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### Documents from the November 12, 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  
November 12, 1997  
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 5, 1997 (Correction: Under President's Report, change "Drug and Alcohol Guidelines booklet" to "Student Conduct Code.")
4. Public Comment
5. President's Report
  - a. Ken Stolz, Planning and Budget, Information Technology
  - b. Strategic Planning Volunteer
  - c. Student Fees for 1998-99
  - d. Student Employment on the Web
  - e. Distinguished Teaching Award
  - f. Bingo Charity Drive
  - g. Barbara Hollmann, Honor Code
  - h. Other
6. Vice President's Report
  - a. Committee Appointments
7. Business Manager's Report
  - a. Fiscal Policy Changes
  - b. TRAVEL SPECIAL ALLOCATION REQUESTS  
The University of Montana Alpine Ski Team (\$9,244) - in committee
8. Committee Reports
9. Unfinished Business
  - a. SB10-97/98 Resolution to Address Library Web Site Access
  - b. SB11-97/98 Resolution to Convert 44 Hourly Parking Spaces to Decal Parking Spaces in Lot R
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE November 12, 1996SENATE 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

P	W								
P	W								
P	N								
P	N								
P	Y								
<i>excluded</i>	-								
P	Y								
P	Y								
P	N								
<i>excluded</i>	-								
P	Y								
P	Y								
P	Y								
P	Y								
P	N								
P	Y								

ASUM OFFICERS

JEFF MERRICK  
 President  
 JENNIFER GARDNER  
 Vice-President  
 MATT SHIMANEK  
 Business Manager

P	W								
P	Y								
P	Y								

FACULTY ADVISORS*Prof. Ausland*

P	Y								
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**ASUM SENATE MINUTES**  
**November 12, 1997**  
**Mt. Sentinel Room**

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

The minutes of the November 5 meeting were approved with one correction: under the President's Report, "Drug and Alcohol Guidelines booklet" should read "Student Conduct Code."

**Public Comment**

\*Jerry Lamb of American Indian Business Leaders thanked Senate for the monetary support they gave the group for their trip to the NIEA conference in Tacoma.

**President's Report**

(With no objection, Merrick switched items a and g's numbering on the agenda.)

- a. Dean Couture spoke on the problem of cheating on campuses, whether it be on tests, research papers, etc. President Dennison has suggested that students and faculty think of ideas for a campus honor code. Dean Couture cited some examples of honor codes used on various campuses.
- b. Merrick asked for a strategic planning volunteer.
- c. With no objection, Merrick will sign off on the fees as they are now for 1998-99.
- d. Student employment on the WEB will be discussed next week
- e. See Merrick for forms if you're interested in nominating someone for the Distinguished Teaching Award.  
If UM students play bingo, a percentage of the proceeds will go to a designated event/charity. Senate voted to have "Live Missoula" benefit if there are funds coming to UM.
- g. Merrick, Llewellyn and Topel spoke with John Cleaveland and Ken Stolz about library access from home computers with a service other than US West. Stolz explained on/off-campus access and distributed a grid (Exhibit A). The library needs to replace antiquated equipment but needs \$200,000 to do it.
- h. Faculty equipment budgets and the port tax instituted 11/1/97 will be used to fund spring classes that were in danger of cancellation. \$486,000 has been located for this purpose.
- i. There will probably be a short Senate meeting next week, followed by a training session on the budgeting process.

**Vice-President's Report**

- a. The following committee appointments were approved on a motion by **Topel-Forrest**: Classroom/laboratory Renovations - Brad McCall, Patience Llewellyn, Jason Bell; Student Complaint - Susan Lienn, alternate.

**Business Manager's Report**

- a. Fiscal Policy changes were approved by Senate on a motion by **Merrick-Forrest** (Exhibit B).
- b. The University of Montana Alpine Ski Team Travel Special Allocation request for \$9,244 was considered as a Special Allocation request as a result of the approved changes to Fiscal Policy. The amount requested was amended to \$2,104.50, since that portion of the travel will take place before the start of Spring semester. Budget and Finance forwarded an approval of \$878.50, which was passed on a motion by **Barovich-Topel**.

**Committee Reports**

- a. Kautz reported SPA met Sunday to do a recap on the election and will meet this Sunday at 4 p.m. to plan for the future.

