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Documents from the February 16, 1994 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
February 16, 1994
Mount Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 9, 1994
4. Public Comment
5. President's Report
 - a. Restructuring
 - b. Goals
6. Vice President's Report
 - a. Committee Appointments
 - b. General Announcements
7. Business Manager's Report
 - a. Honors Student Association Special Allocation Request
 - b. U of M Collegiate Music Educators National Conference Special Allocation Request
 - c. Budget Dry-Run
8. Committee Reports
9. Unfinished Business
 - a. SB118 Resolution for A Sustainable University Center - in committee
 - b. SB119 Resolution for A Sustainable Campus - in committee
 - c. SB131 Resolution to Oppose Proposed University Funding Model - in committee
 - d. SB133 Resolution for Ballot Issue to Repeal Executive Meetings
 - e. SB132 Resolution on Senator/Executive Voting Privileges during Budgeting
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

February 16, 1993

SENATE MEMBERSROLL
CALLSB132
18N
24 Comment

JOSH ARNOLD

SUSAN ARNOLD

ELDENA BEAR DON'T WALK

JAMES BROWN

TYE DEINES

MOHAMMAD FAROOQUI

ALLISON GRANT

BETTY GREGORY

JODY HAMMOND

EVAN KATZMAN

HILARY KUNTZ

JON LINDSAY

MICHELE MATHER

JENNIFER PANASUK

ALISON REDENIUS

BENJAMIN REED

TANA ROGERS

TERESA SCHLOSSER

JOAO TOMAZELI

LEWIS YELLOW ROBE

P	Y	Y							
P	N	N							
6:05	N	Y							
P	N	Y							
P	N	Y							
Extended 7:30	N	Y							
Extended 7:00	N	Y							
P	N	Y							
P	N	Y							
un-extended	-	-							
P	N	Y							
P	N	N							
Ext. ended 7:30	N	Y							
Ext. ended	-	-							
Ext. ended 7:30	N	N							
P	N	Y							
P	N	Y							
P	N	N							
6:09	Y	Y							
P	N	N							

ASUM OFFICERS

JOLANE FLANIGAN

President

TIM CROWE

Vice-President

ED HOFFMAN

Business Manager

6:06	N	Y							
P	-	Y							
P	N	Y							

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

7:30	-	-							
-	-	-							

ASUM SENATE MINUTES
February 16, 1994
Mount Sentinel Rooms - 6:00 p.m.

Chair Crowe called the meeting to order at 6:02 p.m. Present: Flanigan, Crowe, Hoffman, J. Arnold, S. Arnold, Bear Don't Walk (6:05), Brown, Deines, Farooqui (7:30), Grant (7:02), Gregory, Hammond, Kuntz, Lindsay, Mather (7:29), Redenius (7:30), Reed, Rogers, Schlosser and Tomazeli (6:09) and Yellow Robe. Excused was Panasuk. Unexcused was Katzman.

The minutes of the February 9th meeting were approved as written.

Public Comment

*Debbie Wells and Alain Burrese from Student Honors Association and H. F. Hewitt from Collegiate Music Educators explained their respective Special Allocation requests.

*Ross Best reported that the prospective developer of the Fort land will probably be asking for an extension on the contract with the UM Foundation to buy the land. A copy of the contract has finally been received.

*Linda Tracy from the Wild Rockies group encouraged the Senators to vote for their recognition.

President's Report

- a. Flanigan reported that Vo-Tech students are concerned about restructuring and the effect on their student government.
- b. Senators and Executives listed some of their goals for the rest of the year: keeping an eye on things; changing housing ordinance; book loan project; office renovations; defining budget categories in an ASUM document; smooth and successful budgeting; "get out the vote" campaign for a record turnout; fight student apathy; increase communication between ECOS and University Administration; less bureaucracy.
- c. Flanigan requested input on ways there could be more interaction with Faculty Senate.
- d. Flanigan noted concern over the difference between University admission standards and departmental admission standards.

Vice-President's Report

- a. Senate approved the following appointments: Budget and Finance - Tana Rogers; UC Board - Alison Redenius; Athletic Fee Committee - Evan Katzman.
- b. Crowe announced that Senate meetings will begin promptly at 6 p.m. He plans to keep the meetings moving along and not veering from order.
- c. Crowe requested that committee reports come from the committee chairs when possible and to reflect the views of the committee and not the reporting person's views.
- d. Intern Mary Ann Pierson requested comments on the priority list she distributed so that she can print it up for posting.

