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Documents from the September 20, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 20, 2000
UC 3rd Floor Room 332 - 6 p.m.

Suite 105
University Center

Associated Students
The University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 13 & 15, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None (Attending MAS/Board of Regents Meetings)
6. VICE-PRESIDENT'S REPORT
 - a. Swearing-in of two new Senators
 - b. Committee Appointments
 - c. Portal Project - Friday
 - d. KBGA Volunteers Sign-up
 - e. Interview Application
 - f. Availability Schedules
 - g. 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. Commissioner of Higher Education
 - b. KBGA Birthday Bash
 - c. Senate Groups
 - d. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a
 - b. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

JENNIFER BOCK

6:16

Y

JARED CHOC

P

Y

NICK DOMITROVICH

P

Y

SELLEN FRISBEE

P

Y

DAVID GACHIGO

P

Y

AMY GARDIPE

P

Y

DUSTIN HANKINSON

Ext
called

-

LISA HUNT

P

Y

HAL LEWIS

P

Y

CHRIS LOCKRIDGE

P

Y

CATHERINE "CAT" MAXWELL

P

Y

ASHLEY MERCER

P

Y

KRIS MONSON

P

Y

ELIZABETH PIERCE

P

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

Ext
called

-

President

JAMES BILLINGTON

P

Y

Vice-President

TYLER DISBURG

P

-

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

- -

PROFESSOR ANDERSON

Sabbatical

ASUM SENATE MINUTES
September 20, 2000
UC 3rd floor Room 332 - 6 p.m.

Chair Billington called the meeting to order at 6:02 p.m. Present: Billington, Disburg, Bock (6:18), Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hunt, Lewis, Lockridge, Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson, and Weber. Excused were Hankinson and Neitzel.

The minutes of the September 13 meeting were approved as amended by **Rosenleaf**: In the second and third lines of the Vice President's Report and the second line under Unfinished Business, "Rosenthal" should be "Rosenleaf." The minutes of the special session September 15 meeting were approved as written.

Public Comment

*Dean of Students Couture, chair of a committee to study the feasibility of establishing a memorial to honor students, faculty or staff who at the time of their deaths were enrolled at or employed by the University of Montana, distributed a proposal (Exhibit A).

President's Report - None (Attending MAS and Board of Regents meetings in Butte)

With no objection, the Business Manager's report was placed before the Vice President's.

STIP - \$25,766.38

Travel Special Allocation - \$17,500

Zero-based Carryover - \$168,837.14

Special Allocation - \$8,000

Business Manager's Report

- a. The Commissioner of Higher Education will be on campus for a meeting October 31 at 2 p.m. in the Alumni Board Room on the third floor of the UC.
- b. The KBGA Birthday Bash will be held this Saturday in Caras Park from 1-10 p.m.
- c. Each Senator will be assigned four of ASUM's recognized groups to help the groups with any questions they might have.

Vice President's Report

- a. Dean Couture presided at the swearing-in of the two new Senators who were approved at the September 15 special session: Hal Lewis and Kris Monson.
- b. The following committee appointments were approved as a slate on a motion by **Rosenleaf-Gachigo**: SPA - Chris Wilcox; Technology - Jason Varnado; COT - Hal Lewis.
- c. Gordy Pace will hold a meeting on the Portal Project this Friday in Continuing Ed.
- d. Volunteers are needed for the KBGA Birthday Bash to register voters.
- e. Applications for SPA Director (2) and ASUM Lobbyist (1) are in mailboxes. Interview will be held next week.
- f. Grids were distributed for Senators to complete with class and other committed times to facilitate easier contact with them.
- g. Students are being sought to attend a National Conference on Academic Integrity at West Point October 31-November 1. Expenses other than travel will be covered.
- h. On October 4 and November 15 ASUM Senate meetings will be held at COT east campus. The Chair recognized the presence of Jennifer Bock.

Committee Reports

- a. ASUM Affairs (Brandi Weber) - There is a stipulation in the Bylaws regarding mandatory tabling by Senators. There will be a sign-up sheet for this.
- b. SPA (Erin Thompson) - Help is needed for voter registration on campus and at home Griz games.
- c. Interview (Ashley Mercer for Dustin Hankinson) - Interviews will probably be held next Monday.
- d. UC Board (Sean-Thomas Pumphrey) - Meetings will probably be held Tuesdays at 5.
- e. Student Health Advisory (Kris Monson) - This group meets Tuesdays from 5-7. Additional members are needed to sit on the Committee. It was suggested that Senators take a tour of the facility.
- f. Transportation Board (Alex Rosenleaf) - Meetings are Thursdays at noon on the 2nd floor of the UC.

ASUM Senate Minutes

September 20, 2000

Page two

Unfinished Business

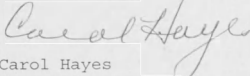
- a. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F - in committee.

New Business

- a. Resolution to produce an ASUM information brochure
- b. Resolution to amend Bylaws (2)
- c. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a was re-introduced.

Comments

The meeting adjourned at 6:48 p.m.



Carol Hayes
ASUM Office Manager



DATE: September 14, 2000
TO: Committee on Campus and Facilities
FROM: Campus Memorial Committee
RE: Campus Memorial Proposal

Intra-Campus Memorandum

Please accept this memorandum as a proposal to erect a campus memorial honoring students, staff and faculty who at the time of their deaths were enrolled at, or employed by, The University of Montana. The suggested elements are not listed in order of importance.

Suggested Key Elements of the Memorial Project

- Ensure ongoing student involvement in the project
- Locate memorial in a quiet area of campus to provide opportunities for personal reflection
- Incorporate benches or other seating in the memorial
- Plant trees, shrubs or rose bushes, or a combination thereof; if choice is limited, trees are preferable
- Consider seasonal impacts on memorial appearance
- Construct a granite wall semicircle as the focal point of the memorial
- Inscribe names of the deceased on the granite wall (either etched into the stone or on plaques (also in Braille))
- Include names from as far back as the University's founding
- Inscribe a message on the monument that invites personal reflection; message is not to represent any particular religion, race, culture or ethnicity, or otherwise give preference to any particular group of people (also in Braille)
- Ensure full access to persons with disabilities
- Incorporate the bronze bird bath recently commissioned by the University into the memorial
- Include moving water in memorial, e.g., waterfall, fountain, or birdbath
- Design a color scheme that supports the purpose of the memorial
- Create a memorial with low maintenance requirements
- Provide ground level lighting for nighttime viewing
- Employ the services of University architects and the Art Siting Committee to design and construct the memorial

Respectfully submitted on behalf of the Campus Memorial Committee,

Charles

Charles Couture
Dean of Students