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Associated Students
The University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA
April 30, 1997 - 6 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 16 and 23, 1997,
4. Public Comment
5. President's Report
 - a. Dr. Nancy Fitch - Student Health Services
 - b. UTU Four plus Two Plan
 - c. Montana Academic Forum
 - d. Classroom Lab Renovation
 - e. Committee Appointment
 - f. Carol - Announcement
6. Vice President's Report
7. Business Manager's Report
 - a. Rodeo Club - Special Allocation
 - b. Pi Sigma Alpha - STIP
 - c. Jazz Bands - STIP
 - d. Flora and Fauna Society - Special Allocation
 - e. SB30-96/97 Resolution to add Sections 8.4.1, 8.4.2, 8.4.3 to Fiscal Policy
 - f. SB31-96/97 Resolution to change fiscal 8.15.2
8. Committee Reports
9. Unfinished Business
 - a. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
 - b. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District
 - c. SB26-96/97 Resolution to Oppose Further Differentiation in Tuition
 - d. SB27-96/97 Resolution for an Efficiency Evaluation Review of ASUM Childcare's Budget
 - e. SB28-96/97 Resolution to Amend ASUM Bylaws Article IV, Section 4, Items B, C, D and E
 - f. SB29-96/97 Resolution for ASUM to Adopt a "Reach for Unbleached" Policy
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
April 30, 1997 - 6 p.m.
Mt. Sentinel Room

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

The minutes of the April 16 meeting were approved. (The agenda was in error; there was no quorum on the 23rd and, hence, no minutes to approve.)

Public Comment

President's Report

- a. Nancy Fitch reiterated Health Services' needs for next year. A motion by **Lorenz-Wenz** to remove SB30-96/97 Resolution to Endorse An Increase in the Student Health Services Fee (originally part of SB16-96/9/7, it was tabled until now) from the table for consideration passed. There was no objection to a call of previous question by **Wenz**, and the vote on the motion passed. (Exhibit 1)
- b. Thielman reviewed and summarized the UTU 4+2 Plan and voiced concerns over some parts of the plan.
- c. The Montana Academic Forum is summarizing their ideas and suggestions, and Thielman will distribute a copy when it is finished. Some of the items discussed in the Forum were independent study and advising incentives and general education requirements.
- d. Thielman attended a meeting in Butte to determine allocation of the renovation fee approved. Hopefully 72% of the fee will be staying on our campus. President Dennison must approve the allocation. Thielman's nomination of Vicky Lorenz to the Life Skills Review Committee was approved.
- f. Carol circulated a sign-up sheet for a pizza/pool party to be hosted by President and Mrs. Dennison.
- g. Roger Terry of the Missoula Free Fliers Association voiced concern over the landing area at the University Golf Course. The club would like to be included in future discussions to change or eliminate the landing area. **Alexander-Wenz** moved to suspend House Rules to discuss SB32-96/97 Resolution on Hang-Gliding Landing Zone. An objection by **Milliken** failed. A previous question call by **Shimanek-Wenz** passed, and the resolution passed (Exhibit B). A motion by **Merrick-Shimanek** to reinstate the House Rules passed.

Vice-President's Report - None

Business Manager's Report

- a. Rodeo Club Special Allocation request for \$711 to cover professional contract expenses. A previous question call by **Freeman** passed, and the request passed.
- b. Pi Sigma Alpha STIP request for \$119 to purchase a filing cabinet. **Shimanek** called the question, and the request passed.
- c. Jazz Band STIP request for \$1,371 for equipment. **Wenz** called the question, and the request passed.
- d. Flora and Fauna Society Special Allocation request for \$743.28 to fund research project. A call of previous question by **Freeman-Arnold** passed, and the request passed.
- e. There was no object to **Merrick's** request to move SB28 and SB29 to Unfinished Business.

