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ASUM SENATE AGENDA
April 22, 1998
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 15, 1998
4. Public Comment
5. President's Report
 - a. Current and Up-coming Issues
 - b. Campus Rec Renovations - Schreiber Gym
 - c. Campus Recycling
 - d. Other
6. Vice President's Report
 - a. Return of Materials
 - b. Other
- Business Manager's Report
 - a. STIP
 - Martial Arts \$2600
 - Phoenix \$1,698.88
 - b. SPECIAL ALLOCATION
 - Student Garden Club \$99.99
 - Jazz Band \$1,440
8. Committee Reports
9. Unfinished Business
 - a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee
 - b. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues
 - c. SB33-97/98 Resolution to Change the University Center's Governance Structure
 - d. SB35-97/98 Resolution to Fulfill the Prior Commitment of \$500-\$1,000 to Free Cycles of Missoula
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
April 22, 1998
Mt. Sentinel Room

Air Gardner called the meeting to order at 6:08 p.m. Present: Merrick, Gardner, Shimanek, Higgins (6:14), Kautz, Llewellyn, Lorenz, McCall, McCue, Murphy (6:20), Obland, Schendel, Spengler, Struve, Sutherland (6:34), Vonde, Walen (6:12) and Weinheimer. Excused was Driscoll. Unexcused were Barovich and Fleury.

The minutes of the April 15 meeting were approved.

Public Comment

- a. Barrett Kaiser, ASUM president-elect, congratulated ASUM Senate for their performance this year.

President's Report

- a. Merrick invited new senators and executives to sit at the table and follow along with business. He congratulated them and wished them good luck.
- b. Senators are needed to confer with Campus Recreation on renovations to Schreiber Gym. Jess Kobos volunteered for the 6:30 p.m. Monday meeting, and Shannon Connolly and Mike Weinheimer volunteered for the 11:15 a.m. Tuesday meeting.
- c. Merrick gave a recap on recycling by noting that ASUM donated \$10,000 last year to build a shelter and purchase bins - both of which have been completed.
- d. The Parking Task Force continue deliberation over the 12.5 million parking structure. There is concern by administrators that the supportive students are not being represented.
Merrick will be speaking with the new executives to fill them in on current and ongoing issues so that they can follow up on them.

Vice-President's Report

- a. Gardner requested that senators and executives return their Senate materials to her office.

Business Manager's Report

- a. STIP
 - 1) A Martial Arts STIP request for \$2,600 to refurbish mats was recommended by B & F for funding at \$1,300, the other half to come from Campus Recreation. On a motion by Schendel-McCall, the request passed.
 - 2) A Phoenix request to purchase a computer for \$1,589.99 was amended by B & F to \$1,698.88, with the understanding that their most recent computer would be returned to ASUM for relocation. The request passed on a motion by Lorenz-Schendel.
 - 3) A Student Garden request for \$99.99 to purchase a picnic table passed on a motion by Kautz-Weinheimer.
- b. SPECIAL ALLOCATION
 - 1) A Jazz Band request for \$1,440 to purchase music passed on a motion by Weinheimer-Higgins.

Committee Reports

- a. McCue/Elections - Senate members who helped with counting ballots and other issues were thanked.
Weinheimer/ITPAC - The committee discussed web page and catalog information. Dorm port fees and student computer requirements are ongoing topics. The next meeting will be May 5th.
- c. Obland/UC Board - Suite space for next year is being determined. Businesses are being approached to fill the retail vacancies.

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- a. Kautz-Darrow/SPA - SPA is watching for legislation on student loans - interest rates and other issues. Information will be given at a later date on how to contact your legislator. There is danger of the polling place in the Mt. Sentinel Room being moved to Paxson School, which might greatly affect student voter participation. Senate was congratulated for a job well done this year.

Unfinished Business

- a. SB18-97/98 Resolution to Dissolve the \$100 Course Retake Fee - in committee
- b. SB31-97/98 Resolution for ASUM to Conduct A Survey of The University of Montana Campus concerning Transportation Issues - postponed until next week on a motion by **Schendel-Murphy** to determine the extent of MontPIRG's survey, which may be similar to ASUM's idea.
- c. SB33-97/98 Resolution to Change the University Center's Governance Structure - in committee
- d. SB35-97/98 Resolution to Fulfill the Prior Commitment of \$500-\$1,000 to Free Cycles of Missoula - in committee

New Business

- a. Resolution to amend Bylaws Article II, Section 2D and Article III, Section 2D
- b. Resolution to reduce laser printing costs in computer labs to reflect actual costs
- c. Resolution for the Formation of a University of Montana Traditions Committee

Comments

The meeting adjourned at 7:21 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager