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Associated Students
University of Montana

ASUM SENATE AGENDA
October 27, 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 20, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Human Rights Conference
 - b. Commissioner Crofts' Meeting
 - c. Dr. Hossler
 - d. U of M Budget
 - e. Election
 - f. Memorial Committee
 - g. Five Rivers Festival of Film
 - h. Campus Policies concerning Freedom of Expression
 - i. Accreditation
 - j. W.E.E.L. (Working for Equality and Economic liberation)
 - k. Housing Resolution
 - l. Information Technology Advisory Group
 - m. Women's Panel
 - n. November Board of Regents
 - o. Scholarship Resolution
 - p. Research of Information on Topics
 - q. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Senate Class
 - c. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$36,016.64 available for the year
Travel Special Allocation - \$12,800 for year (balance for Spring Semester)
Zero-based Carryover - \$167,603.60
Special Allocation - \$6,700

 - a. Senator Groups
 - b. Other
8. COMMITTEE REPORTS

<OVER>

9. UNFINISHED BUSINESS

- a. SB10-99/00 Resolution on Graduate Student Computing Technology
- b. SB11-99/00 Resolution on Graduate Student Office/Lab Space
- c. SB12-99/00 Resolution on Graduate Student Super Tuition
- d. SB13-99/00 Resolution on Graduate Student Travel Funds
- e. SB14-99/00 Resolution on Graduate Student Labor Contracts
- f. SB15-99/00 Resolution on Graduate Student Residency Conflict
- g. SB16-99/00 Resolution on Graduate Student Housing
- h. SB17-99/00 Resolution on Graduate Student Athletic Fee
- i. SB18-99/00 Resolution to Create ASUM Progressive Network
- j. SB19-99/00 Resolution to Support an Amendment to the Student Conduct Code
- k. SB20-99/00 Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship
- l. SB21-99/00 Resolution to Require ASUM Tabling
- m. SB22-99/00 Resolution to Oppose the Funding Source of the Data Warehousing Project

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
October 27, 1999
UC 2nd Floor Lounge - 6 p.m.

Chair Lamb called the meeting to order at 6:01 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely (8:36), Munday, Murphy, Neitzel, Peterson (8:19), Schmidt, Swan, Taddonio, Weber and Woodall. Excused was Thomas.

With no objection, the October 20 minutes were approved as written.

Public Comment - None

President's Report

- a. Kobos thanked the Senators who attended the Human Rights Conference and asked them to report on the workshop they enjoyed most.
- b. In the meeting with Commissioner Crofts, the need for more diversity on campus was discussed, as well as grant possibilities for facilitating it. Also discussed was a model for budget distribution, rather than a lump sum. The proposed financial management course requirement for graduation may only be required of those who have not already taken something similar in their course of study.
- c. In Kobos' meeting with visiting consultant on recruitment and retention Dr. Hossler, Advocates attending told of their recruitment activities, and students gave information on perceived recruitment and retention problems. Hossler's report will be forthcoming.
- d. Kobos outlined what the Strategic Budget and Planning Committee recommended and what the President's decided to implement. The Committee is sending a memo to the President expressing their disappointment in his decision on the matter.
- e. The candidate forum that SPA and MontPIRG sponsored at noon today was well-organized, well-attended and featured good questions. Voter guides are available and will have a living wage insert later. Sign-up sheets were distributed for tabling and calling.
- f. Sites are being considered for the establishment of a memorial with names of students, staff and faculty who have died during their University tenure.
- g. The women who started the Sundance Festival organized the Five Rivers Festival of Film. See Kobos for details.
- h. A freedom of expression memo from President Dennison is in Senators' mailboxes.
- i. An accreditation review is ongoing regarding student involvement on campus.
- j. ASUM recognized group W.E.E.L. needs office space, and there was discussion about allowing them to use the ASUM space at the College of Technology. This will be considered, along with other group requests.
- k. Director of Residence Life Brunell will be implementing ASUM's housing resolution.
- l. The Information Technology Advisory Group has been restructured. Two student representatives will be on each of the two committees for academic and systems matters.
- m. A women's panel on "Personal Journeys of Women Leaders: Learning By Example" will be held next Tuesday from 7-9 p.m. in the Copper Commons. The session is free.
- n. Board of Regents will meet November 17-19. See Jess by tomorrow if you want to go.
- o. University Controller Taylor is researching legality of the scholarship resolution.
- p. Kobos asked that Senators carefully research topics before submitting resolutions.
- q. A discussion on listing mandatory fees will be held at 10:30 tomorrow.
- r. Kobos discussed guidelines on writing editorials and asked Senators to be professional.
- s. Dean Couture donated a "fun bag" received at the Human Rights Conference to Kobos, who awarded that and a poster during Comments to two Senators with the best reports on the Conference - Fowler (1st) and Taddonio (2nd).

Vice President's Report

- a. The following slate of committee appointments was approved by Senate on a motion by **Hopkins-Neitzel**: Graduate Student Affairs - Christopher Peterson; University Council on Sexual Assault - Emmie Nygard; Student Political Action - Rochelle Pitman.
- b. Senate Class will be tomorrow from 8-10 p.m. in the Gallagher Executive Board Room. UM Productions will make a presentation from 9-10.
- c. Lamb said artist Pepion presentation was excellent.

Business Manager's Report

- a. Budget and Finance had no requests to consider, so they did not meet this week but will meet at 5 p.m. next Tuesdays and at 6 p.m. on Tuesdays thereafter.
- b. Senators Schmidt, Taddonio and Neitzel reported on their groups.

Committee Reports

- a. Athletic (Haddouch) - Field House renovations were discussed. Ticket prices have been increased by \$1, and concession prices have been raised also. There will be an open house Friday.
- b. University Affairs (Hopkins) - SB19 received a do pass recommendation.
- c. Computer (Hopkins) - SB22 was discussed.
- d. ASUM Affairs (Taddonio) - SB18, 21 and 22 received do pass recommendations. SB20 is in committee.
- e. SPA (Neitzel) - PSAs are out on voting. Callers are needed. She thanked those who have signed up for tabling. See Neitzel if you want a t-shirt.
- f. UC Board (Munday) - \$2,000 will be given to the bank for moving expenses. Board discussed clock for UC.
- g. Scholarship & Financial Aid (Kosena) - Meetings will be Wednesdays 2-4 in UC224.
- h. Graduate Student Affairs (Woodall) - Committee will meet next study.
- i. Academic Appeals (Lamb) - Committee is meeting regularly.
- j. Board on Membership (Baumgartner) - The following slate of groups were given ASUM recognition on a motion by **Hopkins-Neitzel**: Academy of Students of Pharmacy, ATSES, All Greek Council, Alpha Lambda Delta, Alpine Ski Team, AIBL, Ask An Alum, DBS, Boxing Club, Buttered Toast Society, Campus Crusade for Christ, Catholic Campus Ministry, Chamber Chorale, Circle K, College Bowl, CMENC, Composers' Club, Cutbank, Druids, EAC, Environmental Law, Footbag Club, Forestry Students Assoc., Free Cycles, Golden Key, GSA, Hangliding & Paragliding Club, Interfraternity Council, Japan Club, La Raza Latina Americana, Latin American Human Rights Network, Le Cercle Francais, Men's Chorus, Men's Lacrosse Club, Men's Rugby, Mortar Board, Northern Rockies Model Arab League, Panhellenic Council, Peer Advising, Phi Alpha Honor Society, Pi Sigma Alpha, Pre-Allied Health Sciences, Psychological Association, Radio-Television Club, Rodeo Team, Role Playing Club, Soccer Club, S & SE Asian Cultural Organization, Spurs, Student Dance Company, Student Garden Club, Students for a Free Tibet, Table Tennis Club, Taekwondo, University Choir, University Orchestra, Western Montana Mountain Rescue, Wildlife Society, Women's Lacrosse, Women's Law Caucus.

Unfinished Business

- a. SB10-SB17, SB20 - in committee
- b. SB19-99/00 Resolution to Support an Amendment to the Student Conduct Code (Exhibit A) passed on a motion by **Hopkins-Christensen**.
SB20 - to be considered later in the evening.
- c. SB21-99/00 Resolution to Require ASUM Tabling (Exhibit B) was amended in committee by inserting "students" after provide and "access" after convenient (deleting rest of sentence) in fourth whereas and adding a last sentence to the resolution: "ASUM tabling will be overseen by the ASUM Affairs Committee" and. The following friendly amendments were accepted: **Murphy** to replace "twice" with "two hours"; **Neitzel** to replace "a table" with "an ASUM table"; **Lamb** to insert after "with" in second to last sentence and continue with: "the purpose of staying in touch with the student body at U of M to address issues of concern. Failure to do so will result in an unexcused absence"; **Murphy-Neitzel** to replace two hours with: "one hour twice." After a previous question call by **Kobos**, the resolution passed on a motion by **Hopkins-Christensen**.

