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### Documents from the November 13, 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

November 13, 2002 - 6:00 p.m.  
UC 330-331

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 6, 2002
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Appointment/Swearing-in of new Senators
  - b. Board of Regents
  - c. Neighborhood Council - Paxson School, December 3, 7 p.m.
  - d. Health Codes
  - e. Other
6. VICE-PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Breakfast
  - c. Senate Class
  - d. Thank you card
  - e. MAS Social Activities
  - f. Grant
  - g. Other
7. BUSINESS MANAGER'S REPORT
  - STIP - \$99,928.52
  - Travel Special Allocation - \$11,271.60
  - Zero-based Carryover - \$73,542.55
  - Special Allocation - \$6,351.00
  - 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. SB14-02/03 Resolution to Amend Fiscal Policy 5.0 - in committee
  - d. SB23-02/03 Resolution to amend Fiscal Policy 23.3 - in committee
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 - in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE November 13, 2002

SENATE MEMBERS

ROLL  
CALL

*Comments*

SOPHIA RENA ALVAREZ

P Y

MARY BURWELL

P Y

THEA DELAMATER

P Y

DUSTIN FROST

P Y

DUSTIN HANKINSON

*ex  
closed  
un  
exposed*

Y

FLORA LEE

-

KATRINA MENDREY

P Y

BERV NAASZ

*ex  
closed  
un  
exposed*

Y

THIERRY OUEDRAOGO

P Y

COLE PRICE

P Y

ALEX M. ROSENLEAF

P Y

ALI TABIBNEJAD

P Y

ROB WELSH

P Y

CHRIS WILCOX

P Y

AVERIEL WOLFF

P Y

JOANNA WOLLERSHEIM

P Y

SICO STEVENS A. YAO

P Y

JIN ZHOU

P Y

*Kyle Engelson  
Noah Henger*

Y

ASUM OFFICERS

JON SWAN

President

P Y

CHRISTY SCHILKE

P Y

Vice-President

HEATHER O'LOUGHLIN

*un  
exposed*

Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P Y

PROFESSOR ANDERSON

*on leave for semester*

NO SENATE MEETING WILL BE HELD NOVEMBER 20.

A SENATE CLASS WILL BE HELD DECEMBER 4  
IN LIEU OF THE SENATE MEETING.

THE NEXT OFFICIAL SENATE MEETING WILL BE HELD DECEMBER 11 AND WILL BE THE  
LAST ONE OF THE SEMESTER.

#### ASUM SENATE MINUTES

November 13, 2002

UC330-331 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:11 p.m. Present: Swan, Schilke, Alvarez, Burwell, Delamater, Frost, Naasz (7:15), Ouedraogo, Price, Rosenleaf, Tabibnejad, Welsh, Wilcox, Wolff, Wollersheim, Yao and Zhou. Excused was Hankinson. Unexcused were Lee and O'Loughlin.

The meeting minutes for November 6, 2002, were amended and passed on a motion by **Schilke-Wilcox** to reflect that Senator Alvarez's "unexcused" was changed to "excused"; Chris Munson's name under Public Comment should be Kris Monson; and "review" under New Business should be "renew."

#### Public Comment

\*Child Care Director Marcia Ronck announced that Jean Freim was selected as Local Member of the Year of the Montana Child Care Association and elected President of the organization. Ronck also issued invitations to Child Care's Fall Harvest Dinner.

\*Loba Ojo of the American Humanics student Association shared information about the group and invited Senators to participate in a November 22<sup>nd</sup> fundraiser they're holding in conjunction with the Boys & Girls Club to promote the expansion of an after school program for children ages 6-11 at the Residence Life Community Center. His attendance at this meeting was a result of his interest in learning more about ASUM Senate and what is discussed at the meetings.

\*Josh Davis of MontPIRG spoke to the attempt at last week's meeting to rescind SB21-02/03 Resolution in Support of MontPIRG's Predatory Lending Coalition that Senate previously passed and the possibility that it may surface again.

