



ASUM SENATE AGENDA

September 26, 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 19, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None (attending Board of Regents meeting)
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. SPA
 - c. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$33,266.12
 - Travel Special Allocation - \$6,350
 - Zero-based Carryover - \$154,000+ less \$50,696
 - Special Allocation - \$5,700
 - a. SB6-01/02 Resolution to Amend Fiscal Policy
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB61-00/01 Resolution to Amend the Elections Bylaws
 - b. SB7-01/02 Resolution Regarding the Western Perspective
 - c. SB8-01/02 Resolution Adopting A Mission Statement
 - d. SB9-01/02 Resolution in Support of Dining Services Use of Shade Grown Organic Coffee
 - e. SB10-01/02 Resolution to Amend Bylaws
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERS

ROLL CALL *Comments*

NICK ALDINGER

P	Y								
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BRAD CATON

P	Y								
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KIRSTEN ELLINGSON

P	Y								
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CASEY FISCHER

P	Y								
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HENRY GRIFFITH

P	Y								
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KEAGAN HARSHA

P	Y								
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SCOTT JENKINS

<i>Excused</i>	-								
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MATT JENNINGS

P	Y								
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HARLEY LYSONS

P	Y								
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BERV NAASZ

P	Y								
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HEATHER O'LOUGHLIN

P	Y								
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JACOB OTOUPALIK

P	Y								
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STACIE PHILLIPS

P	Y								
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CHAD REES

<i>Excused</i>	-								
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ALEX ROSENLEAF

P	Y								
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CHRISTY SCHILKE

P	Y								
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STEPHEN STICKA

P	Y								
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ALI TABIBNEJAD

P	Y								
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CHRIS WILCOX

P	Y								
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LAN ZHANG

P	Y								
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ASUM OFFICERS

CHRISTOPHER PETERSON

President

<i>Excused</i>	-								
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MATTHEW HAYES LINDSAY

Vice-President

P	Y								
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JON SWAN

Business Manager

P	Y								
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FACULTY ADVISORS

PROFESSOR AUSLAND

P	Y								
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PROFESSOR ANDERSON

P	Y								
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ASUM SENATE MINUTES
September 26, 2001
UC332-333 - 6:00 p.m.

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

The minutes of the September 19, 2001, meeting were approved.

Public Comment

*Kris Monson informed Senate that Lambda Alliance is forming a student action committee and is making an effort to expand membership. Senators were invited to an Edge of the World dance to be held this Saturday from 9-1 in the UC Ballroom.

President's Report - None (attending Board of Regents meeting)

Vice President's Report

- a. The following committee appointments were approved by Senate on a motion by **Peterson-Swan**: Budget and Finance - Averiel Wolff; UC Board - Lara Kuntz; Transportation Task Force - Mace Wescott; Academic Court - Katie Jensen; Drug & Alcohol Advisory - Ryan Hammon; International - Jenny Johnson; Parking Study and Transportation Task Force - Christopher Peterson, Christie Schilke, Katherine Hausrath; University Council on Sexual Assault - Kim Krieg.
- b. A list of committees with members listed was distributed.
- c. SPA Director Patten reported that SPA is tabling in the UC in an effort to encourage student voter registration. Students from Alaska and foreign students should not register. There will be a meeting Thursday evening at 7:30 to prepare registration cards for distribution to the dorms. Any help would be appreciated. A change in the occupancy standard for the University area is being considered and would have a big impact on students. Senate office hours should be used for UC tabling to help students register.

Business Manager's Report

STIP - \$33,266.12
Zero-Based Carryover - to be determined
Travel Spec. Allocation - \$6,350
Special Allocation - \$5,700

- a. SB6-00-01 Resolution to amend Fiscal Policy - in committee.
- b. Travel lobbying was held Tuesday night. Recommendations will be posted by Friday.
- c. There has been discussion about a license plate promoting support for education, revenue from which would go to student-approved scholarships and/or a lobbyist for higher education.

Committee Reports

- a. ASUM Affairs (Ellingson) - This committee will meet Tuesdays at 8 a.m.
- b. SPA (Aldinger) - This committee will meet Thursday at 6:30 p.m.
- c. University Affairs (Griffith) - This committee will meet Tuesdays at 4 p.m. SB7 and SB9 were held in committee until next week, at the request of the authors.

- d. UC Board (Rosenleaf) - This committee will meet from 3-4 p.m. Thursdays. The fate of Copper Commons as a nightly study area will be discussed.
- e. Transportation (Schilke) - Help is needed with logo ideas. A commercial for transportation awareness is almost finished.
- f. COT (Phillips) - Students from the east and west campuses are need for the committee.

Unfinished Business

The following resolutions are all in committee:

- a. SB61-00/01 Resolution to Amend the Elections Bylaws
- b. SB7-01/02 Resolution Regarding the Western Perspective
- c. SB8-01/02 Resolution Adopting A Mission Statement
- d. SB9-01/02 Resolution in Support of Dining Services Use of Shade Grown Organic Coffee
- e. SB10-01/02 Resolution to Amend Bylaws

New Business

- a. Resolution to form a student relations committee
- b. Resolution for a fly fishing course
- c. Resolution for an access path from University Villages to the University
- d. Resolution to amend Bylaws
- e. Resolution for an ad hoc committee to study ASUM committees
- f. Resolution reaffirming ASUM's stand on campus disability access
- g. Resolution for peaceful alternative response to September 11 tragedy

Comments

The meeting adjourned at 6:43 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager