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Documents from the May 6, 1998 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA

May 6, 1998

Multi-Purpose Lounge - 6:00 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 29, 1998
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Mark O'Keefe, State Auditor
 - b. Student Regent Thielman
 - c. SPA Director
 - d. Resolution Officer
 - e. Parking Garage/Child Care Facility Bonding
 - f. Other
6. VICE PRESIDENT'S REPORT
 - a. Summer Retreat
 - b. Honors College Dean Search
 - c. CIS Committee
 - d. Career Services Search
 - e. Pizza Party
 - f. Summer Resignation
 - g. Committees
 - h. T-shirts - Emily
 - i. Other
7. BUSINESS MANAGER'S REPORT
 - a. STIP - ASUM Administration \$5,356
 - b. STIP - ASUM Administration \$2,000
 - c. STIP - ASUM Legal Services \$682
 - d. STIP - UM Percussion Club \$3,063
 - e. STIP - Lambda Alliance \$1,399
 - f. ZERO-BASED CARRYOVER - Free Cycles - \$929.18
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues
 - b. SB1-98/99 Resolution to Hold ASUM Meetings at the College of Technology West Campus at Least Once Per Month
 - c. SB2-98/99 Resolution to Amend Article II, Section 2D and Article III, Section 3D of the Bylaws
 - d. SB3-98/99 Resolution Adopting An ASUM Stance on the Proposed Bonding of the Center for Student Success
10. NEW BUSINESS
11. COMMENTS
- ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE May 6, 1998SENATE 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	Deposed							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
P	Y							
Ex cluded	-							
6/4/ Ex cluded	N							
Ex cluded	-							
P	Y							
P	Deposed							
6/16	N							
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

P								
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ASUM SENATE MINUTES

May 6, 1998

Mt. Sentinel Room

Chair Llewellyn called the meeting to order at 6:09 p.m. Present: Kaiser, Llewellyn, McCall, Ballentine, Bell, Brown, Christensen, Connolly, Driscoll, Hensley, Hopkins, Kobos, Lindeman (6:41), Murphy, Myers, Reeves (6:16), Squire, Struve, Sutherland, Tietz and Woodall. Excused were Kosena and Mahan.

The minutes of the April 29 meeting were approved.

Public Comment

- a. MontPIRG Executive Director Chris Newbold welcomed and congratulated the new Senate and thanked them for the \$1,000 toward the expense of printing the tenant-landlord packet. He invited Senate to attend a forum tonight at 7 p.m. at the Doubletree on utility deregulation.
- b. Ben Darrow circulated absentee ballot forms and asked Senators to meet with him after the meeting to discuss higher education law in student government.
- c. Bob Giordano of Free Cycles Missoula spoke on their funding request.

President's Report

- a. State Auditor Mark O'Keefe introduced himself and congratulated the new Senate. He offered his expertise to Senate.
- b. Student Regent Thielman explained the composition of the Board of Regents and their purpose. Terms are for seven years except for the student regent, whose term is one year. The student regent is appointed by the governor, but he allows the Montana Associated Students to present their choice for appointment. Thielman also noted future issues: collaborative bargaining, matching funds for classroom renovation, budget request, Board of Regents excellence scholarship, etc. Kaiser thanked Thielman for his service on the Board of Regents.
- c. The process will open up for hiring a new SPA director and appointing an interim director for summer.
- d. Kaiser is handling student resolution issues until an interim person is appointed for the summer. He asked interested persons to see him.
- e. The proposed parking and child care structures have been removed from the bonding proposal.

With no objection, the Business Manager's Report was moved ahead of the Vice-President's Report

Business Manager's Report

A motion by Hopkins-Ballentine to suspend House Rules for the term of the Business Manager's Report to consider the items which were not previously considered by Budget and Finance due to a lack of quorum passed.

- a. STIP
 - 1) A UM Percussion Club request for \$3,063 was determined to be ineligible for consideration under Fiscal Policy since they did not go through budgeting the previous year.
 - 2) An ASUM Administration request for \$5,356 to purchase three computers and a printer was approved on a motion by Hopkins-Ballentine.
 - 3) An ASUM Administration request for \$2,000 to refinish office furniture was passed on a motion by Kaiser-Kobos after a division call by McCall.
 - 4) An ASUM Legal Services request for \$682 to purchase a printer and software passed on a motion by Sutherland-Kaiser.
 - 5) A Lambda Alliance request for \$1,399 to purchase a computer passed on a motion by Myers-Sutherland after a previous question call by Kaiser passed.

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b. ZERO-BASED CARRYOVER

- 1) A Free Cycles request for \$929.18 to purchase equipment was passed on a motion by **Kaiser-Connolly**.

