ASUM SENATE AGENDA
March 10, 2004 - 6:00 p.m.
College of Technology East Campus - HB01

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Athletic Fee
   b. MAS Meeting - HEA Resolutions
   c. AIHEC - Billings, March 23rd
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Removals
   b. Committee Appointments
   c. KBGA
   d. Elections
   e. Open Forum
   f. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - approx. $8,827.64
   Travel Special Allocation - approx. $396.15
   STIP - approx. $93,681.93
   Zero-Base Carryover - approx. $76,508
   a. Ad Club STIP Request (Computer) - $5,056.00/$5,056.00
   b. Student Escort Service
   d. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
To see a list of resolutions in their entirety with the action taken on them, please go to http://www.umt.edu/asum/government/resolution.htm
a. SB44-03/04 Resolution to Formally Withdraw Support from Montana Associated Students (MAS)
b. SB53-03/04 Resolution to Establish College of Technology (COT) Student Assistant Position
c. SB55-03/04 Resolution concerning Wireless Technology on Campus
d. SB56-03/04 Resolution for the adoption of a Student Bill of Rights for The University of Montana and the Montana University System
d. SB57-03/04 A Resolution to Amend Bylaws to Grant the Elections Committee the Discretion to Implement Online Elections

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
SOPHIA RENA ALVAREZ
ANDREW BISSELL
BRAD CEDERBURG
SAMUEL CHARTIER
TRAVIS COSSITT
KYLE ENGELSON
ANNA GREEN
SHAWNA HAGEN
CHRIS HEALOW
ANDREA HELLING
WILL HOLMES
EMILY JONES
KIMBERLY PAPPAS
VINCENT PAVLISH
SAGE RAFFERTY
EBEN RECKORD
PATRICK VAN ORDEN
ROB WELSH
CHRISTIAN WINKLE
NATHAN ZIEGLER

ASUM OFFICERS
AARON FLINT
President
GALE PRICE
Vice-President
AVERIEL WOLFF
Business Manager

FACULTY ADVISORS
PROFESSOR ANDERSON
PROFESSOR AUSLAND

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DATE: March 10, 2004
Chair Price called the meeting to order at 6:08 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell (6:17), Cederberg, Chartier, Cossitt, Engelson, Green, Hagen, Healow, Helling, Holmes, Jones, Pappas (7:36), Pavlish, Rafferty (6:27), Reckord, Van Orden, Welsh and Ziegler. Unexcused was Winkle.

There were no minutes to approve.

Public Comment
*ASUM COT Student Assistant Dawn Payne encouraged Senators to support SB53.
*Advisor Ausland complimented Senate for doing a good job.

President’s Report
a. Flint suggested that students hold off for now on an athletic fee compromise. A student position is available on the investigative panel.
b. The MAS meeting will be held in Dillon on March 24, followed by the Board of Regents meeting on March 25 and 26. There will be resolutions regarding financial aid and the Higher Education Act. A letter regarding financial aid is being sent to the Board of Regents and congressional delegates in hopes they will sign on to it.
c. An American Indian Higher Education conference will be held in Billings.

Vice President’s Report
The Chair recognized the presence of Bissell and Ziegler.
a. Price moved to remove Winkle as Chair of ASUM Relations and Affairs. A motion by Helling-Pavlish to table passed.
b. The following committee appointments passed on a motion by Price-Wolff: Elections – Kyle Engelson (Chair), Kris Monson, Sophia Alvarez; UC Director Search – Kyle Engelson, Andrea Helling.
c. Patrick Van Orden will represent ASUM on KBGA Thursday morning.
d. More students are needed on Elections Committee.
e. An open forum will be held for students, faculty, staff and the community Thursday, March 18, at noon in UC332.
f. The Youth Voter Coalition will meet next Wednesday, March 17, at 3 p.m. in UC224. Committee members are needed.
g. The second American Indian Higher Education Conference will be held in Billings March 23 with Flint and the Salish-Kootenai student body president co-hosting a forum.
h. A parliamentary procedure seminar will be held this Saturday from 11-1 in GBB108.
Business Manager's Report

Special Allocation - approx. $10,808.51
Travel Special Allocation - approx. $1,156.15
STIP - approx. $98,321.77
Zero-Base Carryover - approx. $77,000

a. An Ad Club STIP request for $5,056 to purchase a computer passed.
b. Welsh, Price and Wolff met with Bill Muse and Jim Lemcke to discuss Student Escort Services. A zero-base request will be forthcoming for 2004-2005 funding. They talked about long-term alternatives.

