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ASUM SENATE AGENDA
March 6, 1996
Mount Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 21, 28, 29, 1996
4. Public Comment
5. President's Report
 - a. Interview Committee
 - b. Committee Appointments
 - c. African-American Student Association
 - d. Other
6. Vice President's Report
 - a. Miscellaneous
7. Business Manager's Report
 - a. Final Budgeting - UC Ballroom
 - b. Lottery for Order of Funding Categories
 - c. Other
8. Committee Reports
9. Unfinished Business
 - a. SB23-95/96 Resolution to Advocate An Inquiry into the University Administrative Financial Actions
 - b. SB30-95/96 Resolution to Convert Parking Garage Pay Parking to Decal Parking
 - c. SB31-95/96 Resolution for A Student Referendum Raising the Activity Fee
 - d. SB28-95/96 Resolution to Provide A More Balanced Representation on University Committees
 - e. SB29-95/96 Resolution to Support the Faculty Four-Plus-Two Plan
10. New Business
11. Comments
12. Adjournment

DATE _____

PROFESSOR KIA

[illegible]

ASUM SENATE MINUTES

March 6, 1996

Mt. Sentinel Room

Chair Shonk called the meeting to order at 6:05 p.m. Present: Lee, Shonk, Thielman, Carlson, Donnelly, Erickson, Henry, Hueth (6:10), Iacopini, Ingram, Kelley, Maloon, Mathern, McColly, Rigler, Rusk, Shimanek, Sticka, Swift-Eagle, Wobker and Ziglar. Excused was Merrick.

The minutes of the Feb. 21, 1996, meeting were approved.

Public Comment

*Verna O'Larey of Druids clarified the group's membership status.

*Dennis Tyrrell commented on the February 14 minutes.

*Ben Reed commented on recent Kaimin reporting and personnel.

*Tye Deines encouraged Senators to keep the ASUM Administration budget request intact, citing the high costs of legislative lobbying.

President's Report

- a. Lee asked the Interview Committee to meet after Senate to discuss the vacant Senate position and the selection of a new UM Productions Director. Also, the Elections Committee is to meet with Hueth.
- b. The following slate of committee appointments were approved by Senate: University Discrimination and Grievance - Michael Mathern; Incentive Award - Lewis Rusk, Ben Wobker and Kevin McColly; Student Employment Grievance - Andrew Reed; Elections - Matt Ziglar.
- c. Lee noted that the African-American Student Association had no knowledge of the letter sent by the Human Rights Coalition that Lee relayed to Senators.
- d. Lee reported that the Study Brake proposal will not be able to proceed as first envisioned, i.e. using Catering's liquor license. New ways to accomplish the goals will be formulated for consideration.
- e. Lee reminded Senators of Final Budgeting this Saturday, March 9, at 8 a.m.

Vice-President's Report

- a. Constitutional Review Board Chair Ben Darrow reported that the Board is working on a set of Bylaws under which to operate.
- b. Student Regent Mike Green will be on campus in two weeks to speak.
- c. Shonk has appealed to the Athletic Director not to change the policy on student tickets, i.e. allow students to use acquired tickets as they choose and not tighten restrictions.
- d. Shonk clarified some UTU issues with regard to the contract, including its basis on a productivity model, what does/doesn't count, additional classes that need to be taught and the request for more pay above a teaching load of 16.5 credits.

Business Manager's Report

- a. Thielman reiterated the start of Final Budgeting at 8 a.m. this Saturday, March 9.
- b. The order of consideration for Final Budgeting, which was determined by a lottery drawing, is as follows: Broad-Based, Campus Recreation, Professional, Student Support Services, ASUM Administrative Services, Student Programming.
- c. Thielman distributed an excerpt from Fiscal Policy which described the Final Budgeting procedures, went over it with the Senators and fielded questions.
- d. Senate approved a Special Allocation request from Symphonic Wind Ensemble for \$2,328.10 to support travel.
- e. Senate approved a STIP request from ASUM Legal Services for \$2,700 to purchase computer equipment.

