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ASUM SENATE AGENDA

September 19, 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 - September 12, 2001
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. SPA Director/Senator Appointments - Heather O'Loughlin
- b. Swearing-in of new Senator - Charles Couture
- c. Marcia Ronck, ASUM Childcare Director
- d. Mark LoParco, Dining Services Director and Joel Zarr, UC Director
- e. President Dennison
- f. NCAA Committees
- g. Building Engaged Citizens Retreat
- h. Board of Regents Meeting
- i. GOTV (Get Out The Vote)
- j. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$33,266.12

Travel Special Allocation - \$6,350

Zero-based Carryover - \$154,000+

Special Allocation - \$6,000

- a. ASUM Transportation Loan Request from Zero-based Carryover - \$50,696
- b. ADSUM Special Allocation Request - \$300
- c. SB6-01/02 Resolution to Amend Fiscal Policy
- d. 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. SB7-01/02 Resolution Regarding the Western Perspective
- d. SB8-01/02 Resolution Adopting A Mission Statement

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

1843n
Transportation
Loan 585
Comments
DATE

September 19,
2001

ROLL
CALL

P	y	y	y
p	y	y	y

P	Y	Y	Y
6:05	Y	Y	Y

6:05	Y	Y	N
P	Y	Y	N

P	Y	Y	11
P	N	8:50	-

P	N	Exit 8:50	-
6:05	U	U	N

6:05	U	U	V
P	U	U	U

P	Y	Y	Y
P	Y	Y	M

P	U	U	M
P	M	M	U

P	V	N	Y
P	Y	Y	Y

P	y	y	y
P	y	y	y

P	Y	Y	Y
P	N	N	Y

P	N	N	U
P	U	U	U

P	y	y	y
P	y	y	y

P	U	U	U
P	U	U	U

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Ex	1	2	3
curd	-	-	-
P	y	y	y

P	U	U	U
P	U	U	U

P	U	U	U
P	U	U	U

Chad Reese

Business Manager

PROFESSOR ANDERSON

P	U	U	U
P	-	-	U

P	-	-	Y
P	Y	Y	Y

Plylyy

\$30	-	-	N
P	-	-	W

P - - 1 y

ASUM SENATE MINUTES
September 19, 2001
UC332-333 - 6:00 p.m.

Chair Lindsay called the meeting to order at 6:02 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson (6:05), Fischer, Griffith, Harsha (6:05), Jenkins, Jennings, Lysons, Naasz, O'Loughlin, Otoupalik, Phillips, Rees, Rosenleaf, Schilke, Tabibnejad, Wilcox and Zhang. Excused was Sticka.

The minutes of the September 12, 2001, meeting were approved.

Public Comment - None

President's Report

- a. **Peterson-Rosenleaf** moved to approve Tricia Patten as SPA Director, as forwarded by the Interview Committee. **Swan's** previous question call passed, and the motion passed.

The Chair recognized the presence of Ellingson and Harsha.

- b. **Peterson-O'Loughlin** moved to approve Chad Rees to fill the vacant Senate position, as forwarded by the Interview Committee. **Tabibnejad's** previous question call passed, and the motion passed.
- c. Dean Couture swore in Rees.
- d. President Dennison commented and answered questions about his proposal to shorten Christmas break from five to two or three weeks and move intersession courses to follow spring semester's end.
- e. Marcia Ronck, Director of ASUM Child Care, invited Senate to visit the office, centers or homes and also to join in on their homecoming parade float. She explained the child care program.
- f. UC Director Zarr and Dining Services Director LoParco talked about the UC/Dining Services history and current situation.
- g. Tracy Stone-Manning, Clark Fork Coalition Director, spoke on the Milltown Dam issue.
- h. Peterson stressed the need for Senators to be prompt for the Senate meetings and to show up for the breakfast meetings.
- i. The NCAA committees work to re-certify the UM athletic program. The following Senators will service on these committees: O'Loughlin - Fiscal Integrity; Schilke - Gender Equity; Rosenleaf - Government Compliance; Wilcox - Academic Integrity.
- j. Contact Peterson if interested in a student interest retreat to be held September 28-30 by Montana Campus Compact, which promotes service learning in campus situations.
- k. The Board of Regents meeting will be in Billings the 26th-28th. Departure will be 1 p.m. Wed. returning late afternoon on Friday.
- l. Get Out the Vote will be moving ahead quickly, with registration due by October 6th for the November election. A main concern is occupancy standards.

Vice President's Report

- a. The following committee appointments were approved by Senate on a motion by **Peterson-Rosenleaf**: ASUM Affairs - Rory Pendergast, Chad Rees, Nick Aldinger; Budget and Finance - Alex Martin, Camelia Semenza; SPA - Rory Pendergast, Fred Smith; Graduate Student Affairs - Chad Rees, Jacob Otoupalik; Informational Technology - Lan Zhang; Transportation Task Force Board - Casey Nolan, Katherine Hausrath; Music Org. Union Board - Jacob Otoupalik; ASUM Progressive Network - Stephen Sticka; Academic Court - Angie Esposito, Ben Seaver, Mike Harter, Kirsten Ellingson; Academic Standards and Curriculum Review - Wendy McFadden, Henry Griffith; Building Fee - Ali Tabibnejad; Campus Rec & Sports - Keagan Harsha; Ft. Missoula Master Plan Subcomm. Of the Committee on Campus Facilities - Chad Rees; Library Archives - Chad Rees; Student Computer Fee - Harley Lysons; Univ. Research and Creativity - Ben Seaver; University Web - Chad Rees.
- b. Fraternity and sorority members are needed for a committee.

Business Manager's Report

STIP - \$33,265.52
Zero-Based Carryover - to be determined
Travel Spec. Allocation - \$6,300
Special Allocation - \$6,000

- a. ASUM Transportation requested a loan of \$50,696 to purchase a bus. **Harsha's** previous question call passed, and the B & F-seconded motion passed 18-3 on a roll call vote requested by Tabibnejad.
- b. An ADSUM Special Allocation request for \$300 for the balloon event passed.
- c. SB6-00-01 Resolution to Amend Fiscal was sent back to committee on a motion by **Peterson-Jenkins**.
- d. Senators were asked to contact their student groups.

Committee Reports

- a. SPA (Aldinger) - SB5 received a "do pass" recommendation.
- b. UC Board (Rosenleaf) - There will be discussion on phasing out the Copper Commons area for night study due to utility expense.
- c. COT (Phillips) - Meetings will be scheduled.
- d. Transportation (Schilke) - Work continues on bike/bus awareness.

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 (Exhibit A). A motion by **Lysons-Otoupalik** to postpone indefinitely failed. Previous question calls by **Caton** and **O'Loughlin** failed. A previous question call by **Peterson** passed, and the resolution passed 18-2 on a roll call vote.
- c. SB7-00/01 Resolution Regarding the Western Perspective - in committee.

d. SB8-01/02 Resolution Adopting A Mission Statement - in committee.

New Business

- a. Resolution on Dining Services use of fair trade coffee
- b. Resolution to amend Bylaws
- c. Resolution establishing student relations committee

Comments

The meeting adjourned at 9:15 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

Exhibit A
SB 5-01/02

Reaffirmation of ASUM's Support for the Removal and Cleanup of Milltown Dam

Whereas, The University of Montana as well as the city of Missoula depends heavily on the water from the Clark Fork River which is filtered through the Milltown Dam;

Whereas, the Milltown Dam is a part of one of the nation's largest superfund sites;

Whereas, the Milltown Dam contains 6.6 million cubic yards of contaminated sediments, including arsenic, barium, copper, iron, lead and zinc and is hazardous to the health of the Clarkfork River as well as all of its natural inhabitants;

Whereas, the dam presents a migratory problem to fish labeled endangered;

Whereas, the dam is particularly susceptible to "acts of nature" such as the 1996 ice flow, which carried toxic sediments downstream and heavily affected fish populations;

Whereas, the city of Missoula has presented a united front to decommission and remove the dam.

Therefore let it be resolved, that the Associated Students of The University of Montana support the cleanup and removal of the Milltown Dam.

Authored by: Christopher Peterson, ASUM President

passed
9/19/01