



Associated Students
University of Montana

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ASUM SENATE AGENDA
October 1, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 24, 1997
4. Public Comment
5. President's Report
 - a. Introduce Katja Stromnes - Student Resolution Officer
 - b. Will Snodgrass - Mt. Sentinel
 - c. Other
 - d. Carol - October 24 Breakfast
6. Vice President's Report
 - a. Committee Appointments
 - b. Montana Academic Forum
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
Young Life (\$1,500) - in committee
UM Woodsmen's Club (\$450)
Beta Phi Alpha (\$179)
 - b. Miscellaneous
8. Committee Reports
9. Unfinished Business
10. New Business
 - a. SB4-97/98 Resolution to Amend Fiscal Policy Section 8.5 and Add Sections 9.6.1 and 9.10
11. Comments
12. Adjournment

ASUM SENATE MINUTES
October 1, 1997
Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:08 p.m. Present: Merrick, Gardner, Shimaneck, Ablutz, Barovich, Fleury, Fjosne, Forrest, Higgins, Kautz, Bir, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Topel and Weinheimer. Unexcused were Garber and Walen.

The minutes of the September 24 meeting were approved with one correction: the newly appointed resolution officer's name should read Katja Stromnes.

Public Comment - None

President's Report

- a. Merrick introduced newly appointed resolution officer Katja Stromnes, who was unable to attend last week's meeting. She gave Senate some background of her experience in mediation and noted that she's a graduate student in Journalism.
- b. Will Snodgrass, Director of Chemical Injury Committee Network gave a talk and movie presentation on pesticide use ramifications. He encouraged Senators to introduce a resolution banning the use on campus and Mt. Sentinel.
- c. Jean Ablutz reported that the Web page for ASUM will happen but recommended that ASUM hire a person for \$20 to set it up, as her knowledge is limited.
- d. Carol notified Senators signed up for the second breakfast with President Dennison that the date has been changed to Wednesday, Nov. 12, from Friday, October 24. Senators are to contact her as to whether they will be able to attend.

Vice-President's Report

- The following slate of committee appointments was approved on a motion by **Topel-Forrest**: Drug and Alcohol Advisory - Christopher Stroup, Stephanie Henderson, Amber Ussin, Elicia Peters, Alex Martin, Kevin Higgins; University Council on Sexual Assault - Brittney O'Hara, Katie Seltzer; Student Computer Fee - Katie Seltzer.
- b. Gardner and Merrick attended the Montana Academic Forum meeting in Helena on Tuesday. Some of the issues considered by the Forum are distance learning, public communication, transfer guide, internships and other student services, proficiency-based admissions and graduation requirements.

Business Manager's Report

- a. Young Life's request from Travel Special Allocation - in committee.
- b. A Travel Special Allocation (TSA) request by UM Woodsmen's Club for \$450 and amended by Budget and Finance (B & F) to \$340 was passed by Senate on a motion by **Nault-Forrest**.
- c. A TSA request by Beta Phi Alpha for \$179 and amended by B & F to \$89.50 was passed by Senate on a motion by **Topel-Higgins**.
- d. Dean Madden spoke about his concern over the proposal to cap the credits counting toward graduation to two (2) for the Life Skills Classes. Merrick and McCall serve on ASCRC and joined in the discussion with some explanations/clarifications on the issue.

Committee Reports

- a. Obland noted that UC Board will meet Friday at 3:15 p.m. in UC215. Last week they discussed Griz Card Center remodeling, which would be done with their own funds and would involve a renegotiated lease, and third floor renovations, which were reviewed with the architect. The possible addition of fast food franchises in the UC will be discussed Friday.
- b. Forrest explained changes in the UTU agreement involving our student resolution process. (Copies will be distributed to Senators' boxes.)

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The changes state that all student complaint issues must go through the ASUM Student Resolution Officer unless the Officer abandons the student's pursuit of the issue. ASUM will set up an appeals process, possibly through the ASUM Affairs Committee.

- c. Nault reported that University Affairs will meet Sundays at 5 p.m. in UC216. Lair has been assigned to the Academic Task Force. Llewellyn has been appointed to oversee the suggestion box and the hotline, the latter to be in service soon. There are plans to publicize both.
- d. Kautz reported that SPA is meeting Sunday afternoon in the ASUM office. They have been registering voters at the rate of about 300 every four or five days. Monday is the last day, when a push will be made in the UC, Lodge, Aber and Jesse Halls. Samuel Tripp won a pair of Indigo Girls concert tickets offered as a registration incentive. A pizza will be awarded, also. The Committee will be informing voters on the issues and candidates for the next election.

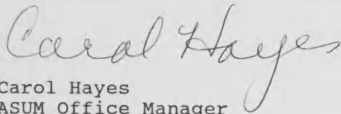
Unfinished Business - None

New Business

- a. SB4-97/98 Resolution to Amend Fiscal Policy Section 8.5 and Add Sections 9.6.1 and 9.10
- b. Resolution to locate bike racks on the south side of the UC
- c. Resolution to survey the student body for interest priorities
- d. Resolution to replace lost trees on oval

Comments

The meeting adjourned at 8:13 p.m.



Carol Hayes
ASUM Office Manager