ASUM SENATE AGENDA
February 18 2004 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - FEBRUARY 11, 2004

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Computer Fee Meeting
   b. Spring Break Lobbying - Meeting Friday 2 p.m.
   c. ASUM Student Service Award
   d. MontPIRG Policy Proposals - Possible Special Session
   e. Athletic Fee Meeting Reminder - Tuesday 7:30 a.m.
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA
   c. Committees
   d. Telephone List - Carol
   d. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - approx. $10,327.64
   Travel Special Allocation - approx. $12,160
   STIP - approx. $98,321.77
   Zero-Base Carryover - approx. $77,000
   a. ASUM Administration Zero-Base Carryover Request - $312/$312
      Assistant Student Resolution Officer (pilot) Position
   b. Spring Semester Travel Allocations - $11,003.85/$11,003.85
   c. FY05 Budgeting - Executive Recommendations
   d. FY05 Budgeting - Formal/Informal Lobbying (2/23-26)
   e. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
To see a list of resolutions in their entirety with the action taken on them, please go to http://www.umt.edu/asmus/government/resolution.htm
a. SB30-03/04 Resolution to Send +/- Grading to Student Initiative - tabled (or withdrawn?)
b. SB45-03/04 Resolution Creating an Assistant Student Resolution Officer Pilot Position
c. SB46-03/04 Resolution to Send +/- Grading to Student Initiative

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
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<tr>
<th>Roll Call</th>
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<tr>
<td>6:09</td>
<td>Y</td>
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<tr>
<td>6:11</td>
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**Senate Members**
- Sophia Rena Alvarez
- Andrew Bissell
- Brad Cederberg
- Samuel Chartier
- Travis Cossitt
- Kyle Engelson
- Anna Green
- Shawna Hagen
- Chris Healow
- Andrea Helling
- Will Holmes
- Emily Jones
- Kimberly Pappas
- Vincent Pavlish
- Sage Rafferty
- Eben Reckord
- Patrick Van Orden
- Rob Welsh
- Christian Winkle
- Nathan Ziegler

**ASUM Officers**
- Aaron Flint
  - President
- Gale Price
  - Vice-President
- Averiel Wolff
  - Business Manager

**Faculty Advisors**
- Professor Anderson
- Professor Ausland
Chair Price called the meeting to order at 6:02 p.m. Present: Flint, Price, Wolff, Alvarez (6:09), Bissell, Cossitt, Engelson, Green (6:09), Hagen, Healow, Helling, Holmes, Jones, Pappas, Pavlish, Rafferty (6:11), Reckord, Van Orden, Welsh, Winkle and Ziegler. Excused was Chartier. Unexcused was Cederberg.

The meeting minutes for February 11, 2004, were approved as posted.

Public Comment
*Tom Abeln asked for clarification on the posting of flyers around campus.
*Mattie Shank from Women’s Center thanked Senate for considering their travel request.

President’s Report
a. Ray Fort, Associate Vice-President for Computer Technology, is interested in expanding wireless technology. The Computer Fee Committee is not proposing a fee increase, just proposals on how to spend the funds.
b. The site of the proposed Native American Studies building is being discussed.
c. Flint is talking with Jerry Lamb about lobbying over spring break.
   The Chair recognized the presence of Alvarez.
d. The Charter Day award ceremony will be held Friday afternoon, preceded by cake and ice cream in the atrium.
e. Meetings with MontPIRG on the proposed Board of Regents policy 940.24 changes are being held. The Board of Regents agenda items deadline is February 27, which makes an ASUM Senate special session necessary.
   The Chair recognized the presence of Rafferty and Green.

A motion by Flint-Jones for a 2:30 p.m. special session this Saturday, February 21, passed after a previous question call by Jones.

f. Preliminary discussions on the proposed athletic fee increase will be next Tuesday, February 24, at 7:30 a.m. in UC329. Senators indicated their intention to attend.

Vice President’s Report
a. The following slate of committee appointments passed on a motion by Price-Engelson: University Discrimination and Grievance - Sophia Alvarez; University Court - Jesse Lakes; Academic Court - Andrew Bissell.
b. The following slate of committee removals passed on a motion by Price-Jones: COT - Ali Tabibnejad; Elections - Andrew Bissell; Transportation - Kim Pappas.
c. Rob Welsh will talk on KBGA this week.
d. Too many committees are not meeting. Notifications are not going out in a timely manner if at all.
e. The phone/e-mail list was verified.
f. On-line election plans are moving along well.
g. Price suggested breakfasts with student groups to talk about advertising matters.
Business Manager's Report

Special Allocation - approx. $10,808.51
Travel Special Allocation - approx. $12,160
STIP - approx. $98,321.77
Zero-Base Carryover - approx. $77,000

a. A Zero-base Carryover request of $312 for the pilot Student Resolution Officer assistant position passed.
b. Budget and Finance's recommendation of $11,003.85 for Travel Special Allocations passed after a previous question call by Welsh (Exhibit A).
c. A copy of the executive recommendations for this year's budgeting process was distributed to Senators.
d. Wolff reminded Senators that lobbying is Monday-Thursday evenings next week, and presence is mandatory.
e. Wolff read an email from Curry Health Center Director Dr. David Bell thanking ASUM for supporting the SARC support program, which will allow the program to be maintained in a quality manner.

