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Documents from the February 10, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
The University of Montana

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University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA
February 10, 1999
Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - January 3, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Senate Appointments and Swearing-In
- b. Resolution Officer Appointment
- c. Wayne Hogan, Director, Intercollegiate Athletics
- d. Technology Fee
- e. Strategic Budget and Planning Committee
- f. MHESAC - Montana Higher Education Student Assistance Corporation
- g. Other

VICE PRESIDENT'S REPORT

- a. Committee Appointments/Election Committee Openings
- b. Budgeting - Food Issues
- c. Other

BUSINESS MANAGER'S REPORT

- a. Travel Special Allocations
 - *African Student Association \$416.50/\$416.50
 - *Honors Student Association \$1,329/\$665
 - *Men's Lacrosse \$3,300/\$1,100
 - *Volunteer Action Services \$3,950/
- b. SB38-98-99 Resolution to Alter ASUM Fiscal Policy
- c. Other

COMMITTEE REPORTS

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
- c. SB39-98-99 Resolution to Amend ASUM Bylaws Article IV Section 10

NEW BUSINESS

COMMENTS

DJOURNMENT

ASUM SENATE TALLY SHEET

DATE February 10, 1999

SENATE MEMBERSROLL
CALL

Comments

BRIAN ADAMS
 CHAD BALLENTINE
 JAMES BEKIER
 AMY BROWN
 PETER CAFFREY
 SEISIN CHRISTENSEN
 SHANNON CONNOLLY
 JIM DRISCOLL
 CHARLES HARVEY
 RYAN HOPKINS
 MARCUS KOSENA
 JERRY LAMB
 JOSHUA MAHAN
 AARON MURPHY
 AMANDA PRESSLEY
 EMILY STRUVE
 SHAWNA SUTHERLAND
 CONNIE TIETZ
 SHERRI WELCH
 CHRIS WOODALL

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6/90 P	Y							
P	Y							
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P	Y							

ASUM OFFICERS

BARRETT KAISER
 President
 PATIENCE LLEWELLYN
 Vice-President
 BRAD McCALL
 Business Manager

P								
P								
P								

FACULTY ADVISORS

PROFESSOR AUSLAND

-	-							

February 10, 1999

Mt. Sentinel Room

Chair Llewellyn called the meeting to order at 6:03 p.m. Present: Kaiser, Llewellyn, McCall, Adams, Ballentine, Bekier, Brown (6:05), Caffrey, Christensen, Connolly, Driscoll, Harvey, Hopkins, Kosenka, Lamb, Lindeman, Mahan, Murphy, Struve, Sutherland (6:10), Tietz, Welch, Woodall. Excused was Pressley.

Public Comment - None

President's Report

- a. Kaiser nominated the following slate to fill the vacant Senate seats, which was approved on a motion by **Hopkins-Connolly**: Brian Adams, Peter Caffrey, Charles Harvey, Sherri Welch. Dean Couture conducted their swearing-in, and they were seated at the Senate table.
- b. Kaiser nominated Martha Bethel to fill the position of Resolution Officer, which was approved on a motion by **Hopkins-Connolly**.
- c. Intercollegiate Athletic Director Wayne Hogan displayed a drawing of the new basketball court configuration and showed that student seats have been moved under the north basket area - in the same location as the band. He explained the rationale for the move and answered questions. Senators expressed their displeasure at the fact that no students were consulted in the decision.
- d. A formal request has come from Vice President Cole for ASUM to begin consideration of the proposed Technology Fee, which will go to referendum during the General Elections this spring.
- e. ASUM's executives are on the Strategic Budget and Planning Committee with Kaiser as vice-chair. The Committee is in the process of restructuring and setting procedures.
- f. MHESAC - Montana Higher Education Student Assistance Corporation - is an organization which buys student loans. They want to originate their own loans. Talks are continuing.
- g. Kaiser and Kobos attended the City Council Administration and Finance meeting. There are rumors that the Homeowners' Association wants to redefine the family definition for rental property.
- h. Senator Max Baucus will be meeting with students February 16 at 4:30 p.m. in Gallagher 122.

Vice-President's Report

- a. Llewellyn nominated Ben Schmidt for ASUM Affairs, which was approved on a motion by **Hopkins-Connolly**. She encouraged Senators not running for office this spring to help with the Elections Committee. On a motion by **Kaiser-Kosenka**, Brian Adams was appointed chair of the Information Technology Committee.

b. Senators were asked to be at the February 22-26 lobbying sessions by 4:45 to prepare. The sessions will last from 5-10 p.m. Final budgeting will be at 8 a.m. Saturday, March 6. Bagels, donuts, coffee and juice will be available for breakfast. Senators will be responsible for their own lunches, but pizza will be provided in the evening.

c. New Senators were asked to see Llewellyn. She announced that Brett Bell resigned, resulting in the fourth appointment. Previous resignations were: Melissa Squire, Darcy Lindeman, and Cory Meyers.

