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Documents from the April 6, 1994 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
April 6, 1994
Mt. Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 30, 1994
4. Public Comment
5. President's Report
6. Vice President's Report
 - a. Committee Appointments
 - b. Announcements
 - c. Construction
7. Business Manager's Report
 - a. Water Polo STIP Request
8. Committee Reports
9. Unfinished Business
 - a. SB140 Resolution for Recognition Form Changes
 - b. SB143 Resolution to Change Budgeting Schedule
 - c. SB144 Resolution to Put Choice for Athletic Fee on Ballot
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE April 6, 1994

SENATE MEMBERS

ROLL
CALL

Comments

JOSH ARNOLD

SUSAN ARNOLD

ELDENA BEAR DON'T WALK

✓ JAMES BROWN

TYE DEINES

MOHAMMAD FAROOQUI

~~ALISON GRANT~~

BETTY GREGORY

JODY HAMMOND

✓ EVAN KATZMAN

HILARY KUNTZ

✓ JON LINDSAY

MICHELE MATHER

JENNIFER PANASUK

✓ ALISON REDENIUS

✓ BENJAMIN REED

TANA ROGERS

TERESA SCHLOSSER

JOAO TOMAZELI

LEWIS YELLOW ROBE

ASUM OFFICERS

✓ JOLANE FLANIGAN
President

✓ TIM CROWE
Vice-President

ED HOFFMAN
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

P	Y								
P	Y								
P	Y								
P	Y								
P	Y								
unexcused 6:55	Y								
	Resigned					3/31/94			
P	Y								
P	Y								
P	Y								
unexcused 6:08	Y								
P	Y								
unexcused	-								
P	Y								
P	Y								
P	Y								
unexcused	-								
unexcused	-								
unexcused	-								
unexcused 6:13	Y								

unexcused	-								
P	Y								
P	Y								

6:15	Y								
-	-								

ASUM SENATE MINUTES
April 6, 1994
Mt. Sentinel Room - 6 p.m.

Chair Crowe called the meeting to order at 6:03 p.m. Present: Crowe, Hoffman, J. Arnold, S. Arnold, Bear Don't Walk, Brown, Deines, Farooqui (6:55), Gregory, Hammond, Katzman, Kuntz (6:08), Lindsay, Panasuk, Redenius, Reed, and Yellow Robe (6:13). Excused was Flanigan. Unexcused were Mather, Rogers, Schlosser and Tomazeli.

Public Comment

Trinity Baillie, a member of SPA, announced she is a write-in candidate for Senate.

President's Report - None

Vice-President's Report (Change of order from agenda)

- a. Crowe read former Senator Grant's letter of resignation (Exhibit A).
- b. The following committee appointments of senatorial candidates to serve in an ex-officio position were approved by Senate: ASUM Affairs - Alan Miller; Budget and Finance - Lynette Anderson, Timberly Marek, Dana Shonk, Dixie Dishon, Alan Miller, Angela Schendel, Matt Lee, Sarah Bull, Luke Laslovich; Campus Development - Melanie Kovaric, Sarah Bull, Lynette Anderson, Christina Witt, Renee Hilburn, Dixie Dishon; Publications Board - Sarah Akhtar; SPA - Sarah Akhtar, Matt Lee, Jeremy Hueth, Christina Witt, Tito Flores, Alan Miller, Dana Shonk, Renee Hilburn; University Affairs - Timberly Marek, Renee Hilburn; UC Board - Luke Laslovich, Tito Flores, Timberly Marek, Lynette Anderson, Dixie Dishon. Later in the report Senate approved the appointment of Susan Arnold to ASUM Affairs and Betty Gregory to University Affairs. Also, the two senatorial candidates for University Affairs were approved as regular committee members, as two are needed.
- c. Mary Ann Pierson, ASUM Communications Intern, requested input on a display for April 20 featuring committees or Legal Services. She is also interested in starting a newsletter.
- d. The UC architect will attend next week's meeting and unveil proposed plans for ASUM's office renovations. The following week Senate will be asked to approve an allocation of money for the renovations.

Business Manager's Report

- a. Senate approved a Water Polo Club STIP request for \$1081.

Committee Reports

- a. Redenius brought forth SB146, a resolution to put constitutional matters on the election ballot, as a seconded motion from ASUM Affairs (Exhibit B). The resolution passed.
- b. Reed reported that the search for an associate provost is ongoing.
- c. J. Arnold reported that the next subcommittee meeting on the definition of family will meet at 7:45 a.m. Friday in City Hall.
- d. Brown brought forth SB145 Resolution to Endorse Modified Parking Decal Fee Proposal as a seconded motion from University Affairs (Exhibit C). Katzman authored the resolution and added a sentence "A copy of this resolution will be forwarded to Faculty and Staff Senates." The resolution passed.
- e. Hoffman reported that SB143, which addresses fiscal policy changes, is in committee and will probably be brought forth next week. The building fee issue will be coming up soon.

- f. Gregory announced a Board on Member Organizations meeting Friday at 3 p.m. to discuss changes in the recognition form (SB140).
- g. Lindsay reported that UTU negotiations are nearing completion.
- h. Crowe announced an executive decision not to fill the Senate seat vacated by Grant, since process completion would nearly coincide with Senate's term of office.

