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Documents from the September 27, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 27, 2000
3rd Floor Room 332 - 6 p.m.

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

Associated Students

1. CALL MEETING ~~9:00 a.m.~~ ~~9:00 a.m.~~

2. ROLL CALL

3. APPROVAL OF MINUTES - September 20, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Candy Holt, Acting UC Director
- b. Phil Bain, Registrar
- c. Board of Regents Meeting
- d. Transportation Task Force
- e. Homecoming Parade Float
- f. Breakfast - Monday, October 2nd
- g. Carol - Senate List
- h. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. College of Technology Senate Meetings - 10/4, 11/15 - Room A0
- c. Committee of Chairs Meeting - ASUM Office 9 a.m.
- d. 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. Travel Lobbying
- b. Senator Groups
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a
- e. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F
- f. SB07/00-01 Resolution to Change Bylaws Article IV, Section 14a
- d. SB08/00/01 Resolution to Create an ASUM Informational Brochure

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

JENNIFER BOCK

6:16

Y

JARED CHOC

P

Y

NICK DOMITROVICH

P

Y

SELDEN FRISBEE

P

Y

DAVID GACHIGO

6:04

Y

AMY GARDIPE

P

Y

DUSTIN HANKINSON

P

Y

LISA HUNT

P

Y

HAL LEWIS

P

Y

CHRIS LOCKRIDGE

6:09

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

P

Y

President

P

Y

JAMES BILLINGTON

P

Y

Vice-President

P

Y

TYLER DISBURG

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

-

-

PROFESSOR ANDERSON

On sabbatical

ASUM SENATE MINUTES
September 27, 2000
UC 3rd floor Room 332 - 6 p.m.

Chair Billington called the meeting to order at 6:02 p.m. Present: Neitzel, Billington, Disburg, Bock (6:16), Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Hunt, Lewis, Lockridge (6:09), Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson, and Weber.

The minutes of the September 20 meeting were approved as written.

Public Comment

*Steve Spaulding questioned the \$100 course retake fee and offered comments. Anyone interested in pursuing this may reach him at 243-1657 or at swspaulding@yahoo.com.

The Chair recognized the presence of Gachigo.

*Liam Hughes distributed a sign-up sheet for a trip to Whistler in Canada in January.

*Pamela Choc praised the park and ride program but expressed concern over the number of persons being turned away due to the large numbers wanting to ride.

*Pam Holman from Career Services reported that the Ask An Alum luncheon was successful. She asked that Senators help advertise the program - the next one being October 18.

The Chair recognized the presence of Lockridge.

President's Report

a. Acting UC Director Candy Holt invited the Senators to attend the ACUI (Association of College Unions International Conference October 12-14.

b. Registrar Phil Bain explained the history of the late registration and course retake fees and fielded questions.

The Chair recognized the presence of Bock.

c. During her time at Butte for the Board of Regents meeting, Neitzel was appointed by MAS to be the Legislative Committee Chair to spearhead the lobbying effort. MAS has designated three regions: eastern (Billings), central (Bozeman) and western (Missoula). The plan is to get students from each House District to talk with their legislators about how various decision will affect them. The UM president is in the bottom percentage of the pay scale for the nation, but with talk again of classes being cut, etc., Neitzel has mixed emotions about his pay increase.

d. The Transportation Task Force has been given an amended budget from Ken Willett regarding parking fees, etc., which is of concern.

e. Discussion was held on an ASUM float for the Homecoming parade.

f. Senators who have not yet attended were asked to sign up for the Monday, October 2nd breakfast with administrators to be held at 7:30 a.m.

g. Office Manager Hayes requested input from Senators on the distributed sheet listing their home addresses and phones and what they were comfortable having distributed.

h. The first candidate in the search for a Budget Planning and Analysis Director will be available for questions on Monday, October 2nd at 1 p.m. in Continuing Ed 203.

i. The following debates are scheduled for Missoula: Gubernatorial - 10/6 from 3:30-5 in the Montana Theatre (Neitzel serving on panel and helping to formulate questions and requested Senate input); Senate - 10/3; House - 10/22. There will be a State legislator forum later. Neitzel will share more information when it is available.

