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### Documents from the April 17, 2002 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA

April 17, 2002 - 6:00 p.m.

UC 332-333

**ASUM**

Associated Students  
The University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 10, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. KUFM - National Public Radio
- b. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. Billings High School
- c. UC Budget
- d. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$101,761.40

Travel Special Allocation - \$0

Zero-based Carryover - \$116,775.52

Special Allocation - \$2,608.46

- a. SB6-01/02 Resolution to amend Fiscal Policy
- b. Campus Green Party Special Allocation Request - \$1,000
- c. South & SE Asian STIP request \$962.89
- d. SB56 Resolution to Change Fiscal Policy
- e. 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. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy
- b. SB57-01/02 Resolution concerning the UC Commons

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERSROLL  
CALLSpall  
Passed  
10-3-3  
Comment

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

ASUM OFFICERS

CHRISTOPHER PETERSON

President

HEATHER O'LOUGHLIN

Vice-President

JON SWAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	y	y							
P	-	-							
Ex used	-	-							
P	a	n							
P	a	n							
Resigned / removed									
P	y	y							
P	y	y							
6:27	n	y							
P	n	y							
6:18	a	n							
P	y	y							
Resigned / w/o from school									
P	y	y							
Ex used	-	-							
P	y	y							
P	y	y							
P	y	y							
P	n	y							

P	y	y							
P	-	y							
P	y	y							

P	-								
-	-	-							

ASUM SENATE MINUTES  
April 17, 2002  
UC332-333 - 6:00 p.m.

Chair O'Loughlin called the meeting to order at 6:07 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Harsha, Jennings, Lowrance (6:27), Lysons, Naasz (6:18), Phillips, Rosenleaf, Tabibnejad, Webb, Weinacker and Wilcox. Excused were Davis and Sticka. Unexcused was Schilke.

Minutes of the April 10, 2002, meeting were approved.

**Public Comment**

\*Nathan Queener spoke on behalf of the Global Justice Summit, for which Special Allocation funds have been requested.

**President's Report**

- a. KUFM's Public Radio Week is starting this Saturday. Anyone interested in volunteering to answer phones should call the station.
- b. A sign-up sheet was circulated for phonebanking, which will take place tonight in the MontPIRG office. White-boarding will take place at 7:30 tomorrow morning. A sign-up sheet was circulated for tomorrow's polling sites.
- c. The Diversity Advisory Committee Diversity Awards will take place from 3:30-5 in the UC Ballroom next Tuesday.
- d. Senator Rees resigned his Senate position, as he is withdrawing from school and is therefore ineligible to hold office.

The Chair recognized the presence of Naasz.

**Vice President's Report**

- a. The following committee appointments were approved on a motion by O'Loughlin-Tabibnejad: UC Board - Chris Wilcox; Web Master Search - Heather O'Loughlin; University Affairs - Chris Wilcox and Casey Fischer (Chair).
- b. O'Loughlin read a thank-you note from the Billings High School students who visited with Senate last week.
- c. Interested persons may view next fiscal year's UC budget in O'Loughlin's office.

**Business Manager's Report**

- STIP - \$101,761.40  
Zero-Based Carryover - \$116,775.52  
Travel Spec. Allocation - \$0  
Special Allocation - \$2,608.46  
a. SB6-01/02 Resolution to amend Fiscal Policy - in committee.

The Chair recognized the presence of Lowrance.

- b. Campus Green Party made a Special Allocation request for \$1,000. A previous question call by Tabibnejad failed. A previous question call by Peterson passed, and the request passed 10-3-3 on a roll call vote requested by Lysons.
- c. A South and Southeast Asian STIP request for \$962.89 passed.
- d. SB56-01/02 Resolution to Change Fiscal Policy (Exhibit A). A friendly amendment by Peterson to delete "unanimous" after "a" and insert "2/3 majority" in its place and insert "and a 2/3 majority vote of Senate" at the end of 23.2 was not accepted. Peterson-Harsha moved the same. A

friendly amendment by **Webb** to change the 2/3 to 4/5 was not accepted. After a previous question call by **Harsha** the amendment passed. After a previous question call by **Swan** resolution as amended passed.

e. Children's Second Chance presented Senate with a large thank-you poster/card for Senate's support of their activities.

#### Committee Reports

- a. Board on Membership (Lysons) - AIBL and the Volunteer Montana Medical Association were recognized on a motion by **Peterson-Aldinger**. Groups will be contacted so that they can anticipate the changes for fall recognition with regard to forums.
- b. SPA (Aldinger) - Report cards are nearing completion. Tricia Patten and Chris Wilcox were thanked for their work in this regard. A ceremony for legislators to sign their pledges to education will be scheduled soon.
- c. Elections (Aldinger) - Senators were encouraged to sign up for poll sites. Offensive signage for candidates was found in the Business Building, and Aldinger asked that anyone seeing more should dispose of it.
- d. UC Board (Rosenleaf) - Budget items were discussed. Next week a subcommittee will consider space allocations for groups.
- e. University Affairs (Fischer) - SB57 received a "do pass" recommendation.
- f. COT (Phillips) - The group participated in phonebanking.

#### 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. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy - in committee.
  - b. SB57-01/02 Resolution concerning the UC Commons (Exhibit B) passed on a motion by **Tabibnejad-Phillips** after a previous question call by **Swan**.

#### New Business

- a. Resolution on Senate
- b. Resolution to amend Fiscal Policy
- c. Resolution to amend Bylaws
- d. Resolution regarding the Oval
- e. Resolution on the western perspective
- f. Resolution on ASUM
- g. Resolution on Section 8 vouchers

#### Comments

The meeting adjourned at 7:43.

*Carol Hayes*

Carol Hayes  
ASUM Office Manager

### Resolution to Amend Fiscal Policy

**Whereas**, Fiscal Policy is designed to provide guidelines for appropriate and fiscally responsible action by ASUM;

**Whereas**, Fiscal Policy section 23 provides no guidelines for appropriate and fiscally responsible action by ASUM;

**Therefore**, *let it be resolved* ASUM Fiscal Policy section 23 be amended to include the following underlined text:

#### 23.0 ZERO-BASED CARRYOVER

23.1 At the end of each fiscal year, any unexpended amounts remaining in organizational accounts not specified in line 10.5 will revert to the Zero-Based Carryover Account.

23.2 Any use of Zero-Based Carryover funds must be approved by a <sup>2/3 majority</sup> unanimous vote of the Board on Budget and Finance, *and a 2/3 majority vote of Senate.*

23.3 Zero-Based Carryover funds shall not be used to increase or used in place of Special Allocation funds ~~or Travel Special Allocation funds or the General Fund.~~

Authored by: Chris Wilcox – ASUM Senator

Sponsored by:

Passed  
4/17/02

Exhibit B  
SB57-01/02

### Resolution Concerning the UC Commons

*Whereas*, the UC Commons provide students with a unique, valuable, quiet environment in which to study from 6 a.m. to 12 p.m. daily;

*Whereas*, the conservation of fiscal resources provides the opportunity to better serve students without an increase in students' bills;

*Whereas*, a partial closing of the UC Commons allows there to be adequate space for students to study without wasting resources through high energy costs;

*Therefore, let it be resolved* that the Associated Students of the University of Montana encourage the University Center Board to adopt a UC Commons policy that conserves energy through a partial closing of the UC Commons while keeping at least one-third (1/3) of the UC Commons open and well-lit for the duration of the University Center operational hours for both Spring and Fall semesters.

Authored by: Chris Wilcox – ASUM Senator

Sponsored by: Alex Rosenleaf – ASUM Senator

Passed  
4-17-02