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ASUM SENATE AGENDA
October 24, 2001 - 6:00 p.m.
UC 332-333



Associated Students
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 - October 17, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Kristofer Stonesifer
 - b. Bob Durringer, V-P Admin. & Finance
 - c. Take Back the Night
 - d. Adam's Center
 - e. Board of Regents - 11/14-17
 - f. Lambda Fundraiser
 - g. Candidate Forum/GOTV
 - h. Student Diversity Enhancement Grant
 - i. Senators' Plans/Goals
 - j. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$26,728.20
Travel Special Allocation - \$0 (\$9,450 Spring Semester)
Zero-based Carryover - \$154,000+ (less \$50,696)
Special Allocation - \$4,284.36

 - a. SB6-01/02 Resolution to Amend Fiscal Policy
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

(Go to <http://www.umd.edu/asum/government/resolution.htm> for resolutions as written.)

 - a. SB13-01/02 Resolution to Establish a Student Relations Committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE *October 24, 2001*SENATE MEMBERSROLL
CALL*Comments*

NICK ALDINGER
BRAD CATON
KIRSTEN ELLINGSON
CASEY FISCHER
HENRY GRIFFITH
KEAGAN HARSHA
SCOTT JENKINS
MATT JENNINGS
HARLEY LYSONS
BERV NAASZ
HEATHER O'LOUGHLIN
JACOB OTOUPALIK
STACIE PHILLIPS
Austin
CHAD REES
ALEX ROSENLEAF
CHRISTY SCHILKE
STEPHEN STICKA
ALI TABIBNEJAD
CHRIS WILCOX
LAN ZHANG

P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
6:08	Y								
P	Y								
P	Y								
P	Y								
6:15	Y								
P	Y								
P	N								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
6:38	Y								

ASUM OFFICERS

CHRISTOPHER PETERSON
President
MATTHEW HAYES LINDSAY
Vice-President
JON SWAN
Business Manager

P	Y								
P	Y								
P	Y								

FACULTY ADVISORS

PROFESSOR AUSLAND
PROFESSOR ANDERSON

P	Y								
P	Y								

Chair Lindsay called the meeting to order at 6:02 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha (6:08), Jenkins, Jennings, Lysons, Naasz (6:15), O'Loughlin, Otoupalik, Phillips, Rees, Rosenleaf, Schilke, Sticka, Tabibnejad, Wilcox and Zhang (6:38).

The October 17, 2001, minutes were approved.

Public Comment - None

President's Report

- a. A moment of silence was observed in memory of former UM student Kristofor Stonesifer who recently lost his life serving in the military.
- b. Vice-President of Student Affairs Hollmann introduced Vice-President for Administration and Finance Durringer and Facility Services Associate Director Krebsbach who talked about the new Campus Recreation facility with regard to a resolution Senate is considering introducing that would request a pro-rated rebate on the student recreation fee based on delayed availability of the facility.
- c. Senators were encouraged to attend "Take Back the Night" activities, a time to discuss domestic violence against women. "Drawing the Shades," a presentation about rape survivors, will be presented Thursday evening.
- d. An agreement has been reached with the Adam's Center executive director whereby UM Productions will be the production company for concerts, although the Center may also bring in concerts and work in conjunction with UM Productions.
- e. The Board of Regents meeting will be in Bozeman November 14-16. The return will be Saturday the 17th after the football game. Those who originally signed up to go should notify Peterson of any change.
- f. Those who made pledges to Lambda Alliance's fundraiser should pay Peterson.
- g. SPA Director Patten thanked those who helped with the candidate forum. Questions from SPA, students and the candidates were posed. Voter Guides are completed, and volunteers are needed to help get out the vote by tabling in the UC and distributing the Guides.
- h. \$10,000 in Student Diversity Enhancement Grant money is available for programs proposed by the collaboration of three or more groups. Competition for the money focuses on diversity enhancement and improvement. The money may go to one proposal or be divided among several.
- i. Next week or at Senate Class Peterson would like to focus on senators' individual plans and goals for this year.
- j. Senator Rosenleaf was thanked for interaction with his assigned group(s). Peterson stressed the importance of senators being involved in this way.
- k. Karen Hill, a COT faculty member who is vice-chair of Faculty Senate, has been attending ASUM Senate meetings regularly. Peterson hoped to introduce her at this time, but she had to leave early this evening.
- l. With regard to ADSUM's concerns about the Park 'n Ride program, Transportation Director McKiddy feels the program is in compliance with the law. ADSUM's concern about bikes being chained to building entry rails and interfering with access for those with disabilities has been referred to the Office of Safety and Security.

