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Suite 105
University Center

Associated Students ASUM SENATE AGENDA
University of Montana February 3, 1999
Mount Sentinel Room - 6 p.m.

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - December 9, 1998
4. PUBLIC COMMENT
5. **PRESIDENT'S REPORT**
 - a. Board of Regents Meeting
 - *credit cap, differential tuition, technical fee, vote on fees
 - b. Senator Max Baucus - February 16, 4:30 p.m.
 - c. Campaign Complaint
 - d. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Openings
 - b. Budgeting Calendar
 - c. Other
7. **BUSINESS MANAGER'S REPORT**
 - a. **Zero-Based Carryover**
 - *UC Multicultural Alliance - \$750/\$750
 - *Leadership Conference - \$1,000/\$500
 - b. **Travel Special Allocations**
 - *CMENC - \$700/\$700
 - *Men's Choir - \$1,235/\$500
 - c. SB34-98/99 Resolution to Amend Fiscal Policy 4.0
 - d. SB36-98/99 Resolution to Amend ASUM Fiscal Policy Section 10.1
 - e. SB37-98/99 Resolution to Change ASUM Fiscal Policy Sections 8.8.1 through 8.8.7
 - f. Budgeting
 - g. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB31-98/99 Resolution to Support New DAAC Alcohol Policy Recommendations
 - b. SB35-98/99 Resolution to Put the Fee for a New Recreation and Fitness Center to Referendum in April during the General Student Elections
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE TALLY SHEET

DATE February 3, 1979SENATE MEMBERSROLL
CALL*Comments*

CHAD BALLENTINE

JAMES BEKIER

BRETT BELL

AMY BROWN

SEISIN CHRISTENSEN

SHANNON CONNOLLY

JIM DRISCOLL

RYAN HOPKINS

MARCUS KOSENA

JERRY LAMB

DANCY LINDEMAN

JOSHUA MAHAN

BARON MURPHY

CORY MYERS

AMANDA PRESSLEY

~~MELISSA SQUIRE~~

EMILY STRUVE

SHAWNA SUTHERLAND

CONNIE TIETZ

CHRIS WOODALL

P	N						
6:17	Y						
Unrevised							
Et	-						
P	Y						
6:38	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
Resigned							
P	Y						
P	Y						
-	-	Resigned					
P	N						
-	-	Resigned					
P	Y						
P	Y						
P	Y						
6:12	Y						

ASUM OFFICERS

BARRETT KAISER

President

PATIENCE LLEWELLYN

Vice-President

BRAD McCALL

Business Manager

P	Y						
P	Y						
P	Y						

FACULTY ADVISORS

PROFESSOR AUSLAND

P	Y						
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ASUM SENATE MINUTES
February 3, 1999
Mount Sentinel Room - 6 p.m.

Chair Llewellyn called the meeting to order at 6:10 p.m. Present: Kaiser, Llewellyn, McCall, Ballentine, Bekier (6:17), Christensen, Connolly (6:38), Driscoll, Hopkins, Kosen, Lamb, Mahan, Murphy, Pressley, Struve, Sutherland, Tietz and Woodall (6:12). Excused was Brown. Unexcused was Bell.

The minutes of the December 9 meeting were approved.

Public Comment - None

President's Report

- a. The credit cap and differential tuition issues will appear on the March 25-26 Board of Regents meeting agenda. Students are lobbying them for a binding student vote on fee increases. The Campus Recreation (\$2) and Health Service (4%) fee increases were tentatively approved until the March meeting. President Dennison's draft of the proposed Technology Fee was distributed. It will probably be a referendum on the April General Elections ballot.
- b. Senator Max Baucus will be on campus February 16 from 4:45-5:30 p.m. in the UC. Contact Kaiser with topics of interest for discussion.
- c. The campaign complaint was dropped, and the \$1,000 to the Six-Mill Levy Committee was returned.
- d. Kaiser requested input on issues for this semester and constructive criticism on past performance.

