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Documents from the March 11, 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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ASUM SENATE AGENDA
March 11, 1998
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 7, 1998
4. Public Comment
5. President's Report
 - a. Vice President Todd, Administration and Finance
 - b. Monica Paoli, Director, Capital Campaign - UM Foundation
 - c. Student Regent Nomination
 - d. Fees - Procedure for New Fees and Increasing Old Fees
 - e. Legal Services Contract
6. Vice President's Report
 - a. Committee Appointments
7. Business Manager's Report
 - a. STIP (State Term Investment Pool)
ADSUM \$820.16
American Indian Business Leaders (AIBL) \$650.00
 - b. SPECIAL ALLOCATION
Women's Lacrosse \$2,402
 - c. TRAVEL SPECIAL ALLOCATION
Assoc. of Computing Machinery \$350
Peers Reaching Out \$1,231.80
 - d. Discussion of Final Budgeting
8. Committee Reports
9. Unfinished Business
 - a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee
 - c. SB21-97/98 Resolution to Prohibit Credit Card Companies from Soliciting in the University Center
 - d. SB23-97/98 Resolution to Support a Bi-Weekly Student Payroll
10. New Business
11. Comments
12. Adjournment

SENATE MEMBERSROLL
CALL

PETER BAROVICH

JIM DRISCOLL

JONATHAN FLEURY

STEPHEN FORREST

KEVIN HIGGINS

ERIN KAUTZ

~~JOHN LAIR~~ Chris Conde

PATIENCE LLEWELLYN

VICKY LORENZ

BRAD MCCALL

MARK MCCUE

KELLY MURPHY

AL NAULT

MIKE OBLAND

AARON SCHENDEL

JEB SPENGLER

EMILY STRUVE

SHAWNA SUTHERLAND

JENNIFER WALEN

MICHAEL WEINHEIMER

ASUM OFFICERSJEFF MERRICK
PresidentJENNIFER GARDNER
Vice-PresidentMATT SHIMANEK
Business ManagerFACULTY ADVISORS

PROFESSOR AUSLAND

ASUM SENATE MINUTES

March 11, 1998

Mt. Sentinel Room

Air Gardner called the meeting to order at 6:09 p.m. Present: Merrick, Gardner, Shimanek, Barovich, Driscoll, Fleury, Forrest, Higgins, Kautz, Llewellyn, Lorenz, McCall, Murphy, Nault, Obland, Schendel, Spengler, Struve, Sutherland, Vonde and Weinheimer. Excused were McCue and Walen.

The minutes of the March 7 meeting were approved.

Public Comment

- a. Students Dana Shonk and Ben Darrow and MontPIRG Director Chris Newbold expressed their concerns over the proposed contract between ASUM and the Law School to provide legal services to students, changing the structure of Legal Services. Their concerns centered around ASUM losing authority, level of service and other matters.

President's Report

- a. Vice-President of Administration and Finance Todd spoke about bonds for various campus projects. The University will seek Board of Regents authority for approximately \$50,000,000 in Series E 1998 Facilities Improvement Refunding Revenue Bonds. One project being studied is a Child Care facility for faculty, staff and students. Todd's response to Merrick's question about ASUM's part in this project was that ASUM would not be involved financially unless we had a need for infant and toddler care.
- b. UM Foundation Capital Campaign Director Monica Paoli distributed a sheet and explained the various forms of the donations made recently. (With no objection, Merrick moved Legal Services Contract ahead on the agenda.) Greg Munro and Mary Helen McNeal of the Law School fielded questions arising from the draft contract proposal ASUM for legal services. Letters from student Ben Darrow and former ASUM Legal Services Director Bruce Barrett also raised questions needing clarification. In response to one question, Munro replied that the adjunct faculty member who would be hired to head up ASUM Legal Services would never be required to teach any Law School classes. Any clinics held taught would be for the interns working in the office and related to this work. Seminars/forums would be open to all students.
- d. Merrick explained the fee process to the Senators. Increases in fees and new fees that are student-related must come before ASUM. The Board of Regents are not bound by ASUM's decision when they act upon the fees.
- e. Jeremy Hueth, Law School freshman, is our nominee for the student Board of Regents position. His name was forwarded to MAS to consider along with three other candidates. MAS will forward one name to Governor Racicot for consideration. He may accept it or request another name.

