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Associated Students

The University of Montana

ASUM SENATE AGENDA

March 31, 1999

Mount Sentinel Room - 6 p.m.

Suite 105

University Center

Missoula, MT 59812

(406) 243-2451

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - March 24, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Mike Kress/Steve Earl - Mountain Line
- b. Banner Training and Student Computer Funds
- c. Parking Program Development
- d. Breakfast with Technology Consultants - 7:30 a.m./Main Hall 109
Meeting - 4 p.m./Continuing Ed 204
- e. Other
- f. Carol - KUFM

VICE PRESIDENT'S REPORT - None

BUSINESS MANAGER'S REPORT

- a. Travel Special Allocation
 - *InterVarsity Christian Fellowship - \$2,114/\$375
 - *Native American Law Student Association - \$503/\$50
 - *IFC - \$630/\$100
 - *Panhellenic - \$496/\$100
- b. STIP
 - *ASUM Administration - \$99.95/\$99.95
- c. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS

- a. SB42-98/99 Resolution to Bring a \$4 Transportation Fee to a Student
Vote
- b. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio
Policy)
- c. SB44-98/99 Resolution to Form a Music Organization Union
- d. SB46-98/99 Resolution to Oppose the Installation of Bike Lids

NEW BUSINESS

COMMENTS

ADJOURNMENT

DATE March 31, 1999

DATE March 31, 1999

SENATE MEMBERS

ROLL
CALL

Departed

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

ASUM OFFICERS

BARRETT KAISER
President

PATIENCE LLEWELLYN
Vice-President

BRAD McCALL
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

ASUM SENATE MINUTES
March 31, 1999
Mount Sentinel Room - 6 p.m.

Chair Kaiser called the meeting to order at 6:10 p.m. Present: Kaiser, McCall, Adams, Ballentine, Brown (7:22), Christensen, Driscoll, Harvey, Hopkins, Kosena, Lamb, Mahan, Murphy, Pressley (6:58), Struve, Sutherland, Tietz, and Woodall. Unexcused were Caffrey, Connolly, Llewellyn and Welch.

The March 24th minutes were approved as written.

Public Comment

- *Campus Security Director Ken Willett distributed material on the proposed bike lids.
- *Adam Warren spoke in favor of 100% recycled paper.

President's Report

- a. Mountain Line General Manager Steve Earl and Assistant General Manager Mike Kress, along with two board members, spoke on proposals made to the University for service beyond the current service expiration date of August 31, 1999. They explained the reasons for a requested increase in monies necessary for the same or extended free service to Griz Card holders.
- b. **Kaiser-Kosena** moved the following:
"that ASUM accept the Administrative proposal to use 30 computers purchased from funds created by the STUDENT COMPUTER FEE for the Banner training of faculty, staff, and administrators. The execution of this motion is contingent upon compensation for the rental of the machines and with the knowledge that the computers will be placed in the Mansfield Library lab immediately following their use. The compensation formula is to be as follows:
The Student Computer Fee Fund will be reimbursed for the rent of the PCs for six weeks (\$1,450/36 mos. X 1.5 mos. X 30 PCs = \$1,812) and for any reduction in price of the equivalent machine from April 1st to July 1 (the date we would have ordered the machines). Additionally, the PCs shall be placed in their designated location immediately after their use."
Kaiser requested recommendations from the Committee. **Kaiser-Kosena** moved to postpone the motion until next week. A previous question call by Murphy passed, and the motion to postpone passed.
(The Chair recognized Senators Brown and Pressley.)
- c. Interested persons are to let Kaiser know if they are interested in serving on a subcommittee for parking program development.
- d. Four Senators signed up to attend a breakfast with technology consultants at 7:30 a.m. in Main Hall 109. Others may attend a meeting at 4 p.m. in Continuing Ed. 204.
- e. Kaiser reminded Senators to check their e-mails for a Board of Regents report.
- f. Hayes said KUFM is looking for volunteers to deliver posters and help out with their annual fundraiser. Interested persons should contact KUFM for more information.

