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Associated Students
University of Montana

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University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA

May 5, 1999

Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - April 28, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Technology Fee
- b. Board of Regents Meeting in May
- c. Other

VICE PRESIDENT'S REPORT

- a. Senate Retreat
- b. Committees
- c. Summer List
- d. Other

BUSINESS MANAGER'S REPORT

- a. STIP - \$9,727.61
 - *Graduate Student Association \$1,650/\$1,599
 - *Student Chapter of Wildlife Society \$1,544/\$1,544
 - *Percussion Ensemble/Steel Band \$5,249/\$5,249
 - *Student Gardens - \$3,132/\$3,132
- b. ASUM Group Assignments
- c. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS

- a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal
- b. SB54-98/99 Resolution to Support Allocation of CMAQ \$ to Increased Bus Service
- c. SB55-98/99 Resolution to Change Bylaws Article IV, Section 17a
- d. SB56-98/99 Resolution to Amend ASUM Personnel Policy
- e. SB57-98/99 Resolution for a Change in the Bonding for the Recreation Annex

NEW BUSINESS

COMMENTS

DATE May 5, 1999

ROLL
CALL

[illegible]

JESSICA KOBOS
President
JERRY LAMB
Vice-President
MARCUS KOSENA
Business Manager

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PROFESSOR AUSLAND

Professor Anderson P

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ASUM SENATE MINUTES
May 5, 1999
Mount Sentinel Room - 5 p.m.

Chair Lamb called the meeting to order at 5:07 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Caffrey (5:20), Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely, Munday, Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall.

The April 28 minutes were approved as written.

Public Comment

*Chuck Gibson, who filed for Ward 3 City Council member, introduced himself and said his purpose is to preserve the historic nature of the district. He can be reached at 728-0183.

President's Report

- a. Anyone wanting to discuss the Technology Fee further should contact Kobos.
- b. Senators wishing to attend the Board of Regents meeting in Billings May 19-21 should see Kobos.
- c. Kobos asked that those under 21 attending the party at President Dennison's are on their honor to abstain from drinking beer.

Vice President's Report

- a. Input was taken on preferences for timing of the fall Senate retreat.
- b. Lamb thanked Senators for their e-mail regarding committee interest.
- c. Lamb needs a list of Senators in the area during the summer in case committee or other participation is needed on issues.

Business Manager's Report

- a. S.T.I.P. - \$9,727.61
 - *Graduate Student Association was awarded \$1,599 to purchase a computer.
 - *Wildlife Society was awarded \$1,544 to purchase a computer.
 - *Percussion/Steel Band requested \$5,249 to purchase bells and chimes. Lamb-Neitzel moved to postpone the request indefinitely. A previous question call by Hopkins passed, and the motion failed. Lamb-Christensen moved to reduce the request by half to \$2,624.50. A friendly amendment by Caffrey to amend the amount to \$3,299 was not accepted. A motion by Caffrey-Peterson to amend the amount to \$3,299 passed, and the amendment failed, lacking the two-thirds vote. A motion by Caffrey-Christensen to reconsider the allocation passed. Christensen called the question, and the original Budget and Finance recommendation of \$5,249 passed.
- b. Kosena will be contacting Senators about recognized group assignment by e-mail.

Committee Reports

- a. ASUM Affairs - Hopkins reported that SB53 is in committee, and SB54, 55, 56 and 57 received do pass recommendations.

Unfinished Business

- a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal - in committee
- b. SB54-98/99 Resolution to Support Allocation of CMAQ \$ to Increased Bus Service passed on a motion by Hopkins-Caffrey (Exhibit A).
- c. SB55-98/99 Resolution to Change Bylaws Article IV, Section 17a passed on a motion by Hopkins-Christensen with the addition of "Sponsored by: Chad Ballentine" at the bottom (Exhibit B).
- d. SB56-98/99 Resolution to Amend ASUM Personnel Policy passed on a motion by Hopkins-Kosena (Exhibit C).
- e. SB57-98/99 Resolution for a Change in the Bonding for the Recreation Annex passed on a motion by Hopkins-Woodall (Exhibit D).

