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University of Montana

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ASUM SENATE AGENDA
October 2, 1996 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 25, 1996
4. Public Comment
5. President's Report
 - a. Swearing-In Ceremony for Senator Obland
 - b. Bob Varker - Hunger Awareness Week
 - c. Marcia Ronck, Child Care Director
 - d. SPA Director Appointment
 - e. Miscellaneous
 - f. Carol - Senate list changes
6. Vice President's Report
 - a. Committee Appointments
 - b. Miscellaneous
7. Business Manager's Report
 - a. Miscellaneous
8. Committee Reports
9. Unfinished Business
 - a. SB3-96/97 Resolution to Amend ASUM Personnel Policy Items 3.0 and 4.64 & 4.68
 - b. SB4-96/97 Resolution to Investigate a Possible Breach of Constitution by Phoenix
 - c. SB5-96/97 Resolution for a General Use UC Computer Lab
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
October 2, 1996
Mt. Sentinel Room - 6 p.m.

Chair O'Leary called the meeting to order at 6:04 p.m. Present: Thielman, O'Leary, Hartman, Alexander (6:07), Arnold, Bartkiewicz, Foote, Freeman, Gardner, Gradnigo, Hannah, Iacopini, Johnson, Kennedy, Krinock (6:07), Luke, Merrick (6:11), Obland, Reed, Shimaneck (6:09) and Wenz. Excused were Henderson and Longacre.

The minutes of the September 25 were approved.

Public Comment

*Michael Mathern, interim president of Phoenix, invited Senators to come to the office to discuss and concerns they might have. They were also invited to the directors' meetings, held Fridays at noon. He noted that Phoenix's bylaws have been submitted to ASUM Attorney Barrett for perusal. Mathern suggested that ASUM set up general bylaws for adoption by ASUM recognized groups for standardization.

*J. D. Green directed his remarks to Iacopini in response to the senator's resolution regarding Phoenix. He asked Iacopini if he would resign and, upon receiving a negative response, alluded to an election recall.

President's Report

- a. Dean Couture swore in Mike Obland, who filled the last Senate vacancy.
- b. Bob Varker, United Methodist Campus Pastor, spoke on Hunger Awareness Week. He circulated a bead necklace which his group plans to sell during that week. The three beads represent children who have died in the time he spoke. The proceeds will be donated. He noted that Senate could help the cause by donating money, passing a resolution or writing letters to the Kaimin Editor.
- c. Marcia Ronck, ASUM Child Care Director, circulated information about how the service has evolved over the years and invited senators to visit her office with any questions they might have.
- d. Interviews were held Tuesday evening for SPA Director. As a result, Thielman nominated Ben Darrow for the position. Hartman called the question, and Senate approved the nomination.
- e. Carol noted changes in information on the Senate listings.

Vice President's Report

- a. The following committee appointments were offered as a slate and were approved by Senate: ASUM Affairs - Patrick Milliken, Michelle Gradnigo, Jennifer Davis; Board on Membership - Patrick Milliken, J. D. Green, Kara Hartman; Campus Recreation & Sports - Cory Arnold; Committee of Chairs - Kristie Krinock, Jeff Merrick; Constitutional Review Board - J. D. Green, Annie Racicot; Integrated Pest Management - John Ferguson; Library and Archives - Barbara Agal; SPA - Matt Shimaneck; University Discrimination Grievance - Rita Fjeld; University Research & Creative Activities - Fazzi Subhan.

Business Manager's Report

- a. Keith Glaes and Mike Gilbert from Campus Recreation circulated information and answered questions about a proposed sports club for all the ASUM recognized sport groups. Hartman emphasized the positive aspects with relation to risk management and ASUM budgeting.
- b. Hartman noted that Board on Membership will be looking carefully at club recognition forms with regard to risk management plans.
- c. Budget and Finance will meet before the next Senate meeting.

Committee Reports

- a. Hannah reported that University Affairs met Monday and gave a pass recommendation for SB5 with minor changes.

- b. Krinock reported that ASUM Affairs didn't have quorum, so their discussion of SB4 was informal. She suggested that more specific information be given in the resolution to pursue it further.
- c. Merrick reported that UC Board met and discussed general issues plus the proposed computer lab in the UC.

