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ASUM SENATE AGENDA
April 4, 2001 - 6 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 - March 28, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Primary Results
 - b. Legislative Update
 - c. Lobby Day Tomorrow
 - d. SPA Director
 - 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 - \$21,481.79

Travel Special Allocation - \$2,281.90 ^{#2,587.10} *CG*

Zero-based Carryover - \$152,875.74

Special Allocation - \$1,308.57

 - a. Special Allocation - African Student Association
 - b. SB52-00/01 Resolution to Change Fiscal Policy 8.1.2
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB40-00/01 Resolution to Mandate Roll Call
 - b. SB44-00/01 Resolution in Support of Referendum for Internet Teacher Evaluations on the Internet
 - c. SB48-00/01 Resolution to Ban Commercial and Vendor Parking in University of Montana Parking Spaces During Regular School Hours
 - d. SB50-00/01 Resolution in Support of a Student Bill of Rights
 - e. SB53-00/01 Resolution to Increase the UC Operating Fee
 - f. SB54-00/01 Resolution to Reinstate Aber Day
 - g. SB55-00/01 Resolution Limiting Excessive Campaign Poster Quantities
 - h. B56-00/01 Resolution to Ban Credit Vendors from Tabling in the University Center and to Urge the Alumni Association to Discontinue Contracting with MBNA
 - i. SB57-00/01 Resolution to Amend Bylaws
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL

Comments

JENNIFER BOCK

P

Y

JARED CHOC

P

Y

NICK DOMITROVICH

P

Y

SELDEN FRISBEE

P

Y

DAVID GACHIGO

6:30

Y

AMY GARDIPE

P

Y

DUSTIN HANKINSON

P

Y

HAL LEWIS

6:12

Y

CHRIS LOCKRIDGE

6:12

N

CATHERINE "CAT" MAXWELL

P

Y

ASHLEY MERCER

un
voted

—

KRIS MONSON

Jonathan

P

Y

CHRIS PETERSON

P

Y

ELIZABETH PIERCE

P

N

SEAN-THOMAS PUMPHREY

P

Y

ALEX ROSENLEAF

P

Y

JON SWAN

P

Y

LEA TADDONIO

P

Y

ERIN THOMPSON

P

N

BRANDI WEBER

P

Y

ASUM OFFICERS

MOLLY MOON NEITZEL

President

P

Y

JAMES BILLINGTON

Vice-President

P

Y

TYLER DISBURG

Business Manager

P

Y

FACULTY ADVISORS

PROFESSOR AUSLAND

—

—

PROFESSOR ANDERSON

On sabbatical

ASUM SENATE MINUTES

April 4, 2001

UC332-333 - 6 p.m.

Chair Billington called the meeting to order at 6:07 p.m. Present: Neitzel, Billington, Disburg, Bock, Choc, Davis, Domitrovich, Frisbee, Gachigo (6:30), Gardipe, Hankinson, Lewis, Lockridge, Maxwell, Peterson, Pierce, Pumphrey, Rosenleaf, Swan (6:09), Taddonio (6:10), Thompson and Weber. Unexcused was ~~Swan~~.

The minutes for March 28, 2001, were approved.

Public Comment

- *Vice-president Hollmann spoke on the resolution to increase the UC operating fee and encouraged Senators to consider it.
- *Ex-ASUM President Kobos spoke against the resolution, encouraging Senate to uphold decisions made by previous Senates and executives.
- *Chris Zeeck of MontPIRG encouraged Senate to vote for a ban of credit card merchants in the UC, citing that they don't warn students of the dangers of using them.
- *Chris Wilcox agreed with the comments on credit card merchants.
- *Former Senators and current UC Board members Seisin Christensen and Belinda Munday spoke in favor of the proposed UC operating fee increase.
- *Berv Naasz of Circle K invited Senate to join in an Easter egg hunt at the Watson Children's Center from 11:30-2 Easter Day.

The Chair recognized the presence of Lewis, Lockridge and Gachigo.

President's Report

- a. The results of the ASUM Primary for ASUM President/Vice-President candidates resulted in Peterson/Lindsay - 263; Disburg/Gardipe - 192; Lundberg/Lipson - 122; Bock/Choc - 67; write-ins - 8; invalid ballots - 8.
- b. Students will be going to Helena Thursday and transporting lunches for legislators. University of Montana - Dillon is considering a walk-out on April 11 protesting lack of adequate funding. K-12 in Dillon may join them.
- c. SPA Director Bauer has resigned his position. The position may/may not be filled for the remainder of the year.
- d. The Diversity Advisory Council Achievement Award ceremony will be held next Wednesday at 3:30 in the President's Room in Brantly Hall.
- e. Neitzel would appreciate receiving Compact Surveys that have been completed.

