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Associated Students
University of Montana

ASUM SENATE AGENDA
March 27, 1996
Mt. Sentinel Room

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 9, 1996, and March 13, 1996
4. Public Comment
5. President's Report
 - a. Committee Appointments
 - b. Dr. Nancy Fitch - Health Services
 - c. Miscellaneous
6. Vice President's Report
 - a. Miscellaneous
7. Business Manager's Report
 - a. Special Allocations
 - b. STIP Requests
 - c. Kyi-Yo Budget
 - d. Miscellaneous
8. Committee Reports
9. Unfinished Business
 - a. SB28-95/96 Resolution to Support the Faculty Four-Plus-Two Plan -
tabled
 - b. SB31-95/96 Resolution for A Student Referendum Raising the
Activity Fee
 - c. SB35-95/96 Resolution for Initiative to Send A Kaimin Fee to the
Students
 - d. SB36-95/96 Resolution to Oppose Non-UM Personnel Using Campus
Recreation
 - e. SB38-95/96 Resolution to Amend ASUM Personnel Policy, Item 4.5:
The ASUM President Selects the Programming Director in
Consultation with the ASUM Interview Committee
 - f. SB40-95/96 Resolution to Change ASUM Senate Bylaws Article IV,
Section 1G
 - g. SB37-95/96 Resolution for an Ethics Board
10. New Business
 - a. SB41-95/96 Resolution Regarding Student Resolution Officer
 - b. SB42-95/96 Resolution to Endorse An Increase in the Student
Health Services Fee
11. Comments
12. Adjournment

[illegible]

DATE _____

ROLL
CALL

Resigned

[illegible]

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Business Manager

PROFESSOR KIA

ASUM SENATE MINUTES
March 27, 1996
Mt. Sentinel Room

Chair Shonk called the meeting to order at 6:08 p.m. Present: M. Lee, Shonk, Thielman, Carlson, Donnelly, Erickson, Henry, Hilburn, Iacopini, Kelley, A. Lee, Maloon, Mathern, McColly, Merrick, Rigler, Shimanek, Sticka, Swift-Eagle, and Ziglar. Excused were Hueth, Ingram and Wobker.

The minutes of the March 9 and March 13, 1996, meetings were approved.

Public Comment

Dennis Tyrell presented a copy of "The Study of Ethics at The University of Montana 1996" handbook to the Chair. Tyrell also referred to a Kaimin article and a quote by M. Lee. He thanked some of the Senators for their ethical behavior and good work.

President's Report

- a. Lee nominated Renee Hilburn and Allen Lee to fill the Senate vacancies, which were approved by Senate. Dean Hollmann swore them in.
- b. Lee offered the following slate for committee appointments/changes/removals, which Senate approved: University Affairs - Allen Lee; BOM - Greg Ingram replacing Derrick Swift Eagle (who resigned BOM) as Chair, Matt Shimanek; Elections - Renee Hilburn, Dean Pearcy; UM Incentive Award - Cory Rigler; Bicycle Subcommittee - Jennifer Henry; Publications Board - remove Allyson Goldin, Amanda Leaverton, Jennifer Mandell (all unable to attend meetings).
- c. Dr. Nancy Fitch of Student Health Services spoke about the proposal for a \$4 per semester increase in the Health Service Fee and explained the components. A motion by **M. Lee-Henry** to suspend House Rules to consider SB42-95/96 A Resolution to Endorse An Increase in the Student Health Services Fee passed. **Thielman-Sticka** moved to commit the bill to University Affairs. A previous question call by **Ziglar-Swift Eagle** passed, and the motion failed. A previous question call by **Shimanek-Swift Eagle** passed, and the resolution passed.
- d. Lee proposed a student generated initiative. The Chair called a recess to research the suspension of rules.

Recess

The Chair ruled that the House Rules were only suspended to consider SB42 and needed to be suspended again to consider this issue. A motion by **M. Lee-A. Lee** to suspend House Rules to consider the initiative failed.

- e. Lee explained his view of the Skornogoski ruling.

Vice-Presidents' Report

- a. At a previous meeting Shonk cancelled all remaining Senate meetings except for March 27, April 17 and May 1. However, he called a meeting for next week - April 3.
- b. Shonk announced his intentions to withdraw SB31 under Unfinished Business.
- c. Elections will meet Friday at 4 p.m. Committee of Chairs was asked to meet briefly after the Senate meeting.
- d. Shonk's intention is to take out an ad in the Kaimin to explain Senate actions on non-funding of Kaimin during Final Budgeting.
- e. Shonk commented on the Student Health Service Fee and his assessment of the Budget Planning Committee.

