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

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
 - a. November 15, 2000 (amend to include Lewis and Mercer as present) and November 29, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Technology Update
 - b. Charter Award Meeting
 - c. Christmas Party
 - d. Faculty Senate - Thursday, 3 p.m., GBB
 - e. Molly in Helena
 - f. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Senate Applications - Due Date
 - c. Committee Needs
 - d. Blood Drive
 - e. Your Mother!!
 - f. Evaluations
 - g. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$21751.79 *21,451.79 Cav*
Travel Special Allocation - \$11,536.80
Zero-based Carryover - \$154,398.24
Special Allocation - \$6,686.60

 - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB26-00/01 Resolution in Support of Retaining the "Peace Sign" on Waterworks Hill
 - b. SB27-00/01 Resolution to Cease Two Days of Instruction the Week Prior to Finals Week
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comment*

JENNIFER BOCK

Excluded

-

JARED CHOC

P *U*

NICK DOMITROVICH

P *U*

SELDEN FRISBEE

P *U*

DAVID GACHIGO

P *U*

AMY GARDIPE

P *U*

DUSTIN HANKINSON

P *U*

LISA HUNT

P *U*

HAL LEWIS

6:01 *U*

CHRIS LOCKRIDGE

6:16 *U*

CATHERINE "CAT" MAXWELL

P *U*

ASHLEY MERCER

P *U*

KRIS MONSON

P *U*

ELIZABETH PIERCE

P *U*

SEAN-THOMAS PUMPHREY

P *U*

ALEX ROSENLEAF

6:02 *U*

MARIO SCHULZKE

6:04 *U*

JON SWAN

P *U*

ERIN THOMPSON

P *U*

BRANDI WEBER

P *U*ASUM OFFICERS

MOLLY MOON NEITZEL

President

P *U*

JAMES BILLINGTON

Vice-President

P *U*

TYLER DISBURG

Business Manager

P *U*FACULTY ADVISORS

PROFESSOR AUSLAND

P *U*

PROFESSOR ANDERSON

On sabbatical

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

Chair Billington called the meeting to order at 6:00 p.m. Present: Neitzel, Billington, Disburg, Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Hunt, Lewis (6:01), Lockridge (6:16), Maxwell, Mercer, Monson, Pierce, Humphrey, Rosenleaf (6:02), Schulzke (6:04), Swan, Thompson and Weber. Excused was Bock.

The minutes of the November 15, 2000, meeting were amended on a motion by **Swan-Disburg** and approved to include Lewis and Mercer as present, and the minutes of the November 29, 2000, meeting were approved as written.

Public Comment - None

The Chair recognized the presence of Rosenleaf.

President's Report

- a. Plans are being made for systematic replacement of computers in labs. There was a suggestion to eliminate general access labs, since there are so many others associated with programs on campus.
- b. The group working on a student service award recipient will meet tomorrow at 5 p.m.
- c. The ASUM Christmas Party will be held Saturday, December 16.
- d. Faculty Senate will meet tomorrow at 3p.m. in Gallagher Business Building.
- e. Neitzel met with the Commissioner of Higher Education and those who will be involved in the lobbying effort this legislative session.
- f. ASUM will ~~not~~ have a legislative reception Thursday, December 14 at 5 p.m. in the third floor foyer.
- g. A legislative rally will be held Tuesday, December 12, at noon in the atrium.

The Chair recognized the presence of Schulzke.

Vice President's Report

- a. The following committee appointments were approved as a slate on a motion by **Swan-Rosenleaf**: Graduate Council - Taren Grass, Todd Ramsted.
- b. Senate applications for the vacancy from Schulzke's resignation are due February 1.
- c. Committee meeting times/locations are needed. Anyone with schedule conflicts should re-think their committee position. Academic Standards and Review needs students.
- d. Senators were asked to pick up after themselves around the office.
- e. Senate class evaluations were distributed for return after tonight's meeting.

The Chair recognized the presence of Lockridge.

- f. Senators were asked to meet with their assigned groups.

STIP - \$22025.77 *21,481.79 cash*

Travel Special Allocation - \$11,536.80

Zero-based Carryover - \$156,698.24 *#154,398.24 cash*

Special Allocation - \$7,262 *#6,050.60*

Business Manager's Report

- a. A previous Senator's letter used for group contact is available for use. Senators were asked to contact their groups before the end of the semester.

Committee Reports

- a. Board on Membership (Maxwell) - The following groups were approved as a slate for ASUM recognition: Volunteer Action Services, Great Bear Foundation, Billiards Club, Graduate Student Association, Peer Advising, Soccer Club, Cycling Club, Kappa Psi, Ask An Alum, New Hope Christian Fellowship, Kyi-Yo, Western Montana Mountain Rescue Team, Women's Law Caucus, Druids and Amnesty International.
- b. Strategic Budget and Planning (Disburg) - A President's Reserve has been established for institution enhancement purposes. Preliminary biennium budgeting is being done.
- c. Transportation (Gardipe) - Many students have said they weren't aware of the \$10/day late charge, so this is being worked out - possibly part monetary, part community service. A search is on for better bike locks. An international bike loan is being put together with a month-long check-out. Drivers are Needed for the holiday shuttle bus which will go to the bus station and airport

