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### Documents from the October 11, 1995 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  
October 11, 1995  
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 4, 1995
4. Public Comment
5. President's Report
  - a. Kay Cotton, Director/Assistant Dean, Uc Administration
  - b. Committee Appointments
  - c. Other
6. Vice President's Report
  - a. Miscellaneous
7. Business Manager's Report
  - a. Special Allocation Request - Society of American Foresters
  - b. Other
8. Committee Reports
9. Unfinished Business
  - a. SB3-95/96 Resolution to Propose an ASUM-Generated Referendum on Renovations to the Student Recreation Annex
  - b. SB4-95/96 Resolution to Propose an ASUM-Generated Referendum on Renovations to the University Center
  - c. SB5-95/96 Resolution to Propose that the ASUM Senate Oppose the Fee Increase for Renovations to the Student Recreation Annex
  - d. SB6-95/96 Resolution to Propose that the ASUM Senate Oppose the Fee Increase for Renovations to the University Center
  - e. SB7-95/96 Resolution to Amend Article IV, Section 11, Item A of the ASUM Bylaws
  - f. SB8-95/96 Resolution to Amend the ASUM Constitution Article 9, Bylaws Article 4 and Personnel Policy
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE \_\_\_\_\_

October 11, 1995

## SENATE MEMBERS

ROLL  
CALL

Payments

ELDENA BEAR DON'T WALK

SCOTT CARLSON

TOM DONNELLY

ROBERT ERICKSON

JENNIFER HENRY

AARON HOLTAN

JEREMY HUETH

VINCE IACOPINI

GREGORY INGRAM

RONALD KELLEY

MICHELLE LASKA

SEAN MALOON

MICHAEL MATHERN

KEVIN McCOLLY

JEFF MERRICK

CORY RIGLER

LEWIS RUSK

JOSH STICKA

DERRICK SWIFT-EAGLE

MATTHEW ZIGLAR

## ASUM OFFICERS

MATT LEE

President

DANA SHONK

Vice-President

JASON THIELMAN

Business Manager

### FACULTY ADVISORS

PROFESSOR KIA

ASUM SENATE MINUTES  
October 11, 1995  
Mt. Sentinel Room - 6 p.m.

Chair Shonk called the meeting to order at 6:10 p.m. Present: Lee, Shonk, Thielman, Bear Don't Walk, Carlson, Donnelly, Henry, Holtan, Hueth, Iacopini, Ingram, Kelley, Laska, Maloon, Mathern, McColly, Merrick, Rigler, Rusk, Sticka, Swift-Eagle and Ziglar. Excused was Erickson.

The minutes of the October 4, 1995, meeting were approved.

**Public Comment**

\*SPA Co-Director Ben Reed reported that SPA has been helping people to register to vote and researching issues to be voted upon. Pamphlets will be distributed addressing University bond issues. He requested help from Senators in distributing them.

\*Brien Barnett voiced concerns on the city's open space bond issue. He believes Mt. Jumbo should be separate issue from others and that any bond passage will pass extra taxes to renters. He urged SPA to verbally oppose the recreation annex addition and renovations to the University Center.

**President's Report**

- a. UC Admin. Director Kay Cotton answered questions about UC renovations.
- b. At a public forum next Tuesday at noon, Kay Cotton and Campus Rec. Director Keith Glaes will answer questions about the bond issues.
- c. Lee requested that the order of Unfinished Business be changed and that committee appointments be made later. There was no objection.

**Vice-President's Report**

- a. Shonk suggested Senate gather for informal discussions. He has heard positive feedback from other schools using this approach.
- b. Shonk encouraged Senators to get students to vote to have more credibility with Regents in carrying student opinion. A sheet was circulated for Senator sign up for monitoring polls during election. The election will beheld Thursday and Friday, October 19 and 20.

**Business Manager's Report**

- a. Senate approved a Special Allocation request for Society of American Foresters for \$525 to cover a small portion of conference expenses.
- b. Thielman reported that small working groups will be meeting on Saturday to discuss ideas for Fiscal Policy.

