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Associated Students
The University of Montana

ASUM SENATE AGENDA
March 5, 2003 - 6:00 p.m.
College of Technology Cafeteria

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 19, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Legislature
 - b. Student Regent
 - c. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Removals
 - b. Committee Appointments
 - c. Election Petitions & Tabling
 - d. Senate Breakfast
 - e. Diversity Awards
 - f. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$99,928.52
Travel Special Allocation - \$1,050.81 (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. UM Productions - Zero Based Request \$40,000/ \$40,000
 - d. UM Rugby- STIP Request \$2,299/ \$2,299
 - e. ISA- Special Allocation \$3,204/ \$51922.40
 - f. ASUM Administration-STIP Request \$1197/ \$1197
 - g. Committee on Campus and Facilities
 - h. 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. SB10-02/03 Resolution on Free Speech Area - in committee
 - b. SB46-02/03 Resolution in Support of UM International Students
 - c. SB50-02/03 Resolution Regarding Memo of Understanding with UC
 - d. SB51-02/03 Resolution to Recognize and Support International Women's Day, Saturday, March 8th 2003 and March 2003 as Women's Herstory Month
 - e. SB52-02/03 Resolution In Support of Buying Down Operating Fee: in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE 3-5-03

SENATE MEMBERSROLL
CALL

SB50

Comments

SOPHIA RENA ALVAREZ

MARY BURWELL

THEA DELAMATER

KYLE ENGELSON

AARON FLINT

DUSTIN FROST

NOAH M. GINGER

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

Y	Y	N			
Y	Y	N			
Y	Y	Y			
Y	Y	Y			
Y	Y	Y			
Y	Y	Y			
Y	N	Y			
EX N	-	-			
Y	Y	Y			
Y	Y	Y			
Y	Y	N			
EX N	-	-			
Y	Y	Y			
Y	Y	Y			
Y	Y	N			
EX N	-	-			
EX N	-	-			

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

Y	N	Y			
Y		Y			
Y	Y	Y			

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

N					
N					

ASUM SENATE MINUTES
March 5, 2003 - 6:00 p.m.
College of Technology Cafeteria

Chair Schilke called the meeting to order at 6:02 p.m. Present: Swan, Schilke, O'Loughlin, Alvarez, Burwell, Delameter, Engelson (6:12), Flint, Frost, Genger, Grennan, MacDonald, Mendrey, Naasz, Price, Tabibnejad, Welsh and Wolff. Excused were: Lee, Ouedraogo, Rosenleaf, Yao and Zhou.

The meeting minutes for February 19, 2003, were approved.

Public Comment

*Sage Rafferty, Will Holmes and Tom Figarelle (lobbyist for Forward MT) expressed concern over the lawsuit against Governor Martz for the reappointment of Christian Hur as Student Regent, to which ASUM contributed \$1,000. It was suggested we direct our monitoring to more important issues/areas and "build bridges and not castles." A letter from Figarelle was distributed.

*Dawn Payne welcomed ASUM to COT and said she looked forward to open communications.

*Ali Tabibnejad read a letter from Alex Rosenleaf expressing concern over the reappointment of Student Regent Christian Hur.

President's Report

a. The legislature will be considering SB224 proposing a 4% sales tax, with \$100 million slated for higher education. The Appropriations Committee will be meeting next Monday or Tuesday. ASUM will provide transportation. Anyone interested in going on any trips to Helena should see Swan.

b. Swan clarified that we are NOT suing Governor Martz. Information on the issue was distributed. Hur is willing to listen to MAS and will talk with them at the March meeting.

c. An athletic fee increase proposal was circulated.

d. Swan recognized and congratulated COT student Dawn Payne for receiving the Outstanding Student Leader of the Semester for Fall 2002 award.

Vice President's Report

a. The following slate of committee removals passed on a motion by **Schilke-Naasz**: COT - James Maxwell, Susie Dickey; Elections - Scott Jenkins, Jessica Grennan, Jacob Eaton and Jesse Piedfort.

b. The following slate of committee appointments passed on a motion by **Schilke-Price**: COT - Lorelei Dennis, Ali Carlson; Elections - Noah Genger, Katie Sportsman.

c. Election packets will be available next Monday, March 10. Jessica MacDonald is chairing the Election Committee. If you can help with UC tabling next Wednesday and Thursday, please stop by.

d. There is a Senate breakfast next Thursday, March 13, with President Dennison, Vice-President Hollmann, Provost Muir and Vice-President Durlinger. Please indicate if you can/cannot attend.

e. Diversity award nomination forms are available and are due April 3rd.

f. See Schilke about Pearl Jam ticket acquisition, since Senate will be in session during the opening sale.

