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Documents from the November 30, 1994 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
November 30, 1994
UC Ballroom - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 23, 1994
4. Public Comment
5. President's Report
 - a. Senate Approval for Erik Hadley
 - b. Student Health Service Bond - Dr. Nancy Fitch
 - c. SPA Hiring
 - d. Committee Appointments
 - e. Saturday Informal Meeting
 - f. ASUM Group Reports - Due December 1
 - g. Giving Tree Update
 - h. Announcements
6. Vice President's Report
 - a. General Announcements
7. Business Manager's Report
 - a. Meeting Announcement
8. Committee Reports
9. Unfinished Business
 - a. SB14 Resolution to Introduce An ASUM-Generated Initiative for A Student Radio Station Fee
 - b. SB24 Resolution to Remove Goal #2, "Athletic Fee - Set Precedent to Prove Error in Process" from the ASUM Group Goals
 - c. SB25 Resolution to Amend ASUM House Rules, Article II, Section 3-J in Order to Secure Fair Campaign Practices
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE November 30, 1994

SENATE MEMBERS

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 MAREK
 ALAN MILLER
 DANA SHONK
 ROD SOUZA
 DERRICK SWIFT-EAGLE
 JASON THIELMAN
 CHRISTINA WITT
 JOHN ZIMMERLING
Eric Hadley

ROLL CALL

<i>Excluded</i>	-	-	-					
<i>Excluded</i>	-	-	-					
<i>P</i>	<i>y</i>	<i>n</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>Excluded 7:04</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>n</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>n</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>Excluded</i>	-	-	-					
<i>P</i>	<i>y</i>	<i>n</i>	<i>y</i>					
<i>P</i>	-	<i>y</i>	<i>y</i>					
<i>P</i>	<i>a</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>a</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>n</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>a</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>P</i> <i>Excluded 7:02</i>	-	-	-					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>Resigned</i>			-					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					

ASUM OFFICERS

JENNIFER PANASUK
 President
 JON LINDSAY
 Vice-President
 TYE DEINES
 Business Manager

<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					
<i>P</i>	-	-	<i>y</i>					
<i>P</i>	<i>y</i>	<i>y</i>	<i>y</i>					

FACULTY ADVISORS

PROFESSOR AUSLAND
 PROFESSOR KIA

-								
-								

ASUM SENATE MINUTES
November 30, 1994
UC Ballroom - 6 p.m.

Chair Lindsay called the meeting to order at 6:07 p.m. Present: Lindsay Panasuk, Deines, Brush, Dishon, Flores (7:04), Gregory, Hadley, Hilburn, Hueth, Kovarik, Laslovich, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Thielman, and Zimmerling. Excused were Akhtar, Anderson and Keedy.

The minutes of the November 16 meeting were approved.

Public Comment

- a. Student Ron Kelly expressed concern over computer lab unavailability in the LA building
- b. SPA Assistant Director for Legislative Action Holly Pullar reported that SPA and MtPIRG are putting on a town meeting regarding the family definition issue Tuesday, December 6, from 7-9 p.m. in the Urey Lecture Hall and encourage all to come.
- c. Missy Reno reported on Volunteer Action Services activities.
- d. Elissa Seeberger reported on Ad Team.

