

ASUM SENATE AGENDA

April 10, 2002 - 6:00 p.m.

UC 332-333

ASUM

Suite 105
University Center

Associated Students

Missoula, MT 59812
(406) 243-2451

1. CALL ~~MEETING~~ ~~BY~~ ~~WOMOR~~ ~~ORDER~~

2. ROLL CALL

3. APPROVAL OF MINUTES - April 3, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Admission Standards
- b. Student Seating - Dahlberg Arena
- c. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$111,156.40

Travel Special Allocation - \$0

Zero-based Carryover - \$116,775.52

Special Allocation - \$3,925.43

- a. SB6-01/02 Resolution to amend Fiscal Policy
- b. UM Productions STIP request - \$9,395
- c. Lambda Alliance Special Allocation request - \$500
- d. Model Arab League Special Allocation request - \$300
- e. Order of Omega Special Allocation request - \$502
- f. Advertising Club Special Allocation request - \$514.97
- g. 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>

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERS

ROLL
CALL

Comments

NICK ALDINGER
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

ROLL CALL	Comments						
P	y						
P	y						
P	y						
P	y						
P	y						
P	y						
6:24	y						
P	y						
6:16	y						
P	y						
6:14	y						
P	y						
Etched	-						
7:20	y						
6:21	y						
6:32	y						
P	y						
6:10	y						
P	y						
P	y						

ASUM OFFICERS

CHRISTOPHER PETERSON
President
HEATHER O'LOUGHLIN
Vice-President
JON SWAN
Business Manager

P	y						
P	y						
P	y						

FACULTY ADVISORS

PROFESSOR AUSLAND
PROFESSOR ANDERSON

-	-						
P							

Chair O'Loughlin called the meeting to order at 6:08 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Davis, Ellingson, Fischer, Griffith, Harsha (6:24), Jennings, Lowrance (6:16), Lysons, Naasz (6:14), Phillips, Rosenleaf (7:26), Schilke (6:21), Sticka (6:32), Tabibnejad, Webb (6:10), Weinacker and Wilcox. Excused was Rees.

Minutes of the April 3, 2002, meeting were approved on a motion by **Peterson-Fischer** to note that **Wilcox** received a warning from the Chair regarding cell phone ringing during the meeting.

Public Comment - None

The Chair recognized the presence of Webb.

President's Report

a. James Jacobs and Karen Hill talked about proposed changes to admission standards and fielded questions.

The Chair recognized the presence of Harsha, Lowrance, Naasz, Schilke and Sticka.

b. Allyson Ruvolo was confirmed by Senate as the new UM Productions Director on a motion by **Swan-Schilke**.

c. The first meeting of the new recycling committee will hopefully be held by the last week of April.

d. Volunteers are needed for phone banking and election tabling.

e. Senator Phillips asked for volunteers to help put up Baucus signs. Interested persons should contact Hayes Lindsay at 542-3224.

Vice President's Report

a. The following committee appointments were approved on a motion by **O'Loughlin-Peterson**: Elections - Abby Zent, Matt Ashmore; Student Complaint - Shane Small, Harley Lysons.

b. The motion made last week to impeach Senator Griffith should be under **Unfinished Business** on the agenda and will be considered then. Griffith has four unexcused absences - grounds for dismissal.

Business Manager's Report

STIP - \$111,156.40

Zero-Based Carryover - \$116,775.52

Travel Spec. Allocation - \$0

Special Allocation - \$3,925.43

(There was no objection to changes in the agenda order.)

a. Lambda Alliance made a Special Allocation request of \$500 for a Pride Week speaker. **Tabibnejad-Schilke** moved to increase the amount to \$1,500.

A friendly amendment by **Schilke** to switch the request to Zero-Based Carryover was accepted. A friendly amendment by **Peterson** to amend the request to \$1,150 was accepted. A previous question call by **Davis** failed.

A previous question call by **Caton** passed, and the motion failed.

The Chair recognized the presence of Rosenleaf.

Sticka-Peterson moved to increase the amount to \$1,150. A friendly amendment by **Davis** to amend the amount to \$800 was accepted. A previous

- question call by **Harsha** failed. The motion to amend passed. A previous question call by **Harsha** passed, and the motion passed as amended.
- b. An Ad Club Special Allocation request for \$514.97 passed after a previous question call by **Lysons**.
 - c. UM Productions STIP request for \$9,395 to purchase sound equipment passed after a previous question call by **Tabibnejad**.

Senate Minutes

April 10, 2002

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- d. Model Arab League's Special Allocation request for \$300 passed.
- e. Order of Omega's Special Allocation request for \$502 passed.
- f. SB6-01/02 Resolution to amend Fiscal Policy - in committee.
- g. Senators were encouraged to attend the City Council meeting on May 6 when a decision will be made on the occupancy standard proposal.

Committee Reports

- a. ASUM Relations and Affairs (Ellingson) - They will meet Tuesday at 6:30 p.m. in the ASUM Office.
- b. Board on Membership (Lysons) - They will meet at 7:15 p.m. Monday. A group in violation of the University's Drug & Alcohol Policy will be educating other groups on the policy for three years during the proposed forums set to begin in the Fall.
- c. Elections (Aldinger) - They will meet this Thursday and next Tuesday. He reported that a Senate candidate forum will be held Thursday from 12-1.
- d. SPA (Aldinger) - Aldinger stressed the importance of the City Council meeting on May 6 regarding the occupancy standard proposal. Legislative report cards are near completion.
- d. UC Board (Rosenleaf) - Applications are available for student group cubicles, offices and storage. They studied the 2002-2003 budget. Plans have been made for more film showings next year. The box office and info. desk will be combined. The next meeting is 4-5 p.m. two weeks from today.
- e. COT (Phillips) - They will phone bank next week.
- f. Transportation (Schilke) - A letter of intent has been sent to Vice President Durringer to sign, hopefully by May 5. Volunteers are needed for Green Griz week.

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>

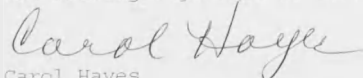
- a. **David-Peterson** moved to remove Griffith from Senate because of absences. After a previous question call by **Sticka**, the motion passed 17-1.

New Business

- a. Resolution to amend Bylaws (6)
- b. Resolution to amend Personnel Policy
- c. Resolution regarding the Oval
- d. Resolution to amend Fiscal Policy
- e. Resolution regarding UC Commons
- f. Resolution on \$100 retake fee

Comments

The meeting adjourned at 8:39 p.m.



Carol Hayes
ASUM Office Manager