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Associated Students
University of Montana

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ASUM SENATE AGENDA
December 10, 1997
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - December 3, 1997
Amend to note that Obland (UC Board Chair) abstained from voting on SB13-97/98.
4. Public Comment
5. President's Report
 - a. Marcia Ronck, Child Care Director
 - b. Basketball Season
 - c. Senate Goals
 - d. Other
6. Vice President's Report
 - a. Leadership Conference
 - b. Miscellaneous
7. Business Manager's Report
 - a. TRAVEL SPECIAL ALLOCATION REQUESTS
Campus Crusade for Christ \$2,176
Model United Nations \$2,130
 - b. SPECIAL ALLOCATION REQUEST
Kyi-Yo - \$882.00
 - c. STIP (State Term Investment Pool)
UM Hockey Club \$3,160.00
8. Committee Reports
9. Unfinished Business
 - a. SB10-97/98 Resolution to Voice Opposition to the Proposed Delay in Faculty Raises
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
December 10, 1997
Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:06 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fleury, Fjosne, Forrest, Garber, Higgins, Kautz, Lair, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer.

The minutes of the December 3 meeting were approved with a correction noting that Obland (UC Board Chair) abstained from voting on SB13-97/98.

Public Comment

- a. Mandy Johnson explained Model United Nations collegiate competition.

President's Report

- a. ASUM Child Care Director Marcia Ronck spoke on her program and distributed a sheet noting its history (Exhibit A). Family Resource Specialist Edie Cloud spoke on quality care and guidelines on how to judge quality, while encouraging future and current users to look for quality care and not the cheapest - for the sake of a child's future.
- b. Basketball Season - to be addressed during Comments.
- c. Merrick reported that a UTU meeting will be held with Commission Crofts next week to settle contract issues so that faculty raises may be started. He reiterated the suggestion to delay raises until January 1999 is tied to NEXT year's raises and not this year's.
- d. Merrick stressed the need to get Web page information in immediately. After the page is set up, the book swap will be accessible.
- e. Senate goals were posted and discussed to determine where Senate was on the issues and what could still be accomplished. The following ideas were suggested by Senate for action: Kautz - take more stances on issues on/off campus; Llewellyn - attain at least one concrete parking decision/improvement; Nault - consult with an independent counsel for input; Shimanek - become more involved with COT campuses; Kautz - visit and report on ASUM-recognized groups; Garber - volunteer as a Senate group on projects; Topel - travel fund for graduate students; Nault - make sure all committees are fully filled with student representation; Weinheimer - seek alternative entertainment to the bar scene.
- f. ASCRC took the stance of a "no cap" recommendation on the life skills classes issue. ECOS (Executive Committee of Senate) requested a stance, with the final decision of a two-credit cap on life/study skills classes and zero-credit cap on career skills classes. Faculty Senate will vote on this tomorrow at 3:10 p.m. in the Gallagher Business Building.

Vice-President's Report

- a. Struve and Llewellyn reported on the Portland leadership conference. They felt it geared to local matters but found it good for comparison.
- b. G. G. Weix, Director of the Women's Studies Program, spoke on the background of the suggested proposal to begin any raises for next fiscal year in January.
- c. Gardner noted that three student positions must be filled on three awards committees. If desired, the same person may sit on all three.

Business Manager's Report

- a. TRAVEL SPECIAL ALLOCATION REQUESTS
 - *Campus Crusade for Christ request for \$2,176, amended by Budget and Finance to \$700, was passed by Senate.
 - *Model United Nations request for \$2,130, amended by B and F to \$550, passed on a motion by Higgins-Shimanek. Forrest and Nault abstained.
- b. SPECIAL ALLOCATION REQUESTS
 - Kyi-Yo request for \$882 was amended by Budget and Finance to \$641 (\$400 printing, \$100 postage, and \$141 Fixed Telephone) and passed on a motion by Nault-Forrest.

ASUM Senate Minutes

December 10, 1997

page two

c. STIP

UM Hockey Club request for \$3,160 remains in committee.

