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Associated Students
The University of Montana

ASUM SENATE AGENDA

February 19, 2003 - 6:00 p.m.

UC 332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 12, 2003

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Legislature
- b. Lobbyist Training (Sun., 2/23 8 a.m.-2 p.m.)
- c. Senior Recognition
- d. ASCRC
- e. Other

6. VICE-PRESIDENT'S REPORT

- a. Lobbyist Training Attendance
- b. Saturday's Leadership Conference
- c. Lobbying Hours - February 24-27
- d. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$99,928.52

Travel Special Allocation - \$11,174.81 (Spring)

Zero-based Carryover - \$73,542.55

Special Allocation - \$6,351.00

- a. Camas (STIP) \$1,500/ - in committee
- b. Taiwanese Student - STIP Request \$500/\$470 - in committee
- c. Travel Allocations \$69,513.14/\$10,124.00
- d. ASUM Administration - Zero Based Request \$1,000/\$1,000
- e. Lobbying - February 24-27
- f. 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.unt.edu/asum/government/resolution.htm>

- a. SB10-02/03 Resolution on Free Speech Area - in committee
- b. SB46-02/03 Resolution in Support of UM International Students
- c. SB48-02/03 Resolution in Support of the University Center Renovation Fee Increase
- d. SB49-02/03 Resolution to amend Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

Roll Call #1,000 14 IN Passed 17430 29 5648 DATE February 19, 2003
 Passed 3649 20/20 Comments

SENATE MEMBERS

ROLL
CALL

SOPHIA RENA ALVAREZ

MARY BURWELL

THEA DELAMATER

KYLE ENGELSON

AARON FLINT

DUSTIN FROST

NOAH M. GENDER

JESSICA GRENNAN

FLORA LEE

JESSICA MacDONALD

KATRINA MENDREY

BERV NAASZ

THIERRY OUEDRAOGO

COLE PRICE

ALEX M. ROSENLEAF

ALI TABIBNEJAD

ROB WELSH

AVERIEL WOLFF

SICO STEVENS A. YAO

JIN ZHOU

6:07	Y	Y	Y	N	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
6:05	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
P	Y	Y	Y	Y	
6:06	Y	Y	Y	Y	
6:09	Y	Y	Y	Y	

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

6:05	Y	N	-	Y	
P	-	-	Y	Y	
P	Y	N	N	Y	

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

-	-	-	-	-	
P	-	-	-	Y	

ASUM SENATE MINUTES
February 19, 2003
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:04 p.m. Present: Swan (6:09), Schilke, O'Loughlin, Alvarez, Burwell, Delameter, Engelson, Flint, Frost, Genger, Grennan, Lee, MacDonald, Mendrey (7:16), Naasz, Ouedraogo (6:05), Price, Rosenleaf, Tabibnejad, Welsh, Wolff, Yao (6:06) and Zhou (6:09).

The meeting minutes for February 12, 2003, were approved.

Public Comment

*Christian Winkle spoke against SB46.

*Corps of Cadets members and Philosophy Club member Ali Tabibnejad thanked Senate for considering their respective travel requests and expressed hope for their approval.

President's Report

a. The legislature is studying ideas for revenue sources.

b. Lobbyist training will be held this Sunday from 8-2. Pat Williams and Minority Leader Dave Wanzenreid will help facilitate.

The Chair recognized the presence of
Zhou, Ouedraogo, Yao, Alvarez and Swan.

c. Forms for nominating seniors for recognition are available in the office.

d. ASCRC matters will be discussed during Committee Reports.

Vice President's Report

a. Lobbyist training is mandatory. Two Senators have been excused. Talk to Schilke if you have a conflict.

b. Anyone interested in attending the Leadership Conference on Saturday should see Schilke. ASUM will pay the \$6 fee. Lunch is included.

c. Lobbying hours next week are Monday-Thursday from 5-10 p.m.

d. The second Student Affairs vice-presidential candidate - Teresa Branch - will arrive tomorrow. ASUM is scheduled to meet with her from 10-11 a.m. Friday in UC329.

e. NCBI Intergroup Dialogues will be held March 4-April 29 Tuesdays from 4-6 p.m. in UC207 for one credit hour. See Schilke for an application - due this Friday.

f. A sheet was distributed for beverage preferences for Final Budgeting.

