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Documents from the September 29, 1993 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 29, 1993 - 6:00 P.M.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 22, 1993
4. Public Comment
5. President's Report
 - a. Circle of Scholars Person
 - b. Professor Natelson
 - c. Nicholson - Friday at 7 p.m.
 - d. Breakfast with President Dennison/Dean Hollmann - sign-up sheet
 - e. Oath of Office
 - f. Collective Bargaining Change
 - g. Singing on Steps
6. Vice President's Report
 - a. Committee Assignments
 - b. Senate Table
 - c. Senate Hours
 - d. Nicholson Meeting
7. Business Manager's Report
 - a. Budgeting
8. Committee Reports
9. Old Business
 - a. Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - Tabled
 - b. Additions to Code of Conduct for Student Government - Tabled
 - c. Resolution of Goals for the ASUM Senate 1993-4
 - d. Resolution for a Student Referendum - Tabled
 - e. Resolution of Compromise - Tabled
 - f. Resolution to Review and Amend the ASUM Personnel Policy - Tabled
 - g. Resolution to Support Faculty in UTU Negotiations - Tabled
 - h. Resolution to Change Existing Bylaws to Standing Rules of Order - Tabled
 - i. Resolution to Direct the Student Health Service Advisory Comm. - Tabled
 - j. Resolution for Senate Initiative of Referendum for a Recall Mechanism in ASUM Constitution
 - k. Resolution to Create the Alumni Career Consultant Program
 - l. Resolution to Change Article IV, Section 1, Items A-G of Bylaws to House Rules
 - m. Resolution to Place Oath of Office into House Rules/Bylaws
 - n. Resolution to Create House Rules
 - o. Resolution for the Impeachment of J. P. Betts
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

Amendment 94
10th 2A Comment DATE September 29, 1993

SENATE MEMBERS

ROLL
CALL

JOSH ARNOLD
ELDENA BEAR DON'T WALK
DANIELLE BOYLE
JAMES BROWN
TIM CROWE
MOHAMMAD FAROOQUI
SHAWN FAST
ALLISON GRANT
BETTY GREGORY
JODY HAMMOND
EVAN KATZMAN
HILARY KUNTZ
JON LINDSAY
MICHELE MATHER
JENNIFER PANASAUK
ALISON REDENIUS
BENJAMIN REED
TANA ROGERS
TERESA SCHLOSSER
LEWIS YELLOW ROBE

P	n	y							
Extended	-	y							
P	n	y							
P	y	n							
P	y	y							
P	n	y							
P	n	y							
6:11	n	y							
P	y	y							
P	a	y							
P	n	y							
P	n	n							
6:14	y	y							
P	y	n							
6:16	n	y							
P	y	y							
P	y	y							
P	n	n							
P	y	y							

ASUM OFFICERS

J. P. BETTS
President
JOLANE FLANIGAN
Vice-President
ED HOFFMAN
Business Manager

P	a	y							
P	-	y							
P	y	y							

FACULTY ADVISORS

PROFESSOR AUSLAND

P	-	-							
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ASUM SENATE MINUTES
September 29, 1993
Mt. Sentinel Room
6:00 p.m.

Chair Flanigan called the meeting to order at 6:07 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Boyle, Brown, Crowe, Farooqui, Fast, Grant (6:11), Gregory, Hammond, Katzman, Kuntz, Lindsay (6:14), Mather, Panasuk, Redenius (6:16), Reed, Rogers, Schlosser, Yellow Robe. Excused was Bear Don't Walk.

The minutes of the September 22 meeting were approved as written.

Public Comment

*Mark Otis announced that the Constitutional Review Board met and ruled on their advisory capacity. More information is available in UC105.

*Ross Best encouraged the Senate to speak more loudly and have a podium for public comment. He argued that the Constitution allows for removal of Betts. He noted that he attends City Council meetings and has reviewed the State laws with regard to citizen rights at meetings.

President's Report

- a. Betts clarified that the Kaimin article quoting him as saying his issue would "die down" was incorrect and that he did not say that.
- b. Betts requested two people serve on the committee to choose names for imprint on the bricks on the Craig Circle of Scholars. Bill Heisel and Jennifer Panasuk volunteered.
- c. Natelson cancelled due to illness. He will come next week.
- d. Nicholson will meet with students in UC 114 from 7-9 p.m. this Friday.
- e. A sign-up sheet will be circulated among the Senators for three breakfast meetings with President Dennison and Dean Hollmann.
- f. Betts encouraged Senators to participate in the singing on the steps in front of Main Hall Thursday, Sept. 30, at 7:30 p.m., at which time the homecoming king and queen will be announced and distinguished alumni award recipients will be honored.
- g. The Foreign Language Lab will be dedicated to the students at 10 a.m. Friday in LA103.
- h. The collective bargaining style has been changed from a confrontational approach to a commitment from all to resolution. Pat McCleary is the ASUM representative. A movement is on to secure a second seat for an ASUM representative.
- i. Dean Hollmann administered an oath of office to executives and senators.

