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Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA

April 29, 1998

Mt. Sentinel Room - 6:00 p.m.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - April 22, 1998**
Correction: Under Business Manager's Report, the Student Garden request for \$99.99 came from Special Allocations, not STIP.
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Swearing-in of Executives and Senators
 - b. Center for Student Success - Vice President Hollmann
 - c. Legal Services
 - d. Campus Recreation
 - e. Campus Recycling Meeting
 - f. Credit Card Task Force
 - g. ASUM Computers
 - h. Other
- VICE PRESIDENT'S REPORT**
 - a. Campus Walks
 - b. Honors College Dean Search
 - c. Senate Class
 - d. Safety Van
 - e. CIS
 - f. Committees for Senators
 - g. Committee Appointments
 - h. Other
7. **BUSINESS MANAGER'S REPORT**
 - a. ASUM Administration STIP request for \$3,556
 - b. Advocates STIP request for \$929.95
 - c. Jazz Band STIP request for \$730
 - d. Fencing Club SPECIAL ALLOCATION request for \$1,110
 - e. MontPIRG's ZERO-BASED CARRYOVER request for \$800
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
 - a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee
 - b. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues
 - c. SB33-97/98 Resolution to Change the University Center's Governance Structure
 - d. SB35-97/98 Resolution to Fulfill the Prior Commitment of \$500-\$1,000 to Free Cycles of Missoula
10. **NEW BUSINESS**
12. **COMMENTS**
- ADJOURNMENT**

SENATE MEMBERSROLL
CALL*Comment*

CHAD BALLENTINE

BRETT BELL

AMY BROWN

SEISIN CHRISTENSEN

SHANNON CONNOLLY

JIM DRISCOLL

ROBIN HENSLEY

RYAN HOPKINS

JESS KOBOS

MARCUS KOSENA

DARCY LINDEMAN

JOSHUA MAHAN

AARON MURPHY

CORY MYERS

JENNIFER REEVES

MELISSA SQUIRE

EMILY STRUVE

SHAWNA SUTHERLAND

CONNIE TIETZ

CHRIS WOODALL

P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
6:12	P							
P	Y							
6:10	Y							
P	Y							
not tuned in excused	-							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							

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

April 29, 1998

Mt. Sentinel Room

Chair Llewellyn called the meeting to order at 6:07 p.m. Present: Kaiser, Llewellyn, McCall, Ballentine, Bell, Brown, Christensen, Connolly, Driscoll (6:12), Sweeney, Hopkins (6:10), Kobos, Mahan, Murphy, Myers, Reeves, Squire, Struve, Sutherland, Tietz and Woodall. Excused was Kosena. Unexcused was Lindeman.

The minutes of the April 22 meeting were approved.

Public Comment

- a. MontPIRG Board Chair John Hirsch distributed a public opinion poll on transportation issues.
- b. Nathaniel Cerf of the Fencing Club commented on the group's special allocation request.
- c. Bob Giordano of Free Cycles Missoula reported that they had 33 green bikes out in the community, and they are working on a check-out system for bikes on campus and hope to receive ASUM monies for that and supplies.

President's Report

- a. A swearing-in ceremony for the new executives and senators, with facilitation by Professor Cheney for the president and Vice President Hollmann for the other two executives and the senators.
- b. Vice President Hollmann talked about a proposed "Center for Student Success" which would be an addition to the Lodge funded by a five-year extension of the building fee monies that are currently retiring bonds. An information sheet was distributed.
The search for a Legal Services director has resumed.
- c. A meeting was held with Campus Recreation Director Glaes and an independent consultant regarding Campus Recreation facilities.
- e. MontPIRG is starting a campus recycling task force. Interested persons should attend a meeting Monday, May 4, at 1 p.m. or talk to Kaiser.
- f. A credit card task force is being formed to educate students.
- g. An upgrade of ASUM executives' computers is being investigated to enable special use for legislative matters.
- h. Office Manager Hayes notified Senators of their mailboxes, procedure for Senate name cards, document distribution, etc.

