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ASUM SENATE AGENDA
February 16, 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 - 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
 - e. Legal Services
 - f. Leadership Conference
 - g. Athletic Fee
 - h. Palmer's Trucking
 - i. Other
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 - c. SB46-99/00 Resolution to Amend Fiscal Policy - withdrawn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
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE AGENDA
March 1, 2000
UC 2nd Floor Lounge - 6 p.m.

1. CALL MEETING TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES - February 16, 2000
 4. PUBLIC COMMENT
 5. PRESIDENT'S REPORT
 - a. Survey
 - b. Strategic Budget and Planning Committee
 - c. Senior Recognition
 - d. Other - avg. senior grad.s w/ \$17,000 debt - UM
 6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. D.A.C. Student Achievement Award
 - c. ASUM Diversity Committee Update
 - e. Other
 7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Zero-based Carryover - \$166,903.60
Special Allocation - \$6,012.75
 - a. STIP - Men's Soccer Club \$1,825 - in committee
 - b. STIP - SPA \$1,677 - in committee
 - c. Special Allocation - ASP \$80 - in committee
 - d. Categorical Funding Percentages
 - e. Other
 8. COMMITTEE REPORTS
 9. UNFINISHED BUSINESS
 - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
 - b. SB47-99/00 Resolution to Change Personnel Policy
 10. NEW BUSINESS
 11. COMMENTS
 12. ADJOURNMENT
- Bob Frazier
- collegiate licensing
- Denise Person
- the bookstore

theoretically - this position can be 60 hours every week of
2nd semester. however, this is a great way
to ensure that the position will be used
extremely carefully & wisely.

* all of the things jess mentioned in the
3rd whereas have not been happening this
year, but if hours needed to be justified,
maybe they'd happen from here on out.

think
she's lying
about thinking
it could
go up to
80.
Should I
say Erin
said she's
only gone
to 1 city
council
meeting.

ASUM SENATE MINUTES
February 16, 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 (6:02), Baumgartner, Billington, Christensen (6:59), Eckert, Haddouch, Hankinson, Herrick, Hopkins, Hunt, Irely, McCall(6:02), Munday, Murphy, Neitzel, Peterson, Swan, Taddonio, Thomas and Weber.

The February 9, 2000, and March 6, 1999, minutes were approved as written.

Public Comment

*Levia Jones and Trina Zahller of Volunteer Action Services stressed the importance of their spring break travel to help others by volunteering their time in needy areas.

The Chair recognized McCall and Bartkiewicz.

*Advocates Andrea Schmitt and Robin Hensley spoke in support of their travel request.

President's Report

- a. A student is needed for College of Arts & Sciences Dean search and the Provost search.
- b. The next Board of Regents meeting will be held in Havre March 22-24. Senators interested in going should contact Kobos.
- c. Charter Day is tomorrow, and Chris Peterson will receive a service award. The presentation will be made at 10:30 tomorrow morning in the PA/R-TV Building. Cake will be served in the UC at 2 p.m. to celebrate UM's 107th anniversary.
- d. There has been a lack of communication with the Montana Kaimin since the fee was introduced. ASUM is involved in the structure and finances but not in newspaper content. Kobos is trying to re-establish communications and work out some problems - one of which is the pay scale. Interested Senators should see Kobos.
- e. Fee increases are being discussed for Legal Services. It is a high-cost but valuable program.
- f. The Leadership Conference is February 26 at a cost of \$3, including lunch.
- g. The current Athletic Fee is \$60 per semester. An increase is being discussed.
- h. A small model of the Palmer truck was passed around. Kobos is sending thank-you note.
- i. Kobos reminded Senators that campaigning for ASUM office is not allowed until petitions are picked up.

Vice President's Report

(The order of the first two items was reversed to accommodate the speaker.)

- a. Julie Pilling, who serves on the Writing Proficiency Exam Committee reported that many do not know that English 101 must be taken and passed before taking the exam. Suggestions for exam texts are being solicited.
- b. The following committee appointments were approved on a motion by Hopkins-Haddouch: CAS Dean Search - Brad Thomas; UC Board - Chris Lockridge; UM Web - Reda Haddouch.
- d. The Diversity Committee will meet this Friday from 1-3 in UC207. Jocelyn Siler will attend to discuss the writing exam.
- e. At 2 p.m. tomorrow there will be a meeting for interested persons concerning a mural in the UC. It will be held in the ASUM conference room.
- f. Lamb encouraged Senators to attend Leadership Conference.
- g. Lamb hopes to start on brochure next week.