Vice President's Report

- a. The following slate of committee appointments was approved on a motion by **Hopkins-Ballentine**: Budget and Finance - Brian Sunwall; Elections - Ashley Mercer and Emily Struve, Chair; SPA/University Affairs/University Court - Ashley Mercer. Elections, SPA, University Affairs, Incentive Awards and other committees have openings (see the listing in ASUM). Senators were asked to help in contacting students.
- b. Llewellyn asked Senators to study the budgeting calendar closely. Attendance is mandatory.
- c. Senator Lindemann resigned, making three openings.

Business Manager's Report

- a. Zero-Based Carryover: Leadership Conference was awarded \$500 (as per B & F recommendation) of their \$1,000 request.
- b. Travel Special Allocation
*CMENC was awarded the requested \$700 for lodging and registration costs (as per B & F recommendation).
*Men's Choir was awarded \$500 (as per B & F recommendation) of the \$1,235 request.
- c. Zero-Based Carryover: UC Multi-Cultural Alliance was awarded the requested \$750 (as per B & F recommendation).
- d. SB34-98/99 Resolution to Amend Fiscal Policy 4.0. A motion by **McCall-Kaiser** to amend 4.3 back to its original wording passed on a previous question call by **Bekier**. A motion by **Kosen-Hopkins** to add: 4.5 In the case of a refund being issued, the Business Manager is responsible for notifying the organization or agency involved failed on a previous question call by **McCall**. The resolution as amended passed. (EXHIBIT A)
- e. SB36-98/99 Resolution to Amend ASUM Fiscal Policy Section 10.1 passed on a motion by **McCall-Mahan**. (EXHIBIT B)

The gavel was temporarily passed to Kaiser for the consideration of SB37.)

- f. SB37-98/99 Resolution to Change ASUM Fiscal Policy Sections 8.8.1 through 8.8.7 passed on a motion by **Kosena-Murphy**. (*EXHIBIT C*)
- g. McCall requested that Senators check the budgeting closely. He asked them to come to a meeting tomorrow night at 7:30, or contact him if unable to come, for budget training. He stressed the importance of being at every lobbying session for maximum information and to show respect for groups.

Three-minute recess

Committee Reports

- a. SPA - Struve announced meeting would be Tuesday at 7 p.m. Kobos announced there would be a SLAM (Student Legislative Action Movement) table tomorrow from 10-3 in the UC. It will provide an opportunity for students to make two calls to their legislators as well as send a postage-free postcard.
- b. Interview - Murphy announced interviews for Resolution Officer and Senator positions will be held tomorrow at 3 in UC222.
- c. UC Board - Christensen said budget talks continue.
- d. ASUM Affairs - Sutherland asked for members' schedules.
- e. Honors Dean Search - Sutherland said they were down to 12 applicants, and that further cuts would be made next week.
- f. ASCRC - Llewellyn has a class conflict and will not be able to attend. She asked for interested Senator to take her place.

Unfinished Business

- a. SB31-98/99 Resolution to Support New DAAC Alcohol Policy Recommendations was tabled on a motion by **Kaiser-Kosena**.
- b. SB35-98/99 Resolution to Put the Fee for a New Recreation and Fitness Center to Referendum in April during the General Student Elections is in committee.

New Business

- a. Resolution to increase Travel Special Allocation budget
- b. Resolution to amend Bylaws Section 10
- c. Resolution to put Technology Fee to study body vote

Comments

The meeting adjourned at 8:34 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

Exhibit A
SB 34-98/99

Resolution to Amend Fiscal Policy

WHEREAS recent events have brought to light certain discrepancies in ASUM Fiscal Policy Section 4.0- Refunds of the ASUM Activity Fee, and

WHEREAS it is in the interest of ASUM to remedy these problems;

THEREFORE LET IT BE RESOLVED that ASUM Fiscal Policy is amended to read:

