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### Documents from the September 1, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
University of Montana

ASUM SENATE AGENDA  
September 1, 1999  
UC 2<sup>nd</sup> Floor Lounge - 6 p.m.

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - May 5, 1999

PUBLIC COMMENT

#### PRESIDENT'S REPORT

- a. Dr. Nancy Fitch, Student Health Services Director
- b. July MAS Meeting
- c. Human Rights Conference
- d. National Coalition Building Institute Leadership Training
- e. Retreat - Salmon Lake (Friday/Saturday)
- f. Mayor's Meeting on Hate Literature
- g. Neighborhood Block Party - Thurs. 5:00-7:30 p.m. - 1300 block S. 4<sup>th</sup> St. W.
- h. Financial Aid
- i. Protocol for Fees
- j. Carol - Breakfast sign-up, schedule error, Senator information update
  - \*Breakfast sign-up
  - \*Schedule error
  - \*Information update
- k. Other

#### VICE PRESIDENT'S REPORT

- a. Committee Appointments
- b. ASUM Vacancies: Senate, SPA Director (student paid position), Transportation Director (classified position)
- c. Senate Notebooks
- d. Other

#### BUSINESS MANAGER'S REPORT

- a. STIP - \$37,213.64 available for the year
- b. Special Allocation - \$8,000 (\$4,000 max. fall semester)
- c. Travel Special Allocation - \$20,000 (\$8,000 max. fall semester)
- d. Other

#### COMMITTEE REPORTS

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### COMMENTS

#### ADJOURNMENT

## ASUM SENATE TALLY SHEET

DATE September 1, 1999SENATE MEMBERS

PRZEMEK BARTKIEWICZ

TIM BAUMGARTNER

JAMES BILLINGTON

PETER CAFFREY

SEISIN CHRISTENSEN

KIMBERLY ECKERT

FELICIA FOWLER

REDA HADDOUCH

CHAD HERRICK

RYAN HOPKINS

ANDREA IREY

BELINDA JO MUNDAY

KERRY MURPHY

MOLLY MOON NEITZEL

CHRISTOPHER PETERSON

BEN SCHMIDT

LEA TADDONIO

BRAD THOMAS

BRANDI WEBER

CHRIS WOODALL

ASUM OFFICERS

JESSICA KOBOS

President

JERRY LAMB

Vice-President

MARCUS KOSENA

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

ROLL  
CALL

P	Y	Yes					
P	Y	Yes					
un excused	-	-					
-	-	-					
P	Y	Maybe					
P	Y	Maybe					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Maybe					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Yes					
P	Y	Maybe					
P	Y	Maybe					
P	if	Yes					

P	Y	Yes					
P	Y	Yes					
P	Y	Yes					

-	-	-					
P	Y						

Professor Anderson

ASUM SENATE MINUTES  
September 1, 1999  
UC 2<sup>nd</sup> Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:03 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely, Munday, Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall. Unexcused was Billington.

With no objection, the May 5 minutes were approved as written.

**Public Comment**

\*Associate Dean Couture welcomed the Senators back. Four students are needed for University Court, and he asked Senators to encourage students to sign up for this or other committees.  
\*Amy Gillespie, Center for Leadership Development Coordinator, introduced herself and congratulated the Senators and executives for being elected to their positions and wished the well. She looks forward to working with them and facilitating some activities at the retreat

**President's Report**

- a. Dr. Nancy Fitch, Health Services Director, brought Senate up to date on the following items:
  - 1) faculty and staff will be able to use health services between 8:30 and 10 weekdays for some basic services and will be charged a fee for each service commensurate with community charges but on the lower end of the scale;
  - 2) part-time student care if available with a fee for each service;
  - 3) health insurance increased from \$281 to \$374 per semester due to health care inflation, a few students who maxed out their benefits and the Blue Cross/Blue Shield monopoly in Montana. Bids will be solicited from other parts of the country in an effort for comparison and secure the best deal for the students.
- a. (With no objection, this item was moved up on the agenda.) Amie Thurber, Multi-Cultural Alliance Coordinator, encouraged Senators to attend leadership training October 1-3.
- b. July MAS meeting involved a discussion of MTAP funding, with the MAS position that their interpretation of the agreement excludes tribal college from receiving the funds - only Montana University System schools are to be included in the program. A compromise on the technology fee was reached with the administration and Board of Regents to set the fee at \$28/semester, which is about half the original amount. The September Board of Regents meeting is in Great Falls September 22-24.
- c. Senators were encouraged to attend the Human Rights Conference locally, and ASUM will pay for the registration. This will be held October 22-24. Full attendance will count toward one-half of the required Senate seminar. Kobos needs to know plans by Monday.
- d. Senate retreat will be at Salmon Lake this Friday and Saturday, with vans leaving at 3 and 4 from the library parking area.
- e. Kobos attended Mayor Kadas' meeting on hate literature, which is being dropped in Missoula by a group who will be holding a conference in Superior. This forum discussed what is happening in this area.
- f. A block party will be held tomorrow in the area of the apartment where the leader of the Church of the Creator lives in order to show hate intolerance in a peaceful way. This is sponsored by the Human Rights coalition. Senators were encouraged to attend to show support.
- g. The government in Washington, D.C., will be addressing financial aid September 10 and making attempts to cut it. Kobos asked Senators to write a short letter addressing their concerns, sending them on to Hill, Baucus or Burns. ASUM will cover the postage and phone calls to be made from the UC.
- h. Kobos will be reporting back next week on protocol for fees - voting, implementation, etc.
- i. Hayes distributed sign-up sheets for breakfasts with President Dennison and for an update on individual information. Senators were asked to correct a time on the senate schedule - all meetings are at 6 p.m., not 5 p.m. as one was listed.
- j. Contact Kobos if interested in a committee investigating course fees intended to cover supplies.

**ASUM Senate Minutes**

**September 1, 1999**

**page two**

**Vice President's Report**

- a. Without objection, the following slate of committee appointments was forwarded to Senate for approval: Budget and Finance - Marcus Kosena (chair), Felicia Fowler, Przemek Bartkiewicz, Shannon Connolly, Mike Popnoe, Gisele Forrest; SPA - Molly Moon Neitzel (chair), Chris Peterson, Lea Taddonio, Reda Haccouch, Kim Eckert, Ryan Reppe, Kris Munson; UC Board - Belinda Munday (chair), Seisin Christensen, Przemek Bartkiewicz, Shannon Connolly, Kris Munson; Interview Committee - Seisin Christensen (chair), Felicia Fowler, James Billington, Belinda Munday, Kim Eckert; ASUM Affairs - Lea Taddonio (chair), Chad Herrick, Kerry Murphy, Andrea Irely, Brandi Weber; Sports Union - Chad Herrick (chair), Reda Haddouch, Brad Thomas; Graduate Student Affairs - Chris Woodall (chair); Rec Annex Renovations Planning - Jess Kobos, Marcus Kosena, Ben Schmidt, Chris Woodall, Tim Baumgartner; University Affairs - Ryan Hopkins (chair), James Billington, Ben Schmidt, Seisin Christensen, Kerry Murphy; Board on Member Organizations - Tim Baumgartner (chair), Brandi Weber; Broadcast Board - Chris Peterson; Publications Board - Andrea Irely; Traffic Appeals - Ben Schmidt; ASUM Technology - Ryan Hopkins (chair), Chris Woodall, Brad Thomas (with Hopkins and Thomas serving on the IT Technical Advisory Committee).
- b. Lamb announced that there is one Senator position open at this time plus the paid position of SPA Director. Applications are available at the ASUM front desk and are due by 4 p.m. Wednesday, September 8. The classified position of Transportation Director will be advertised this weekend.
- c. Senate notebooks were distributed, and Lamb thanked those who helped assemble them.
- d. Lamb asked Senators to encourage friends to apply for the many committee vacancies.
- e. Lamb urged attendance at the block party and the Human Rights conference.

**Business Manager's Report**

- a. Kosena explained S.T.I.P. (\$37,213.64), Special Allocation (\$8,000 - \$4,000 max fall semester) and Travel Special Allocation (\$20,000 - \$8,000 max. fall semester) funds.
- b. Kosena asked Senators to attempt contacting student groups.
- c. Kosena has compiled group budgeting information for the last three years to facilitate budgeting. Interested persons should contact him.

**Committee Reports - None**

**Unfinished Business - None**

**New Business**

- a. Resolution on Elections
- b. Resolution on late registration fee
- c. Resolution to change Publications Board
- d. Resolution to change Broadcast Board
- e. Resolution on Sentinel Service Award

**Comments**

The meeting adjourned at 7:30 p.m.

*Carol Hayes*

Carol Hayes  
ASUM Office Manager