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

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ASUM SENATE AGENDA
April 26, 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 - April 19, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Transportation Director Nancy McKiddy
- b. Student Health Services
- c. Dining Services
- d. May Board of Regents Meeting
- e. General Elections
- f. Center for Leadership Development
- g. Other

6. VICE-PRESIDENT'S REPORT

- a. ADIOS, AMIGOS!!

7. BUSINESS MANAGER'S REPORT - None

STIP - \$34,847.64 available for the year

Zero-based Carryover - \$164,653.60

Special Allocation - \$4,412.75

- a. SB60-99/00 Resolution to Amend Fiscal Policy
- b. UM Productions Zero-Based Loan - 60,000 (\$60,000)
- c. UM Boxing Club Zero-Based Loan - \$700 (\$700)
- d. Native American Graduate Student Special Allocation request \$500 (\$437)
- e. Free Cycles Special Allocation Request \$800 (\$800)
- f. Legal Services STIP Request \$555.94 (\$555.94)
- g. Legal Services STIP Request \$514.96 (\$514.96)
- h. ADSUM STIP Request \$2,192 (\$2,192)
- i. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ROLL CALL

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

Chair Lamb called the meeting to order at 6:05 p.m. Present: Kobos, Lamb, Kosena, Baumgartner, Billington (6:14), Christensen (6:09), Eckert (6:14), Haddouch, Hankinson, Herrick, Hunt, Irely, McCall, Munday, Murphy (6:09), Neitzel, Peterson, Swan, Taddonio, Thomas and Weber. Unexcused was Bartkiewicz

The April 19, 2000, minutes were approved.

Public Comment

*Casey Nolan of Free Cycles told Senators he would be present to answer questions about the Special Allocation request.

*Giselle Forest and others brought Pow Wow posters and passes for distribution. Volunteers are needed for the Pow Wow activities.

*Jeff Bland and Jennifer Tandy asked for help with their independent study project - asking Senators to critique their booklet.

*Jason Matovich from the Boxing Club said he would be present to answer questions about the group's request for a loan to purchase a boxing ring.

The Chair recognized the presence of Christensen and Murphy.

President's Report

- a. Rick Curtis of Student Health Services reported that health insurance proposals from five companies would be considered next week. Our campus will be recommending that Blue Cross/Blue Shield be kept on as the carrier, as their coverage is best for our student needs. Coverage of contraception will not be recommended due to the additional cost and the fact that it is available locally at reasonable prices.
- b. Transportation Director McKiddy received approval to spend up to \$12,000 from the transportation budget to purchase 50 bicycles on a motion by **Kobos-Neitzel**.
- c. Three Senators are needed to meet with Dining Services Director LoParco to clarify a policy for ASUM groups regarding catering in the UC.
- d. The next Board of Regents meeting will be May 17-19, departing Missoula by 2 p.m. on Wednesday and returning by 5 p.m. Friday. Part of the meeting will be addressing long-range building projects.
- e. Kobos thanked Peterson and the advisors for their work on General Elections.
- f. Amy Gillespie of Student Leadership was thanked for a great awards night program.
- g. Mark Semmens was selected to replace Pat Davison on the Board of Regents.
- h. Kobos and Swan will serve on the UC Bookstore Board of Directors.
- i. The Mansfield Library will celebrate at 2 p.m. Tuesday the millionth volume.
- j. An outgoing Senate party will be held at the Hob Nob next Wednesday at 8 p.m.
- k. Relay for Life will be at 10 a.m. July 15 and 16. See Kobos to make donations.

The Chair recognized Billington and Eckert.

Vice-President's Report

- a. Lamb had no report and said he would save his time for comments.

Business Manager's Report

STIP - \$34,847.64 available for the year

Zero-based Carryover - \$164,653.60

Special Allocation - \$4,412.75

- a. SB60-99/00 Resolution to Amend Fiscal Policy (Exhibit A). Author Kosena and McCall struck 24.2 from the resolution and also changed "first" to "a" in the second line of 24.3, after which the resolution passed. *and Andy let "this"*
- b. UM Productions loan request from Zero-Base Carryover for \$60,000 to meet OSHA standards on the grid in Adams Center was approved.
- c. UM Boxing Club's loan request from Zero-Base Carryover for \$700 to purchase a boxing ring was approved.

ASUM Senate Minutes

April 26, 2000

Page two

- d. Native American Graduate Student Association's Special Allocation request for \$500 was approved for \$437 (revised amount to meet need) to fund a speaker.
- e. Free Cycles Special Allocation request for \$800 to purchase tools was approved.
- f. ADSUM's STIP request for \$2,192 to purchase a special computer was approved.
- g. Legal Services two STIP requests for furniture (\$555.94) and a printer (\$514.96) were approved.
- h. Kosena said he liked Fiscal Policy as it now reads.

Committee Reports

- a. UC Board (Munday) - Bryan Thornton of the UC Bookstore expressed concern over the use of the bank-vacated space in the UC. Dining Services Director LoParco will bring a menu to the Board Thursday at 11 a.m. in UC207. Optical applications for the vacated location are being considered. Theater policies are being drafted regarding several issues, including bake sales.
- b. Transportation (Taddonio) - Volunteers, who will receive a free t-shirt, are needed for Green Griz Week May 1-5. There will be music on the Library mall, a trike race and other activities.
- c. Library Archies (Billington) - The budget and policies on loans, check-outs and recalls are being examined. Student input is wanted on the serial shift.
- d. SPA (Neitzel) - Senators were encouraged to sign up for tabling next Monday through Thursday to facilitate voter registration. Phone-banking sign-up is requested, also, for the Monday school board election.

UNFINISHED BUSINESS - None

New Business

- a. Resolution to amend Bylaws

Comments

The new Senate will be sworn in next Wednesday.

The meeting adjourned at 8:54 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A
SB 60-99/00

Resolution to Amend Fiscal Policy

Whereas, the ASUM Senate is charged with the responsibility of allocating student activity funds in accordance with governing documents,

Whereas, the Zero-Based Carryover Account is composed of student activity fee dollars reclaimed by ASUM from organizational budgets at the end of each fiscal year,

Whereas, no clear definition of the manner by which this 'discretionary' account can be accessed is written in Fiscal Policy,

Whereas, the ASUM should maintain a balance of \$100,000 within its accounts to provide a safeguard against emergency situations,

Whereas, ASUM Fiscal Policy 5.0 states, 'no organization shall be eligible for ASUM funding unless it has obtained recognition from the Board on Member Organizations and approval from the Senate by majority vote.'

Whereas, requests are currently being submitted to the Business Manager and the Board on Budget and Finance from non-ASUM recognized groups with increasing frequency,

Therefore, let it be resolved, the ASUM Fiscal Policy be altered to read as follows:

24.0 **Zero-Based Carryover**

24.1 At the end of each fiscal year, any unexpended amounts remaining in organizational accounts not specified in Line 9.5 will revert to the Zero-Based Carryover Account.

24.2 ~~A base of \$100,000 will be maintained within the Zero-Based Carryover Account to be used only in the case of emergencies involving ASUM Agencies or ASUM-recognized organizations.~~

24.3 Each year, any monies reverting to Zero-Based Carryover from organizational budgets shall first go to maintaining the \$100,000 balance (in the event it has been depleted). Zero-Based monies in excess of this amount will be added to the amount the Senate will appropriate for ASUM organizations during the annual Budgeting period.

Therefore, let it further be resolved, Fiscal Policy 9.10 Unused Allocation Fund will be deleted from the policy as it is unnecessary and redundant with the above changes.

Authored by:

Marcus Kosena, ASUM Business Manager

Brad McCall, ASUM Senator

Former ASUM Business Manager

Passed
4/26/00