ASUM SENATE AGENDA
Mt. Sentinel Rooms
October 3, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
   a. Board of Regents/MAS Announcements
   b. Retreat Announcement
   c. Presentation of Executive Goals
      d. Self-funded Ins.
5. Vice President's Report
   a. Extracurricular Extravaganza
   b. Committee Appointments
   c. Carol
6. Business Manager's Report
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Proposal to change ASUM Senate meeting dates
10. New Business
11. Comments
12. Adjournment
Pat Edgar

ASUM SENATE TALLY SHEET

SENATE MEMBERS

Dan Astle
Teresa Bell
Tim Berg
Tim Dahlberg
Linda Farr
Eric Hummel
Kelli McMaster
Justin B. Nelson
Scott Nelson
Linn M. Parish
Paula Pellitier
Pat Price
Geannine Rapp
Polly Rhodes
Amy Clark Stevens
Tylar Thompson
Annie Thorgrimson
Marc Vessar
Steve Young
Ed Zink
Ex-officio

ASUM OFFICERS

Chris Warden
President
Alice Hinshaw
Vice-President
Doug Wagner
Business Manager

FACULTY ADVISOR

Pat Edgar

ROLL CALL

DATE: October 2, 1990
Chairman Hinshaw called the meeting to order at 6:05 p.m. Members present were Astle (6:06), Berg, Dahlberg, Hummel, Parish, Pelletier, Price, Rapp, Rhodes, Stevens, Thompson (6:06), Thorgrimson (6:08), Vessar and Zink. Excused were McMaster and Nelson. Unexcused was Young.

Vessar - Berg moved to approve the minutes of the Sept. 26, 1990, meeting as written. Motion passed.

President's Report

a. Warden announced that the University of Montana and ASUM is hosting the Board of Regents and Montana Associated Students October 25th and 26th. On Friday the 26th ASUM is hosting a luncheon at noon in the Montana Rooms for the Board of Regents. MAS will be meeting at 10 a.m. in the F Series of the Montana Room Friday the 26th.

Warden announced that the MAS presidents will be meeting with Acting Commissioner of Higher Education Hutchinson this Friday, Oct. 5, in Helena. They will be discussing long-range planning of student issues. In later MAS meetings, a platform will be drafted for legislative issues.

b. Warden announced that the Senate retreat (which was to be combined with ASUM Programming) has been canceled due to lack of sign-ups.

c. Warden distributed copies of ASUM EXECUTIVE GOALS - Fall Quarter 1990. (See Exhibit A.)

d. Warden announced that the Regents have tabled the Oct. 25/26 agenda item on the self-funded insurance program that ASUM endorsed. The Regents are considering a proposal for statewide funding for student insurance. Warden fears that UM students will pay more than the other schools to make up for the lack of adequate health services at other campuses.

Vice President's Report

a. Hinshaw reminded the Senators that the Extracurricular Extravaganza will be held Tuesday, October 9, from 6-9 p.m. in the UC Ballroom requested that Senators be there to act as hosts and to provide information at an ASUM table. Senators are to wear their ASUM T-shirts and name tags. She also asked for volunteers to pop corn for the event.

b. Hinshaw announced that the Student Union Board (SUB) needs a senator to serve on that committee. Meeting times will be Wednesdays from 11-12 and Fridays from 11-1. SUB oversees the UC building and determines subsidizing. Dan Astle indicated interest.
Hinshaw voiced her concern over attendance and starting times of the Senate meetings and asked for input on how this could be remedied.

c. Office Manager Hayes reported on the breakfast with Dean Hollmann on Tuesday, October 2, and encouraged the Senators to attend future ones Fall and Winter Quarters.

Business Manager's Report

Wagner announced that the Budget and Finance Committee will hold its first meeting Friday, Oct. 5, at 3 p.m. and stated that the Kaimin article saying that the Committee would be discussing the Kaimin and Students Tutoring Students budget situation was in error. These will be priorities for the future, however.

Committee Reports

. Tyler Thompson announced a Monday meeting of the Computer Users Advisory Board and asked for input regarding concerns.

Eric Hummel announced that senator replacement interviews started today, and that there are excellent applicants.

Public Comment Period

Amy Fisher voiced her concern as to whether students would have input on a statewide insurance coverage proposal by the Regents.

Chris Johnson voiced his concern over having student health insurance mandatory.

Ed Hoffman congratulated ASUM on its orientation presentations.

Jay Barnell suggested that ASUM issue a publication explaining the health insurance plans.

Old Business

Warden - Vessar moved to table the proposal to change ASUM Senate meeting dates.

New Business - None

Comments

Warden - Vessar moved to adjourn at 7:03 p.m. Motion passed.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM Executive Goals
Fall Quarter 1990

I have drafted the following goals for this upcoming Fall Quarter. These are the projects that I feel we should emphasize during this very crucial quarter. Fall quarter will probably be the quarter in which we will be able to accomplish our most important goals and the only quarter that isn't interrupted by budgeting and elections.

