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Documents from the May 16, 1990 meeting of the Associated Students of the University of Montana (ASUM)

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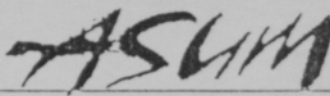
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Associated Students
University of Montana

ASUM SENATE AGENDA
MT. Sentinel Rooms
May 16, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 9, 1990, Minutes
4. President's Report
 - a. Semester Transition Update
 - b. Roundtable - Stadium Bond Fee
 - c. Liaison Announcements
 - d. Staff Meeting
5. Vice President's Report
 - a. Rick Curtis - Health Service
 - b. Committee Appointments
 - c. Carol - Announcements
6. Business Manager's Report
 - a. Soccer Club Request
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Fee Increase - Student Union Board
 - b. Tiananmen Week Proposal
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

May 16, 1990

SENATE MEMBERS

ROLL
CALL

Present

Dan Astle

✓

y

Teresa Bell

✓

y

Tim Berg

✓

y

Tim Dahlberg

✓

y

Linda Farr

*un
X used
un
X used*

Eric Hummel

✓

y

Kelli McMaster

✓

y

Justin B. Nelson

✓

y

Scott Nelson

5:15

y

Linn M. Parish

5:58

y

Paula Pellitier

*X used
un
X used*

Rat Price

✓

y

Geannine Rapp

✓

y

Polly Rhodes

✓

y

Amy Clark Stevens

5:24

y

Tyler Thompson

✓

y

Annie Thorgrimson

✓

y

Marc Vessar

✓

y

Steve Young

*un
un
X used
X used*

Ed Zink

✓

y

Ex-officio

ASUM OFFICERS

Chris Warden

✓

y

President

Alice Hinshaw

✓

y

Vice-President

Doug Wagner

✓

y

Business Manager

FACULTY ADVISOR

Pat Edgar

-

-

ASUM SENATE MINUTES
UC Montana Rooms
May 16, 1990

Chairman Hinshaw called the meeting to order at 5:10 p.m. Members present were Astle, Bell, Berg, Dahlberg, Hummel, McMaster, J. Nelson, S. Nelson (5:15), Parish (5:58), Price, Rapp, Rhodes, Stevens (5:24), Thompson, Thorgrimson, Vessar, Zink, President Warden and Business Manager Wagner. Excused was Pelletier. Absent was Young.

Price - Vessar moved to approve the minutes of the May 9, 1990, meeting as written. Upon vote, the motion passed.

President's Report

- a. The Semester Transition Committee is drafting a plan. If you want to have some input, please contact Ed Tinsley or Liz Gupton. In October, there are plans to have academic departments meet with their students to explain changes proposed for semesters and to give the students a chance to ask questions. Teresa Bell will act as coordinator, working with President Warden and Dr. Lopach. For more information, contact Teresa or Chris.
- b. Ticket tax monies were assigned to be the revenue to pay for the stadium bond, as there is no state allocation. Dahlberg recognized Dean Hollmann, who said that there are two sources for bond payment: 1) UM Foundation through gifts and fundraising; and 2) ticket tax - 50 cents per ticket, escalating each year. The bonding companies require a secondary source; therefore, the University cross-pledged all auxiliary funds in case the ticket tax failed. The ticket tax is not enough to meet payments, so the auxiliary fund back-up is now being used. Thompson recognized Dennis Small, who noted that former UM President Bucklew promised that students would not be paying for the stadium bond. He feels the administration should approach the students if there is a problem and that the students should not volunteer for a bail-out. Wagner recognized Larry Watson, who said there has been no accountability regarding the ticket tax, and that it should be pursued. He also suggested a student referendum on such an important item.
- c. Warden asked that the senators meet with their liaison groups and submit a written report to be put into Senator Teresa Bell's box.
- d. There will be an ASUM office staff meeting tomorrow (Thursday) at 8 a.m. in Conf. Room 114 to discuss summer plans and goals.
- e. Warden suggested senators take part in UTU contract negotiations. The official negotiations start in October. There is a UTU Contract Negotiations Committee for the students to serve on.

