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### Documents from the January 26, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA  
January 26, 2000  
2nd Floor Lounge - 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 - December 8, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Orientation Fee
    - Vice-President Hollmann
    - Shannon Marr, Orientation Director
    - Advocate Coordinators
  - b. January Regents
  - c. Center for Leadership Development - February 26
  - d. Tech Fee
  - e. Course Fees
  - f. Faculty Senate
  - g. Charter Day
    - Student Service Award
  - h. Final Budgeting - March 4, 8 a.m.
6. VICE-PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Open Committee Positions
  - c. Election Committee
  - d. Open Senate Positions
  - e. Other
7. BUSINESS MANAGER'S REPORT - None
  - STIP - \$35,521.64 available for the year
  - Travel Special Allocation - \$12,851 for year (balance for Spring Semester)
  - Zero-based Carryover - \$167,603.10
  - Special Allocation - \$6,012.75
    - a. Special Allocation Travel Budgeting
    - b. 2000-2001 Budgeting
    - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

## ASUM SENATE TALLY SHEET

DATE

January 26, 2000

SENATE MEMBERSROLL  
CALL

Comments

PRZEMEK BARTKIEWICZ

P

Y

TIM BAUMGARTNER

P

Y

JAMES BILLINGTON

p6:10

Y

SEISIN CHRISTENSEN

p6:43

Y

KIMBERLY ECKERT

Y

Y

FELICIA FOWLER

Resigned

REDA HADDOUCH

P

Y

CHAD HERRICK

P

Y

RYAN HOPKINS

P

Y

ANDREA IREY

P

Y

BELINDA JO MUNDAY

P

Y

KERRY MURPHY

P

Y

MOLLY MOON NEITZEL

P

Y

CHRISTOPHER PETERSON

P

Y

BEN SCHMIDT

Resigned

JON SWAN

P

Y

LEA TADDONIO

P

Y

BRAD THOMAS

P

Y

BRANDI WEBER

P

Y

CHRIS WOODALL

Resigned

ASUM OFFICERS

JESSICA KOBOS

P

Y

President

JERRY LAMB

P

Y

Vice-President

MARCUS KOSENA

P

Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

-

-

PROFESSOR ANDERSON

P

Y

**ASUM SENATE MINUTES**  
**January 26, 2000**  
**UC 2nd Floor Lounge - 6 p.m.**

Chair Lamb called the meeting to order at 6:03 p.m. Present: Kobos, Lamb, Kosenka, Bartkiewicz, Baumgartner, Billington (6:10), Christensen (6:43), Eckert, Haddouch, Herrick, Hopkins, Irej, Munday, Murphy, Neitzel, Peterson, Swan, Taddonio, Thomas and Weber.

The December 8, 1999, minutes were approved as written.

**Public Comment - None**

**President's Report**

- a. Vice President Hollmann explained the necessity for the increased Orientation Fee. Orientation Director Shannon Marr and Advocate Coordinators Andrea Schmitt and Robin Hensley answered questions posed by Senators. A resolution will be forthcoming. The Chair recognized Billington's presence.
- b. Kobos spoke on current and future issues regarding the Regents and MAS. Discussion is on-going about a funding model for each campus. MAS donated \$1,000 in deceased MSU President MaTone's name for a scholarship in the History Department there. An interim president has been appointed. MAS will select and propose a student regent candidate, a position for which Kobos is applying. Discussion is on-going over how to spend the interest off the coal trust. Students prefer it going to research. The Supreme Court says the spending bill is illegal.
- c. The Center for Leadership Development is holding a conference February 26 with the low cost of \$2. Senators were encouraged to attend.
- d. There are some minor changes in the hiring with use of the Technology Fee. See Kobos for more information.
- e. Course fees are being discussed. Program fees are possible. On the current bill fees are lumped due to lack of space. Mandatory fees may be lumped, with the explanation in the course schedule or the catalog.
- f. Faculty will meet February 10 at 3 p.m. in Gallagher 123.
- g. Charter Day will be held February 17. Kobos announced that Chris Peterson is to receive the Student Service Award. James Billington was the runner-up.
- h. Final Budgeting will start at 8 a.m., Saturday, March 4. Everyone is required to attend, with no excused absences.
- i. KBGA has moved to their new location in the old Art Gallery on the 2<sup>nd</sup> floor of the UC. ASUM has acquired their old office for a conference room. See Carol for scheduling. The ASUM conference table and chairs have been moved into the new location, with plans for a couch or chairs and a small table for the vacated space in the ASUM office.
- j. UC Director Ratcliff has requested \$20,000 from the Long Range Building Plan Committee for use in the new UC theater.

**Vice President's Report**

- a. The following committee appointment was approved on a motion by Hopkins-Peterson: Traffic Appeals - Jon Swan; Building Fee Advisory - Jessica Kobos.
- b. Lamb distributed a list of open committee positions.
- c. Elections Committee must get started. Interested Senators or others should see Lamb.
- d. There are three open Senate seats. Applications are due Friday at 3 p.m.
- e. In conjunction with Martin Luther King Day, a play will be held at 7 p.m. Monday in the University Theater. Lamb suggested Senators attend.

**Business Manager's Report - None**

STIP - \$35,521.64 available for the year  
Travel Special Allocation - \$12,851 for year (balance for Spring Semester)  
Zero-based Carryover - \$167,603.10  
Special Allocation - \$6,012.75

- a. Travel Special Allocation requests are due February 2, with lobbying scheduled for February 7 from 5:10 p.m - 6:40 p.m. and February 8 from 5-10 p.m.
- b. Kosenka reminded Senators of the Budgeting schedule. Senators are required to attend one of the two forums unless they have been through budgeting previously.

- c. ASUM Personnel Policy states in Item 4.15 e) Senators shall: "not be eligible to hold any paid position within ASUM." Because this was not realized when the current Senators were elected/appointed this past year, they won't be affected. However, in the future - and concerning the upcoming interviews - this will be enforced. The executives met about this at length and made this decision.

#### Committee Reports

- a. Board on Member Organizations (Baumgartner) - The following group was approved for recognition on a motion by **Hopkins-Swan**: Campus Advent.
- b. Computer Fee (Irey) - Requests are being ranked.
- c. UC Board (Munday) - The bank has relocated, and there will be a survey requesting input on a food establishment in the old location. A UC capital expenditure of \$25,000 has been approved as additional money for space rebuilding the space. The lease for the Optical Center in the UC will be up for review this year. KBGA has moved to their new location on the 2<sup>nd</sup> floor. The third floor opening is scheduled for April 4, though they are running somewhat behind. A Senate tour of the third floor will take place in two weeks.
- d. SPA (Neitzel) - SPA members were asked to meet after Senate.
- e. Transportation Board (Neitzel) - \$3,500 was approved to allow students to continue riding the trolley for free, since a charge was instituted recently.

#### Unfinished Business

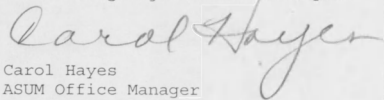
- a. SB37-99/00 Resolution on Proposed Administration Budget Forum - in committee.

#### New Business

- a. Resolution on Student Health Service fee increase
- b. Resolution on orientation fee increase
- c. Resolution on grade change fee
- d. Resolution on web site teacher evaluation
- e. Resolution to change Fiscal Policy
- f. Resolution to change Fiscal Policy

#### Comments

The meeting adjourned at 8:23 p.m.



Carol Hayes  
ASUM Office Manager