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Associated Students
University of Montana

ASUM SENATE AGENDA
October 25, 1995

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

College of Technology - Room 1 Health & Business Bldg. - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 18, 1995
4. Public Comment
5. President's Report
 - a. Hoop Dreams - William Gates
 - b. Hunger Awareness Week
 - c. Committee Appointments
 - d. Miscellaneous
6. Vice President's Report
 - a. Miscellaneous
7. Business Manager's Report
 - a. Special Allocation - American Assoc. of University Women
 - b. Resolution to Investigate Student Activities Board
 - d. Miscellaneous
8. Committee Reports
9. Unfinished Business
 - a. SB10-95/96 Resolution to Support the Open Space Bond Issue
 - b. SB11-95/96 Resolution to Revise Personnel Policy
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE October 25, 1995

SENATE MEMBERS

ROLL
CALL

Comments

ELDNA 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 25, 1995

College of Technology - Room 1 Health & Business Building. - 6 p.m.

Chair Shonk called the meeting to order at 6:08 p.m. Present: Lee, Shonk, Thielman, Bear Don't Walk, Donnelly, Erickson, Henry, Holtan (6:19), Hueth, Iacopini, Ingram (6:19), Kelley, Laska, Maloon, Mathern, McColly, Merrick, Rigler, Rusk, Sticka and Swift-Eagle. Carlson and Ziglar were excused.

The minutes of the October 18, 1995, meeting were approved.

Public Comment - None

President's Report

- a. All Senators are invited to a reception for William Gates (Hoop Dreams) at approximately 9:30 p.m. tomorrow night in the Mt. Sentinel Room after his speech in the ballroom.
- b. Hunger Awareness Week is coming up - a time when some people choose to fast and students with meal plans may pledge their meals to others.
- c. The following slate of committee appointments was approved: ASUM Affairs - Adam Montville, Karen La Duke, Allison Grant, Jennifer Henry, Jeff Merrick; University Affairs - Jennifer Henry (duplication - appointed last week); ASCRC - Katie Conway.
- c. The Idaho State student body president will be in town the end of next week if any one would like to talk with him about student issues and compare notes.
- d. Election results are in on the two bond issues. The results are as follows: UC Renovations - FOR 1,077 AGAINST 1,208; Rec Annex Addition - FOR 801 AGAINST 1,478. COT is voting on the constitutional amendment today and tomorrow, after which the results will be counted.

Vice-President's Report

- a. Shonk reminded Senators to sign up for the Sexual Assault Conference. Due to sponsorship provided, it is now free. However, reservations need to be made. ASUM may be monetarily supporting the conference.
- b. Shonk discussed the athletic tickets, checking of Griz cards, etc. and asked for input on the procedures at the games.

Committee Reports (change in agenda order)

- a. Senate approved the following slate of organizations for recognition submitted by Swift-Eagle: Golden Key National Honor Society, Environmental Action Community, Anthropology Club, Silvertip Skydivers, Artists Collective, African Students Association, American Association of University Women, Young Republicans of Missoula County, Students for Peace, Student Social Work Association.

The Chair recognized the presence of Holtan and Merrick.

Business Manager's Report

- a. A Special Allocation request by the American Association of University Women for \$356 to send two people to a conference was approved.
- b. SB12-95/96 Resolution to Investigate the Activities Board (Exhibit A) passed with spelling corrections.
- c. Budget and Finance will meet this Sunday at 5 p.m. in the ASUM office to discuss Fiscal Policy issues.

Committee Reports (continued)

- b. Kelley reported that ITPAC met today at 3 p.m. and discussed a CIS shortfall.
- c. Erickson reported UC Board is considering Shear Perfection's request to take over Rockin' Rudy's space. A survey will be made soon to solicit student opinion on what they would like to see in the space.

- d. Emergency help centers will be set up in the UC.
SPA Co-Director Reed reported on Monday's meeting. There is an idea for an internship where the person would design a recycling program for credit and job experience instead of hiring a classified person. The intern would be located at Physical Plant and would work in conjunction with the office there. A letter was sent to Gov. Racicot inviting him for discussions and a debate with Natelson.
- e. SPA Co-Director Skornogoski has been researching the pros and cons of the open space bond issue. She distributed a page of comments from the Oct. 10 issues of the MISSOULIAN. She has spoken to Legal Counsel Aronofsky as to what ASUM and SPA can and can't do under the ethics law as far as taking a stance, etc.
- f. Maloon noted that COT has been discussing the amount left in their loan fund. A concern of COT is the dangerous intersection outside the east campus at South and Bancroft. Some new building changes were also discussed.

Unfinished Business

- a. SB10-95/96 Resolution to Support the Open Space Bond Issue. After a motion to postpone and the offering of several friendly amendments, it was determined that this resolution could not be addressed until it was voted on in committee to send back to Senate, since a vote was passed last week to recommit it.

Ten-minute Recess (approved by vote)

- b. SB11-95/96 Resolution to Revise Personnel Policy - in committee

New Business

- a. Resolution to support Hunger Awareness Week
- b. Resolution to oppose Pharmacy School super tuition
- c. Resolution to clarify SPA objectives

Comments

The meeting was adjourned at 8:40.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A
SB12-95/96

RESOLUTION TO INVESTIGATE THE ACTIVITIES BOARD

WHEREAS; The University Center Budget is derived from Student fees,

WHEREAS; The University Center Activities Board is funded by the U.C. fee

WHEREAS; ASUM is obligated to protect and promote student interest

Therefore Let It Be Resolved:

The ASUM Senate commissions the Budget and Finance Committee to investigate the financial structure and feasibility of the existing Student Activities Board.

Passed
10/25/95