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Documents from the December 8, 1993 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
December 8, 1993
Mount Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - December 1, 1993
4. Public Comment
5. President's Report
 - a. Vice-President Todd - Campus Master Plan/Siting
 - b. Legislative Report
 - c. Breakfast with President Dennison/Dean Hollmann
6. Vice President's Report
 - a. ECOS/Senate Meeting - Semester Calendar
 - b. General Announcements
 - c. Posted Minutes
 - d. Committee Appointments
7. Business Manager's Report
 - a. WSIC STIP Request
 - b. Budgeting
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. SB82 Resolution to Direct the Student Health Service Advisory Com. - in committee
 - c. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper
 - d. SB108 Resolution of Support for MUS Restructuring Proposal - in committee
 - e. SB110 Resolution to Add Article 1, Section 1H to House Rules Re: Voting - in committee
 - f. SB112 Resolution to Combine Questions and Discussion - in committee
 - g. SB113 Resolution to Freeze Black Student Union Funds
 - h. SB114 Resolution for Removal of ASUM President
 - i. SB115 Resolution to Take Position on Semester Calendar
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

December 8, 1993

SENATE MEMBERS

ROLL
CALL

Roll call Roll call 5:10 PM SB 114 K LNA 69A

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

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| P | P | P | Y | Y | | | |
| P | P | P | Y | Y | | | |
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| P | P | P | N | A | | | |
| P | P | P | Y | N | | | |
| P | P | P | N | Y | | | |
| P | P | P | Y | Y | | | |
| <i>kill</i> | P | P | Y | Y | | | |
| P | P | P | A | Y | | | |
| P | P | P | Y | Y | | | |
| <i>ex used</i> | <i>ex used</i> | <i>ex used</i> | - | - | | | |
| <i>ex used</i> | <i>ex used</i> | <i>ex used</i> | - | - | | | |
| P | P | P | Y | N | | | |
| <i>ex used</i> | <i>ex used</i> | <i>ex used</i> | - | - | | | |
| P | P | P | N | N | | | |

ASUM OFFICERS

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

| | | | | | | | |
|---|---|---|---|---|--|--|--|
| P | P | P | Y | A | | | |
| P | P | P | - | - | | | |
| P | P | P | N | N | | | |

FACULTY ADVISORS

PROFESSOR AUSLAND

Professor KIA

| | | | | | | | |
|---|---|---|---|---|--|--|--|
| P | P | P | - | - | | | |
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ASUM SENATE MINUTES
December 8, 1993
Mount Sentinel 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, Fast, Grant, Gregory, Hammond, Katzman, Kuntz, Lindsay (6:11), Mather, Panasuk, Rogers and Yellow Robe. Excused were Redenius, Reed and Schlosser.

The minutes of the December 1 meeting were approved as written.

Public Comment

*Bruce Barrett and Anne Hamilton explained what Legal Services offers and how it operates.

*Ron Kelly presented some resolution ideas to the Chair.

*Kelly Criner explained the Flycoon Club's activities and invited participation.

*Susan VanRooy, Charles Cash, Karen Lund and Bob Yetter talked about WSIC, distributed booklets and urged support for WSIC's STIP request to purchase a laser printer.

*Alain Burrese urged the Senators to support the resolution to remove the ASUM President from office.

President's Report

- a. Vice-President Todd made a presentation on University Land Use..
- b. Betts reminded Senators of the breakfast with Dean Hollmann and President Dennison tomorrow at 7:30 a.m. in the Mt. Rooms.

Ten-minute recess

Vice-President's Report

- a. A brown bag lunch will be held Tuesday, December 14, in Main Hall 205 to discuss proposed changes to the semester calendar.
- b. A forum will be held tomorrow night from 6:30-9:00 p.m. in Knowles Hall to discuss the new residence hall
- c. Flanigan urged Senators to hold all committee meetings in accessible rooms.
- d. Senators are asked not to write on posted agendas and minutes.
- e. Flanigan offered the following slate of committee appointments, which were approved by Senate: David Bell, Benchmarking; Jennifer Bunke, Drug and Alcohol.

Business Manager's Report

- a. A STIP request by Wildland Studies and Information Center for \$1316 to purchase a laser printer was approved by Senate.
- b. Hoffman gave a presentation on budgeting procedures. Crowe-Rogers moved to approve two nights of budgeting, with half of the categories to be considered each night until completion. Rogers amended the motion to have budgeting be one night if the motion fails. A previous question call by Betts-Farooqui passed. Upon immediate vote, the motion failed. It was voted to table the issue until Budget and Finance could form a recommendation for Senate to consider.

Committee Reports

- a. Brown reported that the Career Consultant Program is designing a pamphlet and hopes to start the service in January.
- b. Grant chair ASUM Affairs in Redenius' absence.
- c. Hoffman reported that STS, Campus Rec and Child Care gave a semester report to Budget and Finance. A STIP request will be forthcoming from Campus Rec for \$5,200 to fund a handicap accessible Universal weight machine.
- d. Gregory announced January meetings for the family housing plans.
- e. Katzman and Betts have a copy of the proposed budget request for Auxiliaries that he obtained at the Student Advisory Comm. meeting.
- f. Panasuk announced a student opening on the UC Board.
- g. Mather announced a meeting of the Elections Committee in January.
- h. SPA Director Johnson reported on a conference call with lobbyist Marcus Courtney. SPA hopes to hire an assistant director for legislative action next week to replace Jennifer Cormey.
- i. University Affairs will meet tomorrow at 5 p.m. in the Union Market to discuss UTU negotiations with Pat McCleary.

