ASUM SENATE AGENDA
March 8, 1997 - 8 a.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 5, 1997
4. Public Comment
5. President's Report
   a. Leave of absence
   b. Legislative Update
6. Vice President's Report
   a. Committee Appointments
7. Business Manager's Report
   a. Budgeting
      1) ASUM Agencies
      2) Support
      3) Broad-Based
      4) Programming
      5) Professional
      6) Sports Union
8. Committee Reports
9. Unfinished Business
   a. SB14-96/97 Resolution for the Establishment of the ASUM Graduate
      Student Affairs Committee
   b. SB20-96/97 Resolution to Amend ASUM Personnel Policy Item 4.12
   c. SB23-96/97 Resolution to Provide Equal Opportunity Parking in the
      University Parking District
10. New Business
11. Comments
12. Adjournment
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<td>ANNTONI ALEXANDER</td>
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<td>CORY LEE ARNOLD</td>
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<td>JASON THIELMAN</td>
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<td>President</td>
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<td>BARBARA O'LEARY</td>
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<td>Vice-President</td>
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<td>JEFF MERRICK</td>
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<td>Business Manager</td>
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Chair O’Leary called the meeting to order at 8:08 a.m. Present: Thielman, O’Leary, Merrick, Arnold, Bartkiewicz, Foote, Freeman (8:38), Garber, Ordner, Gradnigo, Henderson, Iacopini, Johnson, Kennedy, Krinock, Longacre, Luke, Milliken (8:12), Obland, Shimanek and Wenz. Excused was Alexander. Unexcused was Reed.

The minutes of the March 5 meeting were approved.

Public Comment - None

President’s Report
a. Thielman announced that he granted Bruce Barrett, Director of Legal Services, a six-month leave of absence.
b. Thielman reported that the House Appropriations Committee has slashed higher education.

Vice-President’s Report - None

Business Manager’s Report

The Chair recognized Senators Freeman and Milliken.

Several Senators met last night and formulated an idea to take all group travel monies and put them into a Special Allocation - Travel account to be allocated during the year by way of group requests. A motion by Wenz-Longacre to suspend House Rules passed. A motion was made by Wenz-Freeman to amend Fiscal Policy 12.2.1 as follows: "At the end of the Final Budgeting session a set amount of money will be deposited into a Special Allocation - Travel account to be used for travel only. The Board on Budget and Finance shall not allocate more than half of that amount during the Fall semester." A previous question call by Wenz-Longacre passed, and the amendment passed 15-5 on a roll call vote. A motion was made by Shimanek-Arnold to zero out travel for the groups in the Professional, Support and Broad-Based categories as per the executive recommendation and move the monies to a Special Allocation - Travel account, the final amount to be determined at the end of final budgeting. A previous question call by Longacre passed, and the motion passed. The amount set aside at this time was $21,950.08. A 20-minute break was called to allow the Accountant to make the budget adjustments.

FINAL BUDGETING

The group categories were considered in the following order as per the lottery:

1) ASUM Agencies
2) Support
3) Broad-Based
4) Programming
5) Professional
6) Sports Union

ABBREVIATION REFERENCE: E.R. = Executive Recommendation
F.A. = Friendly Amendment
OTC = Objection To Consideration
PQ = Previous Question

The beginning balance for the discretionary fund: $10,500.00
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ASUM AGENCIES

Child Care


Legal Services

A one-hour break for lunch was taken.

A motion by Thielman-Merrick to close the ASUM Agencies category passed.

SUPPORT

American Association of University Women
A motion by Iacopini-Merrick to increase E.R. 2102 - $175 passed.

Lambda Alliance
Gradnigo-Wenz moved to decrease E.R. 2514 - <$2,500> and 2528 - <$500> and increase E.R. 1226 - $562.50 and 1499 - $6.75. Gardner-Wenz moved to amend the motion to decrease E.R. 2514 - <$500> and increase E.R. 1226 - $500 and 1499 - $6. A F.A. by Merrick was accepted to change the increases to 1226 - $562.50 and 1499 - $6.75. A PQ call by Garber passed, the amendment passed, and the motion passed as amended.

Japan Club
Krinock-Wenz moved to increase E.R. 2514 - $100 and 2231 - $100. A F.A. by Shimanek to add a decrease 2309 - <$50> and amend the increase 2231 - $50 was accepted, and the motion passed as amended.

Druids
A motion by Arnold-Wenz to increase E.R. 2102 - $150 passed.

