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Documents from the October 4, 1995 meeting of the Associated Students of the University of Montana (ASUM)

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University of Montana

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ASUM SENATE AGENDA
October 4, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 25, 1995
4. Public Comment
5. President's Report
 - a. John Cleaveland, Exec. Director, Office of Information Technology
 - b. Nancy Fitch, Director, Student Health Services
 - c. Board of Regents Meeting
 - d. Committee Appointments
 - e. Other
6. Vice President's Report
 - a. Conference on Sexual Assault
 - b. Other
7. Business Manager's Report
 - a. SB2-95/96 Resolution to Amend Item 7.1.1 Student Appropriations
8. Committee Reports
9. Unfinished Business
 - a. SB1-95/96 Resolution to Amend Article IV, Section 4, Item F of ASUM Bylaws
10. New Business
11. Comments
12. Adjournment

DATE _____

Comment

ROLL
CALL[illegible]

Business Manager

P	U						
P	n						
P	U						

Professor Auland

1						
2						

ASUM SENATE MINUTES

October 4, 1995

Met. Sentinel Room

Chair Shonk called the meeting to order at 6:06 p.m. Present: Lee, Shonk, Thielman, Bear Don't Walk (6:13), Carlson, Donnelly, Erickson, Henry, Holtan, Hueth, Iacopini, Ingram, Kelley, Laska (6:08), Maloon, Mathern, McColly, Merrick, Rigler, Rusk, Sticka, Swift-Eagle and Ziglar.

The minutes of the September 25, 1995, meeting were approved.

Public Comment - None

President's Report

- a. Dr. Nancy Fitch, Director of Student Health Services, spoke about the building's renovations, parking for College of Technology students, SARS, and the Sexual Assault Conference on October 27 and 28. Chair Shonk noted that ASUM would pay \$30 of the \$40 fee for Senators interested in attending.

The Chair recognized Senator Bear Don't Walk's arrival.

- b. John Cleaveland, Exec. Dir. of Office of Information Technology, spoke about remote hook-ups for faculty, staff, students.
- c. Lee reported on Board of Regents matters. A paper erroneously reported that the BOR approved bond issues, but they only approved investigating the bonds. Any approval will be forthcoming at the end of the month by conference call.
- d. The following slate of committee appointments was approved by Senate: ITPAC - Erin Albee; Computer Fee - Cameron Lawrence; Athletic - Andrew Reed, Kevin McColly; ASCRC - Tom LaRocca; University Affairs - Katie Conway; Board on Membership Organizations - Timberly Marek, Terri Long Fox, Jennifer Stiff Arm. ASUM Affairs - Kristen Grimes. The name of Jeremy Hueth was offered for Budget and Finance. An objection was raised by Business Manager Thielman, who gave a case for Senator Holtan. Holtan has been an alternate awaiting an opening on the committee and has been regularly attending the meetings. Hueth was willing to sit on the committee as an ex-officio member. At the last minute Holtan declined the appointment and Hueth was approved.
- e. Lee introduced Professor Ausland, one of the Senate advisors. Ausland noted that he was on research leave, but he will be in and out of Missoula. He can be reached by e-mail.
- f. New Senator Josh Sticka was sworn in by Dean Hollmann. (It was reported in error that he was sworn in with the other new Senators at the September 25 meeting.)
- g. Lee spent time at the College of Technology today and spoke with various students. He thanked Dean Couture for his successful efforts in getting handicap accessible doors installed.

Vice-President's Report

- a. Shonk circulated a sign-up sheet for the Conference on Sexual Assault. It was suggested that Senators submit their registration papers and \$10 to Carol for processing.
- b. University committees are open. Senators should see Shonk.
- c. The officers are working on a date for a Senate retreat.
- d. See Shonk for openings on Election Committee), COT and other ASUM Committees. There will be a book at the front desk with information on committee structures. Leave a message for Shonk as to which ones interest you.
- e. Shonk noted that a resolution will be coming forth on a referendum on the recreation annex expansion to receive input from the students.
- f. Shonk explained the resolution procedure and seconded motion status to the Senators. Prof. Ausland supplied additional information.

