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### Documents from the November 17, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
University of Montana

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ASUM SENATE AGENDA  
November 17, 1999  
UC 2nd Floor Lounge - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 10, 1999
4. PUBLIC COMMENT
5. VICE-PRESIDENT'S REPORT
  - a. John Torma - City Council
  - b. Resignation - Senator Woodall
  - c. Committee Appointments
  - d. Late Registration Fee Task Force Update
  - e. ASUM Diversity Committee Update
  - f. SBPC - UM Center Inquiry
  - g. Resolution Deadline
  - h. SPA Director White
  - i. Other
6. COMMITTEE REPORTS
7. UNFINISHED BUSINESS
  - a. SB30-99/00 Resolution for Senate Approval of Establishment or Prospective Tenant in UC
  - b. SB33-99/00 Resolution to Support Enforcement and Fine for Violation of No Smoking Areas
  - c. SB34-99/00 Resolution to Express Concern over UM Budgeting Practices
  - d. SB35-99/00 Resolution to Establish Student Representation at Dining Service management Meetings
8. NEW BUSINESS
9. COMMENTS
10. ADJOURNMENT

DATE November 17, 1999

## 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

PROFESSOR AUSLAND

PROFESSOR ANDERSON

**ASUM SENATE MINUTES**  
**November 17, 1999**  
**UC 2nd Floor Lounge - 6 p.m.**

Chair Lamb called the meeting to order at 6:01 p.m. Present: Lamb, Bartkiewicz, Baumgartner, Billington, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irey, Munday (6:16), Murphy, Neitzel, Peterson, Schmidt, Taddonio, and Weber. Excused were Kobos, Kosen, Swan and Thomas. (Woodall resigned.)

The November 10, 1999, minutes were approved with a correction to SB26-99/00 (Exhibit A) replacing "E" under "Therefore Let It Be Resolved" to "F".

**Public Comment**

- \*UM Productions Director Mitchell brought Senators up to date on Adam's Center shows. The logistics of Monday's show will preclude Senators from observing the set-up. If this situation changes, she will notify them. Some of the problems with this renovated venue are: the increased rent and reduced size. Higher ticket prices and a small population with less disposable income than other areas add to the challenges of attracting big shows.
- \*Center for Leadership Development Coordinator Gillespie invited the Senators to a speaker presentation to be held at 3:30 and 7:30 Friday in the UC.
- \*James Moen reported on Japan Club activities and said the group was gearing back up.
- \*Student Ben Irey expressed concern over the University's budget crisis and suggested a forum. He mentioned student problems in scheduling time with Provost Kindrick.

The Chair recognized the arrival of Senator Munday.

**Vice President's Report**

- a. John Torma, Ward 3 Council-Man Elect, thanked Senate and SPA for their participation during the election. He expressed his desire to work with students and to address issues such as rental unit standards, transportation, parking and the living wage.
- b. Lamb expressed disappointment over Senator Woodall's resignation.
- c. The following committee appointments were approved by Senate on a motion by **Bartkiewicz-Herrick**: Computer Fee - Andrea Irey, Sheila Hoffland; Transportation - Bob Giordano, Chad Ballentine.
- d. The Late Registration Fee Task Force is looking at the fee's history - how many were affected, etc.
- e. The ASUM Diversity Committee will meet December 2 at 6 p.m. in the UC Lounge.
- f. The Strategic Budget and Planning Committee is reviewing the Centers on campus with regard to their costs in terms of utilities, space used, necessity and other factors to determine cost effectiveness.
- g. Lamb stressed the necessity for Senate to adhere to policy for turning in resolutions. Due to the Thanksgiving holiday, resolutions will be due by 5 p.m. next Tuesday.
- h. SPA Director White circulated a tabling sign-up sheet. Comments on the budget crisis, classes, etc. have reached over 150. They will be delivered to the President next week.

**Committee Reports**

- a. Student Health Advisory (Muson) - The group is studying student health issues, services offered, funding, how to increase revenue and health coverage. He feels the value is good. Health coverage will go out for national bidding to open up competition for coverage.
- b. University Affairs (Hopkins) - SB33, 34, 35 received "do pass" recommendations.
- c. UC Board (Munday) - SB30 received a "do pass" recommendation. There will be a table in the UC atrium soliciting suggestions for a first floor food concept. W.E.E.L./EAC cubicle sharing was approved.
- d. Broadcast Board (Peterson) - KBGA's budget was approved. Tours of the station and tower were given.
- e. Athletics (Haddouch) - Suggestions for discussion were solicited.
- f. SPA (Neitzel) - The group is discussing next year's elections.
- g. Student Affairs Advisory (Munday) - Members were introduced and got acquainted.
- h. Academic Appeals (Lamb) - Short meeting due to few agenda items.
- i. Rec Center (Schmidt) - Senators were encouraged to stop by Continuing Ed 202 to meet with architects who are available for consultation.

