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Documents from the September 25, 1996 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

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Missoula, MT 59812
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ASUM SENATE AGENDA
September 25, 1996 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 18, 1996
4. Public Comment
5. President's Report
 - a. Swearing-In Ceremony for Senators Hinkle and Obland
 - b. Jason Cisek - Up With People
 - c. Gary Ratcliff - UC Director
 - d. Board of Regents Meeting Report
 - e. Miscellaneous
6. Vice President's Report
 - a. Committee Appointments
 - b. Miscellaneous
7. Business Manager's Report
 - a. Miscellaneous
8. Committee Reports
9. Unfinished Business
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

Sept 25, 1996

SENATE MEMBERSROLL
CALL

Comments

ANNTONI ALEXANDER

CORY LEE ARNOLD

MICHAL BARTKIEWICZ

KAREN FOOTE

JAMES FREEMAN

JENNIFER GARDNER

SARAH ANN HANNAH

BARBARA HENDERSON

MICHELLE ^{GRADNIG-0}
HINKLE

VINCE IACOPINI

MERRITT JOHNSON

KATHLEEN KENNEDY

KRISTIE KRINOCK

ANGELICA LONGACRE

JAMIE LUKE

JEFF MERRICK

MIKE OBLAND

BRITT REED

MATT SHIMANEK

TOM WENZ

ASUM OFFICERS

JASON THIELMAN

President

BARBARA O'LEARY

Vice-President

KARA HARTMAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

ASUM SENATE MINUTES
September 25, 1996
Mt. Sentinel Room - 6 p.m.

Chair Thielman (substituting for O'Leary) called the meeting to order at 6:04 p.m. Present: Thielman, Hartman, Arnold (6:20), Bartkiewicz, Foote, Freeman, Gardner, Gradnigo (name change from Hinkle), Hannah, Henderson, Iacopini, Johnson, Kennedy, Krinock, Longacre, Luke (6:17), Merrick, Obland (6:51), Reed, Shimanek and Wenz. Excused was O'Leary. Unexcused was Alexander.

The minutes of the September 11 meeting were approved as amended by Hartman: c. under Vice President's Report it should have been reported that Fitz Elder was appointed to Budget and Finance.

Public Comment

*Shawn Crawford suggested that Senators look into limiting campus resident parking, which she feels adds to the parking shortage problem.

President's Report

- a. Jason Cisek, Admissions Counselor for Up With People, explained the program to the Senators and cited the need for families to host cast members during their stay in Missoula October 6-10. The stay would involve help with transportation morning and evening, sleeping accommodations and a few meals. He may be reached at 544-2180.
- b. Dean Couture swore in new Senators Gradnigo (formerly Hinkle) and Wenz.
- c. Thielman reported on the Board of Regents' meeting held in Butte last week. President Dennison presented the new fee for classroom renovation as assessing all students, as per the student vote results, which the Regents approved. (The previous plan was to assess only out-of-state students.) At the next Regents' meeting Thielman will attempt to have student vote results binding. MAS voted unanimously to oppose CA 30 to abolish the Regent positions. Another proposal will be made at the November meeting to allow COT students to complete a 2-year associate degree at COT and transfer to the main campus for 2 years and obtain a technology degree. The November 21, 22 meeting will be held in Missoula.
- d. Thielman introduced new UC Director Gary Ratcliff who discussed possible changes in the UC. He invited interested Senators to tour the UC after the meeting.
- e. In O'Leary's absence, Thielman offered the following committee appointments as a slate, which were approved by Senate: ASCRC - Kristy McCarthy; ASUM Affairs - Erin Wielenga; Board on Membership - Matt Shimanek; Building Fee Committee - Tami Bushard; Campus Development Committee - Roger Stiler; Campus Recreation - Linda Sullivan; Computer Fee - Michael Mathern; Constitutional Review Board - Shawn Crawford; Craig Circle of Scholars - Jason Thielman; Diversity Advisory Council - Suzanne Grubaugh; Incentives Award - Karen Foote, Barbara O'Leary; Information Technology Advisory - Patrick Milliken; Martin Luther King Day - Shawn Crawford; Scholarship and Financial Aid - Brandon Palmer; UC Board - Erin Wielenga; University Court - Lee Warren.

Vice-President's Report - None

Business Manager's Report

- a. Hartman said Budget and Finance will be meeting before next week's Senate meeting. She will be presenting changes in Fiscal Policy.

Committee Reports

- a. Hartman reported on ITPAC. The first of the year will bring changes in faculty, staff, local area alums and student computer dial-in use from home. There will be a \$15 start-up charge and a fee of \$10 or \$11/month for 24-hr. e-mail and internet service.

Merrick requested schedules for UC Board members in order to set a meeting time. Advisor Ausland is on the committee and encouraged Senators to pass on concerns to him.

- c. Thielman reported that Campus Development has made "mutt mitts" available for picking up after dogs to keep campus clean.
- d. Thielman reported on bond projects.

Unfinished Business - None

New Business

- a. A motion by **Hartman-Iacopini** to suspend House Rules to consider SB2-96/97 Resolution to Amend ASUM Bylaws and Personnel Policy (Exhibit A) passed. After questions and discussion the resolution passed.
- b. Hannah resolution to amend personnel policy on radio station.
- c. Thielman resolution to have computer lab in the University Center.
- d. Iacopini resolution to audit Phoenix

Comments

The meeting adjourned at 7:04 p.m.

Carol Hayes
Carol Hayes

ASUM Office Manager

RESOLUTION TO AMEND ASUM BYLAWS + *Personnel Policy*

- Whereas: The Co-director structure has invited conflict in the past;
- Whereas: The separation of "on campus" & "off campus" issues is difficult
- Whereas: The two positions create an unnecessary bureaucracy costing the students \$1,800.00 in additional expenses
- Whereas: One director with increased hours and responsibility can more effectively and cohesively represent ASUM's interests

Therefore Let It Be Resolved ASUM bylaws section 9, C shall be amended to read:
The ASUM Office of Student Political Action shall be composed of one SPA Director.

Therefore Let It Be Further Resolved ASUM Personnel Policy section 3.0, 4,⁷1, 4,⁷2 shall be amended to read:

⁷
4.81 Student Political Action Director.

The SPA Director shall be hired by the ASUM Senate upon the recommendation of the ASUM President according to the ASUM Constitution, Bylaws, and Personnel Policy.
The Director shall:

- A) be responsible for grassroots activities, environmental issues and other issues directly related to students' daily lives;
- B) report to the ASUM Senate on issues
- C) be an ex-officio member of the Student Political Action Committee;
- D) be responsible for representing the ASUM at the Missoula City Council, the Montana Board of Regents, the Montana Legislature and other political bodies outside the UM campus;
- E) oversee the actions of the ASUM lobbyist during the legislative session

3.0

	POSITION DESCRIPTION	RATE	BASE HOURS
SPA	SPA Director	\$5.00	80

*passed
9/25/96*