Vice President's Report

a. Billington expressed need for Senators on specific committees. The following committee appointments were approved as a slate on a motion by **Rosenleaf-Maxwell**: Student Computer Fee - Sheila Hoffland, Frederick Pratter; SPA - Geoff Marietta, Kri Monson (moved from student-at-large to Senate position); University Traffic Appeals/Review - Jon Swan; University Court - Jon Swan, Jessica Kobos; Diversity Advisory - David Gachigo; Graduate Student Affairs - Hal Lewis; COT Affairs - Alex Rosenleaf, Ashley Mercer, "Cat" Maxwell, Brandi Weber.

b. The October 4th Senate meeting will be held at the College of Technology in AD04.

c. The Committee of Chairs will meet in the ASUM office at 9 a.m. tomorrow (Thursday).

d. Billington discussed the Senate class.

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Business Manager's Report

- a. The travel lobbying executive recommendation will be printed by Friday and will be presented to Senate for approval at next week's meeting.
- b. Disburg made Senator group assignments and asked those attached to groups requesting travel money to attend a meeting.
- c. Disburg commented on the necessity (or not) for certain types of resolutions.
- d. Comments were made on questioning administrators about certain issues.

Committee Reports

- a. ASUM Affairs (Weber) - More information will be forthcoming on tabling. SB07 and SB08 remain in committee. SB02 and SB06 were given "do pass" recommendations.
- b. Board on Membership (Maxwell) - The following groups were approved as a slate on a motion by **Maxwell-Swan**: Circle K Club, Honor Students Association, Japan Club, Artists Collective, UM Rodeo Team, Malaysian Students Association, Intersarsity Christian Fellowship, Women's Hockey, Environmental Law Group, Physical Therapy Students Association, Um Forensics Team, Pagan or Wiccan Education, Resources & Support.
- c. Transportation Board/Task Force (Gardipe) - The group reviewed the budget and discussed an incentive parking plan. Senators were encouraged to attend the meeting.
- e. SPA (Thompson) - Sign-up sheets for voter registration and a youth debate petition were circulated.
- f. UC Board (Pumphrey) - Meetings will be held bi-weekly on Thursdays at 5 p.m.
- g. Interview (Hankinson) - The following appointments were approved as a slate on a motion by **Hankinson-Swan**: Lincoln Bauer - SPA Director, Sarah Cobler - ASUM Lobbyist.

Unfinished Business

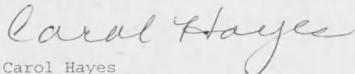
- a. SB02-00/01 Resolution to Change Bylaws Article IV, Section 8a (Exhibit A) passed n a motion by **Rosenleaf-Monson**. (This resolution was originally withdrawn on 9/13/00, but it was re-introduced due to the necessity of amending the Bylaws, since it was a constitutional amendment passed by the students in the Spring '00 election with no mention of the change to the Bylaws.)
The gavel was passed to Neitzel
- b. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F (Exhibit B). A friendly amendment by **Swan** to have two Senators at a time was not accepted. The resolution passed on a motion by **Rosenleaf-Pumphrey**.
- c. SB07/00-01 Resolution to Change Bylaws Article IV, Section 14a - in committee.
- d. SB08/00/01 Resolution to Create an ASUM Informational Brochure - in committee.

New Business

- a. Resolution to amend Fiscal Policy
- b. Resolution to amend Bylaws
- c. Resolution to oppose \$100 retake fee

Comments

The meeting adjourned at 8:11 p.m.



Carol Hayes
ASUM Office Manager

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.

Passed
9/27/00
(except
wording
in Constitution)

Exhibit B
SB6-00/01

Resolution to Amend The ASUM Bylaws (Article III Sect. 2 Sub-Sec F)

Whereas: The students enrolled at the College of Technology are part of the student body and therefore represented by the senate of ASUM,

Whereas: The east campus of the College of Technology provides space for an ASUM office,

Whereas: The presence of an ASUM Senate representative on the east campus would increase the visibility and accessibility of the student government,

Therefore let it be resolved that: The Associated Students of the University of Montana do hereby amend Sub- Section F of the ASUM Bylaws, Article III Section 2 to read as follows:

All Senators shall formally be required to hold one office hour each five day week in the ASUM office on the mountain campus. At least one Senator must serve one office hour at the ASUM office at the east campus of the College of Technology each five day week.

1. This office hour must occur between 8AM and 4PM, Monday through Friday.

2. This office hour must be posted by 5pm Friday the previous week.

3. The office hour served at the east campus of the College of Technology will be in place of the mountain campus hour.

4. Failure to do so beyond three missed office hours will result in an unexcused absence.

5. For attendance purposes senators are required to sign in on time sheets located at the front desk.

6. The office hours will be started by the Monday before the third senate meeting and will be held each day that regular classes meet. Office hours will not be required during days when classes are not held or during the week before finals week.

Passed
9/27/00