Vice President's Report - None

Business Manager's Report

STIP - \$21,481.79

Travel Special Allocation - \$2,017.10

Zero-based Carryover - \$152,875.74

Special Allocation - \$1,308.57

- a. Special Allocation - WEEL \$1900/\$370. Davis-Peterson moved to increase the allocation to \$650 and move the request to Zero-Based Carryover with ASUM a sponsor of the event. A previous question call by Swan passed, and the motion passed. After a previous question call by Swan, the amended request passed.
- b. Special Allocation - African Student Association \$370/\$370 passed.
- c. S.T.I.P. - Montana Kaimin \$17,008/\$8,504. Publications Board met and discussed the Kaimin's needs, resulting in a reduction in the request and an agreement whereby ASUM would consider half of the request, with the Kaimin paying for the balance. The Budget and Finance \$8,504 recommendation passed.
- d. Senators were given the new ASUM web site draft location, which is nearing completion: www.cas.umn.edu/draft/asum.
- e. SB52-00/01 Resolution to Change Fiscal Policy 8.1.2 in committee.

Committee Reports

- a. Elections (Sean) - The Lundberg/Lipson president/vice-president ticket had three grievances filed against it. One was dropped by the committee, and two letters of reprimand were sent to them regarding the other two. There will be three candidate forums next week. An informational session will be held at the COT east campus from 12-1:30 Monday, April 16.

- b. UC Board (Sean) - UC Administration will make a presentation later this evening with regard to finances and the resolution to increase the operating fee.
- c. ASUM Affairs (Weber) - SB40 received a "do not pass" recommendation, SB55 is in committee, and SB57 has been amended.
- d. SPA (Thompson) - Lobby Day in Helena will be Thursday. A tabling sheet was circulated. There may be a Gov. Martz Day next week. SPA put up signs to encourage students to vote in the primary election.
- e. Transportation (Gardijs) - A three-year contract has been made between Mountain Line and the University for \$133,000. Nightline will disappear, due to lack of use, but the regular schedule will increase to 8 p.m., with a possible shuttle running to Dornblaser later in the evening. A media event will take place April 16 to send a message as to the effectiveness of bus and shuttle service. The committee is considering the purchase of a bus which would use 350 gallons of French fry oil for fuel, and more of that is generated by the UC.
- f. University Affairs (Swan) - SB54 and 56 were amended in committee.

Unfinished Business

(With no objection the order was changed to accommodate staff in attendance.)

- a. SB53-00/01 Resolution to Increase the UC Operating Fee (Exhibit A). A friendly amendment by Neitzel to include a referendum with the resolution was accepted. The referendum drafted by UC Board was accepted with the title changed to "Referendum Increasing the University Center Operational Fee by \$3.00. A previous question call by Taddonio passed, and the amended resolution with referendum passed.
- b. SB40-00/01 Resolution to Mandate Roll Call was recommitted on a motion by Taddonio-Disburg after a previous question call by Disburg passed.
- c. SB44-00/01 Resolution in Support of Referendum for Internet Teacher Evaluations - in committee.
- d. SB48-00/01 Resolution to Ban Commercial and Vendor Parking in University of Montana Parking Spaces During Regular School Hours - in committee.
- e. SB50-00/01 Resolution in Support of a Student Bill of Rights - in committee.
- f. SB54-00/01 Resolution to Reinstate Aber Day was postponed indefinitely on a motion by Bock-Pumphrey after amendments conflicting with the author's intent.
- g. SB55-00/01 Resolution Limiting Excessive Campaign Poster Quantities - in committee.
- h. B56-00/01 Resolution to Ban Credit Vendors from Tabling in the University Center and to Urge the Alumni Association to Discontinue Contracting with MBNA was postponed until the April 11 meeting on a motion by Davis-Peterson.
- i. SB57-00/01 Resolution to Amend Bylaws (Exhibit B) was amended in committee by inserting "returning or" after "without" in the second to the last sentence. Neitzel noted that "vice" in the author's title should be "vice". A friendly amendment by Neitzel to change "Bylaws" in the title and in the second line of the third paragraph to "House Rules", change "Article II, Section 2" in the same location to "Article I, Section 2, I", insert "or senator" after "executive" in the second line of the third paragraph and delete the fourth paragraph was accepted. A friendly amendment by Choc to replace "change" to "create" in the first sentence of the third paragraph was accepted. A previous question call by Disburg failed. A friendly amendment by Lockridge to replace "will" with "may" in the last sentence of the third paragraph was not accepted. A previous question call by Frisbee passed, and the resolution passed on a motion by Pumphrey-Davis.

