1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - October 25, 1995
4. Public Comment
5. President’s Report
   a. Committee Appointments
   b. Student Radio Station
   c. Fiscal Policy
6. Vice President’s Report
   a. Miscellaneous
7. Business Manager’s Report
   a. Association of Indian Students Special Allocation Request
   b. Fiscal Policy Outline
   c. SB11-95/96 Resolution to Revise Personnel Policy
   d. WSIC Special Allocation Request
8. Committee Reports
9. Unfinished Business
   a. SB10-95/96 Resolution to Support the Passage of the Open Space Bond
10. New Business
11. Comments
12. Adjournment
### ASUM Senate Tally Sheet

#### Senate Members
- Eldena Bear Don't Walk
- Scott Carlson
- Tom Donnelly
- Robert Erickson
- Jennifer Henry
- Aaron Holtan
- Jeremy Hueth
- Vince Iacopini
- Gregory Ingram
- Ronald Kelley
- Michelle Laska
- Sean Maloon
- Michael Mathern
- Kevin McColly
- Jeff Merrick
- Cory Rigler
- Lewis Rusk
- Josh Sticka
- Derrick Swift-Eagle
- Matthew Ziglar

#### Roll Call

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#### Asum Officers
- Matt Lee  
  President
- Dana Shonk  
  Vice-President
- Jason Thielman  
  Business Manager

#### Faculty Advisors
- Professor Kia
  Professor Auckland
ASUM SENATE MINUTES
November 1, 1995
College of Technology - Room 1 Health & Business Building. - 6 p.m.

Chair Shonk called the meeting to order at 6:07 p.m. Present: Lee, Shonk, Thielman, Bear Don’t Walk, Carlson, Erickson, Henry, Holtan, Hueth, Iacopini, Ingram (6:13), Kelley, Laska, Maloon, Mathern, McColly, Merrick, Rigler, Rusk, Sticka, Swift-Eagle and Ziglar. Donnelly was excused.

The minutes of the October 25, 1995, meeting were approved.

Public Comment
Jeffrey Croft, a College of Technology student, requested information about ASUM’s authority and also internet access.

President’s Report
a. The following slate of committee appointments were offered by Lee, and a motion by Thielman-Hueth to consider them individually passed. Broadcast Board - Vince Iacopini and Todd Graetz were approved by Senate; SPA - Aaron Holtan as chair of SPA was not approved by Senate; Student Complaint Committee appointees Kevin McColly and Gregg Ingram were approved by Senate; Graduate Student Council appointee Angelica Longacre was approved by Senate. (Ingram’s arrival was noted by Chair Shonk.) A motion by Hueth-Erickson to reconsider the appointment of Holtan as chair of SPA passed. An objection to consideration by Bear Don’t Walk failed. A call of previous question by Sticka-Kelley passed. Upon immediate vote, the appointment of Holtan to SPA Chair failed.

b. A report on the student radio station was given by Todd Graetz and Craig Altmaier. Graetz is looking into equipment purchase, FCC matters, construction, hiring of an engineer and music. Altmaier is covering legal matters and space allocation.

c. Lee invited Senate input on Fiscal Policy.

d. A petition was circulated to enable Maury Taylor to get on the ballot as a presidential candidate.

e. Committee chairs of ASUM committees were reminded that minutes are to go to Shonk for posting.

Vice-President’s Report
a. Shonk encouraged Senators to study the future plans for University restructuring as proposed by Baker. Shonk indicated the necessity to be aware of these now and give some input before they just happen. A folder on various issues is available from Shonk.

Business Manager’s Report
a. A Special Allocation request by the Association of Indian Students for $236 for two persons to attend a NAFSA conference in Bozeman was approved.

b. A Special Allocation request by WSIC for money to hire student workers (turned down during the budgeting process) was unanimously voted down by Budget and Finance.

c. Thielman circulated copies of a Fiscal Policy proposal that would allow for a pro rata refund for activities found objectionable by students. This is in response to the Rosenberger case.

