnston explained some reasoning behind changing Campus Drive to Alumni Drive - something special for alumni, since there isn't an alumni building or similar thing bearing the alumni name. He said changing "Way" to "Drive" was not significant to the committee.

Committee Reports

- a. ASUM Affairs (Alvarez) - They will meet next Monday at 7:30 p.m.
- b. Board on Membership (Pappas) - The following slate of ASUM Groups were recognized on a motion by **Pappas-Engelson**: Campus Advance, Chinese Student Association, Circle K, Forensics Team, Intervarsity Christian Fellowship, Missoula Foot Bag Alliance, Peer Advising Program, Physical Therapy Students Association.
- c. COT (Kocher) - Senate members are needed on the committee. They met this noon and will meet again next Wednesday at 12:15 at COT East.
- d. Interview Committee (Welsh) - Interviews for the vacant Senate position will take place next Monday.

- e. SPA (Jones) - Voter registration and candidate forums were discussed. SB8 was tabled. Members were asked to meet briefly after Senate adjourns.
- f. Transportation (Green) - They will meet at 4:30 Thursday. They are contacting businesses about purchasing bus racks for advertisements.
- g. UC Board (Engelson) - An orientation was held. Regular meetings will be at 3 or 4 p.m. on Wednesdays.
- h. University Affairs (Holmes) - SB11, 14, 15 and 16 were given "do pass" recommendations.
- i. IT (Rafferty) - Goals were outlined.
- j. ASCRC (Welsh) - Students were appointed as chairs of subcommittees.
- k. Drug and Alcohol (Jones) - A web-based educational program is being researched for use.

Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to:
<http://www.umd.edu/asum/government/resolution.htm>

- a. SB8-03/04 Resolution in Support of the Student Tuition Relief Fund - in committee
- b. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties - in committee
- c. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus (Exhibit A) passed on a motion by **Engelson-Alvarez** after friendly amendments by **Welsh** and **Holmes** making grammatical corrections and changing the last paragraph to read "Therefore Let it Be Resolved that the Associated Students of The University of Montana support efforts by students to research a sustainable glass recycling program in our community" were accepted and after **Engelson's** previous question call.
- d. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003 - in committee
- e. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003 - in committee
- f. SB14-03/04 Resolution endorsing a name change from Campus Drive to Alumni Way (Exhibit B) was changed in committee from Alumni Way to Alumni Drive. A friendly amendment by **Welsh** to delete "do hereby" in the last paragraph was accepted, and the resolution passed after a previous question call by **Holmes**.
- g. SB15-03/04 Resolution regarding Academic Freedom and Intellectual Diversity at The University of Montana (Exhibit C) passed 9Y, 10N on a roll Call vote (see Tally Sheet) on a motion by **Alvarez-Kocher** after friendly amendments by **Bissell** to strike paragraph Seven "Whereas, the allocation of student activities funds and the election of visiting speakers shall be conducted in a manner that observes the principles of fairness and inclusion" and **Welsh** to make grammatical corrections, change "Therefore" in the last to paragraphs to "And" and insert "of The" before "University" in the second to last paragraph were accepted and after previous question calls by **Ziegler** (failed, after an objection by **Engelson**), **Kocher** (failed) and **Rafferty**.
- h. SB16-03/04 Resolution in Support of the Independence of The University of Montana was inadvertently left off of the agenda.)
- h. A motion by **Windmueller-Kocher** to adjourn passed 11-9.

The meeting adjourned at 9:47 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

SB11-03/04

Resolution to support efforts toward glass recycling on The University of Montana Campus

Whereas, the University of Montana occupies a significant ecological footprint in our community which must be responsibly maintained,

Whereas, the administration of the University committed to a significant reduction in solid waste and the creation of an effective recycling program,

Whereas, the University maintains a unique position to provide leadership in the creation of a sustainable community,

Whereas, no program currently exists to recycle and reuse glass products in our area, which results in thousands of pounds of additional waste being added to community landfills each year,

Whereas, hundreds of local businesses endorsed a proposal to research and reconstitute an effective glass recycling program,

Whereas, the students of the University of Montana overwhelmingly support a significant improvement in the current recycling effort and reconstitution of an effective glass recycling program,

litu *Therefore that* Be it resolved by the Associated Student of the University of Montana *Supports* that efforts by students to research and promote a viable glass recycling program in our community, *Sustainable* should be endorsed.

Authored by Sen. Kimberly Pappas and Sen. Anna Green

Passed
10/1/03

Exhibit B

SB14-03/04

Resolution endorsing a name change from Campus Drive to Alumni Way

Whereas, The University of Montana graduated its first students in 1898;

Whereas, these former students formed an alumni association in 1901 making the UM Alumni Association one of the oldest associations in the Northwest;

Whereas, these former students of The University of Montana have supported their campus since that time;

Whereas, The UM Alumni Association now represents over 70,000 students;

Whereas, these 70,000 plus former students provide innumerable hours of volunteer work, invaluable financial support, and loyal support of their campus bringing honor and distinction to UM;

Whereas, the UM Alumni Association celebrates the accomplishments of our scientists, teachers, professors, business leaders, diplomats, parents, children, students and community, state, national and international leaders;

Therefore let it be resolved that the Associated Students of The University of Montana do hereby support the renaming of Campus Drive to Alumni Way in recognition of the Alumni of The University of Montana.

Authored by Bill Johnston, UM Alumni Association Director
Aaron Flint, ASUM President

Passed
10/1/03

Resolution Regarding Academic Freedom and Intellectual Diversity at the University of Montana

Whereas, the University of Montana is an institution of learning not a place to indoctrinate any political parties beliefs,

Whereas, the University of Montana is dedicated to promoting intellectual diversity on campus,

Whereas, the University of Montana shall be a place of civil discourse, not fertile ground to instill partisan politics,

Whereas, faculty, administrators and professors are hired to teach all students, not just students who share their religious, political and/or philosophical beliefs,

Whereas, the University of Montana has a responsibility to promote fairness, civility and inclusion in student affairs,

Whereas, an atmosphere of civility and respect is indispensable to the serious discussion and consideration of ideas,

Whereas, the allocation of student activities funds and the selection of visiting speakers shall be conducted in a manner that observes the principles of fairness and inclusion,

Whereas, human knowledge is a never ending pursuit of the truth and stifling viewpoints inhibits educational growth,

Whereas, no party or intellectual faction has a monopoly on wisdom,

Whereas, learning is most likely to thrive in an environment of intellectual diversity that protects and fosters independence of thoughts and speech,

Whereas, the spectrum of courses available should reflect a diversity of viewpoints that can reflect the entire student population,

Whereas, a student's political, religious or philosophical affiliation will not be a factor in student grading,

Whereas, the University of Montana shall not allow majority viewpoints to stifle minority viewpoints,

Therefore Let It Be Resolved: The Associated Students of the University of Montana (ASUM) hereby demand that the preservation of intellectual diversity on campus shall be paramount to a successful and balanced learning environment;

And
Therefore Let It Be Further Resolved: The Associated Students of the University of Montana shall ensure that the allocation of student activity funds and the selection of visiting speakers shall be conducted in a manner that observes the principles of fairness and inclusion;

And
Therefore Let It Be Further Resolved: That The Associated Students of the University of Montana further affirm a students political, religious or philosophical affiliation will not be a factor in student grading.

Authorized By: Will Holmes, ASUM Senator
Christian Winkle, ASUM Senator

Endorsed By: Dan Windmueller, ASUM Senator