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Documents from the May 3, 1995 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
May 3, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 26, 1995
4. Public Comment
5. President's Report
 - a. Mr. Phil Pumphrey, General Manager, Mountain Line
 - b. Dr. Nancy Fitch - Student Health Services
 - c. SPA Legislative Report
 - d. ASUM Binders
 - e. Student Radio Station
6. Vice President's Report
 - a. General Announcements
7. Business Manager's Report
 - a. Western Montana Mountain Rescue STIP Request
8. Committee Reports
9. Unfinished Business
 - a. SB70 Resolution for the Restructure of Student Political Action
10. New Business
11. Comments
12. Adjournment

DATE May 3, 1995

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Comments

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PROFESSOR KIA

ASUM SENATE MINUTES
May 3, 1995
Mt. Sentinel Room - 6 p.m.

Chair Hilburn called the meeting to order at 6:10 p.m. Present: Panasuk, Hilburn, Deines, Akhtar (7:06), Dishon, Gregory, Hadley, Hueth, Johnson, Keedy, Kovarik, Lee, Marek, Miller, Rector, Shonk, Skornogoski, Souza, Swift-Eagle, Thielman and Zimmerling. Unexcused: Brush.

The minutes of the April 26, 1995, meeting were approved as written.

Public Comment

Newly elected senator Ron Kelly requested a transitional meeting for new senators as well as executives.

Jon Lindsay noted he did not send the peach flowers to Deines.

Den Hollmann thanked the Senate for their good work during the year, wished them good luck in the future, and congratulated those who were continuing. She suggested that perhaps a category for University-recognized organizations was in order, as opposed to those who were ASUM-recognized.

President's Report

- a. Mountain Line General Manager Phil Pumphrey expressed his desire to speak to students on bus service and encouraged questions and suggestions.
- b. Student Health Services Director Nancy Fitch spoke on health insurance negotiations.
- c. Resolution Officer Lewis Rusk summarized the year's activities. Although a newly-elected Senator, Rusk plans to continue in this position unpaid for the summer months.
- d. SPA Director Holly Pullar gave the SPA legislative report in ASUM Lobbyist Brien Barnett's absence. The full report is available from Holly.
- e. Panasuk, requested remaining binders and parliamentary procedure books. Those who do not turn them in will be assessed \$4 for the binder and \$8 for the book.
- f. The student radio station business plan is nearing completion. The fee will be considered by the Regents May 18-19.
- g. Newly-elected Senators in the audience were asked to introduce themselves.
- h. Panasuk circulated a sign-up sheet for help on UM activities.

Business Manager's Report

- a. Deines-Dishon moved to suspend Fiscal Policy to consider Western Montana Mountain Rescue Team's STIP request, since the request violates policy because the materials will not be used on campus. The motion failed.

Committee Reports

- a. Board on Member Organizations Chair Gregory offered the following slate for Senate approval: Rocky Mountain Ninjutsu, The University of Montana Criminology Club. Senate approved.
- b. UC Board Chair Dishon encouraged Senators to see her for space allocation information.
- c. A motion by Souza-Deines to suspend House Rules to consider an election grievance (Exhibit A) passed. A call of previous question by Kovarik-Zimmerling passed. Upon immediate vote, the grievance failed.

Ten-minute recess

d. ASUM Affairs Chair Miller reported they did not meet for lack of quorum.

Unfinished Business

- a. A motion by **Hueth-Dishon** to put SB70 Resolution for the Restructure of Student Political Action (Exhibit B) on the table for consideration passed. A motion by **Deines-Swift Eagle** to suspend Fiscal Policy to consider it passed. Typographical corrections offered by **Hueth** were accepted. A call of previous question by **Dishon-Marek** passed. Upon immediate vote the resolution passed.
- b. A motion by **Souza-Marek** to suspend House Rules to consider SB74 Resolution to Revise the Structure of the ASUM Elections Committee (Exhibit C) passed. A request by **Deines** to change all "will" to "shall" and "final" to "third" in the last paragraph was accepted. A call of previous question by **Dishon-Deines** passed. Upon immediate vote the resolution passed.

New Business - None

Comments

The meeting was adjourned at 8:12 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

GRIEVANCE

TO: ASUM Elections Committee
FROM: Dixie Dishon - Senator *[Signature]*
RE: Jason Theilman's Campaign

I have recently been informed that during the voting process on Wednesday, April 26, unfair campaign practices took place. In violation of direct ASUM House Rules, a number of flyers endorsing Jason Theilman were available and distributed at the University Lodge polling site during the lunchtime hours, and possibly longer. In view of this, I request that Jason Theilman's candidacy and subsequent election be declared invalid.

More information will be provided upon request.

SB 70

Resolution for the Restructure of Student Political Action

Whereas, the past and current structures of Student Political Action (SPA) have encouraged an unacceptable separation of ASUM's political action agenda from the elected representatives of the student voice--the ASUM Senate;

Let it be resolved:

The ASUM Senate authorized the restructure of SPA. The primary goal of this restructuring is the reconciliation of the Senate and the establishment of ASUM's political action agenda. The new structure shall be consistent with other ASUM committees whose leadership and spending of funds are by and through the Senate rather than through the current appointed bureaucracy.

Funding currently allocated to SPA shall be reallocated to the ASUM Administration Account in the same line items. Account 7008 shall be closed.

Subsequent Amendments:

ASUM Bylaws, Article IV, Section 9:

A. The Student Political Action Committee shall consist of eleven members, of which five shall be members of the Senate, and four shall be students-at-large. The other two positions shall be occupied by the two SPA Co-Directors. The Committee shall be chaired by an ASUM Senator.

B. The ASUM Office of Student Political Action shall be composed of two SPA Co-Directors. One position shall focus on on-campus issues and one shall focus on off-campus issues.

C. The SPA Directors and the ASUM lobbyist shall be appointed by the President and approved by the Senate by a two-thirds (2/3) majority vote.

ASUM Personnel Policy, Item 3.0

SPA	Co-Director for On-Campus Issues	\$5.00	60 hours
	Co-Director for Off-Campus Issues	\$5.00	60 hours

ASUM Personnel Policy, Item 4.81

Student Political Action Co-Director for On-Campus Issues. The SPA Co-Director for On-Campus issues shall be hired by the ASUM Senate upon the recommendation of the ASUM President according to the ASUM Constitution, Bylaws, and Personnel Policy. The Co-Director shall:

- a) be responsible for grassroots activities, environmental issues, and other issues directly related to student's daily lives;
- b) report to the ASUM Senate on issues that are "on-campus";
- c) be a voting member of the Student Political Action Committee.

ASUM Personnel Policy, Item 4.82

Student Political Action Co-Director for Off-Campus Issues. The SPA Co-Director for Off-Campus issues shall be hired by the ASUM Senate upon the recommendation of the ASUM President according to the ASUM Constitution, Bylaws, and Personnel Policy. The Co-Director shall:

- a) be responsible for representing the ASUM ^{act} to the Missoula City Council, The Montana Board of Regents, the Montana Legislature and other political bodies outside the UM campus;
- b) oversee the actions of the ASUM lobbyist during the legislative session;
- c) report to the ASUM Senate on issues that are "on-campus";
- d) be a voting member of the Student Political Action Committee.

Authored by: Jennifer Panasuk and Tye Deines

SB 74

Exhibit C

Resolution to Revise the Structure of the ASUM Elections Committee

Whereas the ASUM Election process has changed dramatically over the last year, and,

Whereas the ASUM Elections committee also needs dramatic change in order to function smoothly and effectively;

Let It Be Resolved:

ASUM Bylaws Section 6.B. be revised to read: "The committee shall be composed of eighteen (18) members, of which a maximum of six (6) shall be members of the Senate. The committee will ^{shall} contain three co-chairs. Each chair will ^{shall} supervise five members in their cell respectively. One chair will ^{shall} oversee main campus organization, the second chair will ^{shall} oversee College of Technology organization, and the final ^{shall} chair will ^{shall} oversee publicity and promotion of ASUM elections."

Authored by Rod Souza, ASUM Senator and Elections Committee Chair

Sponsored by Dixie Dishon, ASUM Senator Ø