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### Documents from the February 27, 1991 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA  
Mt. Sentinel Rooms  
February 27, 1991 - 6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
  - a. Semesters
  - b. Auxiliary Services Summit
  - c. Miscellaneous Announcements
5. Vice President's Report
  - a. Committee Appointments
6. Business Manager's Report
  - a. Phoenix STIP Request
  - b. Student Action Center Special Allocation Request
7. Committee Reports
8. Public Comment Period
9. Old Business
  - a. Resolution on Troop Support
  - b. Resolution on Tailgate Policy
  - c. Resolution requesting Fiscal Investigation Committee to investigate ASUM Programming's December payroll.
  - d. Resolution to Consider SB 353.
  - e. Resolution to Amend Personnel Policy
  - f. Resolution on Campus Security
  - g. Resolution to Change Fiscal Investigation Committee to Fiscal Oversight Committee
  - h. Resolution to Grant SLA Seconded Motion Status During the Legislative Session
  - i. Resolution for Endorsement of Executive Assessment Fee Earmarking
  - j. Approval of Student Union Board Space Allocations
10. New Business
11. Comments
12. Adjournment

## ASUM SENATE TALLY SHEET

DATE February 27, 1991SENATE MEMBERSROLL  
CALL*Departure Comments*

Dan Astle  
 John Crocker  
 Tim Dahlberg  
 Amy Jo Fisher  
 Eric Hummel  
 Chris Johnson  
 Julie Kuntz  
 Kelli McMaster  
 Scott Nelson  
 Linn M. Parish  
 Pat Price  
 Geannine Rapp  
 Polly Rhodes  
 Amy Clark Stevens  
 Tyler Thompson  
 Annie Thorgrimson  
 Ed Tinsley  
 Marc Vessar  
 Steve Young  
 Ed Zink  
 Ex-officio

|                |      |   |   |  |  |  |  |
|----------------|------|---|---|--|--|--|--|
| ✓              |      | Y | Y |  |  |  |  |
| ✓              |      | Y | Y |  |  |  |  |
| ✓              |      | Y | Y |  |  |  |  |
| un-<br>excused | —    | — |   |  |  |  |  |
| ✓              |      | N |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              | 8:00 | — |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| excused        | —    | — |   |  |  |  |  |
| ✓              | 8:00 | — |   |  |  |  |  |
| ✓              |      | N |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| excused        | —    | — |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
| ✓              | 9:00 | Y |   |  |  |  |  |
| ✓              |      | Y |   |  |  |  |  |
|                |      |   |   |  |  |  |  |

ASUM OFFICERS

Chris Warden  
 President  
 Alice Hinshaw  
 Vice-President  
 Paula Pelletier  
 Business Manager

|   |             |   |  |  |  |  |  |
|---|-------------|---|--|--|--|--|--|
| ✓ |             | Y |  |  |  |  |  |
| ✓ |             | Y |  |  |  |  |  |
| ✓ | all<br>8:00 | — |  |  |  |  |  |

FACULTY ADVISOR

Pat Edgar

|   |   |   |  |  |  |  |  |
|---|---|---|--|--|--|--|--|
| — | — | — |  |  |  |  |  |
|---|---|---|--|--|--|--|--|

ASUM SENATE MINUTES  
Mt. Sentinel Room  
February 27, 1991  
6:00 p.m.

Chairman Hinshaw called the meeting to order at 6:11 p.m. Members present were Astle, Crocker, Dahlberg, Hummel, Johnson, Kuntz, McMaster, Nelson, Parish, Price, Rhodes, Stevens, Thompson, Tinsley, Vessar, Young and Zink. Excused were Rapp and Thorgrimson. Unexcused was Fisher.

**Vessar - Thompson** moved to approve the minutes of the February 20, 1991, meeting as written.

**President's Report**

- a. Warden announced that the bill opposing semesters was withdrawn by Peck.
- b. Dean Hollmann, President Dennison, Acting V-P Weisenburger, Auxiliary Services Review Board and interested Senators will meet to discuss Auxiliary Services and the use of the money.
- c. Warden will be going to Helena this Friday to attend the Regents meeting. See him if you are interested in going.

**Vice President's Report**

Hinshaw yielded the floor to John Mudd, former SLA assistant director, who formally announced his resignation.

- a. Hinshaw offered the following slate for approval:

University Court - Kevin Phillips, Allen Seaholm. **Vessar - Tinsley** moved to approve. Motion carried.

SLA - Bill Rathert. **Parish - Tinsley** moved to approve. Motion carried.

Hinshaw requested a senator to sit on the search committee for Provost/VP of Academic Affairs. Chris Johnson's name was offered. **Vessar - Thompson** moved to approve. Motion carried.

**Business Manager's Report**

(These come as seconded motions from the B & F Committee.)

- a. Pelletier offered an amended STIP request of \$1,463 from Phoenix (B/W monitor instead of color) to purchase a computer. Motion carried.
- b. SAC Special Allocation request was tabled.

### Committee Reports

- a. Marc Vessar announced that the Auxiliary Services Committee will meet at 5:30 p.m. Thursday at the Press Box.
- b. Ed Zink announced that the Rape and Assault Task Force has divided into three subcommittees: policy, procedure and education.
- c. Randi Erickson gave a report on the Missoula City Council.
- d. Tracie Bernardini announced the results of the Presidential/Vice Presidential primary: Pelletier/Crocker - 282; Hollenbaugh/Wickstrom - 261; Beckham/Hegg - 78.
- e. SLA Director Deschamps announced that the SLA Committee will meet Tuesday, March 5, at 3:30 p.m.
- f. Jay Barnell reported on the ASCRC Committee - minimum GPAs have been raised, drop/add time frame has been changed.
- g. Paula Rosenthal submitted a report from the Fiscal Investigation Committee for approval. This was a personnel matter concerning ASUM Accountant Gary Como. It was intended to be a closed meeting matter, but Como requested that it be open. He was notified and advised to attend, but he declined, citing he had a cold. He requested that the Senators contact him for his side of the story. The Senators indicated that as their employee, Como should be coming to them if he had input. The report recommended severe discipline be taken by Warden - preferably dismissal.

(Young - Nelson moved to take a 10-minute recess at 7 p.m. to hear President's Bush's announcement concerning the war. Motion carried.)

Young - Price moved to suspend the rules to entertain a motion to approve FIC's recommendation. Motion carried.

Young - Crocker moved to suspend the Bylaws to deal with the issue immediately. Motion carried.

Young - Johnson moved to fully approve the FIC report and recommendation. Zink - Vessar called previous question to go to an immediate vote. Passed. Motion carried.

### Public Comment Period

John Mudd spoke about the personnel issue.

Old Business

- a. Resolution on Troop Support was withdrawn.
- b. Resolution on tailgate policy was withdrawn.
- c. Resolution to Investigate Alleged Timecard Fraud in ASUM Programming (Exhibit A). **Vessar** offered friendly amendment to change "Budget and Finance" to "Fiscal Investigation Committee." **Crocker - Young** objected to consideration. Failed. **Crocker** offered friendly amendment: "Pending formation of Fiscal Oversight Committee, should it be formed, the investigation will pass to the Fiscal Oversight Committee." **Young - Dahlberg** called previous question to go to an immediate vote. Passed. Motion carried.
- d. Resolution to consider SB353 (Exhibit B). **Young - Thompson** called previous question to go to immediate vote. Passed. Motion carried.
- e. Resolution to Amend Personnel Policy (Exhibit C). **Warden** offered friendly amendments. **Young - Crocker** called previous question to go to immediate vote. Passed. Motion carried.
- f. Resolution on Campus Security - tabled.
- g. Resolution to Change Fiscal Investigation Committee to Fiscal Oversight Committee - tabled.
- h. Resolution to Grant SLA Seconded Motion Status during the Legislative Session (Exhibit D). **Zink - Hummel** called previous question to go to immediate vote. Passed. Motion carried.
- i. Resolution for Endorsement of Executive Assessment Fee Earmarking (Exhibit E). Motion carried.
- j. Approval of Student Union Board Space Allocations (Exhibit F). **Hummel - Price** called previous question to go to immediate vote. Passed. Motion carried.

