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ASUM SENATE AGENDA
December 7, 1994
College of Technology West Campus - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 30, 1994
4. Public Comment
5. President's Report
 - a. Keith Glaes - Campus Recreation
 - b. Jim Brown - "Ask An Alum" Program
 - c. Committee Appointments
 - d. Senate Meeting - December 14
 - e. Renee's Letters
 - f. Announcements
6. Vice President's Report
7. Business Manager's Report
 - a. Special Allocation for Student Social Work Association
 - b. Special Allocation for UM Advocates
 - c. Special Allocation for Malaysian Student Association
 - d. Special Allocation for Conversational Blackfeet and Culture
 - e. Special Allocation for SPA
 - f. Special Allocation for African Student Association
8. Committee Reports
9. Unfinished Business
 - a. SB14 Resolution to Introduce An ASUM Senate-Generated Initiative for A Student Radio Station Fee - in committee
 - b. SB27 Resolution to Amend the ASUM Bylaws, Article I, Section 3
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
December 7, 1994
College of Technology West Campus - 6 p.m.

Chair Panasuk called the meeting to order at 6:16 p.m. Present: Panasuk, Deines, Anderson, Brush, Dishon, Flores, Gregory, Hadley, Hilburn, Hueth, Kovarik (6:29), Laslovich, Lee (8:41), Marek, Miller, Shonk, Thielman, and Zimmerling. Excused were Keedy and Swift-Eagle.

The minutes of the November 30 meeting were approved.

Public Comment

- a. Student Ron Kelly encouraged the Senate to expedite the Lindsay issue, however they proceed.

President's Report

- a. Keith Glaes of Campus Recreation spoke on their activities and future plans, which will include an area where students can work on waxing their skis and repairing their bikes.
- b. The following committee appointments were approved by Senate: Library Operations Contract Compliance Committee - Dana Shonk; Search Committee for Associate Provost - Kenneth Wasserman; Old Business Building Space Committee - Jason Thielman, Timberly Marek; ASCRC - Melanie Kovarik; Library Archives & Publications Board - Jason Thielman.
- c. Next week's Senate meeting of Wednesday, December 14, will be held at 4 p.m. in the Mt. Sentinel Room. Wednesday is a study day (no classes), so Senate preferred an earlier meeting time in order to prepare for finals starting the next day.
- d. A letter was circulated for Senator signatures to support the Buck-A-Throw film series put on by Programming.
- e. Jennifer encouraged Senators to look throw notes and handouts the Office Manager submitted from a workshop she attended on how to have good committee meetings.

Vice-President's Report - Not in attendance

Business Manager's Report

- a. Legal Services reported on their activities for the B & F Board. They are anticipating increased activity next year when the College of Technology students will be activity fee-paying. Some of them are already opting for the fee and are using the services. Legal Services will be considering the option of holding office hours at the College.
- b. B & F gave a do pass recommendation for the revised SB14.
- c. Student Social Work Special Allocation request for \$533. **Hueth-Miller** moved to add \$100 to 2225 for workbooks. A call of previous question by **Brush-Hilburn** passed. Upon immediate vote the motion failed. A motion by **Dishon-Souza** to reduce 2102 by \$200 and amended to \$100 failed. The request for \$533 passed.

Committee Reports

- a. Akhtar reported on the progress for determining summer session classes and requested Senate input on desired classes.

Business Manager's Report (continued)

- d. UM Advocates Special Allocation request for \$800. A call of previous question by **Hilburn-Kovarik** failed. **Anderson-Thielman** moved to amend

the amount to \$400. **Deines-Marek** moved to table the request and put it at the bottom of the list until a group representative can attend. There was no objection.

Committee Reports (continued)

- b. Dishon announced a UC Board meeting tomorrow at 3:30 p.m. with a UC Construction Board meeting immediately following.

Business Manager's Report (continued)

- e. Malaysian Students Special Allocation request for \$740. **Thielman-Hilburn** moved to eliminate the \$265 for fireworks. A call of previous question by **Marek-Souza** passed. Upon immediate roll call vote (see tally sheet) the amendment failed. A call of previous question by **Laslovich-Kovarik** passed. Upon immediate vote the request passed.

Committee Reports (continued)

- c. Holly Pullar reported on the success of the Town Meeting regarding housing held last night on campus and encouraged all to attend the meeting in the Conference Room at City Hall next Tuesday afternoon. In addition, they will be pursuing through meetings with legislators the elimination of parking restrictions around the University area and other areas. SPA will be meeting at noon Mondays. Senators were asked to submit their schedules to help arrange a schedule for next semester for meetings. Miller reported that the SPA Subcommittee on Housing Ordinances were pursuing landlord/tenant relationships. Action on summary divorces is continuing.

Business Manager's Report (continued)

- f. Conversational Blackfeet & Culture Special Allocation request for \$675. A call of previous question by **Marek-Dishon** failed. A motion by **Kovarik-Dishon** to table failed in a tie vote broken by Chair vote. **Shonk-Gregory** moved to eliminate \$420. A call of previous question by **Marek-Hilburn** passed. Upon immediate roll call vote (see tally sheet) the amendment failed. A call of previous question by **Thielman-Zimmerling** passed. Upon immediate vote the request failed.

Ten-minute Recess

- g. **Deines-Gregory** moved to release \$493.04 from Spring Semester Special Allocation funds to consider all requests (takes 4/5 vote for approval).

Five-minute Recess

The motion was withdrawn with no objection. A motion by **Zimmerling-Kovarik** to suspend 6.0 of Fiscal Policy to discuss African Student Association and SPA Special Allocations passed. **Kovarik-Dishon** moved to approve the SPA Special Allocation request for \$1250. (to be continued)

Committee Reports (continued)

- d. Zimmerling reported that College of Technology Affairs discussed the fee forum notes.

- e. Gregory reported that Student Advisory Council was considering future budgets at the Tuesday, December 13, 4 p.m. meeting.

Business Manager's Report (continued)

The SPA Special Allocation request for \$1250 passed.

- h. **Kovarik-Brush** moved to approve the African Student Association Special Allocation request for \$325.

Committee Reports (continued)

- f. Miller reported that ASUM Affairs gave SB27 a do pass recommendation. One of the Committee's duties is to oversee ASUM groups. Individuals have been assigned to groups to tour the offices and report on activities.

Business Manager's Report (continued)

Hilburn-Miller moved to add \$30 to telephone expense and \$70 in film expense. A call of previous question by **Hueth-Kovarik** passed. Upon immediate roll call vote (see tally sheet) the motion failed. A call of previous question by **Hilburn-Zimmerling** passed. Upon immediate vote the request for \$325 passed.

Unfinished Business

- a. SB14 Resolution to Introduce An ASUM Senate-Generated Initiative for A Student Radio Station Fee was resubmitted to read "Resolution to Increase the ASUM Activity Fee" (Exhibit A). **Kovarik-Lee** moved to amend the first sentence under "Let It Be Resolved" by substituting "presents for consideration" for "endorses." **Kovarik's** decision to withdrawn the amendment met with objection. A call of previous question by **Shonk-Dishon** passed. Upon immediate vote the amendment failed. A call of previous question by **Zimmerling-Hilburn** failed. **Thielman-Kovarik** moved to strike the sixth whereas and amend the "Let It Be Resolved" section to read only "The ASUM Activity Fee shall be \$33.00 in the Spring and Fall Semesters and \$11.00 for the Summer Session" (and amend the referendum to reflect the changes). A call of previous question by **Kovarik-Hilburn** passed. Upon immediate roll call vote (see tally sheet) the motion failed. **Brush** withdrew his authorship of SB14. A call of previous question passed. Upon immediate roll call vote (see tally sheet) the resolution failed.
- b. SB27 Resolution to Amend the ASUM Bylaws, Article I, Section 3 (Exhibit B). Two friendly amendments - **Miller's** request to strike "\$28.00" in the first line of the last paragraph; **Thielman's** request to strike ", and," at the end of the second sentence - were accepted. The resolution passed as amended.

New Business

- A motion by **Lee-Hilburn** to adjourn failed.

Five-minute Recess

- a. Resolution for separate radio station fee

A motion by **Brush-Gregory** to adjourn failed.

