1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - January 25, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Interview Committee recommendations for Senate approval
   b. Swearing-in of new senators
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Scholarship and Financial Aid Committee
   b. Traffic Appeals Committee - Tuesdays @ 3:30 p.m.
   c. Committee Appointments/Removals
   d. KBGA @ 8:30 a.m. Thursday
   e. Senate area clean-up
   f. Reminder: Final Budgeting March 11 @ 8 a.m.
   g. Elections Committee
   h. Student Computer Fee Committee - Thursday, February 2nd, 2-3 p.m.
      Social Science 101
   i. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $118,590.32
   SPECIAL ALLOCATION - $12,167.71
   ZERO-BASE CARRYOVER - $116,042.03
   a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0
   b. Women’s Center STIP Request - $899/$600
   c. Good Health Whole Food Group Special Allocation Request - $900
      (in committee)
   d. Women’s Rugby STIP Request - $2,800 (in committee)
   e. Women’s Center Special Allocation Request - $3,218/$1,690
   f. Budgeting Informational Meeting
   g. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB21-05/06 Resolution Supporting a Random Left Wing Cause
   b. SB24-05/06 Resolution regarding Bikes on Campus
   c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III
   d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A
   e. SB28-05/06 Resolution on Affordable Housing

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<tbody>
<tr>
<td>JOSH BUCHMAN</td>
<td>6:13</td>
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<tr>
<td>JED COX</td>
<td>P</td>
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<tr>
<td>JOHN DAWSON</td>
<td>P</td>
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<tr>
<td>DEREK DUNCAN</td>
<td>P</td>
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<tr>
<td>BRENT EPPERSON</td>
<td>P</td>
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<tr>
<td>CASSIDY GARDENIER</td>
<td>6:13</td>
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<tr>
<td>ANDREA HELLING</td>
<td>6:13</td>
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<td>DENVER HENDERSON</td>
<td>6:13</td>
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<tr>
<td>CASEY HOGUE</td>
<td>P</td>
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<td>CEDRIC JACOBSON</td>
<td>P</td>
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<td>RYAN KNOBLOCH</td>
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<td>RYAN NALTY</td>
<td>P</td>
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<tr>
<td>JAKE PIPINICH</td>
<td>P</td>
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<tr>
<td>JESSICA PRONGUA</td>
<td>6:08</td>
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<td>ROSS PROSPERI</td>
<td>6:49</td>
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<tr>
<td>KARI SAMUEL</td>
<td>P</td>
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| ASUM OFFICERS             |           |
| BRAD CEDERBERG            | P         |
| President                 |           |
| LESLIE VENETZ             | P         |
| Vice-President            |           |
| VINNIE PAVLISH            | P         |
| Business Manager          |           |

| FACULTY ADVISORS          |           |
| PROFESSOR ANDERSON        |           |
| PROFESSOR AUSLAND         |           |

Shanna Hagen P
Hope Abardoo P
Trevor Hunter P
Bill Cram P
Ashley Sparano P
Chair Venetz called the meeting to order at 6:07 p.m. Present: Cederberg, Venetz, Pavlish (6:13), Buchman (6:13), Cox, Dawson, Duncan, Epperson, Helling (6:10), Henderson (6:13), Hogue (6:13), Jacobson, Knobloch, Nalty, Pipinich, Prongua, Prosperi (6:08) and Samuel (6:49).

The January 25, 2005, minutes were approved as written.

The Chair recognized the presence of Senator Prosperi.

Public Comment
* Gale Price distributed surveys for her senior project and asked Senators if they would complete them and return to her.

The Chair recognized the presence of Senator Helling.

* Derek Duncan announced the formation of a task force to discuss campus bike issues.

President’s Report
a. The Drug and Alcohol Advisory Council meeting will be at 10 a.m. in the UC Board Room; A student-at-large is needed for the Publications Board, which oversees Cutbank and Kaimin Editor selection. Senator Duncan will be the team leader for the Relay for Life on the oval.
b. The election schedule is out. Knobloch is chair of that committee.
c. Condolences were expressed to Dean Couture on the passing of his father.

The Chair recognized the presence of Senators Buchman, Henderson, Hogue and Pavlish.
d. Helling reported that the Interview Committee interviewed 20 candidates for the five vacant Senate seats. A motion by Venetz-Knobloch to approve the following students nominated by the Committee to fill the five empty Senate positions passed: Kofi Abaidoo, Shawna Hagen, Trevor Hunter, Bill Oram and Ashley Sparano.
e. Dean Couture presided over the swearing-in of the new senators.
f. Cederberg welcomed the new senators and asked them to take a seat at the Senate table.
g. Cederberg hoped rumors that some students were disrespectful to those participating in a rally to support troops in Iraq were not true.

Vice President’s Report
a. Venetz noted some committee openings.
b. Committee appointments/removals were approved by Senate (Exhibit A).
c. Senator Buchman will represent ASUM on KBGA Thursday morning.
d. Senators were asked to keep the back room tidy, as meetings are being held there on a regular basis.
e. Senators were reminded about their budget commitments.
f. A Senator is need to attend the SCFC.
g. Senators should report to Venetz if binders or name tags are needed.