Committee Reports

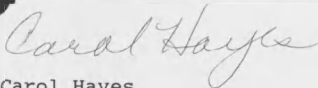
- a. Board on Member Organizations Chair Obland offered the Billiards and Campus Advent organizations for approval, which Senate passed.

- Elections Chair Luke asked for help at the election polling sites from 9-10 and 2-4.
- c. Krinock reported that ASUM Affairs passed SB25 and SB29. SB20 and SB27 are still in committee.
 - d. University Affairs Wenz reported that SB23 and SB26 are out of committee.
 - e. Lorenz said KBGA interviews for general manager will be aired.

Unfinished Business

- a. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12 - in committee.
- b. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the University Parking District (renamed: ASUM Comprehensive Transportation Resolution). There was no objection to a request by **Merrick-Luke** to consider and vote on each of the 10 points separately. Item #1 - A friendly amendment by **Luke** to insert "hour" after "24" was accepted. A friendly amendment by **Krinock** to change the two "dorm residents" to "all students" was accepted. (Milliken requested roll call for quorum at 7:59 p.m. There was quorum.) **Merrick-Freeman** moved to change "170%" to "130%." A previous question call by **Wenz-Krinock** passed, and the motion failed. **Freeman's** objection to **Krinock** calling the question failed, and Item #1 passed. **Milliken** called division, but the pass vote prevailed. Item #2 - A motion by **Krinock-Wenz** to combine Items #2-7 together for a vote passed. **Obland** objected to **Shimaneck's** call of the question. A previous question call by **Shimaneck-Wenz** passed, and Items #2-7 passed. Item #8 - A previous question call by **Wenz-Krinock** passed, and Item #8 passed. Item #9 - A friendly amendment by **Krinock** to change "eliminating" to "reducing" was accepted. A call of previous question by **Freeman-Wenz** passed, and Item #9 passed. Item #10 - There was no objection when **Shimaneck** called the question. Item #10 failed. **Shimaneck-Wenz** motion to reconsider passed. **Gardner-Wenz** motion to remove the phrase "including potential decal fee increases" passed. A previous question call by **Longacre-Wenz** passed, and Item #10 passed as reconsidered. (See Exhibit C for the entire resolution.) It was agreed by Senate that any money associated with Item #4 would go through the proper channels, and that passage of this resolution did not include any implied expenditure authority.
- c. There was no objection to a request by **Krinock** to consider SB25-96/97 Resolution to Add, in Article II, Section 2, Item D and Article III, Section 2, Item D in the ASUM Bylaws, a Leadership Class Requirement for ASUM Senators and Executives immediately. A call of previous question by **Krinock** passed, and the resolution passed. A motion by **Longacre-Krinock** to reconsider the resolution passed. **Obland** moved to amend it to excuse from class any who have class and/or work schedule conflicts. A previous question call by **Krinock-Longacre** passed, and the motion to amend passed. An objection by **Milliken** to a previous question call by **Merrick-Arnold** failed, and previous question passed. The amended resolution passed as reconsidered (Exhibit D).
- d. SB26-96/97 Resolution to Oppose Further Differentiation in Tuition. **Milliken** called roll for quorum. A quorum was not present.

The meeting adjourned at 9:10 p.m.



Carol Hayes
ASUM Office Manager

A RESOLUTION TO ENDORSE AN INCREASE IN THE STUDENT HEALTH SERVICES FEE

- Whereas: The Health Fee funds the operation and range of service offered by Student Health Services, including medical, dental, counseling, wellness, health education, substance abuse, and sexual assault recovery services;
- Whereas: A \$2.00 fee increase is necessary to fund personnel expenses, including the projected 2-3% wage increases and market factor wage increases, employee insurance benefit cost increases as mandated by contract negotiations, as well as a part-time custodian and administrative support position (\$44,630);
- Whereas: An additional \$1.00 fee increase is necessary to fund inflationary increases for operational expenses including utilities, supplies, maintenance and repairs (\$22,315). Therefore;
- Be it resolved: That the Associated Students of The University of Montana endorse an increase of the Health Fee from the current \$111.25 per semester to \$114.25 per semester (an increase of 2.7%).