- f. Senate passed the following resolution which was brought to the floor under seconded motion status: SB3 -95/96 Resolution to Authorize \$500 Expenditure from the Zero-based Account to Help Pay for Printing Costs of the "Good Neighbor Guide."
- g. Senate approved a Special Allocation request from UM Grizzly Rodeo Club for \$1602 to support travel.
- h. Alan Miller reported on family definition with regard to family housing.

Ten-minute recess

Committee Reports

- a. Henry reported that Campus Recreation and Sports is considering the list of persons eligible for University Services other than student, faculty and staff. Specific definitions are needed. Approximately \$110,00 is requested from the Building Fee for an addition. She also cited incidents of security problems and gang violence.
- b. Henry noted that ASUM Affairs is gathering information on Childcare. Any interested in helping should notify her.
- c. Rusk reported that University Affairs, at the request of the author, has tabled SB30 indefinitely due to lack of a final decision on the use of the additional parking level by the Library which will be constructed this summer.
- d. Erickson announced that UPS service will be added in the area of the new student lounge area. UC Board is considering tenants for the space vacated by Rockin' Rudy's, possible space for a diversity lounge, and student group space allocations. A \$2 increase in the UC fee is being considered. Also under discussion is the use of the student UC fee to subsidize Dining Services, since the services does not pay such things as maintenance. Interested persons are encouraged to attend UC Board meetings Fridays at 3 p.m. Lee requested a copy of the UC budget proposal.
- e. Kelley encouraged Senators to attend a meeting from 4-6 p.m. Wednesday, March 13 in the Montana Rooms to discuss off-campus charges for accessibility to the internet.
- f. Ben Reed of SPA reported that the Hate-Free function held last night was not well attended, probably due to the lack of adequate advertising. He suggested that the idea would be good to incorporate with Gay Pride Week in April. He announced that Racicot and Natelson will debate April 2nd and requested Senators offer questions for submission. He also asked Senators for ideas on issues SPA might pursue.
- g. Maloon reported that COT met Friday. There is support by COT faculty to have a Bachelor or Technology degree from UM. That will be pursued.
- h. Hueth reported that election petitions will be available March 18, due March 29. Elections will be held May 1st and 2nd.

Unfinished Business

- a. SB23-95/96 Resolution to Advocate An Inquiry into the University Administrative Financial Actions. A motion by McColly-Thielman to return it to University Affairs for one week passed.
- b. SB30-95/96 Resolution to Convert Parking Garage Pay Parking to Decal Parking was tabled indefinitely in committee at the request of the author.
- c. SB31-95/96 Resolution for a Student Referendum Raising the Activity Fee - tabled

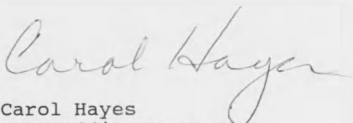
- d. Senate passed a motion by **Henry-Swift Eagle** to suspend House Rules to consider the following two resolutions, as they did not go through committee: SB28-95/96 Resolution to Support the Faculty Four-Plus-Two Plan SB29-95/96 Resolution to Provide A More Balanced Representation on University Committees. (These were incorrectly numbered on the agenda.) A motion by **McColly-Erickson** to recommit these resolutions back to committee for consideration passed.

New Business

- a. Initiative to put a Kaimin fee to the students
- b. Resolution to oppose non-UM personnel use of Recreation Center
- c. Resolution to oppose UC funding of Student Activities Board
- d. Resolution to amend Personnel Policy
- e. A motion by **Hueth-Henry** not to adjourn until after Comments passed.
- f. Resolution to decrease activity fee to offset Kaimin fee
- g. Resolution to amend House Rules
- h. Resolution to oppose \$5 fee on phones at COT
- i. Resolution to amend Personnel Policy and Bylaws

Comments

The meeting adjourned at 9:42 p.m.


Carol Hayes
ASUM Office Manager

Resolution to Authorize \$500 Expenditure from the Zero-based Account to Help Pay for Printing Costs of the "Good Neighbor Guide:

WHEREAS: the majority of students are tenants, and

WHEREAS: the "Good Neighbor Guide" serves as an educational resource for tenants, and

WHEREAS: the Zero-Based account has an excess of \$30,000,

THEREFORE, Let It Be Resolved:

the ASUM Senate authorize a \$500 expenditure to defer printing costs of the "Good Neighbor Guide."

Passed
3/6/96