President's Report

- a. Senate confirmed the nomination of Erik Hadley to fill the Senate vacancy created by Christina Witt's resignation.
- b. Senate confirmed the nomination of Brien Barnett as ASUM lobbyist.
- c. Panasuk brought SB26 Resolution to Support Increase in Student Health Service Bond (Exhibit A). Dr. Fitch of Student Health Services and Jim O'Neill, architect, explained the plans. **Thielman-Lee** moved to recommit the resolution. A call of previous question by **Hilburn-Marek** failed 11-6. **Lee** objected to a motion by **Thielman** to withdraw the motion. A motion by **Deines** to allow the withdrawal of the motion carried. A call of previous question by **Hueth-Souza** passed 12-6, the deciding vote cast by the chair. Upon immediate vote the resolution passed.
- d. The oath of office was administered by Dean Hollmann to new Senator Erik Hadley.
- e. The following committee appointments were approved by Senate: SPA - Jason Thielman, Erik Hadley (Derrick Swift Eagle resigned); Associate Provost Selection Committee - Gerald Johnson; Board on Member Organizations - Chad Sands.
- f. An informal Senate meeting will be held this Saturday with a 6 p.m. potluck for those who care to participate and an informal meeting at 7 p.m. in the ASUM office.
- g. Group reports are due tomorrow. Talk to Panasuk if you need an extension.
- h. The Giving Tree is up in the UC. Christina Witt will be contacted by Gregory to see if ASUM's ornament has been made.
- i. For information on a conference, see Panasuk. Weekly schedules should be filled out for Senator office hours.

Vice-President's Report

- a. Chair Lindsay commented on Christina Witt's resignation.

Business Manager's Report

- a. Deines will be submitting our General Fund Support request tomorrow.
- b. Deines reported that SB14 is still in committee. Budget and Finance is having several special meetings to consider it, the next one to be held Monday, December 5, at 7 a.m. in UC114.

- c. A special allocation request from SPA for \$100 to pay a court reporter to record their forum remarks was raised to \$200 by an amendment offered by **Thielman-Gregory** which was passed by Senate. The request as amended passed.

President's Report (continued)

- j. The resignation of Assistant SPA Director for Student Action Joao Tomazeli was accepted effective immediately, as was the resignation of SPA Director J. V. Bennett effective at this semester's end. A motion by **Panasuk-Zimmerling** to suspend Personnel Policy to vote on a replacement passed. The promotion of Assistant SPA Director for Legislative Action Holly Pullar to the directorship effective next semester was approved by Senate. Advertising for new assistant directors will begin immediately.

Committee Reports

- a. Souza discussed the radio survey results (Exhibit B).
- b. Zimmerling reported on the fee forum conducted by the College of Technology Affairs Committee at the College of Technology East campus. He thanked Senators for their participation.
- c. Gregory thanked Senators for passing SB26 extending the Student Health Services building fee to 15 years from seven.
- d. Gregory offered the following organizations for recognition, which Senate approved: U of M Soccer Club, Association of Indian Students, UM Club Volleyball, Latter Day Saint Student Association. Concern was expressed over organizations who have not submitted their forms as yet, including Betterside Women's Rugby, Campus Computer Club, Entrepreneurship Club, Table Tennis Club and others.
- e. Hilburn asked for Senate input for the Student Computer Fee Committee.
- f. Lee reported that the Academic Standards and Curriculum Review Committee is reviewing upper division writing classes and a survey.
- g. Miller reported a "do pass" recommendation from committee for SB25.
- h. SPA Assistant Director for Legislative Action Holly Pullar reported that SPA tabled SB24 indefinitely. Mike Kadas talked to the committee about legislative issues.
- i. Zimmerling reminded Senators that the next meeting (December 7) will be held on the College of Technology west campus.

Unfinished Business

- a. SB14 Resolution to Introduce An ASUM Senate-Generated Initiative for A Student Radio Station Fee. - in committee
- b. SB24 Resolution to Remove Goal #2, "Athletic Fee - Set Precedent to Prove Error in Process: from the ASUM Group Goals - tabled indefinitely in committee. A motion was made by **Hueth-Souza** to discharge the resolution. Miller recognized Holly Pullar to explain the committee's reasoning. A call of previous question by **Souza-Gregory** passed. Upon immediate vote, the motion to discharge failed. The motion may not be reconsidered without re-entering under New Business.
- c. SB25 Resolution to Amend ASUM House Rules, Article II, Section 3-J in Order to Secure Fair Campaign Practices (Exhibit C). The committee amended the resolution to have House Rules read: "No ASUM sponsored group shall be allowed to finance the campaign of any candidate for ASUM office, nor may any individual finance the campaign of a candidate in the name of an ASUM-sponsored group." A friendly

amendment by **Deines** to change all references to "group" to "organization" and to insert "the" before ASUM in the third and fourth whereas was accepted. A friendly amendment by **Souza** to substitute "The appearance" for "Some amount" in the fourth whereas was accepted. A call of previous question by **Thielman-Deines** passed. Upon immediate vote the resolution passed as amended.