The Chair recognized Peterson as present.

- e. SB22-99/00 Resolution to Oppose the Funding Source of the Data Warehousing Project (Exhibit C) passed on a motion by **Hopkins-Bartkiewicz**.

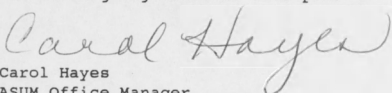
- e. SB18-99/00 Resolution to Create ASUM Progressive Network was amended in committee by changing the first sentence of "Therefore let it be resolved" to read: "The Associated Students of the University of Montana support creating an ASUM Progressive Network which shall be put into AUSM Bylaws Article IV, Section 20. In the last sentence of the same section, strike "common ground and" and add a final sentence: "Yearly, ASUM Progressive Network will host a common grounds week to provide an outlet of the collaboration to the campus community." The authors recommitted it to ASUM Affairs until next week to prepare the wording for addition to the ASUM Bylaws.

New Business

- a. Resolution to support academic mission of The University of Montana
 - b. Resolution to change wording on construction site signs
 - c. Resolution to support Northern Rockies Eco System Protection Act
 - d. Resolution to support ADA compliance by ASUM groups
- The Chair recognized Andrea Ireys as present.
- e. Resolution to change Student Conduct Code
 - f. Resolution to change funding source of executive fee waiver
 - g. Resolution to establish permanent roll call
 - h. Resolution to amend Bylaws Article III
 - i. Resolution to support amendment of resident technology policy
 - j. Resolution to support ASUM Senator telephone
 - k. Resolution on budget
 - l. Resolution on ASUM opposition to abstinence-only based education

Comments

The meeting adjourned at 9:08 p.m.


Carol Hayes
ASUM Office Manager



ASUM SENATE AGENDA

November 3, 1999

U 2nd Floor Lounge - 6 p.m.

Suite 105
University Center

Associated Students

The University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 27, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Election
 - b. U of M Budget
 - c. November Board of Regents Meeting
 - d. Transportation Committee
 - e. Debt Counseling
 - f. Rec Annex Report
 - g. Faculty Senate
 - h. Diversity Advisory Council
 - i. Accreditation
 - j. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Senate Class
 - c. Late Registration Fee Task Force
 - d. Diversity Advisory Council - Native American Student Recruiter Resolution
 - e. ASUM Diversity Committee - *contact my group*
 - f. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$36,016.64 available for the year

Travel Special Allocation - \$12,800 for year (balance for Spring Semester)

Zero-based Carryover - \$167,603.60

Special Allocation - \$6,700
 - a. Special Allocation - ADSUM (\$686.75/\$421.12)
 - b. SB20-99/00 Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship
 - c. Group Contact
 - d. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB10-99/00 Resolution on Graduate Student Computing Technology
 - b. SB11-99/00 Resolution on Graduate Student Office/Lab Space
 - c. SB12-99/00 Resolution on Graduate Student Super Tuition
 - d. SB13-99/00 Resolution on Graduate Student Travel Funds
 - e. SB14-99/00 Resolution on Graduate Student Labor Contracts
 - f. SB15-99/00 Resolution on Graduate Student Residency Conflict
 - g. SB16-99/00 Resolution on Graduate Student Housing
 - h. SB17-99/00 Resolution on Graduate Student Athletic Fee
 - i. SB18-99/00 Resolution to Create ASUM Progressive Network
 - j. SB24-99/00 Resolution for ASUM to Oppose Abstinence-only Based Education
 - k. SB25-99/00 Resolution to Mandate Roll Call
10. NEW BUSINESS - *athletic fee*
11. COMMENTS
12. ADJOURNMENT



Associated Students
University of Montana

ASUM SENATE AGENDA
November 10, 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 - November 3, 1999