Business Manager's Report

STIP - \$99,928.52

Zero-Based Carryover - \$73,542.55

Travel Spec. Allocation - \$11,174.81 (Spring)

Special Allocation - \$6,501

a. Camas (STIP) \$1,500/- in committee

b. Taiwanese Students (STIP) \$500/\$470 - in committee

c. Travel Special Allocation requests totaling \$69,513.14 and approved by Budget and Finance for \$10,124 (Exhibit A) were explained by O'Loughlin. Senate passed them as a slate as approved by Budget and Finance.

d. ASUM Administration's request for \$1,000 from Zero-base Carryover to offset legal fees to pursue the alleged illegal re-appointment of Student Regent Christian Hur was approved 21Y, 1N on a roll call vote (see Tally Sheet) after a previous question call by Price. MAS and other schools in the system have also approved monies for this purpose.

e. Groups are signing up for 10-minute slots next Monday through Thursday evenings to lobby for funds.

f. Final budgeting will start at 8 a.m. Saturday, March 8, in the UC second floor Student Lounge.

g. Faculty Senate passed the new audit guidelines, which stipulate that the decision has to be made in the first three weeks of the semester. Also, a D grade is considered a "no pass" under the pass/no pass system.

Committee Reports

- a. ASUM Relations & Affairs (Zhou) - SB49 received a "do pass" recommendation. The blue board has been completed.
- b. ASUM IT (Frost) - The new ASUM web site is finished and active.
- c. Board on Membership (Lee) - No activity.
- d. COT (Tabibnejad) - A meeting will be held tomorrow in an effort to combine the Leadership group with the COT Committee. Possible meeting times for the Committee in the future are 12-2 Wednesday and 3-4:30 Friday. Interested Senators are encouraged to attend meetings.
- e. Off-Campus Renter Center (Rosenleaf) - They met today at 3 p.m. and talked about their public awareness campaign. KTMF taped a news story with Director Spannagel. A web site is in the works. They will offer to underwrite a portion of the MUD tool library membership for some students. There will be a renter round table April 2nd. Spannagel may establish open office hours. They discussed ideas for the UC rental list and will discuss with UC Director Zarr. Co-op housing continues to be explored, along with tabling about it. They hope to put information in the orientation packets.
- f. SPA (Price) - Lobbyist training will be held from 8-2 in UC330-331 this Sunday. More student voices are needed during the legislative session. SPA meets Tuesdays at 3:40 p.m.
- g. Transportation (Engelson) - There is talk about two more parking lots in the Dornblaser area. A fee hike proposal may be coming to Senate.
- h. University Affairs (Tabibnejad) - SB46 and 48 were given "do pass" recommendations.
- i. Suggestion box (Mendrey) - No report.
- j. UC Board (Naasz) - The Board will meet tomorrow at 7 a.m.
- k. SHAC (Mendrey) - The Curry Health Center is doing well with the accreditation team.
- l. ASCRC (Welsh) - They discussed technical proficiency testing. The Committee didn't like the idea of referring their decision on the +/- grading back to ASUM for approval, feeling the Committee's student representation is sufficient.

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. SB10-02/03 Resolution on Free Speech Area - in committee.
- b. SB46-02/03 Resolution in Support of UM International Students was moved by **Swan-Rosenleaf**. A previous question call by **Engelson** failed. A motion by **Lee-Welsh** to send the resolution back to committee passed.
- c. SB48-02/03 Resolution in Support of the University Center Renovation Fee Increase (Exhibit B) was moved by **Welsh-Rosenleaf** and passed 17Y, 3N, 2A on a roll call vote (see Tally Sheet).
- d. SB49-02/03 Resolution to amend Bylaws (Exhibit C) was moved by **O'Loughlin-Welsh**. After a previous question call by **Tabibnejad**, the resolution passed 20Y, 2N on a roll call vote (see Tally Sheet).

Senate Minutes
February 19, 2003
Page three

New Business

- a. Resolution on the UC operating fee
- b. Resolution on COT
- c. Resolution on memo of understanding
- d. Resolution to amend Bylaws
- e. Resolution on Section 8 vouchers
- f. Resolution to amend Fiscal Policy
- g. Resolution to recognize International Women's Day
- h. Resolution on western perspective
- i. Resolution on standardized testing

Comments

The meeting adjourned at 9:20 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

