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Documents from the April 14, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students

The University of Montana

ASUM SENATE AGENDA

April 14, 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 - April 7, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Bruce Barrett - former Legal Services Director
- b. UM Productions Director Nomination
- c. Dean Couture - Student Remembrance
- d. Other

VICE PRESIDENT'S REPORT

- a. College of Arts/Sciences Dean Search
- b. Urban Scrawl
- c. Pizza Party
- d. Other

BUSINESS MANAGER'S REPORT

- a. STIP - \$24,054
 - *Association of Computing Machinery
 - *Jazz Band
- b. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS

- a. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy)
- b. SB48-98/99 Resolution to Support the Use of 100% Post Consumer Waste Copy Paper at The University of Montana
- c. SB50-98/99 Resolution to Modify Merchant Policy in the University Center
- d. SB51-98/99 Resolution to Change the ASUM Bylaws Section 4.A

NEW BUSINESS

COMMENTS

ADJOURNMENT

ASUM SENATE TALLY SHEET

ROLL
CALL

DATE

April 14, 1999

SENATE MEMBERS

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

P		Y						
P		Y						
6:07		Y						
P	-	-						
P		Y						
P		Y						
6:07		Y						
un excused		-						
P	-	-						
P		N						
P		Y						
P	-	-						
P		Y						
P		N						
P		N						
P	6:28	-						
P		Y						
un excused		-						
un excused		-						
P		Y						

ASUM OFFICERS

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

P		Y						
P		Y						
6:05		Y						

FACULTY ADVISORS

PROFESSOR AUSLAND

P		Y						
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ASUM SENATE MINUTES
April 14, 1999
Mount Sentinel Room - 6 p.m.

Chair Llewellyn called the meeting to order at 6:04 p.m. Present: Kaiser, Llewellyn, McCall, Adams, Ballentine, Bekier (6:07), Brown, Caffrey, Christensen, Connolly (6:07), Harvey, Hopkins, Kosena, Lamb, Mahan, Murphy, Pressley, Struve, Sutherland, and Woodall. Unexcused were Driscoll, Tietz and Welch.

The April 7 minutes were approved as written.

Public Comment

*Billy Stern and another individual spoke in favor of using 100% post consumer waste copy paper on campus and encouraged Senate to pass a resolution to that effect, stressing that it was no binding resolution.

*Jennifer Gardner, who is employed by Americorps and works with Volunteer Action Services, encouraged Senators to sign up for Spring Tune-up: A Clean Start for Missoula. This is part of Earth Day activities.

President's Report

- a. Flowers were presented to Struve, Elections Chair, for her excellent work in organizing and conducting elections.
- b. A plaque was presented to former Legal Services Director Bruce Barrett, after which several persons praised him for his years of service. He then provided some historical perspective and hopes for ASUM's future.
- c. A motion by Kaiser-Hopkins to approve the nomination of Skyla Mitchell as the new UM Production Director passed. Outgoing director McCall thanked Senate for their support during his tenure. Mitchell thanked Senate for this opportunity and expressed her enthusiasm for the next year's activities.
- d. Dean Couture asked Senate for input in determining whether and how students would like to remember students who die during their enrollment at UM. Some ideas suggested by others were: circle of bricks with the student's name and date of death; tree planting; an inscribed wall; commencement program acknowledgement and a tuition break at UM for a surviving sibling. He asked for ideas via campus mail or e-mail.
- e. Struve reported that elections were going well, with constant lines at the Lodge and UC. She expressed her appreciation for Missoula Aging Services help at the sites. She notified those working tomorrow of their hours/locations. She asked Senators to read the grievance policy in the Bylaws. Kaiser asked for more help from Senators.
- f. A moment of silence was observed to remember the suffering in Kosovo.

Vice President's Report

- a. Llewellyn asked for names of Senators interested in serving on the Arts and Sciences Dean Search.
- b. There were no updates on Urban Scrawl.
- c. A pizza party was scheduled for April 28 at 8 p.m. at Zimorino's as a final gathering of this year's Senate.

Business Manager's Report

- a. S.T.I.P. - \$24,054
*Association of Computing Machinery's request for \$4,473 to purchase a dual processor computer with extensive graphic capabilities for training purposes was approved.
*Jazz Band's request of \$1,699 was amended to \$1,549 at their request on a motion by Hopkins-Caffrey, with that amount approved for purchase of a riser and amplifier.
- b. McCall will bring the postponed request for a laptop before Senate next week.

