1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 6, 2004

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Office Rearrangement
   b. Faculty Web Update
   c. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA - Thursday 8:30 a.m.
   c. Other

7. BUSINESS MANAGER'S REPORT
   Special Allocation - $14,013.35
   Travel Special Allocation - $11,106.06
   STIP - $96,588.80
   Zero-Base Carryover - $122,597.97
   a. Zero-Base Carryover - Lobbying Funding Proposal $15,500/$15,500
      B & F recommended 5-0
   b. Zero-Base Carryover - ASUM Legal Services Renovation $3,500/$3,500
      B & F recommended 5-0
   c. STIP - ASUM Legal Services computer $590.88/$590.88
      B & F recommended 5-0
   d. STIP - Phoenix printer and reusable banner $216.95/$216.95
      B & F recommended 5-0
   e. SB10-04/05 Resolution to Amend Fiscal Policy 2.0
   f. SB19-04/05 Resolution Amending ASUM Fiscal Policy, Sections 6 and 18.0
   g. Other

8. COMMITTEE REPORTS
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<th>SENATE MEMBERS</th>
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<td>BRYCE BENNETT</td>
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<td>ANDREA HELLING</td>
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<td>CASEY HOGUE</td>
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<th>ASUM OFFICERS</th>
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<td>GALE PRICE</td>
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<td>President</td>
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<td>Vinnie Pavlish</td>
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<td>Vice-President</td>
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<td>Cassie Morton</td>
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<td>Business Manager</td>
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<td>PROFESSOR ANDERSON</td>
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<td>PROFESSOR AUSLAND</td>
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Chair Pavlish called the meeting to order at 6:01 p.m. Present: Price, Pavlish, Morton, Bennett, Cederberg (6:04), Haddouch (6:10), Hagen, Healow, Helling, Hogue, Johnson, Padgham, Pappas, Peters, Pettit, Pipinich, Prosperi, Snodgrass, Venetz, Welsh and Ziegler. Excused was Clairmont. Unexcused was Bissell.

The meeting minutes for October 6, 2004, were approved as written.

Public Comment

The Chair recognized the presence of Cederberg.

*Brian Rauch didn’t think ASUM should have taken a stance on CI-96. He felt there were more important student issues relating to campus life that the time should be spent considering.
*Adam Jones proposed that ASUM take a stance on I-48.
*Bryan Bell asked for ASUM’s assistance in recruiting volunteers for Trick or Eat to take place on Halloween at 5:30 p.m. Interested persons are to meet at the Davidson Honors College. Volunteers will visit homes to collect canned goods for the needy.

President’s Report

a. Price asked for input from Senators to rearrange office space to make the Off-Campus Renter Center more visible and to have more room.

b. Price read a memo from Registrar Phil Bain about the faculty web. Their access will be restricted to accessing student accounts only when students give their pin numbers.

c. Price said she would be leaving Senate early to help set up the room for the self-defense class.

d. Faculty Senate will be Thursday afternoon at 3 p.m. in GBB123.

e. Price brought Senate up-to-date on former ASUM President Flint’s lawsuit. The judge has changed ASUM’s motion to dismiss to a motion for summary judgment and will rule on it soon.

The Chair recognized the presence of Haddouch

Vice President’s Report

a. A motion by Healow-Bennett to appoint Selena Miller to the COT Affairs Committee passed. A motion by Haddouch-Padgham to appoint Cassie Morton to the Campus Beverage Marketing Committee passed.

b. Vice President Pavlish will represent ASUM on KGBA tomorrow.

Business Manager’s Report

Special Allocation - $14,013.35

Travel Special Allocation - $11,106.06

STIP - $96,588.80

Zero-Base Carryover - $122,597.97

a. A Zero-Base Carryover request by ASUM Administration for $15,500 for lobbyist funding passed.
b. A Zero-Base Carryover request by ASUM Legal Services for $3,500 passed after a previous question call by Healow.
c. A STIP request by ASUM Legal Services for $590.88 passed.
d. A Special Allocation (changed from STIP) request by Phoenix for $216.95 was postponed on a vote by Helling-Hogue.
e. SB10-04/05 Resolution to Amend Fiscal Policy 2.0 was withdrawn after a motion by Morton-Bennett and Healow's successful motion to adopt with unanimous consent.
f. SB19-04/05 Resolution Amending ASUM Fiscal Policy, Sections 6 and 18.0 (Exhibit A) was amended in committee by deleting 18.4 (as renumbered). A motion by Healow to adopt with unanimous consent passed.
g. Morton read a note from WaYaWa thanking ASUM for its support.

Committee Reports
a. ASUM Relations and Affairs (Healow) - SB13 received a do not pass recommendation; SB24 and SB15 received do pass recommendations; SB16 was tabled.
b. UC Board (Helling) - The Board is speaking with groups who have cubicles in the 2nd floor suite about policies. There will be a tour of the UC Thursday at 5 p.m.
c. University Affairs (Venetz) - SB20 received a do pass recommendation.
d. ASUM Transportation (Pappas) - There will be no Arthur Avenue service next week due to construction. They are working on a grant. There was discussion about a possible fee increase and what it would go toward in the budget.
e. SPA (Padgham) - They discussed lobbyist requirements and ways to get out the vote. Senators were asked to distribute cards in classes.
f. ASUM Off-Campus Renter Ceter (Pettit) - There will be a housing fair November 16.
g. Board on Membership (Cederberg) - A slate of groups (Exhibit B) was moved by Cederberg for ASUM recognition. A motion by Morton-Peters to remove MISA from the slate was adopted with unanimous consent. The amended slate was adopted with unanimous consent on a motion by Welsh.

Unfinished Business
To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www.umt.edu/asum/government/resolution.htm
a. SB13-04/05 Resolution to Abolish the ASUM Graduate Student Affairs Committee (Exhibit C) was amended in committee by deleting the first Whereas. Helling-Hagen moved to reverse the committee’s recommendation not to pass it. A previous question call by Healow failed after an objection by Helling and the motion failed after a previous question call by Pappas. Healow-Pappas moved to uphold the committee’s do not pass recommendation, which passed after a previous question call by Healow. The resolution failed.
b. SB14-04/05 Resolution to Amend By-Laws, Article III, Section 2D & 2F (Exhibit D) was moved by Welsh-Pappas. A motion by Helling-Hogue to divide the question by voting separately on the elimination of the original Section 2D addressing the seminar and the original Section 2 F2 addressing the office hour posting passed. Section 2D passed after a previous question call by Pappas. Section 2 F2 was adopted with unanimous consent, and the resolution passed.

c. SB15-04/05 (Exhibit E) was moved by Welsh-Healow and adopted with unanimous consent on a motion by Hagen-Hogue.

d. SB16-04/05 Resolution to Create the Relations and Affairs Committee - in committee.

e. SB17-04/05 Resolution regarding Faculty Web was moved by Snodgrass-Bennett to be removed from the docket, which was adopted with unanimous consent on a motion by Peters.

f. SB20-04/05 Resolution regarding Paper Use on Campus (Exhibit F) was amended in committee by deleting the sixth Whereas and inserting "100%" before "post-consumer" in the last two paragraphs. The resolution passed as amended on a motion by Johnson-Prosperti. (This resolution was left off the agenda in error.)

New Business

a. Resolution for ad hoc committee on campus safety
b. Resolution condemning the Board of Regents for bypassing the process on the new building to be erected west of Gallagher Business Building

c. Resolution for ad hoc committee for improving the ASUM web site
d. Resolution on same class grading

Comments

The meeting adjourned at 7:06 p.m.

