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Documents from the March 27, 2002 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
March 27, 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 - March 13, 2002
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Kyi-Yo Talent Show
- b. Planning Board - Occupancy Standard
- c. Pledge for Education
- d. ASUM Loan - Dornblaser
- e. Internet Teacher Evaluations
- f. Board of Regents Update
- g. Mandatory/non-mandatory Fees
- h. Personnel Issues
- i. General Education Requirements
- j. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. High School Class
- c. Other

7. BUSINESS MANAGER'S REPORT - None

STIP - \$119,958.55

Travel Special Allocation - \$0

Zero-based Carryover - \$116,775.52

Special Allocation - \$3,925.43

a. SB6-01/02 Resolution to amend Fiscal Policy - in committee

b. STIP - Dance Club \$7,783.47 - in committee

c. SB47-01/02 Resolution to change Fiscal Policy - 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.umd.edu/asum/government/resolution.htm>

a. SB43-01/02 Resolution to Revise the Writing Proficiency Assessment

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERSROLL
CALL

Comment

NICK ALDINGER

P	Y								
P	Y								
Ex cluded	-								
P	N								
P	Y								
Ex cluded	-								
P	N								
P	Y								
Ex cluded	-								
P	Y								
P	N								
un excused	-								
un excused	-								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
Ex cluded	-								

BRAD CATON

JOSH DAVIS

KIRSTEN ELLINGSON

CASEY FISHER

HENRY GRIFFITH

KEAGAN HARSHA

MATT JENNINGS

BROCK LOWRANCE

HARLEY LYSONS

BERV NAASZ

STACIE PHILLIPS

AUSTIN REES

ALEX ROSENLEAF

CHRISTY SCHILKE

STEPHEN STICKA

ALI TABIBNEJAD

CHRISTOPHER WEBB

ADAM WEINACKER

CHRIS WILCOX

ASUM OFFICERS

CHRISTOPHER PETERSON

President

HEATHER O'LOUGHLIN

Vice-President

JON SWAN

Business Manager

P	Y								
P	Y								
Ex cluded	-								

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

-	-								
P	Y								

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

Minutes of the March 13, 2002, meeting were approved.

Public Comment - None

President's Report

- a. Kyi-Yo is presenting a talent show at 7 p.m. April 4 in the UC south ballroom. Tickets are \$5 in advance, \$7 at the door. Tickets are available at ASUM.
- b. Peterson thanked those who attended the Planning Board hearing on the proposed occupancy standard. The Planning Board voted against recommending it.
- c. SPA was encouraged to support a pledge for education - asking State Republicans and Democrats to sign a pledge for education as tangible evidence of their support.
- d. Terms of an ASUM loan for Dornblaser paving are being drafted as a contingency plan for the balance of money needed. The current proposal is for the interest to be 1% above STIP interest for the period of the loan. Hopefully University Administration will be able to fund the paving without the loan.
- e. The Bookstore has offered to do the web design and infrastructure for internet teacher evaluations. ASUM need to formulate the evaluation criteria.
- f. Peterson reported on mandatory and non-mandatory fees that resulted from the Board of Regents meeting in Havre.
- g. Proposed changes to ASUM's Personnel Policy were distributed. One, which includes new pay rates, would be contingent upon passage of a referendum to raise the ASUM Activity Fee. The other, upon passage, would be implemented regardless, as it contains mostly updated information on ASUM Agencies. Peterson asked Senators to read through the proposals and contact him with questions and suggestions.
- h. Journalism Professor Keith Graham would like to meet with ASUM to discuss general education requirements.
- i. UM Productions is advertising for a new director and needs to Senators to serve on the committee.
- j. A Hong Kong resident is seeking a pen pal. See Peterson for more information.

Vice President's Report

- a. A motion by O'Loughlin-Tabibnejad to approve the following committee appointments passed: UM Productions Director Search - Christy Schilke, Ali Tabibnejad.
- b. O'Loughlin reminded Senate that a high school class from Billings will be attending our Senate meeting next Wednesday. A reception will be held at 5 p.m. preceding the meeting. Senators were asked to attend if possible.

Business Manager's Report - None

- STIP - \$119,958.55
Zero-Based Carryover - \$116,775.52
Travel Spec. Allocation - \$0
Special Allocation - \$3,925.43
- a. SB6-01/02 Resolution to amend Fiscal Policy - in committee.
- b. Dance Club STIP request for \$7,783.47 was postponed on a motion by Peterson-Aldinger.
- c. A motion to postpone SB47-01/02 Resolution to change Fiscal Policy passed.

Committee Reports

- a. UC Board (Rosenleaf) - The meeting is Wednesdays from 4-5 p.m. They discussed the UC's mission statement and the organizational chart. See Rosenleaf for copies. The Board will meet again in two weeks.
- b. Transportation (Schilke) - A loan for Dornblaser paving was discussed under the President's Report.

- c. SPA (Aldinger) - SPA is working on a legislative report card. Ideas for grant-writing are going well for the purpose of bringing in a speaker.
- d. Elections (Aldinger) - The Committee is taking a zero-tolerance approach where infractions are concerned. The executive candidate forum will be held from 12-1 Thursday.

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>

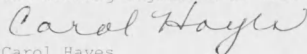
- a. SB43-01/02 Resolution to Revise the Writing Proficiency Assessment was withdrawn.

New Business

- a. Resolution for UM to sign Talloires Declaration
- b. Resolution to amend Personnel Policy
- c. Resolution for referendum on Activity Fee increase
- d. Resolution for off-campus housing coordinator
- e. Resolution to amend Bylaws (4)
- f. Resolution on Section 8 vouchers
- g. Resolution on student seating in Adams Center
- h. Resolution on occupancy standard
- i. Resolution on student group forum

Comments

The meeting adjourned at 7:13 p.m.



Carol Hayes
ASUM Office Manager