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ASUM SENATE AGENDA
March 12, 2003 - 6:00 p.m.
College of Technology - SB01

1. CALL MEETING TO ORDER
2. ROLL CALL

3. APPROVAL OF MINUTES - March 5, 2003

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Legislature
- b. Pride Week
- c. Board of Regents
- d. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Removals
- b. Committee Appointments
- c. Breakfast Meeting
- d. KBGA
- e. Griz Build
- 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) \$900/\$900
- b. Taiwanese Student (STIP) \$500/\$200
- c. Lambda Alliance (Special Allocation) \$600/\$600
- d. AIBL (STIP) \$299/ postponed
- e. ASUM Administration (STIP) \$3,337.20/ postponed
- 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.umt.edu/asum/government/resolution.htm>

- a. SB10-02/03 Resolution on Free Speech Area
- b. SB46-02/03 Resolution in Support of UM International Students
- c. SB50-02/03 Resolution Regarding Memo of Understanding with UC
- d. SB52-02/03 Resolution in Support of Buying Down Operating Fee
- e. SB53-02/03 Resolution to Create the ASUM COT Officer Position (Pilot Project)
- f. SB54-02/03 Resolution to Amend Bylaws
- g. SB55-02/03 Resolution regarding Accessibility of Stadium Seating Expansion

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

SENATE MEMBERS

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

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

ROLL
CALL

Ex-cluded	-	-	-		
P	y	n	y		
6:23	y	n	y		
6:13	y	n	y		
P	a	y	y		
P	y	y	y		
P	n	y	y		
P	a	n	y		
P	a	n	y		
P	y	y	y		
Ex-cluded	-	-	-		
P	y	y	y		
P	n	y	y		
Ex-cluded	-	-	-		
P	y	n	y		
P	y	n	y		
P	y	a	y		
Ex-cluded	-	-	-		
P	a	y	y		
6:14	y	y	y		

P	y	n	y		
P	-	-	y		
P	y	n	y		
P	-	-	-		

Passel 4,500
SB54 24911A
DATE reserved March 12, 2003
Comments

ASUM SENATE MINUTES
March 12, 2003
COT HB01 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:02 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delameter (6:23), Engelson (6:13), Flint, Frost, Genger, Grennan, Lee, MacDonald, Naasz, Ouedraogo, Rosenleaf, Tabibnejad, Welsh, Yao and Zhou (6:14). Excused were Alvarez and Mendrey. Unexcused were Price and Wolff.

The meeting minutes for March 5, 2003, were approved. O'Loughlin amended the February 19, 2003, minutes by changing the second sentence of item b. of the President's Report to read "Pat Williams and Minority Leader Dave Wanzenreid will speak."

Public Comment

- *Shawn Dennis and Dawn Payne spoke in favor of SB53 to create a student assistant position.
- *Rob Welsh distributed a thank-you note from the Forensics Team for ASUM's travel support..
- *Faculty Senate Chair Karen Hill suggested that there be Senate positions specified for COT students.

President's Report

a. HB2 allocation bill has had symbolic cuts, i.e. EVST. HB190 addresses reformation of the election process. Some ideas for registering voters require residential ID matches, but this is a problem for students, since they tend to change their residence often.

The Chair recognized the presence of Engelson and Zhou

b. Kris Monson talked about Pride Week activities, which will include a parade on Saturday, April 5, from 11-noon.

c. The Board of Regents meeting is next week on Thursday and Friday, with the MAS meeting Wednesday evening, where a resolution asking Student Regent Hur not to accept reappointment will be forthcoming. Senators interested in attending meetings should contact Swan. The proposed Regents Policy 1910 (SB38) received unanimous support from ASUM Senate, so Senators were encouraged to go to Helena to support it. Some of the other things that will be discussed are same sex health benefits and building accessibility (e.g. the UM stadium).

The Chair recognized the presence of Delameter

d. At the Strategic Budget and Planning Committee there was discussion about what academic integrity means to students and how to maintain it. Swan suggested Senators ask students about their ideas on this subject.

Vice President's Report

- a. On a motion by Schilke-O'Loughlin, the following committee removal passed: Graduate Appeals - Mara Baldwin.
- b. On a motion by Schilke-Tabibnejad, the following committee appointment passed: Graduate Appeals - Rob Welsh.
- c. Unfinished Business correction: H. Motion to rescind the allocation of \$1,000 for lawyer fees regarding the reappointment of Student Regent Hur.
- d. Senators were reminded of the 7:30 a.m. breakfast tomorrow in UC329.
- e. Volunteers are needed to be on KBGA to give previews of our meetings. They need to be at the station at 8:45 a.m. Wednesday mornings.
- f. The Griz Build for Habitat for Humanity groundbreaking will be April 13. Volunteers are needed for many different things.

