ASUM SENATE AGENDA
January 31, 1995
Mount Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - December 13, 1995
4. Public Comment
5. President's Report
   a. Bruce Barrett - Family Definition
   b. Study Brake
   c. Committee Appointments
   d. Human Services
   e. Parking District
   f. Other
6. Vice President's Report
   a. General Announcements
7. Business Manager's Report
   a. Budgeting FY'97
   b. General Announcements
8. Committee Reports
9. Unfinished Business
10. New Business
11. Comments
12. Adjournment
SENNATE 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

ASUM OFFICERS
MATT LEE
President
DANA SHONK
Vice-President
JASON THIELMAN
Business Manager

FACULTY ADVISORS
PROFESSOR KIA

ROLL CALL

DATE January 31, 1996

ASUM SENATE TALLY SHEET
Chair Shonk called the meeting to order at 6:06 p.m. Present: Lee, Shonk, Thielman, Bear Don’t Walk, Carlson, Donnelly, Erickson, Henry, Hueth, Ingram, Kelley, Maloon, Mathern, McCollly, Merrick, Rusk, Swift-Eagle, Wobker and Ziglar. Excused was Sticka. Unexcused were Iacopini and Rigler.

The minutes of the Dec. 13, 1995, meeting were approved.

Public Comment – None

President’s Report (agenda order changed)

a. Lee reviewed his ideas for Study Brake, a pub in the UC with entertainment, beer and wine. He asked for input and encouraged Senators to see him for details.

b. The following slate of committee appointments were approved by Senate: UC Court - Michael Mathern; Lodge Renovations - Dana Shonk, Jason Thielman; Field House - Jeremy Hueth; Continuing Ed. Renovations - Aubree Holliman; Printing Services Renovations - Matthew Ziglar; Student Health Advisory - Sean Maloon; Elections Chair - Jeremy Hueth; University Theater Renovations - Truxton Rolfe; Scholarship and Financial Aid - Derrick Swift-Eagle; UM Council on Sexual Assault - Aubree Holliman.

c. Lee noted that he accepted Holtan and Laska’s resignations. Senate approved Lee’s nomination of Ben Wobker to fill one of the empty slots. Dean Hollmann swore Wobker in, after which he took his seat at the Senate table.

d. A motion by Erickson/Rusk to accept the list of previously interviewed Senate candidates for filling the other empty slot was passed.

e. Kelly Plotz of Lambda Alliance reported on the group’s many activities, noting that and Edge of the World Party would take place February 10. The group meeting on Thursdays at 8 p.m. in the Montana Rooms in the UC. The group will be sponsoring more panels this year, and it has been active in supporting victims of hate crimes.

f. Lee reported on his idea for establishing a Human Services office to disseminate information about community assistance available to needy students. Child Care Director Ronck was recognized and noted that she planned to propose a similar plan in budgeting. She and Lisa Hofman explained what was being done now in the HR office and what was planned for the future.

g. Lee noted that information on the parking district will be discussed next week.

h. Legal Services Director Bruce Barrett spoke on the family definition ordinance which is no longer in effect after 20 years. ASUM filed a complaint with the Human Rights Commission citing ongoing discrimination. The complaint is still active, and ASUM must decide how to proceed. Three possible options are being considered: 1) drop the action, 2) proceed to a hearing, 3) mediate through the Human Rights Commission. Senators were encouraged to speak with Barrett for additional details and to express their feelings/concerns.

Ten-minute break

Vice-President’s Report

a. Shonk noted that Legislator’s Day will be held Friday, February 9, with discussion centering on education and tuition. Chair Jennifer Henry encouraged Senators to attend as much of the day-long session as possible. A sign-up sheet for help with the registration table was circulated.
ASUM Minutes
January 31, 1996
page two

b. Shonk and Lee attended the Regents meeting in Helena. Shonk reported the following: support for the 120 credits for graduation - a change from 130; no support for the tuition cap at 144 credits but prefers a cap at 156; support for the credit transfer among Montana schools; no support for moving remedial classes to COT; support for better advising for graduation.

c. Shonk reported that Dixie Dishon and Erik Hadley wrote a letter to the State Legislative Auditor expressing issues of concern. Dennison sent a very aggressive reply. See Shonk or Donnelly for more information.

Business Manager’s Report
a. Budgeting for FY’97 are available and due February 14. There will be a help forum February 8 at 4 p.m. in the Mt. Sentinel Room. Final budgeting will be Saturday, March 9.

Committee Reports
a. Shonk asked committee chairs to meet with him after the meeting.
b. Kelley reported that ITPAC met Tuesday. An outside vendor is being considered for e-mail. Public hearings may be held for input.
c. Kelley also reported on the Computer Fee Committee. Only one proposal in the general lab category was made, with the rest department specific. Lee would like to see a new computer lab with laser printers for use by students for paper writing only.
d. Swift Eagle offered the following slate of groups for recognition, which Senate approved: Opportunity Club, Young Reps, University of Montana Finance Club, Student Garden Club, Spanish Club, ACLU Association, Human Services Agency, Baptist Campus Ministry.

Unfinished Business - None

New Business
a. Resolution for UM Administration Financial inquiry
b. Resolution for formal investigation of Child Care
c. Resolution for ASUM support of Phase Two lowering credits for graduation from 130 to 120.
d. Resolution for ASUM support of UM Productions to sponsor Study Brake
e. Resolution for ASUM support of credit cap at 156 credits

A motion by Thielman-Ziglar to adjourn at 7:57 passed.

Carol Hayes
ASUM Office Manager