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Documents from the February 28, 1990 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Mount Sentinel Room
February 28, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. President's Report
 - a. Carol Hayes
4. Vice President's Report
 - a. Committee Appointments
5. Business Manager's Report
 - a. Special Allocations
6. Committee Reports
7. Public Comment Period
8. Old Business
 - a. Aylsworth Auxiliary Services Review Resolution
 - b. Aylsworth Lobbyist Resolution
 - c. Dahlberg Drug and Alcohol Committee Resolution
 - d. Smith Resolution regarding the Holing of Money in the Auxiliary Services Account
9. New Business
10. Comments
11. Adjournment

SENATE MEMBERS

ROLL
CALL

COM

Behr, Rob

Berg, Tim

Bernardini, Tracie

Byars, Brandon

D'Angelo, Frank

Dahlberg, Tim

Fairbanks, Lisa

Gay, Carla

Henderson, Cory

Hummel, Eric

Lenhart, Kaia

Moran, Joe

Price, Pat

Sebald, Paige

Sliter, Paul

Smith, Brian

Solem, Ted

Warden, Christopher

Wilkinson, Nathan

Young, Steve

ASUM OFFICERS

Aylsworth, Aaron
President

Cate, Darren
Vice President

Pouncy, Calvin
Business Manager

FACULTY ADVISOR

Edgar, Pat

2/28/90 - Senate

Call to order 6:05

Roll Call

Pres. Report

1. Carol Hayes - New ASUM Office Mgr
has had experience on campus

VPres report

concl. appt.

① Jeff Wilson B & F

Warden - Pauney passes

② Campus Development
Sonia Hurlbert

Salem - Young

BM&R Report

① Special Allocations

A SUB for 406.63 passes

B Curb R \$30. - passes

C BSU \$70. - passes

D Homecoming 3315. - loan
passes

committees reports

① Moran - Student Health Service at
4:15 future of Health Service after
Dr. Larry Leavies

tom.

② I should were still posters up today - if see any up just please take down

③ Cato - Campus development at 7:00am Tues

④ Aylz. - pupils to court Gallus needed tomorrow night has been problems are waiting responses to grievances

Public Commerce

Old Business

① Aylsworth Amend to By-laws passes

② Aylsworth lobbyist
Warden friendly accepted about SLA Committee
"formally" lobby
W. Benson Summer moved to table passes

③ Dahlberg - table until next week

④ Smith Resolution - passes

New Business

~~None~~ Aylsworth - ASUM wages
student employees
announcement - Summer - B. un.

RESOLUTION SUPPORTING STUDENT'S RIGHT TO
RAISE FUNDS TO OBTAIN INDEPENDENT LEGAL COUNSEL

SPONSOR: Brian Smith

WHEREAS, like any other community, students should have the right to raise money for the purpose of obtaining external legal counsel and professional assistance,

WHEREAS, there have been instances at the University of Montana, where professional legal assistance would definitely benefit the student body as a whole;

WHEREAS, the ASUM Legal Services cannot represent student interests against the University, the Board of Regents, or the State;

THEREFORE BE IT RESOLVED, the ASUM Senate wholeheartedly supports the right of students as well as any effort by students to raise funds for the purpose of obtaining independent legal counsel and professional assistance.

AMENDMENT TO ARTICLE IV, SECTION 3 OF THE BYLAWS

Any petitions that require action by the Senate, shall be turned over to an ad hoc petitions committee, which shall verify the validity of the signatures on that petition. All petitions need to be notarized prior to being submitted to the Senate.

Aaron E. Aylsworth
Aaron E. Aylsworth, ASUM President

Passed 4/5/89

~~John Pierce~~
Soula

CAMPUS DEVELOPMENT COMMITTEE MEETING
TUESDAY, MARCH 6, 1990
7:00-8:30 A.M., UC MONTANA ROOMS

A G E N D A

1. Approval of Minutes -- February 14 and February 21, 1990
2. Long Range Building Program (See attached)
3. Aber Day -- Sheila Stearns
4. Walk-up Campus Directory -- Hugh Jesse
5. Other Items (as time permits)

NOTE: Breakfast will be available at 7:00 a.m.