Sponsored by Vicky Lorenz

Resolution on Hang-Gliding Landing Zone

- Whereas; The Missoula Hang-Gliding and Paragliding Club is a recognized organization of ASUM, and
- Whereas; The Missoula Hang-Gliding and Paragliding Club has a longstanding tradition at The University of Montana, and,
- Whereas; The University of Montana has an obligation to invite student comment in institutional decision that effect students,

Therefore Let It Be Resolved: The Associated Students of The University of Montana request the following on behalf of the The Missoula Hang-Gliding and Paragliding Club:

- 1) To be consulted prior to any changes in the south campus han-gliding/paragliding landing zone and be included in discussions that may lead to substantial changes to the landing zone that could prove detrimental to its current use.
- 2) That the are being used as a landing zone as outlined in the pase 3 development plans be officially designated as a hang-gliding/paragliding zone and be included in the multi-use are plan in conjunction with the South Campus soccer and rugby fields.

Authored by:
Jason Thielman

SB 23-96/97
Exhibits

ASUM Comprehensive Transportation Resolution

**Whereas ASUM is committed to
developing a comprehensive solution
to the transportation problems
that face the University of Montana community.**

Sponsored by Jason Thielman, Jeff Merrick, Jennifer Gardner,
Jamie Luke, Kathleen Kennedy, Barbara O'Leary, Cory Arnold, and Ben Darrow

- WHEREAS, ASUM must do all that is possible to encourage students, faculty and staff to use alternative means of transportation, such as the Mountain Line, biking, walking and car pooling, and;
- WHEREAS, some students, faculty and staff live more than one mile from campus and that distance may make alternative transportation unfeasible, and;
- WHEREAS, there currently are 3,129 parking spaces that are available for decal parking, and;
- WHEREAS, students who live in the dorms and park in those spaces can monopolize many of these spots, reducing the number available to people who must commute to campus, and;
- WHEREAS, Mountain Line bus routes 1 and 12 provide service from Dornblaser Field to campus and students may ride the bus for free, and;
- WHEREAS, there currently are 250 park and ride spaces and an additional 1,000 unimproved spaces at Dornblaser Field which could be made available to dorm residents who purchase a Dornblaser decal at a much-reduced decal price, and;
- WHEREAS, requiring dorm residents to park at Dornblaser during the peak parking hours of 10 am to 3 pm would eliminate the potential for cars to be stored on campus and free up spaces for those who must drive to campus, and;
- WHEREAS, a lottery could be established to give a small percentage of interested dorm residents the opportunity to purchase a regular decal, thus giving some residents unlimited access to their cars and helping to facilitate transportation for all dorm residents through ride sharing, and;
- WHEREAS, buck-a-day parking passes may be purchased by anybody, providing a means to park on campus when circumstances require, and;
- WHEREAS, ASUM is committed to fairness and equality in the allocation of all public resources, and;
- WHEREAS, ASUM recognizes that public streets are intended for use by all citizens, and;
- WHEREAS, ASUM further recognizes that many of Missoula's public streets have parking areas that are not open to the public, and;
- WHEREAS, ASUM believes the residential parking district surrounding the University of Montana places an undue burden on the residents directly outside of the parking district by increasing the number of vehicles which park in those areas, and;
- WHEREAS, ASUM Acknowledges that there exists a parking crisis that affects faculty, staff and students and visitors to the University of Montana, and;
- WHEREAS, ASUM contends that the presence of the University of Montana and the students who attend that institution greatly enhance the economy of the Missoula area, and;
- WHEREAS, ASUM recognizes the right of all residents to have the ability to have parking spaces available for themselves and their visitors within close proximity to their residence, and;
- WHEREAS, ASUM supports a transportation plan which develops the most efficient use of the University of Montana's resources, and;
- WHEREAS, the current parking spot designation of hourly-pay spots and reserved spots is not an effective allocation of resources, and;

WHEREAS, ASUM recognizes that the University relies heavily on revenue generated from those spots;

THEREFORE LET IT BE RESOLVED...

