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Associated Students
The University of Montana

ASUM SENATE AGENDA
October 16, 2002 - 6:00 p.m.
UC 332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 9, 2002
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Senate Appointment/Swearing In
 - b. Surcharges
 - c. Housing Meeting - 10/22 & 10/23
 - d. SBPC
 - e. Big Brothers/Big Sisters
 - f. Charter Day Student
 - g. Housing Suggestions - 10/17
 - h. ASCRC
 - i. Other
6. VICE-PRESIDENT'S REPORT - None
(Attending a conference)
7. BUSINESS MANAGER'S REPORT
STIP - \$99,928.52
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. ASUM Administration Zero-based request - \$852/\$852
 - e. ASUM Administration Zero-based request - \$1,700/\$1,700
 - 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.umd.edu/asum/government/resolution.htm>

 - a. SB10-02/03 Resolution on Free Speech Area
 - b. SB13-02/03 Resolution concerning New University Housing at Dornblaser Field
 - c. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument
 - d. SB20-02/03 - Resolution Requiring Mandatory Roll Call After Voting on a Resolution
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

Roll Call
SB20
6-13

DATE

October 16, 2002

SENATE MEMBERSROLL
CALL

Comments

SOPHIA RENA ALVAREZ

P Y

MARY BURWELL

P N Y

THEA DELAMATER

P N Y

DUSTIN FROST

P N Y

DUSTIN HANKINSON

P Y Y

ERIN LANE

6:16 P N Y

FLORA LEE

P N Y

HEIDI LOENDORF

P N Y

CODY MELTON

Resigned

KATRINA MENDREY

P N Y

BERV NAASZ

P N Y

THIERRY OUEDRAOGO

Excluded - -

COLE PRICE

P N Y

ALEX M. ROSENLEAF

P N Y

ROB WELSH

P Y Y

CHRIS WILCOX

P N Y

AVERIEL WOLFF

P Y Y

JOANNA WOLLERSHEIM

P Y Y

SICO STEVENS A. YAO

Excluded - -

JIN ZHOU

6:12 P Y N

Ali Sahibnigad

P N Y

ASUM OFFICERS

JON SWAN

President

P - Y

CHRISTY SCHILKE

Vice-President

Excluded - -

HEATHER O'LOUGHLIN

Business Manager

P Y Y

FACULTY ADVISORS

PROFESSOR AUSLAND

P -

PROFESSOR ANDERSON

On leave for semester

ASUM SENATE MINUTES
October 16, 2002
UC332-333 - 6:00 p.m.

Acting Chair Swan called the meeting to order at 6:03 p.m. Present: Swan, O'Loughlin, Alvarez, Burwell, Delamater, Frost, Hankinson, Lane (6:16), Lee, Loendorf, Mendrey, Naasz, Price, Rosenleaf, Welsh, Wilcox, Wolff, Wollersheim, and Zhou (6:12). Excused were Ouedraogo and Schilke. Unexcused was Yao.

The meeting minutes for October 9, 2002, were approved.

Public Comment

*Former Senator and Senate vacancy applicant Harley Lysons commented on the Senate selection process.

*Dean Couture told Senate about the Student Diversity Enhancement grant for \$10,000. A minimum of three groups working together must submit an application for a project. The deadline is November 15. See Couture for more information.

The Chair recognized the presence of Zhou.

*Dustin Hankinson apologized for his comments last week.

The Chair recognized the presence of Lane.

President's Report

a. Swan forwarded the Interview Committee's recommendation of Ali Tabibnejad for the vacant Senate position, which was moved by **Rosenleaf-Delamater**. After a previous question call by **Delamater** passed, a motion by **Hankinson-Naasz** for Senate seat applicant Harley Lysons to be included in questions on candidacy failed. The recommendation of Tabibnejad passed. He was sworn in by Dean Couture and then took his seat at the Senate table.

b. The following proposals for the Contingency Fund were made in committee: Academic Affairs - \$200,000; Administration & Finance - \$100,000; Utilities Reserve - \$100,000; Student Affairs - \$50,000; Unallocated - \$3,803. By adjusting these numbers and using coke fund monies, it is hoped that the surcharge for next semester will be reduced.

c. Housing forums will be held October 22 and 23 at Lewis and Clark School. A day-long charette (9 a.m.-4:30 p.m.) will be held in UC326 tomorrow (October 17) and in the UC Ballroom from 6-8 p.m.

d. Swan encouraged Senators to take part in the Bowl for Kids' Sake fundraiser, as Big Brothers/Big Sisters lost some State funding.

e. ASUM will be interviewing and selecting a student from those nominated to be honored at Charter Day in the spring.

f. Senators were asked to think of suggestions for the charette.

g. An ASCRC student member has concerns about general ed. requirements.

h. Commissioner Crofts will meet with students October 31 from 2-3 p.m. in UC320.

i. The following slate of committee appointments was approved on a motion by **Swan-O'Loughlin**: Recycling - Brody Warren; ADA - Travis Hoffman; ASCRC - Heather O'Loughlin; Association Provost Search - Heather O'Loughlin. The following committee removal was passed on a motion by **Swan-O'Loughlin**: ADA - Mary Burwell.

j. Cole Price will be on KBGA tomorrow morning.

k. Mendrey reported on the suggestion box - concern about insufficient student football game tickets; thank-you to Swan for efforts to reduce surcharge for next semester.

