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Documents from the November 6, 1996 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
The University of Montana

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Missoula, MT 59812
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ASUM SENATE AGENDA
November 6, 1996 - 6 p.m.

College of Technology - East Campus - Health/Business Bldg. Room 1

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 30, 1996
4. Public Comment
5. President's Report
 - a. College of Technology
 - b. SPA Lobbyist
 - c. CA-30
 - d. Other
6. Vice President's Report
 - a. Committee Appointments
 - b. Other
7. Business Manager's Report
 - a. Fiscal Policy
8. Committee Reports
9. Unfinished Business
 - a. SB6-96/97 Resolution for the Establishment of the ASUM Campus Recreation Union
 - b. SB9-96/97 Resolution to Revise ASUM House Rules, Article II, Section 2, and Move Elections Procedures to the ASUM Bylaws
 - c. SB10-96/97 Resolution to Endorse a Bachelor of Technology Degree
 - d. SB11-96/97 Resolution to Implement an ASUM Hotline
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

Nov 6, 1996

SENATE MEMBERS

ROLL CALL

Argument

ANNTONI ALEXANDER

CORY LEE ARNOLD

MICHAŁ BARTKIEWICZ

KAREN FOOTE

JAMES FREEMAN

JENNIFER GARDNER

MICHELLE GRADNIGO

SARAH ANN HANNAH

BARBARA HENDERSON

VINCE IACOPINI

MERRITT JOHNSON

KATHLEEN KENNEDY

KRISTIE KRINOCK

ANGELIKA LONGACRE

JAMIE LUKE

~~JEFF MERRICK~~ Patrick Mulliken

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
November 6, 1996 - 6 p.m.
College of Technology - East Campus

Chair O'Leary called the meeting to order at 6:06 p.m. Present: Thielman, O'Leary, Merrick, Alexander, Bartkiewicz, Foote, Freeman, Gardner, Gradnigo, Hannah, Henderson, Iacopini, Johnson (6:25), Krinock (6:21), Longacre, Luke, Milliken (6:21), Obland, Reed, Shimanek and Wenz (6:21). Excused were Arnold and Kennedy.

The minutes of the October 30 meeting were approved.

Public Comment - None

President's Report

- a. Thielman reminded Senators of the forum to be held tomorrow at the College of Technology east campus at 3:30 p.m. to discuss a B.A. Technology degree.
- b. ASUM will be advertising for a lobbyist and plans are to have someone hired by early December.
- c. CA-30 failed, and the Board of Regents is intact.

Vice President's Report

- a. The following committee appointments were offered/approved as a slate: Elections - Montana Long; Radio Board - Kelli Murphy; COT Affairs - Michelle Gradnigo.
- b. Two more Senators are needed for COT Affairs.
- c. Thielman announced that the Computer Fee Committee approved the 50-computer UC lab, which was also approved by ITPAC.
- d. ASUM agencies will be appearing before Senate soon to report on activities and explain how they operate.

Business Manager's Report

- a. Merrick offered as a seconded motion a Fiscal Policy passed by Budget and Finance. The Policy is the same as last year's with two changes: establishment of a refund policy and reducing Special Allocation funds from \$15,000 to \$12,000. Debate centered on the refund policy. The proposal was to take the refunds from Zero-Based Carryover. Freeman presented his proposal to take the refunds from the individual group accounts having the activity/event for which the refund is requested. There was no objection to a motion by **Wenz-Gardner** to close questions and move on to discussion.

Five-minute break

A motion by **Gradnigo-Shimanek** to table the issue until next week failed. A motion to drop 4.2.3 of the Policy passed. **Luke** called the question to vote on the Policy as amended, which was objected to by **Iacopini**. A motion by **Alexander-Reed** to table the issue until next week passed.

