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ASUM SENATE AGENDA

March 7, 2001

UC332-333 - 6 p.m.

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 - March 8, 2000, February 21, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Today in the Legislature
 - b. ASCRC - Writing Classes
 - c. Friday in Helena
 - d. Faculty Senate - Thursday, 3 p.m. GBB123
 - e. Diversity Advisory Council Student Achievement Award
 - f. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$21481.79
Travel Special Allocation - \$2,281.90
Zero-based Carryover - \$154,398.24
Special Allocation - \$2,253.57

 - a. Special Allocation - Le Cercle Francais \$700/\$350
 - b. Zero-based Carryover - UM Prayer Breakfast \$1,811.30/\$822.50
 - c. SB41-00/01 Resolution to Change Fiscal Policy 10.1
 - d. Final Budgeting - 8 a.m. Saturday - UC 2nd floor Study Lounge
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB32-00/01 Resolution to Prohibit the Scheduling of Public and Campus Events in the University Center Copper Commons
 - b. SB39-00/01 Resolution to Amend University Funding Increase to a Base Increase
 - c. SB40-00/01 Resolution to Mandate Roll Call
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

pg 15-6-1 15-6-1 DATE May 7, 2001
 SB32 SB32 SB32
 SB32 SB32 SB32

ROLL
CALL

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Resigned							
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[illegible]

On Sabbath

ASUM SENATE MINUTES

March 7, 2001

UC332-333 - 6 p.m.

Chair Billington called the meeting to order at 6:08 p.m. Present: Neitzel, Billington, Disburg, Bock, Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Lewis, Lockridge (6:12), Maxwell, Mercer, Peterson, Pierce, Pumphrey, Rosenleaf, Swan, Taddonio, Thompson and Weber.

The minutes of the March 8, 2000, and February 21, 2001, meetings were approved.

Public Comment

* Jessica Kobos thanked ASUM and specifically SPA Director Bauer and President Neitzel for their participation in the rally in Helena. She spoke against SB40 to mandate roll call votes in Senate.

*A group of students spoke in favor of SB32, which would limit event days in the Copper Commons.

*Lisa Hunt spoke against SB32.

*Hayes Lindsay and Nathan Queener expressed concern over budgeting with regard to categories.

The Chair recognized the presence of Lockridge

President's Report

- a. Neitzel expressed the need to lobby every State Senator and Representative. Senator were recruited for a trip to Helena on Friday.
- b. Senators were encouraged to attend the ASCRC meeting, where consideration will be given to increasing the size of writing courses.
- c. Senators were encouraged to attend the Faculty Senate meeting tomorrow at 3 p.m. in GBB123 and comment on writing class size.
- d. Nominees are needed for the Diversity Advisory Council Student Award. They are due Friday and should be given to Dean Couture.
- e. SPA Director Bauer spoke on City Council issues which may affect rental occupancy standards.
- f. Lewis had an idea to increase University funding which would involve a petition for referendum to change the State constitution so voters have the ability to change an appropriation.
- g. Strategic Budgeting and Planning is considering options to keep the tuition increase minimized and to maximize academic budgets.

Vice President's Report

- a. The following slate of committee appointments was approved: Elections - Annie Lamar Elizabeth Pierce; SPA - Annie Lamar; Student Health Advisory Council - Chris Lockridge; Vice-President for Administration and Finance Search - Tyler Disburg; Enrollment Management - David Gachigo, Molly Moon Neitzel; Calendar Planning - Sage Grendahl.
- b. Kris Monson resigned as Senator. Senate agreed to consider an alternate from the last interviews. A motion by Hankinson-Peterson to accept the nomination of Josh Davis to replace Monson passed. Dean Couture presided over the swearing-in.
- c. Billington encouraged Senators to sign up for the blood drawing tomorrow.

Business Manager's Report

STIP - \$21,481.79

Travel Special Allocation - \$11,536.80

Zero-based Carryover - \$154,398.24

Special Allocation - \$2,253.57

- a. A Special Allocation request by French Club for \$700 was approved per Budget and Finance's recommendation of \$350.
- b. A Zero-based Carryover request by the Prayer Breakfast group for \$1,811.30 was approved for \$822.50 after a previous question call by Gachigo.
- c. SB41-00/01 Resolution to Change Fiscal Policy 10.1 (Exhibit A) passed.
- d. Final Budgeting will be Saturday at 8 a.m. in the UC 2nd floor Study Lounge.

ASUM Senate Minutes

March 7, 2001

Page two

Committee Reports

- a. Radio Board (Domitrovich) - Scott Kobold is the new KBGA Gen. Manager.
- b. University Affairs (Swan) - SB39 received a "do pass" recommendation. The Committee is working on ideas for creative adjunct funding or more tenured faculty positions.
- c. Interview (Hankinson) - Senators were thanked for the trust place in the committee by approving their alternate selection.
- d. Transportation (Gardipe) - The group worked for plans for the remainder of the semester and talked about shuttle increases if the money is available next year. Shuttle will be used and advertised during orientations. Green Griz Week plans are being made.
- e. UC Board (Pumphrey) - The new director will be arriving around April 1. Budget matters are being held until he arrives. The Board does not support SB32.
- f. Elections (Pumphrey) - Dates have been reserved. Lots of help will be needed for elections.

