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Associated Students
The University of Montana

ASUM SENATE AGENDA

September 11, 2002 - 6:00 p.m.
UC 332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 4, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Anniversary
- b. Anne Hamilton, Legal Services Director
- c. Nancy McKiddy, Office of Transportation Director
- d. Marcia Ronck, Childcare Director
- e. ASCRC - Social Responsibility
- f. Senate Vacancies
- g. SPA Director Position
- h. Lobbyist Position Extension
- i. Board of Regents
- j. Housing Accessibility
- k. Retreat
- l. Other

6. VICE-PRESIDENT'S REPORT

- a. Senate Volunteers
- b. Suggestion box and voicemail
- c. Committee meetings/Committee Appointments
- d. City council meeting Monday 9/16
- e. Sign-making
- f. Monday night
- g. Rental list
- h. ASCRC/Graduate Appeal
- i. Other

b. Other

7. BUSINESS MANAGER'S REPORT

STIP - Pending

Travel Special Allocation - \$17,500

Zero-based Carryover - Pending

Special Allocation - \$16,000

- a. STIP Request - Cut Bank - \$1,562.69
- b. STIP Request - Wildlife Society - \$597.36
- c. Special Allocation Request - Student Escort Services - \$20,591/\$0
- d. Zero Base Request - Off Campus Renters Center - \$19,686.57
- e. STIP Request - Off-Campus Renters Center - \$1457.00
- f. SB4-02/03 Resolution to Amend Fiscal Policy
- g. SB8-02/03 Resolution to Amend Fiscal Policy 14.0
- 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. SB3-02/03 Resolution in Support of Dead Week
- b. SB6-02/03 Resolution to Recommend Change in Policy to the Board of Regents
- c. SB7-02/03 Resolution for Free Towel Service in the Recreation Center

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE September 11, 2002

SENATE MEMBERSROLL
CALL

Comments

MARY BURWELL

P

Y

THEA DELAMATER

P

Y

DUSTIN FROST

P

Y

MATT JENNINGS

P

Y

ANNIE KAYLOR

P

Y

ERIN LANE

+

FLORA LEE

P

Y

HEIDI LOENDORF

P

Y

CODY MELTON

6:14

Y

KATRINA MENDREY

P

Y

BERV NAASZ

P

Y

THIERRY OUEDRAOGO

P

Y

COLE PRICE

P

8:40

NATHAN QUEENER

Resigned

ELIZABETH BLAIR STONE

Resigned

CHRIS WILCOX

P

Y

AVERIEL WOLFF

P

Y

JOANNA WOLLERSHEIM

Ex
used

+

SICO STEVENS A. YAO

P

Y

JIN ZHOU

P

Y

ASUM OFFICERS

JON SWAN

President

P

Y

CHRISTY SCHILKE

Vice-President

P

Y

HEATHER O'LOUGHLIN

Business Manager

P

Y

FACULTY ADVISORS

PROFESSOR AUSLAND

P

Y

PROFESSOR ANDERSON

-

-

ASUM SENATE MINUTES
September 11, 2002
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:04 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings, Kaylor, Lee, Loendorf, Melton (6:14), Mendrey, Naasz, Ouedraogo, Price, Wilcox, Wolff, Yao and Zhou. Wollersheim was excused. Lane was unexcused.

The meeting minutes for September 4, 2002, were approved.

Public Comment

- *ASUM Accountant/Program Advisor Marlene Hendrickson introduced herself and encouraged Senators to visit her office if they have any questions.
- *Jessica Laferriere invited Senate to the MontPIRG meeting next Tuesday at 5 p.m. on the third floor of the UC.
- *Stacey Phillips, Acting President for College Democrats, invited Senate to their meeting Thursday at 6 p.m. in UC331. Elections will be held.

President's Report

- a. Swan called for a moment of silence in observance of the 9/11/01 tragedy.
- b. Director of AUM Legal Services Anne Hamilton spoke about the agency's history and services.
- c. Director of ASUM Office of Transportation Nancy McKiddy reported that shuttle bus ridership is up significantly, as are bike rentals. An electronic web page for carpool/rideshare is being developed.
- d. Director of ASUM Childcare Marcia Ronck informed Senate about the services offered to students.

