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### Documents from the October 9, 2002 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
The University of Montana

#### ASUM SENATE AGENDA

October 9, 2002 - 6:00 p.m.

UC 332-333

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

#### 5. PRESIDENT'S REPORT

- a. Keith Glaes, Director, Campus Rec
- b. Mayor Kadas
- c. Executive Planning Committee
- d. Strategic Budget and Planning Committee
- e. Other

#### 6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. DAC Mini-grants
- c. Senators/Graphics
- d. Athletics Update
- e. Housing
- f. Other

#### 7. BUSINESS MANAGER'S REPORT

STIP - \$99,820.20

Travel Special Allocation - \$11,270

Zero-based Carryover - \$81,992.55

Special Allocation - \$6,696.00

- a. Special Allocation Request - Student Escort Services \$20,591/\$0
- b. SB8-02/03 Resolution to Amend Fiscal Policy 14.0 - in committee
- c. SB14-02/03 Resolution to Amend Fiscal Policy - in committee
- d. Special Allocation Request - Priority One \$399/\$195
- e. Zero-Based Carryover Request \$13,000/\$13,000
- f. Forensics
- 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. SB10-02/03 Resolution on Free Speech Area
- c. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument
- d. SB18-02/03 Resolution regarding Vice President Robert Durringer
- e. SB19-02/03 Resolution to Change the Venue of ASUM Meetings
- f. SB20-02/03 - Resolution Requiring Mandatory Roll Call After Voting on a Resolution

#### 10. NEW BUSINESS

#### 11. COMMENTS

#### 12. ADJOURNMENT

SENATE MEMBERSROLL  
CALLRoll Call  
SBIS  
9/24/02  
Comments

SOPHIA RENA ALVAREZ

MARY BURWELL

THEA DELAMATER

DUSTIN FROST

DUSTIN HANKINSON

ERIN LANE

FLORA LEE

HEIDI LOENDORF

CODY MELTON

KATRINA MENDREY

BERV NAASZ

THIERRY OUEDRAOGO

COLE PRICE

ALEX M. ROSENLEAF

ROB WELSH

CHRIS WILCOX

AVERIEL WOLFF

JOANNA WOLLERSHEIM

SICO STEVENS A. YAO

JIN ZHOU

P	N	N					
Excluded	-	-					
Excluded	-	-					
P	N	Y					
6:04	Y	Y					
P	Y	N					
P	N	N					
P	N	N					
Resigned							
P	N	N					
P	N	Y					
6:08	Y	Y					
Excluded	-	-					
P	Y	Y					
P	N	Y					
P	N	Y					
6:08	Y	Y					
P	Y	Y					
P	A	Y					
P	A	Y					

ASUM OFFICERS

JON SWAN

President

CHRISTY SCHILKE

Vice-President

HEATHER O'LOUGHLIN

Business Manager

P	N	Y					
P	-	Y					
P	Y	Y					

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	-	Y					
On leave							

ASUM SENATE MINUTES  
October 9, 2002  
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:06 p.m. Present: Swan, Schilke, O'Loughlin, Alvarez, Frost, Hankinson (6:07), Lane, Lee, Loendorf, Mendrey, Naasz, Ouedraogo (6:08), Rosenleaf, Welsh, Wilcox, Wolff (6:08), Wollersheim, Yao and Zhou. Excused were Burwell, Delamater and Price.

The meeting minutes for October 2, 2002, were approved.

#### Public Comment

\*Dean of Students Couture commented on the resolution concerning Vice President Durringer and suggested that Senate use a more appropriate venue to resolve this issue.

#### President's Report

- a. Campus Recreation Director Keith Glaes distributed this semester's brochure and reported on the facility and its usage.
- The Chair recognized the presence of Hankinson, Wolff and Ouedraogo.
- b. Swan met with Mayor Kadas to discuss the Dornblaser housing project. They believe that input is a more important issue than time frame. Kadas said he would encourage UM administration to take the time for input.
- c. Contingency and coke fund monies are being discussed in the executive planning committee.
- d. Strategic Budget and Planning Committee will be receiving a memo about uses for the contingency and coke funds.
- e. The Commissioner will be in UC329 (Alumni Board Room) at 2 p.m. Thursday, October 31, to meet with students.
- f. A housing forum will be held October 23 and 24 at 7 p.m. at Lewis and Clark School.
- g. A housing charette will be held soon.
- h. The need for punctuality at Senate meetings was stressed.

#### Vice President's Report

- (There was no objection to Schilke's request to move item a to after f.)
- a. The list of group assignments for Senators was circulated.
  - b. Applications are available for annual Diversity Advisory Council grants.
  - c. Senators were asked about graphic experience, as ASUM Relations & Affairs wants to do some posters to promote ASUM.
  - d. Schilke reminded Senators of the Athletics party at the Press Box to be held Thursday, October 17, from 5-7 p.m. for them and student group leaders.
  - e. The Sports Council meeting is tomorrow at 7 p.m. in the Adams Center.
  - f. Travis Hoffman attended the housing meeting. He would appreciate support at the meetings October 23<sup>rd</sup> and 24<sup>th</sup>.
  - g. There will be a housing initiative group meeting tomorrow at 5:30 p.m. in UC332-333.
  - h. The following slate of committee appointments/removals was approved on a motion by **Schilke-O'Loughlin**: Vice President for Student Affairs Search - Jason Paranto, Jon Swan, Andrea Smith, Christy Schilke; Building - Betsy Hands and remove Matt Jennings; University Affairs - remove Thierry Ouedraogo; Interview - Jessica MacDonald.

