

Associated Students
The University of Montana

ASUM SENATE AGENDA
November 6, 2002 - 6:00 p.m.
UC 330-331

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 30, 2002
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Montana Campus Compact
 - b. MBNA Credit Seminar
 - c. Election Results - Matt Jennings
 - d. Bookstore Board
 - e. Other
6. VICE-PRESIDENT'S REPORT
 - a. Resignation
 - b. Committee Removal
 - c. Committee Appointments
 - d. Peers Reaching Out
 - e. Other
7. BUSINESS MANAGER'S REPORT
 - STIP - \$99,928.52
 - Travel Special Allocation - \$11,271.60
 - Zero-based Carryover - \$73,542.55
 - Special Allocation - \$6,501.00
 - a. Special Allocation Request - Student Escort Services \$20,591/\$0
 - b. SB8-02/03 Resolution to Amend Fiscal Policy 14.0
 - c. SB14-02/03 Resolution to Amend Fiscal Policy 5.0
 - d. SB23-02/03 Resolution to amend Fiscal Policy 23.3
 - e. SB24-02/03 Resolution to amend Fiscal Policy 11.0
 - f. SB25-02/03 Resolution to amend Fiscal Policy 20.0
 - g. Montana Anthropology Student Association Special Allocation Request - \$150/\$150
 - h. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to <http://www.umt.edu/asum/government/resolution.htm>

 - a. SB10-02/03 Resolution on Free Speech Area
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE November 6, 2002

SENATE MEMBERS

ROLL CALL

*Resigned
13-2-3
Reserve
507-7740
Comments*

SOPHIA RENA ALVAREZ

7.32 - n y

MARY BURWELL

P y n y

THEA DELAMATER

P y n y

DUSTIN FROST

P y y y

DUSTIN HANKINSON

6.11 a a y

ERIN LANE

Resigned

FLORA LEE

P a y y

all submitted
HEIDI LOENDORF

P y n y

Resigned
CODY MELTON

Resigned -

KATRINA MENDREY

not added - - -

BERV NAASZ

P y y y

THIERRY OUEDRAOGO

6.11 y *507-5100* y

COLE PRICE

P y n y

ALEX M. ROSENLEAF

P n n y

ROB WELSH

P y y y

CHRIS WILCOX

P y y y

AVERIEL WOLFF

P y n y

JOANNA WOLLERSHEIM

P y y y

SICO STEVENS A. YAO

P a y n

JIN ZHOU

6.09 n n y

ASUM OFFICERS

JON SWAN

President

P y n y

CHRISTY SCHILKE

Vice-President

P - - y

HEATHER O'LOUGHLIN

Business Manager

P y n y

FACULTY ADVISORS

PROFESSOR AUSLAND

- - - -

PROFESSOR ANDERSON

Anderson Fall Semester

ASUM SENATE MINUTES
November 6, 2002
UC330-331 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:06 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Hankinson (6:11), Lee, Naasz, Ouedraogo (6:11), Price, Rosenleaf, Tabibnejad, Welsh, Wilcox, Wolff, Wollersheim, Yao and Zhou (6:09). Excused was Mendrey. Unexcused was Alvarez (7:32).

The meeting minutes for October 30, 2002, were amended and passed to reflect that Chris Laslovich was appointed to SPA during the Business Manager's Report. The October 23, 2002, minutes were amended and passed to reflect that Ali Tabibnejad was appointed to University Affairs and not ASUM Relations and Affairs.

Public Comment

*Members of the Anthropology Club thanked Budget and Finance for supporting their Special Allocation request and expressed hope that Senate would also.
*Scott Nicholson expressed concern about the Coke contract and recounted/distributed information (Exhibit A) about his trip to Colombia with Coca Cola Union members.
*Chris Munson, Special Events Coordinator for Lambda Alliance, announced that Margaret Cho will be in Missoula Saturday, November 16, at 7 p.m. Tickets are \$25. A dance will follow. Pride Week will be March 31-April 5 with possible events: 1)Judy Shepard; 2)Danny Roberts; 3)Laramie Project play; 4)queer prom. Lambda meets Mondays at 8 p.m. in UC326.

The Chair recognized the presence of Hankinson, Zhou and Ouedraogo.

