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Associated Students
The University of Montana

ASUM SENATE AGENDA
October 2, 2002 - 6:00 p.m.
UC 332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 25, 2002
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
 - a. Housing Accessibility
 - b. Transitional Period
 - c. Other

6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Open Committee Spots
 - c. KBGA
 - d. Campus Crime Rates
 - e. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$99,921.10

Travel Special Allocation - \$17,500

Zero-based Carryover - \$81,992.55

Special Allocation - \$16,000

- a. STIP Request - ASUM Administration - \$100.90/100.90
- b. Travel Requests - \$27,980.18/\$6,299.30/200.00
- c. Special Allocation Request - Student Escort Services \$20,591/50
- d. SB3-02/03 Resolution to Amend Fiscal Policy 14.0
- e. SB14-02/03 Resolution to Amend Fiscal Policy
- f. 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. SB10-02/03 Resolution on Free Speech Area
- c. SB11-02/03 Resolution to Create UM African Week
- d. SB12-02/03 Resolution Opposing Initiative No. 145
- e. SB13-02/03 Resolution Concerning New University Housing at Dornblaser Field
- f. SB15-02/03 Resolution Regarding Tuition Surcharges
- g. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument
- h. SB17-02/03 Resolution Improving Campus Relations by Denouncing Violent Materials at The University of Montana

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

October 2, 2002

SENATE MEMBERSROLL
CALL*Comments*

SOPHIA RENA ALVAREZ

P

Y

MARY BURWELL

P

Y

THEA DELAMATER

P

Y

DUSTIN FROST

P

Y

DUSTIN HANKINSON

6:12

Y

ERIN LANE

P

Y

FLORA LEE

P

Y

HEIDI LOENDORF

P

Y

CODY MELTON

P

Y

KATRINA MENDREY

P

Y

BERV NAASZ

7:17

Y

THIERRY OUEDRAOGO

6:41

Y

COLE PRICE

P

Y

ALEX M. ROSENLEAF

P

Y

ROB WELSH

P

Y

CHRIS WILCOX

P

Y

AVERIEL WOLFF

P

Y

JOANNA WOLLERSHEIM

P

Y

SICO STEVENS A. YAO

6:41

Y

JIN ZHOU

6:07

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

on leave for semester

ASUM SENATE MINUTES
October 2, 2002
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:05 p.m. Present: Swan, Schilke, O'Loughlin, Alvarez, Burwell, Delamater, Frost, Hankinson (6:12), Lane, Lee, Loendorf, Mendrey, Naasz (7:17), Ouedraogo (6:41), Price, Rosenleaf, Welsh, Wilcox, Wolff, Wollersheim, Yao (6:41) and Zhou (6:07).

The meeting minutes for September 25, 2002, were approved.

Public Comment

*David Heller of Missoula Food Bank encouraged Senators to become volunteers for the program. He can be reached at 549-0543.

The Chair recognized the presence of Zhou.

*Forensics Team member Ryan Stavnes thanked ASUM for the support they've given the team in the past and expressed hope that their current travel request will be supported.

President's Report

- a. Swan is meeting with President Dennison later this week about housing accessibility. An e-mail was sent out campus-wide regarding the issue. Grants for expenses may not be possible because of time constraints.
- b. A non-traditional, retired military student met with Swan and suggested a month-long transition period for new ASUM executives and senators, since they seem to lose steam in the Spring. Talk to Swan for more information.
- c. Swan wants to work with the administration so that students' voices will always be heard on issues affecting them. He will be speaking with Mayor Kadas on housing issues.

The Chair recognized the presence of Hankinson.

Vice President's Report

- a. The following slate of committee appointments/removals was approved on a motion by **Schilke-O'Loughlin**: Housing Board - Katrina Mendrey, Sophia Alvarez; ASUM Affairs - Sophia Alvarez, Rob Welsh, Christian Winkle; UC Board - removed Shane Small; SPA - removed Andrew Bissel; Transportation - Sophia Alvarez; ASCRC - Christian Winkle, Rob Welsh; University Affairs - Dustin Hankinson, Christian Winkle; removed Monda Eat; COT - Alex Rosenleaf, Dustin Hankinson, Rob Welsh; Student Complaint - Sophia Alvarez; Space - Gene Hermenson.
- b. Students-at-large are still needed for committees, as well as a chair for COT Committee.
- c. Rosenleaf will take the KBGA spot this Thursday. Someone is needed for next week.
- d. The Campus Safety & Alcohol & Drug Guidelines book was circulated for Senators to view the information on campus crime rates. Also circulated was a listing of groups assigned to Senators.

Business Manager's Report

STIP - \$99,921.1

Zero-Based Carryover - \$81,992.55

Travel Spec. Allocation - \$17,500

Special Allocation - \$14,696

- a. An ASUM Administration STIP request for \$100.90 for a new chair passed.

The Chair recognized the presence of Ouedraogo and Yao.

- b. Fall Travel Special Allocations requests for \$27,980.18 were recommended in the amount of \$6,299.30. **Swan-Wolff** moved to amend the slate of travel by decreasing the Women's Center allocation of \$254 to \$0 (trip cancelled). A previous question call by **Price** passed, and the motion passed. A motion

Senate Minutes
October 2, 2002
Page two

- by Wolff-Wilcox to amend the slate by increasing Forensic Team's travel allocation by \$254 passed, and the slate passed as amended.
- c. Student Escort Services Special Allocation Request \$20,591/\$0 - in committee.
 - d. SB8-02/03 Resolution to Amend Fiscal Policy 14 - in committee.
 - e. SB14-02/03 Resolution to Amend Fiscal Policy was postponed for a week to talk with Legal Counsel on a motion by Wilcox-Lee after a previous question call by Swan passed.
 - f. O'Loughlin reminded Senators of the recognition orientation tomorrow night at 6 p.m. in UC333 and asked them to remind their assigned groups.

