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### Documents from the September 5, 2001 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana–Missoula. Associated Students

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ASUM SENATE AGENDA

September 5, 2001 - 6:00 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 9, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. NCBI - Amie Thurber
  - b. Moment of Peace
  - c. UM Spurs
  - d. Summer Update
  - e. GOTV
  - f. Retreat
  - g. Other
6. VICE-PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Other
7. BUSINESS MANAGER'S REPORT
  - STIP - ~~\$119,978.50~~ *\$40,049.12 cash*
  - Travel Special Allocation - ~~\$17,500~~ *\$6,350 cash*
  - Zero-based Carryover - ~~\$154,000+~~
  - Special Allocation - ~~\$12,000~~ *\$6,000 cash*
  - a. Women's Center STIP Request - \$1,130
  - b. ASUM STIP Request - \$5,653
  - c. Outside Checking Accounts
  - d. Manual for Funding
  - e. Important Dates to Remember
  - f. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB61-00/01 Resolution to Amend the Elections Bylaws
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL  
CALL*Comments*

NICK ALDINGER

P

y

BRAD CATON

a

-

JOSH DAVIS

~~P~~~~Resigned~~

KIRSTEN ELLINGSON

P

y

CASEY FISCHER

P

y

HENRY GRIFFITH

p608

y

KEAGAN HARSHA

P

y

SCOTT JENKINS

P

y

MATT JENNINGS

P

y

HARLEY LYSONS

p630

y

BERV NAASZ

P

y

HEATHER O'LOUGHLIN

P

y

JACOB OTOUPALIK

P

y

STACIE PHILLIPS

P

y

ALEX ROSENLEAF

P

y

CHRISTY SCHILKE

P

y

STEPHEN STICKA

P

y

ALI TABIBNEJAD

P

y

CHRIS WILCOX

P

y

LAN ZHANG

P

y

ASUM OFFICERS

CHRISTOPHER PETERSON

P

y

President

MATTHEW HAYES LINDSAY

P

y

Vice-President

JON SWAN

P

y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P

y

PROFESSOR ANDERSON

P

y

## ASUM SENATE MINUTES

September 5, 2001

UC332-333 – 6:00 p.m.

Chair Lindsay called the meeting to order at 6:02 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Ellingson, Fischer, Griffith (6:08), Harsha, Jenkins, Jennings, Lysons (6:30), Naasz, O'Loughlin, Otoupalik, Phillips, Rosenleaf, Schilke, Sticka, Tabibnejad, Wilcox, Zhang. Unexcused was Caton.

The minutes of the May 9, 2001, meeting were approved.

### Public Comment

\*Coordinator for Center for Leadership Development Alain Burrese, introduced himself to those who didn't attend the Senate Retreat and distributed some information.

### President's Report

- a. Coordinator of Multi-Cultural Alliance Amie Thurber informed Senate about a train-the-trainer workshop that will be available to those who want to become a trainer/leader and encouraged participation.

The Chair recognized Henry Griffith's presence.

- b. On September 19<sup>th</sup> and 20<sup>th</sup> there will be a play "Moment of Peace" about Jeannette Rankin, to be held at the Missoula Children's Theatre.
- c. UM Spurs won an international improvement award for the year.
- d. Peterson has met with the Alumni Board of Directors and community leaders about various issues. Occupancy standards in Missoula housing is a topic of consideration, for which compromises need to be made. See Peterson for more information.
- e. Get Out The Vote will be a big project again this year in preparation for the mayoral and city council races. Redistricting has been done, with campus students now in Rattlesnake Ward 1. Ward 3 in the University area no longer includes residence halls.
- f. ASUM's retreat last week was very successful.
- g. Winona LaDuke will be speaking about her activism at the Wilma September 21<sup>st</sup> at 7:30 p.m.
- h. Commissioner Crofts will be available to students September 18 at 2 p.m. in UC329.
- i. Senators interested in attending the Board of Regents meeting in Billings September 26-28 should see Peterson.
- j. UC Director Joel Zarr held an exercise on strategic planning for the UC.

