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Documents from the February 9, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
February 9, 2000
UC 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 - February 2, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Ray Ford, President, Faculty Senate
 - b. Montana Kaimin
 - c. Library Dean Frank D'andraia
 - d. Legislative Priorities
 - e. Jim Palmer Trucking
 - f. February 10, 3 p.m., SC131
 - g. Summer Classes
 - h. Athletic Fee
 - i. Hershey Kisses
 - j. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. ASUM Brochure Project
 - k. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Travel Special Allocation - \$13,449.50 (approx.) for year (balance for Spring Semester)
Zero-based Carryover - \$166,903.60
Special Allocation - \$6,012.75
 - a. Final Budgeting Date
 - b. Travel Special Allocations
 - c. STIP - Men's Soccer Club \$1,825 - in committee
 - d. 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. SB42-99/00 Resolution to Raise the University of Montana Orientation Fee
 - d. SB44-99/00 Resolution to Amend Fiscal Policy
 - e. SB45-99/00 Resolution for ASUM Support of Proposed Orange Street Bridge Undercrossing
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE

February 9, 1999

SENATE MEMBERSROLL
CALL

Passed
17-3
Rec'd
SB 42
Journals

PRZEMEK BARTKIEWICZ

TIM BAUMGARTNER

JAMES BILLINGTON

SEISIN CHRISTENSEN

KIMBERLY ECKERT

REDA HADDOUCH

DUSTIN HANKINSON

CHAD HERRICK

RYAN HOPKINS

LISA HUNT

ANDREA IREY

BRAD McCALL

BELINDA JO MUNDAY

KERRY MURPHY

MOLLY MOON NEITZEL

CHRISTOPHER PETERSON

JON SWAN

LEA TADDONIO

BRAD THOMAS

BRANDI WEBER

ASUM OFFICERS

JESSICA KOBOS

President

JERRY LAMB

Vice-President

MARCUS KOSENA

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

6:00p	Y	N							
P	sub	-							
P	Y	Y							
6:30p	N	Y							
P	Y	Y							
P	Y	Y							
P	Y	Y							
P	Y	Y							
P	Y	Y							
P	N	Y							
P	Y	Y							
6:00p	Y	Y							
P	Y	Y							
P	Y	N							
P	N	Y							
P	Y	Y							
P	Y	Y							
Chue	-	-							
P	Y	Y							

P	Y	Y							
P	-	Y							
P	Y	Y							

-		-							
P		Y							



ASUM SENATE AGENDA
February 16, 2000
UC 2nd Floor Lounge - 6 p.m.

Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 9, 2000 and March 6, 1999
(Final Budgeting - no record of approval in subsequent minutes)
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. CAS Dean Search
 - b. March Meeting
 - c. Charter Day
 - d. Kaimin → *help jess*
 - e. Legal Services
 - f. Leadership Conference
 - g. Athletic Fee
 - h. Palmer's Trucking
 - i. Other → *campus reminder*
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Writing Proficiency Exam Update - Julie Pilling
 - c. Diversity Advisory Council - 2/18, 1-3 p.m. UC207
 - d. Discussion of UC Mural 2/17, 2 p.m. ASUM Conference Room
 - j. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Travel Special Allocation - \$13,449.50 (approx.) for year (balance for Spring Semester)
Zero-based Carryover - \$166,903.60
Special Allocation - \$6,012.75
 - a. Travel Special Allocations
 - b. Executive Recommendations
 - c. STIP - Men's Soccer Club \$1,825 - in committee
 - d. STIP - SPA \$ - in committee
 - e. Special Allocation - \$ - in committee
 - f. 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. SB46-99/00 Resolution to Amend Fiscal Policy - withdrawn
10. NEW BUSINESS - *Res. on Highway 93*
11. COMMENTS
12. ADJOURNMENT

- impartiality
- not just fun

ASUM SENATE MINUTES
February 9, 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 (6:03), Baumgartner, Billington, Christensen (6:39), Eckert, Haddouch, Hankinson, Herrick, Hopkins, Hunt, Irely, McCall, Munday (6:04), Murphy, Neitzel, Peterson, Swan, Taddonio and Weber. Excused was Thomas.

The February 2, 2000, minutes were approved as written.

Public Comment

*Virginia Blauvelt of Peers Reaching Out thanked ASUM for its past financial and other support and indicated they would not be seeking ASUM funds again.

*Jon Lindsay of Student Affairs Advisory Committee reported to Senate that the body voted in to support the proposed increase in the Orientation Fee.

President's Report

a. Faculty Senate Chair Ray Ford reported on their activities.

The Chair recognized the arrival of Bartkiewicz and Munday.

b. UC Director Ratcliff conducted a tour of the UC third floor renovations.

c. Kobos met with new Mansfield Library Dean Frank D'Andraia, who invited Senators to meet with him at the Library.

d. The Montana Kaimin is proposing that the Business Manager hours be reduced from 80 to 40 hrs. plus a commission on ad rep sales.

The Chair recognized Christensen's arrival.

e. A list of legislative priorities was distributed.

f. Jim Palmer Trucking has painted one of their semis with Grizzly colors and logo. The truck will be used for cross-country shipping to coincide with UM activities and recruitment.

g. Faculty Senate will meet tomorrow at 3 p.m. in SC131.

h. There will be fewer summer classes, but there will be less chance of cancellation caused by low enrollment.

i. An article in the Montana Kaimin by Athletic Director Hogan has hinted at the possibility of an athletic fee increase. Meetings will be held on the issue.

j. Rumor was that Child Care's proceeds from the sale of candy kisses in the UC to raise money for field trip use were going to be assessed a fee of 10%. The policy does not pertain to this type of activity.

k. ASCRC minutes are posted in the ASUM office.

l. Dr. Schwaller said that the course fee agreement was part of the faculty 4+2 agreement. It will be discussed in ASCRC and Faculty Senate.

m. The trail under the Orange Street bridge will be shut off with the new bridge, closing off the commuter trail. Objections are being filed.

Vice President's Report

a. The following committee appointments were approved on a motion by Hopkins-Haddouch: Elections - Belinda Munday, Annie Lamar; UC Board - Tara Fuqua; Administration and Finance - Dustin Hankinson; Building Fee Advisory - Dustin Hankinson; Writing Proficiency Exam - Julie Pilling.

b. Lamb is going to design a brochure and check on costs.

c. There was a brief discussion of the Writing Proficiency exam. ASUM will now have a representative on the committee.

d. Lamb will be out of the office Thursday and Friday.

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

- a. A motion by **Hopkins-Bartkiewicz** to hold Final Budgeting on March 4 at 8 a.m. passed.
- b. Travel Special Allocations lobbying was held last night. A total of \$60,414.86 was requested.
- c. Soccer Club's STIP request for \$1,825 is in committee.
- d. SB44-99/00 Resolution to Amend Fiscal Policy was given a "do pass" recommendation by Budget and Finance, and Senate approved it (Exhibit A).
- e. Budgeting lobbying will be held February 22-25. Requests for excused absences must be in writing to Kosena.

Committee Reports

- a. University Affairs (Hopkins) - SB37 and SB40 are in committee, and SB42 was given a "do pass" recommendation.
- b. Security (Swan) - It has been proposed to change University Security to University Public Safety to conform with the mission and focus.
- c. Elections (Peterson) - The schedule has been made. Help is needed from Senators not seeking office.
- d. Board on Membership (Weber) - College Democrats was offered for recognition, which passed on a motion by **Hopkins-Billington**.
- e. UC Board (Munday) - Meetings will be held at 2 p.m. Wednesdays. Part of the budget was reviewed. Questions were asked about the theater contract.
- f. ASCRC (Eckert) - The writing proficiency exam was taken by 27 of the 55 registered, with 23 passing and 4 failing. The next exams will be held February 27 and April 11. There was discussion about an EVST minor. A Cyber Bear demonstration was given. Ethics requirements will be discussed next week.

Unfinished Business

- a. SB37-99/00 Resolution on Proposed Administration Budget Forum - in committee.
- b. SB40-99/00 Resolution to Remove Grade Change Fee - in committee.
- c. SB42-99/00 Resolution to Raise the University of Montana Orientation Fee (Exhibit B). The author amended the word "shortfall" in the first sentence to "reallocation." In the last sentence, "New Students" was changed to "freshmen." A friendly amendment by **Peterson** to reduce each increase by \$4.68 was not accepted. A motion for same by **Peterson-Taddonio** failed. A friendly amendment by **Lamb** to remove the second Whereas and insert at the very end of the resolution "While ASUM supports the orientation process, we have strong distaste for the mode of budget backfilling with student monies by the Administration" was accepted. A motion by **Irey-Neitzel** to pass the amended resolution passed 17-3 on a roll call vote request by **Peterson**.
- d. SB45-99/00 Resolution for ASUM Support of Proposed Orange Street Bridge Undercrossing was withdrawn.

New Business

- a. Resolution on tuition bill language
- b. Resolution for equality in in-state/out-of-state fee waiver
- c. Resolution to amend Personnel Policy
- d. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 8:50 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

Resolution to Amend Fiscal Policy

Whereas, ASUM voted to establish a Music Union last year to collectively handle the budgeting requirements of the numerous musical ASUM organizations,

Whereas, the foundation of the Music Union was modeled after the Sports Union,

Whereas, groups which now compose part of the Music Union are currently required to individually come before the Board on Budget and Finance to request Travel Allocations,

Whereas, various points exist within ASUM Fiscal Policy that need modification to accommodate the Music Union,

Therefore, let it be resolved that the following changes/additions be made to ASUM Fiscal Policy:

8.8.8 Music Organization Union. The MOU will be composed of all ASUM recognized music groups. The MOU shall submit one budget for all clubs being so recognized and that budget – along with budgets of each subsidiary organization – shall be submitted to the ASUM Business Manager one week prior to the executive recommendation.

8.8.9 Senate Discretionary

13.2.3 ASUM Agencies, the Campus Recreation Sports Union, and the Music Organization Union will be funded travel accordingly during the budgeting process.

Authored by: Marcus Kosena, ASUM Business Manager

Passed
2/9/00