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

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Associated Students  
The University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

ASUM SENATE AGENDA  
February 17, 1999  
Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - January 10, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Executive Recommendations
- b. Charter Day
- c. Field House Seating
- d. Budget and Planning
- e. Technology Fee
- f. Senator Baucus
- g. SLAM Table
- h. Other

VICE PRESIDENT'S REPORT

- a. Committee Appointments
- b. Budgeting - Patience & Carol
- c. Other

BUSINESS MANAGER'S REPORT

- a. Travel Special Allocations  
\*ADSUM \$21/\$21
- b. STIP  
\*UM Rugby Club \$425\$425
- c. Budgeting
- d. SB38-98/99 Resolution to Alter ASUM Fiscal Policy - postponed
- e. 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
- d. SB40-98/99 Resolution to Support Legislation in the Montana Legislature for a Binding Student Vote on New and Increased University Fees

NEW BUSINESS

COMMENTS

ADJOURNMENT

## ASUM SENATE TALLY SHEET

DATE February 17, 1997SENATE MEMBERSROLL  
CALL

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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| P |   | Y |  |  |  |  |  |
| P |   | Y |  |  |  |  |  |
| P |   | Y |  |  |  |  |  |
| P | ✓ | - |  |  |  |  |  |
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| P |   | Y |  |  |  |  |  |

ASUM OFFICERS

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

|   |   |   |  |  |  |  |  |
|---|---|---|--|--|--|--|--|
| P |   | Y |  |  |  |  |  |
| P |   | Y |  |  |  |  |  |
| P | ✓ | - |  |  |  |  |  |

FACULTY ADVISORS

PROFESSOR AUSLAND

|   |  |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| P |  | Y |  |  |  |  |  |
|   |  |   |  |  |  |  |  |

**ASUM SENATE MINUTES**  
**February 17, 1999**  
**Mount Sentinel Room - 6 p.m.**

Chair Llewellyn called the meeting to order at 6:03 p.m. Present: Kaiser, Llewellyn, McCall, Adams, Ballentine, Bekier, Brown, Caffrey, Christensen, Connolly, Driscoll (6:10), Harvey, Hopkins, Kosen, Lamb, Mahan (6:06), Murphy, Pressley, Struve, Sutherland, Tietz Welch and Woodall.

The minutes of the February 10 meeting were approved.

**Public Comment**

\*University staff/MPEA members Cheryl Bramsen, Gay Allison, Kath McChesney-Lape and Diane Llewellyn gave a short history of University staff wages and encouraged student support for their salary increases this year. Negotiations are continuing.

**President's Report**

(With no objection, the agenda order was altered.)

- a. Information Technology Executive Director John Cleaveland explained the proposed technology fee and answered questions. Kaiser officially proposed sending the issue to the Technology Committee.
- b. The executive recommendation for budgeting has been completed, and lobbying will be held next week Monday through Thursday evenings.
- c. Kaiser encouraged Senators to attend the Charter Day awards ceremony tomorrow at 10:30 a.m. in the Montana Theater, plus the cake-cutting ceremony at 2:30 p.m. to celebrate the UC's 30th birthday.
- d. After a meeting with Athletic Director Hogan, Kaiser was able to secure 80 more student seats on the floor sidelines adjacent to the newly designated student section under the north basket.
- e. President Dennison has extended his time line, so there will be no Budget and Planning Committee meeting this week.
- f. Kaiser thanked students for attending the meeting with Senator Baucus, who met with students and answered questions.
- g. Kaiser thanked Senators who spent time working at the ASUM table.

**Vice President's Report**

- a. The following slate of committee appointments was approved on a motion by Connolly-Caffrey: Elections - Jessica Vantighem, Connie Tietz; University Affairs - Chad Ballentine (Chair), Sherri Welch; Charles Harvey - ASUM Information Technology. Many people are needed for Elections Committee. Any Senators not seeking election again are encouraged to help out.
- b. Senators were asked to arrive for lobbying in the Mt. Sentinel Room by 4:45 p.m. next Monday through Thursday.

**Business Manager's Report**

- a. Travel Special Allocation  
ADSUM was awarded \$21 of their \$21 request to travel to Helena.
- b. STIP  
Men's Rugby was awarded \$425 of their \$425 request to purchase goal post pads.
- c. Budgeting books containing group requests and executive recommendations will be available Monday for lobbying.
- d. SB38-98/99 Resolution to Alter ASUM Fiscal Policy was postponed at the last meeting until March 10.