ASUM Senate Minutes

May 5, 1999

page two

New Business - None

Comments

Senators waived comments, but with no objection remarks were made by Faculty Advisors Ausland and Anderson as well as Associate Dean Couture and Vice-President Hollmann.

The meeting adjourned at 6:40 p.m.

Carol Hayes
Carol Hayes

ASUM Office Manager

Exhibit A
SB 54-98/99

Resolution to Support Allocation of CMAQS to Increased Bus Service

Whereas: A.S.U.M. is dedicated to helping change the current transportation problems facing this University of Montana community, and

Whereas: The T.P.C.C. is a city board which allocates Federal CMAQ money to communitywide transportation related programs, and

Whereas: The Mountain Line bus system will require a large increase of money to implement later hours of operation and other new test programs, and

Whereas: The ASUMOT is committed to finding alternatives to student funds in order to finance programs.

Therefore Let it be Resolved: A.S.U.M. supports the allocation of CMAQ money by the T.P.C.C. to the Mountain Line bus system in order to increase services available to students and the surrounding community.

Authorized By: Felicia Fowler

Passed
5/5/99

Exhibit B
SB55-98/99

Resolution to Change By-laws Article IV Section 17a

Whereas: A.S.U.M. is dedicated to helping change the current transportation problems facing this University of Montana community, and

Whereas: A.S.U.M. would like to solve these problems with as much student input as possible.

Therefore Let it Be Resolved: Article IV section 17a shall be changed to read: The Transportation Board of Directors shall be composed of eleven (11) voting members, of which three (3) shall be members of the A.S.U.M. Senate, one (1) shall be designated by the Faculty Senate, one (1) shall be designated by the Staff Senate, three (3) shall be students-at-large, one (1) shall be designated by Facility Services, one (1) shall be a resident assistant designated by the Residence Life Office, and one (1) shall be the director of the ASUMOT.

Authored By: Seisin Christensen

Sponsored by: Chad Ballentine

*Passed
5/5/99*

5856-98/99

Resolution to Amend ASUM Personnel Policy

WHEREAS KBGA is a growing entity in terms of scope and recognition on the University of Montana campus,

WHEREAS the duties of the position of KBGA Music Director is currently more than can be effectively managed by a single student employee,

WHEREAS efforts to assist the position through student volunteers have proven to be an ineffective use of time and energy on the part of the Music Director,

WHEREAS the creation of a second KBGA Music Director position will allow for more effective management of the KBGA Music Department, its staff, and all relevant duties,

WHEREAS KBGA has the financial means through which to fund a second position at no increase in cost to students,

THEREFORE LET IT BE RESOLVED that the Associated Students of the University of Montana support the following changes to ASUM Personnel Policy:

Item 4.63.1 Music Director: The Music Director's main responsibility is the compilation and maintenance of the KBGA music library. This includes, but is not limited to, researching and gathering recordings from different types of music and, most importantly, keeping the station up to date on new and diverse music.

Item 4.63.2 Assistant Music Director: The functions of the Assistant Music Director's position will be closely tied to those of the Music Director. Overall, these duties will entail working alongside the Music Director to coordinate the operations of the music department and its related staff.

THEREFORE LET IT FURTHER BE RESOLVED that the position of KBGA Assistant Music Director will be paid for a maximum of 60 hours / month at a rate of \$5.15 / hour.

Authored by: Marcus Kosena, ASUM Business Manager

Passed
5/5/99

Exhibit D
SB 57-98/99

Change in the Bonding for the Recreation Annex

Whereas: The original ballot language regarding the Recreation Annex fee increase had a fiscal oversight.

Whereas: A *maximum* of a thirty-year bond will give the University of Montana adequate time to maximize construction funds available for the project and financing options.

Whereas: A sunset clause would create financial difficulties for the daily operations of the facility upon completion.

Therefore: The Associated Students of the University of Montana alter the Recreation Annex fee proposal bonding to a *maximum* of a thirty-year bond with no sunset clause on the fee.

Authored by: Jessica Kobos

Passed
5/5/99