New Business

- a. Resolution regarding Campus Recreation
- b. Resolution regarding Dining Services in the University Center
- c. Resolution to amend Bylaws (7)
- d. Resolution to support MontPIRG reaffirmation
- e. Resolution regarding schedule bills
- f. Resolution on size of math classes
- g. Resolution regarding ASUM office supplies
- h. Resolution regarding The Bookstore

Comments

The meeting adjourned at 11:03.

Carol Hayes
Carol Hayes
ASUM Office Manager

ibibibA
SB53-00/01

Resolution to increase the UC Operating Fee

Whereas, the University Center operating fee is currently \$62 per student per semester;

Whereas, all parties acknowledge the existence of an agreement stipulating

For all bonding schemes, efforts shall be taken to ensure that the operating fee does not exceed \$60.00 per student per semester. Under Scheme Three (this is the renovation option that included the addition of conference rooms over the Commons and the theater), the operating fee shall not exceed \$60.00 per student per semester without UC Board and ASUM approval, until five years after the renovation is complete (April 2005). Once this period expires, any increase must be negotiated with ASUM and subject to student approval.

Whereas, with student approval, the University Center operating fee has increased only \$2 per student per semester since the 1992-93 school year;

Whereas, inflation has averaged approximately 2.5% per year during this time period;

Whereas, the UC staff has worked diligently throughout this period to maximize revenues and control costs;

Whereas, the University Center is experiencing ever-escalating costs associated with doing business - primarily in personnel, benefits, utilities, and maintenance expenses;

Whereas, the UC Board believes that it is in the best interests of the students and the broader campus community to preserve programs, services, and operating hours at current levels;

Therefore, let it be resolved, that ASUM supports an increase of \$3 per student per semester in the UC operating fee effective fy '02.

Authored by UC Board
Endorsed by UC Board, March 15, 2001

Passed 4/4/01.
with accompanying
recommendation
and resolution, sealed.

~~Proposed University Center Operational Fee Increase Ballot~~

~~Language~~

Referendum requiring U of M student vote on increasing the University Center operational fee by \$3.00.

The UC Board has recommended a \$3.00 increase in the University Center operational fee. If approved, increasing the operation fee by \$3.00 will allow the UC to meet increasing costs for utilities, salaries and wages, maintenance of the building, and student programs.

This is an ASUM generated referendum requesting a student vote on increasing the University Center operational fee by \$3.00, bringing the total operational fee to \$65.00/semester. This fee would come into effect Fall Semester, 2001, and remain in effect thereafter.

____ YES, I am in favor of a \$3.00 increase in the University Center operational fee.

____ NO, I am not in favor of a \$3.00 increase in the University Center operational fee.

Referendum
Passed
1555 Yes
896 No
ASUM General
Elections
April 18-19, 2001

Exhibit B
SB57-00/01

House Rules

Resolution to amend bylaws

Whereas: The purpose of the senate meetings is for information to be dispersed to all members of the senate body and attending public,

Whereas: Senators and Executives who are not present for the duration of the entire meeting or otherwise engaged during the meeting are defeating the purpose of the meeting,

Therefore let it be resolved: that the Associated Students of the University of Montana ^{create} change ASUM ^{House Rules} bylaws ~~Article II, Section 2~~, to read: ~~G. No executive may do homework, use a personal phone or leave the senate meeting prior to Adjournment without the consent of the chair. Violations that occur after one warning will result in an unexcused absence~~

Further be it resolved: that the Associated Students of the University of Montana change ASUM bylaws ~~Article III, Section 2~~, to read: ~~G. No senator may do homework, use a personal telephone, or leave the senate meeting before Adjournment without the consent of the chair. Violations that occur after one warning will result in an unexcused absence~~

Authored by: James Billington, ASUM Vice President
Sean-Thomas Pumphrey, ASUM Senator

Sponsored by: Dustin Hankinson, ASUM Senator

Passed
4-4-01

Article I,
Section 2, I