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Documents from the April 4, 1990 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
UC Ballroom
April 4, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of March 28, 1990, Minutes
4. President's Report
 - a. Comments
 - b. Presentation - John Crocker, SLA Director
 - c. Legislative Priorities
 - d. Semester Transition Discussion
 - e. Administrative Relations Update
 - f. Meeting with Sylvia Weisenburger
 - g. Directorship Applications and Selection Process
 - h. Publications Board Update
 - i. Personnel Update
5. Vice President's Report
 - a. Teresa Bell - Liaison
 - b. Aber Day
 - c. Acquaintance Rape Meeting
 - d. Senate Office Hours
 - e. Elections Reform Committee
6. Business Manager's Report
 - a. Quarterly Accountability Proposal
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
 - a. Lobbyist Proposal
 - b. Hummell Resolution
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE April 4, 1990

SENATE MEMBERS

ROLL
CALL

Comments

Dan Astle

Teresa Bell

Tim Berg

Tim Dahlberg (Skip)

Linda Farr

Eric Hummel

Kelli McMaster

Justin B. Nelson

Scott Nelson

Linn M. Parish

Paula Pellitier

Rat Price

Geannine Rapp

Polly Rhodes

Amy Clark Stevens

Tyler Thompson

Annie Thorgrimson

Marc Vessar

Steve Young

Ed Zink

Ex-officio

ASUM OFFICERS

Chris Warden

President

Alice Hinshaw

Vice-President

Doug Wagner

Business Manager

FACULTY ADVISOR

Pat Edgar

Henri Morton

absent absent
absent absent

ASUM SENATE MINUTES
UC Ballroom
April 4, 1990

Chairman Hinshaw called the meeting to order at 6:10 p.m. Members present were Astle, Bell, Dahlberg, Farr, Hummel, J. Nelson, S. Nelson, Parish, Pellitier, Price, Rapp, Stevens, Thompson, Thorgrimson, Vessar, Young, Zink, President Warden and Business Manager Wagner. Excused were McMaster and Rhodes. Absent was Berg.

Hummel - Price moved to approve the minutes of the March 28, 1990, meeting as written. Upon vote, the motion passed.

President's Report

- a. Warden announced that legislator Bardanouve is a guest on campus today and tomorrow (4/4-5). ASUM officers had dinner with him Tuesday evening and had a good interchange.
- b. SLA Director John Crocker reminded the Senate that they are recognized by the State as the official voice of the student body and that they have a lot of political clout. There are three University parties when it comes to legislative issues - faculty, administration and students. When there is sufficient money for the educational system, many problems do not occur; when there is less money available, the three parties are in contention for it. Crocker would like to see a concerted effort by the students to use their numbers to become a strong third party in issues. He said that success benefits all students, but that failure affects students' pockets. He said it is proper that senators go to the legislative sessions and act as lobbyists for ASUM-supported issues.

Crocker requested more student names for the Legislative Action Committee. There will be a Friday afternoon meeting for interested persons - time to be posted in the ASUM office.

When Crocker was questioned about voter registration drives, he indicated that in Missoula and Bozeman the vote of the legislators tends to be for the University. He stressed the thrust should be aimed at rural area students attending the U of M to encourage them to influence the residents of their area to support the University system.

- c. **Legislative Priorities**

Warden said policy is being formulated on issues to be addressed at the legislature. He encouraged senators to wait and see the list of priorities before bringing resolutions before the Senate.

- d. Warden feels there are two options for the students regarding the semester transition: 1) work closely with the committee to make it as pro-student as possible; 2) try to circumvent it. He feels the referendum showed a lack of student support for the transition. He also feels that student input is no longer considered important by the committee. Warden said that leadership is needed if an opposition to the transition is organized and that ASUM is obligated to fill that need if it comes to that.

Some of the ideas and concerns discussed were: effect of a letter-writing campaign to legislators; what the feelings of other students in the Univ. system are and the numbers involved; options for circumventing; need for a formal resolution; whether trying to change would be futile, making it better to make concentrated effort to work with committee for best possible results to benefit students; how transition will accommodate students with summer employment in this state that is seasonal - firefighting, agriculture, recreation; need for research and education of students to determine what their feelings really are.

- e. Warden indicated determination to have a good working relationship with the administration and keep them aware of ASUM positions on issues.
- f. Warden reported on the officers' meeting with Acting VP Sylvia Weisenburger. The importance of good transfer of information from and to ASUM and its groups with administration was emphasized. It was determined that information would be channeled in both directions through Dean of Students Hollmann.
- g. Directorship applications and selection process is on schedule, with SLA interviews to be held Mon., April 9, at 4 p.m. and SAC interviews to be held Tues., April 10, at 4 p.m.. The Program Director interviews will be held later. Warden requested senators to sit in on the interviews and give their recommendations to the officers, who will then make the final recommendation to the Senate for approval: Monday - Zink, Rapp, Young, Dahlberg, Thompson; Tuesday - J. Nelson, Farr, Astle, Rapp, Young.
- h. The Publications Board oversees Cutbank and The Kaimin and is mandated by the Board of Regents. The committee is filled by a formal application process. Applications will be available in the ASUM office.
- i. Personnel Update - no report