### Vice President's Report

- a. The following committee appointments were approved by Senate: ASUM Affairs – Kirsten Ellingson, Lan Zhang, Scott Jenkins; B & F – Lan Zhang, Heather O'Loughlin; Board on Membership – Harley Lysons, Berv Naasz; Interview – Heather O'Loughlin, Matt Jennings, Chris Wilcox, Christy Schilke, Stacie Phillips; Pub Board – Brad Caton; SPA – Nick Aldinger, Matt Jennings, Heather O'Loughlin, Scott Jenkins; UC Board – Alex Rosenleaf, Henry Griffith, Kirsten Ellingson; University Affairs – Henry Griffith, Brad Caton, Casey Fischer, Stacie Phillips, Ali Tabibnejad; COT – Stacie Phillips, Chris Wilcox, Casey Fischer, Scott Jenkins, Jacob Otoupalik. Information Technology – Nick Aldinger; Radio Board – Keagan Harsha; Transportation Task Force – Christy Schilke, Matt Jennings, Stephen Sticka; Sports Union – Casey Fischer, Brad Caton, Berv Naasz; Music Union – Ali Tagignejad, Jacob Otoupalik; Progressive Network – Berv Naasz.

The Chair recognized Harley Lysons' presence.

### Business Manager's Report

STIP - \$40049.12

Zero-Based Carryover - to be determined

Travel Special Allocation - \$6,300

Special Allocation - \$6,000

- a. The fund balances were adjusted to reflect this semester's availability.
- b. **ROSENLEAF-PETERSON** moved to approve the Women's Center request for \$1,130 from STIP to purchase a computer. A previous question call by **ROSENLEAF** passed, and the request passed in full.
- c. **ROSENLEAF-STICKA** moved to approve ASUM Administration's request for \$5,653 from STIP to purchase computers for the office. A previous question call by **TABIBNEJAD** failed. A previous question call by **JENKINS** passed, and the request passed in full.
- d. Group outside checking accounts are being discussed, since some questionable activities have been a problem. See Swan if you have any thoughts on this issue. A survey is being done through the recognition process.
- e. Swan is working on a manual for ASUM groups, which will be ready for editing soon.
- f. Swan distributed a schedule for next semester's budgeting so that Senators may plan ahead.

### Committee Reports - None

### Unfinished Business

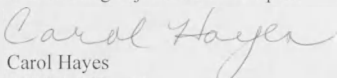
- a. SB61-00/01 Resolution to Amend the Elections Bylaws is in committee.

### New Business

- a. Resolution on reaffirmation of ASUM's stance on Milltown Dam
- b. Resolution on MontPIRG and environmental awareness
- c. Resolution on the western perspective
- d. Resolution to amend Fiscal Policy
- e. Resolution on recreational facility
- f. Resolution on proposed parking structure
- g. Resolution on student involvement

### Comments

The meeting adjourned at 7:56 p.m.

  
Carol Hayes  
ASUM Office Manager



ASUM SENATE AGENDA

September 12, 2001 - 6:00 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 9, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Keith Glaes, Campus Rec. Director
  - b. Nancy McKiddy, Office of Transportation Director
  - c. Current Events
  - d. Other
6. VICE-PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - ~~\$26,483.12~~ <sup>33,266.12 low</sup>  
Travel Special Allocation - \$17,500  
Zero-based Carryover - \$154,000+  
Special Allocation - \$12,000

  - a. Student Groups
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB61-00/01 Resolution to Amend the Elections Bylaws
  - b. SB5-01/02 Resolution of Reaffirmation of ASUM's Support for the Removal and Cleanup of Milltown Dam
  - c. SB6-01/02 Resolution to Amend Fiscal Policy
  - d. SB7-01/02 Resolution Regarding the Western Perspective
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ROLL  
CALL

Comments

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# ASUM SENATE MINUTES

September 12, 2001

UC332-333 – 6:00 p.m.

Chair Lindsay called the meeting to order at 6:03 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith (6:15), Harsha (6:15), Jenkins, Jennings, Lysons, Naasz, O'Loughlin, Otoupalik, Phillips, Rosenleaf, Schilke, Sticka (6:07), Tabibnejad, Wilcox, Zhang.

The minutes of the September 5, 2001, meeting were approved with the following correction: Caton's absence was excused, and Rosenleaf's name was omitted from the SPA appointment slate..

