ASUM SENATE AGENDA
Mt. Sentinel Rooms
December 4, 1991

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
6. Vice President's Report
   a. Committee Appointments
7. Business Manager's Report
   a. Programming
   b. Homecoming
   c. Kaimin
8. Committee Reports
   a. Board on Member Organizations
9. Old Business
   a. Resolution to Expand ASUM Loan Fund
   b. Resolution to Endorse the Mountain Town Coffee Venture
   c. The University of Montana Free Speech Protection
      Resolution
   d. ASUM Resolution to Create a Bi-Monthly Senate Work
      Session
10. New Business
    a. Resolution on U of M Maximum Enrollment Survey
    b. Resolution to Have an Official ASUM Week
    c. Resolution to Amend Fiscal Policy to Increase Special
       Allocation Funds to $20,000
    d. Resolution Offering Fiscal Policy Package
    e. Resolution to Extend Copper Commons Hours
11. Comments
12. Adjournment
ASUM SENATE TALLY SHEET

SENATE MEMBERS
Jodie Barber
J. V. Bennett
Beth Boston
Gillian Dale
Stacey Hargesheimer
Eric Hummel
Danna Jackson
John Krause
Julie Kuntz
Gregory Lewis
Sol Neuhardt
Meg Oliver
Bill Rathert
Jackson Redhorn
Nathan Singer
Ed Tinsley
Chris Warden
Winnie West
Brian Wetterling
Ed Zink

ASUM OFFICERS
Galen Hollenbaugh
President
Dana Wickstrom
Vice-President
Paula Rosenthal
Business Manager

FACULTY ADVISORS
Prof. Ausland
Prof. Flum

DATE: December 14, 1991
Chairman Wickstrom called the meeting to order at 6:05 p.m. Present were: Hollenbaugh, Wickstrom, Rosenthal, Barber, Bennett (6:15), Dale (6:10), Hargesheimer (6:10) Hummel, Jackson, Krause, Kuntz, Lewis, Neuhardt, Oliver, Rathert, Singer, Tinsley, Warden, West and Zink. Excused were Boston, Redhorn and Wetterling.

Tinsley - Rosenthal moved to approve the minutes of the November 20 meeting as written. Motion carried.

Public Comment

Melina Pastos spoke against the Student Conduct Code revisions.

Nikos Pastos commended the Senate for past actions and encouraged the Senators to be even more aggressive on issues in the future.

Scott Pancich of the Rodeo Club expressed the club’s need for the requested camcorder.

(Change from agenda order)

Business Manager’s Report

a. STIP request by Kaimin for $2193 for computer replacement - Passed.
c. Homecoming status report (Exhibits B1, B2).
d. Special Allocation request by Rodeo Club for $120 for vests - Passed.
e. STIP request by Rodeo Club for $850 for video camera/case - Failed. Suggestion was made for ASUM to purchase and loan out this type of item, which will be considered. The Senate recognized the usefulness of the item.

Rosenthal requested that students willing to go to the Regents’ meeting contact her or SLA Director Deschamps for a ride.

President’s Report

Hollenbaugh reported on the proposed plus/minus grading system that is being considered by the Academic Standards and Curriculum Review Committee. Please see Dana to read a student letter in opposition.

Hollenbaugh announced that the surcharge will be deferred until after the legislative session.
Vice-President's Report

Senate approved the following slate of committee appointments offered by Wickstrom:

SLA - Pat McCleary
Mansfield Center Director Search - Kelly Anderson, Holly Hayworth
Business Administration Building Planning - Ed Hoffman

Wickstrom announced that the City Council Judicial Review Committee will discuss banning nude dancing in Missoula at 2 p.m. tomorrow in the City Council Chambers.

Volunteers are needed for the Academic Standard and Curriculum Review Committee, Academic Computing and Informational Task Force, Student Health Service and a new task force. Please see Dana.

A demographic breakdown of the University is available in Dana’s office.

Committee Reports

Academic Standard and Curriculum Review Committee - Hollenbaugh suggested that the Senators read the grading change proposal, talk to Crocker and others about the pros and cons and give some input.

SLA - Tinsley informed the Senators that a statement has been prepared for Senate approval and will be presented tonight.

Board on Member Organizations - Hollenbaugh presented a list of organizations for Senate confirmation (Exhibit C). Wickstrom - Tinsley moved to approve. Motion carried.

Centennial Committee - Barber reported on various activities planned by the committee.

Student Union Board - Kuntz reported that V-P Todd has the final word on the coffee venture. SUB wants to review the competitive aspect (re: UC) after the approval. There is a proposal for a video center in the UC game room for checkouts. The study lounge will be open from 6 p.m. to 2 a.m. December 5-12. There is a proposal to limited the mall tables from 68-20 to provide for more study tables in the UC.

Additional Vice-Presidential Item

Wickstrom announced that Julie Kuntz is resigning from SUB due to time constraints. She offered J. V. Bennett as a replacement. Rosenthal - Hollenbaugh moved to approve. Motion carried.
Senate Minutes
December 4, 1991
page three

Old Business

a. Resolution to Expand ASUM Loan Fund - tabled
b. Resolution to Endorse the Mountain Town Coffee Venture (Exhibit D). Zink - Hummel called previous question. Carried. Upon immediate vote, resolution passed unanimously.
c. The University of Montana Free Speech Protection Resolution - tabled.
d. ASUM Resolution to Create a (Bi-Monthly - dropped) Senate Work Session (Exhibit E). Passed unanimously.
e. Tinsley - Rosenthal moved to suspend the Bylaws to consider the Statement of the Associated Students of the University of Montana for the 1992 Special Session of the 52nd Montana Legislature (Exhibit F). Statement passed unanimously.

New Business

a. Resolution on U of M Maximum Enrollment Survey
b. Resolution to Have an Official ASUM Week
c. Resolution to Amend Fiscal Policy to Increase Special Allocation Funds to $20,000
d. Resolution Offering Fiscal Policy Package
e. Resolution to Extend Copper Commons Hours
f. Resolution to Redefine SLA Structure
g. Resolution to Redefine Committee Structure
h. Resolution to Define Committee Involvement in ASUM’s Payroll Employees
i. Resolution to Amend Bylaws
j. Resolution for ASUM to Buy Camcorders
k. Resolution on Budgeting

Comments

Wickstrom adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
AGUM PROGRAMMING
POP CONCERTS
COMBINED WORKSHEET------------- 12/03/91

TOTAL BUDGET 1991-92 HOLDING $6,600.00
LESS EXPENSES YTD -$682.10
- HOLDING ACCOUNT BALANCE: $5,917.90

ADD PROFIT(LOSS):
SCORPIONS - JUL 05 2,266.69
NYLONS - OCT 26 1,019.73
SKINYARD/FOSTER CHILDREN - OCT 01 137.52
DISAPEAR FEAR - OCT 09 (1,371.10)
AMY GRANT - NOV 10 285.81
HAMMERBOX - OCT 21 62.19
RABBIT CHOIR - OCT 31 (1,019.70)
* THE MAX - NOV 20 (866.00)++

TOTAL: 565.14

BALANCE OF 1991-92 POP CONCERTS: $6,483.04

* REPLACES UPCOMING PERFORMANCES
++ PAYROLL EXPENSE NOT INCLUDED
**ASUM PROGRAMMING 1991-92**
**PERFORMING ARTS**
**PROJECTED WORKSHEET----------12/03/91**

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<th>Event</th>
<th>Budget</th>
<th>YTD Expenses</th>
<th>Balance</th>
<th>Notes</th>
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<td>$22,154.00</td>
<td>(5,320.47)</td>
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<td>LESS EXPENSES YTD:</td>
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<td>HOLDING ACCOUNT BALANCE:</td>
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<td>ADD PROFIT (LOSS):</td>
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<tr>
<td>BRANDFORD MARSALIS</td>
<td>(1,259.40)</td>
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<tr>
<td>LA TRAVIATA</td>
<td>(7,076.73)</td>
<td></td>
<td></td>
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<tr>
<td>MY UNCLE TOM</td>
<td>(6,715.69)</td>
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<td></td>
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<tr>
<td>* CLARENCE FOUNTAIN</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* JUDY COLLINS</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* MUNTU</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* LAR LUBOVITCH</td>
<td>0.00</td>
<td></td>
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</tr>
<tr>
<td>* COLORADO STRING QUARTET</td>
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<td>$1,781.71</td>
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<td>BALANCE OF 1991-92 PERFORMING ARTS:</td>
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* REPRESENTS UPCOMING PERFORMANCES AT BREAK EVEN.
++ PAYROLL NOT DEDUCTED AT DATE.
ASUM PROGRAMMING 1991-92
PERFORMING ARTS
PROJECTED WORKSHEET---------12/03/91

