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Associated Students
The University of Montana

ASUM SENATE AGENDA

October 15, 2003 - 6:00 p.m.

UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 8, 2003
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Dean Couture
- b. Tenant/Landlord Issues
- c. John Swenson- Plus/Minus Grading and Info Meeting
- d. COT Pizza Party & Dawn Payne Rocks
- e. Committee on Campus Facilities
- f. City Council Elections
- g. Comment Form
- h. NASA High Tech Student Working Group
- i. Bozeman Regents Meeting - Deadline 10/22
- j. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. KBGA Sign-up
- c. T-shirts
- d. Dean Search Committee
- e. Plus/Minus Information Session
- f. Other

7. BUSINESS MANAGER'S REPORT

Special Allocation - \$15,000

Travel Special Allocation - \$19,000

STIP - \$106,895.36

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

- a. Travel Special Allocation Requests - \$32,906.46/\$6,840
- b. College Republicans Special Allocation Request - \$3,058/\$2,000
- c. SPA Zero-Base Carryover Request - \$478/\$478
- d. 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.umd.edu/asum/government/resolution.htm>

- a. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties
- b. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003
- c. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003
- d. SB16-03/04 Resolution in Support of the Independence of The University of Montana

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE

5/10

October 15, 2003

SENATE MEMBERS

ROLL
CALL

Defeated

154 HA

Comments

SOPHIA RENA ALVAREZ

P

Y

Y

ANDREW BISSELL

P

Y

Y

TRAVIS COSSITT

P

Y

Y

BRAD ENGBRETSON

P

Y

Y

KYLE ENGELSON

P

Y

Y

ANNA GREEN

Y
Required

—

—

CHRIS HEALOW

P

Effused
8.28

—

—

WILL HOLMES

P

Y

Y

EMILY JONES

P

Y

Y

STEPHEN KOCHER

Y
Required

—

—

ASHLEY OLIVER

P

Y

Y

KIMBERLY PAPPAS

P

Y

Y

VINCENT PAVLISH

P

Y

Y

SAGE RAFFERTY

P

Y

Y

EBEN RECKORD

P

Y

Y

PATRICK VAN ORDEN

P

Y

Y

ROB WELSH

P

Y

Y

DAN WINDMUELLER

P

Y

Y

CHRISTIAN WINKLE

P

Y

Y

NATHAN ZIEGLER

P

Y

Y

ASUM OFFICERS

AARON FLINT

President

P

Y

Y

GALE PRICE

Vice-President

P

Y

Y

AVERIEL WOLFF

Business Manager

P

Y

Y

FACULTY ADVISORS

PROFESSOR ANDERSON

—

—

—

PROFESSOR AUSLAND

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—

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ASUM SENATE MINUTES
October 15, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:05 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell, Cossitt, Engebretson, Engelson, Healow, Holmes, Jones, Oliver, Pappas, Pavlish, Rafferty, Reckord, Van Orden, Welsh, Windmueller, Winkle and Ziegler. Excused was Kocher. Unexcused was Green.

The meeting minutes for October 8, 2003, were approved.

Public Comment

- *Mark Zarr distributed information on upcoming UC events.
- *Gabriel Brockett and Chelsea Fritz presented Senate with petitions against +/- grading.
- *Flo Gardipee of AISES told about the group, the national conference coming up in New Mexico, and distributed pamphlets.
- *Brian Stebbins of the Forensics Team told about their recent competition.
- *Dustin Frost of College Republicans thanked Senate in advance for consideration of the group's Special Allocation request.

President's Report (order different than agenda)

- a. Dean Couture discussed plagiarism and the possible purchase of detection software for use at the University. He discussed the Student Conduct Code and distributed an abridged version. He also distributed material outlining available resources for students who want to pursue a complaint.
- b. City Council candidate Alan Alt was introduced. He encouraged students to exercise their right to vote.
- c. John Swenson was unable to attend the meeting to discuss +/- grading. Informational meetings will be held next Tuesday and Wednesday with ASCRC Chair Professor Hayes and Faculty Senate Chair Knowles in attendance.
- d. Flint reported on the COT pizza party today that the COT Dean hosted. He also complimented Dawn Payne on the job she is doing at COT.
- e. Flint and Ali Tabibnejad are serving on the Campus Facilities Committee. Renaming Campus Drive to Alumni Drive and wind energy will be discussed.
- f. City Council elections will be held in November. Candidate forums will be held from noon-1 p.m. in the atrium. See SPA Director Singer for more information.
- g. Flint met with Anne Hamilton, Judy Spannagel and Klaus Sitte about tenant/landlord issues. The need to make updates and work with the legislature was discussed.
- h. Work is continuing to get a comment form on our web site.
- i. NASA project information will be presented at next week's Senate meeting.
- j. The Board of Regents will meet in Bozeman October 30-31. Flint needs names of those who want to attend by the 22nd.
- k. Flint is sending letters to legislators and others to invite them to campus.

