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ASUM SENATE AGENDA
November 5, 1997
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 29, 1997
4. Public Comment
5. President's Report
 - a. Honors Council
 - b. Third Floor Agreement
 - c. Third Floor Referendum
 - d. Life Skills Classes
 - e. Montana Tuition Assistance Program
 - f. Other
 - c. Carol - Computer
6. Vice President's Report
 - a. Committee Appointments
 - b. Montana Prime
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
The University of Montana Alpine Ski Team (\$9,244) - in committee
 - b. STIP
The University of Montana Alpine Ski Team (\$890) - in committee
8. Committee Reports
9. Unfinished Business
 - a. SB8-97/98 Resolution to Create An ASUM Agency/Programs Committee
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
November 5, 1997
Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:05 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fleury, Fjosne, Garber, Higgins, Kautz, Bir, Llewellyn, Lorenz, McCall, McCue, Nault, Obland (6:30), Schendel, Topel, Walen and Weinheimer. Excused was Forrest.

The minutes of the October 29 meeting were approved.

Public Comment

*Ben Darrow felt if SB9-97/98 supporting alternative four for grizzly bear reintroduction comes up for reconsideration, it is a good choice for students to support. He stressed the importance of Senators getting the best deal possible for students on the third floor renovations issue.

Brian Pew, Chair of Society for American Foresters expressed his disappointment over Senate's support of SB9-97/98. He supported alternative one, which supports community vs. government action, good bear/citizen balance, and the local support the plan needs for success.

*Bryce Smedley reiterated his support for alternative four, citing State and Nez Perce influence and scientific committee not based on politics.

*Fitz Elder spoke to Smedley's comments and noted that not all 12,000 students support this, as Smedley was quoted as saying.

*Erin Bentley thought it inappropriate for Senate to make a decision without input from both sides and also that no stance on the issue was best.

*Jeremy Lynch spoke in support of alternative four and noted his concern over logging roads and toxic waste resulting from tampering with the environment.

*Melissa Squire noted all alternatives are based on science, though she supports alternative one where citizens have a say on local management. She also commented on Smedley's comments.

*Bill Stern thanked Senators for supporting alternative four and commented that straw fiber for paper is a good alternative for wood.

*J. R. Plate, Curtis Bundy, Zack Welker, Eric Rasmussen and Dillon Rinker noted their support for alternative four.

*Josh M. said he didn't think grizzlies would affect pack trip business.

*Adam expressed that he thought Senate shouldn't make decisions on such issues, that these types of things are beyond the realm of students, and urged Senate not to take a stance if it is reconsidered.

*Mary Oberacher thought it important to take a stance on this issue.

President's Report

- a. The Honors Council is working on an honor code for the University to replace the academic section starting on page 14 of the Drug and Alcohol Guidelines booklet. Merrick encouraged Senators to make suggestions.
- b. Merrick asked students to look over the third floor agreement offered to administration that has been drafted by ASUM Legal Services.
- c. A referendum for the third floor renovations will be drafted tonight.
- d. The Life Skills class issue will be voted on November 18 in ASCRC as to whether or not to cap the credits.
- e. The Montana Tuition Assistance Program will be discussed at the MAS meeting to be held at the next Regents' meeting Nov. 19-21. Letters should be addressed to Gov. Racicot supporting the funding.
- f. Merrick congratulated Darrow and SPA for getting out the vote.
- g. Local high schools are in support of the drug and alcohol initiative.
- h. Carol announced that the Senate computer is now e-mail accessible.

ice-President's Report

- a. The following committee appointments were approved on a motion by Fjosne-Lorenz: Fine Arts Dean Search - Aaron Schendel, Paula Payne, Kristin Tovson.
- b. A decision is pending on whether People Soft or Banner will be the system of choice for the University. Hope is that Banner will be

chosen, since money has been spent on upgrades already.

- c. ASUM should be considering and taking a position on student ownership of computers, which is being considered by ITPAC.

Business Manager's Report

- a. The postponed meeting with Campus Rec Director Glaes will take place this Friday at 11 a.m. in the ASUM office.
- b. The University of Montana Alpine Ski Team Travel Special Allocation request for \$9,244 is in committee.
- c. The University of Montana Alpine Ski Team STIP request for \$890 was forwarded by Budget and Finance and approved by Senate on a motion by **Topel-Nault**.

Committee Reports

- a. Kautz reported SPA's election work was a success in getting out the vote and thanked Senators for their help. SPA will meet Sunday at 4 p.m.
- b. Lorenz offered the following slate from Board on Membership for recognition, which was approved on a motion by **Lorenz-Higgins**: ASUM Childcare, Campus Crusade for Christ, Catholic Campus Ministries, Interfraternity Council, International Student Christian Fellowship, Latin American Human Rights Network, Latter-Day Saints Student Association, Malaysian Students Association, Native American Law Students, Panhellenic Council, Physical Therapy Students Association, Psychology Club, Student Garden Club and UM Swim Team.
- c. Obland reported that UC Board met and approved a request for burger joint proposal. He solicited help in writing the referendum for the third floor renovations, the wording of which will be submitted to Senate next week for approval.
Garber reported that ASUM Affairs had no quorum last week but met today and gave a do-pass recommendation to SB8.
- e. University Affairs worked out a student survey which was distributed for comments. A motion by **Shimanek-Lorenz** to recommit the survey to committee failed after **Obland** called the question for an immediate vote. The survey will be finalized tonight for distribution tomorrow.
- f. Llewellyn checked the hot line and suggestion box (no entries). The hot line asked about student free use of typewriters plus 49 calls supporting alternative four and thanking Senate for taking that stance.
- g. SPA Director Darrow announced 203 students voted and had a big impact on Ward 3 results. He thanked Pi Sigma Alpha, MontPIRG, Spurs, committee members and Senators for their help. See Darrow's door for analysis.

Unfinished Business

- a. SB8-97/98 Resolution to Create An ASUM Agency/Programs Committee (Exhibit A) passed.

New Business

- a. Resolution for referendum on third floor renovations
- b. Resolution for ASUM to change garage hourly parking to decal.
- c. **Nault-Weinheimer** moved to reconsider SB9-97/98 supporting alternative four of the grizzly bear reintroduction. A previous question call by **Fjosne** passed, and the motion to reconsider passed. A previous question call by **Merrick** failed. A previous question call by **Llewellyn** passed, and SB9 passed on a roll call vote of 15Y 6N 1 abstention. (See ASUM Senate Tally Sheet.) One of the Yes votes was a proxy vote by Forrester.

Comments

The meeting adjourned at 8:36 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution to Create An ASUM Agency/Programs Committee

WHEREAS; ASUM Child care, ASUM Productions, ASUM Legal Services, and ASUM Administration strive to provide high quality child care, entertainment, legal, and administrative services to The University of Montana students and community members;

AND, These ASUM agency budgets depend heavily on the allocation of student fees by ASUM;

AND, It is in the interest of ASUM and its agencies to ensure high quality, cost-effective services;

AND, Open communication between ASUM and its agencies is essential to mutual understanding, problem solving, goal setting, and overall program development;

THEREFORE LET IT BE RESOLVED;

ASUM shall create an ASUM Agency/Programs Committee to act as a communication link between ASUM and the agencies it sponsors. This committee shall be composed of at least one representative from each agency, as well as up to four senators and four students at large. Each agency will be the topic of one committee meeting per semester, or as necessary. The committee will work to review agency goals and ASUM's role in facilitating program efficiency and enhancement.

Authored by Laura Garber

Passed
11-5-97