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Documents from the October 13, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

ASUM SENATE AGENDA
October 13, 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 - October 6, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Parade Float
 - b. Budget Shortfall
 - c. ASUM - Office of Transportation
 - d. The Bookstore
 - e. Personnel Policy Discussion
 - f. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Senate Class
 - c. Senate Notebooks
 - d. ASUM Diversity Committee Meeting Recap
 - e. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$36016.64 available for the year
Special Allocation - \$7,500 (\$4,000 max. fall semester - \$500 used)
Travel Special Allocation - \$12,800 (balance for Spring Semester)
Zero-based Carryover - \$168,103.60

 - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS - None
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ROLL
CALLSENATE MEMBERS

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

Comments

P	Y							
P	Y							
Excused	-							
P	Y							
6:05	Y							
P	Y							
P	Y							
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ASUM SENATE MINUTES
October 13, 1999
UC 2nd Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:00 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Christensen, Eckert (6:05), Fowler, Haddouch, Herrick, Hopkins, Irely, Munday, Murphy, Neitzel, Peterson, Schmidt, Swan, Taddonio, Thomas, Weber and Woodall. Excused was Billington.

With no objection, the October 6 minutes were approved as written.

Public Comment

*Kate McMillan and Christiana Schweitzer expressed their disappointment over Senate's failure support the Living Wage Initiative. Christiana also expressed concern that College Democrats travel request was not considered.

The Chair recognized Eckert as present.

President's Report

- a. Kobos thanked Christensen for the use of her truck for the ASUM float for the homecoming parade and thanked all those who participated. She congratulated Kosena on being selected as homecoming king.
- b. Kobos will be offering the transportation position to the candidate of choice tomorrow.
- c. A meeting between Kobos and The Bookstore Manager Thornton will take place at lunch tomorrow, at which time they will discuss financial matters. Bartkiewicz will be working with Kobos on this project.
- d. The Strategic Budget and Planning Committee is sending their recommendation to President Dennison for meeting \$775,00 of the budget shortfall. Recommended cuts are in the following areas: President's budget and reserve, Research and Economic Development, Academic Affairs, and Administration and Finance. No reductions were recommended for Student Services.
- e. Personnel Policy 4.15e states that ASUM Senators shall "not be eligible to hold any paid position within ASUM." Kobos asked Senators to think about how they wanted to deal with that, and Lamb suggested there be further discussion next week, to which Kobos agreed.
- f. Kobos met with representatives from the Banner software suppliers. In the future, students will be able to access personal information. Also, concert ticket buyers will receive information on future concerts and will be able to purchase tickets on-line.
- g. No calls have been returned on UC computer networking questions. No support from Senate will be considered until the questions are answered.

Vice President's Report

- a. The following slate of committee appointments was approved by Senate on a motion by **Hopkins-Fowler**: University Athletics - Reda Haddouch, Greg Sundberg; SPA - Kristina Lucerto; Board on Member Organizations - Reda Haddouch; Music Union - Chad Herrick, Belinda Munday; University Court - Sheryl Schopfer.
- b. Senate class will meet from 8-10 tomorrow night in the Gallagher Executive Conference Room (3rd floor). Senators were asked to bring questions for discussion.
- c. Lamb distributed materials for Senators to help them organize their notebooks.
- d. Lamb thanked those who attended the ASUM Diversity Committee meeting last Thursday and encouraged others to attend future ones. He and Dean Couture recapped the meeting.
- e. Lamb congratulated Kosena on being homecoming king and commended Kobos for her speech at Hopkins for the Men's Choir performance.
- f. Lamb expressed sadness at the death of Wilt Chamberlin.

ASUM Senate Minutes

October 13, 1999

page two

Business Manager's Report

- a. No allocation requests were received.

Committee Reports

- a. Board on Membership (Baumgartner) - On a motion by **Hopkins-Fowler**, the following slate of ASUM groups were officially recognized by Senate: Ad Team, ADSUM, Advocates, African Student Association, American Fisheries Society, Anthropology Student Association, Artists' Collective, Association of Computing Machinery, Baptist Campus Ministries, Beta Phi Alpha, Betterside Women's Rugby Club, Children's Second Chance, East Timor Action Network, Fencing Guild, International Student Association, International Student Christian Fellowship, Jazz Band, Jewish Student Union, KYI-YO, Lambda Alliance, Latter Day Saint Student Association, Lutheran Student Movement, Malaysian Students' Association, Native American Law Students Association, Opera Theater, Peers Reaching Out, Percussion Club, Phoenix, Physical Therapy Student Association, Prayer Breakfast, Presbyterian Campus Ministry, Psychology Club, Society of American Foresters, Student Social Work Association, Students for Mark O'Keefe, University Christian Fellowship, W.E.E.L., Women's Center, Woodsman's Team.
- b. Traffic Appeals (Schmidt) - The committee handled approximately 30 ticket appeals, making it obvious that there are some serious parking problems.
- c. SPA (Neitzel/White) - Questionnaires are going out so that a voter guide may be published. Voter education and a "get out the vote" campaign are the focal points.
- d. Rec Annex (Kobos) - DTA Architects have been selected. A group will travel to Oregon to study their architecture.

Unfinished Business - None

Business Manager's Report

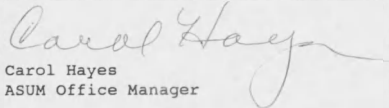
- a. No allocation requests were received.

New Business

- a. Resolution to amend Personnel Policy
- b. Resolution on Campus Security structure
- c. Resolution to support Personnel Policy exemptions
- d. Resolution on recruitment position

Comments

The meeting adjourned at 7:03 p.m.



Carol Hayes
ASUM Office Manager