Committee Reports

- a. Hannah reported that University Affairs passed SB6-96/97.
- b. Luke reported that Elections passed SB9-96/97.
- c. Henderson offered and Senate passed the following slate of ASUM organizations for recognition approval: Montana Model United Nations, Malaysian Students Association, Japan Club, University of Montana Ski Team, AISES, Honors Students' Association, Student Chapter of Amnesty International, Golden Key National Honor Society, Cutbank, Campus Crusade for Christ, Environmental Organizing Semester Club, ASUM Childcare and Family Resources, UM Outing Club, Presbyterian Campus Ministry, Camas, Student New Party, Psychology Club, Young Life, Society of American Foresters, Water Polo Club, Lutheran Student Movement, ASUM Legal Services, UM Lacrosse, Le Cercle Francais, National Student Exchange,

Flora and Fauna Society, Kyi-Yo Indian Club, Division of Biological Sciences Graduate Students, Fencing Club, UM Composers' Club, Lambda Alliance.

- d. Wenz reported that UC Board heard a presentation by Dining Services Director Lo Parco concerning the sale of D'Angelo's lease, discussed the rent increase for the Credit Union and established a subcommittee for third floor renovations.

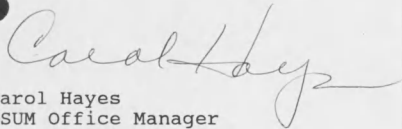
Unfinished Business

- a. SB6-96/97 Resolution for the Establishment of the ASUM Campus Recreation Union (Exhibit A). A motion by **Foote-Iacopini** to amend by adding "7.15.2 Any group seeking additional funding, including Special Allocations or STIP, would do so through the Sports Organization Executive Board" passed. A call of previous question by **Shimanek-Gradnigo** passed, and the amendment passed. **Shimanek** called the question and the resolution passed.
- b. SB9-96/97 Resolution to Revise ASUM House Rules, Article II, Section 2, and Move Elections Procedures to the ASUM Bylaws - in committee
- c. SB10-96/97 Resolution to Endorse a Bachelor of Technology Degree - in committee
- d. SB11-96/97 Resolution to Implement an ASUM Hotline - in committee

New Business - None

Comments

The meeting adjourned at 8:48 p.m.



Carol Hayes
ASUM Office Manager

RESOLUTION FOR THE ESTABLISHMENT OF THE ASUM **SPORTS ORGANIZATION**
UNION

WHEREAS: The number of ASUM recognized campus recreation clubs increase every year,
and,

WHEREAS: The liability of these clubs is a concerning issue, and,

WHEREAS: The clubs and participants, as well as ASUM could all be better served under the formation of a **Sports Organization Union**,

THEREFORE BE IT RESOLVED, ASUM shall form a **Sports Organization Union** prior to the 1997 budgeting process.

Fiscal Policy will be amended to read:

- 8.5 **Sports Organization Union**. Provides recreation primarily for students at the University.
The ~~Club~~ shall submit one budget for all clubs being so recognized, **that budget and budgets of each subsidiary organization shall be submitted to the ASUM Business Manager one week prior to the executive recommendation.**

- 15.1 D. The **Sports Organization Union** shall be funded as a category, without regard to specific member organizations

ASUM Bylaws shall be amended to read:

Article IV Section 15: **Sports Organization Union**

- A. The **Sports Organization Union** shall be composed of **one member from every ASUM recognized sports group. Eight members shall be elected to the Sports Organization Union Executive Board from the Union. Four members of the eight shall be elected as President, Vice President, Treasurer, and Secretary.**
- B. **The Sports Organization Executive Board shall be composed of eleven members:**
1. Three (3) members shall be members of the ASUM Senate, appointed by the ASUM President and subject to a 2/3 majority approval of the Senate. A chair will be appointed from among these members.
 2. Eight (8) members shall be elected from the membership of the Union.
 3. The ASUM Business Manager and the Campus Recreation director shall be ex-officio members of the committee.
- C. The Board shall oversee the operation of the **Sports Organization Union**. The Board shall apply to the ASUM Senate directly for funding. Each member organization shall be responsible for maintaining direct contact with the Board regarding activities, coaching, fund-raising efforts and safety, **as well as submitting a line item requests for preliminary approval and assessment by the board.**

Authored by: Kara Hartman

Amended by: The University Affairs Committee, Oct. 21, 1996 (amendments in bold)
Nov. 4, 1996

15.1 E Any group seeking additional funding, including special allocations for STIP, would do so through the Sports Organization Executive Board.

Passed 11/6/96