#### Business Manager's Report

- STIP - \$99,820.20  
Zero-Based Carryover - \$81,992.55  
Travel Spec. Allocation - \$11,270  
Special Allocation - \$6,696  
O'Loughlin asked Senators to speak up so others can hear.

Senate Minutes  
October 9, 2002  
Page two

- a. SB8-02/03 Resolution to Amend Fiscal Policy 14 - in committee.
- b. SB14-02/03 Resolution to Amend Fiscal Policy - in committee.
- c. Student Escort Services Special Allocation Request \$20,591/\$0 - in committee.
- d. Special Allocation request by Priority One for \$399 was passed at Budget and Finance's recommendation of \$195.
- e. Zero-based Carryover Request for \$13,000 to cover lobbyist salary and legislative-related expenses was recommended for same by Budget and Finance. A previous question call by **Mendrey** failed. **Wilcox-Naasz** moved to amend the motion to consider only the salary portion OF \$6,400, with the related expenses to be resubmitted in detail at a future date. A previous question call by **O'Loughlin** passed, and the amendment passed. A previous question call by **O'Loughlin** passed, and the motion as amended passed.
- f. O'Loughlin read a note from Forensics thanking Senate for the travel allocation.

Committee Reports

- a. ASUM Relations & Affairs (Zhou) - The committee would like input on slogans for ASUM promotion. Volunteers are needed for tabling October 29. SB19 received a "do not pass" recommendation.
- b. Transportation (Mendrey) - Bike lights and flyers will be distributed next week.
- c. Housing Board (Rosenleaf) - They will meet at 8 a.m. Friday in UC105.
- d. University Affairs (Schilke) - SB18 received a "do not pass" recommendation. They believe in a proactive not a reactive approach.
- e. ASUM IT (Frost) - No meeting.
- f. Interview (Wolff) - Wollersheim, Wilcox and Schilke were asked to meet with Wolff after the Senate meeting. Senate applications are due tomorrow.
- g. SPA (Jennings) - Voter registration volunteers were thanked. Over 1,500 persons were registered by SPA, MontPIRG and others. The voter guide will be out next week. Internships coordinated by Bill Johnston, Alumni Association Director and UM Lobbyist, are available for the Legislative Council. Applications are due October 31.
- h. COT (Rosenleaf) - Member schedules are needed.
- i. Board on Membership (Lee) - The following slate of groups was approved for ASUM recognition on a motion by **Lee-O'Loughlin**: Academy of Students of Pharmacy, Campus Advance, Catholic Campus Ministries, Cutbank, Fencing Club, Forestry Students, Golden Key, Grizzly NORML, International Student Christian Fellowship, Le Cercle Francais, Percussion Club, Physical Therapy Students, Priority One, Rodeo Team, Wildlife Society, Women's Center, Lutheran Student Movement, Men's Soccer Club, Equestrian Team, University Symphony, University Jazz Band, Peer Advising, Anthropology Club, Lutheran Student Fellowship, Powers, ISA, Phoenix, Ad Club, Japan Club, Baseball Club, University Choir.
- j. South Campus Housing (O'Loughlin) - There was some good dialogue. The architect will be meeting with others for input.
- k. UC Board (Naasz) - Information Desk/Box Office renovations were estimated at \$25,000 but are now quoted nearer \$75,000. Naasz told the Board there would be no increase in the UC fee this year. The Board will meet again October 17.

#### 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 withdrawn.
- b. SB10-02/03 Resolution on Free Speech Area - in committee.
- c. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument - in committee.
- d. SB18-02/03 Resolution regarding Vice President Robert Durringer (Exhibit A) was amended by the committee and the author to insert "Vice President" before "Robert Durringer" in the title and to insert another Whereas after the fifth one to read: "Whereas Vice President Durringer did not seek proper student opinion on the Coca-Cola contract or the new South Dornblaser housing development." O'Loughlin-Wilcox moved to approve. Previous question calls by Lee and O'Loughlin failed. The resolution failed 7-9-2 on a roll call vote. (See Tally Sheet.)
- e. SB19-02/03 Resolution to change the Venue of ASUM Meetings was postponed indefinitely on a motion by O'Loughlin-Mendrey after a previous question call by Loendorf.
- f. SB10-02/03 Resolution requiring Mandatory Roll Call after voting on a Resolution - in committee.

#### New Business

- a. Resolution on UM Administration
- b. Resolution on UC Theater Policy
- c. Resolution to amend Bylaws

#### Comments

The meeting adjourned at 9:57.

*Carol Hayes*  
Carol Hayes  
ASUM Office Manager

Exhibit A  
SB 18-02/03

## Resolution Regarding *Vice President Robert Duringer*

**Whereas** the Vice President for Student Affairs is the primary officer working with the student body,

**Whereas** the students should feel that the person occupying that office is an honest broker,

**Whereas** the university is losing the fine services of Dr. Barbara Hollmann as our Vice President of Student Affairs,

**Whereas** President Dennison has appointed Robert Duringer, Vice President for Administration and Finance, to head the search committee for a new Student Affairs officer,

**Whereas** Vice President Duringer has openly mocked and ridiculed student involvement and suggestions into how the University is run,

**Whereas** *Vice President Duringer did not seek proper student opinion on the Coca-Cola contract or the new South Dornblaser housing development,*

**Whereas** students have lost a great deal of trust in Vice President Duringer,

**Therefore be it resolved** that the Associated Students of the University of Montana request that President Dennison reconsider his choice of *Vice President Robert Duringer* to head the search committee to replace Vice President Hollmann.

**Authored by:** Alex M. Rosenleaf and Ali R. Tabibnejad  
ASUM Senator Student

**Sponsored by:** Dustin Hankinson  
ASUM Senator

**Amendments by:** *Author and University Affairs Committee*

Failed  
10-9-02