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### Documents from the November 16, 1988 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA

Call meeting to order

Roll Call

Approval of Minutes

President's Report

- a. Jaycee's Christmas Program
- b. Mike Mattison - SLA Director
- c. Kay Cotton - Director of Auxilliary Services
- d. Commitees info.
- e. Budgeting Priorities
- f. Evaluations

Vice President's Report

- a. Commitee appts.

Bussiness Manager's Report

- a. B & F

Commitee Reports

Public Comment Period

Old Bussiness

- a. Fiscal Policy

New Bussiness

Comments

Adjournment

Commitee Appts.

ASCRC - Jeff Weldon

Janet Danley

CB:aformat  
4/8/87



ASUM SENATE MINUTES

Mt. Sentinel Room

November 16, 1988

6:00 p.m.

Chairwoman Hielt called the meeting to order at 6:03 p.m. Senators present were Aylsworth, Cate, Chaffin, Fisher, Hagerman (6:12), Hollenbaugh, Long, Nelson (6:12), Page, Pettinato, Prezeau (6:10), Redick, Rohweder (6:07), Schustrom, Williams, Stoianoff, Wiltse, Wimmer (6:11), Yockey, Warden, Thomas, Isern (6:12), and Hurlbut. Senator Peterson was excused.

APPROVAL OF MINUTES

1. The minutes of November 9, 1988 were approved as written.

PRESIDENT'S REPORT

2. Hielt explained the Jaycees Christmas Program to the Senators and asked for a \$15 donation. The donations will be used to buy underprivileged children \$90 worth of clothing and \$10 worth of toys for Christmas. Hielt also reported the Jaycees need people to take the children shopping. Hielt then passed around a donation sheet for the Senators to sign.
3. Hielt introduced Mike Mathison, Student Legislative Action Director. Mathison encouraged the Senators to read the SLA information letter he handed out. Mathison briefly described the lobbying technique of legislative notebooks. Mathison explained that notebooks outlining the University System's needs, procedures, and policies will be given to 150 legislators. He has asked for the help of the Advocates, the Peer Advisors, and the ASUM Senators. Mathison also announced the position vacancies for the legislative lobbyist and the legislative interns.
4. Isern introduced Kay Cotton, Director of Auxiliary Services. Cotton outlined the structure of Auxiliary Services for the Senators. Cotton explained that Ray Chapman, Director of the UC, Sue Vining, Director of the Food Service, Howard Johnson, Director of the Golf Course, and Ron Brunell, Director of Housing report to him. Cotton reports to George Mitchell, Director of Financial Services who then in turn reports to the Director of Academic Affairs. Cotton expressed his desire for changes. He said, however, that the changes will be slow, calculated, and methodical changes. Cotton also explained Auxiliary Services budgeting methods. Auxiliary Services budgets from available resources for expected operational expenses. Capital allocations given to the directors must be for reasonable and necessary capital improvements. Cotton further explained that Auxiliary Services is profit motivated and runs on a break-even analysis. Cotton then fielded questions from the Senators.
5. Isern stated that she would like a Legislative Goals Committee, a Physical Plant Committee, and an Ad Hoc Personnel Committee created. Isern reported that the forming of these committees was discussed during the Senate retreat.



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6. Isern gave each Senator a list of budgeting priorities and a point breakdown for each priority. Isern expressed a concern to make more concrete decisions in terms of why a group is budgeted a certain amount of money.
7. Isern reported that she and the other executive officers have evaluated the ASUM Agency Directors and the ASUM Administrative Staff. She also reported that she has placed evaluations in all of the Senators boxes for them to evaluate her and the other executive officers. Completed evaluations should be turned in to the ASUM office.

#### VICE PRESIDENT'S REPORT

8. Wimmer - Page motioned to accept Jeff Weldon and Janet Danley to the Academic Standards and Curriculum Review Committee. Upon vote, motion passed.

#### BUSINESS MANAGER'S REPORT

9. Hurlbut explained to the Senators that when she presents an issue from the Board on Budget and Finance, she does it as fairly and impartially as she can.
10. Rohweder - Aylsworth motioned to suspend the Bylaws and vote on the Hockey Club's special allocation. Upon vote, motion passed.

A special allocation of \$157.50 came before the Senate as a seconded motion. Discussion followed. Upon vote, motion passed.

#### COMMITTEE REPORTS

11. Fisher reported that the Student Union Board is having a Name the Minimmall Contest. Prizes will be awarded to the winner.
12. Prezeau reported that the Academic Standards and Curriculum Review Committee is reviewing the general education requirements for the semester transition. Prezeau reported that one plan requires 32 general education credits. The credits will be chosen from six perspectives and a minimum of three credits must be taken in each.
13. Hurlbut reported that the next Campus Development meeting will be on Friday at 3:00 p.m.
14. Aylsworth reported that the Student Action Center meeting on Corporate Responsibility went very well. Aylsworth said all sides of the issue were represented quite well.
15. Williams reported that the first Child Care organizational meeting will be December 1 at 4:30 p.m.
16. Cate reported that the Parking Committee meets on Tuesdays from 1:30-3:30 p.m. The committee will be reviewing parking appeals.

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OLD BUSINESS

17. The Fiscal Policy was taken from the table and discussed.

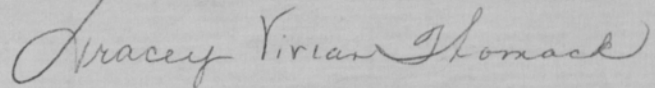
Wimmer - Pettinato motioned to table the fiscal policy for two weeks and send back to the Board on Budget and Finance for final corrections. Discussion followed. Upon vote, motion passed.

Isern - Rohweder motioned to accept sections 6.0 through 6.11 provisionally contingent upon changes from Budget and Finance. Discussion followed. Upon vote, motion passed.

ADJOURNMENT

18. Hurlbut - Pettinato motioned to adjourn at 7:35 p.m. Upon vote, motion passed.

Respectfully submitted,



Tracey Vivian Womack,  
ASUM Recording Secretary