Vice President's Report - None

Business Manager's Report

- a. Travel Special Allocation
*Panhellenic - \$496/\$100. **Murphy-Woodall** moved to amend the B & F recommendation to \$178. A friendly amendment by Hopkins to increase it only by \$50 was accepted. A friendly amendment by Bekier to make the amount \$159 was accepted. A previous question call by Murphy failed. A second previous question call by Murphy passed, and the amendment failed. A previous question call by Driscoll met with no objection, and the B & F recommendation of \$100 passed.
*Native American Law Students Association - \$503/\$50. **Sutherland-Bekier** moved to increase the B & F recommendation to \$100. A previous question call by Sutherland passed, and the motion failed. A previous question call by Driscoll passed, and the original amount of \$50 passed.
*Intervarsity Christian Fellowship - \$114/\$375. The B & F recommendation of \$375 passed.

*A motion by Hopkins-Kosena to reconsider the ruling of the chair in the Native American Law Students Association request passed. Upon review, the motion to amend the B & F recommendation from \$50 to \$100 passed. A previous question call by Driscoll passed, and the amount awarded was changed to \$100.

*Interfraternity Council - \$630/\$100. A motion by Bekier-Kosena to increase the B & F recommendation from \$100 to \$150 passed. Sutherland's previous question call passed, and the amended motion passed.

b. STIP/Special Allocations

*ASUM Administration - \$99.95/\$99.95 passed after Adam's previous question call passed.

c. McCall expressed some thoughts about solving the Travel Special Allocation shortage.

Committee Reports

- a. Honors College Dean Search - Sutherland reported that open forums will be held for each of the candidates. See her for times.
- b. Radio Board - Murphy announced Eve Whitaker is the new General Manager of KBGA.
- c. SPA - Struve encouraged students to sign up for Student Lobby Day on April 13.
- d. Elections - Struve circulated a sign-up sheet for help with elections.
- e. SPA - Kobos reported that there was good interaction with the Board of Regents and thanked Kaiser for his excellent work with them and the legislature.
- f. UC Board - Christensen brought forward the UC Operating Fee increase referendum for discussion. She noted some changes, and changes offered by Sutherland, Kaiser, Kosena and Hopkins were also incorporated for agreement on the final language reading as follows:

The University Center is asking for a \$2.00 per semester increase in its operational fee to meet increasing costs for utilities, salaries and wages, maintenance of the building, and student programs.

Increasing the University Center operational fee by \$2.00 per semester will bring the total operational fee to \$62.00 per semester. This fee would be implemented Fall Semester of 1999 and remain in effect thereafter.

____ Yes, I am in favor of a \$2.00 per semester increase, making the University Center operational fee \$62.00 per semester.

____ No, I am not in favor of a \$2.00 per semester increase, making the University Center operational fee \$62.00 per semester.

- g. University Affairs - Ballentine said SB42 and SB46 received do pass recommendations.
- h. Information Technology - Adams reported SB47 received a do pass recommendation.

Unfinished Business

- a. A motion by Adams-Kosena to suspend House Rules only to consider SB47-98/99 Resolution to Bring the Technology Fee to a Student Vote passed. Adams noted some committee changes and accepted friendly amendments by Kaiser, Sutherland and Harvey. A motion by Sutherland-Ballentine to recommit to committee and have a special session before next Wednesday failed. (The Chair recognized Sherri Welch as present.) The resolution passed, and the referendum language was passed as follows (Exhibit A):
The purpose of this referendum is to measure student support for a proposed new Technology Fee. The proposed fee would be a new mandatory fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. A student with a 12 credit hour load would pay \$51 per semester. This fee would be implemented starting Fall Semester of 1999.

*BANNER Operations - An increase to the administrative package that provides services such as on-line registration, on-line transcript access, web-based financial aid services, and required support staff for such services;

*Electronic Library - The Mansfield Library would continue funding of new services for campus such as web-based catalog systems, PC terminal upgrades, additional audio-visual electronic reserves, and required support staff for such services.

*Information Technology - A hardware upgrade of campus networks and support systems such as adding memory to servers, SummitNet, doubling existing bandwidths, upgrading the campus core network, a course evaluation system, and required support staff for such services.

____ Yes, I do support a fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. This fee would be \$51 per semester for students taking 12 or more credits.

____ No, I do not support a fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. This fee would be \$51 per semester for students taking 12 or more credits.

(The Chair recognized Sherri Welch.)

