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### Documents from the November 17, 1993 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA  
November 17, 1993  
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 10, 1993
4. Public Comment
5. President's Report
  - a. ASUM Renovations Charette
  - b. Board of Regents Meeting Report
  - c. Constitutional Review Board Decision
  - d. Mediation Proposal
6. Vice President's Report
  - a. Announcements
7. Business Manager's Report
  - a. STIP Request - ASUM Administration
  - b. Special Allocation - SPA
8. Committee Reports
9. Unfinished Business
  - a. SB65 Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled
  - b. SB77 Resolution to Support Faculty in UTU Negotiations - in committee pending letter
  - c. SB82 Resolution to Direct the Student Health Service Advisory Comm. - in committee
  - d. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper
  - e. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws - tabled
  - f. SB105 Resolution Supporting Amended Affirmative Action Plan - in committee
  - g. SB108 Resolution of Support for MUS Restructuring Proposal - pending additional information from Mudd and Kadas
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE

November 17, 1993

SENATE MEMBERSROLL  
CALL

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 PANASUK  
 ALISON REDENIUS  
 BENJAMIN REED  
 TANA ROGERS  
 TERESA SCHLOSSER  
 LEWIS YELLOW ROBE

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ASUM OFFICERS

J. P. BETTS  
 President  
 JOLANE FLANIGAN  
 Vice-President  
 ED HOFFMAN  
 Business Manager

P							
P							
P							

FACULTY ADVISORS

PROFESSOR AUSLAND  
 Professor KIA

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A							

ASUM SENATE MINUTES  
November 17, 1993  
360A Series Montana Rooms  
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 (6:17), Fast, Grant, Gregory, Hammond, Katzman (6:11), Kuntz, Lindsay, Mather, Panasuk, Redenius, Reed, Rogers, Schlosser and Yellow Robe.

The minutes of the November 10 meeting were approved as written.

#### Public Comment

\*Amy Rolley introduced herself as a nominee for the SPA committee.  
\*SPA Director Johnson said SPA will have a UC table next Monday and Tuesday from 10-4 and requested Senate volunteers to hand out informational sheets.

#### President's Report

- a. An office charette on ASUM office renovations will be held Monday or Tuesday from 1-3. A preference sign-up sheet was circulated.
- b. Betts reported on the Board of Regents' meeting in Bozeman. There is concern over the plan to allow masters programs in accounting at more than one campus, as duplication elimination has been the plan, and this sets a bad precedent for future duplication decisions. MAS was unable to come to a consensus on restructuring, with approximately a 50-50 split. The SB108 resolution will be discussed at the next SPA meeting at 4:45 p.m. Wednesday, December 1.
- c. There is a proposal for a mediation program on campus. Senators were asked to review it and give their comments to Betts. A copy is available at the ASUM reception desk.
- d. The meeting of the Elections Task Force will be held this Friday at 2:30 p.m. in Room 201 of the County Court House.

#### Vice-President's Report

- a. The following slate of committee nominees were approved by Senate:  
SPA Committee - Amy Rolley; Budget and Finance - Dawn Houle.
- b. Flanigan went over Robert's Rules of Order and the Bylaws to clarify Senate meeting procedures that will be enforced.

#### Business Manager's Report

- a. A STIP request for a professional model of a TV/VCR combination for use by ASUM groups for a fee was presented by Hoffman. **Grant-Katzman** moved to amend the request by eliminating the fee. A previous question call by **Redenius-Lindsay** passed. Upon immediate vote, the amendment failed. A friendly amendment by **Crowe** to limit the fee to \$5 per day was accepted. A friendly amendment by **Betts** to allow non-budgeted ASUM groups to use the unit for free was accepted. A previous question call by **Lindsay-Redenius** failed. **Mather-Bear Don't Walk** moved to amend the request to purchase a commercial model (which does not have a tuner). A motion by **Redenius-Katzman** to table the request until further information is available failed. A previous question call by **Brown-Yellow Robe** failed 14Y, 8N. **Panasuk-Redenius** moved to table the request until more information is available. The chair said the motion failed. Division was called, and the motion passed 12Y, 10N. Hoffman circulated a paper for the Senators' written questions they wanted answered regarding this request.
- b. A special allocation request by SPA will be presented next week.

### Committee Reports

- a. Arnold reported his concerns regarding the housing architect selection committee and their exclusion of the student members.
- b. Katzman reported that the Drug and Alcohol Advisory Board voted to keep the status quo for the Foresters' Ball - no alcohol.
- c. Brown announced Campus Development Committee will meet Friday at 2 p.m. in the Mt. Sentinel Room. No agenda is available as yet. University Affairs met Tuesday. There is no news on UTU negotiations.
- d. Gregory of Board on Member Organizations recommended Jewish Student Union be classified as a Student Support Group (vs. a religious group), after talking to members and attending a meeting. A representative from the group explained their mission and quoted from their constitution.

### 10-minute recess

A previous question call by **Lindsay-Mather** passed. Upon immediate vote, the recommendation passed.

- e. Panasuk of UC Board requested ideas for the UC 25th anniversary celebration to be held in February. UC Board has been discussing outside vendors in the UC, recycling measures and energy waste reduction. The next meeting will be at 8 a.m. Wednesday, December 1.

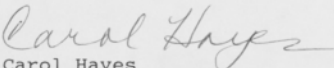
### Unfinished Business

- a. SB65 Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.
- b. SB77 Resolution to Support Faculty in UTU Negotiations - tabled permanently.
- c. SB82 Resolution to Direct the Student Health Service Advisory Committee - in committee.
- d. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper.
- e. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws - already considered, on agenda by error.
- f. SB105 Resolution Supporting Amended Affirmative Action Plan - withdrawn.
- g. SB108 Resolution of Support for MUS Restructuring Proposal - in committee.

### New Business

- a. A motion by **Betts-Farooqui** to suspend House Rules to set Senate goals on paper for the rest of the year failed.
- b. Resolution to review Bylaws.
- c. Resolution to change voting requirements 2/3 of members voting.
- d. Resolution to merge questions and discussion.
- e. Resolution to support campus master plan update and site selection.

A motion by **Lindsay-Farooqui** to adjourn at 9:17 p.m. passed 12Y, 8N, 1A.

  
Carol Hayes  
ASUM Office Manager