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ASUM SENATE AGENDA
May 9, 2001 - 5:30 p.m.
UC 332-333

Suite 105
University Center

Associated Students
University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - May 2, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Joel Zarr, UC Director
 - b. John Torma, University Area City Council Rep. (Ward 3)
 - c. Confirmation of SPA Director
 - d. Retreat
 - e. Fee Increases
 - f. Board of Regents
 - g. Punk Rock Prom
 - h. Other
6. VICE-PRESIDENT'S REPORT
 - a. General Information
 - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$8,143.79
Travel Special Allocation - \$2,027.10
Zero-based Carryover - \$152,225.74
Special Allocation - \$604.07

 - a. Name Tags
 - b. Manual for funding
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB61-00/01 Resolution to Amend the Elections Bylaws
 - b. SB1-01/02 Resolution to Support Nametags for ASUM Senators
 - c. SB3-01/02 Resolution Regarding the Western Perspective
 - d. SB4-01/02 Resolution in Opposition of late Registration Fee and Its Increase
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL

NICK ALDINGER

P

BRAD CATON

P

JOSH DAVIS

5:47 P

KIRSTEN ELLINGSON

P

CASEY FISCHER

P

HENRY GRIFFITH

P

KEAGAN HARSHA

P

SCOTT JENKINS

P

MATT JENNINGS

P

HARLEY LYSONS

P

BERV NAASZ

5:59 P

HEATHER O'LOUGHLIN

P

JACOB OTOUPALIK

P

STACIE PHILLIPS

P

ALEX ROSENLEAF

P

CHRISTY SCHILKE

P

STEPHEN STICKA

P

ALI TABIBNEJAD

P

CHRIS WILCOX

P

LAN ZHANG

P

ASUM OFFICERS

CHRISTOPHER PETERSON

P

President

MATTHEW HAYES LINDSAY

P

Vice-President

JON SWAN

P

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P

PROFESSOR ANDERSON

On sabbatical

ASUM SENATE MINUTES
May 9, 2001
UC332-333 - 5:30 p.m.

Chair Lindsay called the meeting to order at 5:31 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Davis (5:47), Ellingson, Fischer, Griffith, Harsha, Jenkins, Jennings, Lysons, Otoupalik, Naasz (5:59), O'Loughlin, Phillips, Rosenleaf, Schilke, Sticka, Tabibnejad, Wilcox, Zhang.

The minutes of the May 2, 2001, meeting were approved.

Public Comment

*Sean Pumphrey said the UC Board is finalizing space allocations for next year. A credit card policy is being clarified, which will include vendor education. UC Board will meet tomorrow at 4 p.m. in the UC 3rd floor Board Room. He indicated his support for the resolution on the Western Perspective.

*Dean of Student Charles Couture reported that University Court needs members. They meet at 3 p.m. on Fridays.

President's Report

- a. New UC Director Joel Zarr shared information about himself and his job history. He indicated that he plans to involve students in formulating future UC plans.
Davis was recognized by the Chair as present.
- b. A motion was made by **Peterson-Rosenleaf** to approve Jessica Greenan as SPA Director for the summer months. A previous question call by **Sticka** passed, and the motion passed.
Naasz was recognized by the Chair as present.
- c. Ward 3 City Council representative John Torma thanked Senate for its interest and involvement in the community. Due to the ward re-drawing, he is no longer represents the University, but he indicated he plans to stay in touch.
- d. Senate retreat will be at Salmon Lake August 30 and 31.
- e. The next Board of Regents meeting will be next week. Senators are encouraged to go. Departure will be about noon on Wednesday for the MAS meeting that evening with the return scheduled for Friday afternoon. Peterson needs to know by this Friday.
- f. A Punk Rock Prom to fundraise for student Ashley Pierce's cancer medical expenses will be held this Friday at 7 at the Union Hall upstairs.
- g. Acting Vice President for Administration and Finance Keller spoke on proposed fee increases. The late fee increase was proposed by MSU. The Commissioner of Higher Education will be told that UM is not supportive of it. The parking decal increase will go forward, but the University is not able to commit to ASUM's demand of \$200,000 over the next two years for the Dornblaser Park 'n Ride. If the SEMAC proposal is approved, \$50,000 of seed money will be given to the project.

Vice President's Report

- a. Lindsay distributed schedule forms and a committee packet for Senators to share with other students.
- b. Senate class and office hours were mentioned and will be addressed in more detail in the Fall.

Business Manager's Report

STIP - \$8,143.79

Travel Special Allocation - \$2,017.10

Zero-based Carryover - \$152,225.74

Special Allocation - \$604.57

- a. Senator nametags will be ordered and distributed in the Fall.
- b. This summer Swan will be compiling a manual for funding to distribute to groups.
- c. For this next fiscal year, requests for special funds should be turned in before Tuesday, when Budget and Finance will meet.
- d. Senators were encouraged to serve on University Court.

Committee Reports

- a. Transportation (Rosenleaf) - Volunteers were thanked for their participation in Green Griz Week.
- b. University Affairs (Swan) - SB3 (with amendments) and SB4 received "do pass" recommendations.

Unfinished Business

- a. SB61-00/01 Resolution to Amend the Elections Bylaws is in committee.
- b. SB1-01/02 Resolution to Support Nametags for ASUM Senators was withdrawn.
- c. SB3-01/02 Resolution Regarding the Western Perspective was amended in committee with the deletion of the entire paragraph beginning "Furthermore". A motion by **Swan-Jenkins** to postpone the resolution indefinitely passed.
- d. SB4-01/02 Resolution in Opposition of late Registration Fee and Its Increase (Exhibit A) passed on a motion by **Rosenleaf-Peterson** after a previous question call by **Swan** failed and then another passed.

New Business

- a. Resolution to amend Fiscal Policy (2)
- b. Resolution to amend Bylaws
- c. Resolution on ADA transition plan
- d. Resolution on Western Perspective general education requirement

The meeting adjourned at 7:23 p.m. on a motion by **Peterson-Rosenleaf**.

Carol Hayes

Carol Hayes
ASUM Office Manager

Exhibit A
SB 4-01102

Resolution in Opposition of Late Registration Fee and its increase

Whereas, An increase in the late registration fee will penalize students who already have a difficult time coming up with the money to pay for school;

Whereas, A task force finding, made-up of students and administrators in 1999 found that there should no longer be a late registration fee;

Whereas, This late fee increase is to be requested on top of an 8% tuition, which is in itself an enormous hit to students;

Whereas, The problem does not lie in the late registration fee, but in the fifteen day FTE deadline;

Whereas, The students have not been given enough evidence on how this is beneficial to them and The Montana University System;

Therefore let it be resolved, that The Associated Students of the University of Montana strongly opposes the late registration fee and its increase, as we believe it will have a negative affect on those students who already face a tight financial situation.

Authored by: Christopher Peterson, ASUM President

Sponsored by: Ali Tabibnejad, ASUM Senator

Passed
5-9-01