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ASUM SENATE AGENDA
November 11, 1992
6:00 P.M.
Mt. Sentinel Rooms

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
 - a. Senate Appointment
 - b. SPA
 - 1) Sexual Deviancy Law
 - 2) 18-year-old Drinking Age
 - 3) University Funding (Lump Sum/Corridor)
 - 4) Enrollment Limits
 - 5) Bicycle Plans
6. Vice President's Report
 - a. Bill Moos
 - b. Committee Appointments
 - c. Committee Minutes
 - d. Recognized Groups at Senate
7. Business Manager's Report
 - a. Status of Accounts
8. Committee Reports
9. Old Business
 - a. Parking Study Resolution
 - b. Campus Plan for Recycling Resolution
 - c. ASUM Personnel Policy Update Resolution
 - d. Physical Plant Reorganization Resolution
 - e. ASUM Bylaws Amendment - Article VI, Section 1, Committees and Boards
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
November 11, 1992
Mt. Sentinel Rooms
6:00 p.m.

Chair Cook called the meeting to order at 6:00 p.m. Present were: McCleary, Cook, Hummel, Anderson, Betts, Flanigan, Gneiting, Greene, Keller, King, Larson, Mason, Metcalf, Ogle, Panasuk, Petersen, Redenius, Redhorn, Ruff, Watson, Wetterling and Wooley. Excused was Thorgrimson.

The minutes of the November 4th meeting were approved as written.

Public Comment

Mike March, Sacha Panarella, Warren Appelhans, Michael Van Waes and Jill Quincy introduced themselves and stated their desire to be confirmed by Senate for committee appointments.

Gregory Monk asked for volunteers to help with the Model UN program November 23 and 24 and circulated a sign-up sheet.

Shannon Petersen introduced himself as the nominee for the Senate vacancy.

Bill Moos, Athletic Director, talked about the proposed fencing of the Riverbowl and the need for a football practice field. Amanda Cook distributed the South Campus Master Plan Committee Minutes for discussion (Exhibit A).

President's Report

- a. McCleary offered Shannon Petersen as the nominee for the Senate vacancy. Senate confirmed.
- b. SPA will meet Tuesday at 7 a.m. in UC114. They will be considering and pursuing the following topics: Sexual deviancy law; 18-year-old drinking age; University funding - lump sum and corridor; enrollment limits; bicycle plans - coordinating with the city and Forest Service.

Vice President's Report

- a. (Bill Moos' presentation moved to Public Comment.)
- b. Cook offered the following slate of committee appointments for Senate approval: Art Siting on Campus - Heather Gneiting; Recreation Management Professor Search Committee - Jill Quincy; Drug & Alcohol Advisory Committee - Mike March, Rod Peterson, Sacha Panarella, Lisa Larrivee; Campus Bicycle Plan Sub Committee - Zeke Trigonis; University Research and Creative Activities - Cathleen Waters, Michael Van Waes; Forest Ecology Professor Search Committee - Warren Appelhans; ASUM Affairs - Heather Gneiting.
- c. Cook reminded Senators to turn in minutes from their committees in a timely manner.
- d. Cook will be inviting three or four representatives from different ASUM recognized groups and organizations each week to attend the Senate meetings and tell about their group and its activities.

Business Manager's Report

- a. Hummel had no requests from Budget and Finance. He reported the following account balances: Special Allocations - \$9,225; STIP - \$20,673.01.

Committee Reports

Troy Mason offered a slate of groups/organizations for recognition by Senate. Senate approved.

Jennifer Greene reported on Student Health Services' problem with missed dental appointments. One of the proposed solutions is to charge a fee if a cancellation is not made. A no smoking policy in the Copper Commons is also being discussed.

Darren Ogle reported that Traffic Appeals is handling numerous cases.

Alison Redenius reported that ASUM Affairs has tabled their considerations pending further discussion. A suggestion has been made to have an open forum on the parking issue. The Student Conduct Code is undergoing more revisions and will be available soon.

Mike Metcalf solicited nominations for the Robert Pantzer Award which honors outstanding contributions to the University. He noted that the Physical Plant resolution has been amended. There will be a recycling meeting tomorrow at 4 p.m. in UC114.

Pat McCleary announced a meeting of the Prescott House Committee next Monday at 3 p.m. in the UC Mt. Rooms.

Chris King announced that interested persons can contact him for a review of the asbestos report for the UC.

Amanda Cook has the map for the proposed South Campus development. She encouraged Senators and others to attend the 3 p.m. November 19 meeting on the use of the River Bowl and South Campus.

Elizabeth Larson reported that the Publications Board has met but needs guidelines for operation.