Business Manager's Report

- a. Golden Key's Special Allocation request for \$229 to attend a meeting was passed.
- b. No STIP request came out of Budget and Finance Committee this week.
- c. Kyi-Yo's budget request for \$7,117.48 was brought to Senate. During Final Budgeting \$6,500 of discretionary was put into Zero-Base Carryover pending a revised Kyi-Yo budget for FY'97 was turned in before March's end. It was brought to Senate's attention that there is language in the organization's Constitution that might appeared to be discriminatory.

Recess

A motion by **Donnelly-Thielman** to table Kyi-Yo's budget consideration for one week passed 12-4 with 2 abstentions on a roll call vote. **M. Lee-Henry** moved to reconsider BOM decision to recognize Kyi-yo and to suspend recognition until their Constitution is in compliance with ASUM's Constitution. A previous question call by **Iacopini-Kelley** passed, and the motion passed 14-1 with 3 abstentions on a roll call vote.

Committee Reports

- a. Henry reported that ASUM Affairs had no quorum for their meeting, but she suggested members be allowed to consider resolutions under Unfinished Business.
- b. Tye Deines of SPA spoke on a petition regarding residential parking and explained options for getting the issue on a ballot.
- c. Tom Donnelly noted that SPA is working on an increase of \$2 in the minimum wage by the year 2000. He thanked Jennifer Henry for her work with the two forums held recently.
- d. Sean Maloon reported that CTA meets Thursdays at 7:30 p.m. There was no quorum last time.
- e. Scott Carlson reported on the Student Building Fee. All department requests have not yet been compiled. An emergency request of \$12,000 for rigging rope was granted. A request for \$115,000 for rugby field improvement was discussed.
- f. Kevin McColly explained that the Incentive Award Committee assesses department ideas for saving money and reward the best ideas.
- g. Ron Kelley said ITPAC approved recommendations of Computer Fee Committee for \$365,000. There will be 200 computers for students, to be purchased in increments of 50.
- h. Ron Kelley reported that the Library Benchmarking is setting up a student questionnaire.
- i. Vince Iacopini of University Affairs talked to a Bookstore representative and will be reporting on the issue soon. The Committee gave SB35 a do pass. SB28 was tabled.
- j. Jennifer Henry noted CTA concerns over paralegal program and its accreditation.

Unfinished Business

- a. SB28-95/96 Resolution to Support the Faculty Four-Plus-Two Plan - tabled
- b. SB31-95/96 Resolution for A Student Referendum Raising the Activity Fee - withdrawn by Shonk
- c. SB35-95/96 Resolution for Initiative to Send A Kaimin Fee to the Students (Exhibit B). A previous question call by **Shimanek-Hilburn** failed. A friendly amendment by **Kelley** to add an option four that would continue ASUM funding of the Kaimin was not

accepted. Turning this into a motion was objected to consideration by **Swift Eagle**, which was supported. **Henry-M. Lee** moved to delete option 3 from the ballot. An objection to consideration by **Kelley** was not supported. A previous question call by **Rigler-Swift Eagle** failed. A previous question call by **Shimanek-Iacopini** passed, and the motion failed. A previous question call b **McColly-Shimanek** passed, and SB35 passed.

- d. SB36-95/96 Resolution to Oppose Non-UM Personnel Using Campus Recreation - not yet to committee
- e. SB38-95/96 Resolution to Amend ASUM Personnel Policy, Item 4.5: The ASUM President Selects the Programming Director in Consultation with the ASUM Interview Committee - in committee
- f. SB40-95/96 Resolution to Change ASUM Senate Bylaws Article IV, Section 1G - in committee
- g. SB37-95/96 Resolution for an Ethics Board - not yet to committee

New Business

- a. SB41-95/96 Resolution Regarding Student Resolution Officer
- b. SB42-95/96 Resolution to Endorse An Increase in the Student Health Services Fee - passed under President's Report
- c. Resolution to use interview process for all ASUM employees
- d. Resolution for STIP to purchase locking mailboxes
- e. A motion by **Kelley-Maloon** to suspend House Rules to consider SB37 failed.
- f. Reintroduction of SB37-95/96 Resolution for An Ethics Board
- g. Resolution to change Personnel Policy Item 2, Section 2.3 regarding credits

Rigler requested that Senate not adjourn until after Comments.

- h. Resolution to change Personnel Policy 3.0 to increase hours
- i. Resolution to change Bylaws Section 14, Article 4
- j. Resolution to increase decal parking fees for 24-hour parking
- k. Resolution to move pay parking from high use area to low use area
- l. Reintroduction of SB36-95/96 Resolution to Oppose Non-UM Personnel Using Campus Recreation
- m. Resolution to change name of UM Productions to ASUM Productions
- n. Resolution to inform ASUM students of Kaimin non-funding rationale
- o. Resolution for no confidence vote on Business Manager

Comments

Swift Eagle asked to go on record as agreeing with **Carlson's** comments regarding **Kyi-Yo**.

The meeting adjourned at 10:45 p.m.

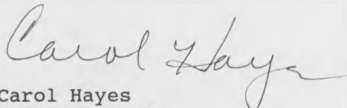

Carol Hayes
ASUM Office Manager

Exhibit A

ASUM SENATE RESOLUTION NO. 72

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

- Whereas: The Health Fee funds approx. 90% of 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: Approx. 90% of the student body uses the SHS an average of four times yearly, and ASUM desires to maintain both the open access and high quality of health care services;
- Whereas: A \$1.75 fee increase is necessary to fund the projected 5.5% wage increases and market factor wage increases (\$143,864) as mandated by the Montana Legislature, as well as a new custodial position (\$13,858) to maintain standards of cleanliness as determined by the State of Montana for licensure requirements in the expanded Student Health Services facility, and a new clinic aide (\$15,705) to assist physicians and nurses in providing better and more cost efficient services to students;
- Whereas: An additional \$2.25 fee increase is necessary to fund the loss of general funds (\$47,718) for Counseling and Psychological Services as endorsed by the 1993, 1994, 1995 Associated Students of The University of Montana. This will be the 4th and last year of reapportioning general funding to the Health Fee. Therefore;
- Be it resolved: That the Associated Students of The University of Montana endorse an increase of the Health Fee from the current \$107.25 per semester to \$111.25 per semester (an increase of 3.73%).

Sponsored by Jeff Merrick

*Passed
3-27-96*

Initiative to send a Kaimin Fee to the Students

Whereas, ASUM funding the Montana Kaimin presents a conflict of interest, and,

Whereas, Since the Kaimin will receive no funding next year based upon conflict of interest, the ASUM Senate sends an Initiative to the student body to see how they would like the student newspaper funded, and,

Therefore Let It Be Resolved That, The ASUM Senate send the following options to the Associated Students to be voted on during the ASUM Primary Elections.

The ballot shall read: **CHOOSE ONE OPTION ONLY**

Option 1. All students who take seven (7) or more credits will pay a Kaimin Fee during Fall & Spring semesters, summer semester students will not pay this fee. This option would decrease the current ASUM Activity Fee, which is \$28.00 per semester. In choosing option 1 the Activity Fee would go down to \$26.00 per semester and \$2.00 would go toward funding the Kaimin. So that every fall and spring semester the *Kaimin* would receive a separate \$2.00 per student for operational costs. This would raise roughly \$40,000.00 a year. This also removes forty thousand from the Activity Fee thus reducing money for student organizations. The *Kaimin* will receive their money beginning Fall Semester 1997.

Option 2. This would create a whole separate fee of \$2.00 per student. This new fee would also be paid during the fall and spring semesters. Again, no summer school students would pay. The Activity Fee would remain at \$28.00 per semester. The *Kaimin* would receive roughly \$40,000.00 a year. The amount of fee money collected depends upon how many students take seven (7) or more credits a semester. The *Kaimin* will receive the fee money beginning Fall Semester 1996.

Option 3. By voting for this option you as a student do not want any money to go to the *Montana Kaimin*. This option is for no future ASUM Activity Fee monies and no separate fee to fund the student newspaper. A vote for option 3 forces the *Kaimin* to independently fund themselves.

- ___ For option 1, a new fee of \$2.00 to support the *Montana Kaimin* with a \$2.00 decrease in the ASUM Activity Fee
- ___ For option 2, a new fee of \$2.00 to support the *Montana Kaimin* with no change to the ASUM Activity Fee
- ___ Against any student money going to the *Montana Kaimin*

Passed
3/27/96