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Documents from the December 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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University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA
December 2, 1998
Mount Sentinel Room - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 12, 1998
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Keith Glaes, Director, Campus Recreation
 - b. Nancy Fitch, Director, Student Health Services
 - c. Gary Ratcliff, Director, University Center
 - d. Lobbyist Agreement
 - e. Other
6. VICE PRESIDENT'S REPORT
 - a. Parks and Recreation
 - b. Committees: -Appointments -Next Semester
 - c. Resignations
 - d. ASUM Christmas Party
 - e. Secret Santa Drawing
 - f. Other
7. BUSINESS MANAGER'S REPORT
 - a. Travel Special Allocations
Campus Crusade for Christ - \$3,020 (\$495)
 - b. Special Allocations
Graduate Student Association - \$827.74 (\$827.74)
ASUM Administration - \$3,000 (\$3,000)
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS - None
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL

Comments

CHAD BALLENTINE

JAMES BEKIER

BRETT BELL

AMY BROWN

SEISIN CHRISTENSEN

SHANNON CONNOLLY

JIM DRISCOLL

RYAN HOPKINS

MARCUS KOSENA

JERRY LAMB

DARCY LINDEMAN

JOSHUA MAHAN

AARON MURPHY

CORY MYERS

AMANDA PRESSLEY

MELISSA SQUIRE

EMILY STRUVE

SHAWNA SUTHERLAND

CONNIE TIETZ

CHRIS WOODALL

P							
P							
P	at closed						
P	at closed						
P							
P							
6:29							
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	Resigned						
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	Resigned						
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ASUM OFFICERS

BARRETT KAISER

President

PATIENCE LLEWELLYN

Vice-President

BRAD MCCALL

Business Manager

P							
P							
6:24							

FACULTY ADVISORS

PROFESSOR AUSLAND

2							
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ASUM SENATE MINUTES
December 2, 1998
Mount Sentinel Room - 6 p.m.

Chair Llewellyn called the meeting to order at 6:08 p.m. Present: Kaiser, Llewellyn, McCall (6:24), Ballentine, Bekier, Bell, Brown, Christensen, Connolly, Driscoll (6:29), Hopkins, Kosena, Lamb, Mahan, Murphy, Struve, Sutherland, Tietz and Woodall. Unexcused were Lindeman and Pressley.

The minutes of the November 12 meeting were approved as amended: Lindeman's absence of November 12 should read excused.

Public Comment

*Kate Kahan of Women's Center expressed concern over Montana Kaimin reporting of Take Back the Night speak-out information, the speakers at which were to have remained anonymous. She felt there was insensitivity toward the event, which is about violence against women. She expressed dissatisfaction in talks she had with the editor and advisor, and she wanted ASUM to be aware of the issues.

*Shawna Sutherland invited everyone to her wedding, which will take place at 2 p.m. in Corvallis on New Year's Day.

President's Report

- a. Campus Recreation Director Keith Glaes explained the reasoning behind the proposed \$2 increase in their fee - new equipment purchases and maintenance of new and existing, which would bring the total to \$16/semester. Any fee directed toward renovations would be additional. **Kaiser-Kosena** moved to approve the \$2 increase. **Sutherland-Lamb** moved to postpone the vote until next week. An objection by **Hopkins** was withdrawn, and **Kaiser** withdrew the motion. **Kosena-Woodall** moved to approve the \$2 increase. A previous question call by **Kaiser** failed. **Sutherland-Murphy** moved to send the issue to committee. A motion by **Kaiser-Driscoll** to postpone the vote indefinitely passed.
- b. Student Health Services Director Dr. Nancy Fitch presented proposals for a 2%, 3%, or 4% increase in their fee, outlining the scenarios for each one. The issue will go to committee, and she expressed a willingness to attend the meeting to give additional information if needed.
- c. UC Director Gary Ratcliff explained the rationale behind a proposed \$1.50 increase in the UC fee.
- d. The lobbyist agreement was approved on a motion by **Kaiser-Kosena**.
- e. Students may access the Book Swap through the ASUM web page.
- f. **Kaiser** was invited, and attended, the Alcohol Advisory Committee meeting. Amendments will be forthcoming.

The Chair recognized Driscoll and McCall.

