ASUM SENATE AGENDA
September 20, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 13, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Board of Regents - Butte 9/27-29
   b. Volleyball Date Change
   c. CI-97 Update
   d. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KGBA @ 8:30 a.m. Thursday
   c. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $157,934.25
   SPECIAL ALLOCATION - $17,201.87
   ZERO-BASE CARRYOVER - $129,136.34
   a. Fall Travel Allocations (4-0)
   b. Staff Travel STIP Request - ASUM Administration $585/$585 (4-0)
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB03-06/07 Resolution amending House Rules Section 2
   b. SB04-06/07 Resolution on College of Technology Affairs Committee
   c. SB05-06/07 Resolution Temporarily Increasing the Limit on Billable Hours in Personnel Policy 3.0 (5-0)

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### Senate Members
- Laura Arvidson
- Bryce Bennett
- Jose Diaz
- Ryan Fries
- Scott Gauthier
- James Greer
- Rikki Gregory
- Lucas Hamilton
- Allie Harrison
- Erica Henderson
- Jordan Hess
- Trevor Hunter
- Dustin Leftridge
- Ryan Nalty
- Tara Ness
- Svein Newman
- Bill Oram
- Kimberly Pappas
- Eric Schultz
- Ali Tabibnejad

### ASUM Officers
- Andrea Helling
  - President
- Cedric Jacobson
  - Vice-President
- Derek Duncan
  - Business Manager

### Faculty Advisors
- Professor Anderson
- Professor Ausland
Chair Jacobson called the meeting to order at 6:05 p.m. Present were: President Helling, Vice President Jacobson, Business Manager Duncan; Senators Arvidson, Bennett, Diaz, Fries, Gauthier, Greer, Gregory, Hamilton, Harrison, Hess (6:09), Hunter, Leftridge, Nalty, Ness, Newman, Pappas, Schultz and Tabibnejad (6:12).

The minutes for September 13, 2006, were approved.

Public Comment
*MontPIRG members challenged ASUM to a voter registration duel.
*UC Director Holt distributed an article in the ACUI Magazine to Senators featuring the University Center. Holt pointed out some inaccuracies but was pleased with the article as a whole.

President’s Report
a. Anyone interested in attending the Board of Regents meeting in Butte should talk to Helling as soon as possible so arrangements can be made.
b. ASUM will be recognized at the Volleyball game in the auxiliary gym this Saturday at 7 p.m. Senators should meet in the ASUM office.
c. Fraud was determined in the signature gathering for CI-97. Judge Honzel declared parts of CI-97 in violation of the Montana Constitution.

d. A motion by Hunter-Helling to approve the Interview Committee’s recommendation of Matt Filer for SPA Director passed.

Vice President’s Report
a. The following committee appointments were approved with unanimous consent: SPA - Rebecca Pettit. The following committee recommendations were approved with unanimous consent: Mansfield Library Student Evaluation - Erica Henderson, Kim Pappas, Shane McMillan; Library & Archives - Erica Henderson; Campus Recreation & Sports - Erica Henderson; Campus Transfer - Bill Oram; Graduation Appeals - Bill Oram; Journalism Dean Search - Bill Oram, Andrea Helling; School of education Dean Search - Karissa Drye, Cedric Jacobson; UC Board - Kiki Renaud, Josh Peters-McBride; Martin Luther King Jr. Day - Shawna Hagen; University Athletics - Shawna Hagen.
b. Senator Hess will represent ASUM on KBGA Thursday morning.

Business Manager’s Report
STIP - $157,934.25
SPECIAL ALLOCATION - $17,201.87
ZERO-BASE CARRYOVER - $129,136.34

a. Fall Travel Allocation requests totaled $50,452.04 and were approved for the full amount available for Fall Semester of $8,740.79 (Exhibit A).
b. Office Manager Hayes’ Staff Travel STIP Request for $585 was approved for same.
Committee Reports
a. Relations and Affairs (Bennett) - SB03, SB04, and SB05 were given do pass recommendations.
b. Transportation (Hess) - The Committee discussed budget issues and planned a celebration of the donated bus to be held Friday at 2 p.m. at the Lewis and Clark transfer center. Senate was invited.
c. SPA (Gregory) - They will meet at 4 p.m. tomorrow.
d. International (Fries) - A scholarship of $2,000 will be available for students. They discussed a faculty exchange program.
e. Provost Search (Helling) - The process is progressing.
f. University Athletics (Duncan) - A financial update and staff changes were discussed. Multi-year contracts for coaches have been proposed.
g. ASCRC (Tabibnejad) - General Ed revisions are being forwarded for consideration before being sent to Faculty Senate for approval (Exhibit B).

