1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 13, 2005

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Lunch with President Dennison
   b. Leadership Awards Banquet - May 5th
   c. Board of Regents in Billings - May 19 and 20
   d. Review of Senate Schedule
      1) Final (full-length) 2004-2005 Senate meeting next week
      2) Swearing in of 2005-2006 Senate on May 4th (please attend!!)
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA - Thursday at 8:30 a.m.
   c. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - $3,300.75
   Travel Special Allocation - $2,789.29
   STIP - $99,013.89
   Zero-Base Carryover - $53,197.99
   a. Center for Leadership Development Zero-Base request for $700 - tabled
   b. Emergency Travel Special Allocation Zero-Base request for $10,000/$10,000 (5-0)
   c. Men’s Lacrosse Emergency Travel Special Allocation request for $10,000/$10,000 (5-0)
   d. Women’s Center Special Allocation request for $1,485/$852.75 (5-0)
   e. UM Forensics Special Allocation request for $565.82/$565.82 (5-0)
   f. SB67-04/05 Resolution to Establish an ASUM Student Group Equipment Inventory
   g. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
To see a list of resolutions in their entirety with the action taken on them, please go to http://www.umt.edu/asum/government/resolution.htm
a. SB61-04/05 Resolution to Amend Article III of ASUM By-Laws
b. SB62-04/05 Resolution Opposing a Residential Development at the South Campus Area of The University of Montana-Missoula
c. SB65-04/05 Resolution Encouraging the Purchase of Timber from Locally Owned Mills
d. SB69-04/05 Resolution in support of alternative designs for the project at Madison, 5th and 6th Streets

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### Senate Members
- Bryce Bennett
- Andrew Bisell
- Tyler Clairmont
- John Dawson
- Derek Duncan
- Nezha Haddouch
- Chris Healow
- Andrea Helling
- Casey Hogue
- Derf Johnson
- Britta Padgham
- Kim Pappas
- Josh Peters
- Rebecca Petit
- Jake Pipinich
- Ross Prosperi
- Jon Snodgrass
- Leslie Venetz
- Rob Welsh
- Nathan Ziegler

### Asum Officers
- Gale Price
  - President
- Vinnie Pavlish
  - Vice-President
- Cassie Morton
  - Business Manager

### Faculty Advisors
- Professor Anderson
- Professor Ausland

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**Date:** April 20, 2005

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- **Absent:**

- **Excused:**

- **Unexcused:**

Chair Pavlish called the meeting to order at 6:06 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Dawson, Duncan, Haddouch, Healow, Helling, Hogue, Johnson, Padgham, Pappas, Pettit, Pipinich, Prosperi, Venetz and Welsh. Unexcused were Clairmont, Peters and Ziegler.

The minutes for the April 13, 2005, meeting were approved on a motion by Bennett-Pappas.

Public Comment
*Big Sky Taekwando received three bronze and one silver at their meet. Senate was thanked for their travel allocation.*
*Megan Brock reported on the analysis of ASUM for Communication Studies 420. Twelve interviews will be held.*
*Vice President Duringer reported on the south campus development project. He invited Senate to a Facilities Services meeting April 29 at 2 p.m. in the UC. There will be an open meeting with the Board of Regents May 10 at 1:30 p.m. in the UC Ballroom.*
*The Lacrosse Team thanked Senate for considering their travel request, as did their faculty advisor.*
*Professor Sillars thanked Senate for supporting Forensic Team’s requests and supported the Lacrosse Team request.*
*Hanggliding Team members expressed concern over the proposed south campus project and how it would affect their activities, which have been a part of the University and community for many years. The golf course landing site is unique to the city.*

President’s Report
a. President Dennison may be hosting a luncheon for the present and future Senate next week. More information will be forthcoming.
b. The awards banquet will be held May 5th.
c. The Board of Regents meeting will be in Billings May 19 and 20.
d. The last full-length meeting of Senate will be next week (April 27). This Senate will meet only long enough to swear in the new Senate on May 4. It is important that Senators attend to welcome the new Senate.
e. The Senate meeting will be in UC330-331 for the April 27 meeting.
f. Bob Giordano talked about roundabouts at the 5th/6th Street area. There will be a meeting on May 4th in the UC from 3:30-5:30 p.m.

Vice President’s Report
a. Student-at-large Caldwell was removed from the Elections Committee on a motion by Johnson-Duncan.
b. ASUM President Price will represent ASUM on Thursday morning.
Business Manager's Report

Special Allocation - $3,300.75
Travel Special Allocation - $2,789.29
STIP - $99,013.89
Zero-Base Carryover - $53,197.99

a. A Zero-Base Carryover request for $700 in support of the Center for Leadership Development was tabled until more detail is available.
b. A Zero-Base Carryover request for $10,000 to be put into the Travel Special Allocation account for emergency travel was amended to $2,500 on a motion by Price-Hogue after a previous question call by Healo. Bennett-Helling moved to suspend House Rules to consider this request, since it is in violation of Fiscal Policy 23.4. Healo objected to consideration, which the Chair overruled. An objection to the Chair's ruling by Price resulted in a tie, which the Chair broke by allowing consideration. A previous question call by Healo failed after an objection by Helling. A motion by Price-Helling to postpone discussion to change Fiscal policy passed after a five-minute recess to discuss it and a previous question call by Prosperi. A motion by Price-Bennett to suspend House Rules passed after an objection to consideration by Hogue failed. A motion by Price-Bennett to strike "or Travel Special Allocation funds" in Fiscal Policy 23.4 failed after a previous question call by Prosperi. A motion by Helling-Bissell to reinstate House Rules passed.
c. A motion by Healo-Hogue to discuss SB65-04/05 Resolution encouraging the Purchase of Timber from Locally Owned Mills failed after previous question calls by Bennett (failed) and Healo.
d. A motion was made to amend the Men's Lacrosse Emergency Travel Special Allocation request to $2,500, since $10,000 was not available. Hogue-Healo moved to amend the $2,500 to zero. An objection to consideration by Price was upheld. After a previous question call by Price, the amendment passed.
e. The Men's Lacrosse Emergency Travel Special Allocation request of $2,500 (as amended) was amended to $2,789.29 on a motion by Pipinich-Duncan after a previous question call by Bennett. After a previous question call by Healo, the request as amended passed.
f. SB65-04/05 Resolution encouraging the Purchase of Timber from Locally Owned Mills (Exhibit A) was moved by Price-Healo to accommodate audience members who were attending the meeting specifically for this resolution. The sixth paragraph was amended in committee by replacing "adopt" with "research." Welsh's motion to approve the amended resolution with unanimous consent was objected to. Previous question calls by Welsh and Healo failed. A motion by Venetz to insert "research on" after "Encouraging" in the title met with no opposition. The amended resolution passed with unanimous consent.
g. SB69-04/05 Resolution in support of alternative designs for the project at Madison, 5th and 6th Streets (Exhibit B) was moved by Healo-Price to accommodate audience members who were attending the meeting specifically for this resolution. Amendments by Healo to replace "doable" with "feasible" in the 6th paragraph, remove the comma after "plan" in the 7th
paragraph, add "th" after "April 20" and "April 04" in the last two paragraphs and insert a comma after "April 04" in the last paragraph were accepted. After a previous question call by Helling, the amended resolution passed with unanimous consent.

(The Chair moved the agenda back to the Business Manager’s Report)

h. Women’s Center Special Allocation request for $1,485/$852.75 (5-0) failed after a previous question call by Helling.

i. UM Forensics Special Allocation request for $565.82/$565.82 (5-0) passed for same.

j. SB67-04/05 Resolution to Establish an ASUM Student Group Equipment Inventory - tabled

Committee Reports

a. Relations and Affairs (Healow) - SB62 and SB65 received “do pass” recommendations.

b. Ad Hoc (Helling) - Written testimonies are being solicited and received.

c. ASUM Transportation (Pappas) - SB69 received a “do pass” recommendation. Senators were encouraged to volunteer for Walk and Roll Week, which is next week. Residence Life Director Brunell was consulted about Lewis and Clark and U-Dash.

d. ASCRC (Welsh) - General Ed proposals are being considered, and the Writing Committee is working on writing requirements.