Unfinished Business

- a. SB140 Resolution for Recognition Form Changes - in committee
- b. SB143 Resolution to Change Budgeting Schedule - in committee
- c. SB144 Resolution to Put Choice for Athletic Fee on Ballot - in committee

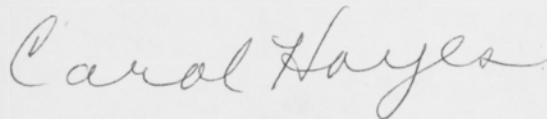
New Business

- a. Resolution on election reform
- b. Resolution to put voting procedures in House Rules
- c. Resolution to eliminate ASUM Communications Intern position at end of year
- d. Resolution to change 6.6 of Fiscal Policy
- e. Resolution on athletic fee funding

Senator Ben Reed was nominated by Senate for the Presidential Senior Recognition Award.

Comments

The meeting adjourned at 7:17 p.m.



Carol Hayes
ASUM Office Manager

3/31/94

Jolane, Tim, Ed, ASUM Senators:

Howdy! I resign my position as ASUM Senator effective today. I have realized that various personal choices and commitments which I have made are limiting my ability to do my job with the full competency that I stubbornly demand from others and myself. Rather than continue a job I have thoroughly enjoyed while letting the students who put me here suffer, I am choosing to leave this office. I've always felt it was best to go out on a good note.

But do not fear. My life will continue as I anxiously prepare for commencement in May and the eventual settling into a life beyond the University of Montana. I also plan to continue my work with the Diversity Advisory Council and offer regular input into Senate business as I see the need. (From the cheap seats, but with heart.)

I have enjoyed working with all of you and I look forward to continuing the many friendships I have gained through my ASUM involvement.

Only the best,



Allison Grant

Article 12, Section 3 reads:

Any member of the Association may petition the Board to review any matter concerning the constitutionality of the ASUM Bylaws or policies.

Proposed amendment to Article 12, Section 3:

Any student may petition the Board to review any matter concerning the constitutionality of the ASUM Bylaws or policies.

_____ I favor the amendment

_____ I oppose the amendment

Article 7, Section 2 reads:

Elective procedures shall be enumerated in the Bylaws.

Proposed amendment to Article 7, Section 2:

Election procedures shall be enumerated in the House Rules.

_____ I favor the amendment

_____ I oppose the amendment

Article 7, Section 1 reads:

Only members as defined by Article 1 of this Constitution are eligible to hold or run for an elective or appointed position in the Association or to vote in any ASUM election, except certain initiatives as defined in this Constitution. In order to hold any elective or appointed position, a member must be in good standing, which is defined as maintaining a 2.0 cumulative grade point average. No person shall hold or be a candidate for any two of the ASUM elective positions listed in Article 4, Section 2 at the same time.

Proposed amendment to Article 7, Section 1:

Only members as defined by Article 1 of this Constitution are eligible to hold or run for any elected or appointed position in the Association or to vote in any ASUM election, except certain initiatives as defined in this Constitution. In order to hold any elected or appointed position, a member must be in good standing, which is defined as maintaining a 2.0 cumulative grade point average. No person shall hold or be a candidate for any two ASUM elected positions listed in Article 4, Section 1 at the same time.

_____ I favor the amendment

_____ I oppose the amendment

Article 6, Section 4(b) reads:

Agencies and member groups shall serve their constituency. It is the responsibility of all agencies and member groups to define goals and to adhere to practices described in their constitutions or statements of process, as approved by the Board on Member Organizations. Decisions by the Board are subject to appeal to the ASUM Senate.

Proposed Amendment to Article 6, Section 4(b):

Agencies and member groups shall serve their constituency. It is the responsibility of all agencies and member groups to define goals and to adhere to practices described in their constitutions or statements of purpose, as approved by the Board on Member Organizations. Decisions by the Board are subject to appeal to the ASUM Senate.

____I favor the amendment

____I oppose the amendment

Article 3, Section 5 reads:

The President , Vice President or the Business Manager may be removed from office by (1) a two-thirds (2/3) vote of the Senate and (2) a majority vote (50% plus one) of at least 12% of the ASUM membership as defined in Article 1 Section 6. If any Executive Officer cannot serve, the order of succession shall be (1) Vice President, (2) Business Manager, and (3) a member of the ASUM Senate.

Proposed amendment to Article 3, Section 5:

The President , Vice President or the Business Manager may be removed from office by (1) a two-thirds (2/3) vote of the Senate and (2) a majority vote (50% plus one) of at least 12% of the ASUM membership as defined in Article 1 Section 2. If any Executive Officer cannot serve, the order of succession shall be (1) Vice President, (2) Business Manager, and (3) a member of the ASUM Senate.

____I favor the amendment

____I oppose the amendment

Exhibit C
SB145

RESOLUTION TO ENDORSE MODIFIED PARKING DECAL FEE PROPOSAL

WHEREAS the ASUM Senate and the Administration have agreed to limit decal cost increases to \$9 a year, and,

WHEREAS the original proposal for parking decal fees by \$15 is excessive and violates that agreement, and

WHEREAS the bond projects require additional revenue, and,

WHEREAS the current reserved decal spaces are currently being sold at prices below market value, and,

WHEREAS the decrease in available decal spaces, ^{*caused by*} construction projects will inconvenience decal parkers, increasing the value of a reserved space,

THEREFORE, BE IT RESOLVED that the ASUM Senate approves the changes to the parking policy, conditional upon the adoption of the following amendments:

- The cost for a regular decal shall increase \$9.00 to \$78.00.
- The reserved decal (currently sold at three times the cost of a regular decal) shall be sold at four times the cost of a regular decal, which is \$312.00.

A copy of this resolution will be forwarded to Faculty and Staff Senators.

SPONSORED BY THE UNIVERSITY AFFAIRS COMMITTEE, APRIL 5, 1994