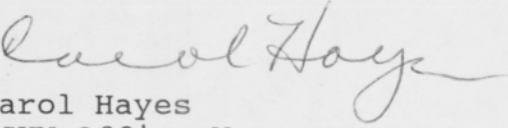
New Business

- a. Resolution to amend Article 4, Section 4 of the Bylaws
- b. Resolution to investigate ideas regarding the coal tax severance fund
- c. Resolution to amend Article 1, Section 3 of the Bylaws
- d. Resolution to create a separate radio station fee

Comments

Marek submitted her resignation for the Elections Committee.

The meeting adjourned at 10:33 p.m.


Carol Hayes
ASUM Office Manager

RESOLUTION TO SUPPORT INCREASE IN STUDENT HEALTH SERVICE BOND

Whereas, the ASUM approved last year a Student Health Service building fee of \$5.75 per semester for seven years to generate one million dollars toward a two million dollar building expansion/renovation, and

Whereas, the architectural firm of O'Neill and Zimmet have recommended a change in design from a simple extension to significant internal renovation plus a moderate expansion south and west, and,

Whereas, the design proposed by the architects would significantly improve efficiency and cost-effectiveness of the Student Health Service, and,

Whereas, an additional \$900,000 would significantly improve the project and enable the Student Health Service to better serve the needs of the growing population of The University of Montana,

Therefore, be it resolved that the ASUM does hereby support an extension of the Student Health Service building fee of \$5.75 from seven to fifteen years.

Authored by ASUM President Jennifer Panasuk

Passed
11/30/94

Phone Poll Results

370 people polled--

253 (68%) supported both the idea of a student radio station and a \$9 fee.

117 (32%) had some form of opposition.

Of the 117--

45%-- did not support even the idea of a student radio station.

45%-- supported the idea of a student radio station but would not pay any fee.

10%-- supported the idea of a student radio station, would not pay a \$9 fee, but were willing to pay a lesser fee. The fee amount suggested by those willing to pay a lesser fee had a mean of approximately \$5.

SB 25

Exhibit C

**Resolution to amend ASUM House Rules, Article II, Section 3-J
in order to secure fair campaign practices**

WHEREAS:

Article II, Section 3-J currently reads "No ASUM ^Aactivity ^Fee monies may be used to finance the campaign of any candidate for ASUM office."

WHEREAS:

Most ASUM sponsored ^{organization} groups utilize an account separate from ASUM funds and, currently, are allowed to donate money from these accounts to ASUM campaigns.

WHEREAS:

Senators have a responsibility to be as fair and objective as possible towards all ^{the} groups sponsored by ASUM.

WHEREAS:

^{the appearance} Some amount of fairness and objectivity is compromised when candidates receive contributions from ^{the} groups that will later attempt to secure money from ^{organization} the ASUM.

BE IT RESOLVED:

No candidate for ASUM office shall be allowed to receive campaign contributions of any kind from an ASUM sponsored ^{organization} group.

FURTHER BE IT RESOLVED:

ASUM House Rules, Article II, Section 3-J be amended to read "No ASUM sponsored ^{organization} group shall be allowed to finance the campaign of any candidate for ASUM office." ^{nor may any individual finance the campaign of a candidate in the name of an ASUM-sponsored group.}

Authored by Senator Jeremy Hueth, November 18, 1994

Passed 11/30/94

Forwarded to ASUM AFFAIRS
Jim Lindy