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. Kosena explained the list of travel requests - the difference between request and the Committee's decision. Lamb-Haddouch moved to zero out the Advocate allocation of \$358.90. McCall called previous question, and the motion failed. Billington-Murphy moved to reduce the Woodsmen's Team allocation by \$100. McCall called previous question, and the motion failed. McCall called previous question on the slate motion, and the allocations passed as recommended.

5-minute break

- b. Adjustments have been made to the Executive Recommendation for budgeting as the result of a formula error.
- c. Soccer Club's and SPA's STIP requests are in committee. Pharmacy Students and Ski Team's Special Allocation requests are in committee.
- d. Kosena thanked B & F members for their hard work on travel allocation requests.

The Chair recognized Christensen.

Committee Reports

- a. University Affairs (Hopkins) - SB37 is in committee, and SB40 was given a "do pass" recommendation.
- b. Transportation (Taddonio) - Green Griz Week was discussed. 150 volunteers are needed.
- c. Board on Membership (Baumgartner) - Native American Graduate Student Association and International Student Christian Fellowship were approved for recognition on a motion b **Hopkins-Bartkiewicz**.
- d. ASCRC (Eckert) - A recommendation on ethics requirements were sent to Faculty Senate and others for consideration. The committee is taking a stance against the Microsoft Certification. There is too much corporate control on class.
- e. UC Board (Munday) - V-P Hollmann will attend next week's meeting to talk about the first floor food area yet to be filled. Network Event Theater information is in the ASUM office. Meetings are held at 2 p.m. Wednesdays in UC207.

Unfinished Business

- a. SB37-99/00 Resolution on Proposed Administration Budget Forum - in committee.
- b. SB40-99/00 Resolution to Remove Grade Change Fee (Exhibit A). James Billington's name was added as a sponsor. Friendly amendments by **Hopkins** to: 1)strike "retaken" in the first and second whereas and replace it with "repeated"; 2)strike "their" in third whereas and replace with "students"; and 3)insert "on the transcript" after "remain" in fourth whereas were accepted. A friendly amendment by **Kobos** to change the very last sentence to read as follows was accepted: "ASUM recommends that the SPA Committee take this on as a project to be reported upon at the Wednesday Senate meeting march 8." **Kobos** called previous question, and the motion by **Hopkins-Haddouch** passed.

New Business

- a. Resolution to have student representation on capital expenditure decisions
- b. Resolution to amend Fiscal Policy
- c. Resolution to recognize sign language as a foreign language
- d. Resolution to reduce SPA Director hours to 60 hours per month during non-legislative year
- e. Resolution on Highway 93
- f. Resolution to support upper division writing assessment
- g. Resolution on parking permits
- h. Resolution on UC budget
- i. Resolution on athletic fund-raising

Comments

The meeting adjourned at 8:46 p.m.

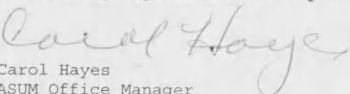

Carol Hayes
ASUM Office Manager

Exhibit A
SB 40-99/00

Resolution to Alter Grade Change Policy

Whereas, students currently pay a \$100 fee to have the ^{repeated} ~~retaken~~ class recorded in their G.P.A;

Whereas, the original grade for the ^{repeated} ~~retaken~~ course remains on student's transcripts;

Whereas, it makes little sense to highlight a grade no longer reflected in ^{students'} ~~their~~ G.P.A;

Whereas, allowing the previous grade to remain is highly punitive and could be detrimental to students in the future;
^{on the transcript}
1

Therefore Let It Be Resolved; that the Associated Students of the University of Montana are opposed to the current grade change policy and favor the original grade to be dropped from the transcripts. ASUM recommends a task force to be implemented to look into the topic.

^{that the SPA Committee}
~~Call this on as a project to be reported upon at the~~
Authored By: Lea Taddonio, ASUM Senator

^{held: senate meeting march 8.}
Sponsored By: Ryan Hopkins, ASUM Senator

Marcus Kosena, ASUM Business Manager

James Bellingtor, ASUM Senator

Passed
2/16/00