Committee Reports

a. ASUM Relations and Affairs (Helling) - SB57 received a “do pass” recommendation.
b. IT (Rafferty) - SB57 received a “do pass” recommendation.
c. Board on Membership - No meeting.
d. COT (Shawna) - No meeting.
e. Off-campus Renter Center Board (Reckord) - Preparations are being made for Renters Rock Week to be held March 15-19. Volunteers are needed.
f. SPA (Jones) - Plans are being made for a Secretary of State candidate forum on April 29. A gubernatorial candidate forum will also be held.
g. UC Board (Engelson) - Group suite reorganization was discussed. A search committee is being formed for the UC Director position.
h. University Affairs (Holmes) - They talked about the athletic fee and other campus items. The issue of grade access was also discussed.
i. Suggestion Box - There were no comments, but during tabling students spoke up in opposition to an increase in the Athletic Fee.
j. Publications Board (Wolff) - The application process for Kaimin Editor and Business Manager is moving forward. A possible fee increase request for the Kaimin is being discussed.
k. Transportation (Green) - University administration donated $50,000 toward the park 'n ride.

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. SB44-03/04 Resolution to Formally Withdraw Support from Montana Associated Students (MAS) - in committee.
b. SB53-03/04 Resolution to Establish College of Technology (COT) Student Assistant Position was amended by the author to adjust the rate of pay from "$6.40" to "$6.00-$6.40". A motion by Welsh-Jones to send the resolution back to committee passed after a previous question call by Jones.

c. SB55-03/04 Resolution concerning Wireless Technology on Campus (Exhibit A). A previous question call by Holmes failed. The following amendments were made: 4th paragraph - insert "there are" after "Whereas"; 5th paragraph - insert "the students" after "without"; 6th paragraph -
change "this" to "the" and insert "we are recommending" after "process";

7th paragraph - delete the first "to" and insert there "that the ASUM recommends that CIS" before "use";

8th paragraph - delete the first "for" and "to" and insert "that the ASUM recommends that" after "Resolved";

9th paragraph - delete "for using" and insert "that the ASUM recommends that CIS use" after "Resolved". A motion by Welsh-Helling to send the resolution back to committee failed after Holmes' previous question call passed. A previous question call by Wolff failed. The Chair made the decision to move on from questions to comments. After Chartier's previous question call, the resolution passed.

d. SB56-03/04 Resolution for the adoption of a Student Bill of Rights for The University of Montana and the Montana University System - in committee.

e. SB57-03/04 A Resolution to Amend Bylaws to Grant the Elections Committee the Discretion to Implement Online Elections was postponed until next week so that the author could be present on a motion by Welsh-Wolff after a previous question call by Cederberg.

New Business

a. Resolution to amend Bylaws (4)
b. Resolution to amend Fiscal Policy (3)
c. Resolution for ASUM Activity Fee referendum

d. Resolution for Memo of Understanding regarding General Fund
e. Resolution on Freshman independence

Comments

Cederberg-Jones moved to limit comments to one minute. The Chair ruled that they would be limited to two minutes.

The meeting adjourned at 8:55 p.m.

Carol Hayes
ASUM Office Manager
Resolution Concerning Wireless Technology on Campus

Whereas, despite the fact that excessive money is being spent for wireless, there are few students able to use the service due to proprietary formats,

Whereas, by requiring the Cisco VPN we are excluding a large majority of students,

Whereas, the current set up includes too much money being spent, forcing people to buy a Cisco Wireless Network Card,

Whereas, too many layers of unnecessary and breakable security, preventing the majority of users from access wireless on campus,

Whereas, a student may buy a $3000 laptop with wireless capabilities and the machine is completely unable to use wireless without having to invest another $100 to $150 in a Cisco Wireless Network Card,

Whereas, this process would also allow cheaper implementation on campus and a greater coverage of area, including buildings not previously considered for wireless due to cost,

Therefore Let It Be Resolved to use open standards based security as opposed to proprietary closed standards,

Let It Be Further Resolved for CIS to enable necessary security, without technologically alienating students, by requiring MAC address verification from student computers,

Let It Be Further Resolved for using WPA as opposed to LEAP, PEAP or other proprietary forms of security will allow greater access to the wireless network,

Let It Be Further Resolved that a copy of this resolution will be issued to both Chief Information Officer Ray Ford and President Dennison urging both parties to reconsider current standards and adopt this proposal.

Authored By:
Sage Rafferty, ASUM Senator
Travis Cossit, ASUM Senator
Ben Molk
Jesse Lakes
James Dolph
Devin Egan

Passed 3/10/04