Carol Hayes
ASUM Office Manager
Resolution Amending ASUM Fiscal Policy, Sections 6 and 18

Whereas, a new University policy has been implemented regarding off-campus accounts and greatly affects ASUM-recognized student organizations;

Whereas, University entities may not legally have accounts outside The University of Montana when such accounts are held in University organizations’ names;

Whereas, ASUM-recognized groups receive the benefits of being a University entity and should thus also accept the responsibilities of being such an entity;

Whereas, ASUM-recognized groups use the name and reputation of The University of Montana and the ASUM, and any misconduct, including overdrafts on off-campus financial accounts, negatively impacts those names and reputations;

Whereas, it is illegal to use The University of Montana’s tax identification number on off-campus accounts, and so students often put their social security numbers on off-campus accounts and are then held personally liable;

Whereas, ASUM-recognized groups in the past have held funds in off-campus financial accounts without University consent, and it will be beneficial for the ASUM to know the full extent of any funds an ASUM-recognized student group has at its disposal;

Therefore, Let It Be Resolved That the Associated Students of The University of Montana amend Fiscal Policy 6.0 and 18.0 to read as follows:

6.0 ASUM RECOGNITION.
6.1 No organization shall be eligible for ASUM funding unless it has obtained recognition from the Board on Member Organizations and approval from the Senate by majority vote.
6.2 Any organization which conducts an event, activity, or program funded with monies originating in whole or in part with the ASUM shall provide on any program, poster, or other advertisement or promotional material, a credit referring to the partial or total funding by the ASUM. Examples of such credit shall include at least one of, but are not limited to, the following:
6.2.1 Presented by (organization), an organizational member of the Associated Students of the University of Montana.
6.2.2 An official ASUM insignia authorized by the Senate.
6.3 Any member organization not in compliance with Item 5.4 and 6.1 may face disciplinary action as stated in Item 20.0 and 21.0 of the Fiscal Policy, unless this requirement has been previously waived by the Senate.
6.4 Any member organization not in compliance with Item 18.3 may be denied recognition by the Board on Member Organizations or the ASUM Senate. Organizations denied recognition for this reason shall not be eligible for ASUM funding until they have complied with The University of Montana’s Policy Regarding Off-Campus Accounts, gained recognition from the Board on Member Organizations and approval from the ASUM Senate.
18.0 OUTSIDE ACCOUNTS.
18.1 All external accounts must be reported prior to budgeting as provided on the Budget Request form. If external accounts exist and notification does not occur, the organization's ASUM account may be frozen.
18.2 The Board may request information on any outside accounts held by organizations when requesting ASUM funds.

18.3 Any member organization is subject to The University of Montana's Policy Regarding Off-Campus Accounts, unless otherwise required or authorized by law, or unless explicitly authorized in a written agreement between the organization and The University of Montana. Upon violation of this policy, member organizations shall receive sanctions ranging from a warning from the ASUM Business Manager to disciplinary action as stated in Item 21.0 of the Fiscal Policy. Furthermore, the Board may also recommend to the Senate withholding of certain privileges, including but not limited to ASUM recognition and benefits accompanying recognition.

18.34 All funds held by the student government prior to the merger with The University of Montana shall be deposited in the ASUM Administration account (7000), but allocation authority shall rest with the College of Technology Committee and the approval of the ASUM Business Manager.

Passed 10/13/04
Wednesday, October 13, 2004

The ASUM Board on Members Committee, with unanimous consent, puts forth the following student groups for approval from the body:

Russian Club, MISA; Panhellenic Council, Le Cercle Francophone, Lutheran Student Movement, Men's Lacrosse, Malaysian Student Assoc., Lambda Alliance, College Democrats, UMSVA, Phoenix, Taiwanese Student Association, Student Social Work Association, La Gente Unida, Assoc. of Trial Lawyers of America, Physical Therapy Student Assoc., UM Triathlon Club, Betterside (Women's Rugby), Cutbank, Environmental Law Group, Native American Law Student Assoc., Forest Graduates, Habitat For Humanity, UM Women's Hockey, UM Objectivist Club, American Red Cross, Anthropology Student Assoc., Assoc. of Computing Machinery, Student Dance Club, U of M Equestrian Team, Environmental Action Community, Golden Key International Honors Society, Good Health Whole Food Group, UM Society of American Foresters, Mortar Board, Woodsmans' Team.

