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ASUM SENATE AGENDA
October 31, 2001 - 6:00 p.m.
UC 332-333



Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

Associated Students
University of Montana

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 24, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Byron Drake, Marketing Manager, Dining Services
 - b. Molly Collins, Campus Compact
 - c. Former ASUM Executives/Senators
 - d. HIV Counseling
 - e. GOTV Phone Banking - Tricia Patten
 - f. Credit Cap
 - g. Office Key
 - h. 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. SB20-01/02 Resolution Requesting the Refund of Fees for the Recreation Center
 - b. SB21-01/02 Resolution to Redefine and Rename the ASUM Affairs Committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE

October 31, 2001

ROLL
CALL13-9
SB20 CommentSENATE MEMBERS

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

Assistant
CHAD REES

ALEX ROSENLEAF

CHRISTY SCHILKE

STEPHEN STICKA

ALI TABIBNEJAD

CHRIS WILCOX

LAN ZHANG

P	y	y					
P	n	y					
P	n	y					
P	y	n					
P	y	y					
P	y	y					
P	n	y					
P	y	y					
P	y	y					
6/14	n	y					
P	n	y					
P	n	y					
P	n	y					
P	y	y					
P	y	y					
P	n	y					
P	y	y					
P	y	y					
P	y	y					
P	y	y					

ASUM OFFICERSCHRISTOPHER PETERSON
PresidentMATTHEW HAYES LINDSAY
Vice-PresidentJON SWAN
Business Manager

P	y	y					
P	-	n					
P	y	y					

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	-	y					
P	-	y					

Chair Lindsay called the meeting to order at 6:03 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha, Jenkins, Jennings, Lyons, Naasz (6:14), O'Loughlin, Otoupalik, Phillips, Rees, Rosenleaf, Schilke, Sticka, Tabibnejad, Wilcox and Zhang.

The October 24, 2001, minutes were approved.

Public Comment

*Scott Jenkins of Circle K thanked Brad Caton for helping with the group's haunted house project.

*Alex Rosenleaf spoke for the Sentinel High School Debate Team's a need for debate judges this weekend.

President's Report

- a. Byron Drake, marketing Manager, Dining Services, distributed a draft of questions for student focus group feedback on the meal plans. Some changes are being considered. Senators may contact him at x6433.
Chair Lindsay recognized the presence of Senator Naasz.
- b. Molly Collins from Campus Compact distributed packets on the 2001 President's Student Service Scholarship and asked Senators to contact groups who might be willing to take on a service project of disseminating information on this scholarship to high school students in the State.
- c. Former SPA Director, ASUM President and student Regent Jessica Kobos spoke to Senate on the background of the new Campus Recreation facility - the initiation of the project and how it progressed.
- d. HIV counseling training will be held in Missoula this Friday and Saturday. Interested persons should contact Peterson.
- e. SPA Director Patten expressed the need for volunteers to table and also for phone-banking for the Get Out the Vote project (GOTV).
- f. Peterson distributed a proposal from Regent Mercer for an alternative to eliminating the current policy altogether.
- g. An office key is available for Senator check-out after ASUM office hours and during Information Desk hours, where the key will be located. The Information Desk will have a list of persons who may obtain the key, which will require a driver's license or Griz Card to secure.
- h. Childcare was thanked for treats supplied to Senators for Halloween. Many of the children visited the office today in their Halloween costumes.

Vice President's Report

- a. Senate class will be held next Tuesday at 9 p.m. Lindsay will contact Senators as to the location.
- b. Resolutions are due Friday at 5 p.m.
- c. Lindsay thanked Chairs who attended the committee chairs meeting.

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. The committee formed to discuss groups' outside checking accounts will meet November 9 from 1-3 in the Alumni Board Room.
- c. Swan extolled the virtues of sharing files through the MSO server and hopes Senators may become a part of it.

Committee Reports

- a. ASUM Affairs (Ellingson) - Tabling was discussed at the 3:30 p.m. Sunday meeting. SB21 was given a "do pass" recommendation.

October 31, 2001

Page two

- b. SPA (Aldinger) - GOTV Banners were made. Ellingson was thanked for her help. Information was distributed to Senators for posting in classrooms, on kiosks, etc. They were encouraged to help phone-bank next week.
- c. UC Board (Rosenleaf) - Strengths/weakness/opportunities/threats (SWOT) were discussed. The next meeting will be November 8, when they will address UC technology.
- d. University Affairs (Griffith) - SB20 was given a "do pass" recommendation.
- e. COT (Phillips) - Tabling was done this week, with GOTV materials available. Students-at-large are being sought for the committee.
- f. Transportation (Schilke) - The commercial is finished and is great.
- g. Information Technology (Aldinger) - This will meet at 8 p.m. Tuesday.
- h. Ad hoc on Payroll (Lysons) - Interested Senators should speak with him.