Business Manager’s Report
STIP - $118,590.32
SPECIAL ALLOCATION - $12,167.71
ZERO-BASE CARRYOVER - $116,042.03
a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee
b. Women’s Center’s STIP request for $899 was recommended by Budget and Finance for $600 and approved by Senate for same.
c. Good Health Whole Food Group’s Special Allocation request for $900 is in committee.
d. Women’s Rugby’s Special Allocation for $2,800 is in committee.
ASUM Senate Meeting
February 1, 2006
Page two

e. Women's Center's Special Allocation request for $3,218 was recommended by Budget and Finance for $1,690 and approved by Senate for same.
f. Pavlish reminded Senators that a budgeting help session will be held Thursday evening at 7 p.m. for groups needing assistance.
g. Budget and Finance will not be holding its regular meeting next Tuesday, as travel request lobbying will take place at that time.
h. Interest is being shown in the found (wasn't lost!) crew boat.

Committee Reports
a. Safety Ad Hoc (Nalty) - Class schedules are needed after Senate.
b. Relations and Affairs (Pipinich) - No quorum. They will meet next Monday at 3 p.m.
c. ASCRC (Pavlish) - They meet at 2 p.m. Tuesdays. They are discussing whether to give credits for internships.
d. Interview (Nalty) - Interviews went well, and five applicants were selected for approval by Senate.
e. SPA (Buchman) - SB28 received a 5-0 do pass recommendation. The committee discussed the grant deadline, which is Friday. HR609, the budget reconciliation bill, will be coming up soon. SPA will meet at 5:30 p.m. Monday.
f. Board on Membership (Hogue) - The following groups were approved for recognition on a motion by Knobloch-Duncan: Mountain Bike Club, Ranbu Japanese Dance Association, Students of Wilderness and Civilization, UM Corps of Cadets, UM Club Ultimate, UM Alpine Ski Team and Women's Lacrosse.
g. Sports Union (Prosperi) - They will be meeting soon.

Unfinished Business
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm
a. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee.
b. SB24-05/06 Resolution regarding Bikes on Campus - in committee
c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III - in committee
d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A - in committee

The Chair recognized the presence of Senator Samuel.
e. SB28-05/06 Resolution on Affordable Housing (Exhibit B) passed on a motion by Henderson-Epperson.

New Business
a. Resolution to support alternative revenue generation
b. Resolution to allow pets in University Villages
c. Resolution for bike education on campus
d. Resolution for advertising on ASUM Transportation buses

Comments

The meeting adjourned at 8:05 p.m.

Carol Hayes
ASUM Office Manager
Committee Appointments
2-1-06:

Gen. Ed. Comm.:
Senator: Trevor Hunter
Ashley Sparano

Writing Comm.:
Senator: Bill Oram
Trevor Hunter

ASCRC:
Senator: Shawn Hagan

Music Union:
Senator: Bill Oram: Chair

Relations and Affairs:
Senator: Kobi Abaideo
John Dawson
S@L: Solveig Listerud

Sustainable Campus Comm.
Senator: Ashley Sparano

Scholarship and Financial Aid:
Senator: Derek Duncan

Campus Transfer Advisory Comm.
Senator: Kobi Abaideo

Traffic Review:
Senator: Trevor Hunter

Graduation Appeals:
Senator: Bill Oram

Elections:
Senator: Jessica Prongua
Ashley Sparano
Shawna Hagan
S@L: Solveig Listerud
Kris Goss
Kim Pappas
Bryan Bennett

Transportation:
Senator: Trevor Hunter

Sports Union:
Senator: Shawna Hagan

Removals:

Relations and Affairs:
Senator: Cedric Jacobson
S@L: Rebecca Swandal
Paul Neal

Entire Elections Comm.
Senators: Ashley Sparano
Shawna Hagen
Jessica Prongua
S@L: Kris Goss
Rikki Gregory
Sass Gardenier
Nate Zeiglier
Solveig Listerud

Traffic Appeals
Fred Cox

ASCRC
Leslie Devaty
Resolution on Affordable Housing

Whereas, affordable housing and rising rental prices are issues that affect all students at The University of Montana and are projected to get worse in the next five years;

Whereas a portion of the students at The University of Montana may at some point be in the market for affordable housing in the Missoula area;

Whereas, an inclusionary zoning policy would require future developments of a certain size to reserve a portion of units of comparable quality to provide affordable housing for low income households at reduced rates;

Whereas, implementing an inclusionary zoning policy will decrease the market demand for rentals by opening up units previously occupied by low income households for student housing;

Whereas, in a recent community survey conducted by the Bureau of Business and Economic Research at The University of Montana, 83.9 percent of respondents said that housing for low and moderate income people is a high priority, and 78.9 percent of respondents listed requiring new developments to provide some housing for low and moderate income people as a high priority;

Whereas, other communities including Bozeman, have enacted an inclusionary zoning policy to address the problem of affordable housing;

Whereas, a responsible inclusionary zoning policy includes incentives that offset costs of development to the private sector;

Whereas, the non-profit sector’s ability to provide affordable housing to low income families are currently at maximum capacity and need help from the private sector to further address this community problem;

Therefore, let it be resolved that ASUM encourage the Missoula City Council and the County Commission to adopt a version of the Missoula County Growth Policy that contains inclusionary zoning.

Therefore, let it further be resolved that ASUM instruct the Student Political Action Director to advocate for represent students’ interests in inclusionary zoning as the process moves forward and to lobby the Missoula City Council and the County Commission to adopt inclusionary zoning as part of the growth policy and to implement it as a priority within the next year.

Therefore, let it further be resolved that a copy of this resolution be sent to the Missoula City Council and County Commission.

Authored by: Senator Denver Henderson

Endorsed by: Senators Casey Hogue, Andrea Helling, Josh Buchman, Jed Cox, Brent Epperson, Ross Prosperi

Passed 2/11/06