1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 12, 2005; February 15, 2006
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT - None (attending Board of Regents meeting)

6. VICE PRESIDENT'S REPORT - (attending Board of Regents meeting; report by Business Manager)
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. President and Mrs. Dennison’s Pizza Party for outgoing/incoming Senate - Monday, May 8, from 6-8 p.m. at 1325 Gerald Avenue
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $117,990.32
   SPECIAL ALLOCATION - $10,477.71
   ZERO-BASE CARRYOVER - $116,042.03
   a. Eamon Fahey, UC Bookstore
   b. Women’s Betterside Rugby STIP Supplemental Request - $1,100/$1,100
   c. Good Health Whole Food Group Special Allocation Request - $952.50/$952.50
   d. UM Forensics Travel Special Allocation Emergency Travel Request - $570/$0; 1,345/$200
   e. UM Corps of Cadets Special Allocation - $1,041.25/$675
   f. Missoula Footbag Alliance Special Allocation Request - $2,845/$950
   g. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - 3-1 do pass recommendation
   h. Lottery drawing for first round of Final Budgeting
   i. Special Presentation at Breakfast March 9 from 7:30-8:30 a.m.
   j. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB24-05/06 Resolution regarding Bikes on Campus - in committee
   b. SB30-05/06 Resolution regarding Bike Education on Campus - in committee
   c. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation - 4-1 do pass recommendation

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
Resolution for the Recommendation of an African American Studies Major

Whereas, The University of Montana currently only offers an African American Studies minor:

Whereas, African American Studies is a vital academic program from which many University of Montana students benefit:

Whereas, African American Studies helps foster and increase the diversity of the University of Montana;

Whereas, the credit requirement for the African American Studies minor is set at 27, and the average credit requirement for a major is 36;

Whereas, the establishment of an African American Studies major could encourage students and faculty of other ethnic groups to attend The University of Montana;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana (ASUM) encourage the Academic Standards and Curriculum Review Committee (ASCRC) and the Faculty Senate consider and approve an African American Studies major.

Authored by: Senator Shawna Hagen
Endorsed by: Dr. Tunde Adeleke, Chair, Department of African American Studies

Passed 2/15/06
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<th>SENATE MEMBERS</th>
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<td>ASUM OFFICERS</td>
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<td>BRAD CEDERBERG</td>
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<td>LESLIE VENETZ</td>
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<td>VINNIE PAVLISH</td>
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Acting Chair Pavlish called the meeting to order at 6:09 p.m. Present: Pavlish, Abaidoo, Buchman, Cox, Dawson, Duncan (6:12), Epperson (6:12), Hagen, Helling, Henderson, Hogue, Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua (6:12), Prosperi, Samuel and Sparano. Excused were Cederberg and Venetz.

The March 12, 2005, minutes (Final Budgeting 2005) were approved as written on a motion by Helling-Knobloch. The February 15, 2006, minutes were approved as written on a motion by Helling-Jacobson.

Public Comment
*Dean Couture commented on ASUM President Cederberg's column in the Kaimin, which was published last week, and pointed out some misconceptions. He said the DAAC is only promoting responsible behavior and not trying to combat the culture of drinking. He said the Committee isn't taking an adversarial role regarding Aber Day and isn't out to foil it. The committee only wants to encourage responsible thinking about the activities and to take adequate steps in risk management if, indeed, any are warranted. He thanked Senator Duncan for coming to a meeting on President Cederberg's behalf when Cederberg was unable to attend. He said Duncan did well responding to questions about Aber Day and was very open about saying so when he didn't have the information requested.

*Anita Maddox would like UM to suspend the Coke contract until an independent investigation can take place. The corporation admits that there are human rights abuses but disputes their role in it.

*Sam Schabacker asked Senate to honor students by voting against the resolution.

*Jay Bostrom hoped UM will look for ethical sources of revenue. He would like to see the tax codes changed to attract new businesses to Montana.

*Eric Schultz felt that UM provides a good education for the price. He thinks lending the name obscures the educational mission of the University. The University shouldn't be an investment opportunity for corporations.

*Chris Henderson and Tara Ness read email correspondence with Senator Pipinich arguing exclusive vs nonexclusive contracts.

*John Fletcher circulated information on the Good Health Whole Food Group's proposed speaker Howard Lyman.

*Ross Miranti recounted incidents related to Coke plants around the world.

*Matt Beard told ASUM it has an opportunity to represent student wishes in this matter.

*Eric Webster said he has no desire to bash corporate America, that his feelings are neutral. However, he would like to see an independent investigation of Coke and wants UM to have integrity in general in these matters.

*Hannah Richtner-Ahlin said ASUM is contradicting the results of the 2002 resolution. She hoped ASUM would uphold that and preserve rights.

*John Meier reminded Senate of the 2002 resolution they passed which was written by Heather O'Loughlin, who is now our student regent. UM signed the Coke contract right after its passage. By passing the current one, he asked what message that would send to petitioners and others.

President's Report - None (attending Board of Regents meeting)

Vice President's Report (reported by Business Manager - attending Board of Regents meeting)
(First agenda item was moved up from the Business Manager's Report)
a. Eamon Fahey, Management Associate of the Bookstore, reported on the plans for a bookstore in the area of 39th and Russell and fielded questions,
They plan to have focus groups during the planning process. For more information, visit him at the Bookstore.

The Chair recognized the presence of Senators Duncan, Epperson and Prongua.

b. Senate approved the following committee removal on a motion by Hogue-Dawson: Relations and Affairs - Derek Duncan. Senate approved the following committee appointments on a motion by Helling-Dawson: ADA Act Team - Brandon Woodenlegs; Council on Student Assault - Brandon Woodenlegs; Constitutional Review - Brandon Woodenlegs, Joseph Adams; University Web - Joseph Adams; Fort Missoula Master Planning - Joseph Adams.

c. Prosperi will represent ASUM on KBGA Thursday morning.

d. Senators were asked to put the incoming/outgoing Senate pizza party hosted by the Dennisons on their calendar for Monday, May 8, from 6-8 p.m.

Business Manager’s Report

STIP - $117,990.32
SPECIAL ALLOCATION - $10,477.71
ZERO-BASE CARRYOVER - $116,042.03

a. Women’s Betterside Rugby’s STIP supplemental request for $1,100 to cover shipping of the scrum machine passed for the total amount as recommended by Budget and Finance.
b. Good Health Whole Food Group’s Special Allocation request for $952.50 was recommended by Budget and Finance for the total amount. A previous question call by Hogue failed. A motion by Hogue-Cox to decrease the speaker amount by $550 failed after a previous question call by Hogue. A motion by Pipinich-Hagen to decrease the speaker amount by $250 failed. The original total request passed.
c. UM Forensics Travel Special Allocation Emergency Travel request for $1,345 and recommended by Budget and Finance for $200 passed as recommended.
d. A motion by Knobloch-Pipinich to table the UM Corps of Cadets Special Allocation request passed.
e. Missoula Footbag Alliance’s Special Allocation request for $2,845 was recommended by Budget and Finance for $950. A motion by Pipinich-Hogue to fund the entire amount failed after a previous question call by Helling. A motion by Helling-Cox to reduce the recommended amount by $125 for a total of $825 passed, and the amended recommendation passed.
f. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 (Exhibit A) failed to be approved by unanimous consent on a motion by Cox, as it met with objection. A motion by Hogue-Dawson to delete "of the Board on Budget and Finance and" in the last paragraph failed after a previous question call by Hagen, and the original resolution as amended in committee passed after a previous question call by Hagen.
g. A lottery drawing was held to determine the order of the first round of Final Budgeting, the result of which are as follows:

1) Sports Union  
2) Music Union  
3) Student Programs  
4) Student Support  
5) ASUM Agencies  
6) Academic/Honors  
7) Student Services  
8) Student Interest  

h. Senators were reminded of the special presentation to be held at a breakfast March 9 from 7:30-8:30 a.m. Senators who wish to attend must RSVP by Friday.
i. Henderson reported on the COT survey, which showed that parking and transportation were the two largest concerns among students surveyed.
Committee Reports

a. Relations and Affairs (Pipinich) - SB24, 33 and 34 are in committee. SB32 was given a 4-1 do pass recommendation.
b. Registrar Search (Helling) - An applicant is here for an interview.
c. COT Dean Search (Helling) - Applications are being reviewed.
d. Ad Hoc Housing (Helling) - A report will be given next week.
e. Campus Safety Ad Hoc (Nalty) - Emergency panel notices are being posted.
f. Transportation Board (Samuel) - They are reviewing the budget. Three students accompanied Director Wilson to Helena to speak with the governor and the MDOT about processing grant funds, which was successful.
g. Student Engagement/Leadership Development Search (Samuel) - Applications are being reviewed.
h. SPA (Buchman) - They will announce the grant recipient soon.
i. IT (Jacobson) - They are working on computer files.
j. Interdisciplinary Science Building Project (Jacobson) - Adjustments were made in order to reduce budget costs.

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. SB24-05/06 Resolution regarding Bikes on Campus - in committee
b. SB30-05/06 Resolution regarding Bike Education on Campus - in committee
c. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation was postponed for no specific time on a motion by Pipinich-Hagen.
d. SB33-05/06 Resolution condemning Violence - in committee

New Business

a. Resolution regarding the mural in the LA building
b. Resolution thanking Phil and Marleen Bain for their service

Comments

The meeting adjourned at 9:27 p.m.

Carol Hayes
ASUM Office Manager
Resolution to amend Fiscal Policy Section 10.0

Whereas, the resources of the Associated Students of The University of Montana (ASUM) are limited;

Whereas, student groups which request monies from the ASUM often do not receive the total sum requested due to limited funds;

Whereas, certain groups and ASUM agencies carry over remaining balances from fiscal year to fiscal year;

Whereas, in order to encourage student groups and ASUM agencies listed in section 10.5 of Fiscal Policy to spend their monies as appropriated in a given fiscal year, the ASUM should adopt a cap on carryover amounts;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana amend section 10.5 of Fiscal Policy as follows:

10.5 Any unexpended Senate-appropriated amounts below $3,000 remaining in the following accounts at fiscal year end shall be retained in their respective accounts:

A. Sports Union
B. Music Union

10.6 Any unexpended Senate-appropriated amounts above the $3,000 carryover limit in the above accounts shall automatically be deposited into the Zero-base Carryover account at the end of each fiscal year.

10.7 Any of the above accounts on appeal may, by 2/3 vote with permission of the Board on Budget and Finance and Senate approval, retain Senate-appropriated monies above the $3,000 limit.

Authored by: Senator Jake Pipinich

Passed
3/1/06