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ASUM SENATE AGENDA
February 22, 1995
Mt. Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 8 and February 12, 1995
4. Public Comment
5. President's Report
 - a. President Dennison
 - b. Legislative News
 - c. Announcements
6. Vice President's Report
 - a. General Announcements
7. Business Manager's Report
 - a. Special Allocation - Circle K
 - b. STIP Request - ASUM Administration
 - c. Special Allocation - University Choir
 - d. STIP Request - Cutbank
 - e. Special Allocation - Cutbank
 - f. STIP Request - Wildlife Society
 - g. Drawing of Categories
 - h. SB47 Resolution to Amend Fiscal Policy 9.1
 - i. SB53 Resolution to Amend Fiscal Policy 7.16
8. Committee Reports
9. Unfinished Business
 - a. SB42 Resolution to Oppose Any Public Funding for President Dennison's Automobile, over the Amount of His Counterpart at MSU
 - b. SB44 Resolution for A Kaimin Fee
 - c. SB47 Resolution to Amend Fiscal Policy 9.1
 - d. SB50 Resolution to Reduce the ASUM Activity Fee
 - e. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4
 - f. SB52 Resolution to Amend the ASUM Bylaws, Article IV
10. New Business
11. Comments
12. Adjournment

DATE _____

DATE February 22, 1995

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CALL

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JOHN ZIMMERLING

Business Manager

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ASUM SENATE MINUTES
February 22, 1995
Mt. Sentinel Room - 6 p.m.

Chair Hilburn called the meeting to order at 6:03 p.m. Present: Panasuk, Hilburn, Deines, Akhtar, Brush, Dishon, Gregory, Hadley, Hueth (6:29), Keedy, Kovarik, Lee, Marek (6:34), McArdle, Miller, Rector, Shonk, Skornogoski, Souza, Swift-Eagle, Thielman, and Zimmerling. Excused was Johnson.

The minutes of the February 8 and February 12 meetings were approved.

Public Comment

Catherine Nemeth and several other members of the University of Montana Fencing Club made a plea for more money in the Student Recreation category.

President's Report

- a. President Dennison answered Senate questions on several issues: tuition, assistance to College of Technology with the merger, increase in coaches' salaries versus academic program assistance, program review and administration elimination of some, explanation of UM Foundation and its activities, general educational requirements, how University can guarantee four-year graduation with proposed \$18 million cut in budget, library and radio fees.
- b. Two recycling employees explained the program and its need for financial support due to the program's growth.
- c. There will be a legislative briefing tomorrow (Thursday) at 2:30 p.m. in Social Science 356. ASUM lobbyist Brien Barnett will facilitate a forum against statewide budget cuts from 12-1 tomorrow outside the UC.
- d. The following slate of committee appointments were approved by Senate: Elections - Josh Rector, Eric Wicklund; University Affairs - Jason Thielman, Eric Wicklund; Diversity Advisory - Lewis Rusk, Susan Li Yiwen; Financial Aid & Scholarships - Nicolas Papadopoulos; SPA - Brent Harper; Budget and Finance - Pat Fitzpatrick; ASUM Affairs - Timberly Marek.

The Chair recognized the presence of Senators Hueth and Marek.

A motion by **Deines** to suspend House Rules to consider SB55 Resolution to Increase Health Service Fee (Exhibit A) immediately passed. **Panasuk-Zimmerling** moved to amend the resolution by inserting a third paragraph reading "Whereas: A \$2.00 fee is necessary to continue to fund the Counseling and Psychological Services transfer" and changing the figure of \$105.25 to \$107.25. A call of previous question by **Deines-Gregory** passed. Upon immediate vote the amendment passed. A call of previous question by **Lee-John** passed. Upon immediate vote SB55 passed as amended.

Ten-minute Recess

Vice-President's Report - None

Business Manager's Report (changes in order)

- a. University Choir/Chamber Chorale Special Allocation request for \$1,050. **McArdle-Hadley** moved to amend by eliminating \$609 for food costs. A friendly amendment by **Marek** to add \$145 was not accepted. A call of previous question by **Marek-Souza** passed. Upon immediate vote the amendment passed. A call of previous question by **Hadley-Souza** passed. Upon immediate vote the Special Allocation was approved for \$441.

- b. Cutbank STIP request for \$1,471. A call of previous question by **Souza-Marek** failed. A call of previous question by **Dishon-Gregory** passed. Upon immediate vote the request passed.
- c. Cutbank Special Allocation request for \$650. A call of previous question by **Marek-Souza** passed. Upon immediate vote the request passed.

Committee Reports

- a. Souza reported a 20% turnout of fee-paying student for the special election. Results: against differential tuition, for hemp, for radio fee.

Business Manager's Report (continued)

- b. Wildlife Society STIP request for \$1,679. A call of previous question by **Dishon-Souza** passed. Upon immediate vote the request passed.

A request to discuss SB44 Resolution for A Kaimin Fee met with no objection. A call of previous question on the resolution by **Swift Eagle-Deines** failed. A motion by **Akhtar-Thielman** to table the resolution for a week passed.

- c. ASUM Administration STIP request for \$7,108. A call of previous question by **Marek-Swift Eagle** failed. A call of previous question by **Marek-Lee** passed. Upon immediate vote the request passed.
- d. Deines explained Senate Call. A motion by **Deines-Dishon** to suspend Fiscal Policy and eliminate Senate Call (Senate deemed unnecessary) passed.
- e. A drawing of categories for budgeting order consideration resulted in the following: 1) Student Recreation 2) Professional 3) Broad-Based 4) Administrative 5) Student Support 6) Programming 7) Academic 8) Publications.
- f. Deines announced that an explanation of how final budgeting works will be given at the March 2nd meeting. Anyone unable to attend should see him for details before final budgeting day (March 4).
- g. Budget and Finance approved SB47 Resolution to Amend Fiscal Policy 9.1 and gave a do pass recommendation.
- h. SB53 Resolution to Amend Fiscal Policy 7.16 was tabled in committee.

Committee Reports (continued)

- b. Hadley reported that Faculty Senate will be discussing and voting on differential tuition tomorrow at 3:30 p.m.
- c. Miller reported that Academic Policies has completed a draft on a four-year graduation plan.

Ten-minute Recess

Unfinished Business

A motion by **Lee-Marek** to limit discussion on issues to 1-1/2 minutes passed.

- a. SB42 Resolution to Oppose Any Public Funding for President Dennison's Automobile Over the Amount of His Counterpart at MSU was discussed with amendments offered. A call of previous question by **Deines-Swift Eagle** failed. **Deines** noted that since amendments would contain the

expenditure of monies it needed to pass through Budget and Finance, according to Fiscal Policy. The Chair rejected this. A motion by **Thielman-Brush** to table the resolution indefinitely passed.

- b. SB47 Resolution to Amend Fiscal Policy Item 9.1 (Exhibit B). A call of previous question by **Lee-Miller** passed. Upon immediate vote the resolution passed.
- c. SB50 Resolution to Reduce the ASUM Activity Fee - in committee
- d. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4 - in committee
- e. SB52 Resolution to Amend the ASUM Bylaws, Article IV - in committee. A motion by **Marek-Miller** to pull SB52 from committee failed.

New Business

- a. Resolution for check-off radio fee
- b. Resolution to amend House Rules Article 2, Section 4
- c. Resolution to amend Fiscal Policy 7.16
- d. Resolution to oppose financial aid cuts
- e. Resolution for resolution tracking system
- f. Resolution for impeachment of Brush and Kovarik for three unexcused absences

Comments

The meeting was adjourned at 10:33 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

RESOLUTION TO INCREASE HEALTH SERVICE FEE

Whereas: The Health Fee funds 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: A \$1.50 fee increase is necessary to fund the projected 2.5% wage increases and market factor wage increases (\$58,300) as determined by the Montana Legislature, as well as mandatory retirement benefits (\$27,000); general operating expenses (\$20,000), and general inflationary expenses (\$8,200);

Be it resolved: That the Associated Students of The University of Montana endorse an increase of the Health Fee from the current \$103.75 per semester to

107.25 per semester.

Whereas: A. #2 fee is necessary to continue to fund the Counseling and Psychological Services transfer;

Passed
2/22/95

SB 47 Resolution To Amend Fiscal Policy Item 9.1

Whereas the merger of The University of Montana and the Missoula Vocational Center will increase the number of members of the ASUM, and,

Whereas the demand upon the Special Allocation Account has increased significantly, and,

Whereas the number of ASUM recognized organization has increased significantly, and,

Whereas the flexibility of the ASUM Senate to determine the award of Special Allocation funding has diminished because of the increased demand, and,

Whereas the Special Allocation amount of \$10,000,00 per fiscal year has not been adjusted for at least five years;

Therefore Let It Be Amended To Fiscal Policy Item 9.1:

(current 9.1 deleted) At the beginning of each Fiscal Year, \$15,000.00 shall be deposited in the Special Allocation account. The Board shall not allocate more than \$7,500.00 before the end of the fall semester.

Let It Be Further Resolved:

Item 9.5 of Fiscal Policy shall be suspended in pursuance of implementation for Fiscal Year 1996

(Since implementing this amendment for Fiscal Year 1996 would require altering the Allocation Figure and interrupt the current budgeting process, the supplemental amount shall come from the Zero Base Carryover account.)

Authored by Melanie Kovarik and Alan Miller

Sponsored by: Dana Shonk, Betty Gregory, Kelly McArdle, Matt Lee, John Zimmerling, Jason Thielman and The Board on Budget and Finance as amended

Passed
2/22/95