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Documents from the March 19, 2003 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
The University of Montana

ASUM SENATE AGENDA
March 19, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 12, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None
(Attending Board of Regent's Meeting)
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. MIST - Bob Giordano
 - c. NCAA Bracket
 - d. KBGA
 - e. 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. Model Arab League - Special Allocation Request \$700/\$700
 - b. AIBL - STIP Request \$375/\$99.98
 - c. UM Freestyle Team - Special Allocation \$150/\$150
 - d. ASUM Administration (STIP) \$3,337.20 - in committee
 - e. 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
 - b. SB46-02/03 Resolution in Support of UM International Students
 - c. SB54-02/03 Resolution to Amend Bylaws
 - d. SB55-02/03 Resolution regarding Accessibility of Stadium Seating Expansion
 - e. SB56-02/03 Resolution regarding a Constitutional Amendment
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE March 19, 2003

SENATE MEMBERS

ROLL
CALL

Comments

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

P	Y				
Ex used	-				
un used	-				
P	Y				
un used	-				
P	Y				
P	Y				
Ex used	-				
P	Y				
P	Y				
P	Y				
Ex used	-				
P	Y				
P	Y				
P	Y				
Ex used	-				
P	Y				
P	Y				
P	Y				
P	Y				

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

Ex used	-				
P	Y				
Ex used	-				

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	Y				
P	-				

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

Chair Schilke called the meeting to order at 7:12 p.m. Present: Schilke, Alvarez, Engelson, Frost, Genger, Lee, MacDonald, Mendrey, Ouedraogo, Price, Rosenleaf, Welsh, Wolff, Yao and Zhou. Excused were Burwell, Grennan, Naasz, O'Loughlin, Swan and Tabibnejad. Unexcused were Delameter and Flint.

The meeting minutes for March 12, 2003, were approved as amended by Schilke: Senator Price should be listed as excused (not unexcused).

Public Comment

*Advisor Ausland suggested there be harsh sanctions for the unexcused.
*Katie Auvil-Stutts explained what the Model Arab League is and what the conference entails. She expressed hope that Senate will approve the Special Allocation request.

President's Report - None (attending Board of Regents meeting)

Vice President's Report

- a. On a motion by **Schilke-Price**, the following committee appointment passed: Elections - Kris Monson.
- b. Price volunteered to be the ASUM spokesman on KBGA April 2nd.
- c. Senators were notified that Delameter has three unexcused absences.

Business Manager's Report

 (Wolff reported in O'Loughlin's absence)

STIP - \$99,928.52

Zero-Based Carryover - \$73,542.55

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

Special Allocation - \$6,351.00

- a. Model Arab League's Special Allocation request for \$700, which was recommended by Budget and Finance for same, was amended on a motion by **Frost-Welsh** to \$808. The request passed as amended.
- b. AIBL's STIP request for \$375 was recommended by Budget and Finance for \$99.98 and was passed for same.
- c. UM Freestyle Team's Special Allocation request for \$150, which was recommended by Budget and Finance for same, passed.
- d. ASUM Administration (STIP) \$3,337.20 - in committee.

Committee Reports

- a. ASCRC (Welsh) - Provost Muir spoke on a computer proficiency test with the purpose of reducing trial and error time through reason.
- b. ASUM Relations and Affairs (Zhou) - SB54 received a ``do pass'' recommendation.
- c. IT (Frost) - He has approached our web design team about adding a ``contact'' link to our site.
- d. Athletic (Frost) - The group discussed athletic conduct and stadium expansion. The latter issue is on hold waiting for ASUM input.
- e. COT (Rosenleaf) - SB54 was amended and given a ``do pass'' recommendation. An ice cream social for East and West COT students is being discussed.
- f. Off-Campus Renter Center (Rosenleaf) - The full board met and received a five-month update. Spannagel hopes to have Banner access soon. There is a rumor that the University Neighborhood Association is trying to write the University out of the Association district, the result of which would be lack of representation for the University. Legal Services Director Hamilton will meet with the City Attorney about some language in Lambros Realty leases.

Senate Minutes

March 19, 2003

Page two

- g. SPA (Price) - Tabling will occur this Thursday and Friday. They will work to get out the vote for ASUM Elections. HB2 funding for the University system is an on-going concern.
- h. Transportation (Mendrey) - They met with the city planner concerning crosswalk safety and identifying specific areas of concern.
- i. University Affairs (Schilke) - SB55 was given a "do pass" recommendation.
- j. Elections (MacDonald) - The mandatory meeting was held today and was well attended. Petitions are due this Friday.

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. SB54-02/03 Resolution to amend Bylaws (Exhibit A) was moved by **Rosenleaf-Frost**. A friendly amendment by **Alvarez** to replace "the rest" by "six (6) shall be" under Section 12. A. was accepted, and the resolution passed as amended.
- d. SB55-02/03 Resolution regarding accessibility of Stadium Seating Expansion was moved by **Rosenleaf-Frost**. A friendly amendment by **Frost** to amend the 4th Whereas to read "Whereas should only 12 accessible seats be planned, it will fall short of the 1% ADAAG requirement for this project to be accessible" and delete the fifth, sixth and tenth Whereas sentences was not accepted. A motion by **Price-Frost** to postpone this resolution for two weeks until the authors are able to attend was passed.
- e. SB56-02/03 Resolution regarding a constitutional amendment - postponed for two weeks.

New Business

- a. Resolution to amend Bylaws (2)
- b. Resolution on traffic safety
- c. Resolution to impeach Delameter
- d. Resolution on six credit general ed ethics requirement
- e. Resolution on computer proficiency requirement
- f. Resolution for Referendum on Transportation fee increase

Comments

The meeting adjourned at 8:25 p.m.

Carol Hayes
ASUM Office Manager

SB 54 - 2/03

Resolution to Amend Bylaws

Whereas if the ASUM COT Officer position is created the role of the ASUM COT Affairs Committee will be different than it has hitherto been,

Whereas the bylaws defining the ASUM COT Affairs Committee have become largely outdated,

Whereas the bylaws defining the ASUM COT Affairs Committee seem to be a result of wishful lawmaking and not realistic,

Therefore let it be resolved that the ASUM amends Section 12 of Article IV of its bylaws replacing

Section 12. College of Technology Affairs Committee (CTA):

A. The CTA Committee shall be composed of eleven (11) members, of which five (5) shall be members of the Senate, three (3) shall be students of the west campus of the College of Technology, and three (3) shall be students of the east campus of the College of Technology.

B. A Senator who is also a student of the College of Technology shall chair the Committee.

C. A quorum shall consist of six members.

D. The Committee shall be responsible for all activities occurring on the College of Technology campuses that affect the ASUM.

E. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of students attending the College of Technology.

F. The Committee shall meet on the College of Technology campuses with a reasonable alternation between the east and west campuses.

with

Section 12. College of Technology Affairs Committee (CTA):

A. The CTA Committee shall be composed of eleven (11) members of which five (5) shall be members of the Senate and the rest students at large from the COT. Any student may be a non-voting advisory member of the committee.

B. A Senator shall chair the Committee.

C. The Committee shall be responsible for all activities occurring on the College of Technology campuses that affect the ASUM.

D. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of students attending the College of Technology.

E. The Committee shall meet on the College of Technology campuses.

Authored by ASUM Senator Ali Tabibnejad/Rob Welsh

Passed
3/19/03