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Documents from the September 2, 1998 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

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Missoula, MT 59812
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ASUM SENATE AGENDA
September 2, 1998
Mt. Sentinel Room

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - MAY 6, 1998
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Israel Trip Update
 - b. Social Security Teleconference
 - c. Dr. Nancy Fitch - Director, Health Services
 - d. Anne Hamilton - Director, ASUM Legal Services
 - e. ASUM Cultural Diversity Council
 - f. Campus Recycling Committee
6. VICE PRESIDENT'S REPORT
 - a. Committees
 - b. Safety Van
 - c. Senate Retreat
 - d. Senate Class
 - e. Senator Information
 - f. Parking Garage Garage Sale
7. BUSINESS MANAGER'S REPORT
 - a. ASUM Legal Services - Anne Hamilton
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE September 27, 1998SENATE MEMBERSROLL
CALLComments

CHAD BALLENTINE

BRETT BELL

AMY BROWN

SEISIN CHRISTENSEN

SHANNON CONNOLLY

JIM DRISCOLL

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								
at closed	-								
-	-								
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at closed	-								
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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	Y								
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ASUM SENATE MINUTES
September 2, 1998
Mt. Sentinel Room

Chair Llewellyn called the meeting to order at 6:05 p.m. Present: Kaiser, Llewellyn, McCall, Ballentine, Bell, Brown, Christensen, Connolly, Hopkins, Kobos, Kosena, Lindeman, Mahan, Murphy, Myers, Reeves, Struve, Sutherland, Tietz and Woodall. Excused was Driscoll. Unexcused was Squire. The minutes of the May 6 meeting were approved with one correction: under the Vice President's Report a), the fall retreat will be held Labor Day weekend (not Memorial Day weekend).

Public Comment

- a. Advocate co-coordinators Stephen Forrest and Andrea Schmitt informed Senators about the Advocate program.
- b. Vice-President Hollmann welcomed the Senators and Executives and wished them well.

President's Report

- a. Barrett reported that he went on a 10-day trip to Israel on Project Interchange and would enjoy sharing his experience with anyone interested.
- b. A Citizen Forum and Video Teleconference on Social Security will be held in Helena at the Civic Center Ballroom Saturday, October 10, from 8:30 to 3:30. Citizens from Montana, Nebraska, North Dakota, South Dakota and Wyoming will participate. ASUM is considering non-financial sponsorship.
- c. Dr. Nancy Fitch, Director of Student Health Services, outlined changes in procedures: 1) three types of appointments - routine, same day, emergency; 2) \$10 no-show fee with an easy appeal process for uncontrollable no-show. She asked for Senate reaction. She can be reached at nfitch@selway.umt.edu.
- d. Barrett introduced Anne Hamilton as the new Director of ASUM Legal Services, replacing Bruce Barrett who was in the position for 21 years and resigned this year.
- e. An ASUM Cultural Diversity Council is being formed with the objective of having group representatives meet regularly to share ideas.
- f. Interested Senators were asked to work on the Campus Recycling Committee.
- g. A Peer Mediation Program has been set up to train students to help peers mediate problems. Anyone free from 3-4:30 tomorrow is asked to sit in on the interviews.

Vice-President's Report

- a. Llewellyn read committee lists to remind Senators on which ones they agreed to serve. She asked Senators to encourage friends to apply for open Senate and other positions and to serve on committees.
- b. Llewellyn is still interested in a safety van and welcomed Senate input.
- c. Senators were polled as to the time they were available to depart for the retreat on Friday. Senators were encouraged to thank President Dennison for his help in having the retreat at the Salmon Lake facility.
- d. The Senate class will be held in Davidson Honors College room 118 Thursdays from 6-8 p.m. There will be 8 sessions.
- e. A sheet was circulated for Senator addresses and phone numbers.
- f. A large garage sale will be held in the parking garage Sat., Sept. 26. Stalls will be rented for \$10 each.
- g. Hayes circulated a sign-up sheet for breakfasts with President Dennison. Senators were reminded of their mailboxes and told about individual files available for use. Senators were asked to speak with Llewellyn about Senate absences.

- h. Llewellyn asked Senators to see her if they are knowledgeable about web page updates.

Business Manager's Report

- a. ASUM Legal Service's Director Hamilton informed Senate of budget problems due to limited knowledge during budgeting about the future of Legal Service's future structure. She said she would be reviewing the budget and developing scenarios for discussion. She can be contacted at hamstir@selway.umd.edu.
- b. ASUM has used computers available for distribution. The consensus was to go through the same process as other requests and leave the final decision to Senate.

Committee Reports

- a. Struve reported that SPA didn't have a formal meeting due to lack of quorum. Voter registration is ongoing through October 2 by use of a table in the UC and attendance at dorm meetings. The goal is to reach a total of 3,000 registered voters on campus. Senators were asked to help distribute registration cards at dorm meetings tonight. Barrett asked Senators to see him or SPA Director Darrow to learn about the six-mill levy.

Unfinished Business - None

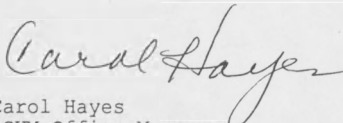
New Business

- a. Resolution to co-sponsor Social Security Teleconference
- b. Resolution to endorse six-mill levy campaign
- c. Resolution to Create Legal Services Task Force
- d. Resolution to amend ASUM Personnel Policy
- e. Resolution to Oppose \$100 course retake fee
- f. Resolution to institute book swap
- g. Resolution to allow Legal Services to charge a no-show fee
- h. Resolution to institute an ASUM Cultural Diversity Council
- i. Resolution to bring back Aber Day to support Mansfield Library

Comments

With no objection, Llewellyn offered the following slate of committee appointments which were approved by Senate on a motion by McCall-Brown: Budget and Finance - Brandy Reinke; University Affairs - James Rekier, Michael Haas, Geoff Marietta; ASUM Affairs - Geoff Marietta; Student Computer Fee; UC Renovation - Sage Grendahl; ASUM Interview - Sage Grendahl; SPA - James Rekier; COT Affairs - Jake Sticka.

The meeting adjourned at 7:34 p.m.


Carol Hayes
ASUM Office Manager