**Committee Reports**

- a. Rusk reported University Affairs met Tuesday noon in the ASUM Offices, discussed the bills at hand and gave them a "do pass" recommendation. The Committee will be focusing on parking and safety issues. All are invited to attend meetings - same time/location weekly.
- b. Bear Don't Walk reported that ASUM Affairs is setting up guidelines for their study on four-year graduation feasibility. She also asked that Bylaws changes be in by the end of October. The Committee meets Mondays at 3 p.m. in the ASUM offices.
- c. Senate approved the following slate of organizations for recognition submitted by Swift-Eagle: UM Advocates, Montana Kaimin, ASUM Legal Services, ASUM Child Care, Interfraternity Council, AISES, University of Montana Productions, Women's Center, Conversation Blackfoot and Culture, AIBL, U of M Druids, Amnesty International USA, Academy of Students of Pharmacy, Catholic Campus Ministry, Phoenix, Peer Advising, U of M Percussion Club, Campus Crusade for Christ, Malaysian Students Association, Pre-Health Science Club, U of M Men's Rugby Club, Mortar Board, Outing Club, Presbyterian Campus Ministry, Pi Omega Pi.
- d. Laska requested Election Committee members to meet after Senate.

- e. Maloon reported that COT Affairs met today and discussed ASUM organizations and how to bring information on them to COT. They are also researching help for disabled students learning skills.
- f. Kelley has ITPAC minutes for anyone interested. There may be a computer lab in Honors College basement. Information Technology Plan is available from Ron.
- g. Holtan reported that SPA is finishing up the phase one objective of registering people to vote and is now involved in getting people to use this privilege and vote. SPA will meet at 5 p.m. Monday at the Press Box. All are invited.

**Unfinished Business** (change in order of consideration from Agenda)

A motion was made to suspend House Rules to approve moving election days from Wednesday/Thursday to Thursday/Friday for this special election only. Wednesday is unavailable at this time. Senate approved 9-2.

- a. SB3-95/96 Resolution to Propose an ASUM-Generated Referendum on Renovations to the Student Recreation Annex (Exhibit A).

**Ten-minute recess**

Senate approved the resolution.

- b. SB5-95/96 Resolution to Propose that the ASUM Senate Opposes the Fee Increase for Renovations to the Student Recreation Annex (Exhibit B). McColly moved to table the resolution indefinitely. A call of previous question by Lee-Henry passed. Upon immediate vote the motion to table indefinitely passed.
- c. SB4-95/96 Resolution to Propose an ASUM-Generated Referendum on Renovations to the University Center (Exhibit C) passed.
- d. SB6-95/96 Resolution to Propose that the ASUM Senate Oppose the Fee Increase for Renovations to the University Center (Exhibit D) was tabled indefinitely by University Affairs 10/10/95.
- e. SB7-95/96 Resolution to Amend Article IV, Section 11, Item A of the ASUM Bylaws. Lee moved to suspend House Rules to consider, since it didn't go to committee. An objection to consideration was made, so the resolution will be addressed next week.

**President's Report** (continued)

- d. The following slate of committee appointments offered by Lee were approved: ASCRC - Eldena Bear Don't Walk, Jennifer Henry; University Affairs - Jeff Merrick; ASUM Affairs - Christina Bertrand, Josh Sticka; Elections - Sean Maloon, Ron Kelley; COT - Ron Kelley, Michael Mathern.

**Unfinished Business** (continued)

- f. A motion by Shonk-Henry to suspend House Rules to consider SB8-95/96 Resolution to Amend the ASUM Constitution Article 9 (Exhibit D) passed. The resolution passed.

**New Business**

- a. Resolution to accommodate COT students in the grievance procedure.

**Comments**

The meeting was adjourned at 7:55.