**CAMPUS DEVELOPMENT COMMITTEE MINUTES
FEBRUARY 21, 1990**

Present: Rhea Blanchard, Keith Glaes, Laura Hudson, Rustem Medora,
Fred Skinner, Sheila Stearns, Jim Walsh, Sylvia
Weisenburger (Chair), Mary Schwarz (Secretary)
Excused: Donald Habbe, Duane Hampton
Ex-officio: Hugh Jesse
Absent: Darren Cate, John Pierce, Ted Solem

The meeting was called to order at 3:30 p.m. by Sylvia Weisenburger, Chair.

MEMORIAL TREE - MATHEMATICS

A request from Mathematical Sciences to plant a tree next to the Mathematics Building in memory of a teaching assistant who recently died was approved. Skinner motion; Blanchard second; carried unanimously. The cost of the plaque to be placed on the tree will be the responsibility of the Math Department.

TENNIS COURTS - INFORMATIONAL REPORT

Sheila reported to the committee that the tennis court project is not necessarily a high priority with President Koch because of the number of ongoing fund raising projects (track, weight room, stadium, etc.). However, he has given the go-ahead for Sheila, Coach Nord and others to meet with Dennis Washington who has expressed an interest in contributing. She also reported that the Modern Machinery in-kind donation is not intended to be part of the Washington donation. In addition, President Koch has agreed to proceed to the Board of Regents with a spending authority request at the March meeting. Hugh will draft the item.

Keith distributed a draft of a "fund raising plan" letter from Ray Lanfear and Rose Watson that they hope to send out to area tennis players, 'tennis player alumni', regional players who have competed here, and local, regional and national businesses with major tennis interests. He also reported that an "adopt-a-court" package is being discussed instead of naming a court after individual donors.

Finally, the committee needs to deal with the Foundation for supervision of some sort. If fund raising goes through Foundation, there will be a 5% handling fee. Also, the community needs to feel University support for the plan.

LONG RANGE BUILDING PROGRAM REQUESTS

Following review and discussion of a newly revised request list, Sheila suggested that Hugh Jesse, based on his knowledge, put together a list of the requests in priority order within categories, taking into consideration the criteria decided upon at the last CDC meeting. The list will be distributed a few days before the next meeting. It will be discussed and, hopefully,

CAMPUS DEVELOPMENT COMMITTEE MINUTES
FEBRUARY 21, 1990
PAGE 2

finalized at the March 6th meeting.

BUSINESS ADMINISTRATION BUILDING

Fred Skinner asked that it be recorded in the minutes that he is not in agreement with the committee consensus regarding the site for the new Business Administration Building (CDC Minutes 1/17/90).

The meeting adjourned at 5:05 p.m.

The next meeting will be Tuesday, March 6, 7:00 a.m. in the Montana Rooms. Breakfast will be furnished.

Pending Agenda Items:

1. Walk-up Campus Directory - Model at 3/6 meeting.
2. Aber Day - Stearns 3/6
3. "M" Trail
4. Parking Fees - Maintenance of lots

CAMPUS DEVELOPMENT COMMITTEE MINUTES
FEBRUARY 14, 1990

Present: Rhea Blanchard, Keith Glaes, Donald Habbe, Duane Hampton, Laura Hudson, Rustem Medora, Fred Skinner, Jim Walsh, Sylvia Weisenburger (Chair), Mary Schwarz (Secretary)

Excused: Sheila Stearns

Ex-officio: Hugh Jesse

Absent: Darren Cate, John Pierce, Ted Solem

The meeting was called to order at 3:40 p.m. by Sylvia Weisenburger, Chair.

MINUTES

January 17, 1990 minutes were approved as presented.

TENNIS COURTS

Keith Glaes reported that prospective donors will be persons from the tennis community who use the courts and not the general public. A suggestion that perhaps courts could be named for donors of at least \$3,000 was made. Sylvia reminded the committee of the naming policy that is in effect on campus which should be reviewed before any such commitment is made. Before President Koch can take a spending authority item to the Board of Regents, a funding plan will need to be firmed up. Keith will present such a plan to the committee at the February 21st meeting.