Native American Graduate Student Association
Merrick-Obland moved to decrease E.R. 2102 - <$250> and 2304 - <$100>. A F.A. by Foote to change the motion to decrease E.R. 2102 - <$150>, 2304 - <$50>, 2505 - <$100> and 2214 - <$50> was accepted. A PQ call by Thielman passed, and the motion passed as amended.

Kyi-Yo

Ite fraternity Council
Kennedy-Garber moved to decrease E.R. 2214 - <$1,500>. A F.A. by Merrick to change the motion to decrease E.R. 2214 - <$800> was accepted. A PQ call by Thielman failed. A PQ call by Shimanek passed, and the motion passed as amended. A motion by Wenz-Obland to increase E.R. 2102 - $850 passed.
Women's Center


Volunteer Action Services

Freeman-Milliken moved to decrease E.R. 1226 - <$500>, 1499 - <$6>, 2214 - <$300> and 2309 - <$226>. A F.A. by Milliken to amend the motion to 1226 - <$500>, 1499 - <$6> and 2214 - <$100> was accepted. A F.A. by Shimanek to amend the motion to 1226 - <$500> and 1499 - <$6> was accepted. A PQ call by Gardner passed, and the motion passed as amended. Thielman-Krinock moved to increase amended E.R. 1226 - $250 and 1499 - $3. A PQ call by Wenz passed, and the motion failed.

Phoenix

Bartkiewicz-Gardner moved to increase E.R. 1226 - $400 and 1499 - $36.60 and decrease E.R. 2214 - <$190>. A F.A. by Longacre to amend the motion to increase E.R. 1226 - $590 and 1499 - $53.99 and decrease E.R. 2214 - <$400> was accepted. A PQ call by Wenz passed, and the motion passed as amended.

Panhellenic

Luke-Kennedy moved to decrease E.R. 2214 - <$1,322.78>. A F.A. by Thielman to amend the decrease to 2214 - <$787.78> was accepted. A F.A. by Kennedy to amend Thielman's to amend the decrease to 2214 - <$1,030.78> and increase E.R. 2102 - $200 was accepted. A PQ call by Shimanek passed, and the motion passed as amended. Wenz-Thielman moved to increase amended E.R. 2102 - $300. A F.A. by Longacre to change the increase to 2102 - $100 was not accepted. A PQ call by Shimanek passed, and the motion passed. Gardner-Wenz moved to increase the amended E.R. 2214 - $243. A PQ call by Krinock passed, and the motion failed.

ADSUM

A motion by Milliken-Shimanek to decrease E.R. 1225 - <$1,430> and 1499 - <$130.85> passed.

National Student Exchange

Longacre-Milliken moved to decrease E.R. 2801 - <$200>. A PQ call by Bartkiewicz passed, and the motion passed.

Graduate Student Association

Henderson-Longacre moved to increase E.R. 1225 - $1,600 and 1499 - $146.40. A PQ call by Shimanek passed, and the motion passed.

A motion by Shimanek-Gradnigo to close the Support category passed.

A five-minute break was taken.

BROAD-BASED

Jetbank

Kennedy-Thielman moved to increase E.R. 1225 - $750 and 1499 - $68.63. A PQ call by Iacopini passed, and the motion passed. A motion by Milliken-Iacopini to increase E.R. 2304 - $300 passed.
Peer Advising

Oold-Wenz moved to increase E.R. 2304 - $389. A F.A. by Foote to amend the motion to increase E.R. 2304 - $500 and decrease E.R. 2280 - <$425> was accepted. A PQ call by Wenz passed, and the motion passed as amended. (It was determined that the $425 related to travel, so the discretionary balance was not reduced.) Bartkiewicz-Wenz moved to increase E.R. 2309 - $90. A PQ call by Shimanek passed, and the motion passed.

Advocates

Johnson-Gardner moved to increase E.R. 2214 - $200. A F.A. by Milliken to amend the motion to increase E.R. 2214 - $200 and decrease E.R. 2205 <$200> was accepted. A PQ call by Shimanek passed, and the motion passed as amended.

Camas


Escort

Krinock-Wenz moved to decrease E.R. 1225 - <$600> and 1499 - <$54.90>. A PQ call by Gradnigo passed, and the motion passed.

Ask An Alum


Peers Reaching Out

Garber-Wenz moved to increase E.R. 2210 - $500. A F.A. by Longacre to amend the motion to increase E.R. 2210 - $223.73 was accepted. A PQ call by Shimanek passed, and the motion passed. Obland-Shimanek moved to decrease E.R. 2210 - <$100>. An OTC by Garber failed. A F.A. by Milliken to amend the motion to decrease E.R. 2210 - <$223.73> was accepted. A PQ call by Wenz passed, and the motion passed as amended.

