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Associated Students
University of Montana

ASUM SENATE AGENDA
December 3, 1997
Mt. Sentinel Room

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 19, 1997
4. Public Comment
5. President's Report
 - a. Tom Benson - First Night Missoula
 - b. Web Page
 - c. Mary Morrison - Disability Services
 - d. UC Third Floor Renovations
 - e. Student Advising
 - f. Other
6. Vice President's Report
 - a. Committee Appointments
 - b. Board of Regents Meeting
 - c. Legislative Committee
 - d. Dorm Port Charges
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
Geology Student Association - \$660.75
 - b. SPECIAL ALLOCATION REQUEST
Kyi-Yo - \$882.00
 - c. STIP (State Term Investment Pool)
UM Hockey Club \$3,160.00
Druids \$1,695.99
 - d. Other
8. Committee Reports
9. Unfinished Business
 - a. SB10-97/98 Resolution to Address Library Web Site Access
 - b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director
 - c. SB13-97/98 Resolution to Propose A Referendum to the Student Body of The University of Montana Concerning the University Center Third Floor Renovations
10. New Business
11. Comments
- Adjournment

DATE December 3, 1997

ROLL
CALL

Comments

	P	n
	P	n
	P	-
	P	n
	P	u
	P	u
not returned	P	u
	P	-
	P	-
	P	n
	P	u
	P	y
	P	y
	P	y
	P	y
6/12	P	u
	P	u
not returned	P	-
	P	n
	P	u
not returned	P	-
	P	u

P	UX						
P	UX						
P	UX						

Prof. Ausland

p	y						

ASUM SENATE MINUTES

December 3, 1997

Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:10 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fleury, Fjosne, Forrest, Garber, Kautz, Pir, Llewellyn, Lorenz, McCall, McCue, Nault (6:12), Obland, Struve, Topel and Weinheimer. Excused were Schendel and Walen. Unexcused was Higgins.

The minutes of the November 19 meeting were approved.

Public Comment - None

President's Report

- a. Tom Benson of First Night Missoula showed a short video and explained First Night Missoula - an alcohol-free New Year's celebration starting during the day until midnight in Missoula. A person purchases a button for \$7 to be displayed for entrance into many activities and cultural events. Volunteers are needed for security and other functions.
- b. Materials for the WEB page are due by next Wednesday.
- c. Mary Morrison's request was moved to Business Manager's Report.
- d. Third floor renovations was moved to Committee Reports.
- e. Student advising does not count toward a teacher's workload. UTU will be discussing that at a meeting with Commissioner Crofts and others at a December 19 meeting at 9:30 a.m. in the President's office.
- f. Merrick requested input on an inter-university book swap proposal.
- g. Bob Giordano of Free Cycles of Missoula talked about the progress being made in Missoula and the world. He noted that no-interest loans are available from the Missoula Federal Credit Union for bike purchase.
- h. Merrick displayed Senate goals made at the fall retreat and requested that Senators revisit them to see what needs to be accomplished.

Vice-President's Report

- a. The following slate of committee appointments was approved by Senate: Academic Standards and Curriculum Review - Stephanie Santos and Anne Marshall; Incentive Awards - Anne Marshall.
- b. The Board of Regents approved UM and MSU going with Banner for the University data base. UM has spent approximately \$3-1/2 million on the software already (and will need to spend about \$2-1/2 million more), so the University is fortunate the decision was made. The State will go with People Soft. A decision on fee duplication when students take courses at more than one place in the Montana university system was tabled by the Regents for more research.
- c. It is imperative that two Senators serve on the MAS Legislative Committee, which will be meeting the night before each Regent meeting, the first to be in January. Two students from each university will serve on the committee. The purpose of the committee is to stay abreast of issues on an ongoing basis and not just when the legislature meets.
- d. ITPAC is looking for input on a proposal to institute port charges in the dorms. The charge would be \$3.50 this year, escalating to \$7.00 and then \$10.50 in the next two years.

Business Manager's Report

- a. TRAVEL SPECIAL ALLOCATION REQUESTS
Geology Student Association request for \$660.75 was amended by the group to \$467.75 for van and lodging costs. A motion by Nault-Kautz to approve Budget and Finance's recommendation of \$310.25 passed.
- SPECIAL ALLOCATION REQUESTS
Kyi-Yo request for \$882 was tabled on a motion by Merrick-Nault to do further research.
- c. STIP
UM Hockey Club request for \$3,160 was tabled in Budget and Finance.
- d. Druids request for \$1,695.99 to purchase a computer and forwarded by

Budget and Finance was approved on a motion by Weinheimer-Nault.
ZERO-BASED CARRYOVER

A request by Mary Morrison for \$1,000 to be used next semester for signing for hearing-impaired students was approved on a motion by Topel-Nault.

