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Associated Students
University of Montana

ASUM SENATE AGENDA
April 1, 1998
Mt. Sentinel Room

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 11, 1998
4. Public Comment
5. President's Report
 - a. Edward Paris, Candidate for V-P of Administration and Finance
 - b. Board of Regents - 1)MAS 2)Student Regent
 - c. Mediation Service
 - d. Elections
 - e. Registration Order
 - f. Banner Implementation
 - g. Dead Week
 - h. Radio Fee
 - i. UM Productions Director
6. Vice President's Report
 - a. Other
7. Business Manager's Report
 - a. STIP (State Term Investment Pool)
Missoula Women's Beterside Rugby \$1,100
 - b. SPECIAL ALLOCATION
Flora and Fauna Society \$266.50
Malaysian Student Association \$187.48
 - c. TRAVEL SPECIAL ALLOCATION
Assoc. of Computing Machinery \$350
UM Ad Club \$4,708
Intervarsity Christian Fellowship \$1,224
8. Committee Reports
9. Unfinished Business
 - a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee
 - b. SB21-97/98 Resolution to Prohibit Credit Card Companies from Soliciting in the University Center
 - c. SB24-97/98 Resolution to Change the Bylaws: Section 3, A, 1a -
 - d. SB25-97/98 Resolution to Endorse the Attached Contract between ASUM and The University of Montana Law School
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES

April 1, 1998

Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:12 p.m. Present: Merrick, Gardner, Barovich, Fleury, Higgins (6:16), Llewellyn, Lorenz, McCall, Murphy, McCue, Obland (6:24), Spengler, Struve, Sutherland, Vonde, Walen (6:15) and Weinheimer. Excused were Forrest, Schendel and Shimanek. Unexcused were Driscoll and Kautz. Nault resigned.

The minutes of the March 11 meeting were approved.

Public Comment

- a. John Hirsch said the Kaiser-Llewellyn ticket filed a grievance with the Elections Committee about party designation on the ballot.
- b. Two students from Volunteer Action Services thanked Senate for their 1998-99 budget and for Spring Break travel funds.
- c. Bob Giordano spoke about transportation problems and questioned the advisability of the proposed parking garage on campus. He urged Senate and other students to study alternatives before voting for or against.
- d. J. R. Plate thanked the Kaiser-Llewellyn candidates for directing their grievance to the Elections Committee and not to Senate.

President's Report

- a. Merrick requested that Senators please attend all meetings for the rest of the year so that all business can be completed.
- b. V-P for Administration and Finance candidate Edward Paris answered questions and said the U of M campus as one of the "best kept secrets."
- c. MAS nominated Kim Cunningham, MSU Billings student body president, for the student regent position. The Regents gave approval to proceed with planning for additional bond projects. MSU-related schools will face a large fee to cover Banner implementation.
- d. A \$4,200 grant for mediation training for students was granted and will be facilitated during a three-day certification class by the Community Dispute Resolution Center of Missoula County.
- e. The Nault-Obland presidential/vice presidential ticket has been eliminated due to Nault's non-student status. Nault has resigned from Senate. Merrick praised his hard work on Senate and ASUM issues.
- f. The registration order proposed by Llewellyn and passed by Senate was approved for implementation with a slight change.
- g. Merrick discussed a Dead Week proposal to eliminate tests the week before finals. Provost Kindrick is in support of this idea.
- h. Two representatives from KBGA requested that consideration be given to freezing the Radio Fee at \$5 with an annual or three-year review. It is now \$6 and will go down to \$5 next year and later down to \$0. They cited faster growth and expansion combined with larger expenses.
- i. A motion by Weinheimer-Barovich to accept the Interview Committee's nomination of John McCall for UM Productions Director was approved.

Vice-President's Report

- a. On a motion by Lorenz-Weinheimer, the following committee appointment was approved by Senate: ASUM Affairs - Christie hammer.

Business Manager's Report

- a. STIP (State Term Investment Pool)
*Missoula Women's Beterside Rugby request for \$1,100 and forwarded by Budget and Finance for the full amount was approved on a motion by McCue-Barovich.

ASUM Senate Minutes

April 1, 1998

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SPECIAL ALLOCATION

*Flora and Fauna Society request for \$266.50 and forwarded by Budget and Finance for the full amount was approved on a motion by **Murphy-Weinheimer**.

*Malaysian Student request for \$187.48 and forwarded by Budget and Finance for the full amount was approved on a motion by **Llewellyn-McCall**.

c. TRAVEL SPECIAL ALLOCATION

*Association of Computing Machinery request for \$350 was forwarded by Budget and Finance for \$190 and approved on a motion by **Llewellyn-McCall**.

*UM Ad Club request for \$4,708 was forwarded by Budget and Finance for \$254 and approved on a motion by **Higgins-Barovich**.

*Intervarsity Christian Fellowship request for \$1,224 was forwarded by Budget and Finance for \$408 and approved on a motion by **Llewellyn-Obland**.

Committee Reports

- a. Struve asked Senators on ASUM Affairs to speak with her after Senate about a meeting time to take place before next Wednesday.
- b. McCall announced that the Interview Committee will be interviewing two applicants for Resolution Officer.
- c. Weinheimer announced ITPAC will meet next Tuesday at 3:40 p.m. and will reconsider the dorm port fees. He asked for input on ASUM's stance.
- d. Llewellyn needs a Senator to replace Nault on University Affairs.
- e. Lorenz of BOM offered the following slate for ASUM recognition: International Wildlife Film Festival, S.A.V.E., and UM Volleyball Club.
- f. Obland reported that SB21 Resolution to Prohibit Credit Card Companies from Soliciting in the University Center was killed in UC Board. Forums to inform students about the third floor renovations will take place in the UC 4/6 at noon, 4/8 at 3 p.m., 4/9 at 7 p.m. and 4/13 at 3 p.m.
- d. Fleury noted the Senate Candidates' Debate at noon on April 8 and the Executive Candidates' Debate at noon on April 9 in the UC.

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 was killed in committee.
- c. SB24-97/98 Resolution to Change the Bylaws: Section 3, A, 1a - in committee
- d. SB25-97/98 Resolution to Endorse the Attached Contract between ASUM and The University of Montana Law School - in committee

New Business

- a. Resolution to support Dead Week policy
- b. Resolution to modify UC merchant policy
- c. Resolution to freeze Radio Fee
- d. Resolution to survey student, faculty and staff on parking garage
- e. Resolution to form a task force on meal plan
- f. Resolution to amend Personnel Policy Section 4.5

Comments

The meeting adjourned at 8:07 p.m.

Carol Hayes
Carol Hayes, ASUM Office Manager