ASUM SENATE AGENDA
February 28, 2007
UC326-327 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - February 21, 2007
4. PUBLIC COMMENT
5. PRESIDENT’S REPORT - None (Board of Regents)

6. VICE PRESIDENT’S REPORT
   a. SPA Director Appointment
   b. New Senator Appointment/Swearing-in
   c. City Council Ward Discussion with John Torma
   d. Legislative Update from Denver Henderson
   e. Tickets for CLD Leadership Conference
   f. Formal Lobbying - March 5-9
   g. Committee Appointments/Removals
   h. KBGA @ 8:30 a.m. Thursday
   i. Other

7. BUSINESS MANAGER’S REPORT
   SPECIAL ALLOCATION - $10,683.04
   S.T.I.P. - $103,281.59
   ZERO BASE CARRYOVER - $93,045.23
   a. Students for Economic & Social Justice Special Allocation Request
      - $227.57/$168.38 (6-0)
   b. Student Social Work Association Special Allocation Request
      - $250/$150 (5-0)
   c. UM Outdoors Club Special Allocation Request - $3,235/$0 (5-0)
   d. Student Dance Club Special Allocation Request - $625/$500 (5-0)
   e. UM Folklore Society Special Allocation Request - in committee
   f. Formal/Informal Lobbying - Contact Student Groups
   g. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB28-06/07 Resolution amending Personnel Policy, Item 3.0
   b. SB31-06/07 Resolution to amend ASUM Bylaws Article V, Sections I
      and II - died in committee

10. NEW BUSINESS
    a. SB32-06/07 Resolution Supporting Fee Increase for KBGA Student
       Radio and Sending Proposed Fee Increase to Student Referendum

11. COMMENTS

12. ADJOURNMENT
Chair Jacobson called the meeting to order at 6:09 p.m. Present: Vice President Jacobson, Business Manager Bennett; Senators Childers, Diaz, Gauthier, Greer, Gregory, Hamilton, Harrison, Leftridge, Morrison, K. Nalty, Ness, Pappas, Schultz and Tolton. Excused were President Helling, Senators Henderson, Hunter, R. Nalty and Newman. Unexcused were Senators Hess and Tabibnejad.

The minutes for February 21, 2007, were approved.

Public Comment

*A representative of Students for Economic and social Justice asked Senate to support their travel request.

President’s Report - None (Board of Regents)

Vice President’s Report

a. A motion by Pappas-Schultz to appoint Rikki Gregory as SPA Director passed. Gregory tendered her resignation as Senator.

b. A motion by Bennett-Pappas to appoint Eric Fulton to Senate to fill the vacancy created by Gregory’s resignation passed. Dean Couture presided at his swearing-in.

c. John Torma fielded questions and spoke about the ward make-ups and his opinion that the University should be in Ward 3 and not Ward 2.

d. ASUM Lobbyist Henderson reported on various bills (Exhibit A). He urged Senators to write letters, email or call legislators. Student visits to Helena at appropriate times are also effective.

e. Three tickets for the Center for Leadership Development conference this Saturday from 9-3 are available to Senators.

f. Senators were reminded that formal lobbying will be held Monday through Friday of next week. Attendance is mandatory.

g. The following committee removals were approved with unanimous consent: SPA - Chair Rikki Gregory; Budget and Finance - Eric Fulton. The following committee appointments were approved with unanimous consent: SPA - Lucas Hamilton as Chair; Budget and Finance - Alexander Gosline.

h. Lobbyist Henderson will represent ASUM on KBGA Thursday at 8:30 a.m.

i. Senator Hess arranged a UC building tour for 9:30 Thursday morning. Email him if you’re interested.

j. Notebooks are ready for lobbying/final budgeting. Senators were asked to find a partner to share a notebook.

k. Breakfast, lunch, dinner and snacks will be provided for Final Budgeting. Senators were asked to note preferences for beverages.

