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### Documents from the January 10, 1990 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA  
Mount Sentinel Room  
January 10, 1990  
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of November 29, 1989 Minutes
4. Vice President's Report
5. Business Manager's Report
  - a. Budget and Finance Report
6. Committee Reports
7. Public Comment Period
  - a. Becky Goodrich - Montana Kaimin
  - b. Gary Como, ASUM Accountant
8. Old Business
9. New Business
10. Comments
11. Adjournment

## DATE \_\_\_\_\_

1/10/90

# ROLL CALL

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ASUM Senate Minutes  
January 10, 1990  
Mount Sentinel Room

Chairman Long called the meeting to order at 6:06 p.m. Members present were Senators Behr, Berg (7:29), Bernardini, Hummel, Byars, D'Angelo, Dahlberg (6:12), Fairbanks, Gay, Henderson, Pierce, Pouncy, Price Sebald, Sliter, Smith, Solem (6:27), Warden, Wilkinson (6:10), Young, and Business Manager Cate.

Approval of Minutes

Sliter - Pierce moved to approve the minutes of the November 29, 1989 meeting. Upon vote, the motion passed.

Vice President's Report

1. Long announced that he will be formally resigning at the end of this meeting due to family problems. For the record, no one in his family died.

Business Manager's Report

1. Cate announced that the ASUM Board on Budget and Finance did not meet this week. They will meet Monday, January 15, at 3:15 p.m.

Committee Reports

There were no committee reports this week.

Public Comment

Sliter - Pouncy moved to limit public comment to seven minutes per speaker. Upon vote, the motion passed.

- \* Due to the nature of the discussion this evening regarding the ASUM Re-organization Report, the entire meeting was taped. The University of Montana Instructional Materials Services has the original tapes. Contact Bob if you are interested in obtaining a copy of this.

Speaker's in order:

1. Rebecca Goodrich - Accounting Clerk for the Montana Kaimin. Handed out a packet.
2. Gary Como - ASUM accountant. Handed out a packet.
3. Glenda Skillen - Student Action Center Director.
4. Judy Holbrook - Telecommunication Services
5. John Hein - English major, past member of Budget and Finance.
6. Kyle Fickler - Past ASUM Central Board Delegate, member of Budget and Finance, past ASUM Business Manager.
7. Deanna Gustafson - ASUM Student Secretary
8. David Curnow - Cutbank Editor
9. John Crocker - Student
10. Dennis Small - Past Central Board Delegate, past member Budget and Finance.
11. Marlene Melhoff - Kaimin Editor
12. David Mansfield - Student
13. Paul Tuss - Past ASUM Central Board Delegate, past ASUM President
14. Bruce Barrett - ASUM Legal Services Attorney
15. Anne Hamilton



16. James Moe - Kaimin Business Manager **For the record:** Moe expressed a concern that too many people were afraid that there will be no access for the students. He pointed out that there still will be an on-site accountant at ASUM and the Kaimin for half time. Also, the new office manager will be there. He also stated that the Controller's Office will be willing to provide back up services. The supervisory aspect was brought up and Moe feels that ASUM must insure their autonomy and must not give control to another department or someone outside of ASUM. Moe offered a proposal for a sub-committee to investigate further all of the options for students.

#### New Business

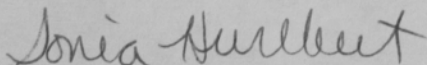
1. Smith - D'Angelo moved to have a new study commissioned.
2. Warden - Pierce moved to create a Senate Subcommittee. Warden - Pouncy moved to suspend the bylaws. Cate - Pierce called previous question. Upon vote, previous question passed. Upon vote, the motion to suspend passed. Warden's motion was to appoint a subcommittee with four senators, the executives, and James Moe from the Kaimin.

Cate - Hummel moved to suspend the bylaws to appoint the four senators tonight. Upon vote, the motion passed. Long called for volunteers. Sliter, Wilkinson, Warden, Hummel, Fairbanks, Bernardini, and Behr volunteered. Long called for a three minute recess. Hummel - Warden moved to reconsider the motion for a subcommittee. Upon vote, the motion to reconsider passed. Warden offered a substitute motion for five senators on the committee. Upon vote, the motion passed. Solem - Pouncy called previous question. Upon vote, previous question passed. Sliter - Solem moved to appoint Hummel to the Subcommittee. Upon vote, the motion passed. Sliter - Solem moved to appoint Warden to the Subcommittee. Upon vote, the motion passed. Pierce - Pouncy moved to appoint Behr to the Subcommittee. Upon vote, the motion passed. Pierce - Pouncy moved to appoint Fairbanks to the Subcommittee. Upon vote, the motion passed. Solem - Dahlberg moved to appoint Sliter to the Subcommittee. Upon vote, the motion passed. Pierce - Henderson moved to appoint Sebald as an alternate to the Subcommittee. Upon vote, the motion passed.

#### Adjournment

Cate - Solem moved to adjourn at 8:55 p.m. Upon vote, the motion passed.

Respectfully Submitted,



Sonia Hurlbut  
ASUM Administrative Assistant