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*Associated Students
University of Montana*

ASUM SENATE AGENDA
September 15, 1999
UC 2nd Floor Lounge - 6 p.m.

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 8, 1999

4. PUBLIC COMMENT

5. **PRESIDENT'S REPORT**

- a. Introduction/Senate Approval: Jon Swan, Senator; Erin White, SPA Director
- b. Swearing-in of Senator Swan (if approved)
- c. Tour of UC 3rd Floor
- d. Senate Advisor Chris Anderson
- e. MAS Meeting
- f. Media Policy
- g. Fee Protocol
- h. Other

6. **VICE PRESIDENT'S REPORT**

- a. Committee Appointments
- b. List of Open Committee Positions
- c. Other

7. **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

8. **COMMITTEE REPORTS**

9. **UNFINISHED BUSINESS**

- a. SB1-99/00 Resolution to Amend ASUM Election Bylaws
- b. SB2-99/00 Resolution to Eliminate \$40 Late Registration Fee
- c. SB3-99/00 Resolution to Support Sentinel Service Award Prize Money
- d. SB4-99/00 Resolution to Create an ASUM Diversity Committee

10. **NEW BUSINESS**

11. **COMMENTS**

12. **ADJOURNMENT**

SENATE MEMBERSROLL
CALL*Comments*

PRZEMEK BARTKIEWICZ

6:08 U

TIM BAUMGARTNER

P U

JAMES BILLINGTON

P U

SEISIN CHRISTENSEN

P U

KIMBERLY ECKERT

P U

FELICIA FOWLER

P U

REDA HADDOUCH

P U

CHAD HERRICK

P U

RYAN HOPKINS

P U

ANDREA IREY

P U

BELINDA JO MUNDAY

P U

KERRY MURPHY

P U

MOLLY MOON NEITZEL

P U

CHRISTOPHER PETERSON

6:08 U

BEN SCHMIDT

P U

JON SWAN

P U

LEA TADDONIO

P U

BRAD THOMAS

P U

BRANDI WEBER

P U
Left 5:10

CHRIS WOODALL

Ext. called -

ASUM OFFICERS

JESSICA KOBOS

P U

President

JERRY LAMB

P U

Vice-President

MARCUS KOSENA

P U

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

- -

PROFESSOR ANDERSON

- -

ASUM SENATE MINUTES
September 15, 1999
UC 2nd Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:05 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz (6:08), Baumgartner, Billington, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely, Munday, Murphy, Neitzel, Peterson (6:08), Schmidt, Swan, Taddonio, Thomas and Weber. Excused was Woodall.

With no objection, the September 8 minutes were approved as written.

Public Comment

*UM Productions Director Skyla Mitchell invited the Senators to sign up for a concert setup walk-through. A sign-up list was circulated.

President's Report

- a. Christensen introduced SPA Director nominee Erin White and Senator nominee Jon Swan (to replace Peter Caffrey, who resigned). A motion by **Hopkins-Kosena** to approve the slate passed.
- b. Swan was sworn-in by Dean Couture and joined the other Senators at the table.
- c. UC Director Ratcliff took the Senators on a tour of the third floor renovation area.
- d. Senate Co-Advisors Anderson and Ausland are not available for short time, so Kobos asked Dean Couture to act as advisor during the interim. He agreed to do so.
- e. MAS will meet in conjunction with the Board of Regents meeting September 22-24 in Great Falls. The executives and Senators Schmidt and Eckert will be attending. There will be no Senate meeting next week - September 15.
- f. Kobos cautioned Senate about speaking to the media. One should not speak in anger and be sure of their facts.
- g. The fee protocol has been signed by President Dennison and V-P Hollmann and will be on the Regents' agenda.
- h. MAS retreat is at Big Sky this weekend, and Kobos will report on it next meeting.
- i. Cards for the Dennisons and Professor Anderson were circulated for signatures.
- j. Discussion will be forthcoming on mandatory fees being listed on the bill - or not.
- k. Meetings will be held with The Bookstore to determine where the money is going.
- l. A problem arose with some groups meeting in Gallagher - breakage, etc. ADSUM is concerned, because that is a site that offers accessible meeting rooms.
- m. The ASUM web site is up and running and mostly updated. Information to be posted should be given to Carol.

Vice President's Report

- a. The following slate of committee appointments was approved by Senate: University Court - Tim Baumgartner (replacing Kelley Hubbard); Student Complaint - Alternates Tim Baumgartner, Felicia Fowler; Diversity Advisory Council - Christopher Peterson; Budget & Finance - Mark Halsbury (replacing Mike Popnoe).
- b. Lamb has a list of committees that need members.
- c. Senators should introduce themselves to the receptionists and work with them. Greg Sundberg has been hired to replace Erin White, the new SPA Director. Students have been applying all along for open spots at the front desk, but until this time no one had free hours that coincided with our needs.

Business Manager's Report

- a. Budget and Finance met on SB3-99/00, which received a "do pass" recommendation.
- b. There are 24 travel requests for the semester totaling \$36,124.85. Lobbying will take place next week.
- c. Senator Swan is to see Lamb for committee appointments.

Committee Reports

- a. ASUM Affairs (Taddonio) - A "do pass" recommendation was given to SB3 and SB4.
- b. University Affairs (Hopkins) - SB3 received a "no pass" recommendation in its present form. SB4 received a "do pass" recommendation.
- c. Interview (Christensen) - Interviews went very well. She recognized Chris Munson in the audience, thanked him for applying for a position and announced that he will be serving on the SPA Committee.
- d. Graduate Appeals (Lamb) - They had a meeting to determine procedure.

Unfinished Business

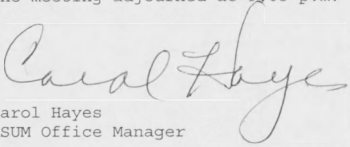
- a. SB1-99/00 Resolution to Amend ASUM Election Bylaws - in committee
- b. SB2-99/00 Resolution to Eliminate \$40 Late Registration Fee - in committee.
(Lamb passed the gavel to Kobos.)
- c. SB3-99/00 Resolution to Support Sentinel Service Award Prize Money (as amended in committee) - A friendly amendment offered by **Schmidt** to have the last paragraph read "Therefore Let It Be Resolved, that ASUM supports awarding of \$250 annually to the Sentinel Service Award runner-up, with funds beginning in 1999-2000" was not accepted. **Schmidt-Kosena** offered it as a hostile amendment. A previous question call by **Herrick** failed. The amendment failed. A motion by **Baumgartner-Schmidt** to postpone consideration of the resolution until the September 29 meeting passed 10-9.
- d. SB4-99/00 Resolution to Create an ASUM Diversity Committee (Exhibit A) was amended in committee by adding "often" before and "adequate" after the word lack in the final whereas. Following **Kosena's** calling the question, the resolution passed unanimously.

New Business

- a. Resolution to change Publications Board
- b. Resolution to change Broadcast Board
- c. Resolution to amend Personnel Policy

Comments

The meeting adjourned at 9:05 p.m.


Carol Hayes
ASUM Office Manager

Support *Exhibit B* *SB2-99100*
all in of the
Resolution to Eliminate \$40 Late Registration Fee

Whereas, students who have not finalized their schedule/bill more than 2 weeks before the start of a semester have their classes dropped.

Whereas, students wishing to reregister are assessed a \$40 dollar late registration fee.

Whereas, the stated purpose of this fee is to encourage students to finalize their schedule/bill in a timely manner.

Whereas, most students who do not finalize their schedule/bill in a timely manner have done so due to the relative enormous cost of education (1000's of \$\$\$), and other expenses such as books, calculators, lab supplies, food, shelter, clothing, and health care costs.

Whereas, educational services should not have to be paid for until they have been rendered.

Whereas, dropping of a student's classes is sufficient penalty to help ensure a timely fee payment.

Whereas, assessing a fee for re-registration only encourages student's who currently have funds to finalize their bill, it punishes those who are still sorting out their finances or trying to earn money weeks before the start of a semester.

Whereas, \$40 is a large fee to pay in order to reduce the length of lines at Griz Central.

Therefore let it be resolved, The Associated Students of the University of Montana support the elimination of the \$40 late registration fee assessed weeks before the start of the semester.

Authored by: Chris Woodall
Jerry Lamb

Passed
10/6/99