President's Report

a. Amy Esp of Campus Compact, is looking for Senators to be on a panel December 10 from 4-6 p.m. See Swan for details.
b. MNBA will hold a credit seminar Monday, Nov. 18 at 7 p.m. in UC330-331.
c. SPA Director Jennings reported on voter turnout and thanked volunteers. MontPIRG volunteers showed up in force to help. Swan congratulated SPA on the Voter Guide, which had an impact on election results.
d. Swan said to see him about two open positions on the Bookstore Board.
e. Transportation Director McKiddy has been asked to speak at a meeting in Colorado, where some modeling after our program has been taking place.

Vice President's Report

a. Erin Lane resigned to take a position with the Women's Center.
b. Swan-O'Loughlin moved to remove Hankinson from his position as chair of University Affairs and appoint him as a general committee member. Hankinson-Rosenleaf moved to table the motion indefinitely. After previous question calls by Hankinson (failed) and Swan (no objection), the motion failed. After a previous question call by Price (no objection raised), the original motion passed 13-2-3 on a roll call vote (see Tally Sheet).
c. The following slate of committee appointments passed on a motion by Schilke-O'Loughlin: Drug & Alcohol - Scott Jenkins; UC Board - James Schmidt; University Affairs - Ali Tabibnejad appointed Chair.
d. Peers Reaching Out will be offering a class on health issues education for credit next semester.

Business Manager's Report

STIP - \$99,928.52
Zero-Based Carryover - \$73,542.55
Travel Spec. Allocation - \$11,271.60
Special Allocation - \$6,501

Senate Minutes

November 6, 2002

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- a. Student Escort Services Special Allocation Request \$20,591/\$0 - in committee.
- b. SB8-02/03 Resolution to amend Fiscal Policy 14.0 - in committee
- c. SB14-02/03 Resolution to Amend Fiscal Policy 5.0 - in committee (With no objection, Item g. was considered next in the agenda.)
- d. A Special Allocation Request by the Montana Anthropology Student Association for \$150 passed.
- e. SB23-02/03 Resolution to amend Fiscal Policy 23.3 - in committee
- f. SB24-02/03 Resolution to amend Fiscal Policy 11.0 - postponed indefinitely

The Chair recognized the presence of Alvarez.

- g. SB25-02/03 Resolution to amend Fiscal Policy 20.0 (Exhibit B) passed.

Committee Reports

- a. ASUM Relations & Affairs (Zhou) - They phone-banked for elections. They will discuss bookmarks at the next meeting.
- b. ASUM IT (Frost) - They are communicating with Ray Ford.
- c. Board on Membership (Lee) - The following slate of groups was recognized on a motion by **Lee-Naasz**: Hang Gliding and Paragliding Club, Pre-Allied Health Sciences Club, CMENC, Panhellenic, Student social Work Association, Model Arab League, Triathlon Club, Chinese Student Association, Women's Lacrosse Team, Geology Club, Um Silvertip Skydivers, Association of Computer Machinery, American Indian Business Leaders.
- d. COT (Tabibnejad) - The group will be meeting soon.
- e. Off-Campus Housing (Rosenleaf) - They will meet Friday.
- f. Interview (Wolff) - Senate applications are due soon, and they will be meeting to discuss them.
- g. Publications Board - No meeting.
- h. SPA (Price) - They were busy with election matters.
- i. Transportation (Schilke) - They are talking with Steve Earl at Greyhound about nighttime bus transport. More members are needed.
- j. UC Board (Naasz) - They are discussing pool table replacements.
- k. University Affairs (Schilke) - There was no meeting.
- l. Suggestion box (Schilke) - No messages.

Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: <http://www.umd.edu/asum/government/resolution.htm>

- a. SB10-02/03 Resolution on Free Speech Area - in committee.
- b. A motion was made by **Welsh-Naasz** to rescind SB21-02/03 Resolution in Support of MontPIRG's Predatory Lending Coalition. After previous question calls by **Rosenleaf** (failed) and **Cole** (passed), the motion failed 7-10 on a roll call vote (see Tally Sheet).

New Business

- a. Resolution to review rescinded motion
- b. Resolution to amend Fiscal Policy (2)
- c. Resolution to reaffirm stance on same sex health insurance

Comments

The meeting adjourned at 8:42 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Exhibit A

Coke's Grizzly Business

The University of Montana has recently entered into an exclusive agreement to promote and sell Coca-Cola beverage products. **By promoting Coca-Cola, the university is supporting Coke's violation of human rights in Colombia and elsewhere around the world.** In exchange for the marketing of its products, Coca-Cola will pay the university \$400,000 per year – less than two-tenths of one percent of the university's annual budget of \$250 million.