Unfinished Business
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.

a. SB03-06/07 Resolution amending House Rules Section 2 (Exhibit C) was moved by Helling-Ness. The resolution passed 21Y, 1N on a roll call vote after a previous question call by Helling. The dissenting vote was cast by Business Manager Duncan.
b. SB04-06/07 Resolution on College of Technology Affairs Committee (Exhibit D) was moved by Helling-Tabibnejad. The resolution passed 21Y, 1N on a roll call vote after a previous question call by Helling. The dissenting vote was cast by Business Manager Duncan.
c. SB05-06/07 Resolution Temporarily Increasing the Limit on Billable Hours in Personnel Policy 3.0 (5-0) (Exhibit E) was moved by Helling-Tabibnejad and passed with unanimous consent.

New Business
a. Resolution supporting the MPACT program
b. Resolution on General Education requirements
c. Resolution regarding tabling at COT
d. Resolution on Segway purchases
e. Resolution to amend Personnel Policy
f. Resolution on tasers

Comments

The meeting adjourned at 7:34 p.m.

Carol Hayes
ASUM Office Manager
<table>
<thead>
<tr>
<th>Request #</th>
<th>Group</th>
<th>Presenter</th>
<th>Request</th>
<th>Board Action</th>
<th>Senate Action</th>
<th>Total Allocation</th>
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<tr>
<td>Trav 1</td>
<td>Wildlife Society</td>
<td>Kyle Miller</td>
<td>$341.00</td>
<td>$ (170.50)</td>
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<td>Trav 2</td>
<td>COT Culinary Competiton Team</td>
<td>Thomas Campbell</td>
<td>$8,320.00</td>
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<td>Alpha Omega Fellowship House</td>
<td>Greg Burfeind</td>
<td>$575.25</td>
<td>$ (481.25)</td>
<td>-</td>
<td>$94.00</td>
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<td>Trav 4</td>
<td>Mountain Bike Club</td>
<td>Wesley Smith</td>
<td>$254.00</td>
<td>$ (102.00)</td>
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<td>$152.00</td>
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<td>Trav 5</td>
<td>Chi Alpha Christian Fellowship</td>
<td>Peter Mason</td>
<td>$1,261.00</td>
<td>$ (761.00)</td>
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<td>Trav 6</td>
<td>InterVarsity Christian Fellowship</td>
<td>Brad Martin</td>
<td>$478.69</td>
<td>-</td>
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<td>InterVarsity Christian Fellowship</td>
<td>Brad Martin</td>
<td>$12,000.00</td>
<td>$ (12,000.00)</td>
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<td>Trav 8</td>
<td>AISES</td>
<td>Shane Mongeau</td>
<td>$2,950.00</td>
<td>$ (1,050.00)</td>
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<td>Trav 9</td>
<td>Student Recreation Association</td>
<td>Nicholas Scholz</td>
<td>$2,816.00</td>
<td>$ (2,190.00)</td>
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<td>American Fisheries Society</td>
<td>Bryan Bakevich</td>
<td>$24.00</td>
<td>$ (24.00)</td>
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<td>$ (1,580.00)</td>
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<td>UM Forensics</td>
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<td>$250.00</td>
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<td>Trav 18</td>
<td>UM Society of American Foresters</td>
<td>Emma Rowbotham</td>
<td>$10,696.00</td>
<td>$ (8,396.00)</td>
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<td>$2,300.00</td>
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<td>UM Woodsman Team</td>
<td>Jennifer Benedict</td>
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<td>$ (2,400.00)</td>
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<td>Trav 21</td>
<td>Missoula Footbag Alliance</td>
<td>Kevin Crowley</td>
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<td>$152.00</td>
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<td>Totals</td>
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<td></td>
<td>$50,452.04</td>
<td>$ (41,711.25)</td>
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<td>$8,740.79</td>
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</table>
General Education at the University of Montana

Preamble:
The University of Montana’s General Education Program provides a broad academic base that supports undergraduate learning both at The University of Montana-Missoula as well as continued learning following graduation. While the General Education Program offers students considerable flexibility in selecting courses, it has a set of common educational objectives for all students.

In accordance with the mission of The University of Montana-Missoula, these objectives are to develop competent and humane individuals who are informed, ethical, literate, and engaged citizens of local and global communities. Students should become acquainted with issues facing contemporary society, participate in the creative arts, develop an understanding of science and technology, cultivate an appreciation of the humanities, and examine the history of different American and global cultures. Upon completion of the general education requirements students should be able to articulate ideas verbally and in writing, understand and critically evaluate tangible and abstract concepts, and employ mathematical and other related skills appropriate to a technologically focused society.

In summary, the General Education Program is designed to provide a high quality intellectual foundation that accommodates all UM students whether in liberal arts or professional programs. This foundation will be reinforced, expanded, and refined as students continue through their course of study. Students are encouraged to prepare for productive roles in their chosen fields by cultivating civic awareness vital to the greater community and a democratic society. The acquired skills will allow students to examine critically the human experience and achieve genuine confidence in their knowledge and abilities. For the General Education Program to accomplish its goals, students must assume primary responsibility for their growth and education.

Requirements:

- Composition and Writing 3 credits
  - ENEX 101
  - the Writing Proficiency Assessment
- Cultural Diversity 3
- Foreign Language 3
- Ethics 3
- Expressive Arts 3
- Historical and Cultural Studies 3
- Literary and Artistic Studies 3
- Mathematics 3
- Natural Sciences 3
- Social Sciences 3

Total General Education: 30 semester credits

All general education courses are foundational and must be at the 100- and 200-level. All general education courses must be at least 3 credits.
ASCRC will determine criteria for inclusion of courses for general education.
ASCRC and Faculty Senate will review general education courses on a 3-year cycle.
Departments will determine the courses that satisfy their major lower and upper-division writing and technology requirements.
<table>
<thead>
<tr>
<th>Current Competencies</th>
<th>MUS CORE</th>
<th>MUS Revised</th>
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<tbody>
<tr>
<td>English Writing Skills</td>
<td>3-6 English Comp</td>
<td>3 Incl Oral Comm (6)</td>
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<tr>
<td>Math Literacy</td>
<td>3-4 Mathematics</td>
<td>3</td>
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<td>Foreign Language/ Symbolic Systems</td>
<td>5-10</td>
<td>3</td>
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<td>Perspectives</td>
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<td>3 Combined (6)</td>
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<td>1. Expressive Arts</td>
<td>2-6 Humanities</td>
<td>3</td>
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<tr>
<td>2. Literary &amp; Artistic Studies</td>
<td>2-6 History</td>
<td>3</td>
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<td>3. Historical &amp; Cultural Studies</td>
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<td>4. Social Sciences</td>
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<tr>
<td>5. Ethical &amp; Human Values</td>
<td>6 Natural Sciences</td>
<td>6</td>
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<tr>
<td>6. Natural Science</td>
<td>6 Cultural Diversity</td>
<td>3 Incl IEA</td>
</tr>
</tbody>
</table>

* Non-western component within perspective

30 30
Resolution Amending House Rules: Section 2

Whereas, the Associated Students of The University of Montana (ASUM) Senate consists of leaders elected by the students of The University of Montana;

Whereas, at all levels of government the votes that each elected official makes are recorded for public knowledge;

Whereas, there is no consistent record of individual votes cast on the vast majority of resolutions;

Whereas, the only reflection in the record of the stances each member of the ASUM Senate takes are those that are deemed important enough to require a roll call vote by members of the ASUM Senate;

Whereas, students have varying interests and concerns and may differ in what they believe is important from that of the ASUM Senate;

Whereas, the ASUM Senate and the students of The University of Montana value openness and accountability in those who represent them;

Whereas, every student attending The University of Montana is a constituent of every ASUM Senator and Executive;

Whereas, the ASUM Senate should reflect the ideals that they expect from other elected officials;

Whereas, it is to the benefit of the students of The University of Montana to know how each member of the ASUM Senate chooses to represent the student body;

Whereas, passage with unanimous consent would list every present member of the ASUM Senate as voting in the affirmative;

Whereas, the voting information should be easily accessible to students;

Therefore, Let it be Resolved, that ASUM House Rules Section 2 be amended to read:

K. The final vote on all resolutions voted on by the ASUM Senate requires a roll call vote unless approved by unanimous consent.

Let it Further be Resolved that the ASUM Secretaries be charged with posting the voting record of the ASUM Senate in the ASUM Display Case until the next meeting of the ASUM Senate.

