



ASUM SENATE AGENDA

January 30, 2002 - 6:00 p.m.
UC 332-333

Suite 105
University Center

Associated Students
The University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - DECEMBER 12, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None
6. VICE-PRESIDENT'S REPORT
 - a. Occupancy Standard - SPA Director Tricia Patten
 - b. Committee of Chairs
 - c. Committee Appointments
 - d. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$26,728.20
Travel Special Allocation - \$0 (\$9,450 Spring Semester)
Zero-based Carryover - \$117,352.04
Special Allocation - \$2,738.58

 - a. SB6-01/02 Resolution to amend Fiscal Policy
 - b. Outside Checking Accounts
 - c. Budgeting Schedule
 - d. 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. SB25-01/02 Resolution for Student Support
 - b. SB34-01/02 Resolution Adding Achievement Reports to the Recognition Criteria
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERS

ROLL CALL

Comments

NICK ALDINGER

P

Y

BRAD CATON

P

Y

KIRSTEN ELLINGSON

P

Y

CASEY FISCHER

P

Y

HENRY GRIFFITH

P

Y

KEAGAN HARSHA

6:15

Y

MATT JENNINGS

P

Y

BROCK LOWRANCE

6:08

Y

HARLEY LYSONS

P

Y

BERV NAASZ

6:16

Y

STACIE PHILLIPS

P

Y

assisted
CHAD REES

P

Y

ALEX ROSENLEAF

P

Y

CHRISTY SCHILKE

P

Y

STEPHEN STICKA

P

NO

ALI TABIBNEJAD

P

Y

CHRISTOPHER WEBB

P

Y

ADAM WEINACKER

P

N

CHRIS WILCOX

P

Y

LAN ZHANG

Resigned

ASUM OFFICERS

CHRISTOPHER PETERSON

President

Ed cured

-

HEATHER O'LOUGHLIN

Vice-President

P

Y

JON SWAN

Business Manager

P

Y

FACULTY ADVISORS

PROFESSOR AUSLAND

-

-

PROFESSOR ANDERSON

P

Y

Chair O'Loughlin called the meeting to order at 6:04 p.m. Present: O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha (6:15), Jennings, Lowrance (6:08), Lysons, Naasz (6:16), Phillips, Rees, Rosenleaf, Schilke, Sticka, Tabibnejad, Webb, Weinacker and Wilcox. Excused was Peterson.

The December 12, 2001, minutes were approved.

Public Comment

*Bill Phillips extended an invitation to the Foresters' Ball. He voiced concern about losing the gym space in Schreiber Gym after this year, which would result in the loss of that location for the Ball. The cost would be prohibitive for another location.

President's Report - None

Vice President's Report

- a. SPA Director Patten distributed a brochure published by the League of Women Voters with the help of ASUM. A survey on the occupancy standard change proposal will be conducted in the University area and the results presented to City Council.
- b. Candy Buster was introduced as the Kaimin reporter who will be reporting on Senate this semester.
- c. O'Loughlin asked committee chairs to meet with her immediately after adjournment. The Chair recognized the presence of Lowrance.
- d. A motion by **Wilcox-Tabibnejad** to approve the following committee appointments passed: Commencement - Kathirynne Martin; University Athletic - Kathirynne Martin; Provost Writing - Kathirynne Martin; Craig Circle of Scholars - Kathirynne Martin; Information Technology - Brock Lowrance; Scholarship & Financial Aid - Mandie Johnson; Interview - Jacob Eaton.
- e. Senator Zhang returned to China over the holidays, and his visa was rejected when he tried to return. He doesn't expect to be able to return until next fall. The Interview Committee will be deciding how to proceed to find a replacement.

Business Manager's Report

- STIP - \$26,728.20
Zero-Based Carryover - \$117,352.04
Travel Spec. Allocation - \$0 (\$9,450 Spring Semester)
Special Allocation - \$2,738.58
- a. SB6-00/01 Resolution to amend Fiscal Policy - in committee.
 - b. A policy will be written on outside checking accounts indicating under what conditions they will be allowed for ASUM-recognized groups. An addition to the recognition forms will also be made to protect the University.
 - c. The budgeting schedule will be e-mailed to Senators.

Committee Reports

- a. ASUM Relations and Affairs (Ellingson), Interview (Wilcox) and COT (Phillips) asked that members meet following adjournment to coordinate schedule to set a regular meeting time.
- b. Board on Membership will be finishing up recognition approval.
- c. SPA (Aldinger) - Anyone interested in the freedom of information act and disclosure should contact Aldinger. A "wish" list of people for forums was made. A sheet was distributed for tabling sign-up.
- d. UC Board (Rosenleaf) - Members should submit class schedules. UC Director Zarr was in a serious accident and will be out of the office for several weeks. Associate Director Holt has resigned to assume the position of the MAP program Director for the Montana University System. Work on the budget has slowed due to Zarr's absence. New windows have been installed on the south side of the Commons. Lighting changes will be addressed next Fall. A faculty and staff member are needed on the Board.
- e. University Affairs (Griffith) - Member schedule should be submitted to Griffith.

f. Transportation (Schilke) - The new Bio-bus is here and running. A reception will be held next week on Thursday during the day on the Library mall and at 7 that evening, at which time a speaker will talk about the fuel being used and other information about this alternative transportation.

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. SB25-01/02 Resolution for Student Support was withdrawn.
- b. SB34-01/02 Resolution adding Achievement Reports to the Recognition Criteria is in committee.

New Business

- a. Resolution on Schreiber Gym use.
- b. Resolution on ROTC gay discrimination
- c. Resolution to amend Bylaws (2)
- d. Resolution on student ID numbers
- e. Resolution on Section 8 vouchers

Comments

The meeting adjourned at 7:01 p.m.


Carol Hayes
ASUM Office Manager