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Documents from the May 8, 2002 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL

3. APPROVAL OF MINUTES - May 1, 2002
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Induction of Senator Stone
- b. ASUM Transportation - Nancy McKiddy
- c. Occupancy Standard
- d. Board of Regents - May 29-31
- e. Friday BBQ Cancellation
- f. Campus Compact
- g. Retreat Reminder - August 30-September 1
- h. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Sign-up
- b. Committee Appointments
- c. Other

7. BUSINESS MANAGER'S REPORT

- STIP - \$100,498.51
Travel Special Allocation - \$0
Zero-based Carryover - \$116,775.52
Special Allocation - \$1,608.46
- a. WEEL Special Allocation Request - \$500
 - b. Good Health Whole Food Group Special Allocation Request - \$0
 - c. ACM STIP Request - \$987
 - d. Percussion Club STIP Request - \$1,460
 - e. Legal Services STIP Request - \$1,300
 - f. SB1-01/02 Resolution to amend Fiscal Policy
 - g. Activity Fee Increase Allocation (if approved by BOR)
 - 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>

1. SB2-01/02 Resolution amending Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE

May 8, 2002

SENATE MEMBERSROLL
CALL

Comments

MARY BURWELL

THEA DELAMATER

DUSTIN FROST

MATT JENNINGS

ANNIE KAYLOR

ERIN LANE

FLORA LEE

HEIDI LOENDORF

CODY MELTON

KATRINA MENDREY

BERV NAASZ

THIERRY OUEDRAOGO

COLE PRICE

NATHAN QUEENER

ELIZABETH BLAIR STONE

CHRIS WILCOX

AVERIEL WOLFF

JOANNA WOLLERSHEIM

SICO STEVENS A. YAO

JIN ZHOU

P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
6:13	Y						
P	Y						
P	Y						
P	Y						
6:18	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

P	Y						
P	Y						
P	Y						

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	Y						
P	Y						

ASUM SENATE MINUTES

May 8, 2002

UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:09 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings, Kaylor, Lane, Lee (6:13), Loendorf, Melton, Mendrey, Naasz (6:18), Ouedraogo, Price, Queener, Stone, Wilcox, Wolff, Wollersheim, Yao, Zhou.

The meeting minutes for May 1, 2002, were approved.

Public Comment

*Women's Center representatives congratulated the new Senate on their election and distributed packets giving information about their group and its activities. They hold weekly meetings on Thursdays at 7 p.m. in UC210.

President's Report

a. ASUM Advisor Professor Anderson presided over Senator Stone's induction ceremony.

The Chair recognized the presence of Lee.

b. ASUM Office of Transportation Director McKiddy congratulated Senate on their election and provided information on the transportation program and its growth. A successful Green Griz Week was just completed. National recognition has been given for the bio-bus used as a shuttle between UM and Dornblaser Field parking. She asked Senators interested in volunteering for the program to contact her.

c. The occupancy standard proposal went before City Council last Monday and is now in committee with no vote taken at the Council meeting. Senators who attended the meeting were thanked.

d. Swan made a correction in the date he gave on the agenda for the Board of Regents meeting. It will be May 22-24 in Dillon. Interested Senators should see one of the executives.

e. The ASUM barbecue was cancelled due to unsettled weather.

f. Swan reported on Campus Compact and volunteerism.

g. Senate retreat will be held August 30-September 1 at Salmon Lake.

Anyone who is unable to go should contact one of the executives.

h. E-mail changes should be reported as soon as possible so that contact can be maintained throughout the summer.

Vice President's Report

a. Committee lists were circulated for Senator sign-up. Schilke asked them to note whether they would be here for the summer months.

(Schilke's request to continue her report later in the meeting met with no objection.)

Business Manager's Report

STIP - \$100,498.51

Zero-Based Carryover - \$116,775.52

Travel Spec. Allocation - \$0

Special Allocation - \$1,608.46

a. WEEL requested a Special Allocation of \$1,000 for Mama Jam, for which Budget and Finance recommended \$500. A motion by Swan-O'Loughlin to increase the amount to \$922.50 passed, and the amended motion passed.

b. Good health Whole Food Group requested a Special Allocation of \$500 for a speaker, for which Budget and Finance recommended \$0. Senate passed the recommendation.

c. ACM requested a STIP allocation of \$1,974 to purchase a computer, for which Budget and Finance recommended \$974. Swan-Wolff moved to increase the amount to \$1,974. Melton's friendly amendment to amend the amount to

May 8, 2002

Page two

- \$1,387 was not accepted. **Melton-Naasz** moved the same. A previous question call by **Swan** passed, and the motion failed. A friendly amendment by **Naasz** to amend the amount to \$1,500 was not accepted. **Naasz-Melton** moved the same. A previous question call by **O'Loughlin** passed, and the motion failed. A previous question call by **Price** passed, and the amendment passed. After a previous question call by **Naasz**, the amended request of \$1,974 passed.
- d. Percussion Club requested a STIP allocation of \$1,500 to purchase a xylophone, for which Budget and Finance recommended \$1,460, which Senate passed.
- e. ASUM Legal Services requested a STIP allocation of \$2,040 to purchase a computer, for which Budget and Finance recommended \$1,300. A motion by **Melton-Naasz** to amend the amount to \$1,974 failed after a previous question call by **Wilcox** passed. The recommended motion passed.
- f. SB1-01/02 Resolution to amend Fiscal Policy (Exhibit A) was amended to change the name of the office to "ASUM Office of Off-Campus Housing and Neighborhood Outreach." The resolution passed, noting that it would be contingent on the Board of Regents approval of the ASUM Activity Fee increase.
- g. O'Loughlin distributed and explained the allocation of the proposed fee increase. This will be subject to Board of Regents approval.
- The Chair called for a five-minute recess.

