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ASUM SENATE AGENDA
March 29, 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 - March 15, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Dean Fetz - Accreditation Process
 - b. March Board of Regents Report
 - c. Elections
 - d. May Meeting
 - e. Senior High School Visit
 - f. Southworth Decision
 - g. Provost Search Committee
 - h. Library Archives Committee
 - i. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Diversity Advisory Council Meeting - Friday, March 31, 1-3 p.m.
 - c. ASUM Diversity Committee Service Day - April 1, 9-2 p.m.
 - d. \$40 Late Registration Fee Task Force Report
 - e. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Zero-based Carryover - \$166,403.60
Special Allocation - \$5,212.75
 - a. STIP - SPA \$1,677 - in committee
 - b. STIP - Kaimin (3 requests) - in committee
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
 - b. SB50-99/00 Resolution to Amend By-Laws Regarding the University Center Budget
 - c. SB55-99/00 Resolution Opposing the Official Transcript Fee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE March 29, 2000

SENATE MEMBERS

ROLL
CALL

Comments

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

ASUM SENATE MINUTES
March 29, 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, Baumgartner, Billington, Christensen (6:53), Eckert, Haddouch, Hankinson, Herrick (6:02), Hunt, Irely, McCall, Munday, Peterson, Swan, Taddonio, Thomas and Weber. Excused were Murphy and Neitzel.

The March 15, 2000, minutes were approved as written.

Public Comment

*Lincoln Bauer encouraged Senators to attend the ADSUM vigil and speak-out at 7 p.m. Thursday by the Grizzly Bear on the Oval.

*Senate candidate Amy Gardipe introduced herself.

The Chair recognized Herrick's presence.

President's Report

- a. Dean Fetz explained the accreditation procedure and preparation. An accreditation team will be on campus next Monday through Wednesday.
- b. Student Regent interviews were conducted at the Havre Regents' meeting. Names will be forwarded to the Governor, who will conduct further interviews and make the appointment. Same-sex partner health insurance petitions were presented to the Regents, and more information will be sent. Kobos will continue to pursue the issue. Program cuts on campuses were protested. The Board did not approve a salary boost for the MSU presidential position.
- c. New executives and senators will be able to attend the May Regents' meeting in Kalispell. Kobos will be attending the meetings until July, when MAS will elect new officers.
- d. Kobos thanked Peterson for his good work on election procedures and preparations.
- e. High school students from Billings will be attending the Senate meeting next week. A pre-meeting reception will be held at 5:30 in the Lounge.
- f. The Southworth decision on student activity fees sided with the students.
- g. Kobos and Christensen are serving on the Provost search. Applications are being reviewed.
- h. The Mansfield Library dean needs students on the Archives Committee as soon as possible. Weber and Billington volunteered to serve on it.
- i. Kobos urged Senators to attend the Crystal movie showing.
- j. SPA Director White spoke on on-line evaluations. The issue can't be addressed until the January 2001 UTU negotiations. An option would be for students to do their own survey, tabulate and put on-line. ECOS and Faculty Senate endorsements would be helpful. Syllabi should be on file in the library. Possibly they could be put on-line.
- k. Kobos introduced the new Kaimin reporter Melanthia Mitchell. Kobos will be introducing a resolution/referendum to establish a Publications Board similar to the KBGA Radio Board structure.

Vice President's Report

- a. The following slate of committee appointments was approved on a motion by Haddouch-Peterson: Library Archives - Brandi Weber, James Billington; Elections - Colleen Smith, Heather O'Laughlin.
- b. The Diversity Advisory Council will meet Friday, April 7 from 1-3.
- c. The ASUM Diversity Committee Service Day will be at Lubrecht Forest this Saturday from 9-2. A sign-up sheet was circulated. Lunch will be provided.
- d. Recommendations on the \$40 late registration fee were forwarded to the University administration executive officers.
- e. Lamb encouraged Senators to re-commit to Senate attendance for the remainder of their tenure.
- f. NALSA will be holding a film festival this Thursday through Saturday.
- g. Lamb asked for a recommitment to the memorial project and thanked Dean Couture for his work on the project.

STIP - \$35,521.64 available for the year
Travel Special Allocation - \$446.90
Zero-based Carryover - \$167,103.10
Special Allocation - \$5,212.75

- a. STIP - SPA \$1,677 was withdrawn.
- b. STIP - Kaimin (3 requests) was withdrawn.
- c. Kosena suggested posters come off the doors leading to the ASUM suites.

The Chair recognized Christensen's presence.

