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Documents from the September 13, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 13, 2000
UC 3rd Floor South Side - 6 p.m.

Suite 105
University Center
Missoula, MT 59812
(406) 243-2451

Associated Students
The University of Montana

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 6, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. U-Vote Coalition
 - b. Faculty Senate - 9/14, GBB123, 3 p.m.
 - c. Retreat Details
 - d. SPA/Lobbyist Applications
 - e. Other
6. VICE-PRESIDENT'S REPORT
 - a. ASUM/University Committee Appointments
 - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$25,766.38
Travel Special Allocation - \$17,500
Zero-based Carryover - \$168,837.14
Special Allocation - \$8,000

 - a. SB03-00/01 Resolution to Change Fiscal Policy 13.5.2
 - b. SB04-00/01 Resolution to Change Fiscal Policy 10.4.3
 - c. SB05-00/01 Resolution to Change Fiscal Policy 23.1
 - d. Dates
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB01-00/01 Resolution to Approve Contract between ASUM and Mountain Line
 - b. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

HEATHER BLUSH

Resigned

JENNIFER BOCK

6:11 *Y*

JARED CHOC

P *Y*

NICK DOMITROVICH

P *Y*

SELDEN FRISBEE

6:04 *Y*

DAVID GACHIGO

P *Y*

AMY GARDIPE

P *Y*

DUSTIN HANKINSON

P *Y*

LISA HUNT

P *Y*

BENJAMIN KAPLAN

P *Y**Resigned*

CHRIS LOCKRIDGE

P *Y*

CATHERINE "CAT" MAXWELL

P *Y*

ASHLEY MERCER

P *Y*

ELIZABETH PIERCE

6:04 *Y*

SEAN-THOMAS PUMPHREY

P *Y*

ALEX ROSENLEAF

P *Y*

MARIO SCHULZKE

P *Y*

JON SWAN

P *Y*

ERIN THOMPSON

P *Y*

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
September 13, 2000
UC 3rd floor Room 332 - 6 p.m.

Chair Billington called the meeting to order at 6:00 p.m. Present: Neitzel, Billington, Disburg, Bock (6:11), Choc, Domitrovich, Frisbee (6:04), Gachigo, Gardipe, Hankinson, Hunt, Lockridge, Maxwell, Mercer, Pierce (6:04), Pumphrey, Rosenleaf, Schulzke, Swan, Thompson, and Weber.

Public Comment

*Geoff Marietta reported that the Cruiser Co-op Program is going extremely well. Approximately 500 bike check-outs have occurred since August 31st, averaging 4 miles/day.

The Chair recognized the presence of Bock, Frisbee and Pierce.

*Pam Holman of Ask-An-Alum reminded Senators of the free luncheon at noon on September 20 where there will be an opportunity to speak with alumni about jobs.

President's Report

- a. ASUM, Women's League of Voter and MtPIRG have formed the U-Vote Coalition to register students and get out the vote in the fall elections. Melissa Wengler is the coordinator for the program entitled U-Vote 2000 and will be available from 9-2 weekdays in the ASUM conference room. Voter registration has been excellent on campus. A meeting of the coalition is scheduled for 4 p.m. tomorrow in the conference room. It was suggested that Senators take voter registration cards to class, with the professor's approval. The deadline for registration is October 6. There will be tabling at the September 23rd KBGA Birthday Bash and the Bonnie Raitt concert on October 4.
- b. Faculty Senate will meet tomorrow at 3 in Gallagher Business Building 123. Senators were encouraged to attend.
- c. Departure for the ASUM retreat in Polson will be at 2 p.m. Friday with the return by 1 p.m. Saturday in time for the game. Senators are to meet at ASUM. This will be an alcohol-free event. Neitzel suggested items to bring.
- d. SPA Lobbyist applications are due by 4 p.m. this Friday.
- e. UM Productions staff introduced themselves and expressed their concern over the change in management slated for the Adams Center. They are dependent on concerts to keep their Performing Arts and other programs viable. To have the UM Productions program eliminated after over 30 years would be a huge loss.
- f. The Park 'n Ride program is going well, with 12 riders the first time, increasing to 80 by the end of last semester. A bus has been purchased, and the first day this fall ridership was 99, and it hit a high of 235/day already this fall. The shuttle runs every 15 mins., along with the regular Mountain Line times. The city may be paving the parking lot at Dornblaser.
- g. There will be restrictions placed on credit card vendors in the UC. Some difficulties were encountered again this fall.
- h. Departure time for the September 20-22 Board of Regents meeting in Butte will be 3 p.m. Senators were encouraged to sign up to attend.