Vice President's Report

- a. The following committee appointments were approved with no objection: SPA - Brock Lowrance.
- b. President Peterson was wished a happy birthday.
- c. Committee Chairs will meet at 8 p.m. Tuesday.
- d. Senate meeting absences will be posted for public viewing.
- e. Senate class will begin at 8 p.m. this evening.

Business Manager's Report

STIP - \$28,072.62

Zero-Based Carryover - to be determined

Travel Spec. Allocation - \$0 (\$11,150 Spring Semester)

Special Allocation - \$4,284.36

- a. SB6-00-01 Resolution to amend Fiscal Policy - in committee.
- b. Senators were asked to contact their assigned groups and to remind them about the diversity grant.

Committee Reports

- a. ASUM Affairs (Ellingson) - The meeting time is being changed to 3:30 p.m. Sundays. SB3 was given a "do not pass" recommendation. Tabling was discussed.
- b. Board on Membership (Lysons) - The following slate of groups was approved by Senate for recognition on a motion by **Naasz-Rosenleaf**: Spurs, Environmental Law, Role Players, Graduate Women in Natural Resources, Montana Information Systems, Buttered Toast Society, Anthropology Club, Peers Reaching Out, Prayer Breakfast, Boxing Club, Graduate Student Association, Pi Sigma Alpha, Association of Computing Machinery, Student Recreation, Ask an Alum, Catholic Campus Ministry, College Republicans, and Women's Hockey.
- c. Anyone who will not be running for office next Spring and is willing to serve on the Elections Committee should contact Lindsay.
- d. SPA (Aldinger) - The noon forum went well, with good participation. Rosenleaf was thanked for moderating. The next meeting will be Tuesday evening at 9. Volunteers are needed for the GOTV campaign.
- e. UC Board (Rosenleaf) - The Board will meet this Thursday afternoon from 3-4.
- f. University Affairs (Griffith) - did not meet.
- g. COT (Phillips) - There will be tabling at COT campuses next Tuesday and Wednesday.
- h. Information & Technology (Aldinger) - The group will meet next Tuesday at 7.
- i. Transportation (Schilke) - A commercial will be made Friday at 1 p.m. Those interested in being an "extra" on the bus should come to the bus stop area by Aber Hall.
- j. The ad hoc committee studying student wages will meet Monday.

Unfinished Business

To see the resolutions as written/passed, go to

<http://www.unt.edu/asum/government/resolution.htm>

Chair Lindsay recognized the presence of Senators Harsha, Naasz, and Zhang.

- a. A motion by **Peterson-Tabibnejad** to suspend House Rules to allow introduction and consideration of Peterson's SB20-01/02 Resolution requesting the Refund of Fees for the Recreation Center passed. **Peterson-Rosenleaf** moved to pass the resolution. **Phillips-Wilcox** moved to send the resolution to committee and follow proper procedures. A motion by **Swan-Harsha** for a five-minute recess failed. The motion to commit failed. A friendly amendment by **O'Laughlin** to insert after "2002" in both locations in the last paragraph "that paid the initial Recreation Fee in Fall 2001" was accepted. **Sticks-Wilcox** moved to commit. After a previous question call by **Lysons** passed, the motion passed, and the resolution was sent to committee.
- b. **Rosenleaf-Phillips** moved to postpone indefinitely SB13-01/02 Resolution to establish a Student Relations Committee. After a previous question call by **Otoupalik**, the motion passed.

New Business

- a. Resolution to establish a Student Relations Committee
- b. Resolution on achievement reports
- c. Resolution for a more effective ASUM Affairs Committee
- d. Resolution against shortening winter break

Comments

The meeting adjourned at 9:11 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager