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ASUM SENATE AGENDA
October 13, 1993
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 6, 1993
4. Public Comment
5. President's Report
 - a. Campus Master Plan Charette
 - b. Alan Nicholson
 - c. Videoconference
 - d. Human Rights Network Conference
 - e. Legislative Special Session
6. Vice President's Report
 - a. Committee Appointments
 - b. Resolution Procedures
 - c. Committee Minute Forms/Procedure
7. Business Manager's Report
8. Committee Reports
9. Unfinished Business
 - a. Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled
 - b. Resolution of Compromise - tabled
 - c. Resolution for the Impeachment of J. P. Betts - held in committee
 - d. Resolution to Financially Support and Be Named As Defendants in the Suit by Montanans for Better government
 - e. Resolution to Support Faculty in UTU Negotiations - pending letter
 - f. Resolution to Change Existing Bylaws to Standing Rules of Order
 - g. Resolution to Direct the Student Health Service Advisory Comm. - tabled
 - h. Resolution for Senate Initiative of Referendum for a Recall Mechanism in ASUM Constitution
 - i. Resolution for a Student Referendum - Tabled
 - j. Resolution to Create the Alumni Career Consultant Program
 - k. Resolution to Change Article IV, Section 1, Items A-G of Bylaws to House Rules
 - l. Resolution to Place Oath of Office into House Rules/Bylaws
 - m. Resolution to Create House Rules
 - n. Resolution to Form a Joint Committee of ASUM Senate and Faculty Senate of The University of Montana
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

October 13, 1993

SENATE MEMBERS

JOSH ARNOLD

ELDENA BEAR DON'T WALK

DONIELLE BOYLE

JAMES BROWN

TIM CROWE

MOHAMMAD FAROOQUI

SHAWN FAST

ALLISON GRANT

BETTY GREGORY

JODY HAMMOND

EVAN KATZMAN

HILARY KUNTZ

JON LINDSAY

MICHELE MATHER

JENNIFER PANASAK

ALISON REDENIUS

BENJAMIN REED

TANA ROGERS

TERESA SCHLOSSER

LEWIS YELLOW ROBE

ROLL
CALL

104-91

124-91

Resol.
Floor
Dis.
Organized
Comments

P	Y	Y	Y				
P	N	N	Y				
P	Y	N	Y				
P	Y	Y	Y				
P	N	N	Y				
P	N	Y	Y				
P	N	N	Y				
P	Y	N	Y				
P	Y	Y	Y				
P	Y	Y	Y				
P	-	-	Y				
P	Y	Y	N				
P	Y	Y	Y				
P	N	Y	Y				
P	N	Y	Y				
P	-	N	Y				
P	N	N	Y				
P	N	N	Y				
P	Y	Y	Y				

ASUM OFFICERS

J. P. BETTS

President

JOLANE FLANIGAN

Vice-President

ED HOFFMAN

Business Manager

P	Y	Y	Y				
P	-	-	Y				
P	Y	Y	Y				

FACULTY ADVISORS

PROFESSOR AUSLAND

P	-	-	Y				
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ASUM SENATE MINUTES
October 13, 1993
Mt. Sentinel Room
6:00 p.m.

Chair Flanigan called the meeting to order at 6:06 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Bear Don't Walk, Boyle, Brown, Crowe, Farooqui, Fast, Grant, Gregory, Hammond, Kuntz, Lindsay, Mather, Panasuk, Redenius, Reed, Rogers, Schlosser, Yellow Robe. Excused was Katzman.

The minutes of the October 6 meeting were approved as written.

Public Comment

- *J. V. Bennett stressed the importance of financially supporting the Nicholson suit and urged Senators to support the resolution.
- *John Van Dyke introduced himself as an SPA Committee nominee.
- *Ron Kelly said two students are prepared to sue if Senate financially supports the Nicholson suit and remarked on a Food Service student firing, the need for ASUM Constitution changes and the need for a student forum.
- *Gerald Johnson announced a meeting on UTU bargaining procedures will be held next Tuesday, October 19, from 1-4 p.m. in the Mt. Rooms. Jim Lopach, Pat McCleary, and Jerry Furniss will be there to answer questions.
- *Jordan Shapiro urged Senators to support the Nicholson suit.
- *Dwight Welch introduced himself as an SPA Committee nominee.
- *Mike Meehan introduced himself as a committee nominee.

President's Report

- a. All interested persons are invited to attend the Campus Master Plan Charrette meeting from 7 a.m. to 7 p.m. Monday, Oct. 18, in the UC Ballroom. A second meeting will be held at the Holiday Inn Thursday, Oct. 21, from 8-5.
- b. Betts urged Senators to attend a teleconference addressing the First Amendment issue in the UC Ballroom Thursday, Oct. 21, from 11-1.
- c. Several Senators shared their impressions of the Human Rights Conference they attended in Great Falls over the weekend: dynamic speakers, political success of the radical religious right, good workshops, highly organized radical groups, growing hatred in Montana toward minority groups, etc.
- d. Betts noted the special legislative session will only be able to address items tasked by the Governor.
- e. Alan Nicholson addressed the Senate and answered questions about the suit against Natelson.
- f. Betts noted that copies in excess of 5,000 were made last month and requested Senators get permission from one of the Executives, the Office Manager or the Accountant before making copies.
- g. Advisor Ausland urged Senators to look over the memo he distributed on the chronology of events that has transpired in the last year plus (Exhibit A).

Vice-President's Report

- a. Flanigan nominated the following committee appointments, which were approved by Senate: Search Committee for Institute of Tourism and Research Director - Michael Meehan; SPA - John Van Dyke, Dwight Welch.
- b. Flanigan explained the new procedure for circulating resolutions (Exhibit B).
- c. Senators were reminded to file reports on their committee meetings.

Business Manager's Report - None

Committee Reports

- a. Brown asked that Senators give him views on campus development.
- b. Grant reported that the ASUM Affairs Committee forwarded the recall resolution with a recommendation to pass.
- c. Reed will be a member of the Financial Aid and Scholarship Committee and Traffic Court.
- d. Panasuk announced UC Board will meet Wednesday at 8 a.m.
- e. Gregory distributed a list of groups approved by the Board on Member Organizations. Senate will be asked for confirmation at next week's meeting.
- f. Flanigan reported that the Student Affairs Advisory Council will meet Friday, Oct. 22, to discuss Campus Recreation fee fund uses and restructuring of the University system. Departments have been asked to turn in a report to Dennison with budget cuts in preparation for the special legislative session. Dennison will make recommendations after studying the proposed cuts.
- g. SPA Director Johnson reported that the SPA voted 5-2 to support the Nicholson lawsuit.

Unfinished Business

- a. Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.
- b. A motion by **Arnold-Betts** to bring the Resolution of Compromise off the table passed. A previous question call by **Reed-Lewis** failed. A previous question call by **Lindsay-Arnold** passed. The resolution passed 10-9 on a roll call vote. (See Exhibit A of September 29 minutes.) Signed compromise filed with these minutes.
- c. Resolution for the Impeachment of J. P. Betts - Withdrawn by **Arnold**.
- d. Resolution to Financially Support and Be Named As Defendants in the Suit by Montanans for Better Government (Exhibit C). A previous question call by **Farooqui-Yellow Robe** passed when division was called. Upon immediate vote, the resolution failed 12-9 on a roll call vote. (A vote on expenditure of money needs to pass by a two-thirds vote.)
- e. A motion was made by **Lindsay-Farooqui** to reconsider the Resolution of Compromise. A previous question call by **Lindsay-Crowe** passed 14-7 when division was called. Upon immediate vote the motion failed 9-11. The gavel was passed to Betts.
- f. Resolution to Support Faculty in UTU Negotiations - pending letter
- g. Resolution to Create the Alumni Career Consultant Program (Exhibit D). A previous question call by **Grant-Bear Don't Walk** failed. A friendly amendment by **Mather** to give \$8296 from General Fund Support and \$1704 from Special Allocations as soon as they are recognized as a group was accepted. A previous question call by **Rogers-Schlosser** passed. Upon immediate vote the resolution passed.
- h. **Brown-Lindsay** made a motion to close Unfinished Business and move to New Business. A previous question call by **Mather-Reed** passed. Upon immediate vote motion failed.

- i. The following resolutions were considered as a package:
 - *Resolution to Change Existing Bylaws to Standing Rules of Order
 - *Resolution to Change Article IV, Section 1, Items A-G of Bylaws to House Rules
 - *Resolution to Place Oath of Office into House Rules/Bylaws
 - *Resolution to Create House RulesA previous question call by **Grant-Schlosser** passed. Upon immediate vote the resolutions as a package passed (Exhibits E1-4).
- j. Resolution to Direct the Student Health Service Advisory Committee - tabled in committee.
- k. Resolution for Senate Initiative of Referendum for a Recall Mechanism in ASUM Constitution (Exhibit F). A previous question call by **Arnold-Schlosser** passed. Upon immediate vote the resolution passed.
- l. Resolution for a Student Referendum was withdrawn by **Arnold**.
- m. Resolution to Form a Joint Committee of ASUM Senate and Faculty Senate of The University of Montana - in committee.

