ASUM SENATE AGENDA
November 2, 1994
Dell Brown Room - 6 p.m.

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - October 26, 1994

4. Public Comment

5. President’s Report
   a. Committee Appointments
   b. College of Technology Meeting - December 7
   c. MAS Retreat Report
   d. Giving Tree

6. Vice President’s Report
   a. Radio Station (20-min. max.)
   b. UC Renovations
   c. General Announcements

7. Business Manager’s Report
   a. Special Allocation - ASUM Administration
   b. Grant - SARS

8. Committee Reports

9. Unfinished Business
   a. SB14 Resolution to Introduce An ASUM-Generated Initiative for A Student Radio Station Fee

10. New Business

11. Comments

12. Adjournment
Chair Lindsay called the meeting to order at 6:05 p.m. Present: Lindsay Panasuk, Deines, Akhtar, Anderson, Brush, Dishon, Flores (7:39) Gregory, Hilburn, Keedy, Kovarik, Laslovich, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Thielman, Witt, and Zimmerling. Excused was Hueth.

The minutes of the October 26 meeting were approved.

Public Comment

Mary Park of Cutbank reported on her organization's activities and encouraged Senators to look at the recent issues of their publication.

Two students from ISA presented a simple survey on the proposed radio station to President Panasuk and gave their opinion on the project.

President's Report

a. The following slate of committee appointments were offered by Panasuk and approved by Senate: Griz Net - Melanie Kovarik, Valley Peters; Drug and Alcohol - Jeff Shulsky (RA), Jeremy Hueth (IFC), Betty Gregory (Student Health Advisory; SPA - Jason Flynn.

b. The December 7 Senate meeting will be held on the west campus of the College of Technology. Zimmerling will give directions to the campus.

c. A copy of the MAS retreat minutes will be put in the Reading File.

d. Panasuk reminded Senators of the giving tree and urged them to bring donations to her office. Witt and Kovarik volunteered to make an ASUM ornament for the tree which will be in the UC.

Vice-President's Report

a. Todd Graetz and Craig Altmaier presented additional information about the proposed student radio station and fielded Senators' questions.

b. The UC Construction Committee is considering a list of cuts for UC renovations. An attempt is being made to make non-student areas priorities for cuts.

c. No general announcements

Business Manager's Report

a. An ASUM Administration Special Allocation request for $500 to cover $300 worth of Griz card services and $200 for miscellaneous costs for a special and general election was approved by Senate.

b. A grant of $700 for an outside private answering service to protect anonymity for the Sexual Assault Recovery Service program was approved by Senate. Stephanie Farvolden explained the service and its need. The $700 will come from Zero Base Carry-over.

Committee Reports

a. Hilburn reported on Financial Aid and Scholarship activities.
b. Miller reported that SPA supported the SARS grant request and is taking action on the athletic fee issue. There is also a report on Referendum Initiative 112.
c. Miller reported on Career Services Benchmarking and explained Career Services activities.
d. Dishon announced a UC Board meeting at 3:30 p.m. tomorrow in the Gold Oak Room and invited Senators to attend, though they will not be able to participate.
e. Shonk reported that Library and Archives is focusing on library fund redistribution for a more equitable balance of periodicals and books.

f. Kovarik attended a Volunteer Action Services meeting and said there is a possibility of working out independent credit for Senators.

g. Thielman reported that ASCRC is discussing summer school merging of UM and the College of Technology campuses.

h. Gregory reported that the Student Affairs Advisory Council is receiving reports from organizational representatives.

i. Gregory reported that Student Health Advisory is working to improve SARS reaching out to the student body, cutting down on waiting time for appointments at Health Services and other related issues.

j. Gregory of Board on Member Organizations offered the following slate of groups which Senate approved: International Student Association U of M Fencing Club, Silvertip Skydivers, Water Polo Club, UM Baseball Club, The Camarilla of Missoula, Geology Student Association, Physical Therapy Student Association, Interfraternity Council, Malaysian Students Association, ADSUM, Eco Education, University of Montana Outing Club, U of M Spurs, UM Cycling Team, University of Montana 4-H Club, Campus Christian Club, Alumni Career Consultant Program "Ask An Alum", African Students Association (ASA), Muslim Students Association, University of Montana Lambda Alliance, BSU Black Student Union.

Unfinished Business

a. SB14 Resolution to Introduce An ASUM Senate-Generated Initiative for A Student Radio Station Fee. After extensive discussion, a friendly amendment and a failed motion to table, a motion was made by Deines-Lindsay to recommit the resolution to the Elections Committee for reworking. A call of previous question by Lindsay-Witt passed. Upon immediate vote, the motion to recommit passed.

New Business

a. Resolution to change House Rules regarding elections.

b. Resolution to change Bylaws on organizational lobbying.

c. Resolution to amend Personnel Policy regarding vice-presidential voting.

Comments

The meeting adjourned at 8:09 p.m.

Carol Hayes
ASUM Office Manager