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Strategic Budget and Planning Committee
- b. Board of Regents
- c. Transportation Committee
- d. Transportation Update
- e. Oregon Trip
- f. ADSUM
- g. Memorial Committee
- h. Athletics
- i. Importance of Procedure
- j. ASUM Story Hour
- k. UC Bookstore
- l. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. Faculty Senate Report
- c. Senate Class Recap
 - Erin White, SPA Director: Political Skills Workshop
- d. Late Registration Fee Task Force
- e. Diversity Advisory Council Recap
- f. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$36,016.64 available for the year
Travel Special Allocation - \$12,851 for year (balance for Spring Semester)

Zero-based Carryover - \$167,603.10

Special Allocation - \$6,013.25

- a. S.T.I.P. Request - Fencing Club (\$1,060/\$495)
- b. Group Contacts
- c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB26-99/00 Resolution to Amend the ASUM Bylaws Article III Section 2
- b. SB27-99/00 Resolution to Support the Northern Rockies Ecosystem Protection Act of 1999 (NREPA)
- c. SB28-99/00 Resolution on Vote of No Confidence in the Administration
- d. SB29-99/00 Resolution Opposing Differential Tuition
- e. SB30-99/00 Resolution for Senate Approval of Establishment or Prospective Tenant in UC
- f. SB31-99/00 Resolution to Support the Academic Mission of The University of Montana
- g. SB32-99/00 Resolution to Change Wording on Construction Site Signs

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

Exhibit A

SB19-99/00

Resolution to Support an Amendment to the Student Conduct Code

Whereas, the student conduct code yields to the rights of the students as outlined in the U.S. Constitution.

Whereas, the student conduct code has outlined regulations pertaining to due process specifically.

Whereas, the University Court, a court that adjudicates the actions of students that are specifically related to the Student Conduct Code, is denied the right to elect a student chairperson.

Whereas, the students appointed to the committee are fully capable of performing the duties outlined in section G of the Student Conduct Code.

Whereas, an election of a student chair would help enumerate the rights of due process to carry through with students having the opportunity to be judged by their peers.

Therefore Let It Be Resolved, that ASUM supports an amendment to the Student Conduct Code on page 26, Section G1, Line r that reads: "One of the faculty appointees is elected by the members of the court to serve as chair" to: "One of the appointees is elected by the members of the court to serve as chair."

Authored by: Jon P. Swan, ASUM Senator
Sponsored by: Jessica Kobos, ASUM President
Ryan Hopkins, ASUM Senator

Passed
10/27/99

Exhibit B

SB21-99/00

Resolution to Require ASUM Tabling

Whereas, ASUM is the representational voice for the interests and concerns of the students at The University of Montana

Whereas, ASUM executives and senators have an obligation to facilitate dialogue with the student body

Whereas, ASUM executives and senators need to be held accountable to decisions made in weekly meetings

Whereas, ASUM executives and senators should provide students more convenient access

Therefore Let It Be Resolved: Articles II E and III E of the ASUM Bylaws shall bear the addition: All ASUM executives and senators are required to staff an ASUM table in the UC no less than one hour twice a semester with the purpose of staying in touch with the student body at U of M to address issues of concern. Failure to do so will result in an unexcused absence. ASUM tabling will be overseen by the ASUM Affairs Committee.

Authored by: Lea Taddonio, ASUM Senator

Co-sponsored by: Jessica Kobos, ASUM President

Jerry Lamb, ASUM Vice-President

Marcus Kosen, ASUM Business Manager

Erin White, SPA Director

*Passed
10/27/99*

Exhibit C
SB 22-99/00

Resolution to oppose the funding source of the Data Warehousing Project

Whereas, new student equipment and maintenance in computer labs is in high demand currently at The University of Montana, Missoula.

Whereas, there is currently not enough money in the student computer fee budget to maintain and upgrade all the items requested by the campus.

Whereas, the student computer fee "is to be used for the purchase or lease of computer equipment, software, maintenance, or related items which will benefit the instructional programs."

Whereas, Item 104-107-R0999 SCT Contract – Data Warehouse was passed at the September Board of Regents meeting resulting in a 10% loss of student computer funds on The University of Montana, Missoula campus.

Whereas, the loss of funds is expected for the next five years.

Whereas, the Montana Associated Students opposed Item 104-107 R-0999 at their July meeting and again at the September meeting.

Therefore, the Associated Students of The University of Montana (ASUM) oppose the Office of Higher Education's Data Warehousing projects funding, and request a different source of funding be found for the last three years of the project as to free up much needed funds back The University of Montana's campus needs.

Authored by: Jessica Kobos, ASUM President

Passed 10/27/99