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Documents from the December 4, 1991 meeting of the Associated Students of the University of Montana (ASUM)

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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

DATE _____

December 4, 1991

SENATE MEMBERS

ROLL
CALL

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

ASUM SENATE MINUTES
Mt. Sentinel Rooms
December 4, 1991
6:00 p.m.

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.
- b. Programming status report (Exhibits A1-A3). Senator Warden commended Business Manager Rosenthal and Programming Director Dean for being up-to-date on the accounts.
- 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.

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.

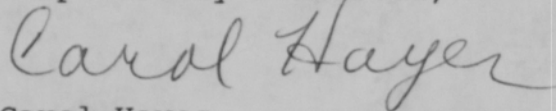
New Business

- 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

Actual To-date

ASUM 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/POSTER CHILDREN - OCT 01	197.52
DISAPPEAR 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
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BALANCE OF 1991-92 POP CONCERTS:	\$6,483.04
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* REPRESENTS UPCOMING PERFORMANCES

++ PAYROLL EXPENSE NOT INCLUDED

Best Scenario

ASUM PROGRAMMING 1991-92
 PERFORMING ARTS
 PROJECTED WORKSHEET-----12/03/91

TOTAL BUDGET 1991-92 HOLDING	\$22,154.00	
LESS EXPENSES YTD:	(5,320.47)	
HOLDING ACCOUNT BALANCE:		\$16,833.53

ADD PROFIT (LOSS):

BRANDFORD MARSALIS	(1,259.40)
--------------------	------------

LA TRAVIATA	(7,076.73)
-------------	------------

MY UNCLE TOM	(6,715.69)++
--------------	--------------

* CLARENCE FOUNTAIN	0.00
---------------------	------

* JUDY COLLINS	0.00
----------------	------

* MUNTU	0.00
---------	------

* LAR LUBOVITCH	0.00
-----------------	------

* COLORADO STRING QUARTET	0.00
---------------------------	------

TOTAL:	(15,051.82)
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BALANCE OF 1991-92 PERFORMING ARTS:	\$1,781.71
	=====

* REPRESENTS UPCOMING PERFORMANCES AT BREAK EVEN.

++ PAYROLL NOT DEDUCTED AT DATE.

Grants
5125

Worst Scenario

ASUM PROGRAMMING 1991-92
 PERFORMING ARTS
 PROJECTED WORKSHEET-----12/03/91

TOTAL BUDGET 1991-92 HOLDING	\$22,154.00	
LESS EXPENSES YTD:	(5,320.47)	
HOLDING ACCOUNT BALANCE:		\$16,833.53
ADD PROFIT (LOSS):		
BRANDFORD MARSALIS	(1,259.40)	
LA TRAVIATA	(7,076.73)	
MY UNCLE TOM	(6,715.69)++	MEMO ONLY:
* CLARENCE FOUNTAIN	(3,368.00)	ARTISTS' FEE
* JUDY COLLINS	(8,659.00)	\$3,000.00
* MUNTU	(4,047.00)	12,750.00
* LAR LUBOVITCH	(6,197.00)	6,000.00
* COLORADO STRING QUARTET	(2,769.00)	10,000.00
		4,000.00
TOTAL:		(40,091.82)
BALANCE OF 1991-92 PERFORMING ARTS:		(\$23,258.29)
		=====

* 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 *Paula Rosenthal*
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#660

ORG#7592 Reconciled Transactions w/CUFS 10/31/91

Summary: -----

Carryover Balance	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:	ORIGINAL BUDGET	BUDGET ADJUST	CURRENT BUDGET	YTD TRANS	BAL REM
0939 Activity Fee Allocation	3331.00		3331.00	3331.00	0.00
0989 Other Income	0.00		0.00	286.00	-286.00
0998 Transfer within Funds	0.00		0.00	0.00	0.00
Total Income	3331.00	0.00	3331.00	3617.00	-286.00

EXPENSE BREAKDOWN:

11xx	0.00		0.00	0.00	0.00
Sub-Total>Personal Services xx	0.00	0.00	0.00	0.00	0.00
2102 Contract Prof Services	1800.00		1800.00	495.00	1305.00
2143 Security/Reserve Deputies	320.00		320.00	0.00	320.00
Sub-Total>Contract Services **	2120.00	0.00	2120.00	495.00	1625.00
2214 Printing	200.00		200.00	108.00	92.00
2280 Program Expense	346.00		346.00	460.11	-114.11
Sub-Total>Supplies **	546.00	0.00	546.00	568.11	-22.11
2505 Equipment	155.00		155.00	0.00	155.00
2516 Meeting Room Rental	260.00		260.00	233.75	26.25
Sub-Total>Rent **	415.00	0.00	415.00	233.75	181.25
27xx	0.00		0.00	0.00	0.00
Sub-Total>Repairs **	0.00	0.00	0.00	0.00	0.00
2824 Entertainment	250.00		250.00	377.50	-127.50
2881 Personal Services	0.00		0.00	0.00	0.00
Sub-Total>Other Expense xx	250.00	0.00	250.00	377.50	-127.50
3xxx Equipment (Over \$1000)	0.00		0.00	0.00	0.00
Sub-Total>Equipment **	0.00	0.00	0.00	0.00	0.00
Total Expenses	3331.00	0.00	3331.00	1674.36	1656.64

Exhibit C

ASUM RECOGNIZED GROUPS

Ad Club	Panhellenic
ADSUM	Peace Corps
Advocates	Phi Beta Lambda
Aikido Club	Phys. Therapy Student Assoc.
AISES	Pi Omega Pi
Alpine Society	Pre-Health Sciences Club
Amnesty International	Presbyterian Campus Ministry
Anthropology Club	Programming
Association of For. Svc. Employees	Rodeo Club
Assoc. of Indian Students	Rugby Club
Badger Chapter	Soccer Club
Betterside Women's Rugby	SOCIETY of Amer. Foresters
Big Sky Taekwondo	Society for Creative Anachronism
Black Student Union	Spanish Club
Campus Crusade for Christ	SPurs
Campus Rec. Facilities	SAC
Campus Rec. Programs	Stud. Coalition for Social Resp.
Catholic Campus Ministry	Student Garden CLUB
Central Amer. Action Comm.	SLA
Child Care	Student Recreation Assoc.
Chinese Student Assoc.	Student Union
Circle K Club	Students for PETA
College Democrats	STS
College Greens	Symphonic Band
College Republicans	Tradit'l Chinese Fitness Exer. Club
Creative Writing Association	United Methodist Campus Ministry
Cutbank Magazine	University Christian Fellowship
Cycling Team	Water Polo Club
Earth Awareness	WSIC
Escort Student Patrol	Wildlife Society
Forestry Students Assoc.	Women's Resource Center
Golf Club	Woodsmen Team
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	
Kyi-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	

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



ASUM
Student Legislative Action

University Center 105
University of Montana
Missoula, Montana 59812
(406) 243-2451



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