- Thursday through Saturday of finals week.
- d. University Affairs (Swan) - SB27 was amended in committee as follows and received a "do pass" recommendation: correction of "undue (undo)" spelling in first sentence; "causes undo stress and" deleted in fourth sentence; elimination of sixth sentence; add "s" to encourage and delete "d" in required in seventh sentence; delete "there shall be no instruction" and replace it with "ASUM encourages the Faculty Senate not to hold classes on" in last sentence. A student-at-large is needed for the committee and should talk to Billington.
 - e. ASUM Affairs (Weber) - SB26 was amended in committee to add the following sentence at the end and received a "do pass" recommendation: "Furthermore, upon passage of this resolution, a copy of the resolution along with a letter of explanation will be sent to QWest Communications, Community Relations Director Russ Cravens, The Missoulian, the Missoula Independent and Missoula City Council."
 - f. Mercer will meet with Professors Chaloupka and Photiades tomorrow about teacher evaluations on a web site.
 - g. UC Board (Pumphrey) - There will be open forums for the UC Director position on December 11, 15, 18, 19 from 11:30-1 in the UC Board Room
 - h. SPA (Thompson) - Next Tuesday's legislative rally from 12-1 in the UC Atrium will feature Professor Fritz and other speakers. Tabling will be held next Wednesday-Friday, with letters urging \$500/FTE/year tuition increase, MTAP funding and long-range building for ADA compliance. The Legislative Day will feature a 4:30 tour of campus, 5:00 reception and a Humanities lecture at 7:00.

Unfinished Business

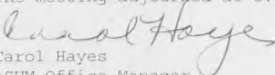
- a. SB26-00/01 Resolution in Support of Retaining the "Peace Sign" on Waterworks Hill (Exhibit A). See ASUM Affairs committee report above for committee amendment. The following was rejected as a friendly amendment from **Disburg** and then moved by **Disburg-Monson**: "Further, if Qwest will sell the peace sign and the .23 acres which it sits on, the ASUM will purchase the land and sign for \$1, keeping with accord and sales, with the intention of donating it to the City of Missoula." **Neitzel's** friendly amendment to replace "which it sits on" with "on which it sits" was accepted. **Disburg** withdrew the motion. **Swan** moved to recommit SB26. The motion failed on a previous question call by **Lewis**. **Hankinson's** friendly amendment to strike "and" after "Missoula Independent" in the last sentence and add "County Commissioners and the Mayor of the city" to the end was accepted. There was no objection to **Disburg's** previous question call, and the resolution passed on a motion by **Pumphrey-Schulzke**.
- b. SB27-00/01 Resolution to Cease Two Days of Instruction the Week Prior to Finals Week (Exhibit A). See University Affairs committee report above for committee amendment. A previous question call by **Gachigo** failed. A friendly amendment by **Neitzel** to delete the last two paragraphs and add: "ASUM encourages Faculty Senate to disallow tests the week prior to finals" was not accepted. A motion by **Neitzel-Lockridge** for the same failed after a previous question call by **Neitzel**. After a previous question call by **Disburg**, the resolution passed on a motion by **Gachigo-Pumphrey**.

New Business

- a. Resolution on date warehouse project
- b. Resolution to review committee bylaws
- c. Resolution for Bylaws changes

Comments

The meeting adjourned at 8:15 p.m.


Carol Hayes
ASUM Office Manager

Resolution in support of retaining the "peace sign" on Waterworks Hill

Whereas: The Waterworks Hill peace sign represents an important aspect of Missoula's past, that of the peaceful idealism of the 1960s.

Whereas: The Waterworks Hill peace sign serves as a constant reminder to, as John Lennon stated, "Give peace a chance."

Whereas: Growing population density, university funding crises, increased pollution, and other debacles increase stress and violence among all residents of the valley.

Therefore be it resolved that the Associated Students of the University of Montana support the retaining of the peace sign on Waterworks Hill.

Authored by: Alex M. Rosenleaf-- ASUM Senator

Sponsored by: Sean-Thomas Pumphrey-- ASUM Senator

Furthermore, upon passage of this resolution, a copy of the resolution, along with a letter of explanation, will be sent to Guest Communication, Community Relations Director Russ Crauens; The Missoulian; the Missoula Independent; Missoula City Council; County Commissioner; and the mayors of the City.

Passed
12/6/00

Exhibit B
SB 27-00/01

Resolution to Cease two days of instruction the week prior to finals week

Whereas, the students at the University of Montana experience undue stress the week prior to finals week.

Whereas, this week should be reserved as a period of review, preparation and relaxation in order for the students to feel more confident in their abilities to perform well on exams.

Whereas, professors have taken the liberty of holding tests prior to finals week. Consequently, professors are not utilizing the week to its full capacity.

Whereas, requiring students to take exams the week prior to finals week causes undue stress and impairs students' abilities to perform up to their full academic potential.

Whereas, the academic calendar reserves finals week for exams and final projects. Consequently, the week prior should be reserved for instructional and studying purposes geared towards finals week.

~~**Whereas**, professors don't utilize the week prior to finals week for intended instructional purposes.~~

Therefore let it be resolved, ASUM encourage the administration to require that professors utilize the week before finals for instruction and preparation purposes.

ASUM encourages the Faculty Senate not to hold classes on
Therefore let it be further resolved, there shall be no instruction the Thursday and Friday prior to finals week.

Co-Authored By: Ashley Mercer, Brandi Weber and Catherine Maxwell
(ASUM senators)

Sponsored By: Tyler Disburg
(ASUM Business Manager)

Passed
12/6/00