Committee Reports

- a. UC Board: Christensen said UC Board worked on space allotments for student groups.
- b. ASUM Affairs: Sutherland said committee gave SB51 a do pass recommendation.
- c. Honors Dean Search: Sutherland reported on progress.
- d. University Affairs: Ballentine reported that SB48 was tabled

- e. SPA: Kobos asked that Senators help Struve with Elections. Voter guides are out, and she asked Senators to pick up a stack and distribute them. Kaiser reported that although there wasn't large participation in Student Lobby Day due to timing, it was a good day. The legislative session may end Saturday. Lobbyist Darrow will be attending Senate next week.

Unfinished Business

- a. SB43-98/99 Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy) was amended by author **Murphy** to change the Sports Director Base Hours from 60.00 to variable* and then approved on a motion by **McCall-Connolly** (Exhibit A).
- b. SB48-98/99 Resolution to Support the Use of 100% Post Consumer Waste Copy Paper at The University of Montana is in committee.
- c. SB50-98/99 Resolution to Modify Merchant Policy in the University Center (Exhibit B) was amended by author **Christensen** by deleting everything after without in the first sentence and inserting being solicited by a number of credit card vendors, and; changing banning to limiting capitalizing The before University of Montana in the last paragraph; deleting the last sentence in the last paragraph; adding Barrett Kaiser as an author. A friendly amendment by **Hopkins** to delete specific from the last paragraph and add some contractual language was not accepted. The same was offered as an amendment on a motion by **Hopkins-Sutherland**, which failed. The resolution as amended by the author passed.
- d. SB51-98/99 Resolution to Change Bylaws Article IV, Section 4A (Exhibit C) passed on a motion by **Sutherland-Christensen**.

New Business

- a. Resolution to amend Bylaws
- b. Resolution to amend Bylaws
- c. Resolution to amend Fiscal Policy
- d. Resolution to amend Bylaws
- e. Resolution to amend Bylaws
- f. Resolution to support alternative technology fee proposal dependent on failure of referendum

Comments

The meeting adjourned at 8:17 p.m.

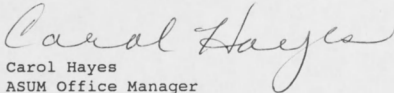

Carol Hayes
ASUM Office Manager

Exhibit A
SB 43-98/99

Resolution to Alter Personnel Policy, Item 3.0 (Radio Policy)

Whereas: The professional staff of KBGA deem it necessary to do so in order to produce higher output; and

Whereas: The results of this change shall not affect the KBGA fee.

Therefore Let it be Resolved: That Item 3.0 of the ASUM Personnel Policy be altered to read:

<u>DEPARTMENT</u>	<u>POSITION DESCRIPTION</u>	<u>RATE</u>	<u>BASE HOURS</u>
Radio	General Manager	\$5.25	80.00
	Programming Director	\$5.15	variable*
	Music Director	\$5.15	variable*
	Business Manager	\$5.15	variable*
	News Director	\$5.15	variable*
	Promotions Director	\$5.15	variable*
	Sports Director	\$5.15	60.00 variable*
	News Staff	\$5.15	variable**
	Underwriting Development Staff	\$5.15	variable***

*not to exceed 80 hours monthly

**30-60 hours monthly

***30 hours per month plus 15%-25% commission

Authorized by:

Aaron Murphy, ASUM Senator

Sponsored by:

Kurt Othmer, KBGA General Manager

Passed
4/14/99

Exhibit B

SB50-98/99

RESOLUTION TO MODIFY MERCHANT POLICY IN THE UNIVERSITY CENTER

- WHEREAS: students should have the right to walk through the UC without ~~the pressure of buying something~~, and *being solicited by a number of credit card vendors*
- WHEREAS: credit card vendors have been known to aggressively campaign for students to sign up for their particular card, and
- WHEREAS: credit card vendors have also been known to hold back vital information concerning the contracts of the card, and
- WHEREAS: students have many other opportunities to receive a credit card, either by mail, telephone solicitation, hand-outs, as well as others;

THEREFORE, LET IT BE RESOLVED: ASUM supports the University Center of ~~the University of Montana in banning all but one specific credit card company from soliciting in the building. The Alumni Association of U of M, through MBNA, will have the opportunity to promote their card in the UC.~~

Authored by
Seisin Christensen

Barrett Kaiser

*Passed
4/14/99*

Trishiebit C

SB51-98/99

Resolution to Change Bylaws Article IV, Section 4A

- Whereas:** the Board on Member Organizations serves to review all applications for groups seeking ASUM recognition, and
- Whereas:** this Board needs to start on recognition forms as soon as they are available, and
- Whereas:** it is essential for this Board to have quorum in order to fulfill its obligations to student groups and to ASUM,
- Therefore let it be resolved:** ASUM supports the following change in the bylaws Section 4A.

The Board shall be composed of five (5) members, of whom three (3) shall be members of the Senate and two (2) shall be students-at-large.

Authored by: Shawna Sutherland

Passed
4/14/99