Let it Further be Resolved that making this voting information accessible online be a goal of the ASUM Office Staff and Administration.

Authored by:
Bryce Bennett, ASUM Senator

Endorsed by:
Andrea Helling, ASUM President
Cedric Jacobson, ASUM Vice President
Trevor Hunter, ASUM Senator
Dustin Leftridge, ASUM Senator
Rikki Gregory, ASUM Senator
Kimberly Pappas, ASUM Senator

Passed 9/20/06
214-17 on a roll call vote
Whereas, ASUM said that it would "explore new avenues of involving COT student in student government activities" when it dissolved the COT Affairs Committee;

Whereas, instead ASUM dissolved the COT liaison position cutting all significant ties with our COT constituents;

Whereas, College of Technology students deal with a diverse number of issues, often very different from the issues at the mountain campus;

Whereas, most colleges of technology around Montana have their own student government, unlike The University of Montana-Missoula where they are represented under the same provisions as the Liberal Arts College;

Whereas, the channels currently used to get involved with ASUM and student activities are open to all students including the College of Technology; however, it is often harder to get informed about these opportunities and participate due to the separation from the mountain campus;

Whereas, ASUM has a commitment to serve all their constituents;

Whereas, due the special needs that the College of Technology students have separate from their counterparts on the mountain campus, a committee dedicated to serving them is much needed;

Therefore Let It Be Resolved that ASUM Bylaws Article IV be amended to read:

Section 18. College of Technology Affairs Committee (CTA):
A. The COT Affairs Committee shall be composed of seven (7) members, of which three (3) at least one (1) shall be members of the Senate and four (4) at least two (2) shall be students at-large from the COT. Any student may be a non-voting advisory member of the Committee.
1. The committee shall be structured so that COT students-at-large will maintain majority of voting membership.
B. A COT student-at-large or an ASUM Senator shall chair the committee.
C. The Committee shall be responsible for all activities occurring on the College of Technology campuses that affect the ASUM.
D. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of students attending the College of Technology.
E. The Committee shall meet on the College of Technology campuses.

Authored by: Bryce Bennett, ASUM Senator

Passed 9/20/06
21 Y-1 N
all call vote
Resolution Temporarily Increasing the Limit on Billable Hours in Personnel Policy 3.0

Whereas, UM Productions is an agency of the Associated Students of The University of Montana (ASUM) whose personnel policy is governed by ASUM Personnel Policy;

Whereas, the Personnel Policy 3.0 limits the number of billable hours in a month to eighty (80) for the UM Productions Program Director, Pop Concert Coordinator and Performing Arts/Special Events Coordinator (currently known as Production Assistant);

Whereas, UM Productions is spearheading the effort to prepare for the Rolling Stones concert at Washington-Grizzly Stadium;

Whereas, the Rolling Stones concert will take far more effort and man-hours than any concert UM Productions staff has worked on before;

Whereas, the UM Productions Program Director, Pop Concert Coordinator and Production Assistant will all be working even further beyond their allotted hours than they already do;

Whereas, an increase in the billable hours for UM Productions employees would be funded from the budget of UM Productions, would require no additional funding from the ASUM Senate, and would not cause any financial difficulties for UM Productions;

Therefore, Let It Be Resolved that the Senate of the Associated Students of The University of Montana increase the number of billable hours for UM Productions Program Director to one hundred four and two/thirds (104.667) hours and the Pop Concert Coordinator and Production Assistant to one hundred six and two/thirds (106.667) hours, with overtime, for the first two-week pay period in month of October. (See Exhibit A.)

Authored by President Andrea Helling

Exhibit A:

Program Director
$500 / $6.50 per hour = 77 hours
77 hours + 40 regular hours = 117 hours
117 hours - 80 hours = 37 overtime hours
37 overtime hours / 1.5 hours = 24.667 hours with overtime pay
$500 + regular pay = 80 regular hours + 24.667 overtime hours = 104.667 hours

Pop Concert Coordinator/Production Assistant
$500 / $6.30 per hour = 80 hours
80 hours + 40 regular hours = 120 hours
120 hours - 80 hours = 40 overtime hours
40 overtime hours / 1.5 hours = 26.667 hours with overtime pay
$500 + regular pay = 80 regular hours + 26.667 overtime hours = 106.667 hours

Approved 9/20/06

with unanimous

counsel