



ASUM SENATE AGENDA
December 13, 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. December 6, 2000 (Correction: g. under Committee Reports should read "2:00-3:15 in UC 330-331" and not "11:30-1 in the UC Board Room.")

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Reception
b. Christmas Party
c. Lobbying
d. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
b. Portal Demonstration - 12/20, 3-4 p.m., GBBB122
c. Other

7. BUSINESS MANAGER'S REPORT

- STIP - ~~\$21751.79~~ *\$21,486.79 cash*
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. SB28-00/01 Resolution to Review ASUM Committee Bylaws

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

ROLL CALL	<i>Comments</i>								
P	Y								
P	Y								
P	Y								
P	N								
P	Y								
P	Y								
<i>Ext. P</i>	<i>Y</i>								
<i>Ext. P</i>	<i>-</i>								
<i>Ext. P</i>	<i>-</i>								
<i>Ext. P</i>	<i>-</i>								
<i>Ext. P</i>	<i>N</i>								
<i>Ext. P</i>	<i>-</i>								
P	Y								
P	N								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
P	Y								

ASUM OFFICERS

- MOLLY MOON NEITZEL
President
- JAMES BILLINGTON
Vice-President
- TYLER DISBURG
Business Manager

P	Y								
P	Y								
P	Y								

FACULTY ADVISORS

- PROFESSOR AUSLAND
- PROFESSOR ANDERSON

P	Y								
		<i>On Sabbatical</i>							

ASUM SENATE MINUTES

December 13, 2000

UC332-333 - 6 p.m.

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

The minutes of the December 6, 2000, meeting were approved with the amendment: "2:00-3:15 in UC330-331" instead of "11:30-1 in the UC Board Room" under g. in Committee Reports.

Public Comment

*Acting UC Director Holt reported on the progress in reducing the noise levels in the UC third floor rooms. The goal is to be at or under industry standards - and soon. She thanked Senate for their support of her as acting director.

*Sage Grendahl announced Senator Sean-Thomas Pumphrey as outstanding semester student leader. He will receive a tuition waiver in the amount of in-state tuition.

President's Report

- a. Campus Recreation Director Glaes showed architectural renderings and reported on the new recreation complex construction and the pool renovations.
- b. Curry Health Center Director Fitch summarized accreditation results.
- c. Today's legislative reception has been cancelled due to non-participation.
- d. The ASUM Christmas party will be held Saturday at 7 - location to be announced.
- e. Senators should see Political Science Professor Green regarding P3498 three credits for lobbying. As part of this, Senators will be required to call legislators, attend some legislative sessions as needed and write a letter and editorial.
- f. Chris Veeck, MontPIRG, was selected for the Student Service Award for Charter Day.
- g. Forms for evaluating each other as Senators will be distributed this week.
- h. ASUM will appeal to Campus Development Council to use Foundation funds for adjuncts.

Vice President's Report

- a. The following committee appointments was approved: University Affairs - Chris Lockridge,
- b. A portal demonstration will take place next Wednesday from 3-4 p.m. in GBB122.

STIP - \$22025.77 #21,481.79

Travel Special Allocation - \$11,536.80

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

Special Allocation - \$7,262 #6,686.60

Business Manager's Report

- a. Senators were asked yet again to contact their groups.

Committee Reports

- a. Board on Membership (Domitrovich) - The following groups were approved as a slate for ASUM recognition on a motion by Domitrovich-Neitzel: La Raza Unida, Indian Cultural Organization.
- b. Transportation (Gardipe) - Advertising for ride share for next semester is up. Bus drivers are needed for the holiday shuttle.
- c. ASUM Affairs (Weber) - SB28 is in committee.
- d. SPA (Thompson) - The rally went well. District 68 House Representative Dave Wanzanried, Dan Burke from Disability services and Professor Harry Fritz spoke. SPA is discussing lobbying, environmental issues, recycling and campaign financial reform.
- e. UC Board (Pumphrey) - Rules for the UC Theatre are being formulated. It must be used for films and not lectures. The third floor rooms' noise level is above industry standards and is being worked on. There may be some budgeting adjustments for personnel. Senators were encouraged to attend UC Director candidate forums.
- f. Student Affairs Advisory Council (Pumphrey) - Scholarship applications were distributed.

ASUM Senate Minutes

December 13, 2000

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Unfinished Business

- a. SB28-00/01 Resolution to Review ASUM Committee Bylaws

New Business

Decision was made that resolutions are due by January 29.

- a. Resolution for noise level to be no higher than industry standards
- b. Resolution to recommend Foundation monies be used for adjuncts
- c. Resolution to amend Bylaws

Comments

The meeting adjourned at 7:27 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager