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ASUM SENATE AGENDA
April 5, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 22, 1995
4. Public Comment
5. President's Report
 - a. Regents Meeting
 - b. General Announcements
6. Vice President's Report
7. Business Manager's Report
 - a. STIP Request - Geology Club
 - b. Zero Base Carryover Loan - ASUM Programming
8. Committee Reports
9. Unfinished Business
 - a. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4
 - b. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4
 - c. SB63 Resolution to Oppose Mountain Line's Proposed Route Change
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

April 5, 1995

SENATE MEMBERS

SARAH AKHTAR

NILES BRUSH

DIXIE DISHON

BETTY GREGORY

ERIK HADLEY

JEREMY HUETH

JERRY JOHNSON

ANGELA KEEDY

MELANIE KOVARIK

MATT LEE

TIMBERLY MAREK

KELLY McARDLE

ALAN MILLER

JOSH RECTOR

DANA SHONK

KIM SKORNOGOSKI

ROD SOUZA

DERRICK SWIFT-EAGLE

JASON THIELMAN

JOHN ZIMMERLING

ASUM OFFICERS

JENNIFER PANASUK
President

RENEE HILBURN
Vice-President

TYE DEINES
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

ASUM SENATE MINUTES
April 5, 1995
Mt. Sentinel Room - 6 p.m.

Chair Deines called the meeting to order at 6:11 p.m. Present: Deines, Hilburn (6:41), Akhtar, Dishon, Gregory, Hadley, Hueth, Johnson, Marek (6:21), McArdle, Miller, Rector, Shonk, Skornogoski, Souza, Thielman, and Zimmerling. Excused were Panasuk and Swift-Eagle. Unexcused were Brush, Keedy and Kovarik. Marek's late arrival was unexcused. Shonk's 6:30 departure was excused.

The minutes of the March 22, 1995, meeting were approved.

Public Comment - None

President's Report - None

The agenda's order was modified due to the late arrival of the Vice-President from a meeting.

Business Manager's Report

- a. Geology Club STIP request for \$1450 to purchase computer. A call of previous question by **Lee-Souza** passed. Upon immediate vote the request was approved.
- b. The Chair recognized Marek's presence.
- c. SB65 Resolution to Authorize the Expenditure of Funds from Zero-Base Carryover/Programming Loan (Exhibit A) - came as seconded motion from Board on Budget and Finance. Senate approved.
- d. Deines requested that the remaining budget binders be turned in as soon as possible.

Committee Reports

- a. SPA Assistant Director thanked Senators for help on the Sexual Consent forum and the calling on the Mountain Line proposed route change. He noted that a resolution would be coming from SPA next week that will propose a \$2 increase in the Activity Fee to support recycling. He asked that Senators contact him with suggestions.
- b. Gregory reported that the ground has been broken for the new family housing units, of which 22 are handicap accessible and 20 handicap adaptable.
- c. Johnson of the Associate Provost Search Committee will be bringing a candidate to the ASUM offices at 2 p.m. Monday to speak with students.
- d. Miller reported that the Student Computer Fee Committee approved money for a server for students' use. He also reported that ASUM Affairs did not meet and has tabled SB51 and SB56.
- e. Dishon has a list of organizations who will have office space in the University Center. Other space will be assigned as available.
- f. Thielman noted that the committee will be meeting tomorrow to decide on space which will become available in the old Business Building.
- g. Deines noted that it appears an Information Technology Resource Center will be located in the basement of the new Honors College as originally planned.
- h. Deines noted that the inclusion in HB603 by the Legislature banning any major rerouting of campus drive will eliminate parking spaces. To counter this, there is a possibility of adding to the parking garage being constructed next to the library.

Vice-President's Report

- a. Hilburn reported on the conference she attended in San Antonio and noted excellent seminars on multi-culturalism, diversity and conference management.

Committee Reports (continued)

- i. Hueth reported that Kyi-Yo has requested funds through Board on Budget and Finance for Pow Wow expenses. President Dennison will match any ASUM funds.

Unfinished Business

- a. SB51 Resolution to Amend the Constitution Article VII, 1 and House Rules 4 - in committee.
- b. SB56 Resolution to Amend ASUM House Rules, Article II, Section 4 - in committee.
- c. SB63 Resolution to Oppose Mountain Line's Proposed Route Change (Exhibit B) passed.

Hilburn took over as Chair of the meeting from Deines.

- d. With no objection, the House Rules were set aside to consider SB66 Resolution to Amend House Rules Section 4A, 1b and SB67 Resolution to Amend House Rules Section 3C as a slate (Exhibit C). **Dishon-Souza** moved to approve the resolutions. Motion passed.

New Business

- a. Resolution for an ASUM scholarship
- b. Resolution for SPA restructure

A motion by **Marek-Dishon** to adjourn passed. The meeting was adjourned at 6:53.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

SB65

Resolution to Authorize the Expenditure of Funds From Zero Base Carryover/Programming Loan

Whereas the ASUM Programming agency seeks the cost savings that comes with owning its own equipment, and,

Whereas the purchase of a sound system is pursuant of that goal (see attached justification);

Let It Be Resolved:

The ASUM Senate authorizes the expenditure of \$35,000.00 for the purchase of a new sound system as detailed in the attached justification for ASUM Programming. The authorized expenditure will come from the Zero Base Carryover Account.

ASUM Programming will repay ASUM Administration \$7,000.00 by the end of each fiscal year starting with FY 96 and ending with FY 01. Over the five fiscal years, ASUM Programming will repay the amount of \$35,000.00.

If the payment dates are not met, ASUM Administration has authorization to automatically garnish the Programming account in the amount necessary to make the payment.

Authored by: Tye Deines

Sponsored by: ASUM Programming and ASUM Administration

*Senate Approval
4 5 95*

BUDGET AND FINANCE
APPROVED

ABUM LOAN REQUEST

ABUM Programming
Org#7100
243-6661
Danian Donahue, Director
Tom Webster, Advisor

Total Amount of Request: \$25,000.00
Terms: Repaid over 5 years @ \$7,000.00/year
Purpose: Purchase of sound system

ABUM Programming currently must rent light and sound systems from off-campus vendors for all events, excluding fieldhouse shows. The cost of renting the systems range, depending upon the requirements of the show, from \$1,000 to \$1,500 per performance.

Unfortunately, these costs are high since there are very few vendors of this sort in Montana (we currently have only two vendors we deal with). In addition, and most frustrating, is the low quality of service we receive from these vendors. The most recent example of this was just last month, during the Junior Wells performance, when the lighting system went down in the middle of the show, and a short time later, the sound system failed. These experiences are both unprofessional and embarrassing.

As ABUM Programming continues to gain a reputation for its ability to attract and execute a diverse array of performances, the office enjoys increased interest from artists that would like to bring their talents to The University of Montana. Many of these shows are worthwhile and would add to the diversity that the campus and community already enjoy; however, they could not produce the amount of income needed to rent costly sound and light systems.

Each year ABUM Programming presents a Performing Arts Series. There are typically eight or nine events in the series, and lights and sound are needed for almost every one. Also, UC Programming is dedicated to bringing more blues, world beat, zydeco, and jazz performers to the University Center and will be requiring the same services.

After careful research, it has become obvious that the purchase of this equipment will offer the following benefits:

1. Provide a better quality system than presently available.
2. Provide an opportunity to present more shows.
3. Provide ABUM Programming and UC Programming time saved in arranging for these outside services.
4. Provide substantial savings immediately for ABUM Programming.

Specifications for such a system have been defined and are currently in the bidding stage. During this process, we decided that the purchase of both a lighting and sound system would be prohibitive at this time. However, the purchase of a sound system, which is by far the most costly of the two systems, can be in our reach, with your support.

A sound system that is of quality and capable of being expanded can be purchased for \$33,000.00. Programming would like to propose a five-year loan of \$33,000 and will pay \$20,000 from its own funds. If the system is purchased, UC Programming will guarantee a minimum of \$3,000 in rental income each year. This leaves an expense of \$2,000 for the five-year payback period. Currently, Programming spends between \$3,500 to \$10,000 or more for these services. There will be small amounts spent on light systems rental, but lighting rental is minute in comparison to sound rental.

The equipment, if approved, will be stored in the basement of the University Center and will be maintained and accounted for by UC Tech Services. All of the equipment will have road cases for protection and easy mobility. We will allow any on-campus departments or organizations to rent the system, providing that our technical staff sets up and operates the system. No off-campus rentals will occur.

SB63

Exhibit B

RESOLUTION TO OPPOSE MOUNTAIN LINE'S PROPOSED ROUTE CHANGE

Whereas, The University of Montana subsidizes Mountain Line \$52,500 to serve University of Montana students, and,

Whereas, The proposed route change, circumventing, married student housing, will interfere with ADA accessibility and servicing of students in married student housing, and,

Whereas, The purchase of buses that significantly reduces emission will eliminate a significant portion of university home owner's concerns without route change,

Therefore Let It Be Resolved:

The Associated Students of The University of Montana oppose the proposed changes in route ~~two~~, that would circumvent married student housing.

Therefore Let It Be Further Resolved:

The Associated Students of The University of Montana request Mountain Line Transportation to retain route ~~two~~ without changes.

Authored by:

Jason Thielman

Passed

Exhibit C

SB66

RESOLUTION TO AMEND HOUSE RULES SECTION 4A, 1b

WHEREAS Voting policies have changed on The University of Montana's main campus to accommodate Griz Card use, and

WHEREAS The College of Technology is not wired for the Griz Card system yet,

THEREFORE LET IT BE RESOLVED
that House Rules Section 4A, 1b be amended to read "To vote at the East or West campus of the College of Technology, a member must present any form of photo identification and must sign his or her name on a roster of students provided by the Registrar's Office. To vote on the main campus, a member must present a Griz Card."

Passed

SB67

RESOLUTION TO AMEND HOUSE RULES SECTION 3C

WHEREAS There is more than one polling site for the primary, and

WHEREAS Signs at a polling site could bias the ballot the voter casts,

THEREFORE LET IT BE RESOLVED
that House Rules Section 3C be amended to read: "All posters and other campaign materials for positions be removed from any building where there is a polling site by midnight of the day preceding the primary election. Posters and banners may be returned to the buildings of the polling sites following the closing of the polls after the primary election."

Passed