Vice-President's Report

- a. Llewellyn apologized for not informing people that this week's campus walk was cancelled.
- b. Senators are needed for Honors College Dean Search Committee.
- c. Senate class will be held the first six weeks of fall semesters from 6-8 p.m. Thursday evenings. The only excuse for non-attendance is a conflict due to work or class obligations.
- d. Talk to Llewellyn for information on a proposed safety van to supplement Escort Services.
- e. Senators are needed for a review team for Computing Information Services.
- f. Senators who have not picked up a sheet for committee interest should look in their boxes and return the completed form to Llewellyn.
- g. The following slate of committee appointments was offered by Llewellyn and approved by Senate: Budget and Finance - Ryan Hopkins, Amy Brown; University Affairs - Brett Ball (Chair), Marcus Kosena, Chad Ballentine, Melissa Squire, Jennifer Reeves, James Beker; Interview - Aaron Murphy (Chair), Seisin Christensen, Brett Bell, Amy Brown, Emily Struve, John Hirsch, Sage Grendahl.

ASUM Senate Minutes

April 29, 1998

page two

- h. Llewellyn talked about procedures for motions, etc.
Senators are needed to work at a table graduation day selling senior t-shirts. See Struve for more information.

Business Manager's Report

- a. STIP
1) An ASUM Administration request to purchase two computers for \$3,556 passed on a motion by **Hopkins-Sutherland**.
2) An Advocate request to purchase a computer for \$1,859.99 (B & F recommendation of \$929.95) passed on a motion by **Hopkins-Hensley** to fund the whole amount.
3) A Jazz Band request to purchase an amplifier for \$30 passed on a motion by **Kaiser-McCall**.
- b. ZERO-BASED CARRYOVER
1) Due to ineligibility of Fencing Club to request Special Allocation funds of \$1,110, a motion was made by **Bell-Hopkins** to suspend the Bylaws for this transaction only for consideration out of ZERO-BASED CARRYOVER and passed. The request passed on a motion by **Kaiser-Hensley**.
2) A MontPIRG request for \$800 to print landlord-tenant packets was amended on a motion by **Kaiser-Christensen** to \$1,000. A previous question call by **Kaiser** passed, and the motion passed.

Committee Reports

- a. SPA - Darrow distributed a fact sheet on SPA and asked Senators to see him if interested in some issues.

Unfinished Business

- SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee was postponed indefinitely on a motion by **Kobos-Kaiser**.
- b. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues was postponed until next week on a motion by **McCall-Kobos**.
- c. SB33-97/98 Resolution to Change the University Center's Governance Structure was postponed indefinitely on a motion by **Squire-Connolly**.
- d. SB35-97/98 Resolution to Fulfill the Prior Commitment of \$500-\$1,000 to Free Cycles of Missoula (Exhibit A) was passed on a motion by **Kaiser-Brown**.

New Business

- a. Resolution to take a stance on the proposed Center for Student Success
b. Resolution to amend Bylaws Section 2D of Article II and Article III
c. Resolution to hold one meeting per month at the College of Technology

Comments

The meeting adjourned at 8:22 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

5835-97/98
Exhibit A

RESOLUTION TO FULFILL THE PRIOR COMMITMENT OF \$500-\$1000 TO FREE
CYCLES OF MISSOULA

Whereas; ASUM is committed to exploring alternative transportation sources,

Whereas; the Free Cycles of Missoula offers a great service to the campus community,

Whereas; the 1996-1997 ASUM senate passed a resolution committing a contribution of \$500-\$1000 to Free Cycles of Missoula contingent upon matching funds from The University of Montana and the commitment to the establishment of a "blue cycles" checkout station on campus.

THEREFOR LET IT BE RESOLVED:

That ASUM fulfill this prior commitment contingent to the guidelines and intent of the original resolution, being the contribution of \$500-\$1000 to Free Cycles of Missoula contingent upon matching funds from The University of Montana and the Commitment to the Establishment of a "blue cycles" checkout station on campus.

Passed
4-29-98