Business Manager's Report

- a. Senate approved a Student Honors Association Special Allocation request for \$395.

- b. Senate denied a Collegiate Music Educator's Special Allocation request. The original request was for \$1400, amended by Budget and Finance to \$995. **Flanigan-Schlosser** moved to amend the amount to \$610. A motion by **Lindsay-J. Arnold** to table the amendment indefinitely passed 8-6. **Bear Don't Walk-Grant** moved to amend the amount to \$500. A friendly amendment by **Hammond** to increase it to \$823 to match the funds they raised was not accepted. A motion by **Hoffman-Schlosser** to table the amendment indefinitely passed 13-4. **Deines-Schlosser** moved to amend the amount to \$823. A friendly amendment by **Flanigan** to change the amount to \$728 was accepted. A call of previous question by **Lindsay-Schlosser** passed 16-2. Upon immediate vote, the request as amended to \$728 failed 11-7.

Ten-minute recess

- c. Hoffman instructed Senators about the budgeting process.

Committee Reports

- *Redenius reported that another Senator is needed to serve on the Athletic Fee Committee.
- *Mather announced that voting was completed today with a 12% turnout. All items on the ballot passed.
- *Gregory offered the following slate of groups for recognition, which Senate passed: Wild Rockies Cooperative Market and Goddess' Gifts.
- *J. Arnold attended the City Council meeting which addressed the city ordinance on housing that is being contested and came away with positive feelings.
- *Brown reported that University Affairs will meet Tuesday afternoon. See him for the time. Original plans for 5 p.m. conflicted with lobbying.
- *Deines reported that SPA is forming a subcommittee to include representatives of ASUM groups.
- *Grant encouraged careful selection of Drug and Alcohol Committee members. He reported that the semester calendar with 60-min. period got most votes.

Unfinished Business

A motion by **J. Arnold-Grant** to move directly to SB132 (e.) failed.

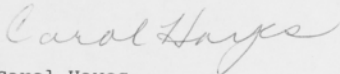
- a. SB118 Resolution for A Sustainable University Center - in committee.
- b. SB119 Resolution for A Sustainable Campus - in committee.
- c. SB131 Resolution to Oppose Proposed University Funding Model - in committee.
- d. SB133 Resolution for Ballot Issue to Repeal Executive Meetings - in committee.
- e. SB132 Resolution on Senator/Executive Voting Privileges during Budgeting (Exhibit A). A motion by **J. Arnold-Yellow Robe** to pull this from committee for consideration passed. **Reed-Rogers** made a motion to amend the word officer to read "member." A motion by **Lindsay-Hoffman** to table the motion indefinitely passed. A previous question call by **Redenius-Tomazeli** failed 9-11. A previous question call by **Lindsay-Farooqui** passed. Upon immediate vote, the resolution failed.
- f. A Resolution to support a student book loan program submitted by **Tomazeli** inadvertently was not processed. A motion by **Flanigan-Tomazeli** to put the resolution on the table for consideration failed 9-10.

New Business

- a. Resolution to oppose special fees on International Students
- b. Resolution to oppose an extension on the contract option for Divot Development with regard to the Fort land sale
- c. Five resolutions were offered regarding the Constitution
- d. Resolution to return the House Rules and Bylaws to a committee to correct grammatical/typographical areas

Comments

The meeting adjourned at 9:34 p.m.



Carol Hayes
ASUM Office Manager

Whereas, any Senator or Executive who is an officer in an organization has more knowledge of this organization than others within the realm of ASUM, and...

Whereas, any Senator or Executive who is a officer in an organization would rather be a part of that organization than others the Senator is not a member of, and...

Whereas, this automatically creates a favorable impression and bias towards the organization in which the Senator is an officer of, and...

Whereas, any Senator that would vote to fund an organization in which they are an officer of would be doing an act which is unethical, and...

Whereas, we would not want action such as this to take place, therefore,

Be it resolved that ASUM Senate is in favor of an addition to the Bylaws stating that no ASUM Senator or Executive may vote in the funding of any club or organization in which they are an officer of.

Sponsor: Senator Josh Arnold