Vice President's Report

- a. Nancy Fitch was introduced as the new Student Health Service Director replacing Dr. Curry, who is retiring. Rick Curtis from the Health Service gave background information for the Health Service fee increase of \$4.50/quarter (Exhibit A). The primary goals of the Health Service are to build a capital reserve and the reserve fund to support the self-funded insurance that is going to be implemented at UM. If the Health Service operates in the black at the end of the year, it is proposed that a portion of the monies will be pledged to the self-funded insurance reserve fund. **Zink - Rapp** moved to put the proposal under old business on the May 23rd agenda.
- b. Hinshaw offered the following committee appointments for approval: Acting Dean of the Library Search Committee - Sonia Gavin and Glenda Skillen; Health Service Committee - Winifred West. **Warden - Thompson** moved to approve. Upon vote, motion passed.
- c. Office Manager Hayes announced that: the UC would be closed on Memorial Day, May 28; New Student Services, Registrar, Financial Aid and Admissions in the Lodge will hold an open house Wednesday, May 23, from 8-10 a.m.; a campus-produced video on AIDS is available in Dean Hollmann's office or at the Health Service for checkout to view.
- d. Hinshaw commented on the MSU tragedy and solicited suggestions from the Senate for anything special they want to do in expressing condolences.

Business Manager's Report

- a. Wagner presented the motion from the Budget and Finance Committee to approve a loan from Special Allocations to the Soccer Club from their 90-91 funds for travel taking place this week (Exhibit B). Motion passed.

Committee Reports

- a. The Publications Board will meet Thursday, May 17, at 5 p.m. Kaimin Business Manager and Editor interviews will be held next week. Although senators cannot take part, they are encouraged to sit in on the interviews. Time will be announced later.

The SLA met at 4:30 today. There will be another meeting next week at a time to be announced later.

Price announced that a packet on the semester transition will be given to incoming freshman.

Public Comment Period

Lynn Israel expressed her disapproval of the parking fee increase, as she believes there were \$315,000 in revenues last year and questions where those monies are going. Also, she wondered if there are management practice problems.

Old Business

- a. Wagner offered two proposals from the Student Union Board for a University Center Fee increase (Exhibit C).

Kay Cotton gave a presentation for discussion. He indicated that there has been no increase since 1987. Since then Campus Court has been developed, utility costs have gone from \$115,000 to a projected \$165,000 due to additional use, maintenance has accelerated, with an increase in electrical supplies, student salaries in the UC Food Service have been adjusted with the increase in the minimum wage, and catering services/uniforms have been improved upon. It is projected that without an increase there will be a deficit next year. A capital reserve is needed for replacement of equipment - dishwasher, etc. - that is aging and will need to be replaced soon. A study on student use and needs is available in the ASUM Office for further information.

PART A: **Zink - Dahlberg** moved to table the proposal until the May 23 meeting. Motion passed.

PART B: **J. Nelson - Vessar** moved to table the proposal until the May 23 meeting. Motion passed.

- b. Warden tabled the Tiananmen Week proposal until the May 23 meeting.

New Business

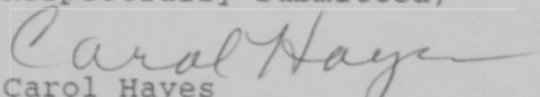
- a. **Vessar - Price** moved to endorse the ban of styrofoam use in the UC. A resolution will be presented under Old Business at the May 23rd meeting.

Comments

The By-Laws Committee will meet at 4 p.m. Monday, May 21, in the ASUM Office.

Vessar - Price moved to adjourn at 6:56 p.m. Upon vote, motion passed.

Respectfully submitted,


Carol Hayes
ASUM Office Manager

COMPOSITE SHS MEDICAL/DENTAL ACCOUNTS

STUDENT HEALTH SERVICE

AS OF JULY 1, 1990

	27057 49	26400 53.5		
DESCRIPTION	1989-90 BUDGET	1990-91 BUDGET	INCREASE/ DECREASE	CHANGE IN PERCENT
=====				
REVENUE				
Health Service Fee	1122865.00	1201000.00	\$78,135.00	6.96%
Dental Service Fee	202927.00	211165.00	\$8,238.00	4.06%
Sales	150000.00	158000.00	\$8,000.00	5.33%
STIP	4000.00	5000.00	\$1,000.00	25.00%
Other Revenue	0.00	0.00	\$0.00	0.00%
TOTAL REVENUE	1479792.00	1575165.00	\$95,373.00	6.45%
EXPENDITURES				
Personnel	838983.00	920978.00	\$81,995.00	9.77%
Benefits	191797.00	225879.00	\$34,082.00	17.77%
Contracted Services				
Consultants	19600.00	17000.00	(\$2,600.00)	-13.27%
Lab - Medical Services	32300.00	35800.00	\$3,500.00	10.84%
Kitchen	29620.00	30573.00	\$953.00	3.22%
Computer Bond	5160.00	5847.00	\$687.00	13.31%
Other	2000.00	2450.00	\$450.00	22.50%
Supplies	50650.00	61675.00	\$11,025.00	21.77%
Communications	16325.00	18225.00	\$1,900.00	11.64%
Travel	14500.00	14500.00	\$0.00	0.00%
Utilities	21250.00	22137.00	\$887.00	4.17%
Repair & Maintenance	15885.00	18785.00	\$2,900.00	18.26%
Assessments	116711.00	105572.00	(\$11,139.00)	-9.54%
Dues	500.00	1500.00	\$1,000.00	200.00%
Miscellaneous	6665.00	7665.00	\$1,000.00	15.00%
TOTAL EXPENDITURES	1361946.00	1488586.00	\$126,640.00	9.30%
GROSS PROFIT	117846.00	86579.00	(\$31,267.00)	-26.53%
LESS:				
Bonds	8040.00	8059.00	\$19.00	0.24%
Audit Fee	2500.00	2500.00	\$0.00	0.00%
Indenture Service	2010.00	2015.00	\$5.00	0.25%
NET PROFIT	105296.00	74005.00	(\$31,291.00)	-29.72%

