ASUM SENATE AGENDA
April 7, 1993
6:00 P.M.
Mt. Sentinel Rooms

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 31, 1993
4. Public Comment
5. President’s Report
6. Vice President’s Report
   a. Committee Appointments
   b. Other Announcements
7. Business Manager’s Report
8. Committee Reports
9. Old Business
   a. Resolution to Prohibit Smoking in the University Center
   b. Resolution to Establish a Conduct Code for Student Government
   c. Resolution to Improve Bylaws and Elections Procedures
   d. Resolution to Formula Fund ASUM’s Budgeting Process
   e. Resolution to Change the Designation for Chair of the Publications Board
   f. Resolution for a Referendum on the Impeachment of ASUM Senators and Executives
   g. Resolution to Change Recognition Application Form
   h. Resolution to Recognize Following Groups
10. New Business
11. Comments
12. Adjournment
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<tbody>
<tr>
<td>Regina Anderson</td>
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<td>J. P. Betts</td>
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<td>Danielle Boyle</td>
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<td>Jolane Flanigan</td>
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<td>Heather Gneiting</td>
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<td>Jennifer Greene</td>
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<td>Julie Keller</td>
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<td>Chris King</td>
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<td>Michael Metcalf</td>
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<td>Troy Mason</td>
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<td>Darren Ogle</td>
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<td>Jennifer Panasuk</td>
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<td>Shannon Petersen</td>
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<td>Alison Redenius</td>
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<td>Jackson Redhorn</td>
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<td>Chris Ruff</td>
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<td>Annie Thorgrimson</td>
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<td>Jason Watson</td>
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<td>Kristy Wetterling</td>
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<td>Kendra Wooley</td>
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<th>ASUM OFFICERS</th>
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<tr>
<td>Patrick McCleary</td>
<td>President</td>
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<td>Amanda Cook</td>
<td>Vice-President</td>
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<td>Eric Hummel</td>
<td>Business Manager</td>
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<th>FACULTY ADVISORS</th>
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<td>Professor Ausland</td>
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Chair Cook called the meeting to order at 6:08 p.m. Present: McCleary (6:12), Cook, Hummel, Betts, Boyle, Flanigan, Gneiting, Keller, King, Larson, Mason, Metcalf, Ogle, Petersen, Redenius, Thorgrimson (6:12), Watson, Wetterling and Wooley. Excused: Greene, Panasuk. Unexcused: Redhorn, Ruff.

The minutes of the March 31st meeting were approved as written.

Public Comment

Ed Hoffman expressed concern over possible election date change.

Betty Gregory spoke about election controversy.

Karen Coates spoke against resolution to change PUB Board chair.

Linda Lee and Matt Arno of MontPIRG, John Lindsay, Evan Katzman and Allison Grant spoke against election date change.

Paula Rosenthal commented on elections, Honors College and PUB Board.

Evan Katzman commented on elections.

President's Report

a. Prescott House Task Force meeting will be held April 9 at 10 a.m. in University Hall 206. Campus Development Committee will meet April 14 at 8 a.m. in the UC Montana Rooms and is open to everyone.

b. ASUM lost the parking case, but will pursue an appeal to the Supreme Court. McCleary encouraged support for doing this.

c. A recommendation will be presented to Senate for the Programming Director next week based on applications and interviews.

d. The only anticipated fee increases for next year are in the Health Services area.

e. McCleary expressed disappointment over the election situation and discussed the Constitution mandating May elections. After discussing the fact that the Constitution was not legally binding, it was proposed by McCleary and Cook to keep the current calendar.

f. McCleary welcomed Donielle Boyle to Senate as a replacement for Gina Anderson.

(Five Minute Recess)

Vice President's Report

a. There will be a PUB Board meeting April 15 at 3 p.m. in the Journalism Library.

b. Shannon Petersen volunteered to fill the vacancy on the University Court Committee.

c. Cook reminded Senators to get period costumes for the barbecue April 28.
Business Manager's Report

a. Student Coalition request for $62.23 was passed by Senate and will be taken out of Zero-based Carryover.
b. A proposal was made to charge $10.50 for the Summer Activity Fee and a lesser amount for those taking less than seven credits.
c. Budget and Finance approved $7,000 for paint and carpet. Senate voted to table.

Committee Reports

Redenius (ASUM Affairs), Mason (Board on Member Organizations, McCleary Campus Development Committee, Metcalf (University Affairs), Thorgrimson (Elections), King (UC Executive Board) and Ogle (Parking) reported on their respective committees.