4.0 REFUNDS OF THE ASUM ACTIVITY FEE

- 4.1 Pursuant to the First Amendment of the Constitution of the United States of America and the decision rendered by the California Supreme Court in Smith v. Regents of the University of California, ASUM may not compel a person to contribute money to support political, religious or ideological causes.
- 4.2 Therein, all activity fee paying students of The University may request a pro-rata refund of any activity fee monies allocated to (a) support organizations whose sole purpose is political, ideological or religious or (b) organizations or agencies for events or activities that are political, ideological or religious.
- 4.2.1 The Business Manager shall upon the ~~first day of each semester~~ ^{delete} receipt of a request for a refund determine the percentage of the activity fee affected. This percentage of the activity fee shall be the refund.
- ^{delete} 4.2.2 Refunds will be granted between the second and fourteenth day of Spring and Fall Semesters and between the second and seventh day of Summer Semester.
- 4.3 Refund monies ~~for events or activities of ASUM Agencies~~ ^{stop in} will be removed from the Zero Based Carryover Fund ~~of that Agency~~. Refund monies for the funding of student organizations shall come from the account of the student organizations involved, with any amount over the amount available in the student organization's account coming from the Zero Based Carryover Fund.
- 4.4 Students must come before the Business Manager ~~during the times stated in item 4.2.2~~ and fill out a document from the Business Manager stating their reason for the refund of funds allocated to organizations or Agencies who have activities or events that demonstrate political, religious or ideological beliefs.

Brad McCall

Passed
2/3/99

Exhibit B
SB 36-98/99

RESOLUTION TO AMEND ASUM FISCAL POLICY SEC. 10.1

WHEREAS the amount placed in the Special Allocation account at the beginning of each year is \$12,000; and

WHEREAS this \$12,000 has historically been used to cover all Special Allocation requests; and

WHEREAS two years ago the Travel Special Allocation account was created, thereby eliminating the need to grant travel allocations from the Special Allocations account; and

WHEREAS the \$12,000 in the Special Allocations account is now an excessive amount, which can be witnessed by the fact that last year less than half of that amount was spent, and this year less than \$2,000 has been spent from this account;

THEREFORE LET IT BE RESOLVED that ASUM Fiscal Policy sec. 10.1 shall be amended to read as follows:

At the beginning of each fiscal year, \$8,000 shall be deposited in the Special Allocation account. The Board shall not allocate more than \$4,000 before the end of the Fall Semester.

Authored by:
Brad McCall
ASUM Business Manager

Passed
2/3/99

Exhibit C
SB39-98/99

**RESOLUTION TO CHANGE ASUM FISCAL POLICY SECTIONS 8.8.1
THROUGH 8.8.7**

Whereas; ASUM Fiscal Policy 8.8.1 through 8.8.7 are unclear; and,

Whereas; The ASUM funding categories in these sections do not categorize ASUM recognized groups in an effective manner, and,

Whereas; Effective funding categories are important because they give senators and executive an informative description of the general mission of an ASUM recognized group.

Therefore Let It Be Resolved That: ASUM Fiscal Policy Sections 8.8.1 through 8.8.7 be changed to read the following:

- 8.8.1: Interest Organizations. Groups that provide education and activities centered around a specific idea or area of interest.
- 8.8.2: Academic/Honors Organizations. Groups that provide enhancement in a field or study by providing a specific service or support to student involved in that field or area of study.
- 8.8.3: ASUM Administrative Agencies.
- 8.8.4: Student Service Organizations. Groups that provide service to the campus or community and may develop skills used when performing the service.
- 8.8.5: Sports Organizations Union. Groups that provide recreation primarily for students at the University. The SOU shall submit one budget ~~one budget~~ for all clubs so recognized, that budget and budgets of each subsidiary organization shall be submitted to the ASUM Business Manager one week prior to the Executive Recommendation.
- 8.8.6: Student Support Organizations. Groups that provide support for minority students on campus and/or ethnic or cultural celebration or education thereof.
- 8.8.7: Student Programs. University Programs that involve students under the direct supervision of University staff. They may be funded and/or housed in part by a University Department.

*Authored by: Patience Llewellyn, ASUM Vice President
Brad McCall, ASUM Business Manager*

Passed
2/3/98