Vice President's Report

- a. Teresa Bell gave a report on the Senate/ASUM groups liaison. Bell handed out a Senate Liaison Guidelines sheet to be filled out by the senators after attending an organization's meeting. (See Exhibit A.) She requested senators to leave notes in her senate box as to which group(s) they are interested in working alongside.
- b. Aber Day will be held on campus Wednesday, April 18. Hinshaw requested that project ideas be submitted to her by Wednesday, April 11.
- c. There will be an acquaintance rape meeting this Friday, April 6, at 3 p.m. at the Counseling Center. Senator Zink offered to go as the Senate representative.
- d. Hinshaw encouraged senators to sign up in the senate office for hours they are willing to cover.
- e. Elections Reform Committee will be composed of the Elections Committee and other new members.

Hinshaw submitted names of committee members for approval by Senate: BN Awards Committee - Kaia Lenhart, Polly Rhodes, Jessie Monroe, Rebecca Bullock; Dean of Continuing Education Search Committee - Lorri Williams, Lee Tickell; Budget and Finance Committee - Paula Pellitier. **Warden - Hummel** moved and seconded to approve. Upon vote, the motion passed.

Business Manager's Report

- a. The Quarterly Accountability Proposal (see Exhibit B) was discussed. **Zink** moved to approve as written. Upon vote, motion passed.
- b. The Badger Chapter/Glacier Two Medicine proposal (see Exhibit C) was discussed. **Zink** moved to approve as written. Upon vote, motion passed.

Committee Reports

- a. There will be a booklet presented to the Senate for approval by the Drug and Alcohol Committee.

Public Comment Period

Old Business

(Through a clerical error, Old Business was shown on the agenda as new business; the items under New Business were addressed under Old Business at this meeting - and in reverse order!)

- a. **Hummel** moved to make "New Business Resolution." (See Exhibit D.) After discussion, **Rapp** seconded. Upon vote, motion passed.
- b. **Warden** moved to accept the Lobbyist Proposal as an amendment to the Personnel Policy. (See Exhibit E.) There was discussion. **Zink - Hummel** called previous question. Upon vote, motion passed. **Price** seconded Warden motion. Upon vote, motion passed.

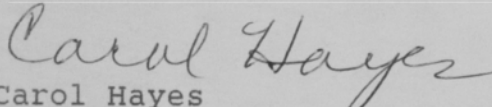
New Business - None

Comments

Adjournment

Hummel - Zink moved to adjourn at 8:30 p.m. Upon vote, motion passed.

Respectfully submitted,


Carol Hayes
ASUM Office Manager

SENATE LIASON GUIDELINES

Organization visiting: _____

President or Advisor: _____

As a Senator Liason, you need to attend this organization at least once a month if possible, listen to their concerns, and bring their problems to the senate if needed. You should serve as a "tie" to the senate that will help other senators further understand and recognize this organization. Furthermore, you should learn how you can facilitate ease during the budgetting process for this group.

Date attended meeting: _____

1. What are the main concerns of this organization at this time?

2. Do these concerns relate to the Senate? If so, in what way?

3. What do they want the Senate to do to solve these problems?

4. Any extra information you'd like to add concerning this organization as a whole?



Associated Students
University of Montana

Room 105
University Center

Missoula, MT 59812
(406) 243-2451

To: ASUM Senate

From: Doug Wagner, Business Manager

Date: April 3, 1990

RE: Quarterly Accountability

It is requested that the ASUM Senate approve a change in Fiscal Policy. This change would require all departments who are funded in part or whole by the ASUM Activity Fee and generate other income in the amount of \$1000.00 or more to meet with Budget & Finance Committee on a quarterly basis. The purpose of these meetings would be to update B&F on its budgeted and departmental activities which may include problems and ideas for improvements. These meetings will be attended by the ASUM Accountant in order to help clarify any budget problems.

Exceptions: There are two exceptions to this policy. Homecoming committee is the first one. They will be required to meet with Budget and Finance once at the beginning of Fall quarter and once at the end of the same quarter. The other exception would be the ASUM Administration, which is reviewed by the ASUM Business Manager on a monthly basis.

| <u>Dept#</u> | <u>Department</u> | <u>Source of Income</u> |
|--------------|-----------------------|---------------------------|
| 1894/7522 | Campus Rec Facilities | User Fees |
| 1895/7521 | Campus Recreation | User Fees |
| 7029/30/31 | Child Care | Parent User Fees |
| 7410 | Cutbank | Subscriptions |
| 7592 | Homecoming | Dance Receipts |
| 7400 | Kaimen | Advertising/Subscriptions |
| 7007 | Legal Services | Legal Services Trust |
| " | " | Fund User Fee |
| 7100-7200 | Programing | Ticket Sales/Advertising |
| " | " | Perf Arts Consortium |
| " | " | Concessions |
| 7559 | Tutoring | Student User Fees |