Committee Reports - None

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>
1. SB2-01/02 Resolution amending Bylaws (Exhibit B). A friendly amendment by **Wilcox** to delete "who shall vote only in the case of a tie: at the end of B. was accepted. The resolution passed, contingent on Board of Regents approval of the ASUM Activity Fee increase.

Vice President's Report (continued)

- b. The following slate of committee appointments passed on a motion by **Schilke-O'Loughlin**: Board on Off-Campus Housing and Neighborhood Outreach - Matt Jennings (Chair), Chris Wilcox, Mary Burwell, Ali Tabibnejad, Alex Rosenleaf, Chris Lockridge.
- c. Schilke stressed the importance of returning with the time allotted when a recess is called so that the meeting may resume in a timely fashion.

New Business

- a. Resolution to amend Bylaws (2)
b. Resolution to amend Fiscal Policy (2)
c. Resolution regarding textbook purchase
d. Resolution regarding dead week

Comments

The meeting adjourned at 8:41.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

SB1-02/03

Resolution to Amend Fiscal Policy

Whereas, developing good neighborhood relations is beneficial to all students;

Whereas, fiscal accountability concerning student money is of the utmost importance;

Whereas, the ASUM Office of Off-Campus Housing and Neighborhood Outreach is an untested and unproven office which should undergo harsh fiscal scrutiny just as any other organization or group would;

Therefore, let it be resolved that the ASUM Fiscal Policy be amended as follows:

10.6 The organizations listed below which are funded in part or whole by the ASUM Activity Fee are to meet with the Board at least once within the first five weeks of each semester. The purpose of these meetings shall be to update the Board on budgeted activities. These meetings may be attended by the Accountant and/or Office Manager in order to help clarify any budget problems. The Business Manager shall then report the Board's findings and recommendations to the Senate.

(Organization - Income Source)

A. Child Care - Parent User Fees

B. Cutbank - Subscriptions

C. Montana Kaimin - Student Kaimin Fee, Advertisements, Subscriptions

D. Legal Services - Legal Services Trust

E. U.M. Productions - Ticket Sales, Performing Arts, Concessions

F. Students Tutoring Students - User Fees, Fund User Fees

G. Student Radio Organization. - Student Radio Fee

H. ASUM Office of Transportation - Transportation Fee

I. ASUM Office of Off-Campus Housing and Neighborhood Outreach - ASUM Activity Fee

The only exception shall be the ASUM Administration, which shall be reviewed on a monthly basis.

Authored by: Chris Wilcox, ASUM Senator

Sponsored by: Heather O'Loughlin, ASUM Business Manager

*Passed
5/8/02*

*(Contingent upon Board of Regents
approval of ASUM Activity Fee
increase.)*

Resolution Amending Bylaws

Whereas, the ASUM Senate passed a resolution creating an Off-Campus Housing Coordinator as well as a Housing Coordinator Board on April 3, 2002 contingent on a vote by the student body as well as an approval by the Board of Regents for an activity fee increase.

Whereas, the bylaws need updating to include newly created committees.

Therefore Let it Be Resolved, ASUM amends Article IV of the bylaws, contingent upon Board of Regents approval of the ASUM Activity Fee increase, to include the following:

Section 21. Board on Off-Campus Housing and Neighborhood Outreach:

- A. The Board on Off-Campus Housing and Neighborhood Outreach shall be composed of ten (10) voting members, of which three (3) shall be members of the ASUM Senate; three (3) shall be students-at-large; one (1) shall be from the Office of the Vice President for Student Affairs; one (1) shall be designated by the Director of Residence Life; one (1) shall be the University Representative to the University Neighborhood Council; and one (1) shall be a representative from ASUM Legal Services. The Housing Coordinator shall serve as an ex-officio member of the board.
- B. The committee shall be chaired by an ASUM Senator.
- C. Quorum shall consist of a simple majority of those members currently holding positions. This committee shall meet and have quorum two (2) times a month during the academic year.
- D. Duties and functions of the Board on Off-Campus Housing and Neighborhood Outreach will include:
 1. Hiring and firing of the Housing Coordinator, and other positions as needed.
 2. Establishing and maintaining a performance evaluation policy for the Housing Coordinator and other employees.
 3. Annually reviewing the Office of Off-Campus Housing and Neighborhood Outreach budget.
 4. Giving a binding vote on expenditures of \$100.00 or more from the Office's budget.
 5. Submitting for approval to the ASUM Senate any project which a) amounts to \$500.00 or more from the Office's annual budget, and b) is approved in committee by anything less than a unanimous decision of all members present.
 6. Developing a short term (one year or less) plan to be decided at the first meeting of each academic year. The plan may be amended at any point with a two-thirds (2/3) majority.

Co-Authored by: Heather O'Loughlin, Business Manager, ASUM
Chris Wilcox, Senator, ASUM

Passed
5/8/02