New Business

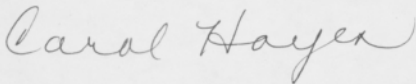
- a. Resolution to combine the question and discussion periods when considering unfinished business items.
- b. Resolution to have Unfinished Business follow Public Comment and precede the executive reports on the agenda.
- c. Resolution to change Personnel Policy for Kaimin entries.
- d. Resolution to amend Bylaws to change jurisdiction for UTU negotiations.
- e. Resolution to request the Board of Regents and Commissioner of Higher Education to address restructuring for tribal colleges.
- f. Resolution to express displeasure over reconsideration of the Prescott House use decision.

Crowe-Schlosser moved to adjourn. Motion failed 9-11 on call of division.

It was agreed to limit comments to three minutes.

Comments

The meeting was adjourned at 10:45 p.m.



Carol Hayes
ASUM Office Manager

COMPROMISE AGREEMENT BETWEEN ASUM AND J.P. BETTS

- The ASUM Senate considers any issues surrounding J.P. Betts' actions this summer resolved, and will not as a body pursue further recourse against J.P. Betts, President of ASUM, in this regard.
- J.P. Betts, President of ASUM, concedes not to serve as official spokesperson for ASUM to the Governor, the State Legislature, or the Board of Regents. Instead, that role will be filled by either the Vice-President, the SPA Director, or designated Senator(s), as directed by President Betts on a subject/event specific basis.
- If the designee is unable to answer a question, it shall be referred to whomever can competently respond on behalf of ASUM, including J.P. Betts. However, in all cases where it is feasible to have either the Vice President, SPA Director, or a Senator respond, J.P. Betts will act only in an advisory capacity.
- Any violation of this agreement by J.P. Betts shall be considered a breach of duty as President.
- This will be effective upon signing of agreement until the end of J.P. Betts' term in office.

Passed out of ASUM AFFAIRS 9/29/93 with one nay vote.

Passed ASUM Senate 10/13/93 with a 10-9 split.

J. P. Betts
J.P. Betts

10/15/93
Date

John Horgan, ASUM Senate Chair

*Minutes amended
to include this
information*

TO: Evan, ASUM Senators and Executives, and anyone concerned

FROM: Jolane Flanigan, ASUM Vice-president *JF*

RE: Evan's fax regarding absentee voting

DATE: October 21, 1993

I appreciate Evan's interest and desire to express his voice through an absentee ballot. I also agree that the circumstances surrounding Evan's absence from the October 13, 1993 meeting were indeed worthy of his being excused from the meeting.

It is unfortunate that I could not, according to how I interpreted our book of reference, Robert's Rules, allow this absentee vote to be cast. According to Robert's Rules, unless our house rules/ bylaws state otherwise, "the right to vote is limited to the members of an organization who are actually present at the time the vote is taken in a legal meeting." Since our house rules/ bylaws currently have no section dealing with voting and certainly no mention of absentee votes is made, I could not allow Evan's vote to count.

I believe the reason Robert's Rules reserves the right to vote for those members who are present for the meeting is not to take away an individual's voice, but rather to ensure that an informed vote was cast. It is assumed that during questions and discussion, new information is brought to light and new questions are answered.

If there are any further questions or concerns, please feel free to come talk to me during my office hours.

I authorize Mohammed Farooqui to cast
my votes as indicated below:

Evan Katzman Evan Katzman
Oct 13, 1993

FAX # 406 243 4028
UM GEOLOGY DEPT
ATTN: M FAROOQUI

FROM EVAN KATZMAN
PH 201 670 8593

PLEASE CALL IF FAX IS ILLEGIBLE. THANKS.

This is to authorize Senator Mohammed Farooqui to cast proxy votes on behalf of Senator Evan Katzman, who is unable to attend the Senate meeting of Wednesday, October 13, 1993 due to a death in the family.