Business Manager's Report

STIP - \$99,928.52

Zero-Based Carryover - \$73,542.55

Travel Spec. Allocation - \$1,050.81

Special Allocation - \$6,351

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

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

Senate Minutes

March 5, 2003

Page two

- c. UM Productions' Zero-based request for \$40,000 was recommended for same by Budget and Finance and passed.
- d. UM Rugby Team's STIP request for \$2,299 to purchase a scrum machine was recommended for same by Budget and Finance and passed.
- e. ISA's Special Allocation request for \$3,204 for the International Food Festival was recommended for \$1,922.40 by Budget and Finance and passed for that amount.
- f. ASUM Administration's STIP request for \$1,197 to purchase a computer for the ASUM Resolution Officer was recommended for same by Budget and Finance and passed.
- g. Two current issues being discussed in the Committee on Campus and Facilities are: scrolling marquee at Adams Center and the naming of the new housing facility at Dornblaser area. Residence Life Director Brunell has proposed naming it the Lewis and Clark Village with the buildings named after individuals on the expedition.
- h. A sheet was circulated for Housing Board tabling sign-up.
- i. O'Loughlin thanked the Senators for their hard work and long hours at lobbying and reminded them that Final Budgeting will start at 8 a.m. Saturday in the UC 2nd floor study lounge.
- j. The following order of categories was determined by a drawing for the first round (decreases): 1) Programs 2) Academic/Honors 3) Sports Union 4) Music Union 5) Interest 6) Service 7) Support 8) Administrative Agencies. After this round is completed, there will be another drawing during the Final Budgeting session to determine the order for increases.

Committee Reports

- a. ASCRC (Welsh) - Provost Muir will attend the March 18 meeting to discuss general ed requirements. This will be an open meeting. She wants to spend \$12 million to hire new faculty to teach general ed courses instead of hiring graduate students. COT credits are under discussion.
- b. ASUM Relations & Affairs (Schilke) - SB50 received a "do pass" recommendation. Tabling for next week was discussed.
- b. ASUM IT (Frost) - He asked if there was a place on the ASUM web site to submit comments. (There isn't at this time.)
- c. Board on Membership (Naasz) - No activity.
- d. COT (Tabibnejad) - A meeting will be held Friday to discuss a COT/ASUM liaison position which would be staffed part-time by a student.
- e. Off-Campus Renter Center (Mendrey) - Senators were asked to help with tabling.
- f. SPA (Price) - HB2 appropriations bill was discussed. The sales tax bill proposes \$100 million for higher education. Students will be traveling to Helena. Senators were encouraged to attend Saturday's rally for education and also to tell students to check out ASUM's legislative link on the web site.
- g. Transportation (Mendrey) - Funding for more parking once the Dornblaser housing is built was discussed. GRISS ride funding is needed, since it is proving to be popular. There may be a referendum for a \$4 fee increase if funding isn't found and \$2 if there is added support. An open forum will be held for student discussion.
- h. UC Board (Naasz) - No quorum.
- i. University Affairs (Tabibnejad) - SB51 received a "do pass" recommendation with minor changes.
- j. Election (MacDonald) - Two student-at-large positions are open. Vote counters are needed for April 24th. Senators were asked to sign up for tabling.

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. SB10-02/03 Resolution on Free Speech Area - in committee.
- b. SB46-02/03 Resolution in Support of UM International Students - in committee.
- c. SB50-02/03 Resolution regarding Memo of Understanding with UC was moved by O'Loughlin-Tabibnejad. A motion by Welsh-Engelson to postpone it until the UC Director could attend the Senate meeting passed 13Y 2N on a roll call vote (see Tally Sheet).
- d. SB51-02/03 Resolution to Recognize and Support International Women's Day, Saturday, March 8, 2003, and March 2003 as Women's Herstory Month (Exhibit A) passed.
- e. SB52-02/03 Resolution in Support of Buying Down Operating Fee - in committee.

New Business

- a. Resolution regarding Robert Durringer
- b. Resolution to rescind \$1,000 STIP request
- c. Resolution regarding COT (3)
- d. Resolution to amend Bylaws
- e. Resolution on student regent appointment process
- f. Resolution user friendly and disability appropriate stadium
- g. Resolution on accessibility in Residence Life

Comments

The meeting adjourned at 8:06 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

SB51-02/03

Resolution to Recognize and Support International Women's Day, Saturday, March 8th 2003 and March 2003 as Women's Herstory Month

Whereas, Women of every race, class, sexual identity, and ethnic background have made immeasurable contributions toward the growth and strengthening of the University of Montana.

Whereas, the Women of the University of Montana play a critical role in the economic, cultural, and social aspects of University life. Women students, staff members and administrators provide vital input into the everyday activities, special events, activism, programming and academic life of the University of Montana.

Whereas, the Women of the University of Montana and their counterparts have played a unique role throughout the herstory of the University from its very beginning, over 110 years ago;

Whereas, March is designated as Women's Herstory Month at the University of Montana, in addition to being recognized internationally.

Whereas, Saturday, March 8th, 2003 is reserved each year to acknowledge, celebrate and recognize International Women's Day;

Therefore, let it be resolved, that the Associated Students of the University of Montana (ASUM), in conjunction with the International Community, the United States, the State of Montana and the Missoula community recognize and celebrate the significance of Women through the support of Women's Herstory Month and International Women's Day, March 8th, 2003.

Co-written by: Mary Burwell, ASUM Senator

Co-written by: Amber Jackson, SSWA member

Sponsored by: Jin Zhou, ASUM Senator

Sponsored by: Thea Delamater, ASUM Senator

Sponsored by: Heidi Loendorf, UM Women's Resource Center Volunteer Coordinator

Passed
3/5/03