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ASUM SENATE AGENDA
October 11, 2000
UC332-333 - 6 p.m.

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

Associated Students
University of Montana

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 4, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Adjuncts - Dean Storch (?)
 - b. Pre-election SLAM Table
 - c. Forum for State Legislator
 - d. Alumni Reception - 1/17/01
 - e. Tech Fee
 - f. State Races
 - g. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Week of Dialogue
 - c. National College Week
 - d. Office Hours
 - e. Other
7. BUSINESS MANAGER'S REPORT

STIP - ~~\$22,025.69~~ (CA #20, @25,77)

Travel Special Allocation - \$11,536.80

Zero-based Carryover - \$156,837.14

Special Allocation - \$7,442

 - a. Special Allocation - Big Sky Taekwondo \$1,200/\$180
 - b. Zero-based Carryover - ASUM Administration \$138.90
 - c. SB11-00/01 Resolution Regarding Fiscal Policy 15.2
 - d. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB09/00-01 Resolution to Create ASUM Task Force Regarding \$100 Repeat Course Fee
 - b. SB10-00/01 Resolution to Create an On-line Teacher Evaluation Site
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERS

ROLL
CALL

Comments

JENNIFER BOCK

JARED CHOC

NICK DOMITROVICH

SELDEN FRISBEE

DAVID GACHIGO

AMY GARDIPE

DUSTIN HANKINSON

LISA HUNT

HAL LEWIS

CHRIS LOCKRIDGE

CATHERINE "CAT" MAXWELL

ASHLEY MERCER

KRIS MONSON

ELIZABETH PIERCE

SEAN-THOMAS PUMPHREY

ALEX ROSENLEAF

MARIO SCHULZKE

JON SWAN

ERIN THOMPSON

BRANDI WEBER

ASUM OFFICERS

MOLLY MOON NEITZEL

President

JAMES BILLINGTON

Vice-President

TYLER DISBURG

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

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P	u						
P	u						

Py An sabbatical

ASUM SENATE MINUTES
October 11, 2000
UC332-333 - 6 p.m.

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

The minutes of the August 4 meeting were approved as written.

Public Comment

*Mark Peterson expressed his concerns over the adjunct situation.

*Amy Gillespie, Center for Leadership Development, reminded Senate the ACUI Conference is in the UC this week. She encouraged them to look at the third floor conference room area displays. E-mails will be available to contact people about their displays/ideas.

President's Report

- a. Dean Storch was unavailable.
- b. Cell phone providers will be contacted for donation of phones and minutes for a pre-election SLAM table so students can call candidates and ask questions. Talk to SPA Director to volunteer help.
- c. A budget forum will take place in the UC atrium next Wednesday from 3-5.
- d. State legislators will be in the UC October 26.
- e. Legislative candidates will be in Skaggs 117 at 7 p.m. tomorrow.
- f. An alumni reception will be held in Helena January 17 at the Montana Club. Anyone in the area during the break is encouraged to attend.
- f. Proposed technology fee uses have been identified - Lodge and Center for Student Success among them. See Neitzel for the report.
- g. Neitzel participated in a gubernatorial panel last week. She encouraged Senate to pay attention to views on higher education and young voters.
- h. University restructuring consultant James Mingle will be available at 9:30 a.m. next Monday in UC202.

Vice President's Report

- a. The following committee appointments were approved as a slate on a motion by Swan-Rosenleaf: Web - James Dolph; SPA - Clancy Anderson; Technology - Josh Karlan.
- b. The Week of Dialogue runs from October 10-17. Billington encouraged Senators to talk with their groups.
- c. National College Week is a time for visiting high schools around the State and promoting the University.
- d. Billington asked Senators to sign up as well as IN for their office hours.
- e. Dean Couture commented on the document attachment of comments distributed last week. He spoke to the inaccuracies concerning the Vice-President for Student Affairs office. He speculated that the merging of three people into one office may have contributed to the misunderstanding and that there were no new positions created.
- f. Billington needs everyone's availability schedule.

STIP - \$25,766.38

Travel Special Allocation - \$17,500

Zero-based Carryover - \$168,837.14

Special Allocation - \$8,000

Business Manager's Report

- a. A Special Allocation request by Big Sky Taekwondo for \$1,200 received a Budget and Finance recommendation for \$180, which was approved by Senate.
- b. A Zero-based Carryover request by ASUM Administration for \$138.90 for its share of Extracurricular Extravaganza expenses received a Budget and Finance recommendation for same, which was approved by Senate.
- c. SB11-00/01 Resolution Regarding Fiscal Policy 15.2 (Exhibit A) passed with an accepted friendly amendment by Neitzel to change "purchases" to "purchased."
- d. Disburg explained the use of Zero-based Carryover.
- e. Disburg will be attending a college fair in Spokane and apologized in advance for next week's Senate absence.