- b. SB42-98/99 Resolution to Bring a \$4 Transportation Fee to a Student vote (Exhibit B). (Kaiser passed the gavel to McCall.) Friendly amendments by Hopkins, Kaiser and Kosena were accepted. A motion by Hopkins-Kosena to pass the resolution and referendum with amendments passed as follows:

This referendum proposes a transportation fee of \$4 per semester. This fee is to create an ASUM Office of Transportation to address transportation issues. The services and programs to be addressed as a result of this fee may include but are not limited to:

- *Mountain Line service
- *"Safe Ride" weekend shuttle to the downtown area
- *Bike routes through campus
- *Bicycle parking
- *Pedestrian Safety
- *Holiday shuttle to and from airport/bus station
- *Ride share incentives
- *Computerized carpool matching service
- *Internship opportunities
- *On- and off-campus parking

____ Yes, I do support a \$4 per semester Transportation Fee

____ No, I do not support a \$4 per semester Transportation Fee

- c. A motion by Hopkins-Kosena to postpone the rest of the Unfinished Business agenda until the next meeting passed.
- d. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy) - postponed
- e. SB44-98/99 Resolution to Form a Music Organization Union - postponed
- f. SB46-98/99 Resolution to Oppose the Installation of Bike Lids - postponed

New Business

- a. Resolution to support the use of 100% post consumer waste copy paper at the University of Montana
- b. Resolution to split the athletic fee
- c. Resolution to amend Fiscal Policy

A motion by Hopkins-Struve to adjourn passed, and The meeting adjourned at 11:37 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution to Bring the Technology Fee to a Students Vote

Whereas: A Technology fee has been proposed by the University of Montana administration at a rate of \$4.25 per credit hour, with a cap at 12 credits for all students.

Whereas: The Board of Regents has requested student input on all fee decisions.

Therefore Let it be Resolved: ASUM will send the ^{attached} below referendum concerning the Technology fee to the students for a vote during the April 14 and 15 ASUM elections.

Authored by:
Brian Adams
Chris Woodall
Charles Harvey

Sponsored by:
Barrett Kaiser

purpose of this
This referendum is ~~for the purpose of gauging~~ ^{to measure} student support for a proposed new Technology fee. The proposed fee would be a new mandatory fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. A student with a 12 credit hour load would pay \$51 per semester. ^{implemented} This fee would be ~~assessed~~ ^{implemented} starting fall semester of 1999. ~~The Technology fee would be a permanent fee, intended to provide:~~

- ♦ BANNER Operations – An administrative package that ^{is access to the} ~~benefits~~ ^{provides services} such as staff, and alumni by providing services such as: on-line registration, on-line transcript access, ~~and~~ web-based financial aid services, ^{and required support staff for} ~~and~~
- ♦ Electronic Library – The Mansfield Library would continue funding of new services for students such as: web-based catalog systems, PC terminal upgrades, ^{and} ~~additional~~ ^{campus} audio-visual electronic reserves. ^{and required support staff} ~~and~~
- ♦ Information Technology – A hardware upgrade of campus networks and support systems such as: adding memory to servers, SummitNet, doubling existing bandwidths, upgrading the campus core network, ^{and} ~~a~~ ^{required support staff for such services} ~~and~~ course evaluation system ^{and}

- ☒ Yes, I do support a fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. *This fee would be \$51 per semester for students taking 12 or more credits*
- ☐ No, I do not support a fee of \$4.25 per credit hour with a cap at 12 credit hours per semester. *This fee would be \$51 per semester for students taking 12 or more credits*

Passed
3/31/99

Resolution to Bring a \$4 Transportation Fee to a Student Vote

WHEREAS: The University of Montana's transportation system currently falls far below the needs of a large portion of the campus community, and

WHEREAS: A.S.U.M. recognized the need to enhance the following options to students: Walking, bicycling, ride share, mass transit, no transit, current on-campus parking, off-campus parking, bicycle parking, and transportation system.

WHEREAS: A.S.U.M. is dedicated to addressing the problems which are involved in the U of M's current transportation situation without bonding another parking structure.

THEREFORE LET IT BE RESOLVED: A \$4 per semester fee be brought to a student vote in the April 15th student elections to create an A.S.U.M. Office of Transportation and budget as attached.

