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Documents from the May 3, 2000 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
May 3, 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 - April 26, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Swearing-in Ceremony
 - b. MAS/Board of Regents - 5/17-19
 - c. Special Legislative Session
 - d. Committees - SPA - Lobbyist
 - e. Transportation Issues
 - f. Faculty Senate - 3 p.m. Thursday, SS131
 - g. SPA Table
 - h. Other
6. VICE-PRESIDENT'S REPORT
 - a. Valkommen Vanner
 - b. Gordy Pace - MASCOT Presentation
 - c. Committee Appointments
 - d. Committees
 - e. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Zero-based Carryover - \$159,953.60
Special Allocation - \$4,412.75
 - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB61-99/00 Resolution on Transportation Board
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

HEATHER BLUSH

P

-

JENNIFER BOCK

P

y

JARED CHOC

P

y

NICK DOMITROVICH

P

y

SELDEN FRISBEE

P

y

DAVID GACHIGO

P

-

AMY GARDIPE

P

y

DUSTIN HANKINSON

P

y

LISA HUNT

P

y

BENJAMIN KAPLAN

P

y

CHRIS LOCKRIDGE

6:02

y

CATHERINE "CAT" MAXWELL

P

-

ASHLEY MERCER

P

-

ELIZABETH PIERCE

P

y

SEAN-THOMAS PUMPHREY

P

y

ALEX ROSENLEAF

P

y

MARIO SCHULZKE

P

y

JON SWAN

P

y

ERIN THOMPSON

P

y

BRANDI WEBER

P

y

ASUM OFFICERSMOLLY MOON NEITZEL
President

P

y

JAMES BILLINGTON
Vice-President

P

y

TYLER DISBURG
Business Manager

P

y

FACULTY ADVISORS

PROFESSOR AUSLAND

P

y

PROFESSOR ANDERSON

P

y

ASUM SENATE MINUTES
May 3, 2000
UC 2nd Floor Lounge - 6 p.m.

Chair Billington called the meeting to order at 5:59 p.m. Present: Neitzel, Billington, Disburg, Blush, Bock, Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Hunt, Kaplan, Lockridge (6:02), Maxwell, Mercer, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson and Weber.

The April 26, 2000, minutes were approved.

Public Comment

- *Eli Fisher and other Forensic Club group members spoke to Senate about a proposed Special Allocation request for the future.
- *Gordy Pace, Student Affairs web development manager, talked about the MASCOT network and asked for student input. He offered to do individual presentations.
- *Vice President Hollmann congratulated the new Senate.
- *Ryan Morton of Forensics Team suggested a change in the travel policy to separate competitive groups from other convention-attending groups to make it more equal when applying for travel funds.
- *Chris Peterson and Jerry Lamb welcomed the new Senate.

The Chair recognized the presence of Lockridge.

President's Report

- a. Dean Couture presided at the swearing-in ceremony for the new Senate.
- b. Neitzel asked Senators interested in attending the MAS and Board of Regents meeting in Kalispell May 17-19 to contact her.
- c. The Special Legislative Session will be considering economic development program funding and tax cuts - which may affect General Fund money availability. A table will be available where students may call their legislator.
- d. Neitzel asked Senators to consider committees they might like to be on in the fall. SPA Director and lobbyist positions will also be open. A Senator may apply but would have to resign from Senate if selected.
- e. Transportation Board has openings, and Senators should see Director McKiddy if interested. UM subsidizes Mountain Line to allow free rides for students. Negotiations will be held to secure evening bus service. Fifty bikes have been purchased for a loan program. Green Griz Week is in full swing.
- f. Faculty Senate will meet tomorrow at 3 in SC131.
- g. SPA will have a table in the UC Thursday for voter registration. Sign up at the ASUM front desk.
- h. The advisors were introduced, and a motion by Neitzel-Billington to approve them for next year passed.

Vice-President's Report

- a. Billington welcomed the new Senate.
- b. Senators were encouraged to follow-up on Gordy Pace's web site proposal and give some input.
- c. The following slate of committee appointments were passed on a motion by Swan-Hankinson: Transportation - Mace Wescott, Casey Nolan, Jay Harland.
- d. A list of committees was distributed for Senators' perusal.
- e. Billington reminded Senators that they need to contact him about any absences.
- f. Returning Senators were asked to give their notebooks to Billington who will redistribute to everyone in the fall with updated information.
- g. Senators were informed about their mailboxes in the ASUM office and advised to check them often and at least before weekly Senate meetings.

Business Manager's Report

STIP - \$34,847.64 available for the year

Zero-based Carryover - \$159,953.60

Special Allocation - \$4,412.75

- a. Disburg reminded Senators of the trike race on Friday, which is an event of Green Griz Week.

Committee Reports

- a. UC Board (Lockridge) - The Board sampled menu items for a proposed food establishment in the bank-vacated space.
- b. Transportation (Neitzel) - Senators were asked to volunteer for Green Griz Week, which is in progress, and for the SPA voter registration table.
- c. Traffic Appeals (Swan) - This committee hears appeals from faculty, staff and students. All are encouraged to come before the Board if they want to appeal.
- d. University Court - Anyone interested in serving on this committee or on the Scholarship and Financial Aid Committee should apply.

UNFINISHED BUSINESS

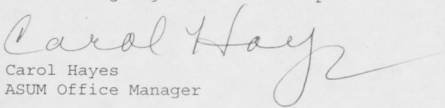
- a. SB61-99/00 Resolution on Transportation Board (Exhibit A). A friendly amendment by **Rosenleaf** to replace "less" with "fewer" in the first line of the first paragraph of the amendment was accepted. The resolution passed on a motion by **Rosenleaf-Swan**.

New Business

- a. Resolution to amend Bylaws (2)
- b. Resolution to amend Fiscal Policy (2)

Comments

The meeting adjourned at 8:00 p.m.


Carol Hayes
ASUM Office Manager

5861-99/00
April 27, 2000

Whereas: the ASUM Transportation Fee is paid for with student funds

Whereas: students should have final say in how these funds are spent

Let it be resolved: that the board as it was set up in Article IV, section 17 "Transportation Task Force Board of Directors:

a: The Transportation Task Force Board of Directors shall be composed of thirteen (13) members, of which three (3) shall be members of the ASUM senate, one (1) shall be a member of the faculty senate, one (1) shall be a member of the staff senate, one (1) shall be a member of the university area neighborhood council, three (3) shall be students-at-large, one (1) shall be the director of Campus Security, one (1) shall be an individual designated by the administration, one (1) shall be a resident assistant designated by the Residence Life Office, and one (1) shall be the Director of the ASUMOT.

Shall be changed to the following:

The Transportation Board shall be composed of no ^{fewer} less than eight voting members of which three (3) will be members of the ASUM Senate, three (3) will be students at large and one (1) will be a resident life assistant, and one (1) will be the ASUMOT Director.

The Transportation Advisory Board will consist of a representative from the following agencies:

Faculty Senate, Staff Senate, Campus Security, UM Administration, University Neighborhood, Missoula Ravalli Transportation Management Association, Missoula Bike/Pedestrian Coordinator, Mountain Line, Disability Services for Students, International Student Services, Office of Planning and Grants, Missoula Parking Commission, and Feet First.

The ASUM Transportation Board will meet a minimum of twice monthly. The Advisory Board will meet with the Transportation Board at one of these meetings per month.

Committees will be made up with members from either the Transportation Board and/or the Advisory Board.

Authored by: Nancy McKiddy

Sponsored by: Molly Moon Neitzel

Chad Ballentine

James Billington

*Passed
5-3-00*