#### President's Report

a. A motion by **Swan-Wilcox** to confirm the appointment of Kyle Engelson and Noah Genger as Senators passed. Professor Ausland presided at their swearing-in.

b. There will be no Senate meeting next week. Senators were encouraged to attend Wednesday evening's MAS meeting. Thursday and Friday's Board of Regents meetings will focus on planning for the 2003 Legislature. There will be a luncheon for students from 12-1 the 21<sup>st</sup> in UC331-333. This would be a good time to talk with Regents about same sex health benefits. See Swan for more agenda details.

c. Senators were encouraged to attend the Neighborhood Council meeting at Paxson School Tuesday, December 3, at 7 p.m.

d. Non-enforcement of health codes such as faulty wires and lack of egress windows where needed are being discussed with Homeowner Assoc. members.

#### Vice President's Report

(With no objection, items were rearranged for discussion.)

a. Thank-you cards were circulated for comments and signatures.

- b. The following slate of committee appointments passed on a motion by **Schilke-Wilcox**: ASUMOT - Jonathan Johnston; Enrollment Management - Andre Bissell.
- c. Schilke reminded Senators who are scheduled to attend the breakfast with administrators next Wednesday, Nov. 20.
- d. There will be a Senate class instead of a Senate meeting December 4 with the same attendance rules. The class will feature a rental seminar.
- e. Schilke is organizing some activities for MAS attendees. More information will be sent as they develop.
- f. Six or more groups are applying together for the Student Diversity Enhancement Grant. The project would take place this December-April.

**Business Manager's Report** - None (Business Manager not in attendance.)

STIP - \$99,928.52

Zero-Based Carryover - \$73,542.55

Travel Spec. Allocation - \$11,271.60

Special Allocation - \$6,501

- a. Student Escort Services Special Allocation Request \$20,591/\$0 - in committee.
- b. SB8-02/03 Resolution to amend Fiscal Policy 14.0 - in committee
- c. SB14-02/03 Resolution to Amend Fiscal Policy 5.0 - in committee
- d. SB23-02/03 Resolution to amend Fiscal Policy 23.3 - in committee
- e. SB24-02/03 Resolution to amend Fiscal Policy 11.0 - postponed

**Committee Reports**

- a. ASUM Relations & Affairs (Zhou) - They will discuss bookmarks and tabling at the next meeting.
- b. ASUM IT (Frost) - They will meet next week, now that have received information from Ray Ford.
- c. Board on Membership (Lee) - None (Chair not in attendance.)
- d. COT (Tabibnejad) - The group will meet tomorrow at 7 p.m. in ASUM office. A survey was distributed for completion.
- e. Off-Campus Housing (Schilke) - They will meet Friday at 8 a.m. in the Alumni Board Room and discuss attendance at a seminar, where to get smoke alarms and a possible raffle of alarms. A PSA is being done about safety.
- f. Interview (Wolff) - Senate applicants were interviewed and recommended.
- g. Publications Board - No meeting.
- h. SPA (Price) - They are working on a flier for legislators.
- i. Transportation (Mendrey) - Funding for a night bus was discussed. Ken Willett talked about parking fee increases. The holiday shuttle schedule was circulated.
- j. UC Board (Naasz) - None (Chair not in attendance.)
- k. University Affairs (Tabibnejad) - Due to schedule confusion, there was no meeting.
- l. Suggestion box (Mendrey) - No messages.

**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.

New Business

- a. Resolution to amend Bylaws (3)
- b. Resolution regarding same sex partner health insurance (3)
- c. Resolution to renew rescinded motion
- d. Resolution concerning COT
- e. Resolution on Section 8 Vouchers
- f. Resolution on Montana Board of Regents
- g. Resolution to amend Fiscal Policy

The Chair recognized the presence of Naasz.

Comments

The meeting adjourned at 7:29 p.m.

*Carol Hayes*

Carol Hayes  
ASUM Office Manager