Unfinished Business

- a. SB65 Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - in Budget & Finance Comm.
- b. SB82 Resolution to Direct the Student Health Service Advisory Committee (Exhibit A - in amended form). Senate passed.
- c. SB98 Resolution to Place Voting Procedures into House Rules - in committee.
- d. SB108 Resolution of Support for MUS Restructuring Proposal (Exhibit B). **Betts-Brown** motion to remove the resolution from the table passed. A previous question call by **Farooqui-Crowe** passed. Upon immediate vote, resolution passed.

Five-minute recess

- e. SB110 Resolution to Add Article 1, Section 1H to House Rules Re: Voting - in committee
- f. SB112 Resolution to Combine Questions and Discussion - tabled permanently.
- g. SB113 Resolution to Freeze Black Student Union Funds - withdrawn.
- h. SB114 Resolution for Removal of ASUM President (Exhibit C). Amended by authors to delete the third and fourth "WHEREAS..." (The Chair ruled that debate would be limited to twice for each Senator.) **Rogers'** friendly amendment stating that no Senator or Executive will try to influence any student to vote for or against removal was not accepted. **Rogers-Hoffman** presented the friendly amendment as an amendment. A previous question call by **Katzman-Farooqui** passed. Upon immediate vote the amendment failed. A previous question call on the resolution by **Arnold-Brown** passed. Upon immediate vote the resolution passed.

Meeting adjourned at 11:20 upon a motion by **Rogers-Farooqui**.

Carol Hayes
Carol Hayes
ASUM Office Manager

Amended Resolution SB82, 12/8/93

WHEREAS the Regional Health Authority which will serve Missoula will include a representative from each county, and

WHEREAS Dr. Nancy Fitch, Director of Student Health Service at U of M is one of four finalists to represent Missoula county, and

WHEREAS Dr. Fitch's nomination to this position would ensure that the interests of students are represented on this authority, and her experience would benefit Missoula County as a whole,

THEREFORE, be it resolved that the ASUM Senate endorses the candidacy of Dr. Nancy Fitch to represent Missoula County on the Regional Health Authority, and sends the letter below to Dorothy Bradley, Chair of the Montana Health Care Authority.

December 9, 1993

Dorothy Bradley, Chair
Montana Health Care Authority

Dear Ms. Bradley,

The ASUM Senate, on behalf of the student body, would like to offer our endorsement of Dr. Fitch's candidacy to represent Missoula County in our Regional Health Authority. Dr. Fitch's duties as the head of our Student Health Service are both those of an administrator as well as those of a health care provider. Our health service is based on the principle of affordable, high quality health care which is available to all students. Dr. Fitch has managed a prepaid health care system, similar to an HMO, and we believe that her first-hand knowledge of new ideas in health care delivery will be an asset to the Regional Health Authority.

Additionally, Dr. Fitch's experience in working with students includes broad-based health education regarding topics such as substance abuse, sexually transmitted diseases, and sexual assault prevention. Dr. Fitch has been a loyal and dedicated medical practitioner at the University of Montana since 1985, and this experience has given her a special understanding of the medical issues facing young people today.

Health care reform will require many new innovations to make quality health care available to all Montanans. We believe that Dr. Nancy Fitch has the qualifications and the ability to excel in this position. Thank you.

Sincerely Yours,

J.P. Betts

for the Associated Students of
the University of Montana

A Removal Resolution

WHEREAS, ASUM President J.P. Betts has pleaded guilty to misdemeanor theft from his former employer and

WHEREAS, theft is a violation of Montana state law and

WHEREAS, this violation has brought discredit to the ASUM Presidency, ASUM Senate and the entire membership of ASUM and

WHEREAS, this discredit has impaired the ability of the ASUM Senate to act as a cohesive and effective representative body and

*Amended
out*

WHEREAS, Article 3, Section 5 of the ASUM Constitution allows the ASUM President to be removed by (1) a two-thirds (2/3) vote of the Senate and (2) a majority vote (50% plus one) of at least 12% of the ASUM membership and

WHEREAS, Article 3, Section 5 allows for removal for any reason and

WHEREAS, theft is a sufficient reason for this removal action

BE IT RESOLVED that the ASUM Senate vote by a two-thirds majority to remove ASUM President J.P. Betts from the office of ASUM President and, afterward, directs the ASUM Elections Committee to conduct an election as soon as possible in order to complete the removal process.

Authored and Sponsored by

Jon Lindsay

ASUM Senator Jon Lindsay
3 December 1993

RESOLUTION OF SUPPORT FOR MUS RESTRUCTURING PROPOSAL

WHEREAS, The Commissioner of Higher Education has proposed a restructuring of the Montana higher education system that delineates focused goals and objectives and,

WHEREAS, these goals and objectives are essential to the future management of the higher education system in Montana and,

WHEREAS, the University of Montana faces a number of uncertainties in policy over enrollment management, tuition and fees, academic and service programs and,

WHEREAS, the proposed policy faces the uncertainties and challenges of change in an uncompromising, unflinching manner that seeks to define both mission and structure of the system and,

WHEREAS, it is in the best interests of students to support policies that focus on the betterment of both The University of Montana campus and the system as a whole, that therefore be it

RESOLVED: that the Associated Students of the University of Montana do affirm and support the proposed restructuring of the Montana higher education system.

Sponsor:
President J.P. Betts