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Associated Students
The University of Montana

ASUM SENATE AGENDA
September 18, 2002 - 6:00 p.m.
UC 332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 11, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT - None

6. VICE-PRESIDENT'S REPORT

- a. Basketball Seating
- b. Committees/Absences
- c. Appointments
- d. Senators and Student Groups
- e. Cancellation of November 20, 2002, Meeting
- f. SPA Director Appointment
- g. Other

7. BUSINESS MANAGER'S REPORT

STIP - Pending

Travel Special Allocation - \$17,500

Zero-based Carryover - Pending

Special Allocation - \$16,000

- a. Special Allocation Request - Student Escort Services \$20,591/\$0 - in committee
- b. SB8-02/03 Resolution to Amend Fiscal Policy 14.0 - in committee
- c. ASUM Administration Zero-Based Carryover - \$627.61/\$627.61
- d. Women's Center STIP Request - \$49.99/\$49.99
- e. Budgeting
- f. Ice Cream Social
- g. 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. 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. SB9-02/03 Resolution regarding Accessibility at the New Housing at South Dornblaser Field
- d. SB10-02/03 Resolution on Free Speech Area

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

MARY BURWELL

P

Y

THEA DELAMATER

P

Y

DUSTIN FROST

P

Y

MATT JENNINGS

6:26

Y

Resigned to assume SPA Dir Position

ANNIE KAYLOR

Resigned

ERIN LANE

P

Y

FLORA LEE

P

Y

HEIDI LOENDORF

P

Y

CODY MELTON

6:28

Y

KATRINA MENDREY

P

Y

BERV NAASZ

P

Y

THIERRY OUEDRAOGO

6:35

Y

COLE PRICE

P

Y

NATHAN QUEENER

Resigned

ELIZABETH BLAIR STONE

Resigned

CHRIS WILCOX

Ext. used

-

AVERIEL WOLFF

P

Y

JOANNA WOLLERSHEIM

P

Y

SICO STEVENS A. YAO

Ext. used

-

JIN ZHOU

P

Y

ASUM OFFICERS

JON SWAN

President

Ext. used

-

CHRISTY SCHILKE

Vice-President

P

Y

HEATHER O'LOUGHLIN

Business Manager

P

Y

FACULTY ADVISORS

PROFESSOR AUSLAND

-

PROFESSOR ANDERSON

On leave Fall Semester

ASUM SENATE MINUTES
September 18, 2002
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:08 p.m. Present: Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings (6:26), Lane, Lee, Loendorf, Melton (6:28), Mendrey, Naasz, Ouedraogo (6:35), Price, Wolff, Wollersheim and Zhou. Swan, Wilcox and Yao were excused.

The meeting minutes for September 11, 2002, were approved.

Public Comment

*Keila Szpaller introduced herself as a reporter from The Independent and said she would be covering ASUM Senate this semester. She can be reached at 549-2920 or 543-6609.

*David Gachigo proposed that graduate papers be available for completion on-line.

President's Report - None (attending Board of Regents Meeting in Butte)

Vice President's Report

a. Negotiations are on-going to increase seating and offer incentives for students at basketball games. A Sports Council may be formed for students to provide input for more student participation at the games. See Schilke for details.

The Chair recognized the presence of Jennings and Melton.
(Agenda order was changed with no objection.)

b. A motion by **O'Loughlin-Naasz** to approve the Interview Committee's selection of Matt Jennings as the new Student Political Action Director passed.

c. A quorum must be present at committee meetings to take action on any business. Schilke asked that committees determine meeting times as soon as possible and meet regularly.

d. Senators Jennings (newly-appointed SPA Director) and Kaylor have resigned, so they must be replaced on certain committees. The following slate of committee appointments was approved on a motion by **Schilke-O'Loughlin**: SPA - Mary Burwell, Dustin Frost; COT - Susie Dickey.

e. Senators were assigned ASUM groups and were asked to contact them and remind them about recognition papers to be filed this Fall and budgeting dates for Spring.

The Chair recognized the presence of Ouedraogo.
f. The Board of Regents will be meeting on campus November 21-22. ASUM Senate's November 20 meeting is cancelled so that Senators can attend the MAS meeting that evening.

Business Manager's Report

STIP - Pending

Zero-Based Carryover - Pending

Travel Spec. Allocation - \$17,500

Special Allocation - \$16,000

a. Student Escort Service Special Allocation request for \$20,591/\$0.

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

c. ASUM Administration Staff (Hayes) Zero-based Carryover Request (travel) for \$627.61/\$627.61 passed unanimously

d. Women's Center requested \$49.99/\$49.99 for a printer from STIP funds. A motion by **Melton-Frost** to amend the request to \$54.99 to pay for shipping passed, and the request passed as amended.

e. Senators were reminded about the neighborhood ice cream social Sunday, September 22 from 3-5 p.m. in the 400 block of University Avenue. Meet in the ASUM office tomorrow at 5 p.m. to distribute fliers.

Senate Minutes

September 18, 2002

Page two

- f. O'Loughlin thanked those who went to the City Council meeting for the occupancy standard hearing and vote. Mayor Kadas has said he would veto it, and with a vote of 6-5-1, it would appear to be difficult for the City Council to override it by a 2/3 vote. The next meeting will be at 7 p.m. next Monday in City Hall.
- g. Wolff asked Senators to submit a picture by the end of next week for display in the glass case.
- h. The last production of "Drawing the Shades" will be tomorrow night.
- i. Price will be on KBGA tomorrow morning at 9. Melton volunteered to be on next week.

Committee Reports

- a. ASUM Relations & Affairs (Zhou) - No meeting has been held.
- b. Interview (Wolff) - Will meet at 5:30 p.m. Sunday in UC215 to interview candidates for four Senate vacancies.
- c. SPA (Price) - Meeting at 3:40 p.m. tomorrow in the ASUM office.
- d. UC Board (Naasz) - Meeting from 3:30-5 p.m. Thursday, September 26.
- e. University Affairs (Melton) - Meeting at 8 a.m. Tuesdays.
- f. COT (Wollersheim) - Will meet next week.
- g. Transportation (Mendrey) - Met Monday at 4 p.m. and discussed the program in general. The new bike lane in front of Campus Rec will be painted to make it more visible and therefore safer.
- h. Housing Board (Jennings) - Will meet at 11 a.m. Mondays every other week.
- i. Board on Member Organizations (Lee) - May meet Sunday.
- j. Schilke asked chairs to meet with her after adjournment.

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 - in committee.
- b. SB6-02/03 Resolution to Recommend Change in Policy to the Board of Regents was withdrawn.
- c. SB9-02/03 Resolution regarding Accessibility at the New Housing at South Dornblaser Field - in committee.
- d. SB10-02/03 Resolution on Free Speech Area - in committee.

New Business

- a. Resolution to amend Bylaws (3)
- b. Resolution to create UM African Week
- d. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 7:19 PM.

Carol Hayes
Carol Hayes
ASUM Office Manager