Specifically,
I, Evan Katzman, cast my vote on the following motions, should they come to a vote at this meeting, as indicated below:

-- Motion to support (legally and financially) Alan Nicholson's group (Montanans for Responsible Government) and others in the lawsuit filed by Professor Natelson's group: AYE

-- On any amendment removing financial support from this motion: NO;

-- To accept a friendly amendment which restates ASUM's policy allowing students who oppose the funding of this lawsuit to redirect their proportional share of this money to other ASUM activities;

-- Motion to impeach J.P.: AYE

-- Resolution of compromise (offered by Lindsay, Grant and Redenius): NO;

-- On the Bylaw/House Rules revision resolution cosponsored by Redinius, Panasuk, Lindsay, Katzman, and Arnold: AYE;

-- On the Bylaw and/or House Rule revision clarifying the role of ASUM committees, and allowing for the Senate as a whole to pull resolutions out of committees without undue hardship (Lindsay, Arnold, Katzman): AYE;

-- To the House Rule/Bylaw Revision to create a Committee including Faculty Senators and ASUM Senators (Farooqui/ Katzman): AYE

-- To amend this resolution to allow the executives to serve as ex-officio members, but not as voting members: NO;

-- To amend this resolution to allow executives to serve as voting members only: AYE;

On Co-Sponsored Resolutions: I authorize my acceptance of friendly amendments by the unanimous consent of the other cosponsor(s) of resolutions, unless indicated otherwise above.

I vote "AYE" on all resolutions which I have sponsored or cosponsored.

Farooqui: Thank you for handling this for me. See you next week.
(Sen. Evan Katzman)

Exhibit A

MEMORANDUM

Date: October 6, 1993
 To: Current Members of ASUM Senate
 From: Hayden Ausland, Faculty Advisor
 Re: Campus Master Plan

The ASUM Senate changes substantially in membership each year--this year certainly no less than is usual. But certain issues you face are crucially tied up with various developments occurring over a number of years. I therefore thought it might be useful to set out for you a chronology of certain events relevant to the formation of an updated Campus Master Plan. As you participate in this process, it is important to realize that the administration has provided ASUM with certain explicit guarantees designed to address concerns voiced by your predecessors. More particularly, it is important to remember that:

(a) the loosely structured siting decisions for the Business Administration and the Honors College buildings have occasioned considerable student and community dissatisfaction;

(b) President Dennison has consequently pledged to ASUM to engage in principled and historically sensitive long-range planning as a basis for any future projects (inclusive of south campus plans presently under consideration);

& (c) he has pledged that this planning will be careful, open, and genuinely participatory.

2/3/92 Campus Development Committee (CDC) votes (5 for, 4 against) in favor of siting new Business Administration building (BAB) on the Clover Bowl; recommends the site to President Denniston.

3/24/92 In the face of growing opposition to the plan, President Dennison writes a letter to the Missoulian in defense of his decision to build the BAB on the Clover Bowl.

5/20-21/92: ASUM referendum calls (by 78%) for preservation of Clover Bowl. President Dennison subsequently agrees to review the matter in the light of the referendum.

7-8/*/92: Sub-street area by the Clover Bowl under renovative construction.

8/26/92 President Dennison writes to ASUM President McCleary that he has only lately had time to review the matter, and that he will, with regrets, proceed with the BAB siting on the Clover Bowl.

11/?/92 President Dennison appoints special Honors College Building Committee (HCBC).

12/1/92 HCBC meets for the first time, begins deliberations on siting of HC Building.

12/9/92 ASUM Senate passes resolution "to continue support for a new Business Administration building on the condition that a re-examination of the building site occur which truly follows a democratic, participatory process." [attached]

1/12/93: ASUM Senate is preparing to lobby against BAB in Helena. President Dennison approaches ASUM President McCleary with a compromise: drop opposition to BA building and a genuinely participatory process will be guaranteed for the future. Agreement struck on said terms; lobbying suspended.

1/12/93: President Dennison writes to J.E. Todd, directing the Campus Development Committee (CDC) to develop an updated Campus Master Plan founded upon "careful consideration of the concerns of all groups on campus". He "will not authorize any additional facilities beyond the school of Business Administration building and the Davidson Honors College until after the completion and approval of the plan", which is to be arrived at with "the widest possible campus and community involvement". [attached]

2/12/93 J.E. Todd introduces above directive to CDC. From the Minutes: "[ASUM President] Pat McCleary emphasized that the plan should be clear, articulate, and in writing, as to what the Mission and Goals of the University are, in addition to addressing the scale, style, building material, and site locations."

