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ASUM SENATE AGENDA
February 2, 2000
UC 2nd Floor Lounge - 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 - January 26, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. New Senator swearing-in
 - b. Rec Annex presentation by DTA of Helena
 - c. Center for Leadership Development
 - d. Tuition Bill
 - e. Faculty Senate Meeting - February 10, 3 p.m. GBB123
 - f. Montana Kaimin
 - g. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. \$40 Late Registration Fee Task Force Recommendation
 - c. Open Committees
 - h. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$35,521.64 available for the year
Travel Special Allocation - \$13,449.50 (approx.) for year (balance for Spring Semester)
Zero-based Carryover - \$167,603.60
Special Allocation - \$6,012.75
 - a. Zero-Based Carryover - Center for Leadership Development \$700
 - b. S.T.I.P.
 - UM Lacrosse Club - \$674
 - Men's Soccer Club - \$1,825
 - c. Travel Special Allocation Forum
 - d. Budgeting Forum
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
 - b. SB40-99/00 Resolution to Remove Grade Change Fee
 - c. SB41-99/00 Resolution Proposing Instructor and Course Evaluations to be Published on the Internet
 - d. SB42-99/00 Resolution to Raise the University of Montana Orientation Fee
 - e. SB43-99/00 Resolution to Raise the Student Health Service Fee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE February 2, 2000SENATE MEMBERSROLL
CALL*Comments*

PRZEMEK BARTKIEWICZ

6:08

Y

TIM BAUMGARTNER

P

Y

JAMES BILLINGTON

P

Y

SEISIN CHRISTENSEN

6:36

Y

KIMBERLY ECKERT

P

Y

REDA HADDOUCH

P

Y

DUSTIN HANKINSON

P

Y

CHAD HERRICK

P

Y

RYAN HOPKINS

P

Y

LISA HUNT

P

Y

ANDREA IREY

P

Y

BRAD McCALL

P

Y

BELINDA JO MUNDAY

P

Y

KERRY MURPHY

P

Y

MOLLY MOON NEITZEL

P

Y

CHRISTOPHER PETERSON

P

Y

JON SWAN

P

Y

LEA TADDONIO

P

Y

BRAD THOMAS

P

Y

BRANDI WEBER

P

Y

ASUM OFFICERS

JESSICA KOBOS

P

Y

President

JERRY LAMB

P

Y

Vice-President

MARCUS KOSENA

P

Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P

Y

PROFESSOR ANDERSON

-

Y

ASUM SENATE MINUTES
February 2, 2000
UC 2nd Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:00 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz (6:08), Baumgartner, Billington, Christensen (6:36), Eckert, Haddouch, Hankinson, Herrick, Hopkins, Hunt, Irely, McCall, Munday, Murphy, Neitzel, Peterson, Swan, Taddonio, Thomas and Weber.

The January 26, 2000, minutes were approved as written.

Public Comment

* Orientation Director Shannon Marr and Advocate Coordinators Andrea Schmitt and Robin Hensley gave additional information to support the orientation fee increase request.

President's Report

- a. A motion by Hopkins-Peterson to approve the slate of new Senators recommended by the Interview Committee and Kobos passed. Kobos swore in Dustin Hankinson, Lisa Hunt and Brad McCall.

Business Manager's Report

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

(Item a. was considered at this time to accommodate the person representing request.)

- a. Center for Leadership Development request for \$700 as ASUM support for their leadership conference was approved from Zero-based Carryover.

President's Report (continued)

- b. D. T. Architects of Helena showed and explained drawings of the proposed Campus Recreation renovation and requested input.

The Chair recognized Bartkiewicz and Christensen.

- c. Kobos encouraged Senators to attend the leadership conference, which will cover a wide range of leadership skills. The fee is minimal - \$2 or \$3.
- d. Kobos will support removing the individual fees from the tuition bill and publishing them in the course schedule and catalog, where the information will be more complete than it is now.
- e. Faculty Senate will meet February 10 at 3 p.m. in Science Complex 131. Once a month a Faculty Senate representative will report to Senate. Staff Senate has been approached to do the same.
- f. The Montana Kaimin is proposing a new pay schedule for the Business Manager. More will be forthcoming next week.
- g. Kobos thanked Christensen and her Interview Committee for their excellent work in filling the Senate positions.

Vice President's Report

- a. The following committee appointments were approved on a motion by Hopkins-Christensen: Elections - Chris Peterson (Chair), Andrea Irely, Lea Taddonio, Jerry Lamb; University Affairs - Jon Swan (replacing Seisin Christensen); ASUM Transportation - Sarah Garber; Administration & Finance Advisory - Kim Eckert; Budget & Finance - Lea Taddonio.
- b. Chris Woodall reported on the \$40 Late Registration Fee Task Force. Committee recommendations were forwarded last Friday for consideration.
- c. Lamb noted that there are many open committee positions and asked the newly seated Senators to see him so they may become members on some of them.
- d. Lamb asked the new Senators to make an hour appointment with him to discuss Senate procedures.
- e. A sign-up sheet was distributed for Senator tours of UM Production shows.

Business Manager's Report (continued)

- b. Lacrosse Club's STIP request for \$674 to buy goals and nets passed.
- c. Soccer Club's STIP request for \$1,825 is in committee.

