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Associated Students
University of Montana

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ASUM SENATE AGENDA
September 4, 1996 - 7 p.m.
UC Multi-Purpose Lounge

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - May 8, 1996
4. Public Comment
5. President's Report
 - a. Introduction
 - b. Carly Croskrey - Pi Sigma Alpha
 - c. Academic Facilities Fee
 - d. Dr. Todd
 - e. Voter Registration
 - f. Miscellaneous
6. Vice President's Report
 - a. Introduction
 - b. Committee Appointments
 - c. Miscellaneous
7. Business Manager's Report
 - a. Introduction
 - b. Senate Retreat
 - c. Miscellaneous
8. Committee Reports
9. Unfinished Business
 - a. SB36-95/96 Resolution to Oppose Non-UM Personnel Using Campus Recreation
 - b. SB37-95/96 Resolution for an Ethics Board
 - c. SB45-95/96 Resolution to Request ASUM Administration to Prepare and Submit A STIP Request for the Purchase of Locking Mailboxes for ASUM
 - d. SB46-95/96 Resolution to Amend Personnel Policy Item 2.3
 - e. SB49-95/96 Resolution to Support Change in Structure of Parking Decal Pricing
 - f. SB50-95/96 Resolution to Investigate the Possibility of Moving Hourly Pay Parking from University Center (LOT F) Parking to Campus Security Office (Lot U) and River Bowl Parking (Lot M) Area Parking
 - g. SB51-95/96 Resolution to Change ASUM House Rules Article II to Split Up the Executive Slate to Make the President and Vice-President Run Separately
 - h. SB52-96/96 Resolution to Amend ASUM Fiscal Policy 17.11
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE September 4, 1996

SENATE MEMBERS

ROLL
CALL

Comments

ANNTONI ALEXANDER

CORY LEE ARNOLD

MICHAL BARTKIEWICZ

JEANNE ~~BRADLEY~~

KAREN FOOTE

JAMES FREEMAN

JENNIFER GARDNER

MORIE GRIFFIN

SARAH ANN HANNAH

BARBARA HENDERSON

VINCE IACOPINI

MERRITT JOHNSON

~~MATHLEEN~~ KENNEDY

KRISTIE KRINOCK

ANGELICA LONGACRE

JAMIE LUKE

JEFF MERRICK

BRITT REED

MATT SHIMANEK

Kathleen Jones

P	Y						
P	Y						
P	Y						
<i>excused</i>	-						
P	Y						
P	Y						
P	Y						
P	Y						
<i>Resigned</i>							
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
<i>excused</i>	-						
<i>Resigned</i>							

ASUM OFFICERS

JASON THIELMAN
President

BARBARA O'LEARY
Vice-President

KARA HARTMAN
Business Manager

P	Y						
P	Y						
P	Y						

FACULTY ADVISORS

PROFESSOR AUSLAND

P	Y						
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ASUM SENATE MINUTES
September 4, 1996
UC Multi-Purpose Lounge - 7 p.m.

Chair O'Leary called the meeting to order at 7:00 p.m. Present: Thielman, O'Leary, Hartman, Alexander, Arnold, Bartkiewicz, Foote, Freeman, Gardner, nnah, Henderson, Iacopini, Johnson, Kennedy, Krinock, Longacre, Luke Merrick and Reed. Excused was Shimanek. Unexcused was Bradley. Resignations of Griffin and Jones were previously accepted.

The minutes of the May 8 meeting were approved.

Public Comment

*Todd Wojtowicz of the Flora and Fauna Society welcomed the new Senators and invited them to a weed pull this Saturday at 8 a.m. at the base of Mt. Sentinel. He encouraged them to participate in this activity, which is an alternative to chemical use.

*Melanie Kovarik introduced herself and indicated her interest in one of the open Senate seats.