Old Business

a. Resolution to Prohibit Smoking in the University Center - Tabled.
b. Resolution to Establish a Conduct Code for Student Government - Tabled.
c. Resolution to Improve Bylaws and Elections Procedures - Tabled.
d. Resolution to Formula Fund ASUM's Budgeting Process - Tabled.
e. Resolution to Change the Designation for Chair of the Publications Board (Exhibit A) - Failed.
g. Resolution to Change Recognition Application Form - Tabled.
h. Resolution to Recognize Specific Groups - Tabled.
i. Resolution on $1.50/Credit Hour Athletic Fee Referendum (Exhibit B) - Passed.
j. Resolution to Support Senior Challenge (Exhibit C) - Passed.

New Business

a. Resolution to Re-Format Committee Configurations
b. $43,000 Donation to Mansfield Library
c. Resolution Regarding Process of Recognizing Student Group Applications
d. Resolution to Reintroduce Impeaching Jackson Redhorn

Comments

The meeting was adjourned at 9:12.

Respectfully submitted,

Soraya Dell
ASUM Administrative Aide
RESOLUTION TO CHANGE THE DESIGNATION FOR CHAIR OF THE PUBLICATIONS BOARD

WHEREAS The ASUM Constitution—in line with the requirements of the Montana Board of Regents on Higher Education—designates that there shall be a Publications Board to "appoint the Editor and Business Manager of the Montana Kaimin, and to oversee general operations of all ASUM publications, without infringing on First Amendment rights" (Article 9, Section 1), and

WHEREAS The chair of the Publications Board is presently designated as the Editor of the Montana Kaimin, and

WHEREAS Allowing the Editor of the Kaimin to act as chair on a board that oversees the operations of the Kaimin is a conflict of interest, and

WHEREAS In order to change the designation of the chair ASUM must present a referendum on the general election ballot, therefore

BE IT RESOLVED That ASUM places a referendum on the ballot to make the chair of the Publications Board an ASUM Senator rather than the Editor of the Kaimin, and

BE IT FURTHER RESOLVED That the Publications Board will henceforth have a more active role in overseeing operations of CutBank and the Kaimin in order to improve their overall business efficiency and to form more amicable relations between ASUM and these publications.

SPONSORED BY: ELIZABETH LARSON

REFERENDUM TO CHANGE THE DESIGNATION OF THE CHAIR OF THE ASUM PUBLICATIONS BOARD

I support placing an ASUM Senator as the chair of the Publications Board.

I oppose placing an ASUM Senator as the chair of the Publications Board.
ATHLETIC FEE REFERENDUM

Whereas: Recent NCAA legislation has required Division I member institutions to sponsor fourteen sports programs and to fund all programs at certain levels; and

Whereas: The University of Montana currently offers twelve sports programs with several of them not meeting the grant in aid minimums established by the NCAA; and

Whereas: The University of Montana would like to implement two new women's programs (Soccer and Golf) in order to meet the new NCAA requirements and to proceed with efforts to reach gender equity.

THEREFORE BE IT RESOLVED:

The ASUM Senate endorses the placement of the following resolution on the April ASUM ballot in order that The University of Montana Athletic Department may meet new NCAA Division I membership requirements regarding gender equity:

ATHLETIC FEE REFERENDUM

_____ Yes, I am in favor of a student fee equivalent to $1.50 per credit hour in order for The University of Montana to meet new NCAA Division I membership requirements.

_____ No, I am not in favor of a student fee equivalent to $1.50 per credit hour in order for The University of Montana to meet new NCAA Division I membership requirements.

Sponsored By: Patrick McCleary
Resolution to Support Senior Challenge

Whereas The University of Montana will be asking students to pay a greater percentage of their education, and

Whereas All funds raised by Senior Challenge are used for only academic purposes, and

Whereas Alumni should feel an obligation to contribute back to their university, and

Whereas The money can be designated to any area of The University of Montana that the student wishes

BE IT RESOLVED That ASUM supports the Senior Challenge ACADEMIC schools, colleges and facilities it supports.

Sponsored by
Chris Ruff
Chris King
Kati Robb

Resolution to Create a Survey to Determine What Students Think About Elections, Reform, Student Government, University Administration, State Legislators, and ASUM Budgeting

Hey Students, What do you think?

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Sponsored by Chris Ruff
Alison Redenius