**Unfinished Business**

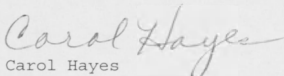
- a. SB30-99/00 Resolution for Process Approval of Tenants in UC (Exhibit A) as amended in committee and by authors was approved on a motion by **Eckert-Hopkins**.
- a. SB33-99/00 Resolution to Support Enforcement and Fine for Violation of No Smoking Areas (Exhibit B) passed on a motion by **Hopkins-Peterson**, after a previous question call by **Christensen**, with amendments by author **Schmidt** with input from **Neitzel** and **Peterson**.
- b. SB34-99/00 Resolution to Express Concern over UM Budgeting Practices (Exhibit C). A friendly amendment by **Peterson** to replace "urges" with "proposes that" and delete "to" in the last sentence was accepted, and the resolution passed on a motion by **Hopkins-Peterson**.
- c. SB35-99/00 Resolution to Establish Student Representation at Dining Service Management Meetings (Exhibit D) passed on a motion by **Haddouch-Irey** with author amendments and a friendly amendment by **Irey** to add after "RA" in the last sentence "who are not employed by Dining Services" was accepted. Mark LoParco added on as Sponsor.

**New Business**

- a. Resolution for administration to hold budgeting forum
- b. Resolution to recognize sign language as a foreign language
- c. Resolution to have President attend monthly Senate meeting
- d. Resolution to change staff library check-out policy
- e. Resolution to change Fiscal Policy
- f. Resolution to exempt recognized groups from using UC catering service
- g. Resolution to oppose Regent Policy
- h. Resolution on dorm policy
- i. Resolution on writing proficiency exam
- b. Resolution to express concern over budgeting practices

**Comments**

The meeting adjourned at 8:11.

  
Carol Hayes  
ASUM Office Manager

*Exhibit A*

SB30-99/00

Resolution for Process Approval of Tenants in UC

**Whereas**, the UC is financed predominantly by student fees and it is appropriate that students need to be more involved in choosing tenants;

**Whereas**, a tenant is any new or existing tenant that wishes to move to a different location in the UC;

**Whereas**, the UC Board does not currently require Dining Services to seek approval from the UC Board regarding new eating establishments or relocating eating establishments in the UC.

**Therefore, let it be resolved** that any establishment, relocation, or tenant in the University center will require the signatures of the UC Director and the UC Board Chair, upon approval of the UC Board, on a drafted proposal before a tenant vacancy or relocation may be assigned. In the absence of the UC Board Chair and the UC Board, the signature of the ASUM President or other ASUM Executive will be required.

Authored by: Seisin Christensen  
Belinda J. Munday

Sponsored by: Jerry Lamb

*Passed*  
*11/17/99*

Ephibib B

SB33-99/00

Resolution to Support Enforcement and Fine for Violation of No Smoking Areas

**Whereas**, the University acknowledges smoking cannot be allowed within 25 feet of entrances of buildings on campus;

**Whereas**, violators of the "25-foot no smoking zones" are currently only penalized with a warning;

**Whereas**, these warnings are not effective in maintaining a smoke-free environment within the 25-foot radius around entrances;

**Whereas**, facility managers and Campus Security/University Police have not enforced this policy sufficiently;

**Whereas**, stronger enforcement and enforced penalty is needed to maintain a safe and inviting atmosphere within 25 feet of entrances of buildings;

**Therefore Let It Be Resolved**, The Associated Students of The University of Montana (ASUM) supports the enforcement and implementation of a fine for violation of the "25-foot, No Smoking Zones."

- 1) This fine would be \$10 per violation.
- 2) University Police/Campus Security would be responsible for the enforcement of this policy.
- 3) Money collected by University Police/Campus Security for violations would be used for expansion and improvements to no-smoking policies.

Authored by: Ben Schmidt, ASUM Senators

Sponsored by: Jessica Kobos, ASUM President  
Kim Eckert, ASUM Senator  
Seisin Christensen, ASUM Senator

Passed  
11-17-99

Exhibit C  
SB34-99/00

### **Resolution to Express Concern over UM Budgeting Practices**

*Whereas*, The University of Montana's budget has been in the "red" for a consecutive number of academic school years

*Whereas*, the University's primary goal is that of education

*Whereas*, academics at the University have been adversely affected by the budget deficit.

*Whereas*, the University has shown little progress in proactively solving the university's budgeting dilemmas

*Whereas*, the UM administration has made unrealistic enrollment projections in this biennium

*Whereas*, staff, faculty, and students morale is very low.

**Therefore let it be resolved**, ASUM <sup>proposes that</sup> urges The University of Montana administration ~~to~~ utilize academic deans enrollment projections and a more fiscally conservative allocation process.

Authored by: Jessica Kobos, ASUM President

Sponsored by: Andrea Irey, ASUM Senator

Lea Taddonio, ASUM Senator

Erin White, ASUM SPA Director

Passed  
11-17-99

Exhibit D

Resolution to Establish Student Representation at Dining Service Management Meetings

**Whereas**, The University of Montana Dining Services lacks sufficient student input;

**Whereas**, The University of Montana Dining Services is on campus for the main purpose of providing meals to students.

**Whereas**, the only student representative that attends the management meetings is a paid employee of Dining Services;

**Whereas**, ASUM Senators and Resident Life R.A.s could enhance student representation at the management meetings;

**Therefore let it be resolved**, that ASUM supports the representation of no more than two Senators and no more than one R.A. who are not employed by Dining Services at The University of Montana Dining Services' monthly management meetings.

Authorized by: Christopher Peterson, ASUM Senators  
Kim Eckert, ASUM Senator  
Belinda Munday, ASUM Senator

Sponsored by: Mark LoParco, Director, Dining Services

Passed  
11-17-99