Ten-minute recess

d. SB11-95/96 Resolution to Revise Personnel Policy (Exhibit A) came from Budget and Finance (fiscal matter) under seconded motion status and passed Senate unanimously.

e. Thielman noted that he has requested additional information from Pharmacy on the proposed super tuition for Pharmacy students.
f. At next Tuesday’s meeting of Budget and Finance, the Student Activities Board will give information on their activities/budget.

Committee Reports
a. Rusk reported that University Affairs met yesterday and talked about parking problems.
b. Bear Don’t Walk reported that ASUM Affairs met Monday at 4 p.m. (time change) and discussed an amendment to Personnel Policy, which was tabled in committee.
c. Erickson reported that UC Board met last Friday at 3 p.m. with the UC Construction Committee. A survey will be in the KAIMIN this Friday asking students for input on business services they would like to see come into the UC. The Board’s new meeting time will be at 7 a.m. Thursdays. At the next meeting the Student Activities Board will be discussed.
d. Skornogoski noted that SPA will be educating students on voting information concerning candidates and their positions on issues. A sheet was circulated with polling locations and candidate information, as well as a map showing wards. A forum will be held this Thursday evening at 7:30 p.m. in City Hall to give candidates a chance to speak on issues. Senators were asked to sign up for times/locations to hand out information to students on election issues. On Monday the committee will be calling registered students to educate them and encourage them to vote. An amended SB10 passed SPA unanimously.

Unfinished Business
a. SB10-95/96 Resolution to Support the Open Space Bond Issue (Exhibit B). A motion by Rigler-Lee to limit debate to two pros and two cons passed. Hueth-Erickson moved to strike the paragraph "Therefore Let...." A friendly amendment by Lee to change the title to "Resolution to Educate Students on the Open Space Bond" was accepted. A call of previous question by Iacopini-Lee passed. Upon immediate vote, the motion failed. Maloon moved to postpone consideration of resolution indefinitely. An objection to consideration of the postponement by Thielman-Rigler passed. Upon a roll call vote, the resolution failed 9y-12n.

New Business
a. Resolution to amend Personal Policy 4.15
b. Resolution to mend Bylaws Section 2
c. Resolution to request that UC Bookstore carry five textbooks year around for each of offered classes

Comments

The meeting was adjourned at 8:36 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION TO REVISE PERSONNEL POLICY

Whereas, the ASUM Personal Policy states “All ASUM classified personnel are ultimately responsible to the ASUM Executive Officers and the Senate. For legal purposes, the ASUM President will be considered supervisor and director of each classified employee.”

Whereas, recent change with the number of cases the ASUM Resolution Officer works on has increased greatly due to the advertising of the position:

Therefore, be it resolved that the following change is made to Personnel Policy (proposed policy in bold):

Item 3.0

ASUM Resolution Officer $5.00 30.00

(the ASUM President may approve up to 50.00 hours per month)

Authored by ASUM President Matt Lee
Resolution to support the passage of the Open Space Bond

Whereas: the Open Space issue is one that students have taken an active interest in and are affected by,

Whereas: Missoula needs to take steps toward better management of its expansion,

Whereas: protecting the environment surrounding and within Missoula is a priority of students,

Whereas: students of The University of Montana are members of the Missoula community,

Whereas: One reason students attend The University of Montana is for its environmental surroundings,

Whereas: The ASUM Senate’s duty is to represent students on the local, state, and national levels, and

Whereas: the Student Political Action Committee is the ASUM committee most concerned with political matters in the community and on campus.

It should also be noted that no ASUM or Student Political Action money or resources will be spent to support Open Space. Energy will be used to educate students on both sides of the issue and encouraging students to vote.

Therefore Let it Be Resolved that the ASUM Senate supports the Open Space Bond that will be on the ballot November 7, 1995.

Let it Further Be Resolved that the ASUM Senate does direct the SPA Committee to draft an opinion paper discussing all arguments associated with this issue, this paper to be submitted in the form of a letter to the Editors of the Montana Kaimin and the Missoulian, subject to the approval of the President of ASUM.