

ASUM SENATE AGENDA

February 13, 2002 - 6:00 p.m.

UC 332-333

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

ASUM
Associated Students
The University of Montana

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 6, 2002
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Appointment and swearing-in of new Senator
 - b. Same-sex insurance/reaction to hate crime
 - c. Other
6. VICE-PRESIDENT'S REPORT
 - a. Office Hours
 - b. Committee Appointments
 - c. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$26,728.20
Travel Special Allocation - \$9,571.52 Spring Semester)
Zero-based Carryover - \$117,352.04
Special Allocation - \$2,738.58

 - a. SB6-01/02 Resolution to amend Fiscal Policy
 - b. 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. SB35-01/02 Resolution Demanding Either a Change in the Army and Hence ROTC's Gay-Exclusion Policy or Its Relocation from The University of Montana-Missoula Campus
 - b. SB38-01/02 Resolution Regarding Dornblaser Parking Lot Paving
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERS

ROLL CALL

NICK ALDINGER

P Y

BRAD CATON

P Y

KIRSTEN ELLINGSON

P Y

CASEY FISCHER

P Y

HENRY GRIFFITH

6:07 P Y

KEAGAN HARSHA

P Y

MATT JENNINGS

P Y

BROCK LOWRANCE

P Y

HARLEY LYSONS

P Y

BERV NAASZ

6:16 P Y

STACIE PHILLIPS

P Y

~~CHAD REES~~

P Y

ALEX ROSENLEAF

P Y

CHRISTY SCHILKE

P Y

STEPHEN STICKA

P Y

ALI TABIBNEJAD

P Y

CHRISTOPHER WEBB

P Y

ADAM WEINACKER

P Y

CHRIS WILCOX

P Y

LAN ZHANG

P Y

Josh Davis

P Y

ASUM OFFICERS

CHRISTOPHER PETERSON

P Y

President

HEATHER O'LOUGHLIN

P Y

Vice-President

JON SWAN

P Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P Y

PROFESSOR ANDERSON

- -

Resigned

ASUM SENATE MINUTES
February 13, 2002
UC332-333 - 6:00 p.m.

Chair O'Loughlin called the meeting to order at 6:05 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith (6:07), Harsha, Jennings, Lowrance, Lysons, Naasz (6:16), Phillips, Rees, Rosenleaf, Schilke, Sticka, Tabibnejad, Webb, Weinacker and Wilcox..

The February 6, 2002, minutes were approved.

Public Comment

*Campus Rec Director Keith Glaes personally invited Senate to the Friday 2 p.m. dedication of the new fitness center.

The Chair recognized the presence of Griffith.

President's Report

- a. The Interview Committee nominated Josh Davis for the vacant Senate position. A motion by Peterson-Swan to approve him passed. Advisor Ausland swore him in.
- b. In support of the couples at whom hate crimes were directed apparently due to their involvement in a law suit seeking health coverage for same sex couples, a postcard campaign has been initiated for contacting the Board of Regents to work toward change.
- c. Charter Day ceremonies will begin at 3:30 tomorrow in the Music Recital Hall. ASUM Resolution Office Martha Birkeneder will receive the Student Service Award.
- d. Senators were encouraged to attend the Campus Rec dedication ceremony on Friday.
- e. CNN will feature a segment on hate crime tonight at 8 p.m.
- f. Office Manager Hayes circulated a sign-up sheet for Senators regarding President Dennison's invitation to them to join him in his box to view February 23rd's basketball game.

Vice President's Report

- a. A sheet was circulated for Senators to sign up for a weekly one-hour office hour.
- b. A sheet was circulated for Senators to sign up for time at the SPA table in the atrium. This time will count as an office hour.
- c. A motion by O'Loughlin-Rosenleaf to approve the following committee appointments passed: SPA - Cole Price; Elections - Scott Jenkins, Marcus Kosena, Jacob Eaton; Enrollment - Nick Aldinger.

Business Manager's Report

STIP - \$26,728.20
Zero-Based Carryover - \$117,352.04
Travel Spec. Allocation - 9,571.52
Special Allocation - \$2,738.58

- a. SB6-00/01 Resolution to amend Fiscal Policy - in committee.
- b. Budgeting forms are due by 4 p.m. tomorrow.
- c. The Business Manager's travel recommendations are posted. Budget and Finance will consider at their meeting next week, and the results will be forwarded to Senate for consideration Wed. evening.

Committee Reports

- a. ASUM Relations and Affairs (Ellingson) - Senate pictures will be taken next week (Carol forgot her camera!). During Senate next week, the Committee will set aside a time for Senate "bonding."
- b. Board on Membership (Lysons) - The following group was given recognition on a motion by Lysons-Wilcox: Japan Club. The group was to have been recognized last week, but their form was stuck to another and got overlooked.
- c. SPA (Aldinger) - They discussed occupancy standard, SPA tabling and a speaker grant.

- d. UC Board (Rosenleaf) - He asked Senate members to meet with him after tonight's meeting to discuss schedules so a time for meetings may be set. Options for filling the Flower Market vacancy are being discussed.
- The Chair recognized the presence of Naasz.
- e. University Affairs (Griffith) - The authors of SB35 and 38 asked that their resolutions be held in committee this week.
- f. COT (Phillips) - They are meeting at 5 p.m. Tuesdays.
- g. Transportation (Schilke) - She thanked those who attended the Bio-bus reception. Next Tuesday at 1 p.m. in UC207 the Committee will meet with Bob Durringer and Ken Willett to discuss transportation matters.

Unfinished Business

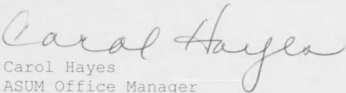
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- a. SB35-01/02 Resolution demanding either a change in the Army and hence ROTC's Gay-Exclusion Policy or its relocation from The University of Montana - in committee.
 - b. SB38-01/02 Resolution Regarding Dornblaser Parking Lot Paving - in committee.

New Business

- a. Resolution to establish ASUM student groups bill of rights
- b. Resolution on recycling
- c. Resolution to amend Bylaws
- d. Resolution on a reader board
- e. Resolution on a graduation fee
- f. Resolution on a fall orientation
- g. Resolution on Math 117
- h. Resolution in internet teacher evaluations
- i. Resolution on off-campus housing coordinator
- j. Resolution on student pay
- k. Resolution on writing proficiency exam
- l. Resolution on Section 8 vouchers
- m. Resolution on UM Bookstore sweatshirt sizing

Comments

The meeting adjourned at 6:50 p.m.


Carol Hayes
ASUM Office Manager