New Business

- a. **Parish - Dahlberg** introduced a resolution to rescind the referendum to change election dates. **Johnson - Dahlberg** moved to suspend the Bylaws for immediate consideration. Motion failed.

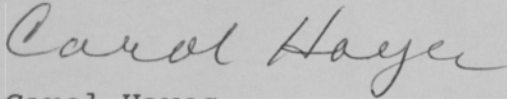
Senate Minutes  
February 27, 1991  
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- b. **Johnson - Parish** introduced a resolution to delay the vote on the election dates referendum. **Zink - Tinsley** objected to consideration. Motion carried.

**Comments**

Hinshaw adjourned the meeting at 9:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Hayes".

Carol Hayes  
ASUM Office Manager



Associated Students  
University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

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Christopher K. Warden  
*President*

Alice J. Hinshaw  
*Vice President*

Doug W. Wagner  
*Business Manager*

---

Gregory Fine  
*Student Legislative  
Action Director*

Glenda Skillen  
*Student Action Center  
Director*

Rob Beckham  
*Programming Director*

---

Carol Hayes  
*Office Manager*

Gary Como  
*Accountant*

Marcia L. Ronck  
*Child Care Director*

Bruce B. Barrett  
*Legal Services Director*

---

Rick R. Ryan  
*Programming Advisor*

ASUM Resolution to Investigate Alleged Timecard Fraud in  
ASUM Programming.

Whereas, It has been brought to the attention of ASUM that possible timecard fraud has taken place with Programmings December timecards;

Whereas, ASUM has a responsibility to investigate in-house problems in order to maintain accountability to the students and groups;

Whereas, The Board on Budget and Finance, as stated in our Constitution and Bylaws, would be the appropriate body to conduct this investigation;

THEREFORE, BE IT RESOLVED...

allegations.

... that the ASUM Senate officially request that the Board on Budget and Finance investigate ~~any and all~~ concerning fraud in Programmings December timecards. Furthermore, let Budget and Finance determine and interpret our current payroll policies contained in our various bylaws, on how students should go about claiming work time on their timecards. Lastly, let it be known that Budget and Finance will have access and authority to look into any and all areas of ASUM Payroll and accounting that will assist them in this investigation.

Pending formation of Fiscal Oversight Committee, should it be formed, the investigation will pass to the Fiscal Oversight Committee.

Authored by Tyler T.



ASUM  
Student Legislative Action

University Center 105  
University of Montana  
Missoula, Montana 59812  
(406) 243-2451



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RESOLUTION TO CONSIDER SB 353- SEN TOM TOWE, D-BILLINGS

A bill which would increase the cigarette tax from 18¢ to 43¢, and increase the tax on all other tobacco products by 50%. \$8,200,000 or 29.66%, whichever is greater, would go to long range debt service. \$3,360,000 or 12.19%, whichever is greater, would go to long range capital projects (like our new Business School). 41% would go to the general fund and is to be earmarked for the University System. The remainder would go to tobacco education. This law would go into effect on July 1, 1993, pending the results of a state wide referendum vote to be held during the general election in November of 1992.

Whereas the University system is in desperate need of more money, and new funding is one way to get it;

Whereas our long range capital projects might receive money sooner as a result of this proposal;

Whereas it is necessary for the ASUM Senate to consider proposals which are beneficial to the school and the system; Therefore, Be It

Resolved that the Associated Students will carefully consider this funding proposal.

Authored by the SLA Committee  
Sponsored by Ed Tinsley

Amendment to the Personnel Policy

Introduction: In order to address several deficiencies in the ASUM Personnel Policy, this resolution is submitted to address these concerns. This resolution is an outgrowth of discussions with both members of the Bylaws Committee, the President and others. I feel very strongly that these measures are necessary. If you have any questions, please address them to me by writing a note and putting it in my box or by giving me a call; I'd be happy to listen.

Resolution to Amend the Personnel Policy

Let it hereby be resolved that the following amendments shall be adopted by the ASUM Senate and incorporated into the official ASUM Personnel Policy.

