ASUM SENATE AGENDA
February 21, 1996
Mount Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - February 14, 1996
4. Public Comment
5. President's Report
   a. Committee Appointments
   b. Other
6. Vice President's Report
   a. Miscellaneous
7. Business Manager's Report
   a. Lobbying
   b. Other
8. Committee Reports
9. Unfinished Business
   a. SB23-95/96 Resolution to Advocate An Inquiry into the University Administrative Financial Actions
   b. SB30-95/96 Resolution to Convert Parking Garage Pay Parking to Decal Parking
   c. SB31-95/96 Resolution for A Student Referendum Raising the Activity Fee
   d. SB32-95/96 Resolution for University Affairs to Examine A Sport Union
10. New Business
11. Comments
12. Adjournment
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<th>SENATE MEMBERS</th>
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<td>ELDENA BEAR DON'T WALK</td>
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<td>SCOTT CARLSON</td>
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<td>TOM DONELLY</td>
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<td>JENNIFER HENRY</td>
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<td>JEREMY HUETH</td>
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<td>VINCE IACOPINI</td>
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<td>GREGORY INGRAM</td>
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<td>RONALD KELLEY</td>
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<td>WOBKER, BEN</td>
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<td>MATTHEW ZIGLAR</td>
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<th>ASUM OFFICERS</th>
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<td>MATT LEE</td>
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<td>President</td>
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<td>DANA SHONK</td>
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<td>Vice-President</td>
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<td>JASON THIELMAN</td>
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<td>Business Manager</td>
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<th>FACULTY ADVISORS</th>
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<td>PROFESSOR KIA</td>
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Chair Shonk called the meeting to order at 6:10 p.m. Present: Lee, Shonk, Thielman, Carlson (8:30), Donnelly, Erickson, Henry, Hueth, Iacopini, Ingram, Kelley, Maloon, Mathern, McCollby, Rigler, Shimanek, Sticka, Swift-Eagle, Wobker and Ziglar. Excused were Bear Don't Walk, Merrick and Rusk.

The minutes of the Feb. 14, 1996, meeting were approved with an amendment to change the numbering of SB28-95/96 (passed last week) to SB33-95/96.

A motion by Rigler-Henry to move Public Comment to the end failed.

Public Comment
* Dennis Tyrrell thanked Rob Erickson for his letter in support of his efforts on behalf of Kyi-Yo, read an uncomplimentary e-mail letter from a person unknown to him about Tyrrell's Kaimin letter to "Impeach Matt Lee" and commented on a letter sent to him by Cory Rigler. He also commented on what he perceives to be a violation of the Student Conduct Code - an unrelated, unmarried couple sharing family housing.
* Ben Darrow asked Senate to please consider two law group's budgets which were not considered for executive recommendation due to late group recognition.
* Aaron Holtan praised Senate for doing a good job.
* Connie Howell spoke in support of ASUM Childcare.

President's Report
a. The following names were offered to Senate for the Constitutional Review Board: Jennifer Bascom, Ben Darrow (Chair), Jeanne Bradley, Tye Deines, Alan Miller and Eric Meyer (alternate). A call of previous question by Rigler-Henry passed. The names were approved upon immediate vote. The appointment of Matt Ziglar to UC Board passed.

b. More information will be forthcoming on the March Hate Free conference.

c. Due to a previous meeting commitment, Vice Pres. Todd was unable to keep his appointment today at 1 p.m. It has been rescheduled for 10 a.m. this Friday in the University Center. Lee encouraged Senators to postpone a vote on SB23-95/96 until after this meeting.

Vice-President's Report
a. Shonk plans to offer a resolution to amend Fiscal Policy with regard to Senate amendments of Budget and Finance recommendations and one to change Personnel Policy regarding Resolution Officer hiring.

b. Shonk reported that faculty issued a rebuttal to his Kaimin letter, but it was too long to be accepted for print.

c. Shonk is sending a reply to the Human Rights Coalition with regard to their comments at Senate.

Business Manager's Report
a. Thielman noted that the Executive Recommendation for budgeting is posted on the ASUM office window.

b. Budgets are at Quick Copy and will be ready for Senators late Friday or early Monday.

Committee Reports
a. Kelley reported on ITPAC and urged Senators to look at his information on computer access charges according to MSU's plan.

b. Hueth reported that Drug and Alcohol discussed the free tobacco given out during registration in the UC, Foresters' Ball and Study Brake. It is possible a public forum will be held with regard to Study Brake.
c. Swift Eagle of Board on Membership offered the following slate of
groups for recognition, which Senate approved: Edna Rankin Law
Society, Montana Women’s Law Caucus, UM Lacrosse Club, Daigaku Judo
Dojo, Wildland Studies and Information Center and Baseball Club.
d. Lee requested that the Interview Committee meet after Senate.
e. Erickson reported that UC Board discussed and endorsed Study Brake and
worked on the UC budget. UC Space Allocations will be addressed at
future meetings.
f. Sticks noted that University Affairs gave a "do pass" recommendation
on the resolutions.
g. Donnelly noted that SPA has some new members and will be meeting soon.

Unfinished Business
a. SB23-95/96 Resolution to Advocate An Inquiry into the University
Administrative Financial Actions. A call of previous question passed.
Upon immediate roll call vote the resolution passed 13-4. A motion by
Lee-Erickson to reconsider the motion passed. Lee-Hueth moved to
table the resolution until the next Senate meeting. A call of
previous question by Lee-Swift Eagle passed. Upon immediate vote the
motion passed.

Seven-minute Recess

Roll call was requested and taken. A quorum was present.
b. SB30-95/96 Resolution to Convert Parking Garage Pay Parking to Decal
Parking. A motion by Thielman-Lee to recommit the resolution to
University Affairs for future forwarding to Senate passed.
c. SB31-95/96 Resolution for a Student Referendum Raising the Activity
Fee - tabled
d. SB32-95/96 Resolution for University Affairs to Examine a Sport Union
(Exhibit A) passed.

New Business
a. Resolution to support the faculty four-plus-two plan
b. Resolution to provide a more balanced representation on University
committees

A motion by Hueth-Lee to fix adjournment after Comments passed.

The meeting adjourned at 8:55 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION FOR UNIVERSITY AFFAIRS TO EXAMINE A SPORTS UNION

Whereas, many institutions of higher learning have sports unions to encourage organized campus recreation, and,

Whereas, Campus Recreation has been examining this idea,

Let It Therefore Be Resolved That, University Affairs coordinate an inquiry into the feasibility of creating a Sport Union at The University of Montana.

Author: Dana Shonk

Passed 3/1/96
Chair Shonk called the meeting to order for approximately 10 minutes during a break in the informal lobbying session.

President’s Report

Lee offered the following slate of names (with areas represented) to forward to the Dean of Students for appointment to the UC Director Search Committee: Rob Erickson (UC Board), John McKee (UC Staff), Dixie Dishon (ADSUM), Barbara O’Leary (Phoenix), Floyd Bearing (Student Activities Board), Dana Shonk (ASUM), Jake Hoffer (Ethnic Student Group – ISA). Carlson requested that Floyd Bearing’s name be removed from the list since ASUM does not sanction Student Activities Board. The other names on the slate were approved.

The meeting was adjourned.

Chair Shonk called the meeting to order for approximately 10 minutes during a break in the informal lobbying session.

President’s Report

Lee offered the following name (with area represented) to forward to the Dean of Students for appointment to the UC Director Search Committee: Joelle Betty (Intervarsity Christian Fellowship). Senate approved.

The meeting was adjourned.