LONG RANGE BUILDING PROGRAM REQUESTS

An addendum of late requests was distributed to be added to the January 17, 1990 list that was handed out at the last meeting.

A non-prioritized list of items in excess of \$200,000 must be submitted to the Commissioner's Office by Friday, February 16. The appropriateness of the list was discussed. Hugh Jesse will prepare it for submission and copy the committee. As a point of information, Sylvia reported that a total of \$5,000,000 was allocated last time for the entire state.

Criteria:

- a) Cannot be for auxiliary facilities;
- b) Cannot be for yearly maintenance costs;
- c) Do not consider items under \$25,000;

After these considerations:

- 1) Fire & Safety Needs
- 2) Handicap Accessibility
- 3) Prevent Further Building Deterioration
- 4) Student Academic Benefit

CAMPUS DEVELOPMENT COMMITTEE MINUTES
FEBRUARY 14, 1990
PAGE 2

Hugh Jesse will consolidate list further taking into consideration the above criteria as well as paying attention to last time's priority list.

The meeting adjourned at 5:10 p.m.

The next meeting will be Wednesday, February 21, 3:30 p.m., in UH 206.

/ms

UNIVERSITY OF MONTANA
FACILITIES SERVICES

DATE: February 26, 1990

MEMO TO: Sylvia Weisenburger, Vice President for
Administration and Finance (Acting)

FROM: Hugh A. Jesse, Director, Facilities Services *H.A.J.*

SUBJECT: Proposed Priority Ranking of the 1991-1993
LRBP Projects

Attached, please find 20 copies of my proposed priority ranked list of LRBP projects for the Campus Development Committee's consideration and approval. For the Committee's convenience, I have marked any significant upgrade from last biennium's request or any new projects with an asterisk and have had Vicki hi-lite these.

To meet the April 5th deadline for submittal of the campus' LRBP and major maintenance request to the Commissioner's Office, I will need direction and/or approval as soon as possible.

HAI;vh

Attachments

cc: Kevin Krebsbach, Ass't Director for
Planning and Construction
LRBP File

RECEIVED
FEB 27 1990
UNIVERSITY OF MONTANA
VICE PRESIDENT
ADMINISTRATION AND FINANCE

PROPOSED
UNIVERSITY OF MONTANA
LONG RANGE BUILDING PROGRAM
1991-93

1.	NEW BUSINESS ADMINISTRATION FACILITY		\$ 15,486,000
*2.	HEALTH & SAFETY - REPLACE MONTANA THEATRE ASBESTOS FIRE CURTAIN		45,000
*3.	HEALTH & SAFETY - REPLACE AND UPGRADE UNDERGROUND STORAGE TANKS		200,000
*4.	HEALTH & SAFETY - SIDEWALK REPLACEMENT AND UPGRADE		300,000
5.	HEALTH & SAFETY - FIRE ACCESS AND HYDRANT UPGRADES		182,900
	b. Fire Hydrant Upgrade	53,500	
	c. Fire Lanes Improvement and Signage	129,400	
6.	HEALTH & SAFETY - RANKIN HALL SPRINKLER SYSTEM		208,000
7.	HEALTH & SAFETY - UNIVERSITY HALL SPRINKLER SYSTEM		424,000
8.	HEALTH & SAFETY - CAMPUS PROJECTS		425,000
	a. Magnetic Door Holders, Various Locations	80,000	
	b. Transoms and Non-Code Doors, Various Locations Phase I	100,000	
	c. Extend Sprinkler System Bldg. 32	35,000	
	d. Sawdust Collector for PARTV Bldg.	90,000	
	*e. Connect Fire Alarm Systems to BCC	50,000	
	*f. Install Fire Alarm Systems in Continuing Education, Fine Arts, Rankin Hall, Schreiber Gym and Botany Annex	70,000	
9.	HEALTH & SAFETY-STAIR ENCLOSURES & SECOND EXITS		280,000
	a. Enclose Stairwells in B.A., Corbin, N. Corbin & McGill Halls	161,000	
	b. Second Exit, McGill Room 015	25,000	
	c. Second Exit, Music Room 218	94,000	

