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Documents from the September 27, 1989 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Montana Rooms
September 27, 1989
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 31, 1989 minutes
4. Presidents Report
 - a. Doug Wagner - Auxiliary Services Oversight Report
 - b. Bernardini - Update on Entrance Requirements and ROME Review
 - c. SLA and Vacant Senate Senate Seat
 - d. Summer Wrapup
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Update on new events
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET DATE

9/27/89

SENATE MEMBERS

ROLL
CALL

C

Behr, Rob
Bernardini, Tracie
Burrington, Carson
Byars, Brandon
D'Angelo, Frank
Dahlberg, Tim
Fairbanks, Lisa
Gay, Carla
Henderson, Cory
~~Loripour, Shahram~~
Pierce, John
Pouncy, Calvin
Price, Pat
Sebald, Paige
Sliter, Paul
Smith, Brian
Solem, Ted
Warden, Christopher
Wilkinson, Nathan
Young, Steve
Ex-officio

ASUM OFFICERS

Aylsworth, Aaron
PresidentLong, Andrew
Vice Presidentate, Darren
Business Manager

FACULTY ADVISOR

Pat Edgar

Henrietta Morton

ASUM SENATE MINUTES
Montana Rooms
September 27, 1989

Chairman Long called the meeting to order at 6:07 p.m. Members present were Senators Bernardini, Burrington, Byars, Dahlberg (7:05), Fairbanks (7:05), Gay, Henderson, Pierce, Price, Sebald, Sliter, Smith, Solem, Warden, Wilkinson, Young, President Aylsworth and Business Manager Darren Cate.

Approval of Minutes

The minutes of May 31, 1989 were approved as written.

President's Report

1. Aylsworth introduced Tracie Bernardini to discuss new entrance requirements and the R.O.M.E. review that occurred this past summer. The university previously has had an open admissions policy for Freshmen. The Board of REgents mandated a policy that changes the open policy that will go into effect the Fall of 1990. Bernardini discussed the exception pool and stated that figure to be approximately 15%. Also, the size of the high school will also be taken into account when evaluating student for admissions.
The R.O.M.E. review was a retreat for staff and students that Sheila Stearns office coordinates. This year the retreat focused on the image of the University to the rest of the state, communications in and out of the state, and highlighted positive things that the university has done.
2. Aylsworth announced that ASUM will be hiring a new SLA Director and that Senator Lotfipour will not be returning so there will also be a new Senator appointed. He encouraged Senators to participate in the interview process.
3. Aylsworth introduced Ben Copple. Copple discussed the process used to hire the Ex-Officio position to the Missoula City COuncil.. He felt that the process was done very poorly.
4. Aylsworth introduced Doug Wagner to discuss the Auxiliary Services Committee. Wagner handed out a packet. An issue of great concern was the money from Auxiliary services that is being spent on the Stadium Bond. The packet contained an introductory section to the purpose of the committee. Wagner pointed out the Auxiliary SERVICES has drifted from that title to Student Services. Also in the packet is documentation of problems that the committee ran into getting certain information. The consensus of the committee is that the money leaving Auxiliary Services is not necessary and could be better spent on improvements to the Residence Halls and Family Housing.

Vice President's Report

1. Long introduced Lynn Isreal who gave an update on the Computer Fees. The fund was established to update and establish the computer laboratories on campus. Isreal stated that students have had no control over that fee.
2. Long announced that the Extra-Curricular Extravaganza will take place Thursday, September 28th at 6:00 p.m.

3. Long announced that the retreat will take place October 14th and 15th at Lubrecht experimental Forest.
4. Committee Appointments - See attached

Business Manager's Report

1. Cate made many announcements. The first Budget and Finance meeting will be Monday, October 2, 1989 at 4:00 p.m. Phoenix has moved their office to the old Information Desk area in the Student Lounge of the UC. Their office space will be available for the Senators to use. This summer ASUM purchased a Laptop computer that the Senators may use in the ASUM Office area only. There were some problems with the Assessment Fee rebate that former ASUM President Isern established. ASUM will have to pay some insurance costs for ASUM Child Care. Montana Senate Bill 395 will be going into effect and will allow ASUM groups to go off campus for certain purchases. Cate attended a National Student Legislature this summer and he will be starting a Montana Student Legislature (MISLE). Cate is also looking into buying a FAX machine and a new copier for the ASUM office and will report back later.

Old Business

None

New Business

1. Smith - Solem moved to request an audit on all student fee requests.
2. Aylsworth - Smith moved to ratify the Ex-Officio City Council position.
3. Pierce - Bernardini moved to have the vacant Senate seat filled by October 13, 1989.

Adjournment

Solem - Sliter moved to adjourn at 7:56 p.m.

Respectfully Submitted,

Sonia Hurlbut

Sonia Hurlbut

ASUM Administrative Assistant

Committee Members
and
Date of Appointment

AIDS Education Committee

9/27 Julie Walker

ASCRC

9/27 Glenda Skillen
Kerry Thompson
Brandon Byars

Building Fees

9/27 Darren Cate

Campus Development

9/27 Darren Cate
Frank D'Angelo
John Pierce

CUAC

9/27 Lynn Isreal

Disability Services Advisory Committee

9/27 Larry Watson
10/4 Michelle Caprini

Drug and Alcohol Advisory Committee

9/27 Chris Warden
Tim Dahlberg

Graduate Council

9/27 Dennis Small

International Committee

9/27 Kerry Thompson

International Students Advisory Committee

9/27 Greg Erickson

Library and Archives

10/04 Kamma Kae Hamilton
Cleo Richards

Pantzer Award

9/27 John Pierce

Campus Recreation and Sports

9/27 Cory Henderson
Dawn Williams
Alvin Jenkins

Scholarship and Financial Aid

9/27 Alvin Jenkins
10/04 Melanie Kichler

Search Committee for Athletic Director

9/27 Mike McGowan
Carla Gay

Student Complaint

9/27 John Crocker

Traffic Appeals

9/27 Ted Solem

University Court

10/04 Jennifer Butler	alternate
Dan Astle	alternate
John Pierce	
Cory Henderson	
Brian Smith	

University of Montana Foundation

9/27 Brandon Byars

University Scholarship and Financial Aid

9/27 Julie Kuntz
Cory Henderson

Student Health Service Committee

9/27 Joan Sieffert
Cory Henderson
Sheila Williams
Carson Burrington
John Pierce