Vice President's Report

- a. The following slate of committee appointments passed on a motion by **Price-Welsh**: Campus Facilities - Paul Allison; UC Board - Paul Allison; Housing Board - Sara Truman; Americans with Disabilities Act - Danielle Taylor, Travis Hoffman; Dean Search - Monica Haggstad; University Court - Dan Windmueller (after a friendly amendment by **Oliver** to add him to the slate was accepted).
- b. Welsh will talk on KBGA's show tomorrow.
- c. Price circulated t-shirt information.
- d. The Dean Search Committee discussed the UTU contract and other specifics.

- e. John Swenson talked with Price and e-mailed concerns he had with the +/- grading system recently approved by Faculty Senate as an option and now feels more comfortable with it. Informational sessions will be held next Tuesday at 9 a.m. and Wednesday at 2 p.m.
- f. Price is talking with ASUM Legal Services and Child Care about involvement at COT.

Business Manager's Report

Special Allocation - \$15,000

Travel Special Allocation - \$19,000

STIP - \$107,906.45

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

- a. The Travel Special Allocation recommendation of \$6,840 passed (Exhibit A).
- b. College Republicans' Special Allocation request for \$3,058.60 passed for Budget and Finance's recommendation of \$2,000 after a previous question call by Welsh.
- c. SPA's Zero-Base Carryover request for \$478 passed for same.
- d. Wolff asked that Senators be respectful and stay seated for business.

Committee Reports

- a. ASUM Affairs (Winkle) - SB10 and SB13 received ``do pass'' recommendations. SB13 has been sent on to Budget and Finance for consideration of the dollar amount. The committee will table in the UC.
- b. IT (Rafferty) - No meeting.
- c. Board on Membership (Pappas) - The following slate of ASUM Groups were recognized on a motion by **Pappas-Winkle**: UM Advocates, Association for Computing Machinery, ADSUM, Alpha Omega House, AIBL, Montana Anthropology Student Association, Beta Phi Alpha, Catholic Campus Ministry, CMENC, Daigaku Judo Club, College Democrats, Environmental Action Community, Geography Club, Habitat for Humanity, Women's Hockey, Honor Students Association, ISA, Kyi-Yo, Men's Lacrosse, La Gente Unida, Montana Information Systems Association, NALSA, Peers Reaching Out, Philosophy Society, Psychology Club, College Republicans, Women's Rugby, SGI Buddhist Club, Telemark Ski Club, SSEACO, Students for Peace and Justice, UM Symphony Orchestra, Volunteers in Action, W.E.E.L.
- d. COT (Kocher) - No meeting.
- e. Housing (Engbretson) - They discussed cold-weather-safe rentals and co-ops. One senator and two at-large students are needed for the committee.
- f. Interview (Welsh) - No meeting.
- g. Pub Board (Welsh) - No meeting.
- h. SPA (Jones) - Forum dates were set. Various issues (Pell Grant cuts, local transportation and housing ordinances, drinking age) were discussed.
- i. Transportation (Green) - The new U-DASH bus is going to be on the Oval tomorrow (10/16). Rides on the new tandem bike will be available.
- j. UC Board ((Engelson) - They talked about capital expenditures and the five-year plan. A Bylaws change is being discussed.
- k. University Affairs (Holmes) - No meeting. SB16 has already been given a ``do pass'' recommendation.
- l. Suggestion Box - Alvarez volunteered to check it.

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.unt.edu/asum/government/resolution.htm>

a. SB10-03/04 Resolution to amend Bylaws regarding Senator Duties (Exhibit B). A friendly amendment by **Cossitt** to have this begin November 1 and do it on a trial basis was not accepted. A friendly amendment by **Pavlish** to insert a final paragraph to read "And Let It Be Further Resolved, that this resolution will be enacted November 1, 2003" was accepted. A friendly amendment by **Cossitt** to have a two-month trial, assessing it after one month was not accepted. A previous question call by **Healow** failed 13-7. A friendly amendment by **Holmes** to strike the last sentence of F. and strike item F.3. and then add to F. "All Senators must serve one office hour at the ASUM Office on the Mountain Campus or an office hour at COT East or COT West each five-day week" was not accepted. The same became a hostile amendment moved by **Holmes-Welsh**. A previous question call by **Rafferty** failed, after which the amendment was withdrawn by **Holmes**. A previous question call by **Engebretson** passed, and the resolution passed as initially amended 15Y, 4A on a roll call vote (see Tally Sheet).

b. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003 was withdrawn.

c. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003 is in committee.

d. SB16-03/04 Resolution in Support of the Independence of The University of Montana was postponed for a week on a motion by **Welsh-Jones**.