THEREFORE LET IT BE FURTHER RESOLVED: This office will be subject to all of the guidelines outlined in the personnel policy items which follow:

- Item 1.0 "CLASSIFIED EMPLOYEES"
- Item 5.0 "RECRUITMENT"
- Item 6.0 "QUALIFICATIONS"
- Item 7.0 "SELECTION PROCEDURE"
- Item 8.0 "DISCHARGE"

THEREFORE LET IT BE FURTHER RESOLVED: The following will be added to

A.S.U.M. Personnel Policy:

Item 4.9 "Associated Students of the University of Montana Office of Transportation (ASUMOT)"

Item 4.90 "Mission of ASUMOT. The Associated Students of the University of Montana Office of Transportation is designed to increase access to the University of

Passed
3/31/99

Montana campus for students, faculty, staff, administration, visitors and community members. This process is to be accomplished through a combination of programs agreed upon by the Transportation Task Force. *Board of Directors* This office shall be committed to maximizing commuter convenience, ensuring commuter safety, providing for reliability of service, balancing the economics of commuting, increase community air quality, easing tension between commuters, improving neighborhood relations, and placing students first in all decisions."

Item 4.91 "ASUMOT Director. The ASUMOT Director shall act in the best interest of the students first when addressing any transportation issue on the University of Montana campuses. The director is to manage all aspects of the ASUMOT office and coordinate policies with the University's Task force committee. The Director shall supervise all ASUMOT interns. She/he is responsible for holding and posting office hours on the main campus as well as on the College of Technology campus. The director is also required to follow ASUMOT Bylaws as set forth by the Transportation Task Force *Board of Directors* and approved by A.S.U.M., Faculty Senate, Staff Senate, and a representative of the Administration."

Item 4.93 "ASUMOT Interns. Interns shall work for ASUMOT primarily for credit. Each intern shall be directly supervised by the ASUMOT Director."

A.S.U.M. Bylaws:

Article IV

Section 17 "Transportation Task Force:

Board of Directors
Board of Directors
A. The Transportation Task Force shall be composed of thirteen (13) members, of which three (3) shall be members of the A.S.U.M. senate, one (1) shall be a member of the faculty senate, one (1) shall be a member of the staff senate, one (1) shall be a member of the university area neighborhood council, three (3) shall be students-at-large, one (1) shall be the director of Campus Security, one (1) shall be an individual

designated by the administration, one (1) shall be a resident assistant designated by the Residence Life Office, and one (1) shall be the Director of the ASUMOT.

B. The committee shall be chaired by the ASUMOT Director, who shall vote only in the case of a tie.

C. Quorum shall consist of a simple majority of those members currently holding positions. This committee shall meet and have quorum two (2) times a month during the academic year.

E. Duties and functions of the Transportation Task Force include:

1. Annually reviewing the ASUMOT budget, the transportation fee, and the performance of the ASUMOT Director.
2. Giving a binding vote on projects amounting to 2% or more of the ASUMOT budget.
3. Submitting for approval to the ASUM Senate any project which; A) amounts to 6% or more of the annual ASUMOT budget and B) is approved in committee by anything less than a unanimous decision of all members present.
4. Developing a short term (one year or less) plan to be decided at the first meeting of each academic year. A long range (five or more years) planning goal is to be decided upon at the first meeting of this committee. Both plans may be amended at any point with a two-thirds (2/3) majority."

Fiscal Policy:

Item 9.5

"G. ASUM Office of Transportation"

(this is to be followed by an account number which has yet to be assigned)

Item 9.7

"H" (under the 'Organization' column)"ASUM Office of Transportation"(under the column titled 'Income Source')"Transportation Fee"

THEREFORE LET IT BE FURTHER RESOLVED: The language for the referendum shall read:

"This referendum proposes a transportation fee of \$4 per semester. This fee is to create an

ASUM
Office of Transportation ~~funded by students~~ to address transportation issues with students *to be addressed as a*
as the first priority. The services and programs which are proposed to result from this fee

may
include but are not limited to:

- *~~Extended hours for~~ Mountain Line service
- *'Safe Ride' weekend shuttle to the downtown area.
- *~~Enhance~~ bike routes through campus to ~~minimize accidents with pedestrians~~
- *Increase bicycle parking and ~~bike rack aesthetics~~
- *~~Offer more covered bicycle parking~~
- *~~Increased safety for crosswalks~~ *Reynolds Safety*
- *Holiday shuttle to and from airport/bus station
- *~~Increase~~ ride share incentives
- *Computerized carpool matching service
- *~~Internship opportunities~~
- **On + off campus parking*
- No, I do not support a \$4 per semester Transportation Fee
- Yes, I do support a \$4 per semester Transportation Fee"

Authorized By:

Chad Ballentine

Sponsored By:

James Bekier, Seisin Christensen, Joshua Mahan, and Sherri Welch