- b. Nault reported University Affairs met Sunday. He thanked SPA, Merrick and Senators for their help in preparing the student survey for distribution. A table will be set up from 10-4 this Thursday and Friday for students to complete the survey. The Committee also gave a do-pass on SB10 and 11. Llewellyn reported on the Hot Line: request for information on where to drop off survey, suggestion that Senators focus on the library and not UC renovations. The Suggestion Box had some entries: why no bus shelter by Rec Annex, inquiry about best way to contact student groups about fundraising, why students pay for printouts on laser since they buy the printers.
- c. Obland noted that UC Board did not have quorum last week but would be meeting tomorrow in UC222. A referendum has been drafted regarding UC renovations to present to students
- d. Lorenz offered the following slate from Board on Membership for recognition, which was approved on a motion by **Schendel-Shimanek** - Academy of Students of Pharmacy, The University of Montana Advertising Club, All Greek Council, Beta Phi Alpha, UM College Democrats, Edna Rankin Law Society, Environmental Action Community, International Student Association, Lambda Alliance, Montana Kaimin, Peer Advising, Phi Alpha national Honor Society, Phoenix, Pi Mu Epsilon - Math Club, Pi Sigma Alpha, Scandinavian Club, Society for Conservation Biology, UM Spanish Club, UM Spurs, Student Chapter of the Wildlife Society, Students Tutoring Students, AISES, UM Brass Ensemble, UM Composers, UM Habitat for Humanity, UM Jazz Band, The University of Montana Opera Theater, The University of Montana Snowboard and Skiing Club, The University of Montana Student Dance Company, Western Montana Mountain Rescue Team, Wildlands Studies Information Center.
- Merrick attended the Budget and Planning Committee meeting. There is a \$2.5 million deficit this biennium.

#### Unfinished Business

- a. SB10-97/98 Resolution to Address Library Web Site Access - being reconsidered by authors
- b. SB11-97/98 Resolution to Convert 44 Hourly Parking Spaces to Decal Parking Spaces in Lot R (Exhibit C) was passed on a motion by **Nault-McCall**.

#### New Business

- a. Resolution to forward referendum to student body on UC renovations
- b. Resolution to form a search committee

#### Comments

The meeting adjourned at 7:25 p.m.

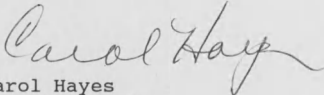
  
Carol Hayes  
ASUM Office Manager

Exhibit A

## Library Database Access

### Fall 97 Status

	On-Campus PC	On-Campus Mac	Off-Campus !NTERACT PC	Off-Campus !NTERACT Mac	Off-Campus Other ISP PC	Off-Campus Other ISP Mac
Library CD-ROM	Yes	No	No	No	No	No
Proprietary Web Databases	Yes	Yes	No	No	No	No
Public Web Databases	Yes	Yes	Yes	Yes	Yes	Yes
Academic Index Database	Yes	Yes	Yes	Yes	No	No
Telnet Databases	Yes	Yes	Yes	Yes	Yes	Yes

## Changes To Fiscal Policy

9.5 Any unexpended amounts remaining in the following accounts at fiscal year end shall be retained in their respective accounts:

- A. ASUM Administration 7000
- B. Child Care 7029
- C. Kaimin 7400
- D. Legal Services 7007
- E. Sports Union 7015
- F. UM Productions 7100-7299

10.4.3 For the 1997-1998 fiscal year the Special Allocation account will be used in part to fund travel requests for Sports Union groups that were not recognized prior to the 1997 budgeting process. The amount available for funding these events shall not exceed one half of the current balance of the Special Allocation account at the time of the request. The funding of the aforementioned events shall follow the procedures as listed in ASUM fiscal policy.

12.1 At least twice each calendar year, the Accountant shall determine the amount which would be owed if the three highest paid classified employees terminated employment. At no time shall the Senate Emergency Contingency Fund drop below the amount necessary to cover the departure of these three aforementioned employees.

**RESOLUTION TO CONVERT 44 HOURLY PARKING SPACES  
TO DECAL SPACES IN LOT R**

- Whereas; The University of Montana is experiencing major challenges in regards to parking availability and,
- Whereas; the number of decal permits sold significantly outnumbers the amount of decal spaces available and,
- Whereas; level 2 of Lot R consists entirely of hourly pay parking spaces that are not being adequately utilized and,
- Whereas; a study of usage has been conducted and found that on average, roughly 40% of the lot is left vacant during peak hours and,
- Whereas; the revenue from these hourly pay spaces is not substantial enough to justify their lack of use and,
- Whereas; these spaces would be better utilized to provide additional decal parking spaces to an already limited amount of space and,
- Whereas; the solution below can provide one simple, short-term solution to a Comprehensive plan that is in the process of being addressed,

**Therefore Let It Be Resolved:**

The Associated Students of the University of Montana request that the University Administration convert 44 of the 110 spaces available on level 2 of Lot R (or 40%) from hourly pay to decal spaces.

Authored by: Jennifer Gardner