Unfinished Business

To see the resolutions as written/passed, go to
<http://www.unt.edu/asum/government/resolution.htm>

- a. SB20-01/02 Resolution Requesting the Refund of Fees for the Recreation Center (Exhibit A) was moved by **Rosenleaf-Tabibnejad**. A previous question call by **Peterson** passed, and the resolution passed on a roll call vote of 13-9. (See Tally Sheet for specifics.)
- b. SB21-01/02 Resolution to Redefine and Rename the ASUM Affairs Committee (Exhibit B) was moved by **Sticka-Rosenleaf**. A friendly amendment by **Ellingson** to remove "at least" in the first sentence under item A. was not accepted. **Ellingson-Phillips** moved the same. A previous question call by **Harsha** passed, and the amendment passed. A previous question call by **Harsha** passed, and the resolution passed as amended.

New Business

- a. Resolution to support President Bush
- b. Resolution regarding Intercession (2)
- c. Resolution in support of Aronofsky
- d. Resolution to amend Bylaws (3)
- e. Resolution opposing proposed credit cap amendment

Comments

The meeting adjourned at 9:16 p.m.



Carol Hayes

ASUM Office Manager

Resolution Requesting the Refund of Fees for the Recreation Center

Whereas, the agreement of raising the recreation fee between students and the administration of The University of Montana stipulated that a fee would not be assessed until the facility was open;

Whereas, the fee was assessed and obligatorily paid by students taking 7 or more credits for this Fall semester 2001;

Whereas, students have not had access to this facility during this Fall semester as of October 27, 2001, which is 54 days past the promised date of completion;

Whereas, due to the agreement between the students and the administration, it the administration's responsibility to acquire the refund for students through The University of Montana;

Therefore let it be resolved, that the Associated Students of the University of Montana request that the administration follow through with their agreement to the students regarding the recreation center renovations;

Therefore let it be further resolved, that every student assessed the recreation fee this fall semester should receive a prorated refund due to the incompleteness of the facility that the fee was collected to use;

Therefore let it finally be resolved, that the refund should be deducted from next semesters bill for all students attending this coming Spring semester 2002 that paid the initial Recreation Fee in Fall 2001 and refunded to those students not attending spring semester 2002 that paid the initial Recreation Fee in Fall 2001.

Authored by: Christopher W. Peterson, ASUM President

Passed
10/31/01

Resolution to Redefine and Rename the ASUM Affairs Committee

Whereas increasing student involvement in and raising awareness of the ASUM government and issues pertaining to it has been neglected over the years,

Whereas a considerable number of ASUM members do not even know what "ASUM" stands for or that there is a political body representing them,

Whereas ASUM Affairs Committee members have firmly declared that they are ready to take on "public relations" responsibilities,

Whereas, considering the following changes in the bylaws, it seems rather appropriate to change ASUM Affair's name to something less arbitrary,

Let it be resolved that ASUM modifies Article IV, Section 2 of its bylaws to read as follows:

ASUM Relations and Affairs Committee

- A. The ASUM Relations and Affairs Committee shall be composed of eleven ASUM members, ~~at least~~ five of which shall be senators. An ASUM senator shall chair ASUM Affairs and Relations Committee.
- B. The ASUM Relations and Affairs Committee shall be responsible for recommending all changes to the ASUM Bylaws, House Rules and the ASUM Personnel Policy.
- C. The ASUM Relations and Affairs Committee shall work on unbiased projects, ideas, or campaigns intended to increase student involvement in, and student awareness of ASUM government in general or any particular issue(s) pertaining to ASUM.
- D. The ASUM Relations and Affairs Committee shall enforce and oversee the execution of Article III, Section 2E and Section 2F of the ASUM bylaws. Therefore, a motion passed by a two-thirds majority vote in the ASUM Relations and Affairs Committee can and will result in an unexcused absence for an ASUM senator failing to accord with Article III, Section 2E or Section 2F of the ASUM bylaws. Such decisions of the ASUM Relations and Affairs Committee may be repealed by a simple majority vote of the ASUM Senate.
- E. The ASUM Relations and Affairs Committee shall also oversee the functions of the following ASUM executive agencies, in accordance with the ASUM Personnel Policy:
 1. ASUM Child Care.
 2. UM Productions. The UM Productions Director shall be appointed by the President and approved by the Senate by a two-thirds majority vote.
 3. ASUM Legal Services. ASUM Relations and Affairs shall act as a board of directors to oversee the Legal Services Director and its program.
 4. ASUM Administration.
 5. The Student Resolution Officer shall be appointed by the President and approved by a two-thirds majority vote of the Senate.
- F. Student directors may be removed from office as stipulated by The University of Montana policy and ASUM Personnel Policy.

And let it be further resolved, for the sake of clarification, that ASUM amends its bylaws, Article III, Section 2E to remove the phrase, "ASUM tabling will be overseen by the ASUM Affairs Committee" and make some minor wording changes, so Article III, Section 2E of the ASUM bylaws will read:

All ASUM Executives and Senators are required to staff an ASUM table in the UC no less than two hours per semester with the purpose of staying in touch with the student body at The University of Montana to address issues of concern. Failure to do so will result in an unexcused absence.

Authored by Ali Reza Tabibnejad
ASUM Senator
Sponsored by Chris Wilcox
ASUM Senator

Sponsored by Nick Aldinger
ASUM Senator

Passed
10/31/01