Committee Reports

a. ASUM Relations and Affairs (Winkle) - No quorum, no meeting.
b. University Affairs (Holmes) - The meeting will be at 5 p.m. Tuesday in the ASUM Office.
c. SPA (Jones) - No meeting.
d. Transportation (Green) - Budgeting for the second park and ride bus and proposed changes for Broadway traffic lanes were discussed.
e. UC Board (Engelson) - No meeting.
f. IT (Rafferty) - No meeting. Wireless progress is ongoing.
g. Off-Campus Renter Center Board (Pappas) - Renters Rock Week plans are ongoing. A brochure to help prepare students for the transition from dorm to rental living is being considered.
h. Board on Membership (Pappas) - The following groups were approved for recognition on a motion by Pappas-Jones: Golden Key, Riptide, Students for Academic Freedom.

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. SB30-03/04 Resolution to Send +/- Grading to Student Initiative - withdrawn.
b. SB44-03/04 Resolution to Formally Withdraw Support from Montana Associated Students (MAS) - in committee
c. Pavlish-Engelson moved to create an assistant resolution officer pilot position as proposed in SB45. After a previous question call by Welsh, the motion passed. (See Exhibit B for details.) Welsh-Wolff moved to appoint Heidi Goettel to the assistant resolution officer pilot position, which passed after a previous question call by Welsh.
d. SB45-03/04 Resolution Creating an Assistant Student Resolution Officer Pilot Position - withdrawn.
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e. SB46-03/04 Resolution to Send +/- Grading to Student Initiative - in
    committee

New Business
a. Resolution on Board of Regents Policy 940.24
b. Resolution on funding
c. Resolution to amend Fiscal Policy (4)
d. Resolution on COT student position
e. Resolution to withdraw from MAS
f. Resolution on Senate pay stipend
g. Resolution to adopt student bill of rights
h. Resolution to amend Bylaws

Comments

The meeting adjourned at 7:29 p.m.

Carol Hayes
ASUM Office Manager
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<th>B&amp;F/Rec.'s</th>
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**TOTALS**

|$71,958.55 | $11,003.85 |
Resolution Creating an Assistant Student Resolution Officer Pilot Position

Whereas, the nature of the ASUM Student Resolution Officer position involves complex negotiations between students and faculty;

Whereas, the ASUM Student Resolution Officer must know the procedures specified in the Collective Bargaining Agreement Between the University Teachers’ Union University of Montana and the Montana University System regarding the Student Complaint Procedure;

Whereas, a semester during which the incoming ASUM Student Resolution Officer could work as Assistant Student Resolution Officer under the current ASUM Student Resolution Officer would allow the position to have more continuity and allow the incoming ASUM Student Resolution Officer to learn the complexities of the system;

Whereas, hiring an ASUM Student Resolution Officer that understands the complexities of the system and creating continuity in the ASUM Student Resolution Officer position are both things that would directly benefit the Associated Students of The University of Montana;

Therefore, Let It Be Resolved That: The Associated Students of The University of Montana creates an ASUM Assistant Student Resolution Officer position for the duration of the Spring 2004 semester;

And Let It Be Further Resolved That: The ASUM Assistant Student Resolution Officer position will be paid sixteen hours per month at the rate of $6.25 per hour;

And Let It Be Further Resolved That: The duties of the ASUM Assistant Student Resolution Officer shall include:
   a) establishing and posting office hours;
   b) becoming familiar with the procedures specified in the Collective Bargaining Agreement Between the University Teachers’ Union University of Montana and the Montana University System regarding the Student Complaint Procedure;
   c) aiding the ASUM Student Resolution Officer in listening to and recording the complaints of specific students
   d) aiding the ASUM Student Resolution Officer in advising students on how to informally resolve their complaints within the initial 30-day period outlined in the UTU Bargaining Agreement (i.e., helping students with strategies best suited to resolve the dispute in their favor);
   e) aiding the ASUM Student Resolution Officer in drafting complaints and sending out notices to the individuals involved;
   f) aiding the ASUM Student Resolution Officer in adequately preparing both himself/herself and the student to enable the procedure to provide the most favorable result for the student;

Authored by: Gale Price, ASUM Vice President
Sponsored by: Averiel Wolf, ASUM Business Manager; Ryan Thompson, ASUM Student Resolution Officer