A motion by Gradnigo-Gardner to close the Broad-Based category passed.

A 10-minute break was taken.

PROGRAMMING

UM Productions

Arnold-Kennedy moved to increase E.R. 2102 - $3500. A PQ call by Thielman passed, and the motion passed.

A motion by Longacre-Gradnigo to close the Programming category passed.

PROFESSIONAL

Physics

A motion by Obland-Wenz to increase E.R. 2225 - $210.75 and 2802 - $100 passed.
Model United Nations


Buttered Toast Society

Wenz-Gradnigo moved to decrease E.R. 2102 - <$1,000>, 2214 - <$75>, 2290 - <$20>, 2309 - <$150>, 2505 - <$50> (which would bring the account to zero). A F.A. by Merrick to amend the motion to decrease E.R. 2102 - <$1,000>, 2290 - <$20>, 2309 - <$32> and 2505 - <$50> was accepted. A PQ call by Thielman passed, and the motion passed as amended. Shimanek-Arnold moved to increase amended E.R. 2290 - $10. A PQ call by Longacre passed, and the motion passed.

Pi Sigma Alpha

Gardner-Iacopini moved to increase E.R. 2214 - $203.65 and 2516 - $480. A F.A. by Milliken to amend the E.R. increase to 2214 - $407 and 2516 - $405 was accepted. A PQ call by Gradnigo passed, and the motion passed.


Corps of Cadets

Gradnigo-Wenz moved to decrease E.R. 2214 - <$25> and increase E.R. 2231 - $5, 2304 - $50 and 2221 - $100. A F.A. by Merrick to amend the motion to eliminate the E.R. increase 2304 - $50 was accepted. Freeman call PQ. An OTC by Wenz failed, PQ passed, and the motion passed as amended. Merrick-Garber moved to decrease the amended E.R. 2221 - <$400>. An F.A. by Garber to amend the decrease to 2221 - <$200> was accepted. A PQ call by Shimanek passed, and the motion failed as amended.

Pre-Health Science Club

A motion by Shimanek-Bartkiewicz to increase E.R. 2309 - $45.60 from the travel monies passed.

Le Cercle Francais

A motion by Iacopini-Gradnigo to increase E.R. 2385 - $50 passed.

Composers Club

Foote-Shimanek moved to decrease E.R. 2102 - <$550>. A F.A. by Milliken to amend the decrease to 2102 - <$800> was accepted. A PQ call by Freeman passed, and the motion passed as amended. Wenz-Freeman moved to decrease the amended E.R. 2102 - <$2,750>. A PQ call by Shimanek passed, and the motion failed.

Ad Team

Krinock-Gradnigo moved to decrease E.R. 2214 - <$1,300>. A F.A. by Milliken to amend the decrease to 2214 - <$1,650> was accepted. A PQ call by Shimanek passed, and the motion passed as amended.

Anthropology Club


A five-minute break was taken.
Artists Collective

Longacre-Kennedy moved to decrease E.R. 2102 - <$500>, 2214 - <$75>, 2231 - <$25> and 2505 - <$100>. A PQ call by Iacopini passed, and the motion passed.

Physical Therapy


Chamber Chorale


International Wildlife Film Festival

A motion by Bartkiewicz-Gradnigo to increase E.R. 2214 - $50 and 2309 - $150 passed.

Woodsmen Team


Phi Alpha


Mortar Board

Kennedy-Gradnigo moved to decrease E.R. 2205 - <$150>, 2214 - <$225>, 2290 - <$30> and 2304 - <$50>. An OTC by Arnold failed. A F.A. by Garber to change the motion by eliminating the decrease to 2214 and changing the decrease to 2304 to an E.R. increase 2304 - $50 and 2309 - $50 was accepted. A PQ call by Shimanek failed. A F.A. by Shimanek to add an E.R. decrease to 2214 - <$200> was accepted. A PQ call by Longacre passed, and the motion passed. Gardner-Freeman moved to increase amended E.R. 2205 - $200. A F.A. by Johnson to change the E.R. to 2205 - $300 was accepted. A F.A. by Milliken to add an E.R. increase of 2214 - $100 was not accepted. A PQ call by Shimanek passed, and the motion passed as amended.

American Indian Business Leaders


Vocational Industrial Clubs of America

Errick-Shimanek moved to increase E.R. 2204 - $125. A PQ call by Iacopini passed, and the motion passed.
Jazz Band

Wenz moved to decrease E.R. 2102 - <$2,799.77>. A PQ by Kennedy failed after an OTC by Wenz failed. A F.A. by Shimanek to add an E.R. increase to 2204 - $800 was accepted. A F.A. by Henderson to amend the E.R. decrease to 2102 - <$1,799.77> was accepted. A PQ call by Iacopini passed, and the motion passed as amended.