- 2/22/93 Administratively organized forum/architectural presentation on HC building siting.
- 3/2/93: HCBC postpones vote on siting.
- 3/11/93 CDC retreat on Campus Master Plan; greater scope & participation envisioned.
- 3/18/93 President Dennison writes to Chair of the Faculty Senate on "academic freedom and policy making at the University of Montana". Pointing out that all sorts of decisions involving faculty opinion nevertheless rest ultimately with the President, he illustrates by analogy: "As the administrator responsible, the President exercises final authority on campus in these areas, but only after consulting the affected groups. . . . Thus, for example, the Senate of the Associated Students of the University of Montana reviews and formally endorses or refuses to endorse [various fees]. . . . However, Board of Regents' policy requires only that students have the opportunity to discuss and indicate their views . . . , not that students must approve [fees]. On occasion, the students include referenda in the annual election of officers to determine student opinion [about fees]. In one recent instance, the students also conducted a referendum concerning the siting of a new facility. The board of Regents refused to intervene because it has delegated siting decisions to the President. In that instance, I based my decision upon the recommendations of the appropriate faculty and student committees."
- 3/24/93 ASUM organized forum/karaoke event on HC building siting.
- 3/29/93 HCBC votes (5 for, 2 against) in favor of siting the new HC building adjacent to Main Hall, around the Oval, rejecting site behind Rankin Hall.
- 4/14-15/93 ASUM referendum: 539 favor Oval siting, 1,295 do not favor it (though the latter are offered, and hence split between, three preferences as alternatives--314, 193, & 470, resp.).
- 4/14/93 CDC discusses Campus Master Plan further; plans to take the matter up once again in the fall. Dean of HC addresses it on matter of HC building siting.
- 4/14/93 Dean of HC addresses ASUM Senate on matter of HC building siting.
- 4/21/93 CDC votes (10 for, 4 against) in favor of siting HC Building behind Rankin Hall, rather than around Oval.
- 4/22/93 Dean of HC discovers he has forgotten to appoint staff members to the HCBC, and moves to rectify this oversight.
- 5/14/93 Bond Issue Task Force completes its work; makes recommendations, including several requiring the construction of additional facilities.
- 5/24/93 CDC votes (unanimously) to accept recommendations of Bond Issue Task Force.
- 7/9/93 Administrator from Architecture and Engineering Division of State Dept. of Administration responds to President Dennison's request for an opinion on the siting of the HC building: based on data supplied by President Dennison, site around Oval is most appropriate as a "symbolic location"; process has apparently been "fair".
- 7/20/93 President Dennison reviews siting of HC with CDC in the light of additional input. From the minutes: "President Dennison stated that he looked forward to proceeding with the Campus Master Plan, but that the Davidson Honors College and the Business Administration Building were exempted from that Plan."
- 7/22/93 President Dennison writes to J.E. Todd announcing his decision to site the HC building around the Oval. Again, with regrets.
- 9/1/93 ASUM President Betts introduces resolution to send letter to President Dennison expressing displeasure over the siting of the HC on the oval.
- 9/22/93 Dean of HC addresses ASUM Senate, anticipating better communications for the future. ASUM President Betts withdraws motion to express its displeasure at President Dennison's decision on HC siting. ASUM Senate passes resolution in support of recommendations of Bond Issue Task Force.

3

Whereas, The Associated Students of The University of Montana have publicly supported and advocated a new Business Administration Building based upon reasonable needs of accreditation, disability access, and the large enrollment in the School of Business Administration; and

Whereas, The Associated Students of The University of Montana remain opposed to the current building site on the Cloverbowl for legitimate and rational reasons including:

1. A campus-wide referendum in May 1992 showed 78% of the student body opposed to building on the Cloverbowl;
2. The use of the Cloverbowl for a building site will force Campus Recreation to move the majority of its activities one mile off-campus to the South;
3. Campus planning documents which entailed considerable effort and expense called for the **expansion** of the Cloverbowl for Campus Recreation as well as listing other building sites for the Business Administration Building;
4. The process used to select the Cloverbowl site came on a narrow vote of the Campus Development Committee with no students in attendance. Students on the committee were unaware that a vote would occur on that day;
5. More importantly, the decision to place the new building on the Cloverbowl lacked any true measure of a public, democratic procedure. Student, Faculty, and Staff Senates were not allowed to vote; no public forum or notification of the committee's meeting time and date was posted. Such a lack of outreach, particularly given the magnitude of the decision at hand and the fact that the decision overturned years of work invested in campus planning documents seriously questions the degree to which decisions on campus are reached with democratic participation; and

Whereas, sufficient time exists between now and July 1, 1993 (the anticipated sale of the state general obligation building bonds) to revisit the site selection process to allow a true measure of public deliberation and participation:

THEREFORE BE IT RESOLVED:

The Associated Students of The University of Montana plan to continue their support for a new Business Administration Building ~~only~~ on the condition that a re-examination of the building site occur which truly follows a democratic, participatory process.