Vice-President's Report

- a. Flanigan nominated the following committee appointments, which were approved by Senate: Dorm Renovation - Josh Arnold; New Dorm Location - Alison Redenius; New Family Housing Unit Location - Betty Gregory.

Betts reminded Senate that President Dennison promised there would be no new buildings sited until the campus master plan is updated. He will meet with President Dennison tomorrow and discuss this.

- b. Flanigan announced that she will reserve the Senate Table and post a sign-up sheet.
- c. Flanigan requested that Senators fill out a schedule sheet which will be in their boxes noting their class schedule and office hours.
- d. Flanigan announced that the meeting with Nicholson Friday evening is mandatory. See her if you need to be excused.

Business Manager's Report

Hoffman distributed a tentative budgeting timeline sheet for Senate perusal. Suggestions for changes should be directed to him.

Committee Reports

- a. Katzman announced that the Drug and Alcohol Committee suggestion to change tailgate policy - stopping at the start of the second half - was approved by President Dennison.
- b. Gregory and Katzman noted that the Student Health Advisory Committee needs a traditional student and a Greek to serve on it. It will meet next Monday at 3 p.m. in the Health Services building. Reed suggested reproductive and birth control method health issues be addressed more.
- c. Gregory noted that the recognition forms for consideration by the Board on Member Organizations are due Friday at 4 p.m.
- d. Panasuk encouraged students to pick up information on the charette process for input on UC renovations. The Association of College Union Leadership Conference will be held October 28-30. See her if interested.
- e. Mather announced interviews for SPA candidates will be held Thursday.
- f. Brown of Campus Development Committee noted bonds will go on sale mid-October. The Committee is discussing the North River Bowl. Athletics is considered about a 3% slope causing injuries and wants funds to correct it. A roof has been built over the kiln at the Art Annex.
- g. Katzman reported that University Affairs will ask Pat McCleary, UTU Rep., to attend their meeting.
- h. SPA Director Johnson noted preparation for the special legislative session. They will interview candidates for SPA assistant director positions from 6-9 p.m. tomorrow. They will wait to hear Nicholson and Natelson at Senate before discussion on supporting Nicholson suit.

Five-minute recess

An SPA assistant director candidate introduced herself to Senate. She noted she hopes to work on the committee if she is not selected as an assistant director.

Old Business

- a. Resolution of Compromise as amended in committee (Exhibit A). Motion by Arnold-Katzman to table failed. Authors accepted Katzman's friendly amendment to add "as President" after the word "duty" in the second to last paragraph.. Authors rejected Hoffman's friendly amendment to add "Any violation of this agreement by a Senator shall be considered a breach of duty as Senator. Hoffman offered this as an amendment, which failed to pass. Motion by Farooqui-Brown to table until next week passed. If Senators want to discuss it, it was suggested they come to ASUM Affairs Wednesday at 3:30 p.m.

Five-minute recess

Motion by Crowe to reconsider the Resolution Compromise failed.

Chair Flanigan passed the gavel to Betts.

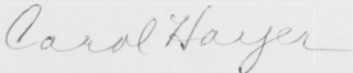
- b. Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.
- c. Additions to Code of Conduct for Student Government - Tabled.
- d. Resolution of Goals for the ASUM Senate 1993-4 - Tabled (**Katzman's** motion to remove from table failed.)
- e. Resolution for a Student Referendum - Tabled (Received negative recommendation in committee. **Reed-Panasuk** motion to table pending vote on compromise resolution passed.
- f. Resolution to Review and Amend the ASUM Personnel Policy (Exhibit B). **Crowe's** friendly amendment to makes these policy changes retroactive to cover this year's payroll if possible was accepted. Resolution passed.
- g. Resolution to Support Faculty in UTU Negotiations - Tabled (**Mather-Farooqui** motion to table until letter is ready passed.)
- h. Resolution to Change Existing Bylaws to Standing Rules of Order - tabled in committee.
- i. Resolution to Direct the Student Health Service Advisory Committee - tabled in committee.
- j. Resolution for Senate Initiative of Referendum for a Recall Mechanism in ASUM Constitution - tabled in committee.
- k. Resolution to Create the Alumni Career Consultant Program - tabled in committee.
- l. Resolution to Change Article IV, Section 1, Items A-G of Bylaws to House Rules - tabled in committee.
- m. Resolution to Place Oath of Office into House Rules/Bylaws
- n. Resolution to Create House Rules
- o. Resolution for the Impeachment of J. P. Betts

New Business

- a. Resolution supporting suit against Montanans for Better Government
- b. Resolution for new joint committee consisting of student and faculty senate members
- c. Resolution to indicate desire to have seat at UTU faculty table instead of administration table

Comments

The meeting was adjourned at 9:38 p.m.



