1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - April 27, 1994
4. Public Comment
5. President's Report
   a. President Dennison
6. Vice President's Report
7. Business Manager's Report
8. Committee Reports
9. Unfinished Business
   a. SB147 Resolution to Dissolve the Position of Communications Intern
   b. SB148 Resolution for Elections Reform
   c. SB154 Resolution for Public Audit of University Dining Services
10. New Business
11. Comments
12. Adjournment
## Senate Members
- Josh Arnold
- Susan Arnold
- Eldena Bear Don't Walk
- James Brown
- Tye Deines
- Mohammad Farooqui
- Allison Grant
- Betty Gregory
- Jody Hammond
- Evan Katzman
- Hilary Kuntz
- Jon Lindsay
- Michele Mather
- Jennifer Panasuk
- Alison Redenius
- Benjamin Reed
- Tana Rogers
- Teresa Schlosser
- João Tomazeli
- Lewis Yellow Robe

## Senate Officers
- Jolane Flanigan
  - President
- Tim Crowe
  - Vice-President
- Ed Hoffman
  - Business Manager

## Faculty Advisors
- Professor Ausland
- Professor Kia
Chair Crowe called the meeting to order at 6:02 p.m. Present: Flanigan, Crowe, Hoffman, J. Arnold, S. Arnold, Bear Don't Walk, Brown (6:03), Deines (6:07), Farooqui, Gregory, Hammond, Katzman (6:03), Kuntz, Lindsay, Mather (6:07), Panasuk (6:07), Redenius, Reed, Rogers, Schlosser, Tomazeli (6:22) and Yellow Robe. Late arrivals were unexcused.

Public Comment

Ross Best complimented Senate and noted his pleasure working with various members over the year. He also commented on the land sale at Ft. Missoula.

President's Report

a. President Dennison noted his intention to support the athletic fee compromise as agreed to with Redenius. He said he would present it to the Board of Regents as agreed if approved by Senate.
b. The athletic fee petition committee discouraged a Senate vote on the compromise. A campus referendum last Spring did not allow for proper procedure to be followed when enacting a new fee. A vote tonight would count toward procedure.

Vice-President's Report

a. Crowe asked for and received approval to enter SB159 for consideration tonight under Unfinished Business.

Business Manager's Report - None

Committee Reports

a. Katzman announced a Student Health Services meeting in that building tomorrow at 2:30 to discuss renovations. The Plat Annexation and Zoning Commission will discuss the family definition issue next Tuesday, May 10, at approximately 4 p.m. From 1-5 this Saturday in the Social Sciences Building the State Democratic Party will hold public hearings on the housing issue in order to shape a platform.

Five-minute recess

b. Flanigan reported that the outgoing and incoming executives met with Dean Hollmann and others in an attempt to resolve the General Fund Support money issue. They hope to reach an agreement by next week.
c. Lindsay reported that the Athletic Committee agreed to keep the same chair. The Committee opted for the athletic fee with no tickets available if a student chose to give to the Library.
d. Brown reported that University Affairs passed SB158 unanimously, approved SB157 with amendments, and did not move SB159 out of committee.

Unfinished Business

a. SB147 Resolution to Dissolve the Position of Communications Intern - in committee.
b. SB148 Resolution for Elections Reform - in committee.
c. SB154 Resolution for Public Audit of University Dining Services was tabled indefinitely by Deines-Yellow Robe with added friendly amendments by Mather and Katzman.
d. SB157 Resolution to Support An Athletic Fee Compromise - in committee.
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e. SB158 Resolution for An Accountable Food Service (Exhibit A). A motion by Deines-Redenius to table indefinitely failed. The following friendly amendments were accepted: Reed to delete "on behalf of the study body"; Mather to delete "governing" in the first WHEREAS and "governing" in the last paragraph; Hoffman to replace "have jurisdiction over" with "oversee"; Farooqui to change "policy" to "policies" and "should" to "will"; and Mather to change "to govern" to "advise." The Resolution passed as amended.

f. SB159 Resolution on Athletic Fee Board (Exhibit B). Friendly amendments were accepted from Katzman, Deines, Reed and Farooqui. Lindsay-Deines moved to suspend House Rules to create a special order to deal with SB157 upon completion of this Business. Motion failed. The resolution passed 11-5.

g. Farooqui-Yellow Robe moved to take SB157 out of committee. Flanigan-J. Arnold made a motion of objection to consideration. The motion passed.

New Business

b. Resolution charging the new Senate with carrying out an agreement on General Fund Support money.

Comments

The meeting adjourned at 9:20 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION FOR AN ACCOUNTABLE FOOD SERVICE

WHEREAS members of the Administration have expressed the view that Food Service revenues are student monies, similar to U.C. funds;
WHEREAS there is currently no oversight from the student body over Food Service operations and policies, and,
WHEREAS the University Center has a governing committee with a student majority and representatives from staff and the administration, and,
WHEREAS a similarly designed board could make Food Service responsive to student needs and concerns, and could improve quality and service, and

THEREFORE, BE IT RESOLVED that the ASUM Senate, on behalf of the student body, supports the creation of a committee formed of students, staff, and administrators to govern the University of Montana Food Service. This committee will have jurisdiction over Food Service policy and plans for future services and development, as well as right of final approval over any contracts involving Food Service at the University of Montana. Budgets and policies concerning Food Service Operations should be submitted to this committee to be reviewed, and, with committee approval, forwarded to the University of Montana Administration. The U.C. Board should be the model for the new governing board, and key elements of the U.C. Board, including a student chair, ASUM appointment of student representatives, and a diverse membership with a student majority, should be retained.

The ASUM Senate asks that President Dennison adopt this new and responsive governing structure to provide Food Service with a vehicle to address the needs and concerns of students on this campus.

SPONSORED BY EVAN KATZMAN
WHEREAS in the summer of 1993 the University of Montana imposed a mandatory athletic fee against the vote of the student body,

WHEREAS the students have a right to know both where their fee dollars are going and oversee the spending of those dollars, and,

WHEREAS there is a need for students to be involved in a more productive manner with the Athletic Department and its budgeting process and to evaluate its financial needs,

THEREFORE BE IT RESOLVED that the ASUM Senate develop an Athletic Fee Oversight Committee in conjunction with the University of Montana Administration and Athletic Department that would have a student chair and students as the majority voting members. Suggested members of the Committee are: Athletic Director, Vice-President of Administration and Finance and the ASUM President. These members would have a voice in the final determination of any future athletic fees.

Authored by: Jolane Flanigan