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ASUM SENATE AGENDA
April 12, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 5, 1995
4. Public Comment
5. President's Report
 - a. Board of Regent's Meeting
 - b. Committee Appointments
 - c. College of Technology
6. Vice President's Report
 - a. NCAA Committee
 - b. General Announcements
7. Business Manager's Report
 - a. Special Allocation - Kyi-yo Indian Club
 - b. Special Allocation - Pi Omega Pi
 - c. Special Allocation - Conservative Academic Society
 - d. STIP - Fencing Club
 - e. Wildlands Studies and Information Center
 - f. Fiscal Policy
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. SB69 Resolution to Include Statistical Questions on the General Election Ballot
 - d. SB70 Resolution for the Restructure of Student Political Action
10. New Business
 - a. SB71 Resolution to Poll Students for Their Opinion on Retaining or Dissolving the Board of Regents
11. Comments
12. Adjournment

DATE _____

April 12, 1995

ROLL CALL

KY-40
S.A.
15
271

Departure

DATE 11/11/19

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10 5

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P	y	0.55	0.14	n	y				
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Ex used	-			-	-				

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10								

ASUM SENATE MINUTES
April 12, 1995
Mt. Sentinel Room - 6 p.m.

Chair Hilburn called the meeting to order at 6:10 p.m. Present: Panasuk, Hilburn, Deines, Akhtar, Brush, Dishon, Gregory, Hadley, Hueth, Marek, Miller, Rector, Shonk, Skornogoski, Swift-Eagle and Thielman (6:13). Excused were Johnson and Souza. Unexcused were Lee, McArdle and Zimmerling.

The minutes of the April 5, 1995, meeting were approved as amended to show that Keedy and Kovarik had excused absences for that meeting.

Public Comment - None

President's Report

- a. Chris Miller reported on the newly-formed Student Activities Board. It is composed of two co-chairs - Chris and Brian Baker - and five board members. Their mission is to increase information dissemination campus-wide, provide career development and workshops and develop a scheduling resource library, among other things.
- b. Keith Glaes, Director of Campus Recreation, spoke on the current field shortage for athletics and reported that there will be new fields by Dornblaser. There was also discussion on placing ASUM recreation groups under Campus Recreation.
- c. Panasuk noted that fees, including the student radio station fee, and tuition will be on the May Board of Regents agenda.
- d. The following slate of committee appointments was passed by Senate: Elections: Betty Wood, Bonnie Mires, Kari Schauss, Karen Estill and Aaron Pratt; NCAA Accreditation: Tye Deines, Dave Kolle, Erik Hadley.
- e. Panasuk noted that a letter was received from the College of Technology thanking ASUM for its role in equipment acquisition.
- f. Senators were encouraged to participate in Aber Day festivities on Saturday, April 22. ASUM will refinish a bench on the oval.
- g. ASUM Child Care will participate in the Week of Welcome by providing child care to student parents who want to participate in activities.

Vice-President's Report

- a. Hilburn requested six more students for NCAA Accreditation Committee.
- b. Erik Hadley was congratulated for receiving a \$1,000 scholarship.

Business Manager's Report

- a. Kyi-Yo Special Allocation request for \$1433.23 for Pow Wow security. A call of previous question by ~~Rector-Dishon~~ passed. Upon immediate roll call vote (see Tally Sheet), the request was approved 15-2.

Committee Reports

- a. Akhtar reminded those running in tomorrow's primary election that posters must be down by midnight tonight. Those running for Senate will not be in the primary and need not take their posters down. A request has been made to research some candidates' campaign expenses.

Business Manager's Report (continued)

- b. Pi Omega Pi Special Allocation request for \$500 for conference expenses. A motion by **Skornogoski-Kovarik** to reduce the amount to \$280 failed. A motion by **Miller-Keedy** to reduce the amount to \$130 passed. **Hadley-Marek** moved to amend the amount to \$281. An objection to consideration by **Panasuk** was not supported. A call of previous question by **Marek-Dishon** passed. Upon immediate vote the motion failed. A call of previous question by **Kovarik-Dishon** passed. Upon immediate vote the motion to fund \$130 passed.
- c. Conservative Academic Society Special Allocation request for \$371.50 for advertising passed.
- d. Fencing Club Special Allocation request for \$1014.95. A call of previous question by **Akhtar-Dishon** passed. Upon immediate vote the request passed.
- e. WSIC request for \$2500 in payroll which was not funded during budgeting (Exhibit A). A motion to send the request back to Budget and Finance passed.

