ASUM SENATE AGENDA
November 18, 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. Regents’ Action – Tuition Indexing
   b. Office Improvements
   c. SPA: (1) Lobbyist; (2) Continuing Action
   d. Bruce Barrett – Parking Suit Update
   e. Welcome FVCC
   f. Miscellaneous Announcements
6. Vice President’s Report
   a. Committee Appointments
   b. Charter Day
   c. Senate Table – December
   d. Next Week’s Senate Meeting – NOT!
7. Business Manager’s Report
   a. Volunteer Action Services Special Allocation
   b. Wildland Studies and Info. Center Special Allocation
   c. Miscellaneous Announcements
8. Committee Reports
9. Old Business
   a. Parking Study Resolution
   b. Campus Plan for Recycling Resolution
   c. ASUM Personnel Policy Update Resolution
   d. ASUM Bylaws Amendment – Article VI, Section 1, Committees and Boards
   e. No Confidence Resolution
   f. Resolution on Committees
   g. 1993 ASUM Budgeting Act – Two Day Final Budgeting Session
10. New Business
11. Comments
12. Adjournment
### SENATE MEMBERS
- 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
- Shannon Petersen
- Alison Redenius
- Jackson Redhorn
- Chris Ruff
- Annie Thorgrimson
- Jason Watson
- Kristy Wetterling
- Kendra Wooley

### ROLL CALL

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### ASUM OFFICERS
- Patrick McCleary
  - President
- Amanda Cook
  - Vice-President
- Eric Hummel
  - Business Manager

### FACULTY ADVISORS
- Professor Ausland

### DATE
- November 18, 1992
Chair Cook called the meeting to order at 6:03 p.m. Present were: McCleary, Cook, Hummel, Anderson, Betts, Flanigan, Gneiting, Greene, Keller, King, Larson, Mason, Metcalf, Ogle, Panasuk, Petersen, Redenius, Redhorn, Ruff, Thorgrimson, Wetterling and Wooley. Excused was Watson.

The November 11th meeting minutes were approved as written.

Public Comment

Spanish Club, Hang Gliding Association, and Eco Education representatives gave talks on their group activities.

Kim Curry from Volunteer Action Services and Susan Van Rooy from Wildlands Studies Information Services encouraged Senators to approve their Special Allocation requests.

Russ Neville, Rod Peterson, and Greg Monk introduced themselves and stated their desire to be confirmed by Senate for committee appointments.

Tim Roberts commented on the parking resolution and his objection to higher rates, i.e., $1/day.

President’s Report

a. Bruce Barrett, Director of Legal Services, gave an update on the parking lawsuit. There will be a hearing in District Court in the near future.

b. McCleary welcomed visitors from Flathead Valley Community College student government, and the student body president introduced them to Senate.

c. The Regents are looking at tuition indexing and lump sum funding for the University system. See McCleary for additional information.

d. A preliminary plan has been drawn up for reconfiguring the office and is available in the ASUM office. Please comment.

e. See Paula Rosenthal for a list of issues SPA is researching. The lobbyist position(s) will be reopened for application. SPA will be making a presentation on the erosion of the University system over the last 10 years in Helena on January 26 and encouraged Senators to be there.

f. Miscellaneous announcements - A copy of the Missoula Housing Task Force Study will be posted on the ASUM office bulletin board. A letter has been received from a legislator asking for reconsideration of the River Bowl fencing. McCleary appointed Senator Mason, Wooley and Redhorn to solicit ideas for an ASUM event during Centennial Week.

Vice President’s Report

a. Cook offered the following slate of committee appointments for Senate approval: University Affairs - Rod Peterson; Publications Board - Russ Neville, Greg Monk

b. Please see Cook for ideas on ASUM Student Service Award nominations. They are due by December 23.

c. A sign-up sheet was circulated for Senate table 12/2.

d. There will be no Senate meeting November 26.

e. Cook encouraged Senators to read the previous week’s minutes posted on the bulletin board before voting approval.
Business Manager's Report

a. Hummel reported the following account balances: Special Allocations - $4,180; STIP - $20,673.01.
b. Volunteer Action Services Special Allocation Request for $635 - Passed
c. WSIC Special Allocation Request for $400 - Passed.
d. Hummel reported on future requests and admin. assessment meeting.

Committee Reports

Troy Mason offered a slate of groups/organizations for recognition by Senate. Senate approved.

Alison Redenius reported that ASUM Affairs tabled Personnel Policy. Committee and Bylaws Resolutions were combined.

Chris King announced a meeting on asbestos findings Tuesday, Nov. 24, at 4:30 p.m. Check the UC schedule Tuesday for the location. King requested written opinions on the UC smoking issue.

Kendra Wooley reported on the parking subcommittee and the need for more enforcement on parking and requested new suggestions.

Old Business

a. Parking Study Resolution - Tabled. Motion to suspend Bylaws to consider by McCleary - Anderson failed.
b. Campus Plan for Recycling Resolution - Tabled
c. ASUM Personnel Policy Update Resolution - Tabled
d. ASUM Bylaws Amendment - Article VI, Section 1, Committees and Boards (Exhibit A) - Passed
e. No Confidence in Student Regent Resolution - Tabled
f. Resolution Committees (combined with d for passage)
g. 1993 ASUM Budgeting Act - Two Day Final Budgeting Session (Exhibit B) - Passed

New Business

a. Parking Resolution
b. Commitment to Quality Resolution
c. Opposition to Grant Creek Timber Sale Resolution
d. Veterans' Day Recognition Resolution
e. Student Lounge TV Resolution
f. Repeal of Sexual Deviancy Code Resolution
g. Office Improvements Resolution
h. Board of Regents' Appointments Letter Resolution
i. Honors College Procedures Resolution

Comments

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM BYLAWS AMENDMENT

The ASUM Senate endorses the following changes to its Bylaws:

Article VI, Section 1 COMMITTEES AND BOARDS

J. All approved actions of University Center Executive Board, SPA and Board on Budget and Finance may be forwarded to the next ASUM Senate meeting as a seconded motion, a seconded motion meaning that a resolution need not be submitted under New Business and after one week be debated under Old Business.

This Bylaws change will allow motions to appear before the ASUM Senate through either a formal resolution introduced by a member of the Senate or an approved committee action. Such a two-way channel allows action to come before a Senate vote quickly and conveniently.

Under this change to the ASUM Bylaws, ASUM Committees will be given space on the Senate Agenda under "Old Business." The "Committee Reports" section of the Senate’s agenda shall be reserved solely for University of Montana Administrative committees.

Sponsored by: Patrick McCleary, Chris King
1993 ASUM Budgeting Act - Two Day Final Budgeting Session

Whereas, the final budgeting session for ASUM is normally held on one night, and

Whereas, this meeting normally lasts until 2 or 3 A.M., and

Whereas, over $500,000 is allocated in this short period of time, and

Whereas, such a large amount of money deserves the utmost attention by the ASUM Senate, and

Whereas, this task can be better accomplished over a period of two nights rather than one.

Therefore, be it resolved that the final budgeting session for fiscal year 1994 be held on the nights of Tuesday, March 2, and Wednesday, March 3, 1993. These meetings will be conducted according to ASUM fiscal policy. The Tuesday meeting will last for up to four hours, and the Wednesday meeting will last until budgeting is completed.

Sponsored by Eric Hummel