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ASUM SENATE AGENDA
Mt Sentinel Room
May 3, 1989
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 26, 1989 Minutes
4. Presidents Report
 - a. Lois Herbig
 - b. Aber Day - Jacqlyn Larson
 - c. Up With People - Laura Bevis
 - d. Health Service Update
 - e. Visit with Lovegrove
5. Vice President's Report
 - a. Committee Appointments
 - b. Dee Dennison
6. Business Manager's Report
 - a. Board on Budget and Finance Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Byars Resolution to Amend Personnel Policy
 - b. Aylsworth Letter of Support
 - c. Aylsworth Resolution for an Ex-officio on City Council
 - d. Young Resolution to eliminate Small World Festival Monies
10. New Business
11. Comments
12. Adjournment

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ASUM SENATE MINUTES

Mt Sentinel Room

May 2, 1989

6:00 p.m.

Chairman Long called the meeting to order at 6:00 p.m. Senators present were Behr, Bernardini, Byars, D'Angelo, Dahlberg, Fairbanks, Gay, Henderson, Lotfipour, Pierce, Pouncy, Price, Sebald, Sliter, Smith, Solem, Warden, Wilkinson, Young, Aylsworth, Cate, and Ex-officio Fisher.

Approval of Minutes

1. The minutes of April 26, 1989 were approved as written.

President's Report

2. Aylsworth introduced Lois Herbig, a candidate for mayor. Herbig stated that she was an action-oriented person. Her qualifications include 35 years of experience, seven of which were spent on the city council. Herbig reported that Missoulians' concerns coincide with her concerns. Herbig stressed a "how can we help" campaign. Herbig expressed three of her main objectives.
Economic growth: Herbig stated that Missoula needs economic growth. Herbig reported that the resources are here for economic growth--they just need to be exposed and promoted. Herbig plans to attract clean business and promote tourism.
Education: Herbig reported that she would be highly visible and visit schools and day cares to see what the problems are. Herbig advocates the anti-drug campaign. Herbig also reported that she would work to form a liaison between schools and businesses. On May 18, a meeting will be held at 8:00 p.m. in the library to discuss education related issues.
Urban Environment: Herbig stressed that she would focus on air quality issues, better sanding methods, auto and bus emissions, water purity, protecting open spaces, and ditch rights.
Herbig also listed health and welfare and good ethical government as high priorities also. Herbig then fielded questions.
3. Aylsworth introduced Jacquelyn Larson. Larson passed around photocopies of the tentative Aber Day plans. Larson asked for volunteers to help with the project. Larson also stated she would need funding from the Senate to print posters and memos. Larson asked the Senators to call her at 4103 or 542-1613 if they wished to help in any way.
4. Aylsworth introduced Laura Bevis, a representative from Up With People. Bevis explained that a show will be performed by the members of Up With People on May 13 at Sentinel High School. Bevis reported that the program was an international program with a cast of students ranging in age from 18 - 25. Bevis encouraged all Senators to attend.
5. Aylsworth reported that the Mayor would like a student ex-officio. Aylsworth stated that a position description should be written.
6. Aylsworth - Pierce motioned to accept Henry Gary as the Student Legislative Action Director. Discussion followed. Upon vote, motion passed.

05/02/89

7. **Warden - Aylsworth** motioned to accept John Velk as the Student Complaint Officer. Upon vote, motion passed.
8. **Pierce - Byars** motioned to accept Rob Beckham as the Programming Director. Discussion followed. Upon vote, motion passed.
9. **Aylsworth - Burrington** motioned to accept Glenda Skillen as the Student Action Center Director. Upon vote, motion passed.

Vice President's Report

10. **Lotfipour - Price** motioned to appoint John Pierce to the Student Health Committee. Upon vote, motion passed.
11. **Aylsworth - Gay** motioned to appoint John Pierce and Darren Cate to the Campus Development Committee. Upon vote, motion passed.
12. **Byars - Warden** motioned to appoint Brian Smith to the Graduate Council. Upon vote, motion passed.

Business Manager's Report

13. Cate reported that the Board on Budget and Finance met on Monday and approved line-item changes for Students Tutoring Students and the Escort Service.

Committee Reports

14. Smith reported that the Child Care Committee met and examined ways to expand the existing facilities.
15. Van Tighem reported that a special session of the legislature will begin on June 21st. ASUM and ASMSU are going to share a lobbyist. Three possible lobbyists are Brian Harlan, Krystin Deschamps and Stacy Farmer. SLA is planning a luncheon with Bill Farrel and Mike Halligan.
15. Pierce reported that the Campus Development Committee met and discussed possible structures.

Old Business

16. The Young Resolution to take all money appropriated to the Student Action Center and the Environmental Studies Advocates for the Small World Festival and put it back into the general fund (see exhibit A) was taken from the table. Discussion followed. Upon vote, resolution passed.
17. The Byars Resolution to amend 4.83 of the personnel policy (see exhibit B) was taken from the table. Discussion followed. Upon vote, resolution passed.
18. The Aylsworth letter of support for the Parking Plan (see exhibit C) was taken from the table. Discussion followed. Upon vote, letter passed.

5/2/89

19. The Aylsworth Resolution to have an ex-officio member on the City Council (see exhibit D) was taken from the table. Discussion followed. Upon vote, the resolution passed.

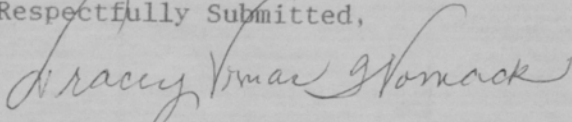
New Business

20. Cate - Byars motioned to send the recall petition to the Constitutional Review Board.
21. Smith - Dahlberg motioned to close discretionary funds and revert to general fund.

Adjournment

22. Cate - Solem motioned to adjourn at 7:35 p.m. Upon vote, motion passed.

Respectfully Submitted,



Tracey Vivian Womack,
ASUM Administrative Assistant



Associated Students
University of Montana

Room 105
University Center
Missoula, MT 59812
(406) 243-2451

Exhibit A

RESOLUTION TO TAKE AWAY APPROPRIATIONS FOR SMALL WORLD FESTIVAL

WHEREAS, the recent happenings at the 1989 Small World Festival included the advocacy of "tree spiking" (the act of nailing a metal spike into a tree to discourage logging); and,

WHEREAS, student monies were used to put on a festival which included the advocacy of an illegal activity, even after ASUM was assured that nothing of an illegal or questionably illegal nature would occur; and,

WHEREAS, this caused severe damage to ASUM's credibility in the state, and because of that, it is in ASUM's best interest to take the necessary steps to insure that nothing of this nature occurs again:

THEREFORE, be it resolved that:

1. Monies allocated to the Student Action Center for the 1990 Small World Festival for Fiscal Year 1989-1990, which are located in line-item 2102, be zeroed out. This would involve transferring \$500 from this line-item back to the ASUM General Fund.
2. All monies allocated to the Environmental Studies Advocates in all line-items for Fiscal Year 1989-1990 will be subject to the following restriction: No expenditures that are in any way related to the Small World Festival will be allowed. This will include speaker fees, postage and mailings related to the Small World Festival, long distance telephone charges, and any other monies used to arrange for any stage of the Small World Festival.

Each of the above changes will be enforced and monitored by the ASUM Business Manager and the ASUM Accountant.

Aaron E. Aylsworth

Aaron E. Aylsworth, ASUM President

Passed 05/04/89



Associated Students
University of Montana

Personnel
Policy

Exhibit B

Room 105
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Missoula, MT 59812
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RESOLUTION TO AMEND SECTION 4.83 OF PERSONNEL POLICY

- WHEREAS, ASUM understands the necessity to maintain consistency and credibility especially in policy issues; and,
- WHEREAS, During a legislative session, the ASUM lobbyist is the major voice for the students of the University of Montana; and,
- WHEREAS, The duties and limitations of the lobbyist, as described in the ASUM Personnel Policy, are somewhat vague and allow for inconsistencies to occur;
- THEREFORE be it resolved that section 4.83 of the ASUM Personnel Policy regarding the ASUM Legislative Lobbyist be amended between sentences two and three to read as follows:

The contractor shall be the only designated voice of the ASUM Senate. At no time during a legislative session shall any other party besides the ASUM Senate and administration voice the official opinion of the ASUM Senate through testimony or other means, unless otherwise agreed upon by the ASUM president, Student Legislative Action Director, and the contractor. Should another party be designated to give testimony, it shall be consistent with the official position of the ASUM Senate and shall be reviewed by the ASUM president, SLA Director and the contractor.

Aaron E. Aylsworth
Aaron E. Aylsworth, ASUM President

Passed 05/03/89



Associated Students
University of Montana

Room 105
University Center

Missoula, MT 59812
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RESOLUTION TO ESTABLISH EX-OFFICIO POSITION ON CITY COUNCIL

- WHEREAS, the students of the University of Montana make up a significant portion of the Missoula community; and,
- WHEREAS, these students add substantially to the social, cultural, political and economic well-being of the City of Missoula; and,
- WHEREAS, several thousand of those students live in the immediate University are in living establishments such as University Family Housing, the University Residence Halls, the Fraternity and Sorority Houses, and in other predominantly student apartments and rentals; and,
- WHEREAS, that substantial amount of students have concerns that are unique from the rest of the Missoula City community; and,
- WHEREAS, at times those common and substantive concerns may not be expressly and clearly communicated to the Missoula City Council; and,
- WHEREAS, a need has been identified for a concerted student voice to inform the City Council of those concerns of the students,
- THEREFORE, the Senate of the Associated Students of the University of Montana petitions the Missoula City Council to work toward the establishment of an ASUM ex-officio member of the City Council.

Aaron E. Aylsworth

Aaron E. Aylsworth, ASUM President

passed 5/04/89