*Carol Hayes*  
Carol Hayes  
ASUM Office Manager

RESOLUTION TO PROPOSE AN ASUM-GENERATED REFERENDUM  
ON RENOVATIONS TO THE STUDENT RECREATION ANNEX

- WHEREAS: Interest rates are projected to be low in the end of October, which make building and renovation attractive, and;
- WHEREAS: renovation of the Student Recreation Annex would effectively double the size of and upgrade the equipment in the facility, and;
- WHEREAS: students who utilize the current facility would be inconvenienced by reduced access for approximately two years.
- WHEREAS: an increased Recreation Fee to help fund proposed renovations would cost each fee-paying student \$75.00 per semester, and;
- WHEREAS: the University President and the Montana Board of Regents have publicly pledged to abide by the results of a student referendum regarding this issue,
- THEREFORE, LET IT BE RESOLVED that the referendum, for ballot purposes, shall read:

The University of Montana, upon approval in a student referendum, will bond out \$7.5 million for doubling the size of the Student Recreation Annex. The renovation will include the following: two (2) volleyball/basketball courts, open hardwood floor space, tiered exercise/fitness area, high tech aerobics area, sauna/steam rooms, training room, and squash courts. This renovation would result in an increase of \$63 to the Campus Recreation Fee resulting in a total fee of \$75 per semester. The increased fee will not be collected until 1998, upon completion of the renovation, after which time the fee will be collected during Fall, Spring, and Summer. This fee will be assessed to all students taking seven (7) or more credits with the exception of College of Technology students.

\_\_\_\_\_ FOR an increase in the Recreation Fee to fund renovations to the Student Recreation Center

\_\_\_\_\_ AGAINST an increase in the Recreation Fee to fund renovations to the Student Recreation Center

Authorized by Sen. Lewis Rusk

*Passed  
10/11/95*

RESOLUTION TO PROPOSE THAT THE ASUM SENATE OPPOSE<sup>S</sup> THE FEE INCREASE  
FOR RENOVATIONS TO THE STUDENT RECREATION ANNEX

WHEREAS: renovations to the Student Recreation Annex would restrict student usage of the facilities until such time as renovations are completed, and;

WHEREAS: the proposed increased fee to help fund renovations to the ~~University Center~~ <sup>Student Recreation Annex</sup> would cost fee-paying students \$75 per semester, and;

WHEREAS: the University President and the Montana Board of Regents have publicly pledged to abide by the results of a student referendum regarding this issue,

THEREFORE, LET IT BE RESOLVED that the ASUM Senate oppose<sup>S</sup> the fee increase for renovations to the Student Recreation Annex.

Authored by Sen. Lewis Rusk

SB6-95/96

RESOLUTION TO PROPOSE THAT THE ASUM SENATE OPPOSE THE FEE INCREASE  
FOR RENOVATIONS TO THE UNIVERSITY CENTER

WHEREAS: renovation of the University Center has restricted access to the facilities since Fall Semester 1994, and;

WHEREAS: continued renovation would further restrict access to the facilities until such time as the renovation is complete, and;

WHEREAS: the proposed increased fee to help fund renovation in the University Center would cost fee-paying students \$70 per semester, and;

WHEREAS: the University President and the Montana Board of Regents have publicly pledged to abide by the results of a student referendum regarding this issue,

THEREFORE, LET IT BE RESOLVED that the ASUM Senate oppose the proposed increase in the UC Renovation Fee.