New Business

- a. Resolution on +/- grading
- b. Resolution to amend Bylaws (2)
- c. Resolution on Board of Regents policy
- d. Resolution on transportation freedom
- e. Resolution on academic freedom
- f. Resolution on ASUM Child Care
- g. Resolution on question and comment period

Comments

The meeting adjourned at 10:08 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

**ASUM Travel Allocations
Fall 2003**

Exhibit A

<u>Group</u>	<u>Amount Requesting</u>	<u>B & F Recommendation</u>
PTSA	\$3,808.00	\$300.00
Intervarsity Christian Fellowship	\$960.00	\$320.00
Beta Alpha Psi	\$630.00	\$233.00
Grad Students Dept. of Society and Conservation	\$1,232.50	\$357.50
Missoula Footbag Alliance	\$750.00	\$270.00
UM Forensics Team - Lewis & Clark Tourney	\$4,144.00	\$900.00
UM Forensics Team - Trapper Rendezvous Tourney	\$3,602.50	\$0.00
UM Forensics Team - Colorado College Tourney	\$1,415.32	\$0.00
Student Rec. Association	\$2,537.00	\$500.00
AISES	\$2,025.00	\$600.00
Womens Center	\$400.00	\$150.00
Wildlife Society	\$571.00	\$385.00
Peer Advising	\$1,079.50	\$250.00
Woodsmen Team - Corvallis, Oregon	\$1,410.64	\$475.00
International Student Christian Fellowship - Chicago	\$1,850.00	\$300.00
International Student Christian Fellowship - Deep Creek Retreat	\$681.00	\$100.00
Circle K International	\$315.00	\$112.00
CSA (Chinese Student Assoc)	\$900.00	\$300.00
Geography Club / GTU	\$159.50	\$159.50
Lutheran Student Movement	\$1,059.00	\$340.00
POWERS	\$103.50	\$20.00
Campus Advance	\$231.00	\$153.00
Society of American Foresters	\$2,927.00	\$500.00
Chi Alpha Christian Fellowship	\$115.00	\$115.00
TOTALS:	\$32,906.46	\$6,840.00
Other: Special Allocation Request - College Republicans	\$3,058.60	\$2,000.00
Zero - Base Request - SPA Director (Matt Singer)	\$478.00	\$478.00

*Passed
10/15/03*

Resolution to Amend Bylaws Regarding Senator Duties

Whereas, the students at the College of Technology are members of the Associated Students of the University Of Montana at Missoula;

Whereas, The College of Technology merged with The University of Montana in 1994;

Whereas, The Associated Students of The University of Montana has not fully integrated the College of Technology into its events, issues and representation in the nine years since the merge;

Whereas, 933 students attended classes at the College of Technology in Spring 2003 and more than 1,200 students are expected to attend classes at the College of Technology this fall;

Whereas, "staying in touch with the student body" is listed under the duties of a Senator of the Associated Students of The University of Montana in the Bylaws;

Whereas, students at the College of Technology have difficulties traveling to the main campus where the offices of the Associated Students of The University of Montana are located;

Whereas, it is important for all Senators to observe firsthand the conditions and issues at the College of Technology in order to represent the students there;

Therefore Let It Be Resolved, the Associated Students of The University of Montana amend Article III, Section 2 of the Bylaws to read:

Section 2. Duties. All senators must carry out their duties as listed in the Constitution and Personnel Policy.

A. All Senators shall serve on at least two boards or committees unless specifically exempted by the Vice President.

B. All Senators shall attend all Senate meetings, for the duration of the meeting, unless excused by the President or the chair.

C. Any presidential appointments made to fill vacant Senate seats shall be approved by a two-thirds (2/3) majority vote of the Senate.

D. All ASUM Executives and Senators are required to attend an ASUM seminar to be offered fall semester. The class will be no more than once a week and no longer than two hours per class. If the ASUM class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organizational meeting, and an optional spring retreat may also be offered.

E. All ASUM Executives and Senators are required to staff an ASUM table in the UC no less than two hours per semester with the purpose of staying in touch with the student body at the University of Montana to address issues of concern. Failure to do so will result in an unexcused absence.

And Let It Be Further Resolved, that this resolution will be enacted November 1, 2003

F. All Senators shall formally be required to hold one office hour each five-day week in the ASUM office on the mountain campus. ~~At least one Senator must serve one office hour at the ASUM office at the east campus of the College of Technology each five-day week.~~ All Senators shall formally be required to hold one office hour each month at either the east or west campus of the College of Technology.

1. This office hour must occur between 8 a.m. and 4 p.m. Monday through Friday.
2. This office hour must be posted by 5 p.m. Friday the previous week.
3. The office hour served at the east or west campus of the College of Technology will not be in place of the mountain campus hour.
4. Failure to do so beyond three missed office hours will result in an unexcused absence.
5. For attendance purposes, Senators are required to sign in on time sheets located at the front desk.
6. The office hours will be started by the Monday before the third Senate meeting and will be held each day that regular classes meet. Office hours will not be required during days when classes are not held or during the week before finals week.

Authored by: Gale Price, ASUM Vice President; Stephen Kocher, ASUM Senator; Brad Engebretson, ASUM Senator

passed
15y 4a
10/15/03