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Associated Students
The University of Montana

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Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA
March 3, 1999
Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - February 17, 1999 (Comm. Appts. Corrections)

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Rep. Paul Sliter - Flathead House District 76
- b. Vice-Pres. for Administration & Finance Scott Cole - Technology Fee
- c. Budget and Planning Committee
- d. Regents
- e. Other

VICE PRESIDENT'S REPORT

- a. Committee Appointments
- b. Urban Scrawl
- c. Budgeting Timeline
- e. Other

BUSINESS MANAGER'S REPORT

- a. Travel Special Allocations - Balance \$6,282.50
 - *Advocates - \$2,035/\$1,047
 - *Wildlife Society - \$315.18/\$74.40
 - " " - \$461.10/\$375
 - *University Orchestra - \$1,300/\$1,000
 - *Ad Team - \$1,428/\$639
- b. STIP - Balance \$29,427.53
 - *Men's Soccer - \$2,698/\$2,350
 - *ASUM Administration - \$1,798/\$1,798
- c. Special Allocation
 - *South & SE Asia Cultural Organization - \$460/\$460
- 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 Election

NEW BUSINESS

COMMENTS

ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE March 3, 1999SENATE 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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ASUM OFFICERS

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

P	Y							
P	Y							
P	Y							

FACULTY ADVISORS

PROFESSOR AUSLAND

-	-							

ASUM SENATE MINUTES
March 3, 1999
Mount Sentinel Room - 6 p.m.

Chair Llewellyn called the meeting to order at 6:06 p.m. Present: Kaiser, Llewellyn, McCall, Adams, Ballentine, Bekier, Brown, Christensen, Driscoll, Harvey, Hopkins, Kosena, Mahan, Murphy, Pressley, Struve, Sutherland, Tietz, Welch and Woodall. Excused were Caffrey and Lamb. Unexcused was Connolly.

The minutes of the February 17 meeting were approved with one amendment: Under the Vice President's Report, it should show that Brandon Palmer was appointed to Research Facility and Information Technology Committees.

Public Comment

- *Joy'l Jenkins from ADSUM reported on a demonstration which took place today protesting lack accessibility to second floor math labs, which people with disabilities need for their classes
- *An UP WITH PEOPLE representative promoted the show and program. She asked for help getting host families for cast members.
- *Lobbyist Ben Darrow said the Model UM Team attended a conference in California and received ten award plus some individual awards.

President's Report

- a. Flathead House District 76 Representative Paul Sliter, who is also Majority Whip, gave a summary of his start with ASUM Senate and later events leading to his present position. He suggested some tactics for lobbying and answered questions.
- b. Vice-President Cole was unable to attend and will be re-scheduled for a later date.
- c. Budget and Planning Committee has been listening to budget presentations and justifications.
- d. The Board of Regents meeting has been changed to March 24 and 25, with MAS meeting on the 23rd. Student Regent applications are being accepted until March 8.
- e. Lobbyist Darrow explained the legislative transmittal period to Senators and brought them up to date on current issues.
- f. Ken Willett will answer questions about a proposed bike lid at next week's meeting. Senators were asked to view it at the UC table before next Wednesday's meeting so that they can discuss it.

Vice President's Report

- a. The following slate of committee appointments was approved on a motion by Hopkins-Brown: Elections - Faith Kaercher; University Affairs - Sarah Garber; College of Technology Affairs - Johanna Seay; ASCRC - S. Vigneswar; Library & Archiving - S. Vigneswar; Academic Court - S. Vigneswar.
- b. Urban Scrawl has to do with a dry erase board sent to Llewellyn. She is looking for someone to follow through on the idea, if it has merit.
- c. Llewellyn asked Senators to note budgeting timeline printed on back of agenda.

Business Manager's Report

- a. Travel Special Allocation
 - *Advocates were awarded \$350 lodging, \$697 motor pool for retreat.
 - *Wildlife Society was awarded \$74.40 PCM for trip to Idaho.
 - *Wildlife Society was awarded \$375 lodging for Bozeman trip.
 - *University Orchestra requested \$1,300 for commercial bus, with Budget and Finance recommending \$1,000. Motion by Sutherland-Kaiser to amend to \$650 failed. Motion by Kaiser-Pressley to amend to \$800 passed, and the motion passed.
 - *Ad Team was awarded \$639 of \$1,428 request.
- b. STIP
 - *Men's Soccer was awarded \$2,350 for goals.
 - *ASUM Administration requested \$1,798 for a laptop computer. A motion by Driscoll-Pressley to postpone indefinitely failed. Kaiser's previous question call failed on a division call. Pressley-Driscoll moved to postpone until the second to last meeting of the body. A call of previous question by Christensen passed, and the motion failed.

ASUM Senate Minutes

March 3, 1999

page two

Bekier-Pressley moved to postpone until the last meeting. A previous question call by Kaiser passed, and the motion passed.

c. Special Allocation

*South & SE Asia Cultural Organization was awarded the \$460 request.

d. SB38-98/99 Resolution to Alter ASUM Fiscal Policy has been postponed until after final budgeting.

Committee Reports

- a. Misc. - Struve needs pictures of several Senators to finish up her project for the glass case. She also asked if anyone was interested in having T-shirts for sale at graduation this year and if someone would take charge of it.
- b. Elections - Struve said petitions are out and due March 12. The meeting next Wednesday will be changed to 5 p.m. She will call all those registered. She needs a lot of help with the Committee and asked people to volunteer.
- c. SPA - Struve said there would be a table in the UC tomorrow with another later on. Student Lobby Day in Helena is April 7th.
- d. Board on Membership - Sutherland offered the Bahai Student Group for recognition, which Senate approved.
- e. Honors Dean Search - Sutherland said four candidates will be interviewed.
- f. ASUM Affairs - Sutherland said SB35 is in committee.
- g. University Affairs - Ballentine announced a meeting Tuesday at 11 a.m.
- h. UC Board - Christensen said there was no quorum. She welcomes questions about the UC budget.
- i. Information Technology - Adams said they would meet with President Dennison next Tuesday. They meet Thursdays at 2 p.m. in the UC.
- j. Drug and Alcohol Advisory - Kaiser said the Committee is voting on SB31.

Unfinished Business

- a. SB31-98/99 Resolution to Support New DAAC Alcohol Policy Recommendations - tabled
- d. 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
- e. Kaiser-Kosena moved to reconsider SB40-98/99 Resolution to Support Legislation in the Montana Legislature for A Binding Student Vote on New and Increased University Fees which was passed last week. A previous question call by Sutherland passed, and the motion passed. A motion by Sutherland-Driscoll to recommit to Committee in its original form passed.

New Business

- a. Resolution to institute a transportation fee
- b. Resolution to support staff salary increases
- c.

Comments

The meeting adjourned at 9:23 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager