1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - December 11, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Resolution Officer Confirmation - Ryan Thompson
   b. Laura Carlyon, Associate Registrar
   c. Student Regent (Christian Hur)
   d. Montana Legislature
   e. February 4 - Legislative campus visit
   f. February 5 - UM presentation in Helena
   g. March 1 - Stand up for Education
   h. February 23 - Lobbyist training
   i. Board of Regents
   j. Upcoming fee increases
   k. Campus Compact Student Award
   l. Charter Day Student
   m. Conferences
   n. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Committee Removals
   c. Senators and their committees
   d. Senators and their groups
   e. Athletics
   f. Resignation and open Senate seats
   g. Volunteer Opportunities
   h. Elections Committee
   i. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $99,928.52
   Travel Special Allocation - $11,271.60
   Zero-based Carryover - $73,542.55
   Special Allocation - $6,351.00
   a. Camas (STIP) $1,500/ - in committee
   b. Budgeting
   c. 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 - in committee
b. SB33-02/03 Resolution Regarding Montana University System Consumer Credit Protection
c. SB34-02/03 Resolution in Support of the UC Board Strategic Guidelines
d. SB35-02/03 Resolution in Support of the University Center Renovation Fee Increase - in committee
e. SB36-02/03 Resolution in Support of Decreasing the Renovation Fee Credit Hours - in committee
f. SB37-02/03 Resolution Regarding Montana University System Student Privacy Protections

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

SOPHIA RENA ALVAREZ
MARY BURWELL
THEA DELAMATER
KYLE ENGELSON
DUSTIN FROST
NOAH M. GENGERT
DUSTIN HANKINSON
FLORA LEE
KATRINA MENDREY
BERV NAASZ
THIERRY OUEDRAOGO
COLE PRICE
ALEX M. ROSENLEAF
ALI TABIBNEJAD
ROB WELSH
AVERIEL WOLFF
SICO STEVENS A. YAO
JIN ZHOU

ASUM OFFICERS

JON SWAN
President
CHRISTY SCHILKE
Vice-President
HEATHER O'LOUGHLIN
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND
PROFESSOR ANDERSON
Chair Schilke called the meeting to order at 6:05 p.m. Present: Swan, Schilke, O’Loughlin, Alvarez, Burwell, Delamater, Engelson, Frost, Genger, Lee, Mendrey, Naasz, Ouedraogo, Rosenleaf, Tabibnejad, Welsh, Wolff, Yao and Zhou (6:08). Excused was Price. Unexcused was Hankinson.

The meeting minutes for December 11, 2002, were approved.

Public Comment
*Wenjie He, Chinese Student Association president, invited Senate to a Chinese New Year celebration Sunday evening.
*UC Director Joel Zarr praised the UC Board for their work fall semester.
The Chair recognized the presence of Jin Zhou.
*Senator Rosenleaf asked for volunteers to help with high school debate judging.
*MontPIRG Board Chair Ted Morrison spoke in favor of SB33 and SB37.

President’s Report
Swan introduced ASUM’s Kaimin reporter for this semester Jeff Windmueller and returning Senate advisor Chris Anderson.
a. Senate confirmed Ryan Thompson as ASUM Resolution officer on a motion by Swan-O’Loughlin.
b. Associate Registrar Laura Carlyon gave a power point presentation on degree progress evaluation, which students will be able to access.
c. Student Regent Christian Hur was given a two-year extension of service by Governor Martz. MAS views it as an appointment, which is against the law. MAS plans to solicit applicants, conduct interviews and make a recommendation to the Governor for an appointment, which must go through House or Senate leadership or the city or county attorney to be forwarded to the attorney general. MAS’s disagreement is with the process that has been followed in this matter and not with the regent himself.
d. Swan has made several trips to Helena for legislative matters. With a funding start of 2000 monies, some of the matters being discussed are: tuition increases, pay freezes, program loss/reduction.
e. The Joint Legislative Appropriation Subcommittee on Education will be here next Tuesday, February 4. Senators are urged to speak with them.
f. Next Wednesday, February 5, President Dennison and the three chancellors will be giving a power point presentation on the realities of education in Helena.
g. The MEAMFT is proposing satellite rallies on Saturday, March 1st. An organizational meeting will be held tomorrow at 3.
h. Swan attended the Board of Regents meeting.
i. Some possible fee increases are: UC Renovation, Athletic, Curry Health Center and Parking.
j. Swan has applications for the Campus Compact Student Award. Award presentation will be held in Denver.
k. Afton Russell from the Women’s Center has been selected for the Charter Day student award.
l. Swan circulated brochures on student government conferences.
Vice President's Report
(Minor changes were made in the agenda order.)

a. The following committee removals passed on a motion by Schilke-O'Loughlin: SPA - Chris Laslovich, Charles Denowh, Chris Wilcox, Thomas Figarelle; Interview - Chris Wilcox, JoAnna Wollersheim; UC Board - Chris Wilcox, Heidi Loendorf; COT - Chris Wilcox.
b. The following committee appointments passed on a motion by Schilke-O'Loughlin: Interview - Kyle Engelson, Berv Naasz, Katrina Mendrey; Elections - Jessica MacDonald, Scott Jenkins; SPA - Nathan Queener Mary Mussman, Patricia Basset; COT - Dawn Payne; University Affairs - Jessica MacDonald.
c. A sheet showing Senate committee assignments was circulated.
d. Senators were asked to contact their assigned student groups.
e. The executives have been meeting with athletics about a proposed stadium addition. Giving students 625 additional seats would result in a fee increase. Senators were asked to solicit student input.
f. JoAnna Wollersheim has transferred to Madison, WI, and Chris Wilcox is working in Helena this semester, resulting in two Senate vacancies.
g. See Schilke for volunteer opportunities.
h. The Elections Committee is forming, and more members are needed.
i. President Dennison has invited Senate to attend a Lady Griz game on Thursday, February 6. A sign-up sheet was circulated.

Business Manager's Report
STIP - $99,928.52
Zero-Based Carryover - $73,542.55
Travel Spec. Allocation - $11,271.60
Special Allocation - $6,501
a. Camas (STIP) $1,500/ - in committee
b. O'Loughlin went over the budgeting schedule with Senators
c. Senators were asked to contact their groups about budget and travel packets.

Committee Reports
a. ASUM Relations & Affairs (Zhou) - Member class schedules are needed.
b. ASUM IT (Frost) - A web site for legislative issues is being considered.
c. Board on Membership (Lee) - The next meeting/orientation will be next Monday at 7:30 p.m. in UC224.
d. COT (Tabibnejad) - There will be a meeting with the student leadership committee next week.
e. Off-Campus Renter Center (Rosenleaf) - A presentation will be made to Senate next week.
f. Interview (Wolff) - Members were asked to meet after Senate adjourns.
g. Publications Board - No meeting.
h. SPA (Jennings) - SB33 and SB37 were given "do pass" recommendations.
i. Transportation (Mendrey/Jennings) - The evening ride program sponsored by several areas will begin February 5th. Budget changes have been made to purchase more yellow bikes. Green Griz Week volunteers will be needed. The highest daily ridership was reported on Tuesday - 681. WOW!!
j. UC Board (Naasz) - A packet was put in Senators' boxes. SB34 was given a "do pass" recommendation.
k. University Affairs (Tabibnejad) - Schedules are needed.
l. Suggestion box (Mendrey) - 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.umt.edu/asum/government/resolution.htm

a. A motion by Swan-Mendrey to remove Dustin Hankinson from Senate due to more than three unexcused absences and non-communication passed.
b. SB10-02/03 Resolution on Free Speech Area - in committee.
c. SB33-02/03 Resolution regarding Montana University System Consumer Credit Protection (Exhibit A) came to Senate from SPA under seconded motion status. A friendly amendment by Swan to remove "policy" after "Regent" in the second line of the "Therefore" paragraph and insert "that is independent" after "students" in the last line was accepted. A friendly amendment by Rosenleaf to strike any "and" after each paragraph was accepted. A previous question call by Engelson failed. Naasz-Welsh moved to return SB33 to committee. A previous question call by Tabibnejad passed, and the motion failed 8Y, 9N, 1A on a roll call vote (see Tally Sheet). A previous question call by Welsh passed, and the resolution passed 15Y, 2N, 1A on a roll call vote (see Tally Sheet) as amended.
d. SB34-02/03 Resolution in support of the UC Board Strategic Guidelines was postponed for one week on a motion by O'Loughlin-Rosenleaf after a previous question call by Mendrey passed.
e. SB35-02/03 Resolution in Support of the University Center Renovation Fee Increase - in committee.
f. SB36-02/03 Resolution in Support of decreasing the Renovation Fee Credit Hours - in committee.
g. SB37-02/03 Resolution Regarding Montana University System Student Privacy Protections. A friendly amendment by Mendrey to insert another "Whereas" before the final two paragraphs to read: "In April 2001, the Associated Students of The University of Montana passed a resolution asking the Alumni Association to stop providing information to MNBA" was accepted. Welsh-Naasz moved to postpone SB37 one week. A previous question call by Engelson failed followed by another which passed, and the resolution passed 17Y-1N on a roll call vote (see Tally Sheet).