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. SB61-04/05 Resolution to amend Article III of ASUM Bylaws - in committee

b. SB62-04/05 Resolution opposing a Residential Development at the South Campus Area of The University of Montana-Missoula was amended in committee and rewritten by Healow as author. Price-Bennett moved to forward a list of concerns and the resolution as is to the administration for a response by next week and to recommit the resolution to Relations and Affairs for the purpose of dividing the resolution into two separate ones addressing 1) reprimand for inadequate student input, and 2) enumerate ASUM’s stance. After a previous question call by Welsh failed, a motion by Venetz-Duncan to replace “entirely” to “currently” in the third to last paragraph passed. Bissell-Price moved to strike points #1, 2 and 9. Bissell said #2 should be reinstated. Points #1 And 9 were struck with unanimous consent. After a previous question call by Price failed, the amended motion by Price-Bennett passed.

New Business

a. Resolution supporting changes to athletic deficit reduction plan

b. Resolution to amend Fiscal Policy

c. Resolution to increase recycling fee
Comments

The meeting adjourned at 10:18 p.m.

Carol Hayes
ASUM Office Manager
Resolution Encouraging the Purchase of Timber from Locally Owned Mills

Whereas, approximately 2,000 jobs have been lost due to small mill closures in the State of Montana during the 1990s;

Whereas, evidence shows that these small mills are being put out of business and replaced by large, publicly traded, national or multinational timber corporations;

Whereas, The University of Montana can use its purchasing power, through the bid process, to encourage contractors to procure timber products from local, Montana mills;

Whereas, The University of Montana has the opportunity to become a model of how state and federal agencies, as well as private businesses and individuals, can use their financial power to benefit Montana’s rural economies and positive environmental standing;

Whereas, the Campus Sustainability Project’s (CSP) goal is to develop and implement a set of guidelines in connection with the Sustainable Campus Committee, for the procurement of lumber to be used for construction projects at The University of Montana;

Therefore Let It Be Resolved that ASUM encourages The University of Montana to adopt a bidding standard that prefers contractors who use timber from locally owned mills.

Therefore Let It Further Be Resolved that ASUM supports the efforts of the Campus Sustainability Project (CSP) in obtaining this goal.

Authored by: Jason Brininstool, Denyse Dunham, Megan Corrigan, and Erin Kautz, Students at Large

Endorsed by: Britta Padgham, ASUM Senator
Derf Johnson, ASUM Senator

Passed
04/20/05
Resolution in support of alternative designs for the project at Madison, 5th and 6th Streets

Whereas, the ASUM Senate passed resolution SB49-04/05 calling for a public meeting with the Montana Department of Transportation (MDT) to discuss the inadequacies of the current realignment project plan at Madison, Arthur, 5th and 6th Streets;

Whereas, at this public meeting ASUM Office of Transportation made it clear to MDT that the current plan was not acceptable due to the large scale of the project;

Whereas, two alternatives were proposed to the MDT planners that if integrated into the project plan would make it acceptable to ASUM Office of Transportation and the public;

Whereas, the first and preferred plan, dubbed the “citizen plan,” reduces the scale of the project considerably to better fit with the University District, and includes roundabouts at all intersections that are part of the project area;

Whereas, the second plan, offered as an alternative to the citizen plan if the MDT planners and policy makers rejected the citizen plan outright, keeps much of the MDT plan the same save three major changes: it eliminates the two lanes that link Maurice Avenue with the Madison Street bridge and incorporates the reclaimed land as part of Jeanette Rankin Park and the river front in order to allow right turns from 5th street onto the Madison Street bridge; it adds a right turn lane at the 5th and Madison intersection; and, finally, it eliminates one north bound lane in the section of Arthur between 6th and 5th streets;

Whereas, there was much discussion with the MDT planners about both of these alternatives at the meeting, but the MDT planners were clear that the second alternative was much more likely to be accepted than the first – “citizen plan” alternative;

Whereas, ASUM Office of Transportation supports the “citizen plan” presented at the public meeting but also realizes that MDT is not likely to accept this plan; and therefore, supports the second plan as an alternative if MDT rejects the concepts in the “citizen plan”;

Whereas, no matter what alternative is integrated into the Madison, 5th/6th realignment plan, ASUM Office of Transportation is adamant that the current MDT plan is not acceptable and should not be supported in its current form by the student community;

Whereas, the ASUM Office of Transportation Board passed this resolution unanimously on Wednesday, April 20, 2005;

Therefore Let It Be Resolved that the Associated Students of The University of Montana (ASUM) call for changes to be made in the Madison, 5th, 6th realignment plan based on the ideas presented by both alternatives at the meeting with MDT held at The University of Montana on Monday, April 04, 2005.

Authored by: Benjamin Courteau