Vice-President's Report

- a. On a motion by Higgins-Weinheimer, the following slate of committee appointments was approved by Senate: UC Board - Mike Kiedrowski; University Affairs - Mike Weinheimer.

Business Manager's Report

- a. STIP (State Term Investment Pool)
 - *ADSUM request for \$820.16 remains tabled.
 - *ABSL request for \$550 was recommended by Budget and Finance for the full amount and passed on a motion by Nault-Lorenz.

SPECIAL ALLOCATION

*Women's Lacrosse \$2,402 request was approved by Budget and Finance at a level of \$500 - \$200 fees, \$300 gas. The team encouraged Senate to fund \$500 extra for \$200 lodging and \$300 gas. Senate approved \$1,000 on a motion by **Nault-Weinheimer**.

c. **TRAVEL SPECIAL ALLOCATION**

*Association of Computing Machinery \$350 request was tabled on a motion by **McCall-Murphy**.

*Peers Reaching Out request for \$1,231.80 was recommended by Budget and Finance at a level of \$397.80 for Motor Pool charges and passed on a motion by **Lorenz-Nault**.

- d. Shimanek reported that the ASUM Accountant discovered a \$470 shortfall in Final Budgeting due to an error on the spreadsheet which occurred during the Executive Recommendation. With no objection from Senate, Shimanek said the amount would be taken from Zero Based Carryover.

Committee Reports

- a. UC Board - Obland reported that credit card solicitation in the UC was discussed, plans are being made for replacement of the video store, and UC budget cuts were agreed upon.
- b. Interview Committee - McCall expressed a need for the committee to meet to interview applicants for the vacant Resolution Officer position.
- c. ASUM Affairs - Nault said the committee will try to meet on Wednesdays at 5 p.m. SB18 is still in committee.
- d. Elections - Fleury noted the next meeting will be Monday at 9 p.m. in UC215 (after spring break) and requested help from Senators who are not seeking re-election to man poll sites, etc. A resolution will be forthcoming to move the General Elections to April 14 and 15 (Tuesday and Wednesday). The Bylaws call for a Wednesday and Thursday.
- e. ITPAC - Weinheimer noted that there is a Web Page controversy. More information will be forthcoming.

Unfinished Business

- a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee - in committee
- b. SB21-97/98 Resolution to Prohibit Credit Card Companies from Soliciting in the University Center
- c. SB23-97/98 Resolution to Support a Bi-Weekly Student Payroll (Exhibit A) passed on a motion by **McCall-Forrest**.

New Business

- a. Resolution to amend Personnel Policy
- b. Resolution to form a Performing Arts Union
- c. Resolution to endorse contract for ASUM Legal Services
- d. Resolution to amend Article 5, Section 7 of the Bylaws

Comments

On a motion by **Merrick-Lorenz**, the meeting adjourned at 8:58 p.m.

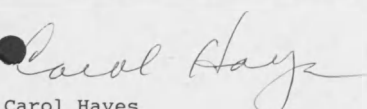

Carol Hayes
ASUM Office Manager

Exhibit A

SB 23-91/98

RESOLUTION TO SUPPORT A BI-WEEKLY STUDENT PAYROLL

WHEREAS: Student payroll is cut at the end of every month;

WHEREAS: Students have financial responsibilities that occur at different times of the month;

WHEREAS: Supervisors occasionally fail to turn in time cards on time which forces students to wait an additional month for their paycheck;

WHEREAS: Current payroll does not allow for tardiness and is therefore unfair to students;

WHEREAS: Human Resources is willing to analyze and support student wishes regarding payroll preference;

THEREFORE LET IT BE RESOLVED: The Associated Students of the University of Montana support a bi-weekly payroll.

Authored by Aaron Schendel

Passed
3/11/98