1. ASUM supports a plan in which a reduced price decal good at Dornblaser Field will be available to ^{residents} dorm residents for 30% of the cost of a regular decal. Students who purchase this decal will be prohibited from parking on campus during the peak parking hours of 10 am to 3 pm. If dorm residents purchase a normal decal it will cost 170% of the normal price for decal in order to account for the 24 parking privileges they are purchasing. This plan will not take effect until the lot at Dornblaser is paved, has adequate lighting, safety phones and an established shuttle service. A four year time-line for this plan is expected.
2. ASUM urges the City to carry through with its plan to develop bike paths throughout the area which will improve the attractiveness and safety of biking to campus. We would hope that these bike paths would be clearly marked with both signs along the route and clearly partitioned pathways. Further, we would hope that any such bike paths would be coupled with an advertising campaign designed to increase bike use and safety.
3. ASUM further urges the University to continue to work towards making this campus a more bike-friendly campus by increasing awareness, installing bike racks in areas where they are needed and examining and implementing methods which will encourage people to bike to campus.
4. ASUM is committed to a contribution of \$500-1000 to Free Cycles Missoula contingent upon matching funds from The University of Montana and the commitment to establishment of a "blue cycles" checkout station on campus.
5. ASUM encourages the City and The University of Montana to work in conjunction with the students to increase the quality of service that the Mountain Line provides to the campus and the city as a whole by examining current bus routes, developing a monitoring system to track Griz Card riders and running routes at more frequent intervals during peak hours.
6. ASUM recognizes the value of the UM car pool program and urges an increase in publicity for this program and an examination of incentive programs to encourage students, faculty and staff to use this program.
7. ASUM is in support of a program sponsored by the City, administration and ASUM which will work to publicize alternative transportation methods and develop incentive programs to increase the number of students who bike, bus, car pool and walk to campus.
8. ASUM urges the Student Political Action Committee to pursue negotiations with the City Council, the University Homeowner's Association and the Missoula Parking Commission to reform its University Residential Parking District in order to greater reflect the needs and desires of the diverse Missoula community by
 - (a) expanding the current Residential Parking District to encompass the areas which are currently burdened by people who park just outside the Residential Parking District, and;
 - (b) altering this new Residential Parking District by allowing non-residents to park in set-off areas while providing specific areas where residents may still park.
9. ASUM urges the University to change all of the hourly pay located in the parking garage into decal-only spots and an examination of the feasibility of ^{reducing} eliminating reserved parking spots from campus.
10. ASUM further urges the University work with ASUM in developing an effective means, including potential decal fee increases, to making up for any lost revenue caused by this proposal.

RESOLUTION TO ADD, IN ARTICLE II, SECTION 2, ITEM D AND ARTICLE III, SECTION 2, ITEM D IN THE ASUM BYLAWS A LEADERSHIP CLASS REQUIREMENT FOR ASUM SENATORS AND EXECUTIVES

- WHEREAS Virtually every ASUM Senator and Executive enters his or her office without a working knowledge of the Senate, and
- WHEREAS ASUM Senators and Executives are student leaders on campus who serve as role models for their peers, and
- WHEREAS Student leaders should be informed about community service, political and personal ethics, leadership methods and expectations, and
- WHEREAS Leadership skills are necessary for Senators and Executives to be effective in their elected roles,

THEREFORE LET IT BE RESOLVED to add a section in ASUM Bylaws in Article II, Section 2, Item D and Article III, Section 2, Item D as follows:

All ASUM Executives and Senators are required to attend a one credit leadership seminar to be offered each semester through University College. The class will be no more than once a week and no longer than two hours per class. If the leadership class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organization meeting, and an optional spring retreat will also be offered.

Passed
4/30/97