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Documents from the May 2, 1990 meeting of the Associated Students of the University of Montana (ASUM)

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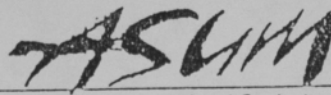
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Associated Students
University of Montana

ASUM SENATE AGENDA
MT. Sentinel Rooms
May 2, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 25, 1990, Minutes
4. President's Report
 - a. Board of Regents Report
 - b. Voter Registration Drive
 - c. Semester Transition Rally
 - d. Complaint Officer Appointment
 - e. MontPIRG
5. Vice President's Report
 - a. Committee Appointments
 - b. Office Update - Carol
6. Business Manager's Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Classified Salaries Policy Revision - Wagner
 - b. Purchasing Policy Revision - Wagner
 - c. Barrier Awareness Resolution - Rapp
 - d. Parking Fee Resolution - Warden
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

May 2, 1996

SENATE MEMBERS

ROLL
CALLComments

Dan Astle

Tim Berg

Tim Dahlberg

Linda Farr

Eric Hummel

Kelli McMaster

Justin B. Nelson

Scott Nelson

Linn M. Parish

Paula Pellitier

Rat Price

Geannine Rapp

Polly Rhodes

Amy Clark Stevens

Tyler Thompson

Annie Thorgrimson

Marc Vessar

Steve Young

Ed Zink

FACULTY ADVISOR

Pat Edgar

ASUM SENATE MINUTES
MT. Sentinel Rooms
May 2, 1990

Chairman Hinshaw called the meeting to order at 6:09 p.m. Members present were Astle, Bell, Berg, Dahlberg, Farr, Hummel, McMaster, J. Nelson, S. Nelson, Parish, Pelletier, Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson, Vessar, Young (6:57), Zink, President Warden and Business Manager Wagner.

Warden - Thompson moved to approve the minutes of the April 25, 1990, meeting as written. Upon vote, the motion passed.

President's Report

- a. Warden reported on the trip to Dillon for the Board of Regents meeting. He indicated that they had some informal talks with the Regents on semester transition. Those interested in seeing the disability package presented to the Regents may do so in the ASUM office. Warden said that the next Regents' meeting will be June 14-15 in Helena. Fee increase proposals will be presented at that meeting.
- b. Today voter registration tables were located in the L.A. and Business Buildings as well as in the UC mall and at the Food Service. So far 336 people have been registered. Tables will also be available tomorrow (Thursday) and at the rally on Friday.
- c. A rally will be held at noon on Friday between the UC and the Library. It is being sponsored by an adhoc committee of people with concerns.
- d. There were two excellent candidates who applied for the Complaint Officer position. Pete Aklestad was recommended for appointment. **Hummel - Vessar** moved to approve him. Upon vote, motion passed.
- e. Warden approved a contract with MontPIRG allowing a one-time check-off regarding MontPIRG during a student's college career, replacing the each quarter check-off, as has been the case.
- f. Warden suggested the senators read the parking proposal and forward any suggestions for recommendation.
- g. A copy of long range requests from the administration - buildings, etc. - is available in the office for review.

Vice President's Report

- a. Hinshaw offered the following slate of committee members for approval:

Opposition to Semester Transition

Chris Carlson, Brandon Byers, Ed Tinsley, Annie Thorgrimson, Jeff Behounek, Marc Vessar, Pat Price, Liz Gupton.

Child Care - Kathy Penny

Computer Users' Advisory Committee - Jason Curnow

Student Union Board - Andy Long

Warden - Vessar moved to approve the slate. Upon vote, motion passed.

Hinshaw offered the following slate of committee chairs for approval:

Opposition to Semester Transition

Co-chairmen - Ed Tinsley, Liz Gupton

Student Union Board - Darcy Schacher

Bell - Price moved to approve the slate. Upon vote, motion passed.

- b. Office Manager Hayes announced that student Soraya Dell has been hired to act as receptionist and perform related duties four afternoons each week. Hayes suggested that the senators introduce themselves to her.

Business Manager's Report - None

Committee Reports

- a. Wagner reported that the Student Union Board is considering a UC fee increase. A suggestion was made that this go on a referendum.
- b. Wagner said that the issue of eliminating bikes on campus has come before the Campus Development Committee. An effort will be made to have Rob Balch (sponsor of idea) or someone come before the Senate at next week's meeting to explain the proposal and answer questions.

- c. Hummel reported that the Reorganization Committee meeting has been rescheduled for Friday, May 4, at 8:30 a.m. in the ASUM Conference Room.
- d. The Student Health Service is considering a possible fee increase.
- e. The Computer User Advisory Committee will present a document to the faculty Senate addressing proposals to 1995 and beyond.
- f. A report on the Semester Transition Committee indicated that review of the graduate programs has been completed.

Public Comment Period

ASUM President Warden's mother expressed her pleasure at being able to attend the Senate meeting.

Dean Hollmann thanked senators for attendance and participation at the Regents' meeting.

Old Business

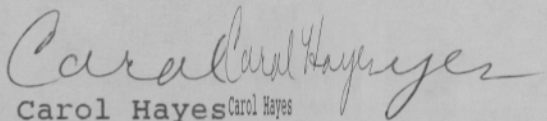
- a. After accepting a friendly amendment from Warden, Wagner presented the motion from the Budget and Finance Committee to approve the Fiscal Policy change regarding classified salaries. (See Exhibit A.) Upon vote, motion passed.
- b. After accepting friendly amendments from Pelletier and Warden, Wagner presented the motion from the Budget and Finance Committee to approve the Fiscal Policy addition regarding purchases. (See Exhibit B.) Upon vote, motion passed.
- c. Rapp offered her resolution "ADSUM Proclamation Barrier Awareness Month" for approval. (See Exhibit C.) Upon vote, motion passed. During the month of May there will be public forums for students, faculty and staff; a seminar May 15 composed of student panels of disabled students; a wheelchair basketball game; and conducted tours pointing out access problems for the disabled.
- d. Warden tabled his parking fee resolution until next week's meeting.

New Business - None

Comments

Vessar - Price moved to adjourn at 7:15 p.m. Upon vote, motion passed.

Respectfully submitted,



Carol Hayes
ASUM Office Manager



Associated Students
University of Montana

Passed 5/2/90

Room 105
University Center

Missoula, MT 59812
(406) 243-2451

Fiscal Policy Change

Classified Salaries

Add to Fiscal Policy:

The ASUM Accounting Staff is directed to adjust all classified salary lines to "actual" amounts which are entered on the system (CUFS) by the Payroll Department via the employee's appointment form. Any cost savings or adjustments involving the collective bargaining agreement will be made directly to the ASUM General Fund (7001). These adjustments will be completed no later than the end of fall quarter, with the only exception being departments whose classified salary lines were not funded in full by the Senate. An example of this is Child Care, where 1/2 of the 1.00 FTE position is funded by external revenue sources.



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Ephibik B

The following is a policy that if approved must be installed in Fiscal Policy. This is an agreement, from Ken Stolz, that was received by the previous ASUM Administration. This policy is in response to SB 395 and Regents Policy 506.2.

1. **Purchases less than or equal to \$300.** ASUM will continue to use current UM procedures and forms (Check-with-Order and Departmental Purchase Orders).
2. **Purchases greater than \$10,000.** ASUM will continue to use the UM Purchasing Department Office to make all of these purchases. The Purchasing Department will make every effort to be responsive to any unique ASUM Purchasing requirements.
3. **Purchases greater than \$300 but equal to or less than \$10,000.**
 - a. **Before revised state purchasing regulations are adopted (April 1990?).**
 - i. ASUM will use informal written quotations to solicit bids. Selection of best vendor shall be in accord with established ASUM policy and procedure. Every effort will be made to make sure that vendors do not think that they are responding to formal UM Purchasing Department bid solicitations.
 - ii. The ASUM Accounting Office upon approval by the ASUM Business Manager will issue a confirming requisition to the selected vendor. The Purchasing Department will enter these documents into the accounting system as CUFS POs. The ASUM Accounting Office will not realize the transaction for payment until he or she has received a receiving report.
 - III. Where the vendor will not accept a confirming requisition, the Purchasing Department will issue a Purchase Order and enter the document into the accounting system as a CUFS PC with a notation as to ASUM bid procedure exception. The ASUM Accounting Office will not realize the transaction for payment until he or she has received a receiving report.
 - b. **After revised state purchasing regulations are adopted (April 1990?).** Assuming that the final regulations are similar to the preliminary draft, ASUM will utilize Departmental Purchase Orders for up to \$2,000.00. Check-with-Order may be used for purchases of up to \$300.00. For purchases greater than \$2,000.00 and equal to or less than \$10,000, ASUM will use the procedures outlined in 3.a.i. to iii.
4. **All purchases.** ASUM is encouraged, but not required, to use State Term Contracts, UM Term Contracts, State Requisition Time Schedules, State Central Stores, State

Surplus Property, UM Printing Services and State Publications and Graphics. Nothing contained herein releases ASUM, the UM Purchasing Department, or other UM Departments from complying with all other applicable State and Federal laws and regulations regarding accounting, employment, contracting, auditing, conflict-of-interest, etc.

ADSUM PROCLAMATION
BARRIER AWARENESS MONTH

Whereas, awareness of the needs of disabled students on this campus appears to be low

Whereas, in realizing that most creations of inaccessibility are attributable to a lack of disability awareness

Whereas, recognizing that this lack of awareness can only be offset through an educational process

Therefore, be it resolved that the Associated Students of the University of Montana support the Alliance for Disability and Students at the University of Montana in proclaiming that the month of May be designated BARRIER AWARENESS MONTH in attempts to educate the students of the University of Montana in a proactive manner so as to promote an atmosphere of unity throughout the entire campus.

Sponsored by Geannine T. Rapp

Passed 5/2/90