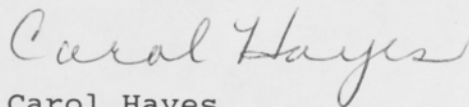
- b. Resolution for a library fee
- c. Resolution on Physical Plant vehicles
- d. Resolution to establish a committee on committees
- e. Resolution to re-budget funding for ASUM Vice-President
- f. Resolution for ASUM Affairs to research Constitution, ByLaws and House Rules
- g. Resolution to reintroduce SB14

A motion by **Hueth-Miller** to strike **Comments** from this agenda passed.

- h. Resolution to impeach Jon Lindsay

A motion to adjourn passed.

The meeting adjourned at 11:48 p.m.



Carol Hayes
ASUM Office Manager

SB 14

Resolution To Increase The ASUM Activity Fee:

Whereas the fiscal demand on the ASUM budget is too great to meet with our current revenue, and,

Whereas the fiscal demand will only continue to increase as enrollment and the number of ASUM recognized organizations increases, and,

Whereas the merger with the College of Technology will also produce an increased number of ASUM recognized organizations, and,

Whereas the ASUM Senate does not consider cutting funding completely to certain organizations as a viable option, and,

Whereas the Activity Fee has not been increased to compensate inflation, and,

Whereas a poll conducted by the ASUM Elections Committee proved support for a student operated radio station of which there is not enough funds to implement, and,

Whereas the students enrolled in the Summer Session are currently assessed the Activity Fee at only one (1) credit while students during the Academic year are assessed at seven (7) credits.

Let It Be Resolved:

The ASUM Senate endorses an increase of the ASUM Activity Fee in accordance with the following schedule:

Fall 1995	\$37.00	Summer 1996	\$15.00
Spring 1996	\$37.00		
Fall 1996	\$36.00	Summer 1997	\$15.00
Spring 1997	\$36.00		
Fall 1997	\$35.00	Summer 1998	\$15.00
Spring 1998	\$33.00		

The ASUM Activity Fee shall be \$33.00 in the Spring and Fall Semesters and \$15.00 for the Summer Session thereafter unless amended by future referenda.

Let It Be Further Resolved:

The ASUM Activity Fee shall be assessed to all students registered for seven (7) or more credits in the Fall and Spring Semesters and the Summer Session.

Failed
12/7/94

Let The Referendum Therefore Read:

_____ FOR increasing the Activity Fee in accordance with following schedule:

Fall 1995	\$37.00	Summer 1996	\$15.00
Spring 1996	\$37.00		
Fall 1996	\$36.00	Summer 1997	\$15.00
Spring 1997	\$36.00		
Fall 1997	\$35.00	Summer 1998	\$15.00
Spring 1998	\$33.00		

The fee shall be assessed for \$33.00 for the Fall and Spring Semesters thereafter and for \$15.00 in the Summer Sessions thereafter unless amended by future referenda. The ASUM Activity Fee shall be assessed to all students registered for seven (7) or more credits.

_____ AGAINST increasing the Activity Fee in accordance with following schedule:

Fall 1995	\$37.00	Summer 1996	\$15.00
Spring 1996	\$37.00		
Fall 1996	\$36.00	Summer 1997	\$15.00
Spring 1997	\$36.00		
Fall 1997	\$35.00	Summer 1998	\$15.00
Spring 1998	\$33.00		

The fee shall be assessed for \$33.00 for the Fall and Spring Semesters thereafter and for \$15.00 in the Summer Sessions thereafter unless amended by future referenda. The ASUM Activity Fee shall be assessed to all students registered for seven (7) or more credits.

~~Authored by Niles Brush~~

Sponsored by the ASUM Board on Budget and Finance

Timberly
Bill

SB 27

Resolution To Amend The ASUM Bylaws, Article I, Section 3

Whereas the current language of Article I, Section 3 names the Activity Fee at \$30.00, and,

Whereas the Activity Fee is actually \$28.00, ~~and,~~

Let It Be Amended To The ASUM Bylaws, Article I, Section 3:

The ~~\$28.00~~ Activity Fee shall be assessed to all students registered for seven (7) or more credits during the Fall and Spring Semesters. A reduced Activity Fee is assessed during the Summer Session.

Authored By Tye Deines

Passed
12/1/94