TOTAL BUDGET 1991-92 HOLDING
LESS EXPENSES YTD:

HOLDING ACCOUNT BALANCE:

ADD PROFIT (LOSS):
BRANDFORD MARSALIS
LA TRAVIATA
MY UNCLE TOM
CLARENCE FOUNTAIN
JUDY COLLINS
MUNTU
LAR LUBOVITCH
COLORADO STRING QUARTET

TOTAL:

BALANCE OF 1991-92 PERFORMING ARTS:

* REPRESENTS UPCOMING PERFORMANCES CALCULATED AT A 50% REDUCTION IN GROSS SALES, WHILE BUDGETED EXPENSES REMAIN SAME.

++ Payroll Not Deducted at Date.
INTERCAMPUS MEMORANDUM

Date: December 2, 1991
To: Mary Ann Campbell, Alumni Association
From: Paula Rosenthal, ASUM Business Manager
Re: 1991 Homecoming Report

Since November CUFS reports are not available yet, this report is current and reconciled as of the beginning of November. Attached is a copy of the ASUM print-out for the Homecoming budget.

Our records indicate that $286.00 was received at the door. The entire cost for the event was $1674.36. With a total budget allocation of $3331.00, the remaining balance in the account is $1942.64. If you do not agree with these figures, please let me know.

In all, I feel that this year's Homecoming Dance was successful. We were basically starting with the pressure to break even, and gain senate approval. I will be presenting this report to the Board on Budget and Finance and to the senate this Wednesday. Feel free to attend if you would like to address the senate about this or next year's event. The meeting is at 6:00 p.m. in the Mt. Sentinel room in the UC.

The committee we tried to get together last fall never met. Let's get together as "start over" with our ideas. Call and let me know when you're available. I will not be able to meet until next quarter, or possible over the Christmas vacation. Thanks for all your help with the 1991 Homecoming.
STUDENT HOMECOMING COMMITTEE
AREA#650
ORG#7532 Recconciled Transactions w/CUFS 10/31/91

Summary:

- Prior Year Balances FY 90-91: 0.00
- Add Income to Date: 3617.00
- Less Total Expenses to Date: 1674.36

YTD Balance: $1,942.64

NOTE:

** Restricted by Budget Category
xx Restricted by Budget Line

INCOME BREAKDOWN:

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<th>Description</th>
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<th>Adjust Budget</th>
<th>Current Budget</th>
<th>YTD Balance</th>
<th>Trans Bal Rem</th>
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<td>3331.00</td>
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<td>099 Other Income</td>
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<td>0.00</td>
<td>286.00</td>
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<td><strong>Total Income</strong></td>
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<td>3331.00</td>
<td>3817.00</td>
<td>-286.00</td>
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EXPENSE BREAKDOWN:

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<th>Trans Bal Rem</th>
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<td>546.00</td>
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<td>415.00</td>
<td>233.75</td>
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<td>27xx</td>
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<td><strong>Sub-Total Repairs</strong></td>
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<td>2824 Entertainment</td>
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<td>377.50</td>
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<td>2801 Personal Services</td>
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<tr>
<td><strong>Sub-Total Other Expense</strong></td>
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<td>250.00</td>
<td>377.50</td>
<td>-127.50</td>
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<tr>
<td><strong>Sub-Total Equipment</strong></td>
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<td>3331.00</td>
<td>1674.36</td>
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ASUM RECOGNIZED GROUPS