Committee Reports

- a. Radio Board (Peterson) - Board is working through some problems.
- b. Elections (Peterson) - Non-students are needed to work at the primary election, as RSVP doesn't have enough volunteers. A Senate forum was held today, with the Executive forum to be held tomorrow. The Committee will meet at 5 p.m. tomorrow in the ASUM Conference Room.
- c. Transportation Board (Taddonio) - A sign-up sheet was circulated for Green Griz Week.
- d. UC Board (Munday) - The first choice for food in the bank-vacated space was Italian pasta, but the second choice of Asian is favored, due to pasta already being available. SB50 received a unanimous "do pass" recommendation. Renewal sheets have gone out for offices/cubicles in the UC for clubs. Again this year there have been complaints about the guitar player in the UC. Further study is being done.
- e. ASCRC (Eckert) - Test score credit is being reviewed. The time limit on how long classes previously taken will be valid is being discussed. An Ethics Subcommittee chair replacement is needed. There is Debate over whether when courses will be offered (winter/spring) should be included in the catalog. Problems occur when professors go on sabbatical, funding varies or enrollment fluctuates.
- f. University Affairs (McCall) - SB37 and SB55 received "do pass" recommendations.

Unfinished Business

- a. SB37-99/00 Resolution on Proposed Administration Budget Forum (Exhibit A). The Committee made the following amendments: second line of third paragraph - insert "understand" after "students"; first line of fourth paragraph - delete "would potentially" and insert "may"; and delete "and the Provost" in the seventh line of the last paragraph. A friendly amendment by Kobos to change "semester" to "year" in the third line of the last paragraph was accepted. The resolution passed on a motion by Kobos-Swan.
- b. SB50-99/00 Resolution to Amend By-Laws Regarding the University Center Budget (Exhibit B) passed on a motion by McCall-Petersen.
- c. SB55-99/00 Resolution Opposing the Official Transcript Fee was kept in committee by the author.

New Business

- a. Resolution on teacher evaluations
- b. Resolution on Publications Board
- c. Resolution on Milltown Dam
- d. Resolution on Grade Change Fee Policy
- e. Resolution on Elections Committee
- f. Resolution on Faculty/Staff Memorial

Comments

The meeting adjourned at 7:55 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

SB 37-99/00

Proposed Administration Budget Forum Resolution

Whereas, The Students at the University of Montana have the right to be informed by the administration as to the financial situation of the university;

Whereas, a forum on budgeting problems, solutions and future plans would aide in easing some frustration students may be having;

Whereas, a forum designed for student questions, comments and concerns for the administration would help students understand the reasons for canceled classes, programs and services on campus;

Whereas, more communication between administration and students ^{may} would potentially help retain the current students that may be considering transferring from the University of Montana due to the relatively ambiguous budgeting process.

Therefore let it be resolved, that ASUM proposes a annual forum for students to voice concerns, ask questions and comment on the budget situation on campus from year to year. This forum would take place once a ^{year} semester, in a location that is able to accommodate the concerned students. ASUM also requests the presence of appropriate administrators who would be able to shed more light on the budgeting process, problems, solutions, and future plans (for example: the President of the University of Montana, the Vice President of Student Affairs, the Vice President of Administration and Finance, the Vice president of Academic Affairs, and the ~~Provost~~, as well as any other individuals that may help contribute in educating student on budgeting issues).

Authored by: Chris Peterson, ASUM senator James Billington ASUM senator

Sponsored by: Jerry Lamb, ASUM Vice President, Lea Taddonio, ASUM Senator, Seisin Christensen, ASUM Senator, Erin White SPA, Director, Ryan Hopkins, Former ASUM senator, Felicia Fowler, Former ASUM Senator.

Passed
3/29/00

Resolution To Amend by-laws regarding the University Center Budget

Whereas, the University Center Board duties are to:

- Ensure students, faculty, and staff interests are considered in deciding policies and other administrative matters involving the University Center by helping the University Center decide on these matters.
- In consultation with University Center Administration, develop long-range planning goals and funding sources for University Center development and use.
- Annually review University Center budgets and fees.
- Consider complaints about University Center policies, activities, and personnel.
- Assist in assignment of student office space and determination of tenants in lease space.

Whereas, the University Center Board policies are outlined in Section 10 under Article IV (Committees and Boards) by-laws in the Associated Students of the University of Montana constitution.

Whereas, currently Article IV lacks detailed information re: University Center Budget data.

Whereas, in the past, the University Center Board has been given budget data including the current year and proposed future year in fiscal figures.

Whereas, critical analysis of any budget requires at least 5 years of budget figures including at least 3 years of actual figures.

Whereas, it is imperative the UC Board be given ³ years of actual figures with itemization of each line item.

Therefore Let it Be Resolved, that the Associated Students of the University of Montana support amending Article IV, Section 10 under E. 2. In the ASUM by-laws by adding:

- a. University Center budgets shall consist of the three years previous actual figures with itemized line items for each expense and revenue.
- b. University Center budgets shall also include proposed figures of the current academic year.
- c. University Center budgets shall also contain the proposed figures of the upcoming academic year.
- d. The University Center Board shall receive the budgets by December 1 for adequate time to analyze the budget

Authored by:
Belinda Jo Munday, ASUM Senator

Sponsored by:
Jerry Lamb, ASUM Vice President
Seisen Christensen, ASUM Senator

Passed
3/29/00