Sponsored By: Patrick McCleary

Passed: 12/9/92



The University of
Montana

Intra-campus MEMORANDUM

12 January 1993

TO: J. E. Todd, Chair, Campus Development Committee
FROM: G. M. Dennison, President *G. M. Dennison*
SUBJECT: Campus Master Plan

The University of Montana needs an updated Campus Master Plan to assure that future development occurs in accordance with the University's Mission and Goals. In addition, the Plan must take account of the priorities assigned on campus to Campus Recreation for students, faculty, and staff and for the preservation of open space. To accomplish these objectives will require careful consideration of the concerns of all groups on campus.

Therefore, I request that the Campus Development Committee immediately undertake the task of developing a new Master Plan for the campus. The resultant Plan must: 1) Demonstrate attention to the concerns of all groups on campus, as manifested through public hearings and public review of all recommendations; 2) reflect the institutional priorities assigned to Campus Recreation and open space; 3) identify all potential future building sites and make preliminary suggestions as to uses; and 4) indicate proposed use of all space on the Main and South Campuses. In order to assure that we attend closely to these concerns, I will not authorize any additional facilities beyond the School of Business Administration building and the Davidson Honors College until after the completion and approval of the Plan. As the Committee proceeds with its work, I expect that it will seek the widest possible campus and Missoula community involvement.

In addition to this charge I must ask the Committee to give immediate attention to the needs of Campus Recreation. As indicated, we must take action in the near future in response to this campus priority. I look forward to the results of the Committee deliberations.

Thank you for your prompt attention to these matters. Please keep me apprised of progress and let me know if I can assist the Committee in any way.

GMD/ms
DENKEM.464

- C: A. Gehr, President, UM MPEA
R. Lanfear, Chair, Faculty Senate
P. McCleary, President, ASUM
L. Terry, President, Staff Senate
B. Townsend, President, University Teachers' Union



Date: October 13, 1993

To: ASUM Senators, Executives, Carol, and Receptionists

From: Jolane Flanigan, ASUM Vice-president

RE: resolution procedures

THE NEW AND IMPROVED RESOLUTION PROCEDURES

Do to the extensive paper rustling and the general confusion during the ASUM meetings, I am changing the resolution policy. I hope that it meets with your approval.

All resolutions will be typed and placed in my box no later than Friday at 5pm. You will not be asked to have the receptionist make copies at this time. I will number all resolutions so that we can find them quickly during the meetings. I will then be responsible for asking the receptionists to distribute the resolutions. Please utilize this new system to organize yourself so that the unfinished business portion of our meetings can be conducted without the endless searching for lost resolutions.

Additionally, please date your resolutions in case one should get lost. If you have any questions, please come chat with me.

RESOLUTION TO FINANCIALLY SUPPORT AND BE NAMED AS DEFENDANTS
IN THE SUIT BY MONTANANS FOR BETTER GOVERNMENT

WHEREAS, Montanans for Better Government have suspended the state tax increase of 72.7 Million dollars and,

Whereas, the suspension of this tax will result in severe cutbacks in the state support for higher education and,

Whereas, these cuts have historically preceded large tuition increases by the State Board of Regents and,

Whereas, the students of the University of Montana will be facing a unbudgeted tuition surcharge in the middle of the academic year and,

Whereas, the students of the University of Montana are already paying a 4% yearly tuition increase during the current biennium and,

Whereas, many students will face financial hardships due to these actions and,

Whereas, it is the responsibility of the ASUM Senate as the representative government of the students of the University of Montanan to protect and further the interests and well-being of those same students and,

Whereas, serious constitutional questions concerning the legality of the petition process have been raised and,

Whereas, it is in the direct student interest to join the suit challenging the suspension of the state tax increase that therefore be it

RESOLVED: That ASUM be named as defendants in the suit by Montanans for Better Government and contribute the sum of \$5000.00 towards our defense.

Sponsored by

Senator Josh Arnold
Senator Donielle Boyle
Senator Evan Katzman
Senator Hillary Kuntz
President J.P. Betts

Resolution to create the Alumni Career Consultant Program

WHEREAS leaner budgets and competitive job markets are forcing career professionals to explore all options to assist college graduates in answering questions about careers and employment. The offices of Alumni Relations and Career Services are in the process of developing an innovative program designed to help UM students learn more about their future careers and to **begin** looking at employment in specific career field by networking with alumni.

