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Associated Students
The University of Montana

ASUM SENATE AGENDA
September 4, 2002 - 6:00 p.m.
UC 332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - March 10, 2002, May 8, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Judy Spannagel, Director, ASUM Off-Campus Renter Center
- b. Elliot Westwater, Marketing Manager, Dining Services
- c. Josh Davis
- d. GOTV - Residence Halls
- e. Surcharges and School of Business Administration Super-tuition
- f. Retreat
- g. Legislative Agenda
- h. Other

6. VICE-PRESIDENT'S REPORT

- a. Retreat
- b. Contact Sheet - E-mail/Current Phone Number
- c. September 15
- d. Committees/Committee Appointments
- e. Housing Press Packet
- f. Other

7. BUSINESS MANAGER'S REPORT

- STIP - Pending
- Travel Special Allocation - \$17,500
- Zero-based Carryover - Pending
- Special Allocation - \$16,000
- a. Retreat
- b. IT Lunch - September 10
- c. 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>

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE September 4, 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	N						
P	Y						
P	N						
P	N						
P	N						
6:09	Y						
P	N						
6:21	Y						
P	N						
P	Y						
6:03	N						
6:48	Y						
Resigned							
Resigned							
P	Y						
P	Y						
P	N						
P	N						
un expired	-						

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						
-	-						

ASUM SENATE MINUTES
September 4, 2002
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:02 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings, Kaylor, Lane, Lee (6:09), Loendorf, Melton (6:27), Mendrey, Naasz, Ouedraogo (6:03), Price (6:48), Wilcox, Wolff, Wollersheim and Yao. Zhou was unexcused.

The meeting minutes for March 10, 2002 and May 8, 2002, were approved.

Public Comment

*Steven Sticka, organizer of Club Nocturnal, invited Senate to come to the opening night this Friday from 10-2. There is a minimal charge of \$2.
*Ali Tabibnejad encouraged Senate to challenge the Business School surcharge, as there was no student input.

President's Report

a. Swan introduced Judy Spannagel, Director of ASUM Off-Campus Renter Center, who gave information and fielded questions. She has been invited to speak at City Council, Neighborhood Council and other meetings. She encouraged Senate to attend a meeting at 7 p.m. Monday, September 16, in the City Hall Council Chambers where a hearing on the proposed occupancy standard will be held. Judy's office will be moving to UC209D.

The Chair recognized the presence of Ouedraogo and Lee.

b. Dining Services Marketing Manager Elliot Westwater distributed some materials and answered questions about services.

c. Josh Davis, former ASUM Senator now working for MontPIRG, is a good resource for occupancy standard questions, as he has been active on the issue.

The Chair recognized the presence of Melton.

d. Voter registration cards were given to residence hall RAs for distribution as part of the Get Out The Vote (GOTV) project. Montana residents will be encouraged to keep their registration in their home towns and vote absentee.

e. The reasoning given for the SOBA (School of Business Administration) super tuition was the need for advanced technology and competitive faculty salaries. A surcharge has been added (\$2.50/credit Fall Semester and \$10/credit Spring Semester) to tuition bills. Swan attended the House Appropriations Committee meeting, but the decision was already made before the special session, and no one seemed interested in input on the issue.

f. Swan met with Bill Johnston, Alumni Director who is also the UM Lobbyist, to discuss lobbying strategies. Work is moving forward on a voter guide which will then be distributed.

The Chair recognized the presence of Price.

g. Reminders were sent out about the Senate retreat, which was scheduled back in May. Only nine ended up committing to it, so it was cancelled. This was very unfortunate, since it is an opportunity to spend time in an informal atmosphere getting to know each other and learning more about ASUM.

h. ASUM Senate Advisor Professor Ausland and Montana Kaimin Reporter Natalie Storie were introduced.

i. The new housing for upperclassmen and graduate students to be located at Dornblaser has been started. The units will be furnished and include phone and utilities. An access issue has been brought up.

