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### Documents from the September 17, 1997 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

ASUM SENATE AGENDA  
September 17, 1997 - 6:00 p.m.  
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 10, 1997
4. Public Comment
5. President's Report - None
6. Vice President's Report
  - a. Committee Appointments
  - b. Life Skills Classes Update
7. Business Manager's Report
  - a. Travel Special Allocation (\$1,500) - Young Life
  - b. Travel Special Allocation (\$791.94) - Wildlife Society
  - c. Travel Special Allocation (\$2,043) - Physical Therapy
  - d. Special Allocation (\$399) - Camas
  - e. Zero-based C.O. - \$500-\$1,000 for Arun Gandhi Lecture (Erin Kautz)
  - f. Miscellaneous
8. Committee Reports
9. Unfinished Business
  - a. SB1-97/98 Resolution Amending Article IV, Section 9 of the ASUM Bylaws to Reflect the Actual Composition of the Student Political Action Committee and to Increase Student Involvement in the SPA
  - b. SB2-97-98 Resolution to Amend ASUM Bylaws Article IV, Section 4, Item B
  - c. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE September 17, 1997SENATE MEMBERSROLL  
CALL*Comments*

JEAN ABLUTZ

PETER BAROVICH

BENJAMIN FJOSNE

JONATHAN FLEURY

STEPHEN FORREST

LAURA GARBER

KEVIN HIGGINS

ERIN KAUTZ

JOHN LAIR

PATIENCE LLEWELLYN

VICKY LORENZ

BRAD McCALL

MARK McCUE

AL NAULT

MIKE OBLAND

AARON SCHENDEL

EMILY STRUVE

KERRY TOPEL

JENNIFER WALEN

MICHAEL WEINHEIMER

ASUM OFFICERS

JEFF MERRICK

President

JENNIFER GARDNER

Vice-President

MATT SHIMANEK

Business Manager

FACULTY ADVISORS*Prof. Auland*

**ASUM SENATE MINUTES**  
**September 17, 1997 - 6 p.m.**  
**Mt. Sentinel Room**

Chair Gardner called the meeting to order at 6:14 p.m. Present: Gardner, Shimane, Ablutz, Barovich, Fjosne, Fleury, Forrest, Garber, Higgins, Kautz, Llewellyn, Lorenz, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer. Excused were McCall and Merrick.

The minutes of the September 10 meeting were approved.

**Public Comment - None**

**President's Report - None** (attending Board of Regents meeting)

**Vice-President's Report**

- a. The following slate of committee appointments was approved on a motion by **Lorenz-Schendel**: University Court - Dale Woodhouse; Academic Standards & Curriculum Review - Brad McCall, Landon Capdeville, Andrea Irej; University Affairs - Ann Havlik, Jackie Serfass, Geoff Marietta, Brendon Cechovic; Campus Development Committee - Kelly Murphy; Board on Member Organizations - Michael Popnoe; Student Computer Fee Committee - Ron Kelly, Jamey Fauque; University Traffic Appeals & Review - T. J. Frickle; Academic Task Force - Landon Capdeville; Diversity Advisory Council - Adam Sheridan; Administrative Services Task Force - Andrea Irej; International - Ann Havlik; UC Board - Alex Martin; Administration and Finance Advisory - Kelly Murphy; Scholarship & Financial Aid - T. J. Frickle; ASUM Affairs - Kelly Murphy.
- b. Subject to approval from ASCRC, the ad hoc committee capped the Life Skills classes at three credits toward graduation.

**Business Manager's Report**

- a. Young Life's request from Travel Special Allocation was tabled in B & F.
- b. Wildlife Society's request from Travel Special Allocation adjusted to \$576.74 was denied by B & F. **Garber-Kautz** moved to award them \$496. A previous question call by **Kautz** failed. **Garber** amended her motion to \$248. A previous question call by **Weinheimer** passed, and the motion passed.
- c. Physical Therapy's request from Travel Special Allocation was decreased and approved by B & F at \$388. A previous question call by **Lorenz** on a motion by **Fjosne-Ablutz** to approve the recommendation passed, and the motion passed.
- d. Camas' STIP (changed from Special Allocation) request for \$399 to purchase a printer was approved on a motion by **Lorenz-Fjosne**.
- e. Request to support Gandhi lecture was tabled in B & F.
- f. It was noted that an award of \$287 to Students for A Free Tibet for travel was reduced to \$120 due to a ticket price reduction, returning the difference of \$167 to Travel Special Allocation.

**Committee Reports**

- a. Obland noted that UC Board had no quorum, so the group assembled talked informally.
- b. Kautz reported that SPA met and will continue to meet at 4 p.m. on Sundays. More brainstorming on student issues occurred at the meeting, and Director Darrow distributed a voter registration handout, which may be viewed on his office door. A letter is going to RAS, and there will be efforts to register students to vote in classes and at dorm floor meetings, plus UC table displays.

**Unfinished Business**

- a. SB1-97/98 Resolution Amending Article IV, Section 9 of the ASUM Bylaws to Reflect the Actual Composition of the Student Political Action Committee and to increase Student Involvement in the SPA - in committee

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- b. SB2-97-98 Resolution to Amend ASUM Bylaws Article IV, Section 4, Item B  
- in committee
- c. SB3-97/98 Resolution to Amend Personnel Policy Sections 3, 4.24 and 4.25  
- in committee

New Business - None

Comments

The meeting adjourned at 7:37 p.m.

*Carol Hayes*

Carol Hayes  
ASUM Office Manager