Committee Reports

- a. Lorenz offered the following slate from the Board on Membership for recognition, which was approved by Senate: Collegiate Music Educators' National Conference, Daigaku Judo Dojo, The Flora and Fauna Society, Forestry Students' Association, Le Cercle Francais (The French Club), Golden Key National Honor Society, kappa Psi Pharmaceutical Fraternity, Lutheran Student Movement, Student Radio Organization - KBGA, Men's Club Lacrosse Team, Percussion Club, Presbyterian Campus Ministry, The University of Montana Range Club, University of Montana Students Artists Collective, University of Montana Missoula Betterside Women's Rugby Football Club, Student Educational Association, The University of Montana Fencing Guild and University Christian Fellowship.
- b. Kautz noted that SPA met Sunday and will meet again Sunday, February 1, at 4 p.m. There is an opening on the committee for a student-at-large. There is concern over the revised city ordinance on snow removal. Darrow asked students to report any actions taken to make sure students won't be targeted at their residences. It is not clear how it will be enforced. Garber noted that Volunteer Action Services has a service list for interested persons. Darrow noted that the breakfast with City Council and others has been cancelled.
- c. University Affairs did not meet. Nault noted that a parking meeting will be held tomorrow at 1 p.m. in the Physical Plant conference room.
- d. Topel asked interested Senators to see her about a meeting Thursday evening on a Mt. Sentinel plant issue.
- e. Fleury reported that the Sports Union met and discussed Schreiber Gym damages - approximately \$125,000 worth.
- f. Obland reported that UC Board discussed meeting room rental fees, a wish list for some preventative maintenance issues and more atrium seating. A proposal for more ATMs at \$5,000/month brought no interest. The Board will meet tomorrow at 5 p.m. in the UC.

Unfinished Business

- a. SB10-97/98 Resolution to Voice Opposition to the Proposed Delay in Faculty Raises (Exhibit B) - in committee. A motion by **Forrest-Nault** to suspend House Rules and Bylaws to consider SB10-97/98 immediately and to reinstate same after the vote failed. A motion by **Topel-Weinheimer** to reconsider the motion passed, and SB10-97/98 passed on a motion by **Kautz-Forrest**.

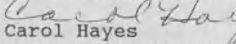
With no objection, at this point Gardner secured Senate approval of the appointment of Ben Darrow to the General Parking Committee.

New Business

- a. Resolution to secure new supplier for University paper stock
- b. Resolution to change order of ability to register on Dial Bear
- c. Resolution to support Alternative C of Mt. Sentinel Weed Control Plan
- d. Resolution to establish a UM Traditions Committee
- e. Resolution to oppose consolidation of library
- f. Resolution to oppose dorm port charges

Comments

The meeting adjourned at 8:30 p.m.


Carol Hayes
ASUM Office Manager

ASUM CHILD CARE AND FAMILY RESOURCES

Brief History

The ASUM Child Care Program was started in the mid 1970's.

The program consisted of:

1. A full day center in a church on 6th Street
2. A half day center located in a house on Eddy Street
3. A network of 8-10 child care homes.

When the Performing Arts building was constructed the program was moved from the house on Eddy Street to McGill Hall. Shortly afterwards the program in the church was forced to close as a result of new licensing regulations no longer allowing programs to operate on a second floor.

At that same time the program was operating with a deficit budget. ASUM made the decision that for one year the program would operate only one full time center and 4-6 child care homes eliminating all but one classified staff position.

The next couple of years the program continued to operate only one center, expanded the home program to 10-15 homes, and began looking for a new location to re-open the second center. Program policies and procedures were developed and put into writing.

In the mid 1980's the half day center was re-opened in an apartment at Family Housing, and expanded two years later. The center's operation changed from being just a half day program to a flexible program, allowing parents to enroll children some half days and some full days.

A summer program was also started at this same time at the request of the University President. An agreement was also made that the University would no longer charge the program rent.

In 1994 the center programs became Nationally Accredited, and began offering family resource services.

In 1995 the program opened an Afterschool Program in cooperation with the University Faculty/Staff Family Care Services Program. This program was closed in the fall of 1997 in order to direct resources into other areas.

This fall (1996) the program opened a third center, and expanded the child care home program to 20-25 homes.

In January of 1997 a partnership program was developed in cooperation with Missoula Headstart and a fourth child care center was opened.