Vice President's Report

- a. The following committee appointments were approved as a slate on a motion by Swan-Rosenthal after the original motion by Rosenleaf-Choc which included the Academic Appeals committee failed: ASUM Affairs - Ashley Mercer, Alex Rosenleaf, Administration/Finance - Selden Frisbee, Dustin Hankinson; Pantzer Award - Jason Otoupalik; UC Court - Chris Lockridge; Budget and Finance - Heidi Kuiper, Ben Johnson, Jessica Keerseemaker; Campus & Facilities - Chad Ballentine; Sports Union - Ashley Mercer; University Affairs - Ashley Mercer, Jared Choc; SPA - Ressa Charter; UC Director Search - Amie Thurber, Sage Grendahl, Eric Wright, Leandra Lipson; Student Health Advisory - Kris Monson.
- b. Billington emphasized the alcohol-free policy for the retreat.
- c. The father of a slain Columbine student will be speaking at the Clark Fork Christian Center next Monday at 7 p.m.
- d. Billington asked Senators to be courteous by paying close attention to those speaking during Public Comment and to raise a hand for permission to speak during the meeting.

ASUM Senate Minutes
September 13, 2000

Page two

- e. Billington asked Senators to pause for reflection on Friday, which is National Remembrance Day, and think of the over 2,500 soldiers and civilians still in POW status from the Korean and Vietnamese Wars.

STIP - \$25,766.38

Travel Special Allocation - \$17,500

Zero-based Carryover - \$168,837.14

Special Allocation - \$8,000

Business Manager's Report

- a. SB03-00/01 Resolution to Change Fiscal Policy 13.5.2 (Exhibit A) passed on a motion by **Choc-Maxwell**.
- b. SB04-00/01 Resolution to Change Fiscal Policy 10.4.3 (Exhibit B) passed on a motion by **Swan-Rosenleaf**.
- c. SB05-00/01 Resolution to Change Fiscal Policy 23.1 (Exhibit C) passed on a motion by **Swan-Rosenleaf** and including an amendment by Disburg to also change "opened" to "reviewed."
- d. Disburg asked Senators to note the following dates/activities: 9/20 - Travel/Recognition forms due; 9/23 - KBGA Birthday Bash; 9/26 - Travel lobbying; 10/3 - Travel recommendations; 10/4 Travel recommendations vote; 10/6 - Voter registration deadline; 10/9 - Recognition forms due.
- e. A student-at-large is needed for Pub Board.

Committee Reports

- a. SPA (Erin Thompson) - Senators were asked to sign up for voter registration tabling on Thursday and Friday.
- b. Interview (Dustin Hankinson) - Approximately 8 of the applicants for the two Senate positions will be interviewed as soon as possible.
- c. Uc Board (Sean-Thomas Pumphrey) - A schedule is being set for the meetings.

Unfinished Business

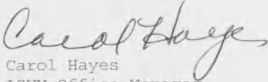
- a. SB01-00/01 Resolution to Approve Contract between ASUM and Mountain Line (Exhibit D) passed on a motion by **Lockridge-Rosenthal**.
- b. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a was withdrawn.

New Business

- a. Resolution to support UM Productions
- b. Resolution to amend Bylaws (2)
- c. Resolution to amend Fiscal Policy (2)

Comments

The meeting adjourned at 8:04 p.m.



Carol Hayes
ASUM Office Manager

SB2-00/01

Resolution to Change By-Laws Article IV Section 8a

Whereas: Under referendum the A.S.U.M. Constitution has changed regarding the Publications Board and

Whereas: All A.S.U.M. documents should be updated and concurrent.

Therefore let it be resolved: Article IV section 8a shall be changed to read: The Publications board will consist of seven members, chaired by the ASUM Business Manager, who votes only in case of ties. The Pub Board will include one ASUM Senator and one student at large position. The Kaimin Editor, Business Manager, and Faculty advisor will be voting members of the Board along with a Business School faculty member appointed by the Dean of the Business School.

Withdrawn
9/13/00

EX A
SB3-00/01

Resolution to Change Fiscal Policy 13.5.2

Whereas: This section of Fiscal Policy can be interpreted many different ways; I offer the following amendment.

Therefore Let it Be Resolved: Fiscal Policy 13.5.2 should be changed to read: A reserve of no less than 10% of each semester's total travel allocation shall be maintained for unforeseen or emergency travel occurring after travel lobbying for the current semester.

Passed
9/13/00

Exhibit B
SB4-00/01

Resolution to Change Fiscal Policy 10.4.3

Whereas: ASUM documents should be updated and current both politically and chronologically

Therefore Let it Be Resolved: Fiscal policy 10.4.3 should be omitted completely from fiscal policy.

Passed
9/13/00

All Authored by: Tyler Disburg, ASUM Bus. Mgr.
All Sponsored by: Dexter Harkinson

Exhibit C
SB05-00/01

Resolution to Change Fiscal Policy 23.1

Whereas: ASUM policies should reflect current ASUM practices and

Whereas: this policy has not been utilized in recent ASUM history

Therefore Let it Be Resolved: The sentence, (A summary of these purchases must be provided on a monthly basis to the Board and the Senate.) shall be omitted from ASUM fiscal policy. Further ASUM supports the word 'sealed' being deleted in Fiscal Policy 23.4.1 under the aforementioned justification. *Substitute "received" for "opened."*

Passed
9/13/00

authored by: Tyler Disburg
Sponsored by: Dustin Harrison

Exhibit D
SBI-00101

Resolution to Approve Contract between ASUM and Mountain Line

Whereas, the ASUM Transportation Fee is an account to be used to improve the transportation and parking situation on the UM Missoula campus.

