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Associated Students
The University of Montana

ASUM SENATE AGENDA

October 23, 2002 - 6:00 p.m.

UC 332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 16, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Nancy Mattina - Writing Center
- b. Surcharges
- c. Housing
- d. Strategic Budget & Planning Committee
- e. Halloween
- f. Other

6. VICE-PRESIDENT'S REPORT

- a. Charitable Giving Campaign
- b. Committee Appointments
- c. Senator-assigned Groups
- d. KBGA
- e. Senate Class
- f. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$99,928.52

Travel Special Allocation - \$11,270

Zero-based Carryover - \$73,892.55

Special Allocation - \$6,501.00

- a. Special Allocation Request - Student Escort Services \$20,591/\$0
- b. SB8-02/03 Resolution to Amend Fiscal Policy 14.0
- c. SB14-02/03 Resolution to Amend Fiscal Policy
- d. Grizzly NORML Travel Special Allocation Request - \$500/\$350
- e. Students for a Sensible Drug Policy Special Allocation Request - \$500/\$175
- 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. SB10-02/03 Resolution on Free Speech Area
- b. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

October 23, 2002

ROLL
CALL

NORML
18-1

SDP
W
18-11

DATE	Comments
—	

Ex cessed	-	-	-						
P	y	y	y						
P	y	y	y						
P	y	y	y						
Ex cessed	-	-	-						
un excessed	-	-	-						
P	y	y	y						
6:19	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
P	y	y	y						
6:12	y	y	y						
6:17	y	y	y						

JON SWAN
President
CHRISTY SCHILKE
Vice-President
HEATHER O'LOUGHLIN
Business Manager

P	4	4	4				
P	-	-	4				
P	4	4	4				

PROFESSOR AUSLAND
PROFESSOR ANDERSON

On leave for semester.

ASUM SENATE MINUTES
October 23, 2002
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:06 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Lee, Loendorf (6:19), Tabibnejad, Mendrey, Naasz, Ouedraogo, Price, Rosenleaf, Welsh, Wilcox, Wolff, Wollersheim, Yao (6:12) and Zhou (6:17). Excused were Alvarez and Hankinson. Unexcused was Lane.

The meeting minutes for October 16, 2002, were approved.

Public Comment - None

President's Report

a. Writing Center Director Nancy Mattina provided information about the Center and the writing exam and fielded questions. She suggested that students visit the web sites. She can be reached at 243-2470.

The Chair recognized the presence of Zhou, Yao and Loendorf.

- b. President Dennison has agreed to reduce next semester's surcharge by \$3/credit.
- c. There will be a housing meeting tonight at 7 at Lewis and Clark School.
- d. With the agreement on the surcharge, the SBPC meeting should be low-key.
- e. Swan reminded Senate about the meeting with Commissioner Crofts at 2 p.m. the 31st in UC329.
- f. A student asking to see the Coke contract was denied a meeting.
- g. Bonds for the housing project were sold recently at approx. 4.5%.

Vice President's Report

- a. The Charitable Giving Campaign Committee needs a student representative. Senators were asked to see Schilke if interested.
- b. The following slate of committee appointments passed on a motion by **Schilke-O'Loughlin**: COT - Ali Tabibnejad (Chair), James Maxwell; ASUM Affairs - Ali Tabibnejad; Housing - Dana O'Leary; Commencement - Kathiyrnne Jensen; Craig Circle of Scholars - Kathiyrnne Jensen.
- c. Schilke reminded Senators to contact their assigned groups and let them know about the diversity grants available.
- d. Naasz will be on KBGA tomorrow morning.
- e. A Senate class is being organized per Bylaws. Any ideas should be given to Schilke.

Business Manager's Report

STIP - \$99,928.52

Zero-Based Carryover - \$81,992.55

Travel Spec. Allocation - \$11,270

Special Allocation - \$6,696

- 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. Grizzly NORML's Travel Special Allocation of \$500, amended to \$350 by Budget and Finance, passed 18-1 on a roll call vote (see Tally Sheet) after a previous question call by **Rosenleaf**.
- e. Students for a Sensible Drug Policy's Special Allocation request for \$500, amended to \$175 by Budget and Finance, passed 18-1 on a roll call vote (see Tally Sheet) after a previous question call by **Swan**.
- f. Anyone with questions about the MontPIRG resolution should see O'Loughlin.

Committee Reports

- a. ASUM Relations & Affairs (Zhou) - They will be working on the white boards at 5:30 Thursday. Tabling will be from 10-2 Tuesday. A sign-up sheet was circulated.
- b. ASUM IT (Frost) - No meeting was held.
- c. Board on Membership (Lee) - The following slate of groups was approved for ASUM recognition on a motion by **Lee-Naasz**: South & SE Asian Cultural Organization; Malaysian Students Association; Lambda Alliance; Students for Peace & Justice; Mortar Board; Psychology Club; Jesters Rugby; Daigaku Judo Dojo; Habitat for Humanity; Honor Students' Association; Cycling Club; Advocates; La Gente Unida; Peers Reaching Out; Women's Hockey; UM Role Players Club; UM Opera Theatre; Children's Second Chance; Eta Sigma Gamma; American Humanities Student Association.
- d. COT (Tabibnejad) - Schedules are needed.
- e. Off-Campus Housing (Rosenleaf) - Projects were identified: rental seminars, good neighbor award, co-op housing; tool library. They will get an updated code booklet. They meet at 8 a.m. Fridays.
- f. SPA (Price) - There will be a legislative forum with House and Senate district candidates next Tuesday at 7 p.m. in the University Theatre. Voter Guides were labeled and sent out.
- g. Transportation (Mendrey) - They will table next Mon.-Wed. An earlier start for Park 'n Ride is being discussed, as well as late night busing.
- h. UC Board (Naasz) - Most members were at the Portland ACUI conference, so there wasn't a quorum. Those who came just talked about general matters. The next meeting is at 3:30 Oct. 31 in UC207. Minutes are posted.
- i. University Affairs (Schilke) - SB10 and 16 are in committee
- j. Suggestion box (Mendrey) - Only one - a message for Swan.

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 - in committee.
- b. SB16-02/03 Resolution Improving Campus Relations by Creating a Taskforce to work with Administrators on a UM Student Memorial Monument - in committee.

New Business

- a. Resolution on memo of understanding
- b. Resolution on UC Expenditures
- c. Resolution to amend Fiscal Policy
- d. Resolution to amend Personnel Policy
- e. Resolution to amend Bylaws
- f. Resolution in Support of MontPIRG's Predatory Lending Coalition

Comments

The meeting adjourned at 7:44 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager