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Documents from the May 18, 1988 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA

Montana Rooms

May 18, 1988

6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 11, 1988 Minutes
4. President's Report
 - a. ASUM Programming Director - Sharon Spray-Warden
 - b. Library Benefit Update
 - c. Legislative Task Force Update
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Special Allocations
 - b. Board on Budget and Finance Report
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment

Subshinobu
ASUM (Passed)
Programming & 250 (Passed)

May 18

ROLL
CALL

✓	Y	Y	Y
✓	Y	Y	Y
✓	Y	Y	Y
✓	Y	Y	/
6:10	Y	Y	N
✓	N	N	Y
✓	Y	Y	N
✓	Y	X	Y
✓	Y	Y	N
✓	N	N	Y
6:10	N	N	Y
✓	Y	Y	N
✓	Y	Y	Y
6:15	Y	N	Y
6:10	Y	Y	Y
✓ 6:10	N	N	X
✓	N	N	N
✓	Y	Y	N
✓	Y	Y	Y

✓	2	2	2							
✓										
✓	1	2	2							

[illegible]

Chaloupka, Bill

ASUM SENATE MINUTES

Montana Rooms

May 18, 1988

6:00 p.m.

The ASUM Senate was called to order at 6:00 p.m by Chairwoman Hiett. Members present were Aylsworth, Cate, Fisher, Hagerman, Hollenbaugh (6:10), Long, Nelson, Page, Peterson, Pettinato, Prezeau (6:10), Redick, Rohweder, Schustrom (6:15), Sharp (6:10), Stoianoff (6:05), Chaffin, Wiltse, Wimmer, Isern, and Hurlbut. Senator Yockey was unexcused.

APPROVAL OF MINUTES

1. The May 11, 1988 minutes were approved as written.

PRESIDENT'S REPORT

2. Isern introduced Sharon Spray-Warden, Programming Director. Spray-Warden announced the new programming coordinators. Spray Warden also announced that more tickets need to be sold for the Library Benefit Concert. Spray-Warden encouraged the Senators to wear their Library Benefit Concert T-Shirts on Friday. The Senators were also encouraged to speak to students before classes about the Library Benefit.
3. Isern stated that the Legislative Task Force will begin organizing for the upcoming year. In addition to other projects, the Legislative Task Force will promote the Six Mill Levy. The Legislative Task Force will meet Tuesday, May 24.

VICE PRESIDENT'S REPORT

4. Hiett announced committee appointments.

Page - Long motioned to accept Kelly Scheino, Paul Cox, Tim Adams, Ann Reiker and Kathy Jo Brady to the Publications Board. Upon vote, motion passed.

Peterson - Page motioned to accept Lynn Israel and John Casselli to the Library and Archives Committee. Upon vote, motion passed.

Wimmer - Page motioned to accept Lynn Israel to the Computer User's Advisory Committee. Upon vote, motion passed.

Page - Long motioned to accept Sundi West, Ann Reicker, Tim Adams and Susan Chaffin to the Student Legislative Action Committee. Upon vote, motion passed.

Wimmer - Hollenbaugh motioned to accept Susan Chaffin to the Child Care Committee. Upon vote, motion passed.

5. Hiett announced that Dean Hollmann needs four more students to serve on the Student Conduct Code Committee.

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6. Hiett stated that another Senator is needed for the Student Health Service Committee.
7. Hiett announced that more students are needed for the Advisory for Disabled Students Committee.

BUSINESS MANAGER'S REPORT

8. A special allocations in the amount of \$750 for Students Tutoring Students came to the Senate as a seconded motion. Upon vote, the motion passed.
9. A special allocations in the amount of \$540 for ASUM Programming came to the Senate as a seconded motion. Discussion followed.

Nelson - Wimmer motioned to amend the special allocation request from \$540 to \$250. Discussion followed. Upon vote, motion passed.

Wimmer - Cate motioned to accept the amended main motion to allocate \$250 to Programming. Discussion followed. Upon vote, the amended motion passed.

10. Hurlbut announced that the Board on Budget and Finance approved line item changes for International Student Association and EVST Advocates. The Board on Budget and Finance also denied the Baseball Club a line item change. Hurlbut explained the outstanding bill held by the Rugby Club.
11. Hurlbut announced that the Board on Budget and Finance will meet on Sunday, May 22, at 9:00 a.m. to review the Fiscal Policy.

COMMITTEE REPORTS

12. Peggy Wiltse reported that the International Housing Committee met and discussed the house on Eddy. The house will undergo remodeling this summer. Two new International Houses will include a Faculty House and a Scholar House. Wiltse also announced that applications for resident manager are due in Lodge 148.
13. Fisher announced that the Student Union Board opened bids for construction in the UC for the First of June.
14. Page announced that the Food Service Committee met and discussed the remodeling the downstairs cafeteria in a country village decor. Sue Vining will visit the Senate Meeting next week and discuss the changes.
15. Aylsworth announced that Thursday, May 19, at 6:00 p.m. the Publications Board will meet in UC 114 and discuss the appointment of a new Kaimin editor and business manager.
16. Wimmer announced that the Campus Development met and decided to allow the Alumni Center three air conditioners on a one year trial basis. The Campus Development Committee also discussed the destruction or removal of the house of 1414 Maurice.

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NEW BUSINESS

17. Isern motioned to accept the revised Bylaws.

Wimmer - Long motioned to suspend the Bylaws and vote upon the motion to accept the revised Bylaws. Discussion followed. Upon vote, motion failed.

ADJOURNMENT

18. Wimmer - Page motioned to adjourn at 7:15 p.m. Upon vote, motion passed.

Respectfully submitted by,

Tracey Vivian Womack

Tracey Womack
Senate Recording Secretary