Business Manager's Report

a. Travel Special Allocations: 1) African Student Association were awarded \$416.50 of their request of same; 2) Honor Students' Association were awarded \$665 of their \$1,329 request; 3) Men's Lacrosse was awarded \$1,100 of their \$3,950 request. 3) Volunteer Action Services' request will be considered next week, due to the absence of a representative.

b. SB38-98/99 Resolution to Alter ASUM Fiscal Policy was postponed until March 10 on a motion by **Hopkins-Kosena**.

c. McCall presented Categorical Percentages (Exhibit A) - given a "do pass" in Budget and Finance - which Senate passed. These percentages are used for executive recommendation only and may deviate by 6%. Kaiser thanked McCall for his hard work.

five-minute break

d. With no objection, Volunteer Action Services' request for \$3,950 in travel funds was considered. A motion by **Ballentine-Woodall** to amend Budget and Finance's recommendation of \$1,000 to \$1,500 failed. The original motion for \$1,000 passed.

Committee Reports

a. Board on Membership - Sutherland reported that more group recognitions will be brought forward next week.

b. Honors College Dean Search - Sutherland did not attend today's meeting.

c. Student Affairs - Sutherland needs members' schedules.

d. Interview - Murphy congratulated the new Senators.

e. UC Board - Christensen invited Senators to attend meetings at 3:30 p.m. Tuesdays. The budget is being discussed. The Board gave a "do pass" recommendation to SB39.

f. SPA - Struve reported they met Tuesday. They need more students-at-large. On Wednesday, February 17, there will be a UC table with a speak-out on legislative issues plus a telephone for

calling legislators. A student lobby day in Helena is being proposed.

g. Elections - Struve needs help with elections. The goal this year is 30% voter turnout.

h. Drug and Alcohol Advisory - Kosena reported that SB31 is still tabled.

Student Affairs Advisory - Llewellyn said they toured the auxiliary areas, and they are beginning to look over the budgets.

Unfinished Business

a. SB31-98/99 Resolution to Support New DAAC Alcohol Policy Recommendations - tabled

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 - in committee

c. SB39-98/99 Resolution to Amend ASUM Bylaws Article IV Section 10 (Exhibit B) passed on a motion by **Kosena-Hopkins** with an accepted friendly amendment made by **Kaiser** to delete "a" in the last sentence and add "an ex-officio" immediately before "non-voting."

New Business

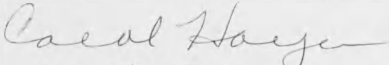
a. Resolution to support staff salary increase

b. Resolution to change Fiscal Policy

c. Resolution to take proposed technology fee to referendum during ASUM General Elections

Comments

The meeting adjourned at 9:22 p.m.



Carol Hayes, ASUM Office Manager

Categorical Funding Percentages:

Interest Organizations: 3%

Academic/Honors Organizations: 3%

ASUM Administrative Agencies: 80%

Student Service Organizations: 3%

Sports Organization Union: 5%

Student Support Organizations: 2%

Student Programs: 2%

Senate Discretionary: 2%

Budget and Finance Action: *pass*

Bradley McCall

Senate Action: *pass*

Bradley McCall

*Passed
2/10/99*

Exhibit B
5B 39-98/99

Resolution to Amend ASUM Bylaws Article IV Section 10

WHEREAS the UC Board is an ASUM committee which is under the general supervision of the ASUM Senate.

WHEREAS currently the UC Board is comprised of 5 members appointed by the President of UM, 7 members appointed by ASUM, and the UC Director or his/her designee.

WHEREAS these 13 members are all voting members of the UC Board.

WHEREAS the UC Board oversees budget and policy items regarding the operation of the UC.

WHEREAS the inclusion of the UC Director, as a voting member of the UC Board, could pose an apparent conflict of interest in these matters.

THEREFORE LET IT BE RESOLVED that the Associated Students of the University of Montana, in order to maintain the integrity and credibility of the UC Board, support changing the UC Director or his/her designee to non-voting member status. Under Article IV, Section 10, Item A. of the ASUM bylaws, the second to last line shall read: The University Center Director or his/her designee shall serve as a non-voting member of the UC Board.

Authorized by:
Jerry Lamb, ASUM Senator

Passed
2/10/99