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Documents from the February 19, 1997 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
February 19, 1997 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 12, 1997
4. Public Comment
5. President's Report
 - a. Swearing In - Laura Garber
 - b. Other
6. Vice President's Report
 - a. Committee Appointments
7. Business Manager's Report
 - a. STIP - Advocates
 - b. STIP - Wildlife Society
 - c. STIP - Peer Advising
 - d. Budgeting
8. Committee Reports
9. Unfinished Business
 - a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee
 - b. SB17-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
 - c. SB18-96/97 Resolution to Amend ASUM Bylaws Article II Section 2.A.3
 - d. SB19-96/97 Resolution to Amend ASUM Bylaws Section 7.A
 - e. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
February 19, 1997 - 6 p.m.
Mt. Sentinel Room

Chair Thielman (sitting in for O'Leary who had laryngitis) called the meeting to order at 6:04 p.m. Present: Thielman, O'Leary, Merrick, Arnold, Bartkiewicz, Foote, Freeman, Garber, Gardner, Gradnigo, Henderson, Johnson, Kennedy, Krinock, Longacre, Luke (6:08), Milliken, Obland, Reed and Shimanek. Excused were Alexander, Iacopini and Wenz.

The minutes of the February 12 meeting were approved.

Public Comment - None

President's Report

- a. Dean Couture swore in Laura Garber, who was appointed to Senate last week.
- b. Hayes circulated an order blank for sweatshirts from Ad Team.
- c. Thielman distributed memo on executive recommendation for budgeting.

Vice-President's Report - None

Business Manager's Report

- a. Advocates - STIP request: Senate approved \$225 for a computer monitor.
- b. Wildlife Society - STIP request: Senate approved \$200 for a printer after an amendment motion by **Merrick-Arnold** to reduce the amount to \$190 failed.
- c. Peer Advising - STIP request: Senate approved \$1,669 for a computer as amended from original \$1,637 by a **Milliken-Bartkiewicz** motion to increase to \$1,700, adjusted by acceptance of **Luke's** friendly amendment to \$1,669.
- d. Merrick distributed budgeting notebooks in preparation for lobbying and final budgeting and briefed Senators on procedures for both.

Committee Reports

- a. Krinock reported that ASUM Affairs had passed SB17, SB18 and SB19 with some amendments out of ASUM Affairs with do pass recommendations.

Unfinished Business

- a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee - in committee.
- b. SB17-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 (Exhibit A) passed.
- c. SB18-96/97 Resolution to Amend ASUM Bylaws Article II Section 2.A.3 (Exhibit B) passed with **Milliken's** acceptance of **Shimanek's** friendly amendment to change it to read: "In case of resignation or removal of any agency director, the President's temporary designee shall assume responsibility for the position until a new director is appointed by a majority vote of the Senate at the next meeting."
- d. SB19-96/97 Resolution to Amend ASUM Bylaws Section 7.A (Exhibit C) was passed by Senate after **Milliken** called the question without objection.
- e. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 - in committee.

New Business

- a. Resolution to install time clock for ASUM employees
- b. Resolution to amend Bylaws
- c. Resolution to amend Fiscal Policy 5.2

Comments

The meeting was adjourned at 10:41 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

02/06/97

SB 17-96/97
Exhibit A

Resolution to amend ASUM Personnel Policy Item 4.12

- WHEREAS: The ASUM Senate and Executive Officers are extended specific responsibilities in the Constitution and.
- WHEREAS: The Constitution is considered superior to any policies of ASUM and.
- WHEREAS: The President is only morally or legally responsibility for the duties specifically granted him in the Constitution and.

THEREFORE LET IT BE RESOLVED:

ASUM Personnel Policy Item 4.12

ASUM President, The President shall serve as the administrator for all ASUM Agencies, student employees, and classified employees. Ultimate responsibility for ASUM rests with the President. The President shall uphold all expressed policies, Bylaws, Fiscal Policy, and the Constitution of ASUM. The ASUM President must be an activity fee-paying member of ASUM for the entire term of office.

Be amended to read

ASUM President, The President shall serve as the administrator for all ASUM Agencies, student employees, and classified employees. The President shall uphold all expressed policies, Bylaws, Fiscal Policy, and the Constitution of ASUM. The ASUM President must be an activity fee-paying member of ASUM for the entire term of office.

Authorized by: Patrick Milliken

Passed
2/19/97

02/06/97

SB 18-96/97
C. Schubert B

Resolution to amend ASUM BYLAWS Article II Section 2.A.3

WHEREAS; Article 6 Section 5 states "ASUM Executives are ineligible to hold the directorship of any agency" and,

WHEREAS; Article 13 Section 1 states "In the event of a conflict between this Constitution and Bylaws or policy of ASUM, the Constitution shall be considered superior" and,

THEREFORE LET IT BE RESOLVED:

Article 2 Section 2.A.3

In case of resignation or removal of any agency director, the President or the President's temporary designee, as approved by a majority vote of the Senate, shall assume responsibility for the position until a new director is appointed.

Be amended to read

In case of resignation or removal of any agency director, the President's temporary designee, ~~as approved by a majority vote of the Senate,~~ shall assume responsibility for the position until a new director is appointed *by a majority vote of the Senate at the next meeting.*

Authorized by: Patrick Milliken

Passed as amended
2/19/97

SB 19-96/97
Exhibit C

Resolution to amend ASUM Bylaws Section 7.A

- WHEREAS; The ASUM President in cooperation with the Vice President shall make recommendations for all ASUM appointments and;
- WHEREAS; All presidential recommendations for appointments shall be subject to ASUM Senate approval and;
- WHEREAS; The Interview committee has general jurisdiction over its assigned function and;
- WHEREAS; The Interview committee is meant to provide knowledge to the Senate body to ensure that the Senate has an informed decision and;
- WHEREAS; The President recommends all chairs and members of committees and;
- WHEREAS; The President sits as chair of the Interview Committee and;
- WHEREAS; The President may sit as a non-voting, ex officio member on all ASUM committees and boards and;

THEREFORE LET IT BE RESOLVED THAT:

ASUM Bylaws Section 7.A

The ASUM Interview Committee shall be composed of six members, the three ASUM executives and three Senators. Any member of the committee may choose any member of the Senate to serve in his/her place. The President shall service as Chair of the Committee.

Be amended to read

The ASUM Interview Committee shall be composed of ^{five} ~~six~~ ASUM ~~Senators~~ Senators. ^{and 2 students at large and an ASUM} Senator shall serve as chair of the committee.

Authored by: Patrick Milliken
Britt Reed
James Freeman

Passed and
amended
2/19/97