Ad Club
ADSUM
Advocates
Aikido Club
AISES
Alpine Society
Amnesty International
Anthropology Club
Association of For. Svc. Employees
Assoc. of Indian Students
Badger Chapter
Betterside Women's Rugby
Big Sky Taekwondo
Black Student Union
Campus Crusade for Christ
Campus Rec. Facilities
Campus Rec. Programs
Catholic Campus Ministry
Central Amer. Action Comm.
Child Care
Chinese Student Assoc.
Circle K Club
College Democrats
College Greens
College Republicans
Creative Writing Association
Cutbank Magazine
Cycling Team
Earth Awareness
Escort Student Patrol
Forestry Students Assoc.
Golf Club
Hockey Club
Homecoming Committee
Honor's College Stud. Assoc.
Institute for Earth Education
Interfraternity Council
ISA
Internat'l Wildlife Film Festival
Intervarsity Christian Fellowship
Japan Club
Jazz Bands
Jewish Student Union
Ky-Yo Indian Club
Lambda Alliance
Latter-Day Saint Student Assoc.
Legal Services
Lutheran Student Fellowship
Lutheran Student Movement
MPA Club
Model United Nations
Mortar Board
Mulism Students Assoc.
Nat'l Student Exchange Club
Panhellenic
Peace Corps
Phi Beta Lambda
Phys. Therapy Student Assoc.
Pi Omega Pi
Pre-Health Sciences Club
Presbyterian Campus Ministry
Programming
Rodeo Club
Rugby Club
Soccer Club
Society of Amer. Foresters
Society for Creative Anachronism
Spanish Club
SPurs
SAC
Student Garden Club
SLA
Student Recreation Assoc.
Student Union
Students for PETA
STS
Symphonic Band
Tradit'l Chinese Fitness Exer. Club
United Methodist Campus Ministry
University Christian Fellowship
Water Polo Club
WSIC
Wildlife Society
Women's Resource Center
Woodsmen Team
Resolution to Endorse the Mountain Town Coffee Venture

WHEREAS a group of very motivated students have decided to take the big leap into the world of small business;

and

WHEREAS not only are they trying to put themselves through school but are also making it possible for other needy students to attend school by donating part of their profits to the scholarship fund;

and

WHEREAS they are also donating a percentage of their profits to various other non-profit organizations in the Missoula area, a very noble gesture indeed;

THEREFORE BE IT RESLOVED...

that the Associated Students of the University of Montana formally endorse this business venture known as the Mountain Town Coffee business and wish them the best of luck in this venture into the unknown.

Authored & Sponsored by:

Ed Tinsley & J.V. Bennett
ASUM Resolution to Create a Senate Work Session

Whereas, the ASUM Senate has chosen as some of its utmost goals group cooperation, education and informal interaction of our Senators and Executives;

Whereas, quite often, many Senators and Executives have stated that they feel the weekly, formal ASUM Senate meeting doesn't provide an atmosphere that is conducive to these goals;

Whereas, a more informal meeting situation would greatly help our Senate not only set goals and identify problems, but work together on legislation and activities that would help attain these goals and solve these problems;

Therefore, be it resolved that the ASUM Senate...

...hereby agree to set aside a one to two hour period every three weeks; the purpose will be to focus on group goal setting, education and informal debate and interaction concerning ASUM and student interests.

The meeting time will be determined by the ASUM Vice-President after reviewing the schedules of Senate members each quarter. Every effort will be made to designate a time that will create maximum attendance. This meeting shall be known as the "Senate Work Session," shall not be mandatory, shall be chaired by the ASUM Vice-President or his/her nominee. The agenda will be informal, allowing for the free participation by each senator and executive.

Lastly, the meeting shall be open to both the press and public, unless matters already of a proper legal determination cause its appropriate closure (i.e., personnel matters).

Submitted by Senator Chris Warden
STATEMENT OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF MONTANA
FOR THE 1992 SPECIAL SESSION OF THE 52ND MONTANA LEGISLATURE

Whereas: The State Board of Regents passed a tuition surcharge of $7.50 per credit hour for Winter and Spring Quarters 1992 which will adversely affect University of Montana students and such a surcharge will force some students to withdraw from the University; and

Whereas: The timing of the tuition surcharge for Winter and Spring Quarters 1992 places additional burdens on students who will see no comparable increase in financial aid; and

Whereas: The Montana Associated Students actively supported the conclusions of the Governor's Commission for the '90s and Beyond during the Regular Session of the 52nd Montana Legislature; and

Whereas: The primary recommendation of the Governor's Commission for the '90s and Beyond states that the units of the Montana University System shall meet the funding levels of peer institutions within five years;

THEREFORE, BE IT RESOLVED: that the Associated Students of the University of Montana ask the Special Session of the 52nd Montana Legislature along with the Governor to find an alternative funding solution to the State's revenue shortfall than a $7.50 per credit hour tuition surcharge; Additionally, we re-affirm our commitment to the conclusions drawn by the Governor's Commission for the '90s and Beyond during the coming Special Session of the 52nd Montana Legislature.

Authors: Patrick McCleary, ASUM Lobbyist
Krystin Deschamps, SLA Director
Glenda Skillen, SAC Director

Sponsors: Paula Rosenthal, ASUM Business Manager
Ed Tinsley, ASUM Senator