1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
   a. MAS Update
   b. Personnel Update
   c. Miscellaneous Announcements
5. Vice President's Report
   a. Committee Appointments
   b. Escort Service
   c. Drawing
6. Business Manager's Report
   a. UM Rodeo Club Special Allocation Request
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Resolution on Campus Security
   b. Resolution to Change Fiscal Investigation Committee to Fiscal Oversight Committee
   c. Resolution to Rescind the Referendum to Change Election Dates
10. New Business
11. Comments
12. Adjournment
### SENATE MEMBERS

- Dan Astle
- John Crocker
- Tim Dahlberg
- Amy Jo Fisher
- Eric Hummel
- Chris Johnson
- Julie Kuntz
- Kelli McMaster
- Scott Nelson
- Linn M. Parish
- Pat Price
- Geannine Rapp
- Polly Rhodes
- Amy Clark Stevens
- Tyler Thompson
- Annie Thorgrimson
- Ed Tinsley
- Marc Vessar
- Steve Young
- Ed Zink
- Ex-officio

### ASUM OFFICERS

- Chris Warden
  - President
- Alice Hinshaw
  - Vice-President
- Paula Pelletier
  - Business Manager

### FACULTY ADVISOR

- Pat Edgar
Chairman Hinshaw called the meeting to order at 6:14 p.m. Members present were Astle, Dahlberg, Fisher, Hummel, Johnson, Kuntz, Nelson, Parish, Price, Rapp (6:45), Stevens, Thompson, Thorgrimson, Tinsley, Vessar (6:16) and Zink. Excused were Crocker and Young. Unexcused were McMaster and Rhodes.

Zink - Parish moved to approve the minutes of the February 27, 1991, meeting as written.

President’s Report

a. Warden reported that he and Ty Dienes attended the MAS meeting. There will be a statewide student lobby day. Please see Warden for details.

b. Warden announced that he is working on the FIC recommendation, and that he will be making a decision within the next few days.

Warden announced that there is a personnel problem at the Kaimin related to cash/payment policy. Budget and Finance will be investigating the matter.

c. None

Vice President’s Report

a. Hinshaw offered the following slate for approval:

- **Insurance Proposal Review** - Greg Fine, Christ Warden, Cathy Pennie
- **Honors Program Advisory** - Dave Wojciechowski, Alice Hinshaw, Meliesa Hawley
- **Search Committee for Mansfield Director** - Alice Hinshaw, Majel Bird

**Vessar - Price** moved to approve. Motion carried.

Hinshaw requested that anyone willing to serve on the Commencement Committee see her.

b. Escort Service - No report

c. Two tickets for Judd concert were donated by Programming Director Beckham. A drawing of Senators’ names was held. Chris Johnson won the drawing.
Senate Minutes
March 6, 1991
page two

Business Manager's Report

(These come as seconded motions from the B & F Committee.)

a. UM Rodeo Club requested a Special Allocation to purchase vests for $300 (Exhibit A). Motion carried.

Committee Reports

a. Dan Astle requested that the Senate be aware of President Dennison's idea for an executive board for the Student Union. Astle is not clear on the proposal, but he feels there will be more on it at a future date.

b. Ed Tinsley read the Fiscal Investigation Committee report on the ASUM computer purchases (Exhibit B.) Paula Rosenthal clarified the situation and asked for Senate input on future plans for the office.

c. SLA Director Deschamps announced a Student Lobby Day in Helena for March 12. Please see her by Friday if you're interested in going.

d. Marc Vessar announced that the Auxiliary Services Committee will make a presentation to the Board of Regents in March.

e. Tim Dahlberg reported that the Drug and Alcohol Advisory Committee may have recommendations for the administration soon.

f. City Council Rep. Randi Erickson reported on current events with the Council and announced that she can be reached through the SLA office.

g. Chris Johnson reported that the Search Committee for the VP of Finance has narrowed the field. The Provost position is being advertised.

Public Comment Period

Paula Rosenthal said there is no reason to change the Fiscal Investigation Committee to the Fiscal Oversight Committee. She sees no necessity for a standing committee. If a situation arises, then a committee should be formed to handle that particular situation. She also said that groups who do not receive budgeting should not be told that they can get the money from Budget and Finance, only that it's an option for them to seek it there, as Budget and Finance considers each request on its merits and not as a given.
Dave Zelio responded to Ed Tinsley's remark about the Kaimin reporting in reference to a Kaimin personnel issue.

Old Business


b. Resolution to change Fiscal Investigation Committee to Fiscal Oversight Committee - tabled.

c. Resolution to rescind the referendum to change election dates - withdrawn.

New Business

a. Tinsley - Vessar introduced a Resolution to Endorse Mayor Kemmis' Proclamation (declaring March 1991 Developmentally Disabled Month).

b. Tinsley - Thompson introduced a Resolution Encouraging Federal Funding of the Rattlesnake Greenway.

c. Fisher - Thompson introduced a Resolution to Support the Disabled.

Comments

Senator Rapp said she would attend the March 13, 1991, Senate meeting...

Hinshaw adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION: Joe M. Rodde Club

ORGANIZATION NUMBER: J5262

TOTAL AMOUNT REQUESTED: $300.00

BREAKDOWN OF REQUEST:

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2210</td>
<td>minor equipment</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

PERSON RESPONSIBLE FOR ACCOUNT: Theresa A. Morrison

REASON FOR REQUEST: See Attached

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action: 

__________ Amount Approved  Date: ____________

__________ Request Denied Date: ____________

Senate Action:

__________ Amount Approved  Date: ____________

__________ Request Denied  Date: ____________
Reason For Request

The rodeo club is growing rapidly. Last year we had 15-20 members, of which 8 usually competed in the sanctioned rodeos. This year our membership is up to 35 members (this usually grows in the spring) and most of the members are expressing an interest in competing this spring. This great increase in membership has led to an immediate need for team vests. Every member competing in the rodeo is required by the National Intercollegiate Rodeo Association to wear a team vest at all times when in the arena. Currently the rodeo team only has five vests. This will be a great inconvenience when there will be 15-20 members competing in rodeo this spring. It is for this reason, we are requesting $300.00 for the purchase of 10 vests at $30.00 each. These vests would be checked and reside at the campus recreation office when not in use.

Thank you for your time in considering this request.

Sincerely,
Thomas A. Mason
(Treasurer)
DATE: March 6, 1991
TO: ASUM Senate and Executives
FROM: Fiscal Investigation Committee

The Fiscal Investigation Committee has concluded its investigation of the ASUM computer purchase. We have determined that extremely poor judgement was used in the purchase last spring. The bidding process was full of inconsistencies, such as: lack of sealed bids, questionable bid soliciting, and inconsistent contract agreements. The purchasing procedure is also questionable, with the lack of conference with ASUM Executives.

At this point, however, the Associated Students of the University of Montana have no legal recourse. In essence, ASUM received exactly what was requested by the Business Manager. Computer consultant John Parkey has examined the equipment and determined that it is not poor quality, but perhaps not what this organization had in mind when deciding to make the purchase.

Our investigation has concluded that there is insufficient evidence to place the blame for this incident on any individual. Rather, poor judgement, lack of communication, and unclear policies regarding the subject are the key reasons for the inadequate computer purchase.

MEMBERS OF FIC:

COMMITTEE CHAIR: PAULA ROSENTHAL
MEMBERS: TIM THOMAS
          ED TINSLEY
          JOHN CROCKER
          JAY TITCHBOURNE
          POLLY RHODES