President's Report

- a. Thielman introduced himself and remarked on summer activities and the forthcoming Senate retreat. He noted that the regular Senate meetings are held in the Mt. Sentinel Room, which was not available this evening. Senate guest speakers Dr. Todd and Carly Croskrey were introduced. Thielman encouraged Senators to stop by his office with any questions they might have.
- b. Carly Croskrey of Pi Sigma Alpha (Political Science honorary) spoke on the group's sponsorship of the first Hill/Yellowtail debate which will be held next Monday at 7 p.m. in the Montana Theater and invited the Senators to the debate and the reception following. She receives mail in the Political Science Department office located on the third floor of the LA building. Pi Sigma Alpha's first meeting will be tomorrow (Thursday) night in UC207 at 7 p.m. Senators and executives were invited and encouraged to consider applying for membership, which requires a 3.00 cumulative GPA and 10 crs. in Pol. Sci. courses, which may be in progress.
- c. Thielman passed out a resolution on the proposed academic facility fee, gave background material and stressed the importance for a student vote.
- d. Dr. Todd distributed materials concerning the proposed fee and spoke on the fee while explaining the materials. He also commented on CA30.
- e. The League of Women Voters and MtPIRG have been working on ways to increase voter registration, and a plan at the University to incorporate voter registration with class/fee packets has been approved. The Bookstore will also be participating in the program. A sign-up sheet was circulated for Senators to help at the voter registration table that will be in the UC on Thursday, Sept. 12. Dixie Dishon volunteered over the summer as interim SPA Director to coordinate these efforts.
- f. It was noted that Kathleen Jones resigned to take a position with the student radio station and Morie Griffin resigned due to personal schedule conflicts. Applications for these vacant Senate seats have been advertised and are due next Tuesday. It is hoped that new Senators will be seated by next Wednesday's meeting.

Vice-President's Report

- a. O'Leary requested that Senators take turns introducing themselves. She noted that parliamentary procedure booklets will be distributed next week with discussion on procedure to be discussed at the retreat. She encouraged Senators to visit the office this week to become familiarized with the office and staff.

- b. The following slate of committee appointments was presented and approved:
Interview - Jamie Luke, Britt Reed, Michal Bartkiewicz; Election - Toni Alexander, Jeff Merrick, Sarah Ann Hannah, Jamie Luke, Anne Racicot, Eric Arshehoug, Jake Troyer, Sarah Wilcomb, Carmen Wandler; Administration and Finance - Jason Thielman, Barbara O'Leary; Budget and Planning - Jason Thielman, Kara Hartman; Integrated Pest Management - Todd Wojtowicz.
- c. O'Leary noted that a list of committees will be available next week. Senators are required to serve on two.

Business Manager's Report

- a. Hartman welcomed Senators and asked them to speak with her about the Budget and Finance Committee.
- b. She announced that the retreat will be held Saturday and Sunday, September 14 and 15, at Lubrecht Forest, departing at 9 a.m. and returning at 4 p.m.. Senators should bring sleeping bags and speak with her about transportation. Senators not attending will be unexcused.
- c. Hartman stressed the important of a student vote on the proposed facilities fee.

Committee Reports - None

Unfinished Business

- a. A motion by Thielman-Hartman to table indefinitely items a-h passed. Thielman noted that some of the items may be considered later, but he suggested that they be written anew for consideration.

New Business

- a. A motion by Thielman-Iacopini to suspend House Rules to consider SB1-96/97 passed.
- b. SB1-96/97 Resolution for a Student Referendum on an Academic Facility Fee (Exhibit 1). Iacopini called the question, and the resolution passed on an immediate vote.
- c. Resolution to amend Bylaws and Personnel Policy with regard to SPA (Thielman)

Comments

The meeting was adjourned at 8:28 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

RESOLUTION FOR A STUDENT REFERENDUM ON AN ACADEMIC FACILITY FEE

WHEREAS; ASUM values student input, and,

WHEREAS; The Montana Board of Regents delayed decision, at the request of ASUM, to allow for student input, and,

WHEREAS; Historically new fees for building are not implemented without a student vote,

THEREFORE LET IT BE RESOLVED ASUM authorized the following ballot to read as follows:

The University of Montana will put forth a plan to bond out \$7 million dollars for the "remodeling of classrooms and laboratories, including handicapped access, on the four campuses of The University of Montana." It is proposed that a "mandatory Academic Facilities Fee", not to exceed \$300 per academic year, be assessed to all nonresident students beginning Fall Semester 1997 in order to pay this bond.

Please mark the option that you feel to be the best way to assess the new Academic Facilities Fee.

_____ I support an Academic Facilities Fee to be assessed to all non-resident students at a rate contingent upon matching funds.

_____ I support an Academic Facilities Fee to be assessed to resident and non-resident students, proportionately reducing the average student contribution, equally at a rate contingent upon matching funds.

_____ I oppose an Academic Facility Fee.

passed
9/4/96