Authored by Sen. Lewis Rusk

RESOLUTION TO PROPOSE AN ASUM-GENERATED REFERENDUM  
ON RENOVATIONS TO THE UNIVERSITY CENTER

- WHEREAS: interest rates are projected to be low in the end of October, making building and renovation attractive, and;
- WHEREAS: renovations to the University Center would upgrade current facilities and allow the University Center to meet health and safety regulations, and;
- WHEREAS: the use of facilities in the University Center would continue to be restricted until renovation is complete, and;
- WHEREAS: an increased UC Renovation Fee to help fund proposed renovation would cost fee-paying students \$20 per semester, and;
- WHEREAS: the University President and the Montana Board of Regents have publicly pledged to abide by the results of a student referendum regarding this issue,

THEREFORE, LET IT BE RESOLVED that the referendum, for ballot purposes, shall read:

*Amended #15 10/18/95*  
The University of Montana, upon approval in a student referendum, will bond out \$2.6 million for renovation of the University Center. The renovation will include the following: removal of asbestos, expanded third floor restrooms, upgrade of existing stairs, new central atrium stairs, new fire protection systems, reconfiguration of existing meeting rooms, and a new student radio station. The increased fee will not be collected until 1997, upon completion of the renovation, after which time there will be an incremental increase in the UC Renovation Fee of \$6 in 1997, \$2 in 1998, and \$2 in 1999 which will be collected in Fall, Spring, and Summer, and will result in a total increase of \$10. The increased UC Renovation Fee will total \$20 per semester. This fee will be assessed to all students taking seven (7) or more credits with the exception of College of Technology students.

\_\_\_ FOR an increase in the UC Renovation Fee to fund renovations to the University Center.

\_\_\_ AGAINST an increase in the UC Renovation Fee to fund renovations to the University Center

Authorized by Sen. Lewis Rusk

*Passed 10/11/95  
Amended 10/18/95*

RESOLUTION TO AMEND THE ASUM CONSTITUTION ARTICLE NINE, BYLAWS ARTICLE FOUR AND PERSONNEL POLICY

Whereas, The Montana Board of Regent on Higher Educations Policy and Procedure Manual under Student Affairs, Section 506.2 states as follows; 5. "The ASUM Constitution shall provide for a publications board for all student media or for each student publication or broadcast station. The composition and charge of the boards shall be specified in the constitution. The duties shall include overseeing the general operation of the publications without infringing on First Amendment rights." and

Whereas, the ASUM Constitution currently provides for a Publications Board which oversees the Kaimin and other student publications; and

Whereas, according to Regents policy The ASUM Constitution must include a board to oversee its Student Radio; and

Whereas, the current Publications Board does not have jurisdiction over a radio station; and

Whereas, a Constitutional Amendment is required in order for the Student Radio Station to begin its operations; and

Whereas, it is also necessary to amend The ASUM Bylaws, Article Four, and The ASUM Personnel Policy defining the mission, structure, and board so that the station can begin its operations; and

Let It Therefore Be Resolved;

That the ASUM Senate amends The ASUM Bylaws, Article 4, Section 12, and Personnel Policy; and

~~Let It Further Be Resolved~~ that the ASUM Senate authorizes for inclusion in the Special Election a Constitutional Amendment defining the composition and charge of the Media Board, by adding a new section 3,4,5, to article nine of ASUM's Constitution; and

That the Amendment shall read:

Article 9 Publication and Broadcast Boards

Section 3. There will be a Broadcast Board, as required by the Montana Board of Regents on Higher Education. The Board will oversee student radio and other future student broadcast operations without infringing upon first amendment rights. The Broadcast Board will approve all major format or structural changes, as well as approval of the operations budget which is to be submitted by the General Manager on a yearly basis, and will also be responsible for the yearly appointment of the General Manager. The Board will have the responsibility for overseeing all student broadcast activities

Section 4. The Broadcast Board will consist of seven members and shall be chaired by ASUM at-large student, who may make or break a tie. The other six members shall consist of the General Manager, Faculty Member of the Radio and Television Department chosen by the chair of the department. Two ASUM at-large students, one member from the ASUM Senate, and the Director of Information and Technology or designee.

Section 5. The Broadcast Board shall adhere to the ASUM Bylaws and the student radio station which is funded by fees, will be referred to in the Bylaws as the Radio Board, all other student broadcast organizations will be overseen by the Broadcast Board and have respective boards under the ASUM Bylaws.

Passed  
10/11/95