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### Documents from the March 26, 1997 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students  
University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

ASUM SENATE AGENDA  
March 26, 1997 - 6 p.m.  
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 8, 1997
4. Public Comment
5. President's Report - None
6. Vice President's Report
  - a. Committee Appointments
7. Business Manager's Report
  - a. Volunteer Action Services - Special Allocation
  - b. Eating Disorders - Zero-Base Carryover
  - c. Camas - STIP
  - d. Lambda Alliance - Special Allocation
  - e. Other
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. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District
  - d. SB24-96/97 Resolution to Add Item 12.2.2 and 12.2.3 to Fiscal Policy
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE March 26, 1997SENATE MEMBERSROLL  
CALL*Comments*

ANNTONI ALEXANDER

P Y

CORY LEE ARNOLD

P Y

MICHAL BARTKIEWICZ

P Y

KAREN FOOTE

*ex used* Y

JAMES FREEMAN

P N

LAURA GARBER

P Y

JENNIFER GARDNER

P Y

MICHELLE GRADNIGO

P Y

BARBARA HENDERSON

P N

VINCE IACOPINI

*ex used* -

MERRITT JOHNSON

P Y

KATHLEEN KENNEDY

P Y

KRISTIE KRINOCK

P Y

ANGELIKA LONGACRE

P N

JAMIE LUKE

*ex used* -

PATRICK MILLIKEN

*ex used* -

MIKE OBLAND

P Y

BRITT REED

P Y

MATT SHIMANEK

P N

TOM WENZ

P Y

ASUM OFFICERS

JASON THIELMAN

*ex used* -

President

BARBARA O'LEARY

P Y

Vice-President

JEFF MERRICK

P Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

- -

PROFESSOR KIA

- -

**ASUM SENATE MINUTES**  
**March 26, 1997 - 6 p.m.**  
**Mt. Sentinel Room**

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

The minutes of the March 8 meeting were approved.

**Public Comment** - None

**President's Report** - None

**Vice-President's Report** - None

**Business Manager's Report**

- a. Eating Disorders request for program support from Zero-Base Carryover. A motion by **Wenz-Reed** to set the amount of support at \$410.49 passed. A previous question call by **Gradnigo** passed, and the motion passed.
- b. Camas request for a printer from STIP for \$649 passed.
- c. A motion by **Gradnigo-Wenz** to table the Lambda Alliance Special Allocation request passed, as no representative from the group was present.
- d. A motion by **Alexander-Arnold** to table the Volunteer Action Services Special Allocation request passed, as no representative from the group was present.

**Committee Reports**

- a. Wenz reported on University Affairs meeting, including an informational visit with Prof. Chaloupka. The Committee has completed the Intercession Survey paperwork, and the survey will be administered in the UC second floor dining area. Ken Willett was unable to attend a committee meeting, so there is no news about parking.
- b. Krinock noted that SB14 passed out of ASUM Affairs.
- c. Gardner reported that SPA continues to work hard on the budget cut issues. She asked for Senate help in encouraging students to write and call legislators. A letter has gone out to parents and RAs. She circulated a sheet to Senators asking for help at the UC informational table.
- d. Kennedy reported that Library and Archives is studying the problem of escalating serial prices and hopes to strike a balance that will help satisfy library needs.
- e. Chair Obland of Board on Member Organizations offered the following slate of groups to be recognized by ASUM, which Senate passed: Volleyball Club, Women's Lacrosse and Montana Student Nurses' Association.
- f. A budgeting task force has been suggested to study the budgeting process.

**Unfinished Business**

- a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee (Exhibit A). Gardner questioned: "E. The Committee shall have seconded motion status." Longacre agreed to delete E. The resolution passed.
- SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 - in committee.
- c. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District - in committee.
- d. SB24-96/97 Resolution to Add Item 12.2.2 and 12.2.3 to Fiscal Policy (Exhibit B) passed.

ASUM Senate Minutes

March 26, 1997

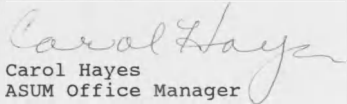
page two

New Business

- a. Resolution for a Budgeting Task Force
- b. Resolution for a time clock
- c. Resolution for a Senator's class

Comments

The Meeting was adjourned at 6:50 p.m.



Carol Hayes  
ASUM Office Manager

RESOLUTION FOR THE ESTABLISHMENT OF THE ASUM  
GRADUATE STUDENT AFFAIRS COMMITTEE

WHEREAS; Graduate Students comprise greater than ten percent of the ASUM, and,

WHEREAS; Graduate Students are critical to the quality of undergraduate education at The University of Montana, and,

WHEREAS; Graduate Student affairs need to be considered by the ASUM,

THEREFORE LET IT BE RESOLVED, ASUM shall form a Graduate Student Affairs Committee and the ASUM Bylaws shall be amended to read:

Article IV Section 13: Graduate Student Affairs Committee:

- A. The Graduate Student Affairs Committee shall be composed of five members, of which one (1) shall be a member of the Senate, three (3) shall be graduate students-at-large, and one (1) shall be an undergraduate student-at-large.
- B. A Senator who is also a graduate student shall chair the committee; if no Senators are graduate students, the chair shall be elected by the committee as a whole.
- C. The Committee shall be responsible for elucidating The University of Montana Graduate Student concerns and for relating those concerns to the ASUM and other appropriate bodies. In addition, the committee shall be responsible for working with the graduate students in finding solutions to problems and in proposing mechanisms to enhance graduate education at The University of Montana.
- D. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of graduate students.
- E. The Committee shall have seconded motion status.

The remaining Sections in Article IV will be renumbered to reflect the addition of the above Section.

Authored by: Angelika Longacre

Exhibit B  
SB 24-96/95

## Resolution to add item <sup>3</sup>12.2.2 and <sup>3</sup>12.2.3 to Fiscal policy

Whereas; The only groups to have travel zeroed out of their budgets were all groups in the Professional, Broad Based, and Support and,

Whereas; All ASUM Agency travel is a necessity to keep ASUM afloat and,

Whereas; The sports union is in charge of dividing up their portion of the activity fee on their own, enabling them to put money into travel line items at will and,

THEREFORE LET IT BE RESOLVED:

That Fiscal Policy section <sup>2</sup>12.2.2 read as follows;

Only those groups in the Professional, Support, and Broad Based categories are eligible for funds from the travel portion of the Special Allocation account.

LET IT FURTHER BE RESOLVED:

Fiscal Policy section <sup>3</sup>12.2.3 read as follows;

ASUM Agencies, and the Campus Recreation Sports Union will be funded travel accordingly during the budgeting process.

Authored by: Jeff Merrick

Passed  
3/26/97