Travel Requests Spring 2003				
Group	Request	BM Rec	BnF Rec	Senate
Woodsman Team	\$445.50	\$0.00	\$0.00	\$0.00
	\$1,139.50	\$0.00	\$0.00	\$0.00
	\$1,697.00	\$622.00	\$622.00	\$622.00
Volunteers In Action	\$700.00	\$400.00	\$350.00	\$350.00
	\$950.00	\$400.00	\$350.00	\$350.00
Habitat for Humanity	\$2,560.00	\$400.00	\$350.00	\$350.00
Env. Law Group	\$750.00	\$350.00	\$350.00	\$350.00
Telemark Ski Club	\$2,086.00	\$293.00	\$293.00	\$293.00
ASP	\$650.00	\$400.00	\$400.00	\$400.00
Geography Club	\$194.50	\$71.40	\$59.50	\$59.50
Corps of Cadets	\$6,057.00	\$526.50	\$526.50	\$526.50
Wildlife Society	\$209.68	\$0.00	\$0.00	\$0.00
	\$518.50	\$209.68	\$209.68	\$209.68
Intervarsity Christian Fell.	\$2,328.00	\$291.00	\$291.00	\$291.00
Taiwanese Student Assoc.	\$1,700.00	\$250.00	\$100.00	\$100.00
Philosophy Club	\$610.00	\$305.00	\$305.00	\$305.00
Circle K	\$220.00	\$110.00	\$110.00	\$110.00
AISES	\$800.00	\$300.00	\$300.00	\$300.00
SSDP	\$900.00	\$150.00	\$150.00	\$150.00
Grizzly NORML	\$900.00	\$150.00	\$150.00	\$150.00
Amnesty Internat'l	\$475.00	\$275.00	\$275.00	\$275.00
Ad Club	\$649.65	\$368.40	\$368.40	\$368.40
Beta Alpha Psi	\$1,022.00	\$502.00	\$360.00	\$360.00
IFC/Panhellenic	\$8,731.43	\$475.00	\$712.00	\$712.00
Advocates	\$2,541.72	\$400.00	\$470.86	\$470.86
Catholic Campus Ministries	\$2,250.00	\$450.00	\$450.00	\$450.00
Women's Law Caucus	\$69.60	\$69.60	\$69.60	\$69.60
UM Forensics	\$2,292.00	\$430.92	\$469.96	\$469.96
	\$1,066.42	\$0.00	\$0.00	\$0.00
	\$1,359.52	\$0.00	\$0.00	\$0.00
Internat'l Christian Fell.	\$367.50	\$0.00	\$0.00	\$0.00
	\$570.00	\$90.00	\$90.00	\$90.00
AIBL	\$5,110.00	\$516.00	\$516.00	\$516.00
Triathlon Club	\$5,257.50	\$325.00	\$325.00	\$325.00
	\$3,940.00	\$0.00	\$0.00	\$0.00
American Humanics	\$500.00	\$450.00	\$380.00	\$380.00
Women's Center	\$450.00	\$0.00	\$150.00	\$150.00
African Students Assoc.	\$760.00	\$125.00	\$125.00	\$125.00
Geology Club	\$1,462.00	\$211.00	\$138.00	\$138.00
Model United Nations	\$5,223.12	\$207.50	\$307.50	\$307.50
Total	\$69,513.14	\$10,124.00	\$10,124.00	\$10,124.00
Amount Available	\$10,124.00			

*Passed
2/19/03*

Exhibit B
SB48-02/03

Resolution in Support of the University Center Renovation Fee Increase

Whereas, the UC Renovation fee does not pay for the total amount of the bond payment,

Whereas, the UC Operating budget is slashed by \$220,000 to pay for bond payments every year,

Whereas the UC currently has \$467,000 worth of deferred maintenance,

Whereas, the \$220,000 currently used for the bond payment, will be utilized directly for the Major Component Repair and Replacement schedule,

Whereas, if the Major Component Repair and Replacement schedule is not kept up to date, students will be hit harder with a larger fee in the future,

Therefore, let it be resolved, ASUM endorses a financially responsible plan of assessing a \$2.00 fee for the next 4 semesters, to bring the UC renovation fee to a total of \$30.00 per semester, which will cover the total amount of the bond payment.

Authored By:

Berv Naasz
ASUM Senator

Joel Zarr
Director of UC

Passed
2/19/03
Roll Call Vote
17Y 3N 2A

Exhibit C
SB49-02/03

Resolution to amend Bylaws

Whereas ASUM Bylaws currently require election candidates to turn in their party expenditure form by 3 p.m. just the day before the general election;

Whereas if this expenditure form is not turned in by 3 p.m. prior to the general election the candidate is disqualified from the election;

Whereas this is not sufficient time for the election committee to disqualify the candidate, inform the Kaimin and give enough time to remove their name from the ballots;

Therefore let it be resolved that the Senate of the Associated Students of The University of Montana do hereby alter their Bylaws in the following fashion:

Article V, Section 2, Paragraph H-

Each candidate, write-in candidate, candidate team, or party must document expenditures for the Elections Committee by filling out an expenditure form, complete with receipts, by 3 p.m. two days prior to the general election.

Authored by:

ASUM Vice-President Christy Schilke

Sponsored by:

ASUM Senator Jessica MacDonald

Passed 2/19/03
204 2 N
Ball call
vote