10.	MAJOR MAINTENANCE - ROOFS		462,000
	a. Replace Schreiber Gym	242,000	
	*b. Replace Sections B & C, Bldg. 32	80,000	
	c. Replace Heating Plant - Partial	25,000	
	*d. Replace Science Complex	75,000	
	*e. Replace Botany - Partial	40,000	
*11.	MAJOR MAINTENANCE - TUCKPOINTING AND CAULKING CAMPUS WIDE		200,000
*12.	MAJOR MAINTENANCE - REPLACE MANSFIELD LIBRARY HUMIDIFICATION SYSTEM		400,000
*13.	RENOVATION - INTERIOR & EXTERIOR DOOR MODIFICATIONS FOR HANDICAPPED		150,000
*14.	RENOVATION - ELEVATOR & LIFT MODIFICATIONS TO MEET CODE		250,000
15.	RENOVATION - HANDICAPPED ACCESS, RESTROOMS		371,000
	*a. Complete Renovations of Existing Limited Access Restroom	61,700	
	b. Porch Lift to Basement of Math Bldg., Restroom, Stairs and Railing Modifications	72,550	
	c. Restroom Modifications, Schreiber Gym	33,500	
	d. Fine Arts Bldg. Restroom Modification	55,850	
	e. University Hall Entrance & Restroom	126,000	
	f. McGill Hall Restroom Renovation	21,400	
16.	MAJOR MAINTENANCE - UTILITIES		240,000
	a. Replace Steam Line to Rankin Hall	105,000	
	*b. Replace Sewers to University Hall and Math	60,000	
	*c. Construct Backup Steam Line to University Center	75,000	

17.	MAJOR MAINTENANCE - BUILDING SYSTEMS		200,000
	*a. Replace Health Sciences Cooling Towers	60,000	
	b. Relock Liberal Arts, McGill and Law School	56,500	
	c. Replace Snowmelting Equipment at Libray Entrance	83,500	
*18.	MAJOR MAINTENANCE - REPLACE SEATING, FLOORING AND SURFACE REPAIRS TO UNIVERSITY THEATRE		300,000
19.	MAJOR MAINTENANCE - TEMPERATURE CONTROLS		365,000
	a. Replace Steam Regulation Controls in University Hall	29,000	
	b. Update Schreiber Gym HVAC System	209,000	
	c. Install Outside Anticipator System for Music Bldg. Steam System	25,000	
	d. Replace Temperature Control System, East Wing, Liberal Arts	27,000	
	*e. Install Backup Heating System for Animal Labs in Health Science	45,000	
	f. Install Anticipator System for Law School	30,000	
*20.	RENOVATION - HEATING PLANT SYSTEMS		269,000
	*a. Install Variable Speed Drive on Backup Feed Water Pump	40,000	
	*b. Renovate Boilers for Alternate Fuel and New Controls	229,000	
21.	MAJOR MAINTENANCE - WINDOW RENOVATIONS		264,000
	a. Replace Rankin Hall Windows	135,900	
	*b. Replace Chemistry/Pharmacy Windows	128,100	
22.	RENOVATION - ELEVATOR INSTALLATIONS		2,556,000
	a. Business Administration Building	368,000	
	*b. Replace Liberal Arts Elevator	300,000	
	c. McGill Hall	388,000	