Seven Coca-Cola union leaders have been killed in Colombia since 1990.

Isidro Segundo Gil was killed inside the Coca-Cola bottling plant in Carepa by right-wing paramilitaries on December 5, 1996. Isidro was the president of the local union, and was involved with negotiations for a new collective bargaining agreement with the company. That same day, the paramilitaries ransacked the union office and set it on fire. Four days later, the paramilitaries entered the plant and gave the union members until 4 P.M. to resign from the union. Fifty workers resigned and the union was eliminated from the plant.

Adolfo Munera was shot to death in the doorway of his mother's house in Barranquilla on August 31, 2002. On April 6, 1997, his house was searched by the military in response to accusations made by the manager of the Coca-Cola bottling plant. Adolfo feared for his life and fled from the city. The company then fired him for abandoning his position. Adolfo fought for his reinstatement and on August 22, 2002, he received a letter from the Constitutional Court informing him that they were going to review his case.

On July 20, 2001, the Coke workers' union in Colombia, the United Steelworkers of America, and the International Labor Rights Fund, filed a lawsuit against Coca-Cola for the murder of Isidro Segundo Gil and other acts of repression against union activists. Terry Collingsworth of the International Labor Rights Fund said, **"There is no question that Coke knew about, and benefits from, the systematic repression of trade union rights at its bottling plants in Colombia."**

During the 1990s, Coca-Cola dismissed more than 10,000 workers in Colombia. Now, more than three-fourths of the Coke workers are temporary employees or contractors – who are not directly employed by the company and do not have the benefits of a union contract.

Douglas Daft, Chairman of the Board and CEO of Coca-Cola, received \$5 million in salary and bonus in 2001.

A temporary employee at one of Coke's bottling plants in Colombia, who is paid the minimum wage of \$110 per month, would have to work 73 years to make what Daft made in one week.

When questioned about Coke's labor practices in Colombia, Bob Duringer (UM Vice President of Administration and Finance) responded that he doesn't have the luxury of being concerned about values such as human rights.

Source: National Food Industry Workers' Union, Colombia
For more information: contact Community Action for Justice in the Americas at 728-3280.

Resolution to Amend Fiscal Policy 20.0

Whereas, the fiscal policy for ASUM should be as clear and concise as possible without limiting the Senate's power to assist student groups.

Whereas, the current fiscal policy takes the power away from the Senate to fund groups who may not have existed in prior years for a general operating budget.

Whereas, Interest from the State Term Investment Pool is currently being used for only capital investments,

Whereas, each year STIP Interest increases by approximately \$20,000 from the interest gained on our other accounts.

Therefore let it be resolved, the Associated Students of The University of Montana amend their fiscal policy 20.0 to read as follows:

~~20.0 S.T.I.P. INTEREST. Funding for one-time capital projects shall be funded from the amount of interest in the State Term Investments Pool earned in previous fiscal years. At the end of the fiscal year, the funding shall roll over to the next fiscal year. The Board shall approve specific requests and submit them to the Senate for two-thirds majority approval. The improvement must be on campus, must benefit students, and must have long-term benefits.~~

~~20.1 Funding for one-time capital projects shall be funded from the amount of interest in the State Term Investments Pool. The improvement must be on campus, must benefit students, and must have long-term benefits.~~

~~20.2 Classified Staff Development shall be funded through STIP Interest. Classified Staff Development may include but is not limited to enhancement courses through the University or community, in-state and out-of-state conferences, and consultations.~~

~~20.3 Travel for ASUM Administration and Agencies shall be funded through STIP Interest.~~

~~20.4 The Lobbyist Salary and Legislative Expenses shall be funded through STIP Interest.~~

~~20.5 New agencies not in existence at the time of budgeting shall be funded through STIP Interest.~~

~~20.6 General operating budgets for student groups that did not participate in the budgeting process the prior year shall be funded through STIP Interest.~~

~~20.7 The Board shall recommend specific requests and submit them to the Senate for majority approval.~~

~~20.8 At the end of the fiscal year, the remaining funds shall roll over to the next fiscal year.~~

Authored by: The ASUM Board on Budget and Finance

Passed
11-6-02