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Documents from the September 7, 1994 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 7, 1994
Mt. Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - August 31, 1994
4. Public Comment
5. President's Report
 - a. UC Renovations - Kay Cotton
 - b. Reading File
 - c. Interview Committee
 - d. Committee Appointments
 - d. Announcements - Jennifer and Carol
6. Vice President's Report
 - a. Constitutional Referendum 28 - George Bonini
 - b. Parliamentary Procedure
 - c. Announcements
7. Business Manager's Report
 - a. Fiscal Policy
 - b. Society of American Foresters - loan
8. Committee Reports
9. Unfinished Business
 - a. SB147 Resolution to Dissolve the Position of Communications Intern - ASUM Affairs Committee
 - b. SB148 Resolution for Elections Reform - Elections Committee
 - c. SB154 Resolution for Public Audit of University Dining Services - University Affairs Committee
 - d. SB157 Resolution to Support An Athletic Fee Compromise - University Affairs Committee
 - e. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor's Task Force to Renew State Government
 - f. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE September 7, 1994SENATE MEMBERSROLL
CALL*Comments*

SARAH AKHTAR

LYNETTE ANDERSON

NILES BRUSH

DIXIE DISHON

HERBERTO "TITO" FLORES

BETTY GREGORY

RENEE HILBURN

JEREMY HUETH

ANGELA KEEDY

MELANIE KOVARIK

LUKE LASLOVICH

MATT LEE

TIMBERLY "TIMMY" MAREK

ALAN MILLER

DANA SHONK

ROD SOUZA

DERRICK SWIFT-EAGLE

CHRISTINA WITT

P	Y						
P	Y						
<i>Ex used</i>	-						
P	N						
P	N						
P	Y						
P	Y						
P	Y						
P	N						
<i>Ex used</i>	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						
P	Y						

ASUM OFFICERS

JENNIFER PANASUK

President

JON LINDSAY

Vice-President

TYE DEINES

Business Manager

P	Y						
P	Y						
P	Y						

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

P	Y						
P	Y						

ASUM SENATE MINUTES
September 7, 1994
Mt. Sentinel Room - 6 p.m.

Chair Lindsay called the meeting to order at 6:04 p.m. Present: Panasuk, Lindsay, Deines, Akhtar, Anderson, Dishon, Flores, Gregory, Hilburn, Hueth, Keedy, Kovarik (6:20), Laslovich, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Witt. Excused was Brush.

Public Comment - None

President's Report

- a. Director of UC Administration Kay Cotton explained UC renovation drawings and fielded questions from Senators.
- b. Panasuk encouraged Senators to pick up the Reading File at the reception desk to review items that won't be copies for individual boxes.
- c. The Interview Committee will be reviewing applicants for SPA, Complaint Officer and Senate positions. Panasuk encouraged Senators who would like to fill in for Committee members who have conflicts with some of the meeting times to see her.
- d. Senate approved a slate of committee appointments to Board on Member Organizations, International Committee, University Affairs and Budget Planning Committee.
- e. There will be an Associates of College Unions International meeting in Seattle October 20-22, the expenses for which are covered for those attending. Please see Panasuk for details if interested.
- f. The September 14 meeting has been moved from UC114 back to the Mt. Sentinel Room. A sign-up sheet was circulated to Senate for a reception with Dean Hollmann in the Mt. Sentinel Room from 5-6 for that evening. Also, Senators were reminded of resolution procedures.

Vice-President's Report

- a. George Bonini discussed Referendum 28 and fielded Senate questions.

Business Manager's Report

- a. A motion by Deines-Panasuk to approve Fiscal Policy passed.
- b. A motion from Budget and Finance to approve a loan of \$2570 from Zero-Base Carryover to the Society of American Foresters for travel purposes to be repaid by February 3, 1995, was passed by Senate.
- c. The next Budget and Finance meeting will be Tuesday, September 13, at 7 a.m. in UC114.

Committee Reports

- a. Faculty Senate meets from 3:30-5:00 p.m. Thursday, September 15, on the third floor of the UC.
- b. Gregory and Anderson met with Dean Hollmann to discuss the risk management issue for ASUM-recognized groups. This year's recognition form will incorporate this.

Unfinished Business

- a. SB147 Resolution to Dissolve the Position of Communications Intern - in ASUM Affairs Committee
- b. SB148 Resolution for Elections Reform - in Elections Committee
- c. SB154 Resolution for Public Audit of University Dining Services - in University Affairs Committee

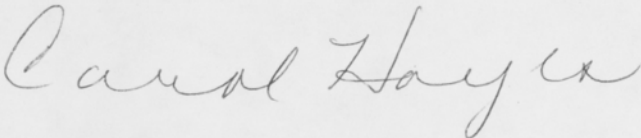
- d. SB157 Resolution to Support An Athletic Fee Compromise - in University Affairs Committee
- e. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor's Task Force to Renew State Government - in SPA Committee
- f. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28 - in SPA Committee

New Business

- a. Resolution to change the title of Complaint Officer to Resolution Officer

Comments

The meeting adjourned at 7:20 p.m.



Carol Hayes
ASUM Office Manager