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ASUM SENATE AGENDA
October 14, 1992
6:00 P.M.
Mt. Sentinel Rooms

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
 - a. Miscellaneous Announcements
6. Vice President's Report
 - a. Committee Appointments
 - b. Thanksgiving Week
 - c. Lead or Leave Campaign
7. Business Manager's Report
8. Committee Reports
9. Old Business
 - a. ASUM Senate Academic Credit Resolution
 - b. Parking Study Resolution
 - c. Campus Plan for Recycling Resolution
 - d. ASUM Personnel Policy Update Resolution
 - e. ASUM Bylaws Amendment - Article VI, Section 10, Student Union Board
 - f. Excused, Unexcused Absences and Tardiness
 - g. Physical Plant Reorganization Resolution
 - h. Gold Oak Room Resolution
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE

October 14, 1992

SENATE MEMBERSROLL
CALLTable
Pres. on presence
Comments

REGINA ANDERSON
J. P. BETTS
JOLANE FLANIGAN
HEATHER GNEITING
JENNIFER GREENE
JULIE KELLER
CHRIS KING
ELIZABETH LARSON
TROY MASON
MICHAEL METCALF
DARREN OGLE
JENNIFER PANASUK
ALISON REDENIUS
JACKSON REDHORN
CHRIS RUFF
JEFFREY ST. PETER
ANNIE THORGRIMSON
JASON WATSON
KRISTY WETTERLING
KENDRA WOOLEY

✓	n	n						
✓	n	y						
✓	y	y						
✓	n	n						
✓	n	y						
✓	n	y						
^E ✓	n	n						
✓	y	y						
Ex. used	n	y						
✓	n	y						
✓	n	y						
✓	y	n						
✓	n	y						
^E ✓	n	y						
✓	n	y						
^E ✓	n	y						
✓	a	n						
✓	n	n						
✓	n	n						

ASUM OFFICERS

Patrick McCleary
President
Amanda Cook
Vice-President
Eric Hummel
Business Manager

✓	n	n						
✓	-	y						
✓	y	n						

FACULTY ADVISORS

Professor Ausland

✓	-	-						
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54
15H

ASUM SENATE MINUTES
October 14, 1992
Mt. Sentinel Rooms
6:00 p.m.

Chair Cook called the meeting to order at 6:00 p.m. Present were: McCleary, Cook, Hummel, Anderson, Betts, Flanigan, Gneiting, Greene, Keller, King, Larson, Mason, Metcalf, Ogle, Panasuk, Redenius, Ruff, St. Peter, Thorgrimson, Watson, Wetterling and Wooley. Excused was Redhorn.

The minutes of the October 7th meeting were approved as written.

Public Comment

Prospective committee members introduced themselves to the Senate.

President's Report

McCleary asked Paula Rosenthal to give a report as SPA Director. Rosenthal reported on the MAS workshop in Great Falls and encouraged Senators to attend the meetings with Montana legislatures when they visit Missoula. Rosenthal also announced various debates being held on campus.

McCleary announced that the President's Lecture Series to be held at 8 p.m. Thursday will feature James McPherson and encouraged interested persons to attend.

The Regents meeting will be held October 22nd and 23rd here on campus. State legislators will appear on the following dates:

Sen. Waterman, 1 p.m., October 22nd
Sen. Crippen, 3 p.m., October 23rd
Rep. Peck, 3 p.m., October 28th

MAS is working on a plan to make the current University structure work and would welcome input. There is a proposal to add more Regents. There will be a student report at the Regents meeting the afternoon of Friday, October 23, addressing the new Business building.

McCleary announced that ASUM has a bulletin board outside of the Student Lounge on the 2nd floor of the UC.

There will be a parking study meeting at 7 p.m. tomorrow night in the Mt. Sentinel Rooms.

Faculty Senate will meet tomorrow at 3:10 p.m. in LA 11 and will affirm the proposal that campus recreation remain on the main campus.

McCleary stressed the need for resolutions going through the University Affairs Committee to be in by late Thursday afternoon so that they will go to Committee before the next Senate meeting.