A motion by Shimanek-Iacopini to close the Professional category passed.

Krinock-Wenz moved to take $2,629.48 from travel monies and put into discretionary. A PQ call by Gradnigo passed, and the motion failed.

SPORTS UNION

Shimanek-Wenz moved to increase E.R. 2102 - $1,000, 2210 - $350, 2401 - $1,250, 2411 - $2,400 and 2385 - $150. A PQ call by Gradnigo passed, and the motion passed.

A motion by Krinock-Iacopini to close the Sports Union category passed.

Krinock-Gradnigo moved to reconsider the Women’s Law Caucus zero budget recommendation to allow them to go through Special Allocation for a request next year. A PQ call by Thielman passed, and the motion passed. Freeman-Gradnigo moved to remove the zero budget recommendation for Women’s Law Caucus, thus not allowing them to go through Special Allocation for a request next year. A PQ call by Merrick passed, and the motion failed.

A lottery was held for the second round, and the categories were drawn in the following order for consideration:

1) Sports Union
2) ASUM Agencies
3) Broad-Based
4) Programming
5) Support
6) Professional

A motion by Merrick-Gardner to open the Sports Union category passed. A motion by Merrick-Wenz to close the Sports Union category passed.

ASUM AGENCIES

Legal Services

Shimanek-Krinock moved to increase E.R. 1225 - $1,657.50 and 1499 - $151.66. A PQ call by Gradnigo passed, and the motion passed.

Gradnigo-Kennedy moved to take $2,629.48 from travel monies and move to discretionary. A PQ call by Wenz passed, and the motion passed.

Legal Services (continued)

Gradnigo-Shimanek moved to increase E.R. 1110 - $1,717.68 and 1499 - $272.25. A PQ call by Shimanek passed, and the motion passed.

Child Care

Milliken-Krinock moved to increase E.R. 1403 - $1,500 and 1499 - $275.69. Thielman made a PQ call which passed after an OTC by Gradnigo failed, and the motion passed.
A motion by Foote-Wenz to close the ASUM Agencies category passed.

A motion by Merrick-Wenz to open the Broad-Based category passed. A motion by Bartkiewicz-Thielman to close the Broad-Based category passed.

PROGRAMMING

UM Productions

A motion by Iacopini-Krinock to close the Programming category passed.

SUPPORT

Habitat for Humanity
Kennedy-Garber moved to increase E.R. 2210 - $50 to be used for hammers only. A PQ call by Garber passed, and the motion passed.

Hmong Student Association
Thielman-Gradnigo moved to increase E.R. 2102 - $100. A PQ call by Shimanek passed, and the motion passed.

Campus Christian Club

Malaysian
Arnold-Obland moved to increase E.R. 2516 - $100. A PQ call by Garber passed, and the motion passed.

Catholic Campus Ministry

International Student Association
Gardner-Thielman moved to increase E.R. 2214 - $300. A F.A. by Iacopini to increase E.R. 2824 - $160.50 was not accepted. A F.A. by Milliken to change the E.R. increase to 2214 - $200 was accepted. A PQ call by Shimanek passed, and the motion passed.

A motion by Henderson-Iacopini to close the Support category failed.

International Student Association (continued)
Bartkiewicz-Iacopini moved to decrease amended E.R. 2214 - <$250> and increase E.R. 2304 - $250. A PQ call by Merrick passed, and the motion passed (4/5 vote was needed).

A motion by Krinock-Garden to close the Support category passed.
Cercle Francais


Wildland Studies and Information Center
Shimanek-Arnold moved to increase E.R. 2225 - $40. A F.A. by Milliken to change the increase to 2225 - $60.50 was accepted. A PQ call by Merrick passed, and the motion passed.

American Chemical Society
Gradnigo-Krinock moved to increase E.R. 2204 - $50. A PQ call by Freeman passed, and the motion passed.

Physical Therapy
Milliken-Wenz moved to increase E.R. 2802 - $50. A PQ call by Wenz passed, and the motion passed.

The discretionary balance went to zero with the last motion.

A motion by Merrick-Gardner to close the Professional category passed.

A motion by Merrick-Arnold to close the travel monies at a balance of $20,000 passed.

A motion by Thielman-Luke to close Final Budgeting and accept the executive recommendation as amended passed.

Chair O'Leary adjourned the meeting at 11:49 p.m.

Carol Hayes
ASUM Office Manager