**Public Comment** - None

## **President's Report**

- a. Keith Glaes, Director of Campus Recreation, reported on the new recreation facility progress and distributed brochures.
- b. Nancy McKiddy will attend the Senate meeting next week to give information on a proposed bus purchase.
- c. Peterson is trying to set up a walk-in blood drive at the University. He hopes it will happen by October. He is also working to set up a forum to enable discussion on the recent acts of terrorism. At Tabibnejad's suggestion, a moment of silence was observed.

The Chair recognized the presence of Griffith, Harsha and Sticka.

## **Vice President's Report**

- a. The following committee appointments were approved by Senate: B & F – Heidi Kuiper, Mike Harter; Board on Membership – Scott Jenkins; Constitutional Review Board – Sara Storer; Elections – Sara Storer; Interview – Lea Taddonio, Erin Thompson; Pub Board – Mike Harter; SPA – Kerri Schneider, Charles Denowh, Andy Czyz; UC Board – Annie Kaylor, Levanah Bartens, Lauri Jo Copenhaver; University Affairs – Levanah Bartens, Rob Ramsburgh; Radio Board – Pearlynn Gillece, Rob Ramsburgh; Transportation Task Force – Annie Kaylor, Alexander Vondrell, Kerri Schneider, Levanah Bartens, Tim Little, Andy Czyz; Academic Court – Lance French; Academic IT Advisory – Nick Aldinger; Academic Standards & Curriculum Review – Lance French, Ali Tabibnejad; Administrative IT Advisory – Chris Wilcox; Building Fee – Berv Naasz; Campus Rec. & Sports – Casey Fisher; Commencement – Angie Esposito; Campus and Facilities – Scott Jenkins; Art Siting – Hayes Lindsay; Ft. Msls Master Plan – Matt Jennings; Craig Circle of Scholars – Keagan Harsha; Diversity Advisory Council – Christopher Peterson, Christy Schilke; Drug & Alcohol Advisory – Henry Griffith, Leandra Lipson; Graduate Council – Fred smith; Incentive Award – Brad Caton; Integrated Plant Management – Tim Little; Library & Archives – Kirsten Ellingson; Life Science Building Planning – Harley Lysons; Pantzer Award – Jacob Otoupalik; Scholarship & Financial Aid – Alex Rosenleaf, Heather O'Loughlin; Student Complaint – Ben Seaver, Andy Czyz, Harley Lyons, Hayes Lindsay; Student Computer Fee – Lan Zhang; University Athletic – Stacie Phillips; University Council on Sexual Assault – Andy Czyz, Leandra Lipson; University Court – Kerry Herndon, Stephen Sticka, Keagan Harsha, Chris Wilson, Heather O'Loughlin, Scott Jenkins; University Discrimination Grievance – Angie Esposito; University Traffic Appeals – Stephen Sticka.



### Business Manager's Report

STIP - \$40049.12 <sup>33,266.42</sup>

Zero-Based Carryover – to be determined

Travel Spec. Allocation - \$6,300

Special Allocation - \$6,000

- a. Senators were given student group assignments.

### Committee Reports

- a. Interview (O'Loughlin) – SPA interviews will be conducted next Monday and Tuesday.
- b. Transportation (Schilke) – There will be a loan request next week for the purchase of a Park n' Ride bus.

### Unfinished Business

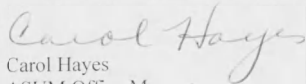
- a. SB61-00/01 Resolution to Amend the Elections Bylaws - in committee.
- b. SB5-00/01 Resolution of Reaffirmation of ASUM's Support for the Removal and Cleanup of Milltown Dam - in committee
- c. SB6-00-01 Resolution to Amend Fiscal Policy - in committee
- d. SB7-00/01 Resolution Regarding the Western Perspective - in committee

### New Business

- a. Resolution on mission statement for ASUM
- b. Resolution on terrorist attack
- c. Resolution on proposed parking structure
- d. Resolution to amend Fiscal Policy
- e. Resolution on student involvement

### Comments

The meeting adjourned at 7:01 p.m.



Carol Hayes  
ASUM Office Manager