Committee Reports

- a. ASUM Diversity (Hunt) - They will meet in the UC Study Lounge Oct. 19 at 7 p.m.
- b. Transportation (Gardipe) - Approved faculty/staff use of yellow bikes when more than 8 are available. An air pump may be placed in parking garage, where winter bike storage will also be. The Committee is researching studded tires and chains. They did a walk-about on campus looking for new bike rack locations. Task Force approval of the parking fee increase had stipulations: Dornblaser paving, increased busing, no non-transportation usage of the revenue, one street paving per year and alternative transportation education.
- c. Board on Membership (Maxwell) - The following groups were approved as a slate: Eta Sigma Gamma, PEAS, CMENC, Le Cercle Francais, Chamber Chorale, MT Psychological Association, Pre-allied Health Science, Boxing, Psychology, Spurs, Table Tennis, Buttered Toast Society, Women's Lacrosse, AIBL, Yoga, The Green Party, Advocates, Montana Footbag.
- d. SPA (Thompson) - The voter registration drive registered over 2,500 students. Forms were delivered to the Court House on yellow bikes. A County Commissioner's Forum will be held Thursday from 7-8 p.m. in the City Council Chambers. A forum on the adjunct situation will be held next Wednesday from 3-5. A Senate debate will be held at the Law School next Monday evening at 7.
- e. UC Board (Pumphrey) - The meeting involved orientation of new members - deciding on the Committee's focus, issues to consider, etc.
- f. University Court (Couture) - A training session was held last Friday. One regular and alternate member are needed for the Committee. It will meet Friday at 3 in UC207.
- g. Student Health Advisory (Monson) - Guests are encouraged to attend the meetings from 5-7 Tuesdays.

Unfinished Business

- a. SB09/00-01 Resolution to Create ASUM Task Force Regarding \$100 Repeat Course Fee (Exhibit B) was passed with an accepted friendly amendment by **Rosenleaf** to insert "5.) The Task force shall include an administrator to be appointed by the task force chair" and renumber the existing 5-7 as 6-8.
- b. SB10-00/01 Resolution to Create an On-line Teacher Evaluation Site. **Rosenleaf-Pumphrey** moved to approve. A friendly amendment by **Disburg** to strike "site" at the end and add "link on the ASUM home page to be managed by the ASUM Web Master" was accepted. A friendly amendment by **Lewis** to substitute "committee" for "task force" was not accepted. A friendly amendment by **Neitzel** to add at the end "The link will be available for Fall registration 2001" was accepted. **Pumphrey-Lewis** moved to recommit the resolution to University Affairs. A previous question call by **Pumphrey-Rosenleaf** passed, and the motion passed.

New Business

- a. Resolution amending Transportation Board section of Bylaws
- b. Resolution in support of bi-monthly student payroll
- c. Resolution on Spring 2001 Class Schedule
- d. Resolution for priority of quality education
- e. Resolution to fuse progressive network fuse with diversity committee
- f. Resolution demanding re-hiring of adjuncts
- g. Resolution to change funding model to education-based
- h. Resolution for task force on adjunct situation
- i. Resolution for task force on UC Bookstore

Comments (An apology to Pumphrey for overlooking him on the Comment list.)

The meeting adjourned at 8:18 p.m.

Exhibit A
SB11-00101

Resolution Regarding Fiscal Policy 15.2

Where as, it is been ASUM's current policy to defer from allocations to groups for uniforms.

Where as, Fiscal Policy 15.2 could be interpreted to denote the notion that ASUM does in fact give funding for uniforms.

Therefore let it be resolved, that ASUM supports the altering of fiscal policy 15.2 to read "All sporting equipment purchased with ASUM funds must be checked in and out through Campus Recreation."

authored by: Jon Swan

*Passed
10/11/00*

Exhibit B
5809-00/01

Resolution to create an ASUM task force regarding \$100 course repeat fee.

Whereas: The \$100 course repeat fee is a concern to the Associated Students of the University of Montana.

Whereas: Said fee merits further investigation by the ASUM senate.

Therefore: *Let it be resolved that the Associate Students of the University of Montana shall form a task force to investigate the fee and possible courses of action regarding the fee.*

- 1.) The task force shall be chaired by Sen. Hal Lewis.
- 2.) The task force membership shall include: Sen. Cat Maxwell, Sen. Kris Monson, Sen. Ashley Mercer, and Sen. Sean-Thomas Pumphrey.
- 3.) The task force shall include students at large, to be appointed by the task force chair.
- 4.) The task force shall include faculty, to be appointed by the task force chair.
- 5.) The Task force shall include an administrator to be appointed by the task force chair.
- 6.) The task force shall convene, as needed, at a time to be established by the task force chair.
- 7.) The task force shall report their findings to the senate, as needed, until 4 April 2001.
- 8.) The task force shall be known as "The one hundred dollar fee task force".

Authored by: Sen. Hal Lewis, Sen. Kris Monson, Sen. Sean-Thomas Pumphrey

Sponsored by: Sen. Erin Thompson

Passed
10/11/00