Whereas, The University of Montana annually signs a contract with the Missoula Urban Transportation District which states that in exchange for payment, UM Griz Card holders ride Mountain line busses for free.

Whereas, the service for which The University of Montana pays is inadequate to meet the needs of most UM students, due to the former time limits.

Therefore, the Associated Students of the University of Montana do enter into the attached Ridership and Subsidy Agreement with the Missoula Urban Transportation District. The agreement outlines free services for Griz Card holders, including evening bus service, continued mid-day trolley service, and ASUM's use of Mountain Line bus stops for the Dornblaser Park and Ride in exchange for \$27,000. The agreement shall expire on September 14, 2001.

Authored by: Molly Moon Neitzel, ASUM President

Sponsored by: James Billington, ASUM Vice President
Nancy McKiddy, Director of ASUM Office of Transportation

RIDERSHIP AND SUBSIDY AGREEMENT

DRAFT

This agreement, by and between the Missoula Urban Transportation District and The ASUM Office of Transportation is effective September 15, 2000 through September 14, 2001.

In consideration of the mutual undertakings and promises set out herein, MUTD and The ASUM Office of Transportation (OOT) covenant and agree as follows:

1. All University of Montana students, faculty, staff, and affiliated program participants who possess and display a current and valid University identification (Griz Card) will be allowed to ride MUTD's regularly scheduled evening service fixed route buses and Special Transit Service buses without paying a fare from September 15, 2000 to September 14, 2001.
2. The Associated Students of The University of Montana (ASUM) Griz Card Free Service will be valid for all MUTD services provided between the hours of 6:00 p.m. and 10:00 p.m. and all Downtown Circulator (Trolley) Service, any time of day, for the stated period.
3. This agreement does not encompass University of Montana student, faculty, and staff fares during MUTD's hours of operation other than above or for any other service provided by MUTD other than evening Fixed Route, evening Specialized Transportation Service and all hours of Trolley service.
4. Pursuant to the terms of this Contract the ASUM Office of Transportation shall pay the Missoula Urban Transportation District \$20,000 for evening service and \$7,000 for the Trolley service. These amounts are payable in the amount of \$13,500 on October 1, 2000 and \$13,500 on March 1, 2001.
5. In addition to the above listed services MUTD agrees to allow the ASUM Office of Transportation to utilize the following bus stops for their Park and Ride shuttle:
 1. The bus stop located at Dornblazer Field.
 2. The bus stop located at married student housing on South Avenue.
 3. The bus stop located on the west side of Campus Drive.
 4. The bus stop located at The U of M Law Building.
 5. The bus stop located at Beckwith and Maurice.

The ASUM Office of Transportation agrees that when using these stops for the ASUM shuttle, the scheduled use shall not interfere or coincide with the Mountain Line Fixed Route schedule for stops at these same locations. Both parties agree to notify each other of any schedule changes that may create a conflict for the use of these stops at least thirty (30) days prior to making that change. The ASUM Office of Transportation further agrees MUTD shall have right of way in the use of these stops.

DRAFT

DRAFT

6. In recognition that the intent of the agreement is to help alleviate parking congestion at the University, provide students with alternative transportation and increase usage of the MUTD's Evening Transit Service and Downtown Circulator Route, both parties agree to coordinate efforts in the promotion of this agreement.
7. The ASUM Office of Transportation agrees to inform MUTD of upcoming campus activities that present MUTD an opportunity to promote these services.
8. In further recognition that the purpose of this agreement is to establish a base for future usage. Both parties agree to monitor the usage of the service and the cost of providing this service, and to continue to evaluate the initial routing and scheduling so as to maximize the potential usage of the service in upcoming periods. Ridership information, routing, transfer rate of users and scheduling data will be shared between MUTD and the ASUM Office of transportation. All suggestions for possible further improvements in these areas will be discussed between the parties as part of the MUTD's consideration for its ongoing service structure.
9. The ASUM Office of Transportation shall hold MUTD harmless for any failure, delay, interruption of service, or for any failure or delay in the performance of any obligation under this agreement due to strikes, walkouts, acts of God, governmental restrictions, enemy action, civil commotion, unavoidable casualty, unavailability of fuel or parts, or other acts beyond its reasonable control.
10. MUTD shall hold The ASUM Office of Transportation harmless from any liability, costs, or penalties in any way resulting from the performance of the services related to this contract or from the conduct or actions of any persons provided by MUTD for performance of this agreement. MUTD will indemnify the ASUM Office of Transportation for any costs of defense paid because of actions of MUTD or its employees in the performance of this agreement.

Performance of this agreement and all aspects thereof will fully comply with all applicable Federal and Montana anti-discrimination and other laws.

Accepted by:

UM Legal Counsel (review)

Date

Molly Moon Neitzel
University of Montana President

Date

DRAFT

Evan McKinney
Chair, MUTD Board of Directors

Date

Passed
9/13/00