Business Manager's Report

STIP - \$99,928.52

Zero-Based Carryover - \$73,542.55

Travel Spec. Allocation - \$1,050.81 (Spring)

Special Allocation - \$6,351.00

a. Camas (STIP) request for \$990 and recommended by Budget and Finance for same passed.

b. Taiwanese Students (STIP) request for \$500 was amended by Budget and Finance to \$200 and passed for same.

c. Lambda Alliance Special Allocation request for \$600 and recommended by Budget and Finance for same passed.

d. AIBL (STIP) \$299 - postponed.

e. ASUM Administration (STIP) \$3,337.20 - postponed

Committee Reports

a. ASCRC (Welsh) - The computer proficiency test and writing proficiency test information were discussed. Provost Muir will speak March 18.

b. COT (Tabibnejad) - SB53 was given a "do pass" recommendation with amendments. SB54 was postponed. There will be tabling to recruit candidates for ASUM elections. There will be a meeting Friday (3/14) in the COT cafeteria.

c. Off-Campus Renter Center (Rosenleaf) - They talked about housing referrals, tabling (18th and 19th), MUD tool library (the fee of which will be subsidized 75% for the first 50 students), renter roundtable and rental insurance. There will be tabling at the spring garage sale with renter information. There will be a full board meeting Friday the 14th at 8 a.m. on the third floor.

d. SPA (Grennan) - A sign-up sheet for tabling was circulated.

e. Transportation (Genger) - Current business includes: drafting a letter about walkways; gathering raffle prizes; new bike racks.

f. UC Board (Naasz) - SB50 and SB52 were given "do pass" recommendations.

g. University Affairs (Tabibnejad) - No quorum.

h. Elections (MacDonald) - A sign-up sheet was circulated for election volunteers.

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 - in committee.

c. SB50-02/03 Resolution regarding Memo of Understanding with UC (Exhibit A) passed.

d. SB52-02/03 Resolution in Support of Buying Down Operating Fee (Exhibit B) was moved by Welsh to postpone consideration for a week. This was objected to, and the objection passed. After a previous question call by Swan the resolution failed.

e. SB53-02/03 Resolution to Create the ASUM COT Officer Position (Pilot Project) (Exhibit C) was moved by Rosenleaf-Engelson. A friendly amendment by Engelson to delete the "Therefore let it be resolved" sentence was accepted. A friendly amendment by Genger to add "subject to ASUM Senate approval" to the end of 1. was accepted. After a previous question call by Welsh the resolution passed 12Y, 2N, 4A on a roll call vote (see Tally Sheet) as amended.

f. SB54-02/03 Resolution to amend Bylaws - in committee.

g. SB55-02/03 Resolution regarding accessibility of Stadium Seating Expansion - in committee.

h. A motion to rescind the Zero-base request for \$1,000 to pay lawyer fees for the student regent issue which passed 02/19/03 was objected to, and the objection failed. After previous question calls by **Engelson** (failed) and **Frost** (passed), the motion failed 8Y, 9N, 1A on a roll call vote (see Tally Sheet).

New Business

- a. Resolution on staff salaries
- b. Resolution on student pay
- c. Resolution on general education
- d. Resolution for constitutional amendment
- e. Resolution on \$2 fee
- f. Resolution to amend Bylaws

Comments

The meeting adjourned at 10:14.

Carol Hayes

Carol Hayes
ASUM Office Manager

Resolution Regarding MOU with UC

*Exhibit A
SB50-02/03*

Whereas, the ASUM passed SB48-02/03, a resolution supporting an increase in the UC renovation fee to pay for the entire Bond payment of the UC,

Whereas, the money that will be generated in the operating budget by the increase will go to fund the Major Component Repair and Replacement Schedule, Capital Expenditures and reserve funds (i.e. equipment).

Whereas, students at The University of Montana need assurance that this money will not be spent in another manner without approval by the UC Board and ASUM (i.e. for UC general operations),

Whereas, the renovation fee does not need to rise above \$30,

Therefore Let it Be Resolved, the Associated Students of The University of Montana support the following Memorandum of Understanding (MOU) between the ASUM and the UC regarding the amount and use of the renovation fee.

Authored:
Jon Swan
ASUM President

*Passed
3/12/03*

Resolution In Support of Buying Down Operating Fee

Whereas, the UC Board feels that the students may be overburdened with another \$2.00 increase in their fees for the use of the University Center

Whereas, the UC Board anonymously voted in favor of taking \$52,000 out of the Renovation fee money and buying down the \$52,000 deficit in the Operating fee

Therefore Let it be Resolved, ASUM endorses the movement of \$52,000 from the Renovation fee income to buying down the Operating fee for FY '04 only.

