ASUM SENATE AGENDA
Mount Sentinel Room
March 1, 1989
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of February 22, 1989 Minutes
4. President's Report
   a. Kay Cotton
   b. Dorm ex-officio person, Matt Fisher
   c. Mike Mathison, SLA
   d. Progress Report on March to Helena
   e. Miscellaneous
5. Vice Presidents Report
   a. Book Board
   b. Parliamentary Procedure Books
6. Business Manager's Report
   a. Budget and Finance Report
   b. Special Allocation for the International Student Association
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Personnel Policy-Isern
   b. UM Legislative Interns Resolution-Isern
10. New Business
11. Comments
12. Adjournment
Chairwoman Hiett called the meeting to order at 6:05 p.m. Senators present were Aylsworth, Cate, Chaifin, Hagerman, Hollenbaugh, Long, Page, Peterson, Prezeau, Redick, Rohweder, Sehnert, Schustrom, Warden, Williams, Wiltse, Wimmer, Yockey, Isern and Hurlbut. Senators Nelson and Pettinato were unexcused.

Approval of Minutes
1. The minutes of February 22, 1989 were approved as written.

President's Report
2. Isern introduced Kay Cotton, Director of Auxiliary Services. Cotton appeared before the Senate to answer the questions they had asked him last time he appeared before them. Cotton addressed the issue of the price of Meal Plan D. Cotton commented that the price for two Meal Plan D's was less than one meal plan C. This was done in order to find if the market was viable. The market responded well to Meal Plan D and the price will be adjusted.

Cotton reported that the cost of the lodge renovation was around $190,000 and split 50/50 between labor and materials. Cotton stated that the bond reserves guidelines were based on needs, repairs and catastrophe. The bonds must also provide revenue for July, August, and September.

Cotton reported that the Auxiliary Services is hiring a new golf manager. The golf course also held a sale on all the old equipment.

3. Isern introduced Matt Fisher the new dorm council ex-officio member.

Vice President's Report
4. Hiett explained her plans for a book board. The book board will be located in the University Center. Notecards with interested seller's or buyer's book title, name and phone number.

5. Hiett asked that the Senators please return their parliamentary procedure books.

Business Manager's Report
6. Hurlbut reported that the Board on Budget and Finance met and granted a special allocation to the Small World Festival and a S.T.I.P. request to the Kaimin.

Hurlbut - Peterson motioned to suspend the Bylaws and grant the International Students Association $150. Upon vote, motion passed.
Committee Reports

7. Schustrom asked the Elections Committee to stay five minutes after the meeting.

8. Mathison reported that the bus to Helena will leave at 9:00 a.m. and arrive in Helena at 11:00. There will be a rally at 11:30 a.m. From 3-4 the students will watch the session. The bus will arrive back in Missoula at 6:30.

Old Business

9. The issue of the fee waiver for legislative interns was taken from the table. The floor was yielded to Mick Hansen, Financial Aid Director. Hansen reported that 20-25 students would benefit from the fee waiver. This would cost $8,830-$10,412 to cover the fee waiver for the interns. Fee waivers are actual cash allocations given to the University of Montana by the Legislature. This amount is approximately $900,000 each year. The Executive Board allocates the allocated money. They allocate the money based on mandatory allocations, special talent allocations, teaching support allocations and academic scholarships. Hansen suggested that ASUM submit a position paper to the President. Discussion followed. Upon vote, motion passed.

10. Sehnert - Schustrom motioned to amend the Personnel Policy by striking item 4.15 and renumber.

New Business

11. Schustrom - Wimmer motioned to recall $1200 allocated to the Women's Resource Center and freeze that allocation until next meeting. Discussion followed.

Adjournment

12. Wimmer - Page motioned to adjourn at 8:00 p.m. Upon vote, motion passed.
WHEREAS, the University of Montana interns serving at various capacities for various organizations, offices, or legislators during the 51st Legislative Assembly are doing so with minimum financial support; and

WHEREAS, that support makes it an overbearing challenge for those UM interns to try to meet the basic costs of living; and

WHEREAS, those UM interns are performing their academic and work-related duties in a professional manner, providing a positive impression to legislators and other Helena-based professionals on behalf of all University of Montana students;

THEREFORE, BE IT RESOLVED that the Associated Students of the University of Montana strongly urges the University of Montana administration to offer tuition and fee waivers to University of Montana interns for Spring Quarter, 1989, who are serving for legislators, political offices, or political organizations during the 51st Montana Legislative Assembly in recognition of their contributions to an increased awareness of the University and for the financial sacrifices they are making in carrying out their Legislative duties; and,

BE IT FURTHER RESOLVED that the Associated Students of the University of Montana strongly urges the University of Montana administration to adopt a permanent practice of offering Winter or Spring quarter tuition and fee waivers to University of Montana interns who serve in subsequent Legislative assemblies for legislators, political offices, and political organizations.
Chairwoman Hiett called the meeting to order at 6:05 p.m. Senators present were Aylsworth, Gate, Chatlin, Hagerman, Hollenbaugh, Long, Page, Peterson, Prezau, Redick, Roeweder, Schnert, Schustrom, Warden, Williams, Wiltse, Wimmer, Yockey, Isern and Hurlbut. Senators Nelson and Pettinato were unexcused.

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