Exhibit A

Date Submitted 5/14/90

ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION Soccer Club
ORGANIZATION NUMBER 7553 TOTAL AMOUNT REQUESTED \$ 5820

BREAKDOWN OF REQUEST:

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
<u>2401</u>	<u>In-state PCM</u>	<u>5820</u>

PERSON RESPONSIBLE FOR ACCOUNT Andy Adamski

REASON FOR REQUEST we expected that the money allocated this spring would be available for this spring. The money will not be available until 1 July, but we need to use this money next weekend (15-20 May).

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:	_____	Amount Approved	Date : _____
	_____	Request Denied	Date: _____
Senate Action:	_____	Amount Approved	Date: _____
	_____	Request Denied	Date: _____

Exhibit C

Date: May 14, 1990
To: ASUM Senate
From: Student Union Board
RE: Fee Increase

It is recommended that the proposed fee increase be approved in 2 parts independent of each other. (see attached document)

(Part A) asks for a \$2.00 increase in the University Center Fee. It is felt that this \$2.00 increase would cover the budget deficit. Due to the rising costs, and the fact that the UC Fee has not been increased for a number of years, it is felt that it is justified.

(Part B) asks that there be a \$3.00 increase for capital improvement needs. The UC is twenty years old and a large percentage of the equipment in the building was installed when the building was built. It is proposed to self-impose a fee to help in the financing of the capital needs of the University Center. It is felt that students should have the authority to allocate student fee monies to specific areas, and to make sure that the money is used in the area where it was allocated and not removed for other purposes.

ASUM Student Union Board was requested, by the UM Administration, to approve a recommended \$4.00 increase in the UC fee. It was also suggested that the Student Union Board could earmark the placement of these monies in specific capital areas. In looking at the financial and physical needs of the UC, The Student Union Board would like to make the following recommendations:

A. That the UC Operating Fee be increased by \$1.00. This would increase the fee from \$20.00 to \$21.00. That the Student Union Fee also be increased by \$1.00. This would increase this fee from \$13.00 to \$14.00. It is felt that this increase would be adequate to cover the projected deficit in UC operations.

B. It is felt that the current capital and maintenance needs of the UC, and other Auxiliary areas, are not being adequately met. Therefore, it is also recommended that the University of Montana Student Body self-impose a \$3.00 fee. These monies are to provide, firstly, capital improvements within the University Center, and secondly, to provide loans and grants in Auxiliary areas. The use of said monies must be for capital projects only. The improvement (1) must be on campus, (2) must benefit a large cross section of students, (3) must have long term benefits.

The collection of the self-imposed fee is contingent upon various restrictions:

(1)all monies collected from this self imposed fee must be placed in a unique account, and together with all investment earnings shall become available for allocation, within the guidelines stated in this document.

(2)that accurate and detailed information on current status of this account be delivered on a quarterly basis to ASUM Student Union Board, and ASUM Senate.

(3)Student Union Board or its equivalent ASUM student group must approve the use of all funds collected. ASUM Senate must ratify all decisions of Student Union Board concerning these funds by a majority decision. The University of Montana President shall have veto rights on any decision made as to placement of said funds. In the event that a consensus on the placement of the funds, or a proposal can not be reached and is vetoed by either ASUM Senate or the UM President, the monies will remain in the unique account for future distribution. The distribution will follow the guidelines stated within this document.

(4)that the current University Center building continue to function as a student union.