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Documents from the December 8, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

ASUM SENATE AGENDA
December 8, 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 - December 1, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Student Service Award
 - b. Student Health Service
 - c. SBPC
 - d. Christmas Party
 - e. Protest of Writing Proficiency Exam
 - f. Faculty Senate
 - g. January meeting
 - h. Forum
 - i. Mansfield Library
6. VICE-PRESIDENT'S REPORT
 - a. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$35,521.64 available for the year
Travel Special Allocation - \$12,851 for year (balance for Spring Semester)
Zero-based Carryover - \$167,603.10
Special Allocation - \$6,012.75
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

PRZEMEK BARTKIEWICZ

P

Y

TIM BAUMGARTNER

P

Y

JAMES BILLINGTON

P

Y

SEISIN CHRISTENSEN

P

Y

KIMBERLY ECKERT

P

Y

FELICIA FOWLER

P

Y

REDA HADDOUCH

*Not
Present*

P

Y

CHAD HERRICK

P

Y

RYAN HOPKINS

P

Y

ANDREA IREY

P

Gone

BELINDA JO MUNDAY

P

Y

KERRY MURPHY

P

Y

MOLLY MOON NEITZEL

P

Y

CHRISTOPHER PETERSON

P

Y

BEN SCHMIDT

P

Y

JON SWAN

P

Y

LEA TADDONIO

P

Y

BRAD THOMAS

P

Y

BRANDI WEBER

P

Y

CHRIS WOODALL

*Resigned*ASUM OFFICERS

JESSICA KOBOS

P

Y

President

JERRY LAMB

P

Y

Vice-President

MARCUS KOSENA

*Not
Present*

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P

Y

PROFESSOR ANDERSON

ASUM SENATE MINUTES
December 8, 1999
UC 2nd Floor Lounge - 6 p.m.

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

The December 1, 1999, minutes were approved as written.

Public Comment

- *Rebecca Eckert summarized this semester's Peer Advising activities.
- *Page Orb of the East Timor Network group summarized the group's trip to a national meeting and expressed hope that the Senators would reconsider the request for travel money.
- *ASUM Transportation Specialist McKiddy summarized her recent activities and encouraged Senators to contact her at x4599 or at nancymck@selway.umd.edu.
- *Keith Persicke from the Student Health Advisory Board encouraged Senators to support option three of the fee increase proposal.

President's Report

- a. An award for exemplary service will be given to a student at February's Charter Day. Kobos asked for letters of nomination to be submitted to her by next Thursday.
- b. Information packets on a proposed increase of the Student Health Service fee have been put in Senators' boxes. A resolution will be forthcoming in January.
- c. Strategic Budget and Planning is evaluating centers such as the Salmon lake facility and the World Trade Center to determine how much State money is being used and to see if the centers can be self-supporting. Work is being done to set up a budgeting model for the University. Legislative priorities will include base funding of \$400 per student, privacy law revision, and long-range building issues.
- d. The office Christmas party will be held at Rowdy's Friday at 6 p.m., at which time secret Santa gifts will be exchanged.
- e. The writing proficiency exam protest Saturday morning resulted in approximately 50% of those signed up deciding not to take the exam at this time.
- f. Faculty Senate will be at 3 p.m. Thursday in Gallagher Business Building 123.
- g. The Board of Regents meeting will be held in Helena January 17-19. Those interested in going should contact Kobos. MAS will be discussing diversity and voter registration.
- h. The forum with President Dennison will be held Thursday from 7-8:30 p.m.
- i. The Mansfield Center space increase decision did not go through proper channels and will be re-submitted for consideration. There is concern over this proposal, as study seats are short by approximately 900 for accreditation purposes.
- j. Kobos recognized McKiddy for her work on transportation issues.

Vice President's Report

- a. The following committee appointments were approved on a motion by Hopkins-Swan: Transportation Board - Jerry Lamb, Lea Taddonio, Molly Neitzel and Ethan Wesley.
- b. Lamb said the first Transportation Board meeting went well and encouraged Senators to talk with McKiddy.
- c. The ASUM Diversity Committee meeting had a good turnout.
- d. The \$40 Late Registration Fee Task Force will meet in January and make recommendations.
- e. The outstanding student leader award recipient will be announced tomorrow.
- f. There will be Kaimin ads when classes resume in January to solicit candidates for open Senate seats.
- g. Lamb expressed his pleasure with the Saturday morning protest at the writing exam.
- h. Senators were encouraged to attend Faculty Senate meetings.

Business Manager's Report - None

STIP - \$35,521.64 available for the year
Travel Special Allocation - \$12,851 for year (balance for Spring Semester)
Zero-based Carryover - \$167,603.10
Special Allocation - \$6,012.65

Committee Reports

- a. Board on Member Organizations (Baumgartner) - The following group was approved for recognition on a motion by **Hopkins-Peterson**: Students for A Better UM.
- b. UC Board (Munday) - The \$30,000 for renovation of the old bank site is only available to a Dining Services venue. A previous survey indicated preference for a local restaurant. There will be survey tables this week and next.
- c. Drug and Alcohol Advisory (Billington) - Smoking problems are being addressed, e.g. whether cigarettes should be sold in UC Market, among others.

Unfinished Business

- a. SB37-99/00 Resolution on Proposed Administration Budget Forum - in committee.
- b. A motion by **Irey-Peterson** to reconsider the travel allocation for the East Timor Network passed on a majority vote. **Kobos-Peterson** moved to amend the B & F recommendation of \$0 to \$150. A previous question call by **Peterson** passed. The amended allocation request failed 11-8 (2/3 vote to approve needed).

New Business

- a. Resolution to support Student Health Service Fee Option 3
- b. Resolution on faculty evaluation forms
- c. Resolution on University Directory
- d. Resolution concerning UC Bookstore
- e. Resolution of no confidence in UC Director
- f. Resolution to eliminate grade change fees
- g. Resolution to change Fiscal Policy

RESOLUTIONS ARE TO BE IN FRIDAY, DECEMBER 17.

Comments

The meeting adjourned at 8:25 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager



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University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - December 8, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Orientation Fee
 - Vice-President Hollmann
 - Shannon Marr, Orientation Director
 - Advocate Coordinators
 - b. January Regents
 - c. Center for Leadership Development - February 26
 - d. Tech Fee
 - e. Course Fees
 - f. Faculty Senate
 - g. Charter Day
 - Student Service Award
 - h. Final Budgeting - March 4, 8 a.m.
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Open Committee Positions
 - c. Election Committee
 - d. Open Senate Positions
 - e. Other
7. BUSINESS MANAGER'S REPORT - None
 - STIP - \$35,521.64 available for the year
 - Travel Special Allocation - \$12,851 for year (balance for Spring Semester)
 - Zero-based Carryover - \$167,603.10
 - Special Allocation - \$6,012.75
 - a. Special Allocation Travel Budgeting
 - b. 2000-2001 Budgeting
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB37-99/00 Resolution on Proposed Administration Budget Forum
10. NEW BUSINESS - r. on ^{raise in} ~~2000~~ orientation fee
11. COMMENTS
12. ADJOURNMENT