Vice President's Report - None (attending conference)

Business Manager's Report

- STIP - \$99,928.52
Zero-Based Carryover - \$81,992.55
Travel Spec. Allocation - \$11,270
Special Allocation - \$6,696
- SB8-02/03 Resolution to Amend Fiscal Policy 14 - in committee.
 - SB14-02/03 Resolution to Amend Fiscal Policy - in committee.
 - Student Escort Services Special Allocation Request \$20,591/\$0 - in committee.
 - An ASUM Administration Zero-base Carryover request for \$852 was recommended for the same by Budget and Finance. Previous question calls by **Hankinson (3), Price, and Rosenleaf (2)** failed. A motion by **Tabibnejad-Hankinson** to postpone the request until next week failed after a previous question call by **Price**. Previous question calls by **Hankinson and Lee (2)** failed. After a previous question call by **Rosenleaf**, the motion failed.
 - An ASUM Administration Zero-base Carryover request for \$1,700 to print the Voter Guide passed.
 - A basketball-related press conference resulted in the announcement that students would gain approximately 300 seats. Monte's March will be held tomorrow at 5 p.m. at the Press Box.

Committee Reports

- Off-Campus Housing (Rosenleaf) - Projects were prioritized. They meet at 8 a.m. Fridays.
- Transportation (Mendrey) - Bob Giordano presented a slide show.
- SPA (Price) - There will be a legislative forum with candidates October 24th or 29th at 7 p.m. in the Music Recital Hall.
- UC Board (Naasz) - Most members were at the Portland ACUI conference, so no meeting was held. The next one is tomorrow at 3:30 in UC206.
- ASUM IT (Frost) - No meeting was held.
- ASUM Relations & Affairs (Zhou) - Arrangements for tabling have been made. SB20 received a "do pass" recommendation.
- University Affairs (Hankinson) - SB13 received a "do pass" recommendation. They believe in a proactive not a reactive approach.
- ASUM IT (Frost) - No meeting.
- Board on Membership (Lee) - The following slate of groups was approved for ASUM recognition on a motion by **Lee-O'Loughlin**: IFC, Peer Advising, Malaysian Students.
- COT (Rosenleaf) - The group is still forming.

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>
- SB10-02/03 Resolution on Free Speech Area - in committee.
 - SB13-02/03 Resolution concerning New University Housing at Dornblaser Field (Exhibit A) was moved by **Wilcox-Tabibnejad**. After previous question calls by **Mendrey (failed)** and **Price (passed)**, the motion passed.
 - SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument - in committee.
 - SB20-02/03 Resolution requiring Mandatory Roll Call after voting on a Resolution (Exhibit B) was moved by **O'Loughlin-Rosenleaf** and failed 6-13 on a roll call vote (see Tally Sheet) after a previous question call by **O'Loughlin**.

New Business

- a. Resolution to amend Personnel Policy
- b. Resolution to amend Bylaws (5)
- c. Resolution to amend Fiscal Policy (3)
- d. Resolution on Section 8 Vouchers
- e. Resolution on the UC Theatre
- f. Resolution on administration
- g. Resolution on Coke contract

Comments

The meeting adjourned at approximately 10:30 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution Concerning New University Housing at Dornblaser Field

Whereas, to meet the needs of students, housing must be affordable and accessible to everyone;

Whereas, rental costs per unit rise when the overall cost of producing the units rises;

Whereas, furnishing apartments creates an additional, unnecessary expense;

Whereas, furniture is available at a low cost to students from many different outlets in Missoula;

Whereas, many students already own or invest in furniture when they decide to move off campus;

Whereas, part of the appeal of living outside of dormitories is the ability to customize your dwelling with your own furniture and invest in items that will stay with you for years

Therefore, let it be resolved that the Associated Students of the University of Montana strongly discourage the furnishing of new housing developments.

Authored By: Chris Wilcox, ASUM Senator

Passed
10-16-02

Exhibit B

Resolution Requiring Mandatory Roll Call After Voting on a Resolution

Whereas, Mandatory roll call would make all voting members of ASUM senate think about a resolution and develop a vote based on having to take a stand.

Whereas, roll call will create a physical voting record that can be used to evaluate the performance of ASUM by student groups.

Whereas, roll call would make institutional memory a part of Senate voting because there will always be a record of previous Senates and their viewpoints.

Whereas, a larger sense of responsibility will be places upon the executives and senators as they will have to stand by their vote.

Whereas, roll call would make voting much more precise and efficient, ending any question as to someone's vote on a particular resolution.

Whereas, we as ASUM should be as open as possible to the student body, including having an open voting record.

Therefore, Let it be Resolved, that the following item be added to ASUM House Rules, ARTICLE I, Section 2:

- J. All votes to determine the passage of a resolution during Senate meetings shall have a roll call proceeding said vote where all voting members names shall be called. Each member must respond with a **yes, no or abstain**. After the passage or failure of a resolution the roll call tally shall be attached to the resolution and recorded in the minutes to be posted as public record.

Authored by Dustin Hankinson

Failed
10-16-02
Rollcall Vote
6-13