**ASUM Senate Minutes**

**February 17, 1999**

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- e. A drawing of Funding Categories was made to determine the order of consideration for the first round of Final Budgeting, with the results as follows:
  - 1) Student Programs
  - 2) Student Support
  - 3) ASUM Administrative Agencies
  - 4) Interest Organizations
  - 5) Sports Organization Union
  - 6) Student Service Organizations
  - 7) Academic/Honors organizations
- f. Senators were encouraged to meet briefly after Senate to discuss final budgeting procedures.

**Committee Reports**

- a. Radio Board - Murphy said they are discussing the organization's Bylaws.
- b. ASUM Affairs - Hopkins said they are working on putting the Rec Annex fee to a student vote. Projected revenue is falling short. He thanked Campus Recreation Director Keith Glaes for his work with the Committee.
- c. Board on Membership - In Sutherland's absence, Connolly offered the following slate for group recognition, which was passed on a motion by Brown-Connolly: Missoula Coalition to Free Mumia Abu-Jamal, South & South East Asian Cultural Organization, Fencing Guild, Absolute Truth and Prostitution League, Kyi-Yo Indian Club, Campus Crusade for Christ, Boxing Club, Student Chapter of Wheel, Interfraternity Council, Free Cycles of Missoula.
- d. SPA - Struve announced that questionnaires are in Senator's boxes.
- e. Elections - Struve announced that election dates have been set.
- f. SPA - Struve announced there would be a SLAM (Student Legislative Action Movement) table Wednesday, March 3, for which help is needed. She thanked Senators for their help at the last table. Resolution SB40-98/99 was passed in Committee and will be coming before Senate. Kaiser asked SPA Director Kobos to forward e-mails to Senators from Darrow on legislative reports.
- g. Elections - Struve said they are trying for five polling sites on campus.
- h. UC Board - Christensen said they are still going over the budget. There are plans to move the Art Gallery. The Bookstore will be running retail space for gallery sales. Details are being worked out. Christensen says the UC appearance is declining.
- i. Sports Union - Kosena says they need one more member. They meet at 4:30 Thurs.
- j. Student Computer Committee - Harvey there is \$500,000 to give out.
- k. University Affairs - Ballentine needs e-mail address and class schedules.

**Unfinished Business**

- a. SB31-98/99 Resolution to Support New DAAC Alcohol Policy Recommendations - tabled
- c. 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
- d. SB39-98/99 Resolution to Amend ASUM Bylaws Article IV Section 10 - on agenda in error, as it was passed last week.
- e. SB40-98/99 Resolution to Support Legislation in the Montana Legislature for A Binding Student Vote on New and Increased University Fees (Exhibit A). Amendments made by Committee: 1) delete "Legislation in the Montana Legislature" from title and insert "A Secure Policy"; 2) delete "comprise" from first WHEREAS and insert "constitute"; 3) delete sixth WHEREAS; 4) in last paragraph, delete "and tuition" and change "automatically" to "arbitrarily", and after RESOLVED insert "ASUM supports a change in regential policy or in default of this legislative measures to insure". A friendly amendment by Kaiser to add his name to the list of authors was accepted. The resolution passed unanimously on a motion by Bekier-Hopkins to accept the amended resolution.

**ASUM Senate Minutes**

**February 17, 1999**

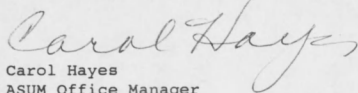
**page three**

**New Business**

- a. Resolution to amend Personnel Policy regarding UM Productions
- b. Resolution to amend Personnel Policy regarding UC Board
- c. Resolution to support University classified staff

**Comments**

The meeting adjourned at 8:35 p.m.



Carol Hayes

ASUM Office Manager

SB 40 - 98/99

Exhibit A

**Resolution to Support a Secure Policy for a Binding Student Vote on  
New and Increased University Fees.**

WHEREAS, fees constitute approximately forty percent (40%) of an undergraduates total tuition, and

WHEREAS, such fees directly affect the ability of students to pursue and obtain a post-secondary degree, and

WHEREAS, the Administration and the Montana Board of Regents needs to be more responsive to students financial limitations, and

WHEREAS, students have been required to shoulder a continuous burden of increased tuition and fees without a voice in such increases, and

WHEREAS, the Associated Students of the University of Montana (ASUM) Senate and its executives support reasonable fees for all students attending the University of Montana, and

THEREFORE LET IT BE RESOLVED that the Associated Students of the University of Montana (ASUM) support (a) a change in Regental policy, or, in default of this, (b) legislative measures to ensure that student fees may not be arbitrarily imposed or increased without the direct affirmative vote of the Associated Students of the University of Montana (ASUM) Senate.

Authored by  
Jim Driscoll  
James Bekier  
Barrett Kaiser

Passed  
unanimously  
2-17-99

(as amended)