The Chair recognized the presence of Melton.

- e. Swan encouraged student participation in ASCRC, as it makes recommendations to Faculty Senate about general education requirements and curriculum, which relates to the article Swan distributed about social responsibility.
- f. Senators were asked to encourage friends who would be good Senators to apply for the two vacant positions.
- g. SPA Director applications are due Friday.
- h. The lobbyist application due date has been extended until September 20.
- i. The Board of Regents meeting will be held next week on Wed.-Fri. in Butte. Senators interested in attending should contact Swan.
- j. A resolution will be forthcoming on accessibility issues in the proposed Dornblaser housing.
- k. Senators are to meet in the ASUM office at 8:30 a.m. Sunday for the retreat.
- l. A sheet was circulated for Senators to sign up for one of two breakfasts with administrators.

Vice President's Report

- a. The following Senators volunteered: Suggestion box - Mendrey; Glass case - Wolff; Voice mail - Melton.
- b. Schilke requested committee meeting schedules.
- c. The following slate of committee appointments was approved on a motion by Schilke-O'Loughlin: Academic Court - Maria Baldwin; Academic Standards - John Case; ASCRC - Wendy McFadden; Board on Member Organizations - Cody Westgard; CCF - Kirsten Ellingson; Constitutional Review Board - Kyle Engelson, Jess MacDonald; Elections - Jacob Eaton, Abigail Zent; Enrollment Management Council - Alex Rosenleaf; Financial Aid & Scholarship - Mandie Jo Johnson, Alex Rosenleaf; International - Maria Baldwin; Interview - Stephen Sticka, Jacob Eaton; SPA - Andrew Bissel, Charles Denowh, Thomas

Figarelle, Katie Sportsman; Transportation - Matt Ashmore, Jake Blaufuss, Benjamin Courteau; UC Board - Laurie Jo Copenhaver, Scott Jenkins; University Affairs - John Case, Kyle Engelson, Jess MacDonald, Harley Lyons; University Court - Scott Jenkins, Jess MacDonald; University Discrimination Grievance - Shane Small.

d. Senators were encouraged to attend the City Council meeting Monday at 6 p.m. in the City Hall Council Chambers for a hearing on the proposed occupancy standards.

e. Sign-making for the City Council meeting will be Sunday from 1-4 p.m. in Judy Spannagel's office. Students will be gathering by the UM library at 4:30 p.m. Monday and leaving for City Hall about 4:45.

f. A rental list survey was circulated among the Senators.

g. ASCRC, Graduate Appeals and Student Health Advisory Committees need students to serve on them.

h. KBGA has no reporter assigned to Senate as yet. They will have a program at 9 a.m. Thursdays and ask that a Senator come to the station at 8:45 each week to speak for 5-minutes on Senate matters.

Business Manager's Report

STIP - Pending

Zero-Based Carryover - Pending

Travel Spec. Allocation - \$17,500

Special Allocation - \$16,000

a. A Cutbank STIP request for \$1,562.69 to purchase a computer passed.

b. ASUM Off-Campus Renter Center requested \$19,686.57 from Zero-base Carryover for an operating budget for this fiscal year. **Naasz-Wilcox** moved to amend the amount by \$1,500 for travel and \$500 for repairs. After a previous question call by **Melton**, the motion failed on a 2/3 vote. **Melton-Naasz** moved to amend the amount by \$250 for repairs. After a previous question call by **O'Loughlin**, the motion failed. After a previous question call by **O'Loughlin**, the original motion passed on a 2/3 vote.

c. ASUM Off-Campus Renter Center requested \$1,457 from STIP to purchase a computer. **Melton-Naasz** moved to amend the amount to \$1,000. A previous question call by **Price** passed, and the motion failed. After a previous question call by **Melton**, the original motion passed.