Vice-President's Report

- a. Llewellyn announced the fall retreat will be held Memorial Day weekend at the Salmon Lake facility.
- b. A Senator is needed to serve on the Honors College Dean Search Committee over the summer. A student is also needed for the CIS Review Committee and the Career Services Director Search Committee.
- c. A pizza party will be held for old and new senators/executives at President Dennison's house next week. More information will be forthcoming.
- d. Llewellyn asked any Senator who might find it impossible to serve in the fall to notify her during the summer.
- e. The following slate of committee appointments was approved on a motion by **Kaiser-Hopkins**: ASUM Affairs - Shawna Sutherland (Chair), Connie Tietz, Darcy Lindeman, Shannon Connolly, Ryan Hopkins; University Affairs - Connie Tietz (alternate); Elections - Jess Kobos (Chair), Chad Ballentine, Robin Hensley, Jennifer Reeves; Board on Member Organizations - Shawna Sutherland (Chair), Josh Mahan; Board on Budget and Finance - Ryan Hopkins, Amy Brown; Publications Board - Cory Myers; Broadcast Board - Cory Myers; Student Political Action - Emily Struve (Chair), Aaron Murphy, Jim Driscoll, Jess Kobos, Josh Mahan, Chad Ballentine (alternate); UC Board - Seisin Christensen, Aaron Murphy, Amy Brown; College of Technology - Melissa Squires, Connie Tietz, Chris Woodall (Chair), Robin Hensley, Jim Driscoll; Graduate Student Affairs - Chris Woodall; Sports Union - Robin Hensley (Chair), Shannon Connolly, Marcus Kosena.
- f. Help is needed with T-shirt sales on graduation day.
- g. If summer spending needing approval is needed, Senators will be notified.

Committee Reports

- a. McCall presented the Men's Soccer Club for recognition approval, which passed on a motion by **McCall-Bell**.

Unfinished Business

- a. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues was postponed indefinitely on a motion by **McCall-Kaiser**.
A motion by **Hopkins-Connolly** to suspend House Rules to consider SB1, SB2 and SB3 since they did not go through committee passed.
- b. SB1-98/99 Resolution to Hold ASUM Meetings at the College of Technology East (changed from "West") Campus at Least Once Per Month (Exhibit A). A friendly amendment by **Driscoll** to change "shall" to "may" in the last sentence was not accepted. The resolution passed on a motion by **Ballentine-Kaiser** after a previous question call by **Ballentine** passed.
- c. SB2-98/99 Resolution to Amend Article II, Section 2D and Article III, Section 3D of the Bylaws (Exhibit B) passed on a motion by **Sutherland-Ballentine**.
- d. SB3-98/99 Resolution Adopting An ASUM Stance on the Proposed Bonding of the Center for Student Success. Connolly-Murphy moved to approve. **Kaiser** asked to withdraw the resolution. A motion by **Squire-Connolly** to allow the resolution to be withdrawn passed.

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New Business - None

Comments

The meeting adjourned at 9:08 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

581-98/99
Exhibit A

**RESOLUTION TO HOLD ASUM SENATE MEETINGS AT THE COLLEGE OF
TECHNOLOGY ^{East} WEST CAMPUS AT LEAST ONCE PER MONTH**

WHEREAS, the purpose of The Associated Students of The University of Montana (ASUM) is to serve as an advocate for all students enrolled in The University of Montana; and,

WHEREAS, the students enrolled in the College of Technology's programs at the University are often under-represented by ASUM; and,

WHEREAS, ASUM should take pro-active measures to ensure that all students are equally represented and have an opportunity to participate in the activities of ASUM;

THEREFORE, LET IT BE RESOLVED

So long as it is feasible, ASUM Senate shall hold at least one regular scheduled Senate meeting at the College of Technology during each month that the ASUM Senate has at least four regularly scheduled meetings.

Sponsored by: Barrett Kaiser, ASUM President

Passed
5-6-98

RESOLUTION TO AMEND ARTICLE II, SECTION 2D AND ARTICLE III, SECTION 3D
OF THE BYLAWS

WHEREAS, Article II, Section 2D and Article III, Section 3D of the Bylaws currently read:

All ASUM Executives and Senators are required to attend a one credit leadership seminar to be offered fall semester through University College. The class will be no more than once a week and no longer than two hours per class. If the leadership class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organizational meeting, and an optional spring retreat will also be offered.

WHEREAS, if the class was for credit, senators would have to complete outside academic work to fulfill the University's requirements for credit, and,

WHEREAS, senators typically have extremely busy schedules with, and outside of, ASUM activities.

THEREFORE LET IT BE RESOLVED: Article II, Section 2D and Article III, Section 3D be amended to read

All ASUM Executives and Senators are required to attend an ASUM Seminar to be offered fall semester. The class will be no more than once a week and no longer than 2 hours per class. If the ASUM class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organizational meeting, and an optional spring retreat will also be offered.

Authored by: Patience Llewellyn

Passed
5-6-98

583-98/99
Exhibit C

**RESOLUTION ADOPTING AN ASUM STANCE ON THE PROPOSED BONDING OF
THE CENTER FOR STUDENT SUCCESS**

WHEREAS, there may be a need, as demonstrated by past surveys of students, for consolidation of student services in order to make obtaining those services less difficult; and,

WHEREAS, there is clearly a need to remedy the problems that have arisen due to the current location of Disability Services; and,

WHEREAS, the proposed Center For Student Success would serve as a solution to the problems related to Disability Services and would also partially address the need for consolidation of services; and,

WHEREAS, the proposed Center For Student Success would be bonded out without an actual increase in the student building fee; and,

WHEREAS, it is the best interest of students to have a voice in and, if at all possible, the control over whether a new fee is imposed upon them or an existing fee is increased;

THEREFORE, LET IT BE RESOLVED

The Associated Students of The University of Montana support the extension of the use of the building fee to repay bond commitments for the purpose of bonding the Center for Student Success.

Such support from ASUM is contingent upon the event that the UM Building Fee will not be increased over the next five years without the support of students as determined by a vote of the ASUM Senate or by the results of a student referendum.

Moreover, ASUM supports maintaining the amount of revenue directed from the building fee to bond payments at a current or similar level and believes that any substantial increase in the building fee should be allocated to distribution by the Building Fee Committee.

Sponsored by: Barrett Kaiser, ASUM President

WTD