- d. Travel Special Allocation lobbying will be held next week on Monday February 7 from 5:10 p.m. - 7:00 p.m. and Tuesday, February 8 from 5-10 p.m. in the ASUM Conference Room.
- b. Kosena reminded Senators of the Budgeting forum tomorrow at 8 p.m. in Copper Commons. Senators not familiar with the budgeting process should attend.
- c. High school students from Billings will be visiting Senate April 5th.

Committee Reports

- a. University Affairs (Hopkins) - SB37, SB41, SB42 and SB43 received "do pass" recommendations, and SB40 is in committee.
- b. UC Board (Munday) - They will be meeting at 2 p.m. Wednesdays. A student-at-large is needed. They discussed the background of the new UC theater and toured the third floor and also looked at the budget.
- c. ASCRC (Eckert) - Some faculty want to eliminate no credit courses. Next week there will be a report on the writing exam results and a Cyber demonstration.
- d. Board on Member Organizations (Baumgartner) - The following groups were approved for recognition on a motion by **Hopkins-Netizel**: U of M Outing Club, Kappa Psi Pharmaceutical Fraternity, UM Snowboard Team, Baseball Club, UM Forensics Team, UM Linux Users Group, Beta Alpha Psi.
- e. SPA (Neitzel) - SPA members were asked to meet after Senate.
- f. Transportation Board (Neitzel) - They met with the Advisory Board and discussed advertising options.
- g. Interview (Christensen) - Three Senators were chosen to fill open positions.

Unfinished Business

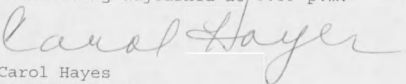
- a. SB37-99/00 Resolution on Proposed Administration Budget Forum was postponed until next week on a passed motion by **McCall-Swan**.
- b. SB40-99/00 Resolution to Remove Grade Change Fee - in committee.
- c. B41-99/00 Resolution Proposing Instructor and Course Evaluations to be Published on the Internet (Exhibit A). A friendly amendment by **Lamb** adding this sentence at the end was accepted: "ASUM supports further exploration of the viability of web-based evaluations." A friendly amendment by **McCall** adding an additional sentence at the end was accepted: "Implementation strategies shall be developed for final review by the ASUM Senate." The resolution passed on a motion by **Swan-Bartkiewicz**.
- d. SB42-99/00 Resolution to Raise the University of Montana Orientation Fee was returned to committee on a passed motion by **Kobos-McCall**. An amended copy will be offered next week. Senators also wish to meet with Vice President Hollmann.
- e. SB43-99/00 Resolution to Raise the Student Health Service Fee (Exhibit B) passed on a motion by **Hopkins-Christensen**.

New Business

- a. Resolution to amend Fiscal Policy
- b. Resolution on tuition bill language
- c. Resolution to increase recycling opportunities

Comments

The meeting adjourned at 8:59 p.m.



Carol Hayes
ASUM Office Manager

Eehibit A
SB41-99100

Resolution Proposing Instructor and Course Evaluations to be Published on the Internet

Whereas, evaluations conclude each class at The University of Montana;

Whereas, the students of The University of Montana have the right to be acquainted with courses and instructors prior to registration;

Whereas, instructors are obliged to offer reasonable, coherent and beneficial classes to The University of Montana students;

Whereas, student input is imperative in assessing successful courses and instructors;

Therefore let it be resolved, that ASUM proposes an instructor and course evaluation to be published on the internet for student and parent access. The University Affairs committee will be given the responsibility of overseeing the evaluation updates at the commencement of each new semester. ASUM urges course evaluations to include two overall grading questions for both the instructor and course. These numbers are to be averaged and made available to the University of Montana via the internet, and any other means available.

Authored by: Christopher Peterson, ASUM senator

Sponsored by: Lea Taddonio, ASUM senator

Seisin Christensen, ASUM senator

passed
2/2/00

Resolution to Raise The University of Montana Orientation Fee

Exhibit B
SB42-99/00

Whereas, the Orientation Fee was developed in 1991 due to Administrative budget reallocation..

Whereas, there has not been an increase in the Orientation Fee over the last nine years to account for inflation.

Whereas, a fee increase is necessary to continue to provide a high quality orientation program at The University of Montana.

Therefore Let it be Resolved, that the Associated Students of The University of Montana recommend an increase in the orientation fee for all students, except those at the Colleges of Technology. ASUM supports an increase for Freshman from \$45 to \$60, and increase for Transfer Students from \$45 to \$50, and International Students from \$50 to \$65. While ASUM supports the Orientation process we have strong distaste for the mode of budget 'backfilling' with student monies used by the Administration.

Authored by: Jessica Kobos, ASUM President

Sponsored by: Molly Moon Neitzel and Jon Swan

Passed
As amended
2/9/00
17-3

Exhibit B
SB 43-99 | 00

Resolution to Raise the Student Health Service Fee

Whereas, starting last fall semester 1998 the Student Health Fee was left off of part-time student's schedule bills.

Whereas, this resulted in a decrease in revenue for the Student Health Services of \$76,000.

Whereas, MPEA negotiated pay increases for classified staff and other inflationary increases for FY00 totaling \$103, 000.

Whereas, to maintain the current level of programming at the Student Health Services, revenue needs to increase.

Therefore Let it be Resolved, that the Associated Students of The University of Montana support a modified health fee of \$20 per semester for students enrolled from 1-6 credits. ASUM also supports an increase of 3.8% in the Student Health Service Fee for students enrolled for 7 or more credits.

Authored by: Jessica Kobos, ASUM President

Passed
2/2/00