Business Manager’s Report

SPECIAL ALLOCATION - $10,683.04

S.T.I.P. - $103,281.59

ZERO BASE CARRYOVER - $93,045.23

a. Senate agreed to consider UM Outdoors Club request first, since a club member has been present since the beginning of the meeting. Their Special Allocation request for $3,235 was recommended for $0, since there wasn’t
adequate information available. A motion by Morrison-Pappas to amend the
amount to $1,863.75 passed after a previous question call by Jacobson.
The amended amount passed 10-5-1 on a roll call vote (see Tally Sheet).
b. Students for Economic and Social Justice’s Special Allocation Request
for $227.57 was recommended for $168.38 by Budget and Finance. A motion
by Leftridge-Greer to amend the recommendation to $227.57 passed after
previous question calls by Diaz (failed) and Jacobson. The recommendation
as amended passed, with group members abstaining.
c. Student Social Work Association’s Special Allocation request for $250
and recommended by Budget and Finance for $150 was approved with unanimous
consent on a call by Jacobson for the recommended amount.
d. Student Dance Club’s Special Allocation request for $625 and
recommended by Budget and Finance for $500 passed as recommended.
e. Um Folklore Society’s Special Allocation request was tabled.
f. Senators were asked to contact their groups to remind them about
lobbying and informal lobbying next week.
g. Late budget requests will be included in the notebooks but not included
in the recommendation.

Committee Reports

a. Board on Membership (Ness) - The following groups recognitions were
approved with unanimous consent on a call by Schultz after a motion by
Bennett-Pappas: Missoula Folklore Society Student Chapter, Students at
The University of Montana for Barack Obama.
b. ASCRC (Ness) - They talked about eliminating the fee of $100 for
repeating a course. They’re discussing the foreign language requirement
in General Ed.
c. Relations and Affairs (Schultz) - SB28 is in committee. SB31 was
killed in committee. The Sports Union Chair reported that the Union
talked about their budget request.
d. Sustainability Conference (Leftridge) - He and Hess will be reporting
to Senate on the conference.
e. Writing (Jacobson) - A writing course outline proposal has been sent to
ASCRC. They talked about how “W” courses are approved.
f. Education Dean Search (Jacobson) - The field is being narrowed.
g. Student Computer Fee (Jacobson) - Allocations were made after
considering requests.
h. Transportation Work Group (Jacobson) - They are discussions as to how
ASUM can work with campus-wide transportation issues.

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. SB28-06/07 Resolution amending Personnel Policy Item 3.0 is in
committee.
b. SB31-06/07 Resolution to amend ASUM Bylaws Article V, Sections I and II
- died in committee
New Business

a. SB32-06/07 Resolution supporting Fee Increase for KBGA Student Radio and Sending Proposed Fee Increase to Student Referendum
b. Resolution on UM Dining Services
c. Resolution on UM professors’ accommodations
d. Resolution on Interview Committee
e. Resolution to amend Bylaws Article 5, section 2
f. Resolution on sending an ASUM Activity Fee increase to referendum
g. Resolution to support green credit voluntary fee
h. Resolution on a KBGA fee increase

Comments

The meeting adjourned at 8:26 p.m.

Carol Hayes
ASUM Office Manager
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Sponsor</th>
<th>Brief Explanation</th>
<th>Fiscal Impact*</th>
<th>Status</th>
<th>Position Prediction</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB 2</td>
<td>Sinrud</td>
<td>General State Appropriations</td>
<td>** $58.6 mill</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 807</td>
<td>Wells</td>
<td>Higher Education Appropriations</td>
<td>** $113.7 million</td>
<td>(H) State Admin - Waiting</td>
<td>Tabled</td>
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<tr>
<td>HB 5</td>
<td>Callahan</td>
<td>State Building Projects</td>
<td>** $2.25 million</td>
<td>(H) State Admin - Waiting</td>
<td>Tabled</td>
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<tr>
<td>HB 13</td>
<td>Sesso</td>
<td>Pay Plan</td>
<td>** $1.9 million</td>
<td>(H) State Admin - Waiting</td>
<td>Tabled</td>
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<tr>
<td>HB 41</td>
<td>Augare</td>
<td>Authorizes use of LIEAP funds</td>
<td>$4.1 million</td>
<td>Failed 2nd reading*</td>
<td>Tabled</td>
</tr>
<tr>
<td>HB 63</td>
<td>Musgrove</td>
<td>TRS</td>
<td>** $4.1 million</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 95</td>
<td>Olson</td>
<td>Alternative TRS</td>
<td>** $12.1 million</td>
<td>Passed 2nd Reading</td>
<td>Tabled</td>
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<tr>
<td>HB 131</td>
<td>Sesso</td>
<td>PERS</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 178</td>
<td>Wilmer</td>
<td>Stability in Higher Ed Funding</td>
<td>no fiscal impact</td>
<td>Passed 2nd Reading</td>
<td>Tabled</td>
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<tr>
<td>HB 194</td>
<td>Lange</td>
<td>$500 tuition reduction</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 260</td>
<td>Reinhart</td>
<td>Student regent reform</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 307</td>
<td>Van Dyk</td>
<td>Renters tax rebate</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 345</td>
<td>Lange</td>
<td>Renters tax credit</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 356</td>
<td>Dutton</td>
<td>Increase fine for bounced checks</td>
<td>$1.6 million*</td>
<td>Transmitted to House</td>
<td>Tabled</td>
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<tr>
<td>HB 492</td>
<td>Himmeberger</td>
<td>Exempt service employees from minimum wage</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>HB 525</td>
<td>Koopman</td>
<td>Political discrimination in the classroom</td>
<td>no fiscal impact</td>
<td>Transmitted to Senate</td>
<td>Tabled</td>
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<tr>
<td>SB 16</td>
<td>Hawks</td>
<td>Renew 6 mill levy</td>
<td>no impact till 201 Referred to (H) Edu Com</td>
<td>Referred to (H) Apps</td>
<td>Tabled</td>
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<tr>
<td>SB 22</td>
<td>Weinberg</td>
<td>Increase CHIP eligibility</td>
<td>$1.8 million</td>
<td>Referred to (H) Apps</td>
<td>Tabled</td>
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<td>SB 152</td>
<td>Ryan</td>
<td>Omnibus edu bill</td>
<td>$137.3 million</td>
<td>Transmitted to House</td>
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<td>SB 256</td>
<td>McGee</td>
<td>Submit BOR to BOE</td>
<td>no fiscal impact</td>
<td>Tabled</td>
<td>Tabled</td>
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<tr>
<td>SB 257</td>
<td>McGee</td>
<td>Elect BOE</td>
<td>no fiscal impact</td>
<td>Tabled</td>
<td>Tabled</td>
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<tr>
<td>SB 315</td>
<td>Cobb</td>
<td>Student loan forgiveness</td>
<td>$104,000</td>
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<tr>
<td>SB 355</td>
<td>Brueggeman</td>
<td>Tax credit to repay student loans</td>
<td>$1.6 million*</td>
<td>Transmitted to House</td>
<td>Tabled</td>
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<tr>
<td>SB 419</td>
<td>Lind</td>
<td>Extend health coverage to 26</td>
<td>$454,000</td>
<td>Awaiting 2nd reading</td>
<td>Tabled</td>
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<tr>
<td>SB 478</td>
<td>Weinberg</td>
<td>Suicide prevention program</td>
<td>$800,000</td>
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</tbody>
</table>

* The fiscal impact is typically calculated over 4 years; in this document it is represented for the biennium.

** The fiscal impact has not been calculated by LSFD; the appropriated amount changes throughout the session.

*** Bills are still in committee, as an appropriation bill may have a different transmittal deadline.

**** Our position on the bill will depend on its content which can change throughout the session.

***** Prediction on the bill is evident and unnecessary by the bills status.