Authored By Berv Naasz

Sponsored By: Cole Price
UC Board

Failed
3/12/03

**Memorandum Of Understanding
Between the ASUM
And the UC**

This Memorandum Of Understanding (MOU) is between the Associated Students of The University of Montana (ASUM) and the University Center (UC). This MOU will be valid upon approval from ASUM and the UC Board indicated by the signatures below and will only be nullified with the expressed consent of the student body through a referendum or ASUM with a 2/3 vote of the Senate.

The funds that were generated from the renovation fee increase (SB48-02/03) shall be used for a payment of the outstanding UC Bonds, thus generating additional operating funds which must be used for the original intent of the Major Component Repair and Replacement Schedule, Capital Expenditures and reserve funds (equipment) as approved in SB34-02/03 (UC Board Strategic Budget Planning Guidelines)

Any such deviation from this must be approved by the UC Board and ASUM or through a referendum to the general student population. The requirements for such referendum shall not be less than that required of the ASUM for similar legislation.

Lastly, the UC Renovation fee shall not rise above \$30 per semester unless there is a significant decline (3% or more) in enrollment from the 2002-2003 year; a legislative, university and/or other governing body act beyond the control of the UC Administration and Board and/or a new bond is approved through a student referendum. In any of the above stated events an increase above the \$30.00 would require the approval of the UC Board and ASUM.

Signed

Date: _____
Jon Swan
ASUM President 2002-2003

Date _____
Joel Zarr
UC Director

Date _____
Berv Naasz
UC Board Chairperson 2002-2003

Exhibit C
SB53-02/03

Resolution to Create the ASUM COT ~~Officer~~ Position Student Assistance Position (Pilot Project)

Whereas there are roughly 933 COT students (140 east-west campus, 7936 east campus) who pay the students activity fee (more than \$27,000) and see virtually no direct benefit from ~~that~~ it;

Whereas in the past the efforts of ASUM COT Affairs Committee to provide valid service, advocacy and information to COT students have failed due to the physical distance between the two campuses, the ~~inaptness fullness~~ of COT students' schedules ~~to further involvement, the high turnover of COT students~~ and etc. and the two year term of study of the majority of students at the COT;

Whereas there is a very active and enthusiastic group of COT students ready and eager to ~~make a difference, advocate for the COT student body;~~

Whereas the administration of the COT East campus has ~~promised to provide~~ guaranteed provision of office space for the ASUM COT ~~officer~~ student assistance position upon its creation;

Whereas a paid position as a pilot project provides the opportunity for the ASUM COT Affairs Committee to formulate a definite job description and for the position to prove its necessity and evaluate its logistical characteristics;

Therefore let it be resolved that ASUM allocates \$3,337.20 from its Zero-Base Carryover to fund the non-work study position for two semesters of fifteen-hour workweeks at \$6.00/hr.

Let it be further resolved that ASUM COT ~~Officer~~ Student Assistant and the ASUM COT Affairs committee shall abide by the following guidelines for the 2003-2004 school year:

1. The ASUM COT Affairs Committee shall be in charge of the hiring and firing of the ASUM COT ~~Officer~~ Student Assistant, *subject to ASUM Senate approval.*
2. ASUM COT Affairs Committee shall serve as an advisory board to the ASUM COT ~~Officer~~ Student Assistant, providing guidance and supervision to the position.
3. The ASUM COT ~~Officer~~ Student Assistant shall make a report to The ASUM COT Affairs Committee every time it meets unless otherwise instructed by the committee.
4. The primary task of the ASUM COT ~~Officer~~ Student Assistant shall be to provide service, information and advocacy to COT students on both east and west campuses.
5. The ASUM COT ~~Officer~~ Student Assistant shall be authorized to use up to \$50 from the COT Student Fund every month to facilitate operation of its office or any new projects. The ASUM COT Affairs Committee may authorize any further use of the COT Student Fund.
6. The ASUM COT Affairs Committee along with the ASUM COT ~~Officer~~ Student Assistant must evaluate and establish the need for a permanent ASUM COT Officer position to the ASUM Senate in the Spring 2004 semester.
7. The ASUM COT Affairs Committee along with the ASUM COT ~~Officer~~ Student Assistant shall be in charge of creating a job description, ~~amending~~ *as well as proposing amendments* to ASUM bylaws, personnel and fiscal policy as needed in case the position becomes permanent.

Authored by ASUM Senator Ali Tabibnejad

As marked up by ASUM COT Affairs Committee, March 7, 2003

Recommendation: Do-Pass as amended.

*Passed
124 20 4a
3/12/03*