Committee Reports

- a. SPA (Price) - SB12 has been postponed indefinitely. Mendrey is the new SPA intern. The Voter Guide should be delivered soon.
- b. ASUM Relations & Affairs (Zhou) - The Committee discussed how to write a resolution and ways to promote ASUM.
The Chair recognized the presence of Naasz.
- b. University Affairs (Hankinson) - SB3, SB10, SB13, SB16 are in committee. SB11 and SB15 received a "do pass" recommendation. SB17 was killed in committee.
- c. COT members were asked to meet after Senate adjournment.
- d. Transportation (Mendrey) - An RA is still needed as a committee member. They talked about tabling, a computer program on the cost of driving to campus, Green Griz week, biking coop and awareness.
- e. Housing (Rosenleaf) - They discussed the occupancy standard, the city's new version of the guide to city code, new projects, tool rental program, tenant/landlord seminar, good neighbor awards and transportation partnering. The advisory board will meet once a month on Fridays.
- f. Suggestion box (Mendrey) - Nothing was in the box.
- g. UC Board (Naasz) - There was an orientation for new members. The next meeting is tomorrow at 3:30 in the Alumni Board Room.
- h. ASUM IT - no report.
- i. Board on Membership (Lee) - The following slate of groups were approved for ASUM recognition on a motion by Lee-O'Loughlin: Amnesty International, AISES, Circle K, Beta Alpha Psi, Forensics Club, Geography Club, Intersarsity Christian Fellowship, WEEL, Student Rec Association, Wesley Foundation, Society for Creative Anachronism, Riptide, Woodsmen Team, University Christian Fellowship.
- j. Interview (Wolff) - Applications for the open Senate position are due October 10, after which the Committee will meet for interviews/selection.

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.unt.edu/asum/government/resolution.htm>

- a. SB3-02/03 Resolution in Support of Dead Week - in committee.
- b. SB10-02/03 Resolution on Free Speech Area - in committee.
- c. SB11-02/03 Resolution to Create UM African Week (Exhibit A) was amended in committee, changing "and" to "or" in the last sentence. The resolution passed on a motion by O'Loughlin-Wilcox after a previous question call by O'Loughlin.
- d. SB12-02/03 Resolution Opposing Initiative No. 145 was postponed indefinitely in committee.
- e. SB13-02/03 Resolution concerning New University Housing at Dornblaser Field - in committee.

- f. SB15-02/03 Resolution Regarding Tuition Surcharges (Exhibit B) was amended by the author, with a new copy distributed, and passed on a motion by **O'Loughlin-Mendrey** after a previous question call by **Mendrey**.
- g. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument - in committee.
- h. SB17-02/03 Resolution Improving Campus Relations by Denouncing Violent Materials at The University of Montana was killed in committee.

New Business

- a. Resolution to amend Bylaws (3)
- b. Resolution regarding Robert Durringer
- c. Resolution on UM Administration
- d. Resolution to change venue of Senate meeting

Comments

The meeting adjourned at 8:17.

Carol Hayes

Carol Hayes
ASUM Office Manager

Ethiopia A
SB11-02/03

RESOLUTION TO CREATE UM AFRICAN WEEK

- WHEREAS:** Africa is the cradle of humankind;
- WHEREAS:** The University of Montana's African Student Association is interested in promoting diversity issues at the University and its neighboring community;
- WHEREAS:** There is need to address the social, economic and political issues in Africa;
- THEREFORE:** Let it be resolved that ASUM will support the creation of UM AFRICAN WEEK every FALL and SPRING semester of the academic calendar at The University of Montana – Missoula.

Authored by: David Gachigo, ASA President
Sponsored by: Mary Burwell, ASUM Senator

Passed
10/2/02

*Exhibit B***RESOLUTION REGARDING TUITION SURCHARGES**

Whereas, the 'adjunct crisis' of FY'01 was due to over-projected enrollment,

Whereas, after this occurrence, the Montana Board of Regents gave the members of the Montana University System a charge to establish a 2% contingency fund,

Whereas, The University of Montana, in a fiscally responsible manner, established a contingency fund that totaled over \$1.9 million,

Whereas, the State of Montana, due a constitutional mandate, was forced to balance its budget,

Whereas, the State of Montana cut Higher Education, resulting in The University of Montana having a revenue shortfall of \$4.2 million,

Whereas, The University of Montana, through fiscally responsible practices, was able to mitigate much of the cuts through areas such as 'enhanced business practices' and 'utilities reserves,'

Whereas, The University of Montana still has \$800,000 in its contingency fund,

Whereas, The University of Montana will lose this money if it is not spent by the end of FY'03,

Whereas, in FY'02, students attending The University of Montana faced a 13% tuition increase,

Whereas, in FY'03, students attending The University of Montana faced a 13% tuition increase,

Whereas, if the tuition surcharge for Spring semester is \$10 per credit, students taking 15 credits will pay a total of \$187.50 (a 9.76% increase) extra in tuition for FY'03,

Whereas, The University of Montana has also acquired an extra \$300,000 from a contract with Coca-Cola this fall,

Whereas, with a combination of the monies from the contingency fund and Coca-Cola contract, The University of Montana can reduce the Spring surcharge,

Therefore, Let it be Resolved, that the Associated Students of The University of Montana strongly encourage that the money from the contingency fund and Coca-Cola contract be used to buy down the spring tuition surcharge.

Authored by: Jon P. Swan, ASUM President
Chris Wilcox, ASUM Senator
Alex Rosenleaf, ASUM Senator

*Passed
10/2/02*