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ASUM SENATE AGENDA
March 5, 1997 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 19, 1997
4. Public Comment
5. President's Report
 - a. UC Director - Gary Ratcliff
 - b. Legislative Update
 - c. Other
6. Vice President's Report
 - a. Committee Appointments
7. Business Manager's Report
 - a. Women's Center - Special Allocation
 - b. Budgeting
 - c. Lottery Drawing
8. Committee Reports
9. Unfinished Business
 - a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee
 - b. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
 - c. SB22-96/97 Resolution for an Amendment to Fiscal Policy
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
March 5, 1997 - 8 a.m.
Mt. Sentinel Room

Chair O'Leary called the meeting to order at 6:05 p.m. Present: Thielman, Leary, Merrick, Bartkiewicz, Foote, Freeman, Garber, Gardner, Gradnigo, Henderson, Johnson, Kennedy, Krinock, Longacre, Luke, Milliken, Obland, Reed (6:15), Shimanek and Wenz. Excused were Alexander, Arnold, and Iacopini.

The minutes of the February 19 meeting were approved.

Public Comment

*Michelle Gradnigo expressed concerns over Health and Human Services recommendations that may affect accessibility of child care for students and increasing the cost.

*Rachael Nilson of Women's Law Caucus appealed to Senate to consider them during budgeting, as they missed the deadline.

President's Report

- a. UC Director Ratcliff talked about UC third floor renovations and the two options: 1) do only the necessary work to meet codes; 2) make programming enhancements. As to why the work wasn't done when the first and second floor renovations took place, he noted that the \$10 fee generated \$4 million, and \$8 million was necessary to complete the work.
- b. The Governor's recommendation for the higher education budget was cut 3.3 million by the Education Subcommittee for Appropriations and included such things as fee waivers, building operation and maintenance and faculty pay increases. SPA Director Darrow reported that a long range building plan pamphlet has been prepared and will be distributed in Helena. The Montana Tuition Assistance Program will be considered by Appropriations. HB500 is a concern, as it would require no State agency competition with private business. This could affect UM Productions, Child Care and Legal Services. No matching fee to the student fee enacted for the long range building plan is available.
- c. A motion by **Thielman-Gradnigo** moved to fix an adjournment time of 7:45 p.m. to have an hour of informal discussion passed.

Vice-President's Report

- a. The Chair recognized Britt Reed.
- b. The following committee appointments was approved by Senate:
Faculty/Staff Student Health Service Advisory - Laura Garber; Publications Board - John Solomon, Rob Bourriague; Radio Board - Ben Wobker; University Affairs - Robin Hensley; Board on Membership - Mike Obland, Chair; UC Board - Chris Miller; Benchmarking Committee/Business Process - John Ryan, Robin Hensley; Bicycle Subcommittee of the CDC - Laura Garber; America Reads - Laura Garber; ASCRC - Carina Driscoll.

Business Manager's Report

- a. Women's Center Special Allocation request of \$98.10 for an ethernet card passed.
- b. Merrick has had a lot of positive feedback from Lobbying last week and commended the Senate for reports that this year's Senate was more reception, the process went more smoothly, and they asked good questions.
- c. Merrick announced that box lunches would be available for lunch at final budgeting on Saturday, with pizza for dinner.
- d. A motion by **Foote-Krinock** to bring Women's Law Caucus forward with a zero recommendation to enable them to make Special Allocation and STIP requests next fiscal year passed.

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- e. A lottery drawing to establish the order in which the group categories will be considered resulted in the following:
- 1) ASUM Agencies
 - 2) Support
 - 3) Broad-Based
 - 4) Programming
 - 5) Professional
 - 6) Sports Union

Committee Reports

- a. Luke reported that election petitions will be available next Monday and will be due the Friday after spring break. An informational meeting will be held April 1.
- b. Milliken reported that the sale of D'Angelos is ongoing. The Bookstore has decided against competing for it. A price has been established, and the UC is pursuing their interest in it.
- c. Krinock is concerned over Iacopini's absences on ASUM Affairs and will talk to him before requesting his removal from the committee.
- d. Gardner reported that SPA is doing a mailing on the \$7 million matching funds for long range building issue. A student legislative action movement is taking place in the UC, with a phone available for students to call their legislators.
- e. Wenz reported that Dean Kriley spoke to University Affairs in support of the general education requirements. Professor Chaloupka will present a different viewpoint at one of the next meetings. The parking issue is being pursued, with Ken Willett speaking at the next meeting.
- f. Thielman announced that campus budgets are coming to the University Budget and Planning Committee.

Unfinished Business

- a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee - in committee.
- b. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 - in committee.
- c. SB22-96/97 Resolution for an Amendment to Fiscal Policy was withdrawn.
- d. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District came to Senate as a seconded motion from SPA. A motion by **Thielman-Shimanek** to recommit it to the SPA Committee passed.

The meeting was adjourned at 7:43 p.m. (to be followed by an hour of informal discussion).

Carol Hayes

Carol Hayes
ASUM Office Manager