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ASUM SENATE AGENDA
December 14, 1994
Mt. Sentinel Room - 4 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - December 7, 1994
4. Public Comment
5. President's Report
 - a. "Ask An Alum" - Jim Brown
 - b. Announcements
 - c. Nicholson Update
 - d. Committee Appointments
 - e. SPA Assistant Directors
 - f. ASUM Vice-President
6. Vice President's Report
7. Business Manager's Report
 - a. UM Advocates Special Allocation
 - b. Status of Accounts
 - c. Budgeting
8. Committee Reports
9. Unfinished Business
 - a. SB28 Resolution to Propose An ASUM Senate-Generated Referendum for A Student Radio Station Fee
 - b. SB29 Resolution to Bylaws: Article IV, Section 4, Board on Member Organizations
 - c. SB30 Resolution Against the Student Library Fee
 - d. SB31 Resolution to Impeach ASUM Vice President Jon Lindsay
 - e. SB32 Resolution to Amend the ASUM Bylaws, Article IV
10. New Business
11. Comments
12. Adjournment

DATE December 14, 1994

ROLL CALL

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ASUM SENATE MINUTES
December 14, 1994
Mt. Sentinel Room

Chair Panasuk called the meeting to order at 4:07 p.m. Present: Panasuk, Deines, Anderson (4:10), Dishon, Flores, Gregory, Hadley, Hilburn, Kovarik, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Thielman, and Zimmerling. Excused were Akhtar and Hueth. Unexcused were Brush, Keedy and Laslovich.

The minutes of the December 7 meeting were amended by **Marek** to show that Akhtar was in attendance. The minutes were approved as amended. At this writing Hayes noted that two other omissions needed correcting: Souza was in attendance and Lindsay was excused.

Public Comment

- a. Assistant SPA Director for Legislative Action Holly Pullar thanked Senate for approving their Special Allocation request at the previous meeting. It will enable them to pay the lobbyist properly.

President's Report

- a. Jim Brown of Career Services explained the "Ask An Alum" program and distributed brochures.
- b. Panasuk reminded Senators that group reports are due before the end of finals. A sign-up sheet was circulated to staff an ASUM table in the UC on Tuesday, January 17. Senators were asked to submit next semester class schedules to Panasuk. Committee minutes are due next week so that they may be added to the binder.
- c. A letter for a Nicholson update was circulated.
- d. The following committee appointments were approved by Senate: ITPAC - Erik Hadley; UC Board - Craig Altmaier; ASUM Affairs - Daisy Phillips.
- e. Interviews were held today for SPA Assistant Directors. Senate approved the following appointment recommendations: Assistant Director for Legislative Action - Bill Rathert; Assistant Director for Student Action - Steve Breezley. A sign-up sheet was circulated for an SPA organizational meeting to be held Sunday, December 18 at 3 p.m. in the ASUM office.
- f. Panasuk explained the procedure to be followed to appoint a new ASUM Vice President from Senate members: Nominations will be made from the floor followed by secret ballots, the person with the least votes to be dropped each round. The following nominations were made: Alan Miller by **Lee-Thielman**; Betty Gregory by **Swift-Eagle-Lee**; Renee Hilburn by **Zimmerling-Hadley**; Dixie Dishon by **Lee-Hilburn**; Timberly Marek by **Lee-Miller**; Rod Souza by **Flores-Lee**; Dana Shonk by **Souza-Hilburn**; Lynette Anderson by **Marek-Hilburn**. Thielman, Anderson, Souza and Shonk declined their nomination. The first round vote on Miller, Gregory, Hilburn, Dishon, Marek eliminated Gregory and Marek. The second round vote on Miller, Hilburn, Dishon eliminated Dishon. The third round vote on Miller and Hilburn resulted in a tie. The decision was made for another vote rather than the chair breaking the tie. On the final vote, Hilburn was elected to the vice presidency.

Vice-President's Report - None

Business Manager's Report

- a. A motion by **Deines-Flores** to table the UM Advocates Special Allocation request until next semester passed.
- b. Deines gave an update on administrative account balances and the status of the loan given to Society of American Foresters.

- c. Deines requested Senators' input on anything to be included in budget packets before their distribution next semester. There will be a budget forum January 26 at 6 p.m.

Anderson called for a roll call to determine quorum. A quorum was present.

Committee Reports

- a. Miller reported that ASUM Affairs is considering SB32. SB29 was tabled.
- b. Gregory reported on Student Health Advisory. In another committee course scheduling and registration procedures are being discussed.
- c. Hilburn reported on Computer Fees.
- d. Kovarik reported that UC Bookstore plans for renovation are very impressive and encouraged Senators to look at them.
- e. Miller reported that Academic Policies is considering the number of credits necessary for graduation and the possibility of phasing out low enrollment classes. Miller yielded the floor to SPA Director Bennett for an SPA report.
- f. Bennett expressed his pleasure with the SPA staffing. His resignation is effective Jan 1 when he goes to Helena to work as MtPIRG lobbyist. He discussed possible issues that will come before the legislature.

Unfinished Business

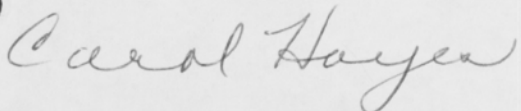
- a. SB28 Resolution to Propose An ASUM Senate-Generated Referendum for A Student Radio Station Fee - in committee
- b. SB29 Resolution to Bylaws: Article IV, Section 4, Board on Member Organizations - tabled in committee
- c. SB30 Resolution Against the Student Library Fee - in committee
- d. SB31 Resolution to Impeach ASUM Vice President Jon Lindsay - tabled indefinitely
- e. SB32 Resolution to Amend the ASUM Bylaws, Article IV (Exhibit A) was passed as amended in committee and with a friendly amendment by Shonk to change "ignoring" in the third Whereas to "neglecting."

New Business

- a. Resolution to impeach Senators who have missed three meetings unexcused.
- b. Resolution for ASUM to pay for HIV tests
- c. Resolution to form committee to advertise ASUM elective offices
- d. Resolution to change 7.5 of Fiscal Policy
- e. Resolution to change 4.81 of Personnel Policy
- f. Resolution to revise Personnel Policy

A motion to adjourn passed.

The meeting adjourned at approximately 5:40 p.m.



Carol Hayes
ASUM Office Manager

SB 32

Resolution To Amend The ASUM Bylaws, Article IV:

Whereas there are over one hundred university committees for the Vice President to oversee, and,

Whereas the Vice President needs a formalized method of monitoring the ASUM committees, and,

Whereas in the event that ^{a committee chair} ~~the Vice President~~ is ^{neglecting} ~~ignoring~~ his/her duties with respect to committees, the Senate will be immediately aware,

Let It Be Amended To The ASUM Bylaws, Article IV

Section 13. Committee of Chairs

- A. The Committee of Chairs shall be composed of ~~seven~~ ^{eight} members including the Vice President, the chair of ASUM Affairs, ^{the chair of the College of Technology Affairs} the Business Manager, the chair of Member Organizations, the chair of Elections, the Student Political Action Director, and the chair of University Affairs. The Vice President shall chair the meeting. A quorum shall consist of ~~all seven~~ ^{six} members.
- B. The Committee of Chairs shall be responsible for insuring that the Vice President has received all pertinent information including committee minutes of ASUM committees. In addition, the committee shall assist the Vice President in insuring that all university committees have student representatives and that all information and activities concerning all committees is updated.
- C. The committee shall meet no less than once per month during the academic year.

Authored by:

Tye Deines

Passed
12/14/94