Vice-President's Report

- a. The Senators viewed a slide presentation on the Parks and Recreation program.
- b. The following committee appointments were approved on a motion by **Kosena-Woodall**: ASCRC - Jessica Kobos; Accreditation - Jessica Kobos, Marcus Kosena; Graduate Student Association - Marcus Kosena. Llewellyn asked Senators to see her if changes are desired in committee appointments or if student representatives are not regular attendees at their committee meetings.
- c. Cory Myers resigned. The two open positions will be advertised the beginning of next semester. Anyone else contemplating resignation should make a decision as soon as possible.
- d. No interest is being shown in a Christmas Party for Senators.

ASUM Senate Minutes

December 2, 1998

page two

- A drawing was made for Secret Santa gifts. They should be less than \$5. Senate will open them at next week's meeting.
- f. Kaiser reported that MAS passed a resolution opposing a tuition increase over 4%. MAS reported on statistics regarding the credit cap. The Board of Regents is still considering differential tuition, which MAS opposes.
- g. Students opposing ASUM monies spent on the Voter's Guide can obtain a refund by filling out a form. The amount, which will be less than 5 cents per person, will be credited to their account.

Business Manager's Report

- a. Travel Special Allocation: Campus Crusade's request for \$3,020 received a Budget and Finance recommendation of \$495. A motion by **Sutherland-Barrett** to recommit to Budget and Finance for reconsideration passed.
- b. Special Allocation: 1) Graduate Student Association's request for \$827.74, approved by Budget and Finance, was approved after a previous question call by **Christensen**. 2) ASUM Administration request for \$3,000 for partial payment of lobbyist costs was approved.

Committee Reports

- a. University Affairs - Kosena noted they had no resolutions to consider, so they discussed transportation issues. They meet Tuesdays at 2.
- b. COT Affairs - Woodall said consideration is being given to an office swap to provide a more central location. Members will visit both campuses Friday to distribute ASUM information.
- c. GSA - Woodall discussed the office position just funded - 1/2 from ASUM, 1/2 from President Dennison. A resolution on priorities will be offered.
- d. SPA - Struve and Kobos reported that students requesting a refund for Voter Guide expenses will be accommodated. Senators were reminded of the ASUM party at Zimorino's Saturday from 6-9, with a no-host bar. It was suggested that Senate might have a party afterwards.
- e. UC Board - Christensen reported that a .25 cent fee per ticket sold at the Box Office would be added, as approved by the Board.
- f. Honors Dean Search - Christensen said applications are being reviewed, with the first cut due by final week end.
- g. Board on Membership - Christensen offered the following slate, which was approved on a motion by **Driscoll**: University Christian Fellowship, UM Volleyball Club, Lambda Alliance, Student Recreation Association, Collegiate Music Educators, U of M Amnesty International, Physical Therapy Student Association, International Students Association, Malaysian Student Association, AD Club, Pi Sigma Alpha, Conservation Biology, College Republicans, Cutbank, International Business Students Association, Woodsmen's Team, Students for a Free Tibet, Men's Lacrosse, Composer's Club, Chamber Chorale, Advocates, Women's Center, Wildlife Society, Environmental Action Community, Flora and Fauna Society, All Greek Council, Lutheran Student Movement, UM Baseball Club, National Student Exchange, Druids, Ask An Alum, Society of American Foresters, Western Montana Mountain Rescue Team, Women's Lacrosse Club, Peer Mediation, Wesley Foundation, Alpine Ski Team, Native American Graduate Students Association, UM Brass Ensemble, Panhellenic Council, Circle K Club, Student Artists Collective, Japan Club, International Wildlife Film Festival, Anthropology Club, African Student Association, Jazz Band, Buttered Toast Society, Kappa Psi Pharmaceutical Society, AISES.

Drug and Alcohol - Murphy said changes are being proposed for the policy. See Mike Frost for more information. They'll be meeting from 8:30-9:30 next Tuesday morning.

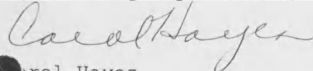
Unfinished Business - None

New Business

- a. Resolution to amend Fiscal Policy 4.0-4.4.
- b. Resolution to amend Fiscal Policy 8.0.
- c. Resolution for a student impact statement
- d. Resolution to support Drug and Alcohol Advisory Council policy recommendations
- e. Resolution on Graduate Student Association priorities
- f. Resolution to amend Bylaws regarding UC Board
- g. Resolution to modify registration policy for student athletes
- h. Resolution to support UC fee increase
- i. Resolution to support \$2 Campus Recreation fee increase
- j. Resolution supporting 4% Student Health Services fee increase
- k. Resolution supporting 3% Student Health Services fee increase

Comments

The meeting adjourned at 10:05 p.m.



Carol Hayes
ASUM Office Manager