Fifteen-minute recess

A motion by **Deines-Panasuk** to reconsider the motion to recommit to Budget and Finance passed. A motion by **Deines-Marek** to amend the directive to give a grant for \$2500 to WSIC in FY96 to cover payroll passed. A motion by **Kovarik-Thielman** to recommit the issue to Budget and Finance to research the legalities failed. All Senate Budget and Finance members voted against the motion. The question was raised whether giving a grant with State money was legal. The Chair's judgment was that this was not in violation of Fiscal Policy, which was in accordance with State regulations. As author, **Deines** amended the request, replacing "grant" with "appropriation." **Thielman-Kovarik** moved to table this for one week. An objection to consideration by **Shonk-Rector** was supported. A call of previous question by **Marek-Dishon** failed. A call of previous question by **Dishon-Swift Eagle** passed. The motion for the appropriation of \$2500 to WSIC failed 6Y, 10N, 1A on a roll call vote (see Tally Sheet).

- f. Fiscal Policy amendments will be discussed in the next Budget and Finance meeting.
- g. Special Allocation requests are open for the remaining balance.

Committee Reports (continued)

- b. Gregory offered the following organization for recognition: Missoula Hang Gliding Club. Senate approved.
- c. Deines requested Senate input on a Campus Development Committee proposal to install a free speech podium in the Library Mall area. **Deines-Panasuk** moved to endorse the proposal. A call of previous question by **Dishon-Swift Eagle** passed. Upon immediate roll call vote the motion passed 12Y, 5N (see Tally Sheet).
- d. Miller reported that ASUM Affairs passed SB56 and tabled SB70 for one week. He also reported that Mountain Line's proposed route change will probably pass but will continue to serve student housing and disabled needs as much as possible.
- e. Shonk passed around plans the Plaza Renovation Committee is working on for the area by the Performing Arts/Radio-TV building.
- f. Kovarik reported on three new pieces of equipment the College of Technology Affairs successfully worked to secure.

- g. Thielman and Rector reported that the School of Education is looked upon favorably for space in the old Business Building. It is hoped that the proposed computer lab will be considered favorably, also.
- h. Rector reported that reminder slips will be handed out on campus before the General Election as an effort to get out the vote. Advocates will be participating in this service.
- i. Dishon noted that space allocation assignments for post-renovation are posted in the ASUM office.

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. A motion by **Hueth-Keedy** to table until next week passed.
- c. SB69 Resolution to Include Statistical Questions on the General Election Ballot - in committee.
- d. SB70 Resolution for the Restructure of Student Political Action - in committee.

New Business

- a. Resolution to poll students for their opinion on retaining or dissolving the Board of Regents
- b. Resolution to allow smoking on third floor of UC
- c. Resolution to amend Constitution to eliminate Publications Board
- d. Resolution to define two-thirds majority
- e. Resolution to recommend to next year's Senate that a Special Allocation be granted to WSIC
- f. Resolution to include MtPIRG referendum on General Election ballot

A motion by Dishon-Kovarik to adjourn passed. The meeting adjourned at 9:15 p.m.

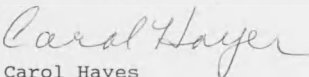

Carol Hayes
ASUM Office Manager

Exhibit A

Directive from the Board on Budget and Finance

Upon the request of Wildlands Studies and Information Center, the Board recommends reconsideration of the Executive Recommendation as amended which was approved on March 5th and scheduled to take effect on July 1st.

Whereas WSIC feels that the Senate's action concerning funding of line item 1226 was done without fair opportunity to provide adequate information and justification, and,

Whereas appropriations for the next fiscal year have been approved with no funds remaining in the Senate Discretionary account, and,

Whereas ASUM Fiscal Policy prohibits decreasing the line items of individual requests after the first round of budgeting has been completed, and,

Whereas the Zero Base Carryover Account is the only remaining option for supplementing the Senate Discretionary account;

Let It Be Resolved:

The ASUM Senate reconsiders the Executive Recommendation as amended and approved on March 5, 1995. The Senate authorizes the transfer of funds in the amount of \$2,500.00 from the Zero Base Carryover Account to the Senate Discretionary Account.

Let It Be Further Resolved:

WSIC and only WSIC shall be opened for discussion for the purpose of justifying a \$2,500.00 increase to line item 1226.

Sponsored by the Board on Budget and Finance

(The Board has not endorsed this action per se. The Board has only endorsed the procedure for allowing the line item to be increased in accordance with Robert's Rules of Order and ASUM Fiscal Policy.)

Failed
4/12/95