Business Manager's Report

- a. SB2-95/96 Resolution to Amend Item 7.1.1 STUDENT APPROPRIATIONS, ASUM FISCAL POLICY (Exhibit A) was passed by Senate.
- b. Thielman reported on a forum held today with ASUM groups to explain the Rosenburger case and its implications. He has talked with other schools about the case and any action they've taken. He reported on the dialogue with other Montana schools during a trip to Bozeman.

Committee Reports

- a. Bear Don't Walk reported that ASUM Affairs met and recommended passage of SB1-95/96.
- b. The Board on Member Organizations Chair Swift-Eagle offered the following slate of organizations to be recognized: Forestry Student Association, Society for Creative Anachronism, Inc., Gamma ETA Chapter of Kappa Psi Pharmaceutical Fraternity, Environmental Action Community, Escort Student Patrol, The Flora and Fauna Society of The University of Montana, The University of Montana Lambda Alliance, University of Montana Fencing Club. Senate approved.
- c. ITPAC member Kelley reported that he has information concerning Cleaveland's ideas for remote access.
- d. SPA Co-Director Skornogoski reported that the SPA Committee has met twice and has a position open for a Senator. Current concerns: working on registering students to vote (any Senate help would be appreciated - handing cards out in class, etc.), publicizing the referendum when approved, open space issue and others.
- e. Maloon reported that COT met today with Mark LoParco regarding food services at COT. He also noted that a handicapped accessible door has been installed on East Campus. Senators wanting a key to the ASUM office at COT should see him. Maloon would like to discuss the locker situation at COT with the executives, since it is now ASUM's responsibility.

Unfinished Business

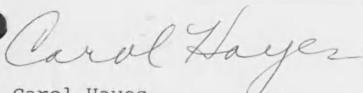
- a. SB1-95/96 Resolution to Amend Article IV, Section 4, Item F of ASUM Bylaws (Exhibit B). Senate passed.

New Business

- a. Resolution to propose an ASUM-generated referendum on renovations to the Student Recreation Center
- b. Resolution to propose an ASUM-generated referendum on renovations to the University Center
- c. Resolution to propose that the ASUM Senate oppose the fee increase for renovations to the Student Recreation Center
- d. Resolution to propose that the ASUM Senate oppose the fee increase for renovations to the University Center
- e. Resolution to amend Article IV, Section 11, Item A of the ASUM Bylaws

Comments

The meeting was adjourned at 7:55.



Carol Hayes
ASUM Office Manager

S82-95/96

RESOLUTION TO AMEND ITEM 7.1.1 STUDENT APPROPRIATIONS.
ASUM FISCAL POLICY

WHEREAS: The Supreme Court has ruled, in *Rosenberger vs. U of Virginia*, prohibiting funding to religious activities is unconstitutional, and

WHEREAS: ASUM Fiscal Policy currently prohibits funding to religious organization, and

WHEREAS: The Supreme Court over rules ASUM Fiscal Policy,

BE IT RESOLVED that item 7.1.1 is amended to read:

Pursuant to the 1st Amendment of The Constitution of the United States of America and the decision rendered by the U.S. Supreme Court in *Rosenberger vs. the University of Virginia* funding will not be denied to organizations that are religious in nature or promote religion on the basis of the views, beliefs and opinions they promote or support.

Authored by:
Jason Thielman, ASUM Business Manager

Sponsored by:
ASUM Budget and Finance Committee

Passed
10/4/95

Exhibit B

SB 1-95/96

RESOLUTION TO AMEND ARTICLE IV, SECTION 4, ITEM F OF ASUM BYLAWS

WHEREAS: ASUM has adopted a new policy regarding Board on Membership confidential recognition policy, and

WHEREAS: the number of members needed to establish an ASUM recognized group has also changed, and

WHEREAS: the Bylaws must concur to these changes,

BE IT RESOLVED that Item F should read:

1. A copy of a membership list must be provided to the Board on Membership Chair . This list must be kept confidential by the chair.
2. The Board on Membership Chair shall confirm with the registrar the membership list is composed of ^{at least} 15 eligible members.

Submitted by Sen. Bear Don't Walk

*Passed
10/4/95*