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ASUM SENATE AGENDA
September 29, 1999
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 - September 15, 1999
4. PUBLIC COMMENT
5. **PRESIDENT'S REPORT**
 - a. Board of Regents
 - b. Course Fees Task Force
 - c. ASUM Class
 - d. Absence of Executives - Discussion
 - e. Living Wage Initiative - Erin White, SPA Director
 - f. Volunteering
 - g. Homecoming Float
 - h. UC Networking
 - i. Breakfast Meeting - Carol
 - j. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments
 - b. Open Committees
 - c. MAS Legislative Committee
 - d. President Clinton's "Dialogue Week"
 - e. Other
7. **BUSINESS MANAGER'S REPORT**

STIP - \$37,213.64 available for the year
Special Allocation - \$8,000 (\$4,000 max. fall semester)
Travel Special Allocation - \$20,000 (\$8,000 max. fall semester)
Zero-based Carryover - \$168,254.60

 - a. Zero-based Carryover - Extracurricular Extravaganza (\$151)
 - b. STIP - ASUM Legal Services (\$1,197)
 - c. Travel Special Allocation - (\$7,200)
 - 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
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

SENATE MEMBERS

ROLL CALL

Comments

PRZEMEK BARTKIEWICZ

TIM BAUMGARTNER

JAMES BILLINGTON

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

JON SWAN

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

PROFESSOR ANDERSON

ASUM SENATE MINUTES
September 29, 1999
UC 2nd Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:04 p.m. Present: Kobos (6:20), Lamb, Kosenka, Bartkiewicz, Baumgartner, Billington, Christensen, Eckert, Fowler, Haddouch, Herriek, Hopkins, Irely, Munday (6:10), Murphy, Neitzel, Peterson, Schmidt, Swan, Taddonio, Thomas and Weber. Excused was Woodall.

With no objection, the September 15 minutes were approved as written.

Public Comment - None

President's Report (moved until later in agenda)

Vice President's Report

- a. The following slate of committee appointments was approved by Senate: SPA - Jon Swan (replacing Kim Eckert); Academic Standards & Curriculum Review - Kim Eckert; Scholarship & Financial Aid Appeals - Kim Eckert, Jon Swan; University Court - Jon Swan (alternate); Drug Alcohol Advisory - James Billington, Kerry Murphy; Student Health Services Advisory - Kris Monson.
- b. A list of open committee slots was distributed.
- c. MAS Legislative Committee will be informing students what MAS is and does, keep communication open between MAS schools and publish a newsletter about activities. SPA's voter registration process was shared with other MAS schools.
- d. The executives and senators attending the Board of Regents' meeting found it very interesting and intense. Through efforts by all, and especially hard work by Lamb and Schmidt, the Regents approved the Campus Recreation renovation. The Regents also passed taking 10% of the student computer fee for administrative purposes. Kobos will elaborate.
- e. Lamb encouraged Senators to attend some of the meetings scheduled for President Clinton's Dialogue Week. He will put the week's agenda in their boxes. He also encouraged them to attend the new Diversity Committee's meeting next Thursday, October 7, at 6 p.m. in the UC Study Lounge.

Business Manager's Report

- a. On a motion by Hopkins-Billington, Senate approved \$151 from Zero-based Carryover for the Extracurricular Extravaganza expenses.
(The Chair recognized Kobos and Munday as present.)

The Business Manager's Report was interrupted to go to the President's Report.

President's Report

- a. Kobos thanked Lamb, Schmidt, Rosi Keller, Scott Cole and Barbara Hollmann for their work in getting the Campus Recreation renovations approved.
- b. Kobos said 10% of the Student Computer Fee will be used for five years for a data warehouse which will connect the Montana University System but will not be accessible by students.
- c. There is a proposal to use some of the Technology Fee for a library computer system. If the same system is used that MSU has, there would be a direct interface. UM wants a different system, which would make sharing more difficult.
- d. Every school must send an inventory of course fees to the Commissioner of Higher Education, detailing what it is used for.
- e. Kobos asked for Senators to indicate what evening they have a free hour or so for a Senate class to discuss ASUM issues.
- f. Kobos asked for input from Senate regarding procedure in the absence of all executives for a Senate meeting. A Senator will be chosen by the executives and approved by Senate to chair the meeting in this event.
- g. Kobos thanked SPA for doing an excellent job. Volunteers are needed for tabling and also to go to classes and encourage voter registration.
- h. Senate will be creating a float for the homecoming parade.

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- i. \$3,000 is being requested from the Student Computer Fee for a UC network system which will cost \$45,000. Kobos will meet with John Cleaveland tomorrow at 11 to discuss it further. A motion by **Hopkins-Irey** to appoint Lamb's slate of Hopkins, Thomas and Irey to the Student Computer Fee Committee passed.

Business Manager's Report (continued)

- b. On a motion by **Hopkins-Peterson**, Senate passed a Legal Services request for \$1,197 from S.T.I.P. to purchase a computer.

President's Report (continued)

- j. SPA Director White thanked all who helped with voter registration. She then spoke on the living wage initiative, which is in place in 34 cities. A business getting a tax break over \$5,000 from their city must pay \$8/hr. or \$8.50/hr if no benefits to employees averaging 30 hrs/wk over a month period. There will be a rally this Friday at 1 p.m. on the Library Mall. She also spoke on a proposed higher education act that if passed would be retroactive to July 1, 1999, that would cause students ever convicted on a drug charge to lose their financial aid for a year. Attempts are being made to repeal this portion of the act. Drugs are being lumped with murder, rape, etc.

Business Manager's Report (continued)

- c. Fiscal Policy 8.1.2 was discussed regarding travel associated with political groups. **Hopkins-Eckert** moved to approve the travel requests approved by Budget and Finance. Lamb called for an immediate vote if no objection. **Irey** objected, the motion was withdrawn, and questions and comments continued. **Hopkins-Munday's** motion to accept Budget and Finance's recommendation for this semester's travel allocation passed.

Committee Reports

- a. UC Board (Munday) - A video was shown. The group will take a third floor tour next Monday. The Board meets Mondays at 5 p.m. in UC207.
- b. SPA (Neitzel) - On Thursday 180 were registered to vote. A mass mailing to dorm residents was sent. Help is needed for tabling and class announcement tomorrow. Canvassing of family housing will take place Sunday at 6 p.m. Help will be needed next for getting out the vote.

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.
- c. SB3-99/00 Resolution to Support Sentinel Service Award Prize was withdrawn by Lamb.
- d. Kobos said she did not bring forward resolutions introduced last week because they will involve a referendum to change the Constitution. She will re-introduce them in the Spring.

New Business

- a. Resolution to endorse living wage initiative in Missoula
- b. Resolution on the UC computer link
- c. Resolution to change Fiscal Policy
- d. Resolution on UM parking
- e. Resolution to acknowledge outstanding community service

Comments

The meeting adjourned at 8:17 p.m.

Carol Hayes
ASUM Office Manager