Instead of making one list of objectives, I have divided these goals into three separate areas. The areas are operational goals, association goals and executive goals. These terms are defined as follows.

OPERATIONAL GOALS:

These are the projects that we must do in order to comply with our responsibilities as outlined in our Constitution and Bylaws. We must do these.

1). Initiate and Complete the Group Recognition Process.
   - We simply need to contact all current ASUM groups and inform them of our annual recognition process. This can be done by mailings to faculty advisors and past group leaders and by advertising in the Kaimin and around campus. In addition to this, we will need to appoint and convene the ASUM Recognition Committee to administer the final stages of the process.

2). Prepare for Budgeting.
   - We need to prepare the budgeting forms and directions for the Winter Quarter Budgeting Process. We also need to set the official schedule and present it to the Senate. These materials need to be compiled by the end of the quarter.

3). Complete all ASUM and University Committee Appointments and make sure the Committee System is functioning properly.
   - I think we are about finished with the appointment process. We need to make sure that people are doing their jobs on the committees. Lastly, we need to publish a list of all appointments and distribute to the Senate.
4). Prepare and hold Annual Extra-Curricular Extravaganza
   Hold annual fair in October as planned.

ASSOCIATION GOALS:

The Association Goals are goals that need to be achieved by the association as a whole—mainly through cooperation between the Senate and the Executive Branch. I have placed all public relations items under this area and other projects that I felt were goals that would be initiated and worked on by more than just the Executives.

1). Get the ASUM Senate and the Executive Branch focused on a set of priorities and goals.
   - I would like to have the Senate sit down and make a list of their goals and concerns, which we could coordinate with our goals. We must be in step for next year’s legislative session, lest we look like fools.

2). Lay ground work for the Legislative Session.
   - This has been identified as our number one priority. As I have previously stated, our legislative effort this year could make the difference between increased state funding for UM or a large tuition increase. We must be prepared. Greg Fine has begun identifying possible legislative issues and I have begun identifying what we want to do as an association. The Senate must be ready to commit a great deal of time and energy to help us further determine and identify our final goal summary.

3). Set up a more progressive system of student-ASUM communication.
   - This consists of providing opportunities for students to actively give input on the issues that we are focusing on this quarter. The two ideas are examples of what we might be doing. (This will be part of our legislative organization and will reflect some legislative issues.)

   • Set up regular Senate Tables for direct student contact and opinion monitoring.
     - This time around, we need to be better organized. This, of course, will be up to the Senators. Secondly, we need to give them a reason to be at the table. We could solve this by creating a straw polling system, in which we have senators interview/question students on a given issue.
• Establish a Student Issues Forum.
  - I talked a little bit about this Spring Quarter. Unfortunately, I did little more than that. The forum would be organized by ASUM, under the direction of SAC. (I have already talked with Glenda.) During this forum, we would debate issues important to student life and student issues. The format will be determined by a working committee early Fall Quarter.

  - This is fairly self-explanatory. I would like to see us finally implement all of the reorganization plan points, without any exceptions. I feel this is important, since we will be evaluating this plan Winter Quarter. It would be nice if we had been operating for one quarter by that time.

EXECUTIVE GOALS:

Our personal goals include projects that we have mentioned during the campaign, during our executive board or consider personal objectives. (Not listed in any specific order.)

1). Establish a permanent role for Student Union Board in overseeing all operations of the University Center.
  - I am currently working on an executive proposal for Student Union Board. I will share this with all parties when it is finished.

2). Establish the Campus Safety Committee:
  - This heralds back to the campaign. I would like to see a very active and determined committee set up to handle such issues as lighting, the Escort Service and personal safety. We need to better determine this.

3). Overhaul election guidelines and establish a clear working charge for the Elections Committee for the upcoming election.
  - This will be spearheaded by the Elections Committee, as previously discussed. Implementation will occur before our scheduled Winter Elections.
4). Review current association Bylaws and other policies and revise as we see fit.
   - This will be done by the Bylaw Review Committee, headed by Sen. Berg.
     I will have a better defined proposal by the beginning of the quarter.
     Revision of personnel policy and fiscal policy (in order to reflect
     changes caused by the reorganization) will be worked on by me and
     anyone else interested.

5). Begin laying groundwork for Winter Quarter.
   - Winter quarter I would like to devote to tackling issues in the realm of
     student life. Among these issues would be Child Care, Campus and
     Personal Safety, Campus Diversity and a number of other issues we
     have identified. (If you are interested in any of these issues, talk with me
     and I'll include you in our efforts.)

I feel we have worked hard to be in our current position. After a very
diplomatic spring and summer, we have finally earned the respect and trust of
our current administration. We have also begun to make contacts in areas
that will be crucial in our future. Hand in hand, I feel that the Senate and our
Executives could make a dramatic impact on a number of student issues that
we have been facing for a number of years.