Committee Reports

- a. Lorenz offered the following slate from the Board on Membership for recognition, which was approved on a motion by **Kautz-Nault**: AD SUM, Amnesty International, Bowling Club, Graduate Student Association, Native American Graduate Students, UM Shotokan Karate Club and University Choir.
- b. Garber noted that ASUM Affairs needs two more people on the committee. They passed SB12-97/98 out of committee.
- c. Kautz reported that SPA will meet Sunday at 4 p.m. in the ASUM office. Darrow said the City Council breakfast will be held Wednesday, Dec. 10, at 7:30 a.m.
- d. Nault reported that University Affairs did not meet. Llewellyn said two notes were found in the suggestion box, one asking how to get involved in student government and the other suggesting different colored parking decals to be purchased for use specific days/times.
- e. Garber said plans are going forward for Martin Luther King Day, and help is needed. It will happen the week before spring semester begins.
- f. Obland reported SB13-97/98 was passed out of UC Board. A new UC tenant - video shop - is not doing well with rentals, although membership is growing. The store will be reviewed in April to see if it will be allowed to continue in the location. UC Board will meet tomorrow at 5 p.m. in UC222.

Unfinished Business

- a. SB10-97/98 Resolution to Address Library Web Site Access was not formally introduced and is being withdrawn from the agenda.
- b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director was passed on a motion by **Garber-Lorenz** (Exhibit A).
- c. SB13-97/98 Resolution to Propose A referendum to the Student Body of The University of Montana Concerning the University Center Third Floor Renovations (Exhibit B) was passed on a motion by **Shimanek-McCue** following a previous question call by **Shimanek** and the acceptance of two friendly amendments - **Merrick's** to add "until the bond is retired" after "bond" in item 3 in the Letter of Agreement and **Nault's** request to add "The total cost is projected to be ____" to each option.

New Business

- a. Resolution on administration recommendation to address \$2 million deficit.
- b. Resolution for any renovations to address parking impact.
- c. Resolution to change order of ability to register on Dial Bear.
- d. Resolution to amend Bylaws regarding Senate class.
- e. Resolution for letter to Gov. Racicot on highway speed limits.
- f. Resolution to oppose consolidation of libraries.
- g. Resolution to address dorm port charges.
- h. Resolution to address disability services.

Comments

The meeting adjourned at 8:21 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

SB 12 - 97/98
Exhibit A

Resolution to Create a Search Committee for a new Legal Services Director

Whereas; Bruce Barrett has relinquished his duties after 21 years as the acting ASUM Legal Services Director, and;

Whereas; the ASUM executives have chosen to conduct a state-wide search, and;

Whereas; a wide range of legal expertise and input from a variety of people are needed in order to find the best lawyer for the job, and;

Therefore let it be resolved, that ASUM create and implement a search committee to hire a new director of ASUM Legal Services.

authored by:
Jeff Merrick

Passed
12-3-97

SB 13 - 97/98
Exhibit B

**RESOLUTION TO PROPOSE A REFERENDUM TO THE STUDENT BODY OF THE
UNIVERSITY OF MONTANA CONCERNING THE UNIVERSITY CENTER THIRD
FLOOR RENOVATION**

WHEREAS, The third floor of the University Center is in violation of local and state building codes, and,

WHEREAS, The third floor of the University Center must undergo a renovation to resolve the code issues, and,

WHEREAS, This renovation will be primarily funded through a student fee, and,

WHEREAS, The student body of The University of Montana should and will be able to have a say in any new fees assessed to them,

WHEREAS, Student support of the third floor renovation is contingent upon the agreement between the UC Board, ASUM Senate, and the University Administration.

THEREFORE, LET IT BE RESOLVED, That ASUM authorize sending a referendum to the student body of The University of Montana concerning which renovation plan will be chosen for the third floor of the University Center.

LET IT BE FURTHER RESOLVED, That the ballot for the referendum shall read as follows:

SEE ATTACHED BALLOT

Authored by Mike Obland

Sponsored by the University Center Board

Passed
12-3-97

LETTER OF AGREEMENT

This letter of agreement is to formalize certain understandings between ASUM, by way of the University Center Board, and The University of Montana regarding the renovation of the third floor of the University Center. The purpose of this letter is to set out the general agreement regarding the renovation fee to be charged to students for the bond of indebtedness incurred for such renovations.

Both parties agree to the following:

1. The UC Renovation Fee will terminate once the bond is retired. Extensions of the bond or additional proposals for the bonding are not contemplated under this agreement. It is agreed that any such extension or continuance must not be proposed to the Regents without ASUM approval.

2. For all proposed renovation schemes, efforts shall be taken to maintain the operating fee at \$60.00. Under renovation scheme three, the operating fee shall not exceed \$60.00, without UC Board and ASUM approval, until five years after the renovation is complete. Once this period expires, any increase must be negotiated with the UC Board and ASUM and subject to their approval.

3. Under renovation scheme three, the Administration guarantees a contribution of \$22,000 per year to be contributed towards the retirement of this bond. *until the bond is retired* This contribution shall come from a source other than student fees or charges.

4. Under renovation scheme three, the Administration further commits to applying revenues from the UC, Dining Services and Catering to the bond retirement at a rate of \$44,000 per year. This contribution shall come from a source other than student fees or charges. *until the bond is retired.*

5. The UC Board shall recommend the budget of the UC based upon projected revenue from all sources including student fees. The UC Board may recommend these revenues be used to limit or reduce the amount of student fees paid each semester. The UC Board's budget recommendations may be reviewed by ASUM. ASUM may recommend any changes in the budget. The UC Board's budget recommendations, along with any ASUM suggestions or statements, shall be sent to the Administration for approval.

Jeff Merrick
ASUM President

George Dennison
UM President

Mike Obland
UC Board Chair

Gary Ratcliff
UC Director

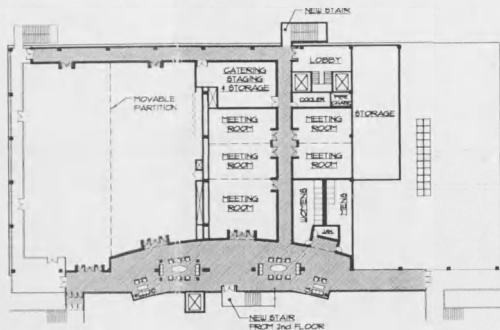
UNIVERSITY CENTER (UC) THIRD FLOOR RENOVATION BALLOT

The State of Montana and the City of Missoula have mandated that the 3rd floor of the UC be renovated to resolve a number of critical life-safety and fire-code issues. Two renovation plans have been proposed each having a student fee that will begin upon completion of the renovation (estimated Fall of 1999). Students are being asked to choose which of these two options will be implemented. **CHOOSE ONE OPTION ONLY.**

OPTION 1: At a student fee not to exceed \$9 per semester, remodel the UC 3rd floor and resolve all life-safety and fire-code issues. The terms of this option are:

- * \$9 student fee per semester
- * The fee will be terminated when the bond financing the renovation is paid off.

Under this option, the 3rd floor will appear as below:

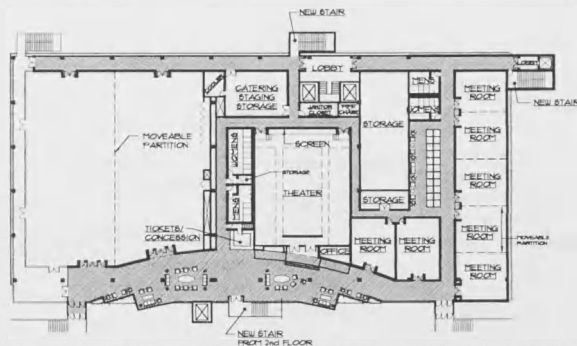


Check here _____ for option 1, a fee of \$9 per semester to renovate the 3rd floor of the UC.

OPTION 2: At a student fee not to exceed \$12 per semester, remodel the UC 3rd floor to resolve all life-safety and fire-code issues and add a multipurpose theater that will function primarily as a movie theater with 35mm projection and Dolby-surround-sound capabilities. Also, increase existing meeting space. The terms of this option are:

- * \$12 student fee per semester
- * The fee will be terminated when the bond financing the renovation is paid off.
- * Each year, additional funds generated by the UC will be applied to retiring the bond early and terminating the fee as soon as possible as determined by the UC Board and subject to ASUM approval.
- * The current student fee of \$60/semester for the operation of the UC will remain at this level for a minimum of five years after the renovation and will not increase unless proposed and supported by students.
- * To reduce the cost of this renovation to students, UM Dining Services, the University Center, and the University Administration will provide a yearly payment of \$66,000. This contribution shall come from a source other than student fees and charges.
- * If the UC experiences an increase in revenues, these revenues may be used to limit or reduce the amount of student fees paid each semester.

Under this option, the 3rd floor would appear as below:



Check here _____ for option 2, a fee of \$12 per semester to renovate the 3rd floor of the UC.