Brad Cederberg
BOM Committee Chair

Passed 10/13/04
Resolution to Abolish the ASUM Graduate Student Affairs Committee

Whereas, the Graduate Student Affairs (GSA) committee has not met in at least the last two years,

Whereas, graduate students can still voice their opinions in a myriad of ways including but not limited to: interaction with ASUM Senators and Executives, other committees, and through the ASUM website or office,

Whereas, the reduction of the number of non-essential ASUM committees promotes efficiency and makes it easier for committees to be filled and complete vital work,

Therefore Let It Be Resolved that the Associated Students of the University of Montana (ASUM) amend Article IV, Section 13 of the ASUM By-Laws to read,

Section 13. Graduate Student Affairs Committee:
A. The Graduate Student Affairs Committee shall be composed of seven members, of which three (3) shall be members of the Senate, three (3) shall be graduate students at-large, and one (1) shall be an undergraduate student at-large.
B. A Senator who is also a graduate student shall chair the Committee; if no Senators are graduate students, the chair shall be elected by the Committee as a whole.
C. The Committee shall be responsible for elucidating The University of Montana graduate student concerns and for relating those concerns to the ASUM and other appropriate bodies. In addition, the Committee shall be responsible for working with the graduate students in finding solutions to problems and in proposing mechanisms to enhance graduate education at The University of Montana.
D. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of graduate students.

And Let It Be Further Resolved that the ASUM agrees to the re-numbering of any subsequent sections within Article IV of the ASUM By-Laws affected by the above proposed change.

Authored by: Senator Robert J. Welsh
Whereas, Article III, Section 2D, currently requires the ASUM Senate to hold a Fall Seminar,

Whereas, this requirement has not been enforced for at least the past two years,

Whereas, the Vice President has traditionally been responsible for ensuring that Senators complete their required office hours,

Whereas, currently, that power is vested in the ASUM Relations and Affairs Committee, which has traditionally not exercised said power,

Therefore Let It Be Resolved that the Associated Students of the University of Montana (ASUM) amend Article III, Section 2F of the ASUM By-Laws to read,

ARTICLE III - QUALIFICATIONS AND DUTIES OF SENATORS

Section 1. Qualifications of Senators
A. All senators must meet qualifications as defined in Article 7, Section 1 of the Constitution.
B. All Senators must be ASUM members for the duration of their terms of office.

Section 2. Duties. All senators must carry out their duties as listed in the Constitution and Personnel Policy.
A. All Senators shall serve on at least two boards or committees unless specifically exempted by the Vice President.
B. All Senators shall attend all Senate meetings, for the duration of the meeting, unless excused by the President or the chair.
C. Any presidential appointments made to fill vacant Senate seats shall be approved by a two-thirds (2/3) majority vote of the Senate.

D. All ASUM Executives and Senators are required to attend an ASUM seminar to be offered fall semester. The class will be no more than once a week and no longer than two hours per class. If the ASUM class conflicts with a Senator's or Executive's class or work schedule, they will not be required to participate. In addition, Senators and Executives will be required to attend a fall organizational meeting, and an optional spring retreat may also be offered.

ED. All ASUM Executives and Senators are required to staff an ASUM table in the UC no less than two hours per semester with the purpose of staying in touch with the student body at the University of Montana to address issues of concern. Failure to do so will result in an unexcused absence.

FE. All Senators shall formally be required to hold one office hour each five-day week in the ASUM office on the mountain campus. All Senators shall formally be required to hold one office hour each month at either the east or west campus of the College of Technology. The Vice President shall be entrusted with the duty to organize and enforce the office hour requirement of Senators. The Vice President shall also retain the discretionary power as to any manner of publication of Senator office hours.

1. This office hour must occur between 8 a.m. and 4 p.m. Monday through Friday.
2. This office hour must be posted by 5 p.m. Friday the previous week.
3. The office hour served at the east or west campus of the College of Technology will not be in place of the mountain campus hour.
4. Failure to do so beyond three missed office hours will result in an unexcused absence.
5. For attendance purposes, Senators are required to sign in on time sheets located at the front desk.
6. The office hours will be started by the Monday before the third Senate meeting and will be held each day that regular classes meet. Office hours will not be required during days when classes are not held or during the week before finals week.

Author by: Senator Robert J. Welsh
Resolution to Amend Item 4.13 of the ASUM Personnel Policy

Whereas, during the 2003-2004 school year, students voted to amend the ASUM Constitution to allow the Vice President to cast a vote according to Robert’s Rules of Order,

Whereas, Item 4.13 of the ASUM Personnel Policy currently does not reflect that change, prohibiting the Vice President to a vote “only in the case of a tie,”

Therefore Let It Be Resolved that the Associated Students of the University of Montana (ASUM) amend, in accordance with the ASUM Constitution, Item 4.13 of ASUM Personnel Policy to read,

4.13 ASUM Vice President. The position of ASUM Vice President is one of assisting the ASUM President as an administrator. The Vice President reports to the ASUM President and is directly responsible to the students at the University of Montana. The Vice President shall uphold all expressed policies, Bylaws, Fiscal Policy, Personnel Policy, and Constitution of ASUM. The Vice President must be an activity fee-paying member of ASUM for the entire term of office. The Vice President’s primary concerns and responsibilities are to oversee and appoint all committee members subject to Senate ratification. The Vice President should be aware of all significant decisions made in committees and inform the ASUM Senate of any policy changes decided by the committees. The Vice President has general managerial responsibility for planning, programming, formulating and implementing his/her own agenda, as well as the projects delegated by the ASUM President. The duties of the Vice President, as specified in Article III Section 3 of the ASUM Constitution include:

a) establishing and posting office hours;
b) in addition to carrying out those duties specifically delegated to the Vice President, sitting as a non-voting, ex officio member on all ASUM committees and boards except the Constitutional Review Board;
c) with regard to committees: (1) acting as committee whip to oversee all ASUM committees and make recommendations to the President, and (2) acting as a liaison between the President and ASUM committee chairs;
d) acting as Chair for all ASUM Senate meetings;
e) voting in the ASUM Senate only in the case of a tie;
f) calling meetings of the ASUM Senate at least once per month during the school year.

Authored by: Senator Robert J. Welsh

Passed 10/13/04
Resolution Regarding Paper Use on Campus

Whereas, The University of Montana uses large quantities of paper on campus for every day operations in educational departments and for administrative purposes;

Whereas, The University of Montana enters into contractual agreements with paper companies to lower costs by purchasing bulk quantities of paper;

Whereas, currently, the paper at The University of Montana is of low environmental quality;

Whereas, 100% post-consumer paper offers a more sound environmental alternative;

Whereas, University President George Dennison signed the Talloires Declaration on Earth Day 2002, committing the University to practicing "institutional ecology;"

Whereas, the Senate of the Associated Students of The University of Montana has supported efforts to purchase a glass crusher (SB11-03/04) to recycle glass;

Whereas, The University of Montana has the opportunity to purchase bulk post-consumer paper at a reduced cost;

Whereas, an environmentally sound campus will offer several economic and social benefits;

Therefore Let It Be Resolved That we, the Senate of the Associated Students of The University of Montana (ASUM), support the implementation of post-consumer paper use on The University of Montana campus;

And Let It Be Further Resolved That the Senate of the Associated Students of The University of Montana support the efforts of the Sustainable Campus Committee, an ASUM recognized group, to persuade the University to purchase post-consumer paper.

Authored by:
Derf Johnson, ASUM Senator

Passed 10/13/04