I. Item 4.01:

Any ASUM student employee or non-classified employee, Officer or Senator that withdraws from classes at any point during an academic quarter (not including summer) shall be considered TERMINATED from his/her position. The ASUM Office Manager shall be charged with insuring the aforementioned parties are in fact students as defined in the Bylaws.

II. Item 4.11:

All ASUM Officers are required to work a minimum of six hours per week in the ASUM Offices; these hours of work shall be during the regularly scheduled ASUM office hours.

III. Item 4.13

g) The ASUM Vice-President must be an activity fee-paying member of ASUM for his/her entire term of office.

IV. Item 4.14

(f) The ASUM Business Manager must be an activity fee-paying member of ASUM for his/her entire term of office.

V. Item 4.15

(e) Each ASUM Senator must be an activity-fee paying member of ASUM for his/her entire term of office.

This resolution shall take effect one week following its adoption by the ASUM Senate.

Submitted by Chris Johnson

Exhibit D

RESOLUTION TO GRANT SLA SECONDED MOTION STATUS DURING THE  
LEGISLATIVE SESSION

Whereas, it is important for student lobbyists to quickly respond to legislative and Regential issues in Helena during the Montana Legislative Session;

Whereas, our current system requires weekly "suspending of the bylaws" in order to deal with timely legislative stances;

Whereas, implementation of this proposed bylaw could grant SLA the option of bringing materials directly to the Senate from the SLA Committee, maximizing our efficiency and eliminating timely suspension of the rules;

Therefore, BE IT RESOLVED THAT...

... the ASUM Senate grant to the SLA Committee the right to forward motions directly to the ASUM Senate as "seconded motions" from the committee during, and only during, the session of the Montana State Legislature. These resolutions could relate only to legislative or Regential items of concern.

authored by: Chris Warden  
endorsed by SLA

Exhibit E

RESOLUTION FOR ENDORSEMENT OF EXECUTIVE ASSESSMENT FEE EARMARKING

Whereas, the ASUM Senate should have direct input into the decision on where the ASUM Assessment Fee is spent,

Whereas, the current ASUM Executives feel that Senate approval is necessary before this proposal is taken to the University of Montana President,

Therefore, BE IT RESOLVED THAT...

... the ASUM Senate approve the following proposed allocations of the ASUM Assessment Fee Rebate.

|                            |              |
|----------------------------|--------------|
| ASUM Child Care            | \$ 10,000.00 |
| Students Tutoring Students | \$ 5,000.00  |
| UM Advocates               | \$ 6,523.52  |

These figures will be forwarded to the UM Vice-President of Fiscal Affairs during this year's Assessment Fee negotiations.

authored by: Chris Warden

DATE: February 18, 1991

TO: ASUM Executives and Senators

FROM: Student Union Board

Darcy Schacher, Chair  
Dan Astle  
Andy Long  
Paula Rosenthal

Julie Kuntz  
John Parkey  
Doug Wagner

SUBJECT: UC Space Allocation

Student Union Board has reviewed the space allocation requests and recommend the following proposal to ASUM:

1. Child Care will be relocated into the inner office of UC 206, where ADSUM is presently located.
2. ADSUM will move from their inner office to the outer office space which is currently occupied by Circle K and Badger Chapter.
3. Badger Chapter and Circle K will be relocated into UC 112, which was recently vacated by UC Graphics.
4. The rest of UC 112 will be divided into two office areas. One space will be shared by Mortar Board and Spurs. The other space will be issued to Womens Resource Center.
5. Allow the International Student Association to place an enclosed, wall display case in the UC. The cost of construction and placement will be incurred by the International Student Association.

The space that Child Care is presently occupying would be left to the discretion of ASUM. SUB is aware that several departments of ASUM are sharing one office. ASUM should know the most efficient and effective way to utilize the space.

The following organizations were unsuccessful applicants in the space allocation process: Amnesty International, Big Sky Collegiate Taekwondo, Campus Crusade for Christ, Lambda Alliance, and Student Coalition for Social Responsibility. All other applicants are current tenants and will not be relocated or removed from the University Center.

After reviewing SUB's recommendations, ASUM may endorse or reject the proposal. If endorsed, final approval should be given by University Administration.