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ASUM SENATE AGENDA
October 15, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 8, 1997
4. Public Comment
5. President's Report
 - a. Professor Laslovich
 - b. Arun Gandhi Tickets
 - c. Other
6. Vice President's Report
 - a. Committee Appointments
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
Young Life (\$1,500) - in committee
UM Jazz Band (\$1,800)
Volunteer Action Services (\$215)
 - b. SPECIAL ALLOCATION REQUESTS
Water Polo (\$300)
International Business Students Association - IBSA (\$800)
8. Committee Reports
9. Unfinished Business
 - a. SB4-97/98 Resolution to Amend Fiscal Policy Section 8.5 and Add Sections 9.6.1 and 9.10
 - b. SB5-97/98 Resolution to Conduct A Survey of the Student Body
 - c. SB7-97/98 Resolution to Add Temporary Bike Racks Outside the UC
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
October 15, 1997
Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:07 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fleury, Forrest, Garber, Higgins, Kautz, Fair, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer. Excused was Fjosne.

The minutes of the October 8 meeting were approved.

Public Comment

*MontPIRG President Barry Kaiser invited Senators to their October 22nd general meeting to be held at 5 p.m. in the UC Montana Rooms A & B. Pat Williams will be speaking. Kaiser asked Senate to call them if help is needed on projects and congratulated SPA on voter registration efforts.

President's Report

- a. Merrick announced that Professor Laslovich of the Political Science Department will be Senate's second advisor. Advisor Ausland noted that the Constitution calls for two advisors to Senate.
- b. Any Senators desiring tickets to the Gandhi lecture should see Merrick. The lecture is free, but tickets are required.
- c. See Merrick regarding attendance at the Portland Leadership Conference.
- d. Darrow has a registered voters list for the precinct. SPA is deciding targeting and the distribution of the voter guide. SPA will meet Sunday at 4 p.m. in the ASUM office. The city debate will be October 28.

Vice-President's Report

- a. The following slate of committee appointments was approved on a motion by **Forrest-Higgins**: SPA - Chris Zeeck; Publications Board - John Reed; Academic Court - Shara Overstreet; Library and Archives - Al Nault; Student Complaint - Amber McGlynn; University Research and Creative Activities - Erin Bischof, Alison Cardy.
- b. Gardner noted that new committees and openings will be posted in the ASUM display case and on hers and Merrick's doors.

Business Manager's Report

- a. Young Life's request from Travel Special Allocation (TSA) - in committee.
- b. UM Jazz Band's TSA request for \$1,800 amended to \$1,300 by Budget and Finance (group received outside help of \$500) passed on a motion by **Lorenz-Forrest**.
- c. Volunteer Action Service's TSA request for \$215 forwarded by Budget and Finance was approved on a motion by **Weinheimer-Nault**. Garber abstained.
- d. Water Polo's Special Allocation request (\$300) was tabled in committee.
- e. International Business Students Association Special Allocation request for \$800 amended to \$75 (\$50/printing, \$25/advertising) was approved on a motion by **Merrick-Fleury**.

Committee Reports

- a. Weinheimer reported that Radio Board is acquiring a new DJ and is looking for a volunteer assistant program director.
- b. Garber noted that ASUM Affairs will meet Oct. 30 at 7 p.m. in Honors 120.
- c. Obland reported that UC Board met and had as a guest Jane Fisher, Director of the Salmon Lake facility. She is a proponent for Option 3 of the UC Renovations - the whole enchilada! UC Board is discussing how to structure/word the referendum.
- d. University Affairs met, Nault reported, but there was no quorum. Patience reported seven suggestions in the box - more bike racks (5), third floor renovations (1) and removal of a library second floor phone (1). No calls have been received on the new ASUM hotline (x6522).

Lair and Topel attended the Faculty Senate meeting. Two issues passed that were student-related: 1) to remove the new degree offered at Flathead Community College due to lack of appropriate approval; 2) that x95 courses be offered no more than twice before review for addition to the catalog.

- f. Gardner noted that the Committee of Chairs met for discussion.

Unfinished Business

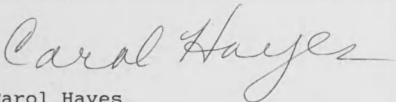
- a. SB4-97/98 Resolution to Amend Fiscal Policy Section 8.5 and Add Sections 9.6.1 and 9.10 (Exhibit A) was passed on a motion by **Shimanek-Higgins** after a friendly amendment by **Llewellyn** to amend by changing the final date from "the second Wednesday in October" to "two weeks from the designated due date" and a friendly amendment by **Forrest** to amend by adding "For the 1997-98 (FY98) year only, any group that received money during the previous year's budgeting procedure must have recognition papers submitted by 5 p.m., Friday, October 31, or 100% of that group's account balance will be deposited in the Unused Allocation Fund" to make it fair for this year's groups were accepted by author Merrick.
- b. SB5-97/98 Resolution to Conduct A Survey of the Student Body - in committee
- c. SB7-97/98 Resolution to Add Temporary Bike Racks Outside the UC in committee

New Business

- a. Resolution to create a new programs committee

Comments

The meeting adjourned at 7:11 p.m.



Carol Hayes
ASUM Office Manager

Resolution to Amend Fiscal Policy section 8.5 and Add sections 9.6.1 and 9.10

Whereas; It is unfair for recognized groups not to fully benefit from the maximum dollars possible for that year's budgeting procedure, and;

Whereas; The more money that is available during the budgeting procedure produces a greater potential of meeting more needs of recognized student groups, and;

Whereas; The ASUM Senate is seeing a growing number in the amount of student groups, with no increases in student fees to meet those needs, and;

Whereas; This resolution has the chance of reducing the need for a fee increase in the immediate future, and;

Therefore let it be resolved that Fiscal Policy 9.10 be created to read as follows:

~~Unused Allocation Fund. Any group that received money during the previous year's budgeting procedure and has not submitted recognition papers as of the second Wednesday in October will have their budgets revoked, and 100% of that group's balance will be deposited in the unused allocation fund.~~ See amended version below.

And Therefore let it further be resolved that Fiscal Policy 9.6.1 be read as follows:

All groups that have not submitted recognition papers by the second Wednesday in October will have their budgets revoked and deposited into the "unused allocation" account to be used in the budgeting procedure as outlined in section 8.5.

And Therefore let it further be resolved that section 8.5 shall be amended to read;

Allocation figures. During the second academic week of the Spring Semester, the Business Manager and the Accountant shall determine the total allocation figures for the upcoming fiscal year. This shall be done by determining the actual activity fee income for the prior fiscal year and budgeting 100% of that amount, as well as the balance in the "unused allocation" account.

Rest of section 8.5 will remain as stated in Fiscal Policy.

Authored by:
Jeff Merrick

9.10 As amended

Passed
10/15/97

9.10 Unused Allocation Fund. Any group that received money during the previous year's budgeting procedure and has not submitted recognition papers by two weeks from the designated due date will have their budgets revoked, and 100% of that group's account balance will be deposited in the Unused Allocation Fund. For the 1997-98 (FY98) year only, any group that received money during the previous year's budgeting procedure must have recognition papers submitted by 5 p.m., Friday, October 31, or 100% of that group's account balance will be deposited in the Unused Allocation Fund.