d. A Wildlife Society STIP request for \$597.36 to purchase a digital camera passed.

e. A motion by **Swan-Price** to postpone the Student Escort Service Special Allocation request for \$20,591 (recommended by Budget and Finance at \$0) passed.

f. SB4-02/03 Resolution to Amend Fiscal Policy (Exhibit A) failed after a previous question call by **Jennings** passed.

g. SB8-02/03 Resolution to Amend Fiscal Policy 14 - in committee.

h. There will be a neighborhood ice cream social September 22 from 3-5 p.m. on University Avenue.

i. A sign-up sheet for voter registration clip-boarding in the UC and on the oval was circulated.

j. The ASUM Off-Campus Renter Center will be tabling.

Committee Reports

a. University Affairs (Melton) - SB3 was postponed for a week, and SB6 and SB7 were given "do pass" recommendations.

b. SPA (Price) - no meeting has been held.

c. Interview (Wolff) - Members were asked to meet after the Senate meeting.

d. UC Board (Naasz) - Member schedules are needed.

e. ASUM Relations and Affairs (Zhou) - Member schedules are needed.

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. SB3-02/03 Resolution in Support of Dead Week was postponed for a week.
- b. SB6-02/03 Resolution to Recommend Change in Policy to the Board of Regents was moved by **O'Loughlin-Wilcox**. A motion by **Swan-O'Loughlin** to postpone it for one week passed.
- c. SB7-02/03 Resolution for Free Towel Service in the Recreation Center (Exhibit B) passed on a motion by **Wilcox-O'Loughlin**.

New Business

- a. Resolution to amend Bylaws (5)
- b. Resolution on Campus Recreation equipment rental fees
- c. Resolution regarding Business Services
- d. Resolution to amend Fiscal Policy (7)
- e. Resolution regarding Grizzly Athletics
- f. Resolution on I-145
- g. Resolution regarding student football tickets
- h. Resolution regarding free speech
- i. Resolution on Dornblaser housing accessibility

Comments

The meeting adjourned at 9:07.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A
SB 4-02/03

Resolution to Amend Fiscal Policy

Whereas, the responsibilities of new ASUM senators are overwhelming during the first meetings of a new senate;

Whereas, new senators are not properly educated and informed on the issues of ASUM finances;

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

11.6 Special Allocation requests shall not be made sooner than the second meeting of fall semester that a newly elected senate takes over, and shall extend through the last meeting for that same body the following spring semester.

20.0 S.T.I.P. INTEREST. Funding for one time capital projects shall be funded from the amount of interest in the State Term Investments Pool earned in previous fiscal years. At the end of the fiscal year, the funding shall roll over to the next fiscal year. The Board shall approve specific requests and submit them to the Senate for two-thirds majority approval. Requests shall not be made sooner than the second meeting of fall semester that a newly elected senate takes over, and shall extend through the last meeting for that same body the following spring semester. The improvement must be on campus, must benefit students, and must have long-term benefits.

Co-Authored by: Cody Melton, ASUM Senator
 Berv Naasz, ASUM Senator

Failed
9/11/02

Resolution for free towel service in the Recreation center

Whereas, the campus recreation fee charged in Fall semester of 2001 was \$81.

Whereas, the renovations made to the campus recreation center were not complete until very late in the Fall Semester.

Whereas, during various tours of the campus recreation center, members of the ASUM Senate were led to believe that the towel service was included with the new fee.

Whereas, the campus recreation center currently charges \$10 per semester for the towel service.

Whereas, the fear of towels being stolen can be curbed by implementing a \$10 deposit for lost or stolen towels.

Whereas, the towel service is performed by a worker at the equipment desk, a position that is a sunk cost to the Campus Recreation Center.

Whereas, the Campus Recreation Committee approves policy changes.

Therefore Let it Be Resolved, that the Associated Students of the University of Montana strongly encourage the Campus Recreation Committee to offer the towel service free of charge to its members with a \$10 deposit to recover lost or stolen towels.

Authored by: Jon P. Swan, ASUM President

Passed
9/11/02