Date Submitted 3-30-90

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION Badger Chapter / Glacier Two Medicine
ORGANIZATION NUMBER 7612 TOTAL AMOUNT REQUESTED \$ 187.50

BREAKDOWN OF REQUEST:

| Object Code | Description | Amount |
|-------------|------------------|-------------------------|
| 2516 | room rental | \$ 100 |
| 2304 | postage/mail | \$ 100 87.50 |
| | equipment rental | 32.00 |
| | | <u>219.50</u> |

PERSON RESPONSIBLE FOR ACCOUNT Will Suider

REASON FOR REQUEST The debate over the Badger-Two Medicine Area is quickly coming to a head. Nearly 5 years of direct Badger Chapter involvement has produced an informed student body and general public. In keeping with this tradition, recent developments require that student and public again be educated. A one day conference is planned, for April 16 featuring 1) past, present, future - The Badger Two Medicine history 2) A slide show on the Badger Area by a representative from the State Dept of Fish, Wildlife and Parks 3) multi media presentation 4) and a panel discussion featuring representatives from the Forest Service, the Park Service, the PLUN, Traditionalist Association, the Blackfoot Tribal Council and the Alliance for the Wild Rockies.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action: APPROVED Amount Approved Date : 219.50
Request Denied Date: _____
Senate Action: BUDGET AND FINANCE Amount Approved Date: _____
Request Denied Date: _____

SPRING QUARTER RESOLUTION NUMBER 1
SUBMISSION OF NEW BUSINESS

Whereas, in the past, resolutions have often been submitted on the evening of Senate meetings, and

Whereas, interested parties have not had sufficient time to study the issue at hand, and

Whereas, it is important for senators to have ample time to make informed and educated decisions regarding resolutions.

Therefore, be it enacted that the ASUM Senate include within its bylaws the following plan:

1. After introducing a motion under new business, the author must have the typed resolution in Senate boxes by 5 p.m. the following Monday.
2. Any resolution not submitted by Monday will be tabled under old business during the Wednesday meeting of the same week.
3. This bylaw may be suspended by a two-thirds majority of the Senate.

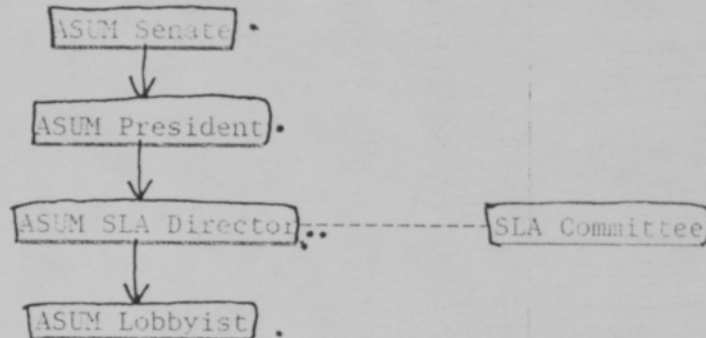
Sponsored by Eric Hummel

Passed 4/4/90

Addition to ASUM Personnel Policy

4.84 Policy formulation and legislative hierarchy of ASUM

The ASUM legislative hierarchy schematic shall be as follows:



The ASUM lobbyist will provide pertinent information and advice on legislative issues to the SLA Director and the ASUM President. The SLA Director will discuss that information and advice with the SLA Committee. The SLA Committee will formulate positions on said issues, and present those positions to the ASUM Senate. The Senate can either accept, reject or amend the committee positions. After such Senate action, the SLA Director will immediately relay to the Lobbyist the position of the Senate. The Lobbyist will be entrusted with actively advancing the Senate positions at the Legislature, the Board of Regents of Higher Education, and other legislative bodies.

In the event that a Senate position can not be immediately ascertained and immediate action is needed, where possible, the President and the SLA Director will be entrusted with making the necessary decisions regarding the ASUM position on those legislative issues demanding immediate attention.

4.83 ASUM Legislative Lobbyist

The lobbyist shall be directly responsible to the SLA Director and the ASUM President.

The lobbyist shall represent ASUM in the Legislature of the State of Montana, and shall be responsible for promoting and lobbying for the general goals and specific positions of ASUM, as communicated to the lobbyist by the SLA Director and the ASUM President.

The lobbyist shall:

- a. be responsible for completely fulfilling all the duties and requirements contained in the ASUM lobbyist contract
- b. use techniques consistent with traditional lobbying practices, and shall at all times maintain a professional appearance and standard of behavior.

Because ASUM is the only legally recognized representative of the University of Montana student body, let it be clearly stated that the ASUM Legislative Lobbyist, and the Assistant Lobbyist are the only persons empowered to officially lobby on behalf of, or as representatives of the Associated Students of the University of Montana.