Old Business

- a. Parking Study Resolution - Tabled
- b. Campus Plan for Recycling Resolution - Tabled
- c. ASUM Personnel Policy Update Resolution - Tabled
- d. Physical Plant Reorganization Resolution (Exhibit B - as amended). Passed.
- e. ASUM Bylaws Amendment - Article VI, Section 1, Committees and Boards - Killed in Committee. Motion by Metcalf - King to suspend Bylaws to consider resolution failed.

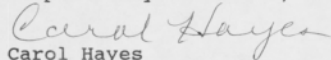
New Business

- a. Resolution to Oppose Timber Sale
- b. Resolution of No Confidence in Student Regent\
- c. Resolution to Extend Budgeting to Two Days
- d. Resolution that Business Manager's Report Follow Current ByLaws.

Comments

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Carol Hayes
ASUM Office Manager

SOUTH CAMPUS MASTER PLAN
COMMITTEE MINUTES
4 November 1992

Present: Kevin Krebsbach, Dave Simmert, Annie Thorgrimson for Amanda Cook, Jennifer Panasuk, Fred Skinner, Steve Laughrun, Jon Driessen, Carol Zotnick, and Pat McCleary.

Absent: Gerald Fetz and Jim Flightner

Excused: Pat Meredith and Bill Moos, and ~~Amanda~~ Amanda Cook

The minutes were approved from the previous meeting.

The problems of allocating the River Bowl space was discussed. The question of whether or not Athletics will need more space for practice fields in four to five years was brought up because they have to rotate fields; the question of whether or not this committee has the jurisdiction to make the decision about the River Bowl was brought up. Kevin will seek clarification from Dr. Todd as to what our part is when making the decision about the River Bowl.

The University is trying to purchase the properties between 5th and 6th Streets when they become available. When all of the houses are owned by the University, we may have a new entrance to campus and that would more green space to the campus. The City of Missoula has a plan to reroute the traffic on the Madison Avenue Bridge will be rerouted. Originally, the Clover Bowl was to remain green space, but the CDC made an exception to the Campus Master Plan when it recommended is as the new BA building location.

Athletics and the students both have legitimate demands for the space at the River Bowl. In an effort to introduce alternatives, Dr. Skinner proposed moving and replacing buildings 24 and 25 in the compound of the Physical Plant, and then developing that area plus the triangle area to the east by the Kim Williams. The triangle is covered with weeds and could be better utilized. This area could be used to develop a practice field for the football team or a playing field for students. Buildings 24 and 25 would need to be replaced because they are used for storage, and some of the items are used on a weekly basis.

Another alternative would be to buy the lot across the river between Sheehan-Majestic and the nursing home and install playing fields. A footbridge would be built across the river for easy access. This would improve the corridor when people enter Missoula.

A third alternative is remove parking lots M and M-1 to the east and west of the River Bowl and extend the size of the field. The football practice field could be placed on the field to the east of the trail to the footbridge or place the practice field at the east end of the River Bowl. A few trees would have to be removed to renovate the field to the east. By eliminating those parking lots there might be enough room for both types of fields on the River Bowl. Part of the money for the replacement fields could be used to upgrade

the River Bowl, and the money remaining would be used for the south campus fields. Students want to feel some sort of ownership about the campus and are concerned about the loss of green space. They want to be listened to. ECOS also has strong sentiments about preserving the green space on campus, and that committee is sensitive to the loss of space on campus.

Dr. Skinner made a motion to accept the proposal of south campus as it now stands with proviso that the River Bowl field issues are determined before it is accepted by the CDC. The proviso will force the CDC to make a decision, and the River Bowl issues will be resolved. The motion was tabled for further discussion at the next meeting.

Kevin will ask Dr. Todd to call for a meeting with the CDC, and our committee will present its proposal. If it is possible, our entire committee should be present at that meeting.

The next meeting will be held on Wednesday, November 11, at the Physical Plant Conference Room from 2:00 - 3:00.

AGENDA

Discussion of the motion to accept the proposal of south campus as it now stands with the proviso that the River Bowl field issues are determined before it is adopted.

cc: Dr. James Todd, Vice President, Administration and Finance
Keith Glaes, Director, Campus Recreation

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PHYSICAL PLANT REORGANIZATION RESOLUTION

Be it resolved to begin a thorough evaluation of the following physical plant operations: custodial, grounds and labor, maintenance, planning and construction, mail service, motor pool, transportation services and telephone services; with the intent to explore the possibilities of privatization. We recommend such a study be started by January 1, 1993.

SPONSORED BY,
Pat Mcleary
Jennifer Panasuk
Alison Redenius

Amended
11/9