Unfinished Business

- a. SB32-00/01 Resolution to Prohibit the Scheduling of Public and Campus Events in the University Center Copper Commons (Exhibit B) was moved by **Swan-Peterson**. A friendly amendment by **Taddonio** to eliminate the fourth whereas and strike "from Sunday through Thursday throughout the academic year, as well as" in the last paragraph was not accepted. **Thompson-Neitzel** moved the same. A previous question call by **Neitzel** passed 15-6-1 (abstention) on a roll call vote. The amendment passed 15-6-1 (abstention) on a roll call vote. A previous question call by **Pumphrey** passed 17-5 on a roll call vote. (See the Tally Sheet for roll call results.) SB32 passed as amended.
- b. SB39-00/01 Resolution to Amend University Funding Increase to a Base Increase (Exhibit C) was moved by **Disburg-Pumphrey**. A friendly amendment by **Rosenleaf** to insert "funding" after "System" in the last paragraph was accepted. After a previous question call by **Frisbee**, the amended motion passed.
- c. SB40-00/01 Resolution to Mandate Roll Call is in committee.

New Business

- a. Resolution to recycle silver in photo labs
- b. Resolution to reaffirm support of same-sex health benefits
- c. Resolution increase recycling fee
- d. Resolution to prohibit vendor parking during school hours
- e. Resolution on internet teacher evaluations
- f. Resolution to support UM Workers Rights Consortium
- g. Resolution to support African American Studies as a minor
- h. Resolution against drug offenses affecting Financial Aid
- i. Resolution on University Affairs Committee
- j. Resolution to support ADA Act in its entirety
- k. Resolution to amend Fiscal Policy (2)
- l. Resolution to form new committee
- m. Resolution for referendum to increase Kaimin fee by \$1
- n. Resolution to support Linda Tracy
- o. Resolution for UM Administration to have five-year plan for disability access

Comments

The meeting adjourned at 8:42 *p.m.*

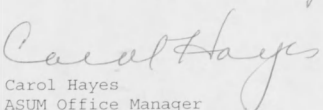

Carol Hayes
ASUM Office Manager

Exhibit A
SB41-00 | 01

Resolution to Change Fiscal Policy 10.1

Whereas the ASUM Administration has expressed interest in not paying line item 62824 (Entertainment) and

Whereas the ASUM Administration has expressed interest in not paying line item 62102 (Contracted Services) in some cases, and

Whereas these individual line items in most instances are better suited as a Special Allocation,

Whereas an increased amount of requested Special Allocations requires an increase in the account total,

Therefore let it be resolved, that ASUM Fiscal Policy 10.1 should read: At the beginning of each fiscal year, \$12,000 shall be deposited in the Special Allocation account. The board shall not allocate more than \$6,000 before the end of the Fall Semester.

Authored By: Tyler J. Disburg
ASUM Business Manager

Passed
3-7-01

Resolution to prohibit the scheduling of public and campus events in the University Center Copper Commons

WHEREAS, student fees contribute to the maintenance and operation of the UC Copper Commons;

WHEREAS, the UC Copper Commons provides an alternative atmosphere to the Mansfield Library, which caters to student's needs with large tables, a group study environment, and opportunities for food and drink;

WHEREAS, numerous students utilize the Copper Commons as a common study area that they feel comfortable in,

WHEREAS, other facilities are available to host campus and public events, such as the UC atrium, University Center 3rd Floor Ballroom and conference rooms, Gallagher Business Building, Davidson's Honor's College, and study rooms located in the dormitories; and

WHEREAS, ~~organizations that find the Copper Commons as the appropriate location for their event have access to it on both Friday and Saturday.~~

THEREFORE LET IT BE RESOLVED: The Associated Students of the University of Montana support the prohibition of public and campus events being hosted in the University Center Copper Commons ~~from Sunday through Thursday throughout the academic year, as well as during the week of and before finals.~~

Co-Authored by:
Ad Hoc Committee for a Quiet Copper Commons
and
Jon P. Swan, ASUM Senator

Passed
3-7-01

Exhibit B
SB 39-00/01

Resolution to Amend University Funding Increase to a Base Increase

Whereas, the Montana University System has requested an increase of \$500 per student from the State Legislature,

Whereas, the Joint Appropriations Subcommittee on Education has recommended only a \$100 per student increase,

Whereas, this increase is a one-time-only recommendation which would require the University System to come back to the next legislative session with a smaller budget than they are currently using,

Therefore let it be resolved, that the Associated Students of the University of Montana urges the 2001 Montana State Legislature to amend the University System ^{*funding*} increase to a base increase, rather than a one-time-only expenditure.

Authored by Molly Moon Neitzel

Sponsored by Hal Lewis

Passed
3-7-01