New Business

a. Resolution for tuition freeze
b. Resolution to change Board of Regents policy
c. Resolution on City Code enforcement
d. Resolution of remembrance for Professor Marina Kanevskaya
e. Resolution to amend Bylaws (5)
f. Resolution for MAS stance on same sex health benefits
g. Resolution on co-op housing
h. Resolution on campus safety

Comments

The meeting adjourned at 9:44 p.m.

Carol Hayes
ASUM Office Manager
Resolution Regarding Montana University System Consumer Credit Protection

Whereas, students at the University of Montana and other public institutions of higher education should be informed about the risk of credit card debt;

Whereas, students at the University of Montana and other public institutions of higher education should be protected from unscrupulous and deceptive credit card marketing practices;

Whereas, according to a 2001 report by the student loan agency Nellie Mae, 92% of college sophomores in the nation carry at least one credit card; and

Whereas, according to the Nellie Mae report, 21% of undergraduates with a credit card have high level balances between $3000 and $7000, a 61% increase from the year before; and

Whereas, according to the Montana Guaranteed Student Loan Program, in 2000 the average indebtedness of a student loan borrower at the University of Montana-Missoula was $16,399; and

Whereas, according to the University of Montana Financial Aid Office approximately 65% of the students enrolled at the University take out some loan to pay for school; and

Whereas, the Montana Board of Regents may be forced to increase tuition by an additional 20% to maintain current University spending levels; and

Whereas, ASUM is charged with the duty of protecting student interests; and

Whereas the University of Montana in specific, and the Montana University System in general has no policy regarding the solicitation of credit cards on campuses, or regarding university affiliations with credit companies

Therefore, let it be resolved that the Associated Students of the University of Montana supports legislative, Board of Regent policy, and University of Montana policy changes that protect students from unscrupulous and deceptive credit card marketing practices that include time, manner and place restrictions, prohibit the use of promotional incentives to entice students to apply, and provide consumer credit educational program.

Be it further resolved, that in adopting policies regulating the activities of credit card marketers and adopting consumer education programs the Associated Students asks policy makers to consider registering on-campus credit card vendors; limiting credit card marketing to specific campus sites; prohibiting the practice of allowing credit card companies to pay student groups to market cards; requiring credit card marketers to provide a credit card debt education brochure developed by an agency or organization independent of the industry to a student prior to accepting the student’s credit card application; requiring credit card marketers to only offer lines of credit reasonable in relation to the actual income of the consumer receiving the offer; prohibiting vendors that violate campus policies from marketing; developing a consumer credit education seminar to be incorporated into orientation programs for new students; and developing ongoing consumer credit counseling services.

Authored by
Montana Public Interest Research Group and
Matthew Jennings

Sponsored by
Heather O’loughlin

Passed 1/29/03
15y 27n 1a
Roll call vote
Resolution Regarding Montana University System Student Privacy Protections

Whereas, the Montana Constitution in Article II, Section 10 guarantees that an individual's right to privacy, "shall not be infringed without showing a compelling state interest"; and

Whereas, the Montana State Legislature, in furtherance of this basic right, adopted Montana Code Annotated § 2-6-109, which provides, "an agency may not distribute or sell for use as a mailing list any list of persons without first securing the permission of those on the list"; and

Whereas, the Montana Attorney General, in 38 A.G Op. 59, held that "under the provisions of chapter 606 (now Mont. Code Ann. § 2-6-109), agencies are prohibited from distributing a list of persons only if the intended use of such list is for unsolicited mass mailings, house calls or distributions, or telephone calls"; and

Whereas, the Montana Attorney General further held that "[a]s to lists that are used for commercial profit making purposes, the public interest is minimally implicated" and "the right of privacy may easily outweigh the public right to know"; and

Whereas, the Montana Attorney General further interpreted the term "mailing list" to mean, "a list of persons or businesses, often accompanied by their addresses and/or telephone numbers, used for unsolicited mass mailings, house calls or distributions, and/or telephones"; and

Whereas, University of Montana provides student directory information, on behalf of the UM Alumni Association, for the purpose of credit card and other commercial solicitations to students without first securing the permission of those students;

Therefore, let it be resolved that the Associated Students of the University of Montana supports legislative, Board of Regent policy, and University of Montana policy changes that protect students' right to privacy from commercial solicitations; and

Be it further resolved, that the Associated Students of the University of Montana call on the University Administration to immediately cease providing student directory information for the purpose of commercial solicitations.

Authored by
Montana Public Interest Research Group and
Matthew Jennings

Sponsored by
Heather O'Loughlin

Whereas in April 2001, the Associated Students of the University of Montana passed a resolution urging the Alumni Association to stop providing information to UMDA.