Unfinished Business

- a. SB3-96/97 Resolution to Amend ASUM Personnel Policy Items 3.0 and 4.64 & 4.68 - in committee
- b. SB4-96/97 Resolution to Investigate a Possible Breach of Constitution by Phoenix - in committee
- c. SB5-96/97 Resolution for a General Use UC Computer Lab (Exhibit A). Committee additions are as follows. The third whereas should read: "Computer Fee, Building Fee and Instructional Equipment Fee funds are generated from students and ASUM is the representative body of students." Under Therefore Let It Be Further Resolved: "The ASUM encourages the Computer Fee Committee, Building Fee Committee and Instructional Equipment Fee Committee to allocate the necessary funds to support a general use lab in the University Center." **Iacopini** called the question. The resolution passed as amended.
- d. The **Hannah-Iacopini** motion to suspend House Rules to consider SB3-96/97 Resolution to Amend ASUM Personnel Policy Items 3.0 and 4.64 & 4.68 (Exhibit B) passed. A motion by **Thielman-Gradnigo** to amend SB3 by removing from consideration the two new positions under 3.0 and their descriptions under 4.64 and 4.68 passed. **Thielman** called the question, and the resolution passed as amended.

New Business

- a. Resolution to form a sports union
- b. Resolution to change Board of Regents policy on fee decisions with regard to student vote results
- c. Resolution to support Hunger Awareness Week

Comments

The meeting adjourned at 7:19 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

SB5-96/97
Exhibit A

Whereas: The ASUM has identified a computer lab in the U.C. as a priority.

Whereas: ITPAC's objective is to reach 300 computers in general labs and only 150 labs are currently in general use.

Whereas: Computer Fee ^{and instructional equipment fee} funds and building fee funds are generated from students and ASUM is the representative body of students.

Whereas: The University Center is a student governed building.

Therefor Let It Be Resolved:

The ASUM supports and promotes a 50-60 station general use computer lab in the study lounge adjacent to the multipurpose lounge(see enclosed schematic).

Therefore Let It Be Further Resolved:

The ASUM encourages the computer fee committee, ^{and instructional equipment fee committee} and building fee committee to allocate the necessary funds to support a general use lab in the University Center.

Authored by:

Jason Thielman, Barbara O'Leary

sponsored by:

Sarah Hannah

passed 9/2/96



PROPOSED COMPUTER LAB - OPTION A

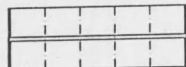
SCALE: 3/32" = 1'-0"

SEPTEMBER 12, 1996

// STUDY
LOUNGE //

// //

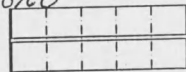
LOUNGE



PROPOSED COMPUTER LAB

30 STATIONS

50% & 2



RESOLUTION TO AMEND ASUM PERSONNEL POLICY ITEMS 3.0 AND 4.64 & 4.68

WHEREAS; The Student Radio Organization needs to create new positions to run more effectively, and,

WHEREAS; The Student Radio Organization needs to change the amount of hours worked and the amount of pay received by the Music Director, the Business Manager, News Director, and the Assistant Engineer to better reflect the job that they are doing,

THEREFORE LET IT BE RESOLVED ASUM authorize the following changes to the Personnel Policy:

Section 3.0	RATE	BASE HOURS
Radio		
Music Director	\$5.00	60.00
Business Manager	\$5.00	60.00
Assistant Engineer	\$5.00	60.00
News Director	\$5.00	60.00
*News Staff	\$4.75	60.00
*Underwriting Development Staff	\$4.75	40.00

Passed
10/2/96

* Asterics indicate new positions

Section 4.64 (new position)

News Staff: The news staff must have knowledge of news writing, reporting, and/or communication skills. Must demonstrate good news judgement and be willing to work in a team environment. Knowledge of or a willingness to learn audio production is a plus. Duties may include, but are not limited to, going on location for live reports of news events, traveling for news interviews, taking care of equipment, editing sound bytes, and producing newscasts.

Section 4.68 (new position)

Underwriting Development Staff: The underwriting development staff is charged with the responsibility of working toward the underwriting goals set for the year. Underwriting is a substantial portion of revenue for the station, and as such the underwriting development staff must work together and professionally to ensure lasting relationships with businesses and the private community. Duties may include, but are not limited to, communicating directly and clearly to businesses about underwriting with the Student Radio Organization, writing contracts, and completing business transactions.

Authored by: Sarah Ann Hannah

Amended
to pass
entire
resolution
as shown
on passed
10/9/96