WHEREAS the Alumni Relations office communicates with over 54,000 former students/alumni. Thousands of these alumni have already offered to assist with an alumni career program. Without access to this valuable network of alumni names and interest, a career network cannot function.

WHEREAS this investment will prove to be the best long-term and most cost-efficient one made on behalf of students. To formalize this program, the Alumni program is asking for ASUM's endorsement and monetary support.

WHEREAS A major program cost is keeping alumni mailing addresses and level of interest up-to-date. This function will be done by the Alumni Office at no expense to the Alumni Career Consultant Program. The remaining expenses will be staff time and support.

WHEREAS the Alumni Relations Office is prepared to designate 5,000 dollars from its own operations budget if ASUM is able to match this investment with a 2-1 match. A third funding source can be a voluntary student program fee assessed at the time the student uses the program. Terms and amount of the program fee need to be discussed.

THEREFORE the ASUM ~~is being asked for 15,000 dollars~~ in order that the Alumni Career Consultant Program may begin and ASUM is also asked to provide an annual budget of 10,000 dollars from ASUM funds which would be subject to review by ASUM every academic school year.

sponsored by

Senator James Brown
September 24, 1993..

will give \$296 from General Fund Support and \$1704 from Special allocations as soon as the group is recognized.

Resolution to Change Existing Bylaws to Standing Rules of Order

WHEREAS ASUM has no charter and it states in Parliamentary Law and Procedure (p.264) that "Documents of authority for an organization are charter, bylaws, standing rules. . ."

WHEREAS Bylaws are more in the nature of rules and regulations which have been adopted to govern and regulate the conduct of intraorganization affairs,

WHEREAS the definition of constitution is bylaws,

WHEREAS by-laws serve as a organization's legal document of authority,

WHEREAS in the book Fundamentals of Parlaimentary Law and Procedure (p.238) it states "bylaws refer to a single document that is usually composed of the following articles: Name, Purpose, Membership, Officers, Meetings, Board of Directors, Committees, Parliamentary Authority, Amendments, Nominations, Elections, Dissolution,

WHEREAS this sounds frighteningly like our CONSTITUTION,

WHEREAS it states in the book PLaP p.264, "Standing rules are adopted by an organization as the needs arise to provide procedures unique to the organization. According to Demeter, standing rules are previously adopted main motions that have a continuing effect and remain so until amended or rescinded. Demeter also explains that custom has the effect of a standing rule, which may be discontinued by a two-thirds vote without notice. Standing rules are kept separate from bylaws so that any one of them can be suspended by a two-thirds vote for the duration of a meeting but no longer. Although standing rules may not conflict with the bylaws, they may vary from the rules in the adopted parliamentary authority. Each new session may adopt its own set of standing rules."

WHEREAS this sounds frighteningly like our bylaws,

BE IT RESOLVED that the Senate hereby formally review, amend if necessary, in committee, the current bylaws and adopt, or support, new Bylaws and Standing Rules of Order in concordance with the procedures of parliamentary laws.

AUTHORED BY ALISON REDENIUS, 9/15/93

SPONSORED BY A. REDENIUS

J. PANASUK
J. LINDSAY
E. KATZMAN
J. ARNOLD

RESOLUTION TO CHANGE ARTICLE IV, SECTION 1,
ITEMS A-G OF BYLAWS TO HOUSE RULES

Whereas, the current bylaws of ASUM include what should be categorized as house rules, and,

Whereas these rules do not allow simple orders of business to be changed or resolutions to be expediated through the process, and,

Whereas suspension of the bylaws is a questionable parliamentary motion,

Therefore, be it resolved, Article IV, Section 1, Items A-G of the ASUM Bylaws be renamed to ASUM House Rules, and the rest of Article IV be renumbered appropriately.

Sponsored by:

Senator Allison Redenius
Senator Jennifer Panasuk

September 27, 1993

RESOLUTION TO PLACE OATH OF OFFICE INTO HOUSE RULES/BYLAWS

WHEREAS the intent of last year's senate was to put this oath into the bylaws,
 WHEREAS we will be taking the oath Wednesday September 29,
 WHEREAS future Senators and Executives will be taking this oath,
 WHEREAS to make sure future Senates don't neglect this oath,

BE IT RESOLVED that the ASUM Senate place the oath of office into the House Rules/Bylaws.

This is how the rule/bylaw will read:

Article IV Section 3

Senators and Executives will be administered this Oath of Office at the first Senate meeting of each academic year by the Dean of Students (or designee). Upon the vacancy of a Senate or executive position, the newly appointed member shall be administered an oath of office.