Carol Hayes
ASUM Office Manager

RESOLUTION OF COMPROMISE

WHEREAS the Senate seems to be at an impasse with President Betts over his decision to remain in office,

WHEREAS many senators and students question his ability to speak on behalf of the students in light of a no confidence vote,

WHEREAS the continued efforts to have J.P. removed from office threaten the effectiveness of the senate,

BE IT RESOLVED that the senate formally requests that J.P. voluntarily stops acting as official spokesperson for ASUM to the Governor, the State Legislature, and the Board of Regents, and instead utilizes the Vice President (Jolane), the SPA Director (Jerry), or specific Senators to officially speak for ASUM as needed.

FURTHER BE IT RESOLVED that the Senate agrees to stop pursuing J.P. Betts resignation, impeachment, or removal with regards to his activities over the summer.

FINALLY BE IT RESOLVED that ASUM enter into the following agreement with J.P. Betts, President of ASUM.

- The ASUM Senate considers any issues surrounding J.P. Betts' actions this summer resolved, and will not as a body pursue further recourse against J.P. Betts, President of ASUM, in this regard.
- J.P. Betts, President of ASUM, concedes not to serve as official spokesperson for ASUM to the Governor, the State Legislature, or the Board of Regents. Instead, that role will be filled by either the Vice-President, the SPA Director, or designated Senator(s), as directed by President Betts on a subject/event specific basis.
- If the designee is unable to answer a question, it shall be referred to whomever can competently respond on behalf of ASUM, including J.P. Betts. However, in all cases where it is feasible to have either the Vice President, SPA Director, or a Senator respond, J.P. Betts will act only in an advisory capacity.
- Any violation of this agreement by J.P. Betts shall be considered a breach of duty as *President*.
- This will be effective upon signing of agreement until the end of J.P. Betts' term in office.

Sponsored by: Allison Grant
Jon Lindsay
Alison Redenius

Passed out of ASUM AFFAIRS 9/29/93 with one nay vote.W

CHANGES TO PERSONNEL POLICY

PAGE 2, under position description
This is how SPA will read:

SPA	SPA Director	\$5.00	80.00
	Assistant SPA Director for Student Action	\$4.75	40.00
	Assistant SPA Director for Legislative Action	\$4.75	40.00

Add this under programming:

Programming	Advertising Coordinator	\$5.00	60.00
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This is how Kaimin will read:

Business Manager	\$5.25	80.00
Editor	\$5.25	80.00
News Editor	\$3.00	55.00
Copy Editors	\$5.00	40.00
Photo Editor	\$5.00	55.00
Sports Editor	\$5.00	55.00
Features Editor	\$5.00	55.00
Arts Editor	\$5.00	55.00
Design Editor	\$5.00	40.00
Photographer	\$5.00	40.00
Reporter	\$5.00	50.00
Sports Reporter	\$5.00	40.00
Columnists	\$5.00	13.00
Production Manager	\$5.00	70.00
Production Assistant	\$5.00	45.00

Page 9, under Programming 4.51 Mission. . . , 9th line where it says quarter:

change quarter to semester

Page 12, under Kaimin 4.91 same change on line 2, change quarter to semester

Page 14 under Kaimin, after 4.107, add:

4.108 Production Assistant. Duties are to produce the daily "Kiosk" (classified advertising section) on the computer, including printing and layout; to assist the Production Manager in the budgeting of advertising space, the creation of display advertising, including printing and layout. Also to make required corrections and additions to both forms of the above advertising.

RESOLUTION TO REVIEW AND AMEND THE ASUM PERSONNEL POLICY

WHEREAS the ASUM Personnel Policy has some inaccurate data,
WHEREAS the ASUM Personnel Policy needs to be current and up-to-date at all times since people really do rely on their paychecks from ASUM, however small that may be,

BE IT RESOLVED that the ASUM Personnel Policy be reviewed and amended in committee to reflect the changing ASUM personnel and that the Senate approve these changes.

Authored and Sponsored by: Alison Redenius 9/15/93