Vice President's Report

- a. Cook offered the following ASUM Committee appointments:
Budget and Finance - Lynn Farner; University Court - Karen Macaluso; ASUM Affairs - Christian Avey; Campus Development - Karen Macaluso, Brandon Byars; South Campus Development - Amanda Cook (replacing Pat McCleary); Elections - Chad Burchard, Brian Dirnberger; Publications Board - Jim Kittle, Kathy McLaughlin, Bill Heisel, J. Mark Dudick; Building Fees - Chad Burchard, Brian Dirnberger; Library and Archives - William Duffy. **Betts - Thorgrimson** moved to approve.
Motion passed.
- b. School is not in session the Wednesday of Thanksgiving week. Therefore, there will be no Senate meeting.
- c. Talk to SPA about the Lead or Leave Campaign, which holds those holding political office accountable for their actions.
- d. Marlenee and Williams will debate in Helena tomorrow at 3:30 p.m.
- e. Updated versions of committees will be available from Amanda as soon as her computer is repaired.
- f. Cook requested that committee minutes note those attending/absent.

Business Manager's Report - None

Committee Reports

Redenius reported on the ASUM Affairs Committee and Student Conduct Code.
King reported on SUB.
Metcalf reported on the University Affairs Committee.
Mason reported on the Board on Member Organizations and the UM Bus Tour.
Keller reported on the all campus debit card. See her for more information.
Cook announced that South Campus Development Committee will meet from 2-3:30 p.m. October 21 in UC 114.
Betts reported on the legislative breakfast.
Thorgrimson reported that the Task Force on the Prescott House will tour the structure at 4 p.m. October 26.

Old Business

- a. ASUM Senate Academic Credit Resolution - tabled.
- b. Parking Study Resolution - tabled.
- c. Campus Plan for Recycling Resolution - tabled.
- d. ASUM Personnel Policy Update Resolution - tabled.
- e. ASUM Bylaws Amendment - Article VI, Section 10, Student Union Board - tabled.

- f. Resolution Regarding Excused, Unexcused Absences and Tardiness (Exhibit A). A roll call vote to table the motion was taken. Motion failed 15-5. Upon vote, resolution passed.
- g. Physical Plant Reorganization Resolution - tabled.
- h. Gold Oak Room Resolution (Exhibit B). St. Peter accepted a friendly amendment from Larson. Resolution passed.

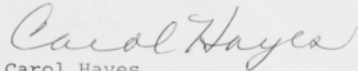
New Business

- a. Resolution to Support Legislator Day November 13.
- b. Resolution to Support MAS in Report on Restructuring.
- c. Resolution to Keep Campus Recreation on Main Campus.

Comments

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Carol Hayes
ASUM Office Manager

Resolution regarding excused, unexcused absences and tardiness.

Be it resolved that during roll call all excused and unexcused absences and tardies will be announced.

Sponsored by: Annie Thorgrimson and Alison Redenius

GOLD OAK ROOM RESOLUTION

Be it resolved that the ASUM Senate supports and encourages the establishment of regular hours for the Gold Oak Room to be open, inclusive of its regular dining hours. We recommend that the Gold Oak Room be open from 7:00 a.m. until 10:00 p.m. Monday through Thursday and Friday from 7:00 a.m. until 5:00 p.m. We recommend the implementation of these hours because of the growing demand for study areas on campus. The Gold Oak Room is designed to be conducive to individual and group study in a semi-quiet atmosphere. The implementation of this resolution would require no physical change to the Gold Oak Room. It would also make use of valuable UC space that is quite frequently empty. We see few, if any, negative results of the implementation of this plan while seeing a very positive affect on the academic life of this campus and its students. We recommend that these hours be put into effect as soon as possible.

Sponsored by
Jeffrey F. St. Peter
Jackson Redhorn
Jennifer Greene
Julie Keller
Elizabeth Larson
Pat McCleary
Jennifer Panasuk
Alison Redenius
Chris Ruff