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ASUM SENATE AGENDA
April 14, 1993
6:00 P.M.
Mt. Sentinel Rooms

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 7, 1993
4. Public Comment
5. President's Report
 - a. Honors Siting - Dr. Madden
 - b. SPA
 - c. Miscellaneous Announcements
6. Vice President's Report
 - a. Committee Appointments
 - b. Barbecue
 - c. Miscellaneous Announcements
7. Business Manager's Report
 - a. Anthropology Club Special Allocation
 - b. Kyi-Yo Club Special Allocation
 - c. Office Improvements
 - d. Mansfield Library Donation
8. Committee Reports
9. Old Business
 - a. Resolution to Prohibit Smoking in the University Center
 - b. Resolution to Establish a Conduct Code for Student Government
 - c. Resolution to Improve Bylaws and Elections Procedures
 - d. Resolution to Formula Fund ASUM's Budgeting Process
 - e. Resolution for a Referendum on the Impeachment of ASUM Senators and Executives
 - f. Resolution for a Referendum to Change the Constitutional Dates for ASUM Elections
 - g. Resolution to Change Recognition Application Form
 - h. Resolution to Recognize Following Groups
 - i. Resolution to Re-Format Committee Configurations
 - j. Resolution Regarding Process of Recognizing Student Group Applications
10. New Business
11. Comments
12. Adjournment

DATE _____

April 14, 1993

ROLL CALL

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ASUM SENATE MINUTES
April 14, 1993
Mt. Sentinel Rooms
6:00 p.m.

Chair Cook called the meeting to order at 6:07 p.m. Present: McCleary, Cook, Hummel, Betts (6:10), Boyle, Flanigan, Gneiting, Greene, King, Larson, Mason, Ogle, Panasuk, Petersen, Redenius, Ruff, Watson, Wetterling and Wooley. Excused: Keller. Unexcused: Metcalf, Redhorn, Thorgrimson.

The minutes of the April 7 meeting were approved as written.

Public Comment

Mike March reported on the Drug and Alcohol Committee and voiced concerns over inconsistencies.

Steen Simonson spoke against ASUM office improvements.

Chris Warden commented on Kaimin ads supporting candidates and the discrepancy of sponsorship.

Jerry Johnson announced that Aber Day activities are Wednesday, April 21, from 12-4 and that participants should meet in front of Botany.

Jeff Kicklighter spoke in support of ASUM office improvements.

Paula Rosenthal questioned alcohol at the Centennial Ball.

Evan Katzman thanked Elizabeth Larson for her election work.

Woody Kipp, Lori LaPlante and John Crawford requested support for Kyi-Yo's Special Allocation request.

President's Report

- a. Dean Madden encouraged healthy dialogue regarding the Honors College siting and expressed concern over the negative climate. He fielded questions and listened to student concerns.
- b. SPA Report: Katie Robb reported that the new business building is back on the legislative agenda. The Clover Bowl site was discussed at the SPA meeting. Paula Rosenthal expressed concern over committee results on issues being predetermined, making committees worthless. She also commented on the political ad attributed to SPA. Jason Watson gave an explanation for the mix-up on the ad. An internal investigation will be made by ASUM Affairs. The formation of a Fee Oversight Committee is being discussed with the administration. Applications for SPA Director are available in the ASUM Office and are due April 30.
- c. McCleary offered the nomination of Jeff Kicklighter for Programming Director. Senate approved.

There will be a UC renovations planning meeting April 22 and 23. The parking suit will be appealed in a higher court. The City Council supported the ASUM NREPA resolution and will be making their own at a meeting tomorrow at 2:15 p.m. in the City Council Conference Room. At the Board of Regents meeting in Helena Monday, May 3, tuition fees will be discussed. McCleary passed around a copy of parking recommendations for next year. A request will be made under Old Business to approve a dollar range for office improvements bid, using the preliminary plans.

Vice President's Report

- a. Cook announced Annie Thorgrimson's resignation as Elections Chair and nominated Elizabeth Larson as a replacement. Senate approved. The following slate was offered and approved by Senate for the Constitutional Review Board: Chris Warden (Chair), Brandon Byars, Jeff Cable, David Cox and Darrell Roberts.
- b. Concern was expressed over the lack of action on getting period costumes for the Centennial barbecue to be served by Senators.
- c. The following committee meeting dates/times were announced: Campus Development Committee, April 21 from 8-10 a.m. in the Mt. Sentinel Rooms; South Campus Development Committee, April 22 at noon; Publications Board, April 15.

Business Manager's Report

- a. Anthropology Club Special Allocation request for \$485 - Passed.
- b. Kyi-Yo Club Special Allocation request for \$1,894.90 - Passed.
- c. McCleary proposed a motion to allow the tentative plans for office improvements with modifications to be bid out with \$30,000 as a benchmark figure. Motion passed.
- d. A proposal to make a sizeable donation to the Mansfield Library was tabled until next week.

Committee Reports

There will be a meeting regarding Student Health Services fees - increased fee and/or increased service fees. Jennifer Greene asked for input.

The Prescott House Task Force Document is available from Pat McCleary.

Old Business

- a. Resolution to Prohibit Smoking in the University Center - Tabled.
- b. Resolution to Establish a Conduct Code for Student Government - Tabled.
- c. Resolution to Improve Bylaws and Elections Procedures - Tabled.
- d. Resolution to Formula Fund ASUM's Budgeting Process - Tabled.
- e. Resolution for a Referendum on the Impeachment of ASUM Senators and Executives - Withdrawn.
- f. Resolution for a Referendum to Change the Constitutional Dates for ASUM Elections - Withdrawn.
- g. Resolution to Change Recognition Application Form (Exhibit A) - Passed.
- h. Resolution to Recognize Specific Groups - Tabled.

Senate Meeting
April 14
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- i. Resolution to Re-Format Committee Configurations - Motion to pull out of committee failed. Remains tabled.
- j. Resolution Regarding Process of Recognizing Student Group Applications (Exhibit B) - Passed.

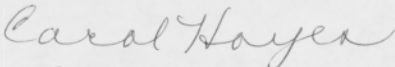
New Business

- a. Resolution for Fiscal Campaign Policy
- b. Resolution to Donate One Dollar of Activity Fee to ASUM Clubs

Comments

The meeting was adjourned at 9:49.

Respectfully submitted,



Carol Hayes
ASUM Office Manager

Resolution to Change Recognition Application Form

Whereas The current form is outdated, and

Whereas The current form desperately needs additional clarity
 provisions added for those filling it out, and

Whereas This can be done by switching sections and rearranging
 the current format of the application,

BE IT RESOLVED That the current Membership Recognition
 Application Form be amended as done in
 committee and stipulated by Bruce Barrett.

Sponsored by:
Board on Member Organizations
Troy Mason

Resolution regarding process of recognizing student group applications

- WHEREAS Student groups requested application forms earlier than expected and ASUM was not ready to handle the requests, and
- WHEREAS ASUM should work with the student groups requesting to be recognized early in the semester, and
- WHEREAS This process needs to be as expedient as possible for both the groups and Board on Member Organizations, and
- WHEREAS The current By-laws read, "The Board on Member Organizations shall review all applications for groups and organizations that wish to register with ASUM and/or receive ASUM funding. This process shall occur after the fifth week of Fall Semester and as needed throughout the year. The Board shall also review all re-registrations by previously recognized groups and organizations." (Article VI, Section 4, B), therefore
- BE IT RESOLVED ASUM changes its By-law to read, "The Board on Member Organizations shall review all applications for groups and organizations that wish to register with ASUM and/or receive ASUM funding. Forms will be ready to distribute to groups requesting them the second week of Fall Semester. The process of reviewing applications by the Board shall occur after the fifth week of Fall Semester and as needed throughout the year. The Board shall also review all re-registrations by previously recognized groups and organizations." (Article VI, Section 4, B).

AUTHORED BY:

Troy Mason

BOARD ON MEMBER ORGANIZATIONS