	*d. Botany	300,000	
	*e. Rankin Hall	300,000	
	*f. Forestry	300,000	
	*g. University Hall	300,000	
	*h. Math Building	300,000	
23.	HEALTH & SAFETY - ASBESTOS ABATEMENT FROM HEALTH SCIENCES		478,500
24.	HEALTH & SAFETY - ASBESTOS ABATEMENT		455,500
	a. Removal and Replacement of Asbestos from Piping and Interior Surfaces of Botany Building	36,700	
	b. Removal and Replacement of Asbestos from Piping and Interior Surfaces of Music Building	300,800	
	c. Removal and Replacement of Asbestos from Piping and Interior Surfaces in Selected Academic Buildings	118,000	
25.	RENOVATION - CHEMISTRY/PHARMACY		826,000
	a. Elevator Renovation for Handicapped	158,000	
	b. Second Floor Renovation for Pharmacy	253,000	
	*c. Upgrade Radiator Valves and Ventilation of Labs	295,000	
	*d. Replace Bench Work 4th Floor	120,000	
*26.	RENOVATION - LAW SCHOOL BASEMENT LIBRARY		390,000
	*a. Renovate Ceilings, Walls, Carpet, Floor Drains, HVAC	253,000	
	*b. Install 600 Linear Feet Book Shelves	137,000	
27.	RENOVATION - SCIENCE COMPLEX		507,700
	a. Rebuild Building Air Handling System	377,800	
	b. Renovate Lecture Hall 131	37,600	
	c. Modify Exit Stairs and Handrails to Comply with Current Handicapped Access and Life Safety Codes	25,000	

d. Replace Emergency Lighting with Generator System 42,300

e. Insulate Perimeter Utility Soffit 25,000

*28. RENOVATION - CLINICAL PSYCHOLOGY HEATING SYSTEM TO INCLUDE AIR CONDITIONING 65,000

29. RENOVATION - ART ANNEX 223,300

a. New Metal Fascia and Soffits, Rain Gutter with Downspouts and Drywell, and Miscellaneous Repairs to Protect the Structure from Weather Damage 35,500

b. Replace Deteriorated Entrances, Exits and Service Doors Including Addition of a Vestibule at the South Entrance 58,900

c. Provide a New Finish to the Exterior Concrete Block Walls that Matches that Recently Installed at the Grizzly Pool 78,900

*d. Construct Outdoor Furnaces & Kilns 50,000

30. MAJOR MAINTENANCE - CEILING REPAIRS/REPLACEMENTS 282,200

a. Install Suspended Ceiling in IMS, Social Sciences and Forestry 35,000

b. Install Suspended Ceilings in Rankin Hall 27,800

c. Install Suspended Ceilings in University Hall 219,400

31. RENOVATION - MISCELLANEOUS 111,600

a. Renovate Space for Cartography, Second Floor of Social Science 46,000

b. Convert Health Science 203 to Faculty/Teaching Assistant Offices 65,600

*32. RENOVATION - PAVE BLDG. #32 COMPOUND 150,000

*33. RENOVATION - LANDSCAPING CAMPUS WIDE 170,000

*a. Complete Landscaping of Underground Classroom's Amphitheater 70,000

*b. Complete Link Log Retaining Wall by Schreiber Gym and Bldg. #32 100,000

34.	RENOVATION - CLOVERBOWL		332,300
35.	LIBRARY FURNISHINGS - PHASE I		240,000
	a. 1200 Study Carrels and Chairs		
36.	LIBRARY SHELVING - PHASE I		240,800
	a. Install Compact Shelving		
37.	PLANNING		475,000
	a. Life Sciences Addition to Health Science	144,000	
	b. Facilities Condition Audit	106,000	
	c. Renovation of University Hall	75,000	
	d. Renovation of Forestry Building	75,000	
	e. Renovation of Math Building	75,000	
38.	LAND - PROPERTY ACQUISITION PHASE I		428,000
	a. Purchase All Property Remaining in Blocks 25 & 36		
39.	RENOVATION - BOTANY ANNEX AND GREENHOUSE		210,500
40.	SPENDING AUTHORITY		13,775,000
	a. Life Sciences Building	12,000,000	
	*b. Renovation of Fossil Storage Room 320 in Science Complex	100,000	
	*c. Locker Room Washington-Grizzly Stadium	500,000	
	*d. Renovation of Centennial Oval	1,000,000	
	*e. Student Building Fee Projects Over \$25,000	175,000	

TOTAL

\$42,939,300