OATH OF OFFICE FOR EXECUTIVES AND SENATORS OF THE ASUM

I, _____, do solemnly swear that I will faithfully execute the office of President/ Vice President/Business Manager/Senator of the Associated Students of the University of Montana, and will to the best of my ability, preserve, protect, and defend the rights and privileges of the students of the University of Montana, and will responsibly undertake all duties necessary to secure these ends.

Sponsored by: Alison Redenius
 Jennifer Panasuk
 former Senator Elizabeth Larson
 September 27, 1993

A Resolution to Create House Rules

WHEREAS someone once said, "Let there be light" and then, there was light,
and,
WHEREAS the ASUM Affairs Committee has decided, "Let there be House Rules"

BE IT RESOLVED that the following document be adopted by the ASUM Senate:

House Rules

Article I

Purpose

Section 1. The purpose of "House Rules of the ASUM Senate" is, but not limited to, governance of the way in which ASUM Senate meetings are to be conducted as well as governance of ASUM Senate committee procedures.

Article II

Resolution Introduction

Section 1. All proposed resolutions and motions introduced during "New Business" shall be placed under "Old Business" for the following Senate meeting. Discussion and voting may take place only under "Old Business" unless the Senate suspends the rules by a two-thirds (2/3) majority vote of the Senate.

Section 2. All Senate resolutions introduced as "New Business" must be placed in typewritten form in all office boxes, including those of the Executives, Senators, Office Manager and the faculty advisor before 5 p.m. on the Friday preceding the meeting at which they are to be debated under "Old Business." Resolutions not in compliance with this rule shall be recommitted to a committee chosen by the Vice-President.

Section 3. It is recommended that the Vice-President chose a committee to study resolutions introduced under "New Business" during the meeting at which they are introduced. The Senate may appeal the decision of the Vice-President, and, by a majority vote, commit a resolution to a committee of its choosing. Should the Vice-President or Senate fail to choose a committee to study the newly introduced resolution its author or sponsor may introduce it at the following meeting, under "Old Business", if the provisions of Section 1 and 2 have been met.

Article III

Committees

Section 1. The purpose of committees is to clarify the wording and intent of resolutions. They are also to study the implications of resolutions. Based upon this study, committees are to make one of four recommendations to the Senate.

- (1) Recommend to adopt.
- (2) Recommend to reject.
- (3) Recommend to recommit.
- (4) Recommend to table.

Should a committee fail to make a recommendation on a pending resolution, its author or sponsor may introduce it under "Old Business".

Sponsors;

Jon Lindsay

Josh Arnold

Evan Katzman

27 sep 93

Whereas many students feel a recall of any ASUM officer should be available and,
Whereas ASUM currently lacks the mechanism for such recall and,
Whereas such a recall mechanism should not be at the whim of the Senate or the Executive branch,

BE IT RESOLVED that the ASUM Senate initiate a referendum for a recall mechanism with a two-thirds (2/3) vote.

The referendum shall be worded as follows:

_____The ASUM Constitution should be amended with the addition of an Article 14, as follows:

_____The ASUM Constitution should not be amended with the addition of an Article 14, as follows:

Article 14, Recall

Section 1. Any ASUM officer (President, Vice-President, Business Manager, or Senator) may be recalled from office for grounds with a 60% majority vote of at least 12% of the ASUM membership as defined in Article 1, Section 2.

Section 2. Grounds will include but not be limited to any violation of the specific office's duties as defined in the ASUM Constitution, Standing Rules of Order, or policies. Other grounds will be accepted only if they meet cause as defined in Montana state law. Paid officers may be recalled for violations of the ASUM Personnel Policy.

Section 3. A recall election will be held between two and four weeks following the submission of the signatures of 5% of the ASUM membership as defined in Article 1, Section 2. If the election dates as mandated would conflict with Finals Week or a University holiday, the election may be postponed until the first Wednesday and Thursday of classes following.

Section 4. The election will be held on a Wednesday and conclude on a Thursday with election times of 8am-5pm each day. The process will be supervised by the ASUM Elections Committee.

Section 5. Vacancies created by recall shall be filled as follows:

(a) For executive officers, following the order of succession stated in Article 3, Section 5.

(b) For senators, following the presidential appointment procedure specified in Article 4, Section 2.

Section 6. The recall procedure detailed in Article 14 shall be effective immediately if passed according to the initiative process detailed in Article 11.

Sponsored by: Allison Grant