Vice President's Report

- a. Schilke reminded Senators that Senate begins at 6 p.m. and asked that everyone make an effort to be on time.
- b. Some Senators were excused from the retreat, but others were not. Schilke will be e-mailing Senators. Questions should be directed to her.
- c. A sheet was circulated for contact information.
- d. A day-long Senate retreat will be held from 8:30-4 Sunday, September 15. Details will be shared later.
- e. The following slate of committee appointments with chairs noted in bold lettering were approved on a motion by **Schilke-O'Loughlin**: ASUM IT - **Dustin Frost**, Averiel Wolff, Sico Yao, James Dolph; Sports Union - **Dustin Frost**, Averiel Wolff, Heather O'Loughlin; Pub Board - **Heather O'Loughlin**, Katrina Mendrey; Traffic & Appeal - **Berv Naasz**; Web - **Sico Yao**; Diversity - **Christy Schilke**, Flora Lee; ADA Team - **Mary Burwell**; Computer - **Dustin Frost**, Sico Yao, Cody Melton; CCF - **Heather O'Loughlin**; Library & Archives - **Heather O'Loughlin**; Sexual Assault - **Thea Delameter**, **Mary Burwell**; Campus Rec - **Jon Swan**, **Christy Schilke**, **Cole Price**, **Dustin Frost**; Music Union - **Erin Lane**, **Thierry Ouedraogo**; Radio Board - **Erin Lane**; IT (Academic) - **James Dolph**; Graduate - **Jin Lee**; Athletic - **Dustin Frost**, **Cole Price**; University Court - **Katrina Mendrey**; Scholarship & Financial Aid - **Heather O'Loughlin**, **Alex Rosenleaf**, **Mindie Johnson**; SBPC - **Jon Swan**, **Heather O'Loughlin**; Drug & Alcohol - **JoAnna Wollersheim**; Traffic & Appeals - **Berv Naasz**, **Jon Swan**; Transportation - **Annie Kaylor**, **Katrina Mendrey**, **Matt Jennings**; SPA - **Cole Price**, **Chris Wilcox**, **Matt Jennings**, **Annie Kaylor**, **Katrina Mendrey**; Budget & Finance - **Heather O'Loughlin**, **Cole Price**, **Averiel Wolff**, **Chris Lockridge**, **Camila Semenza**, **Heidi Kuiper**, **Joe Hettinger**; ASUM Affairs - **Jin Zhou**, **Mary Burwell**, **Flora Lee**, **Thierry Ouedraogo**; COT - **JoAnna Wollersheim**, **Chris Wilcox**, **Cody Melton**, **Erin Lane**, **Flora Lee**; Provost Writing - **Christy Schilke**; UC Board - **Berv Naasz**, **Chris Wilcox**, **Heidi Loendorf**; Interview - **Averiel Wolff**, **Annie Kaylor**, **Thea Delameter**, **Chris Wilcox**, **JoAnna Wollersheim**, **Katie Sportsman**; Board on Member Organizations - **Flora Lee**, **Berv Naasz**, **Heidi Loendorf**, **Harley Lysons**; University Affairs - **Cody Melton**, **Thierry Ouedraogo**, **Thea Delamater**, **Erin Lane**, **JoAnna Wollersheim**, **Housing Board** - **Matt Jennings**, **Mary Burwell**, **Chris Wilcox**, **Alex Rosenleaf**, **Chris Lockridge**, **Ali Tabibnejad**, **Housing & Planning** - **Heather O'Loughlin**, **Matt Jennings**, **Cassandra Lundquist**. Schilke asked committee chairs to meet briefly after the Senate meeting.
- f. Senator Wilcox offered to be a panelist for an Alumni Board meeting to talk with alums and brainstorm ideas for change. The panel will be September 19 at 2:45.
- g. The press packet for the Off Campus Renter center is available in Schilke's office.
- h. Senators Queener and Stone have resigned. Applications are available for the vacancies.
- i. There will be a pizza social from 5-6 in UC 331. Administrators will be invited to attend, as well as various ASUM staff.

Business Manager's Report

- STIP - Pending
Zero-Based Carryover - Pending
Travel Spec. Allocation - \$17,500
Special Allocation - \$16,000
- a. O'Loughlin informed the Senators that ASUM forfeited \$750 for non-use of the Salmon Lake facility when the retreat was cancelled.
 - b. Free IT lunch Thursday at noon with applicant for IT position.

- c. O'Loughlin thanked Senators for signing up for tabling.
- d. O'Loughlin and Jennings met with John Torma about "thoughtful neighbors" and a welcoming party for students.
- e. Fiscal Policy item 11.1 should have numbers corrected to read \$16,000 and \$8,000 and not \$12,000 and \$6,000. The policy was amended last Spring.

Committee Reports

- a. Housing (Jennings) - A meeting will be scheduled soon.
- b. Transportation (Schilke) - The parking lot at Dornblaser where the shuttle bus stops has been paved through a joint city/University project. Approval was given for another fuel drum for storage.

Unfinished Business - None

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<http://www.umd.edu/asum/government/resolution.htm>

New Business

- a. Resolution to amend Bylaws
- b. Resolution to amend Fiscal Policy (4)
- c. Resolution on Financial Aid payments
- d. Resolution supporting dead week
- e. Resolution on Board of Regents policy
- f. Resolution on Campus Rec towels
- g. Resolution on surcharges
- h. Resolution on free speech

Comments

The meeting adjourned at 7:39.

Carol Hayes
Carol Hayes
ASUM Office Manager