**ASUM CHILD CARE AND FAMILY RESOURCES
PROGRAMS FOR 1997-98**

CHILD CARE PROGRAMS

<p align="center">ASUM CHILD CARE HOME NETWORK</p> <p>University Villages & Community Child Care Ages Newborns to 12 yrs. State Registered Hourly Enrollment Full Day Enrollment Extra Hours Arranged</p>	<p align="center">ASUM CHILDREN'S EARLY LEARNING CENTER</p> <p>University Villages Child Care & Preschool Ages 2-3 National Accreditation Locally Licensed Hours 7:30-5:30 Full Day Enrollment</p>	<p align="center">ASUM CHILDREN'S LEARNING CENTER I</p> <p>McGill Hall, Room 001 Child Care & Preschool Ages 3-6 National Accreditation Locally Licensed Hours 7:45-5:30 Full Day Enrollment</p>	<p align="center">ASUM CHILDREN'S LEARNING CENTER II</p> <p>University Villages Child Care & Preschool Ages 3-6 National Accreditation Locally Licensed Hours 7:45-5:30 Half Day or Full Day Enrollment Model Program for State</p>	<p align="center">ASUM CHILDREN'S LEARNING CENTER III</p> <p>University Villages Child Care & Headstart Ages 3-4 National Accreditation Locally Licensed Hours 7:30-5:30 Full Day Enrollment</p>
<p align="center">ASUM SUMMER FUN CENTER I</p> <p>McGill Hall, Room 001 Child Care & Activity Program Ages 6-9 National Accreditation Locally Licensed Hours 7:15-5:30 Full Day Enrollment</p>	<p align="center">ASUM SUMMER FUN CENTER II</p> <p>University Villages Child Care & Preschool Ages 3-6 National Accreditation Locally Licensed Hours 7:15-5:30 Full Day Enrollment</p>	<p align="center">ASUM EARLY SUMMER FUN CENTER</p> <p>University Villages Child Care & Preschool Ages 2-3 National Accreditation Locally Licensed Hours 7:30-5:30 Full Day Enrollment</p>	<p align="center">INTERCESSIONS CARE CENTER</p> <p>University Villages Child Care Ages 2-6 National Accreditation Locally Licensed Hours 7:30-5:30 Half Day or Full Day Enrollment</p>	<p align="center">*ASUM SUMMER MORNING PROGRAM</p> <p>University Villages Child Care & Preschool Ages 4-6 National Accreditation Locally Licensed Hours 7:15-11:45 Half Day Enrollment</p>

ASUM FAMILY RESOURCES

<p align="center">ASUM BABYSITTING EXCHANGE</p> <p>List of People Doing Evening & Weekend Care List of People Needing Evening & Weekend Care</p>	<p align="center">ASUM FAMILY RESOURCE CENTER</p> <p>Monthly Resource Table Materials on Topic of Interest to parents Brochures Videos Parent Pates</p>	<p align="center">ASUM COMMUNITY REFERRALS</p> <p>List of Licensed Centers List of Registered Homes City Map Identifying Locations Referrals to Community</p>
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*Indicates program we will open if need is determined.

Ephie B

SB10-97/98

RESOLUTION TO VOICE OPPOSITION TO THE PROPOSED DELAY IN FACULTY RAISES

- WHEREAS: There is a projected 2.5 million dollar deficit in the University's budget next semester;
- WHEREAS: It has been proposed to suspend the faculty raises scheduled to take effect August '98 until January '99;
- WHEREAS: The terms of the faculty raises were agreed upon prior to the deficit's emergence;
- WHEREAS: This short-sight was in no part affected by faculty decisions or actions;
- WHEREAS: Other plans exist to remedy the deficit;
- WHEREAS: This decision would reflect poorly on The University of Montana as a whole;
- WHEREAS: Students have already paid a 6% increase in tuition to pay 97-98 faculty increases;
- THEREFORE LET IT BE RESOLVED: that the Associated Students of The University of Montana (ASUM) do not support the postponing of the faculty pay raise. Nor does ASUM believe that this postponement is an acceptable countermeasure to recover the projected deficit next semester.

Authored by: Jonathan Fleury, Kerry Topel

*Passed
12-10-97*