ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
April 27, 1988
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 13, 1988 Minutes
4. President's Report
   a. Tracey Morrin - Programming Presentation
   b. Programming Interviews
   c. Status of Replacement Procedure for Senate Position
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Budget and Finance
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Aber Day Proposal
   b. Fisher Premier Parking Resolution
10. New Business
11. Comments
12. Adjournment
### SENATE MEMBERS
- Avlsworth, Aaron
- Cate, Darren
- Fisher, Amy
- Hagerman, Cody
- Hollenbaugh, Galen
- Long, Andrew
- Nelson, Kent
- Page, Kristin
- Peterson, Roger
- Pettinato, Renee
- Prezeau, Cherche
- Redick, Leigh
- Rohweder, Mark
- Schustrom, Bill
- Sharp, Willie
- Stoianoff, Chad
- Williams, Paul
- Wiltse, Peggy
- Wimmer, Jay
- Yockey, Greg

### ASUM OFFICERS
- Isern, Jennifer  
  President
- Hiett, Nancy  
  Vice President
- Hurlbut, Sonia  
  Business Manager

### ROLL CALL

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**DATE**

- **April 27**
The meeting was called to order at 6:05 by Chairwoman Hiett. Members present were Aylsworth (6:10), Cate, Fisher, Hollenbaugh, Long, Nelson, Page, Peterson, Pettinato, Redick (6:10), Rohweder, Schustrom (6:10), Sharp, Wiltse, Wimmer, Yockey, Isern and Hurlbut. Members Hagerman and Prezeau were excused. Stoianoff was unexcused.

APPROVAL OF MINUTES

1. The minutes of April 20 were approved as written.

PRESIDENT'S REPORT

2. Isern introduced Tracey Morin, Programming Director. Morin announced the Shin Dig would take place May 16-21. Morin explained the Shin Dig was a week of free activities for students. On Monday, May 16, The Rocky Horror Picture Show will be shown at the Oval. Tuesday, May 17, impersonators will do a tribute to Led Zeppelin. Wednesday, May 18, a tree will be planted in honor of Dr. Walter Koostra. Thursday, May 19, bands will play in the Library Mall. Friday, May 20, a band will play at noon. Saturday, May 21, the Shin Dig will end with the Library Benefit Concert. Morin encouraged Senators to attend the activities. Morin also encouraged the Senators to have an activity of their own for the Shin Dig.

3. Isern announced the Programming interview schedule. On April 29, the applications for Programming Director will close. On May 1, Isern, Hiett, Morin, and another programming employee will screen the applications and choose four finalists. Monday, May 2, Isern will announce the finalists. The finalists will be interviewed on May 3 from 3-5 p.m.

4. Isern explained the status of the vacant Senate seat. Applications will close on April 28. Isern announced that the deadline for the applications will be extended until Friday, May 6.

VICE PRESIDENT'S REPORT

5. Hiett announced committee appointments for ratification.

Hurlbut - Hollenbaugh motioned to accept Krystin Deschamps and Kristin Page to the Student Legislative Action Committee. Upon vote, motion passed.

Wimmer - Long motioned to accept Steven Johnson to the Legal Services Committee. Upon vote, motion passed.

Wimmer - Pettinato motioned to accept Cory Henderson to the Campus Recreation Committee. Upon vote, motion passed.
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BUSINESS MANAGER'S REPORT

6. Hurlbut announced that the Board on Budget and Finance met Saturday, April 23, and reviewed the Fiscal policy.

7. Hurlbut reported that on Tuesday, April 26, The Board on Budget and Finance met and did line item changes for Phoenix and the Spanish Club. The Board also reviewed Comto's letter in regard to the needed updates for the Fiscal Policy. Mike Mathison, Student Legislative Action Director, presented his budget carryover to the Board.

COMMITTEE REPORTS

8. Isern announced that the Auxiliary Oversight Committee should contact George Mitchell and set meeting times. Isern requested that more people sign up for the committee.

9. Isern reported that the Food Service Committee met. Chad Stoianoff is planning a survey to administered to six percent of the dorm students. The survey will involve a number of questions about the Food Service and meal passes.

10. Isern announced that the Legal Services Committee will meet in her office on April 28 at 2:00 p.m.

11. Isern announced that the Bylaws Review Committee will meet April 28 at 8:00 a.m.

12. Fisher reported for the Student Union Board. Fisher announced that bidding on University Center Spaces will begin.

13. Mike Mathison, Student Legislative Action Director, announced that the Student Legislative Action Committee will meet April 28 at 3:00 p.m. The committee will plan the upcoming year.

OLD BUSINESS


Hurlbut - Wimmer motioned to accept Peterson's Aber Day Resolution. Upon vote, motion passed.

15. Isern - Cate motioned to take the Fisher Premier Parking Resolution off the table. Upon vote, motion passed. Discussion followed.

Wimmer - Pettinato motioned to accept the Fisher Premier Parking Resolution. Upon vote, motion passed.

Wimmer - Pettinato motioned to accept the Fisher - Isern Positive Incentive Resolution. Discussion followed. Upon vote, motion passed.
NEW BUSINESS

16. Isern presented an Admissions Standards Resolution.

ADJOURNMENT

17. Pettinato - Long motioned to adjourn at 7:05 p.m. Upon vote, motion passed.

Respectfully submitted by,

Tracey Vivian Womack,
Senate Recording Secretary
RESOLUTION OF THE ASUM SENATE
SUPPORTING A POSITIVE
INCENTIVE PAYMENT PLAN FOR
UM PARKING TICKETS

WHEREAS, creative alternatives are needed to relieve the current pressure on students involving parking ticket fines, and;

WHEREAS, the UM Campus Services Department that oversees the parking situation desires to have prompt payment of parking ticket fines, and;

WHEREAS, peer institutions have successfully implemented positive incentives payment plans, and;

WHEREAS, students who paid their ticket fines promptly would benefit from reduced fines,

THEREFORE, BE IT RESOLVED that the ASUM Senate strongly encourages a parking ticket fine payment system that incorporates a positive incentive.

THEREFORE, BE IT FURTHER RESOLVED that the ASUM Senate recommends that the positive incentive plan to arranged so that the original amount of the fine would be halved if paid within forty-eight hours.

Jennifer Isern, ASUM President

Amy Jo Fisher, ASUM Senator

resol14

passed 4/27/88
RESOLUTION OF THE ASUM
SENATE CONCERNING
RESERVED PREMIER PARKING

WHEREAS, The initial concept of reserved premier parking is seen as necessary to meet the needs of a small part of the campus community, and;

WHEREAS, a great demand exists on the UM campus for quality, convenient parking, and;

WHEREAS, parking is a real concern for students every single day.

THEREFORE, BE IT RESOLVED by the ASUM Senate makes the following recommendations concerning Reserved Premier Parking:

1. that the Reserved Premier Parking areas revert to open and overnight parking status for parking decal holders from 7 p.m. to 7 a.m. on weekdays and all hours on the weekends.

2. that the proposed Premier Reserved Parking lot east of K be designated as a longterm, overnight lot.

3. that any additional Premier Parking spaces be designated in lot W.

4. that lot Y remain a longterm, overnight lot.

5. that decals indicating when vehicles are authorized to park in which lots are issued to help enforce the proposed restrictions on parking lots.

resoll3

passed 4/27/88
RESOLUTION CONCERNING THE CANCELLATION OF ABER DAY

WHEREAS, Aber Day has been tradition at the University of Montana for the past 70 years, and;

WHEREAS, the University of Montana is nationally known for its beautiful campus, and;

WHEREAS, students are concerned over the loss of a day devoted to campus beautification, and;

WHEREAS, students at the University of Montana have expressed a concern that this tradition is being lost, and;

WHEREAS, the University of Montana Circle K Club, who has painted the "M" on Mount Sentinel for the last 5 years on Aber Day is concerned over the loss of Aber Day. 

THEREFORE, BE IT RESOLVED the ASUM Senate stands in support of the Circle K Club's offer to organize, along with any club who would like to assist, the 1988 Aber Day activities, to be held May 18.

resoll16

passed 4/27/87

Roger M. Peterson, ASUM Senator

Jennifer Isern, President  Nancy Hiett, Vice President  Sonia Hurlbut, Business Manager