1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 17, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Occupancy Standard
   b. ASUM Activity Fee Referendum
   c. Other

6. VICE-PRESIDENT'S REPORT
   a. UC Budget - Joel Zarr, UC Director
   b. Campus Master Plan - Rosi Keller, Kevin Krebsbach
   c. Committee Appointments
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $100,498.51
   Travel Special Allocation - $0
   Zero-based Carryover - $116,775.52
   Special Allocation - $1,608.46
   a. SB6-01/02 Resolution to amend Fiscal Policy
   b. 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. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy
   b. SB58-01/02 Resolution regarding the Western Perspective

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<tbody>
<tr>
<td>NICK ALDINGER</td>
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<td>BRAD CATON</td>
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<td>JOSH DAVIS</td>
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<td>KIRSTEN ELLINGSON</td>
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<td>CASEY FISHER</td>
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<td>HENRY GRIFFITH</td>
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<td>KEAGAN HARSHA</td>
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<td>MATT JENNINGS</td>
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<td>HARLEY LYSONS</td>
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<td>BERV NAASZ</td>
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<td>STACIE PHILLIPS</td>
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<td>AUSTIN REES</td>
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<td>ALEX ROSENLEAF</td>
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<td>CHRISTY SCHILKE</td>
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<td>STEPHEN STICKA</td>
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<td>ALI TABIBNEJAD</td>
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<td>CHRISTOPHER WEBB</td>
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<td>ADAM WEINACKER</td>
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<td>CHRIS WILCOX</td>
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<td>ASUM OFFICERS</td>
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<td>CHRISTOPHER PETERSON</td>
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<td>President</td>
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<td>HEATHER O'LOUGHLIN</td>
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<td>Vice-President</td>
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<td>JON SWAN</td>
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<td>Business Manager</td>
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<td>FACULTY ADVISORS</td>
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<td>PROFESSOR AUSLAND</td>
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<td>PROFESSOR ANDERSON</td>
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<th>DATE</th>
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Chair O'Loughlin called the meeting to order at 6:07 p.m. Present:
Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Harsha
(6:27), Jennings, Lowrance, Lysons, Naasz (6:16), Phillips, Rosenleaf,
Schilke, Sticka, Tabibnejad, Webb, Weinacker and Wilcox. Excused was
Davis.

Minutes of the April 17, 2002, meeting were approved.

Public Comment - None

President's Report
a. Peterson asked Senators to attend the City Council meeting in the City
Council Chambers at City Hall on Monday, May 6, at 7 p.m. to show continued
support for ASUM's stance on the occupancy standard issue.
b. The part of proposed Personnel Policy changes addressing pay rates for
ASUM employees is contingent upon the Board of Regents approving the fee
increase, which was approved by students voting on a referendum during
recent ASUM General Elections. If approved by the Regents, the pay rates
will go into effect July 1, 2002.
c. Peterson thanked Senators for their hard work this year and said he
enjoyed working with them.

Vice President's Report
a. UC Director Zarr gave an overview of the UC budget for FY03 and answered
questions.
b. O'Loughlin and Associate Director of Facilities Services Kevin Krebsbach
discussed the University Master Plan draft and answered questions.
   The Chair recognized the presence of Naasz.
   During the NW accreditation visit, it was cited as being out-of-date. A
   consultant from the University of Washington has helped with the update.
   The Chair recognized the presence of Harsha.
c. O'loughlin attended a meeting of the Board of Regents in Helena today
   where they discussed alternative budgeting approaches.
d. The next regular Board of Regents meeting will be May 22-24 in Dillon.
   Anyone interested in attending should contact one of the executives.
e. The following committee appointments were approved on a motion by
   O'Loughlin-Aldinger: Publications Board - Averiel Wollf, Chris Wilcox.

Business Manager's Report
STIP - $100,498.51
Zero-Based Carryover - $116,775.52
Travel Spec. Allocation - $0
Special Allocation - $1,608.46
a. SB6-01/02 Resolution to amend Fiscal Policy - withdrawn
b. A end-of-the-year party will be held at Rowdy's after the meeting.
c. There is a statutory issue with the State concerning groups' outside
   checking accounts. Some committee members will be working to determine
criteria for an exception to closing these outside accounts, which will
have to be approved by the State.

Committee Reports
a. ASUM Relations and Affairs (Ellingson) - SB55 received a "do pass"
   recommendation. She expressed her appreciation for the committee members'
   work on the Committee.
b. University Affairs (Fischer) - SB58 received a "do not pass" recommendation because of the bill's vagueness.

c. Board on Membership (Lysons) - The National Press Photographer's Association was approved on a motion by Wilcox-Fischer.

d. Elections (Jenkins) - He thanked volunteers who helped with the Primary and General Elections.

e. SPA (Aldinger) - The Committee attended the Diversity awards today. The last meeting will be next Tuesday.

f. UC Board (Rosenleaf) - The subcommittee is working on office/cubicle assignments for next year.

g. Campus Recycling Oversight (Tabibnejad) - A chair was elected.

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. SB55-01/02 Resolution to Amend Bylaws and Personnel (Exhibit A) was moved by Sticka-Aldinger. A friendly amendment by Jennings to delete the last two sentences in F. was not accepted. Jennings-Harsha moved the same. A previous question call by Lysons passed, and the amendment passed 10-8. A previous question call by Lysons failed. A friendly amendment by Harsha to insert "This meeting with a student group may be substituted for an office hour" after item F. was accepted. A friendly amendment by Wilcox to remove "randomly" in the first sentence of G. was not accepted. A previous question call by Sticka passed 12-5, and the resolution failed 8-10-1 on a roll call vote (see Tally Sheet).

b. SB58-01/02 Resolution regarding the Western Perspective (Exhibit B) was moved by Tabibnejad-Phillips. Previous question calls by Sticka and Swan failed. A previous question call by Peterson passed, and the resolution failed 7-10.

New Business
a. Resolution to amend Personnel Policy and Bylaws (2)

b. Resolution to the proposed University entrance

c. Resolution on Section 8 Vouchers

d. Resolution on the western perspective

e. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 8:40.

Carol Hayes
ASUM Office Manager
Resolution to Amend Bylaws and Personnel Policy

Whereas having senators that are informed about the scope and quality of different groups' activities on the senate helps it in allocating its funds fairly and efficiently,

Whereas student groups can be more informed of deadlines approaching, and different opportunities arising, if they have a senator involved with their activities,

Whereas senators are typically involved with a limited number of student groups,

Therefore let it be resolved that ASUM amends its personnel policy and bylaws thus:

Add the following to Item 4.13 of the ASUM personnel policy
G) The vice-president shall randomly assign equal numbers of ASUM recognized groups to senators. The vice-president shall verify that the senators are in compliance with Article II, Section 2F of ASUM bylaws. The vice-president may delegate these tasks to the ASUM Relations and Affairs Committee.

Add the following to Article II, Section 2 of the ASUM bylaws
F. All senators shall attend at least one of the regular meetings of the student group assigned to them or meet with the group's leadership at least once a semester to discuss group activities, goals, and budgeting concerns. Senators shall give a report to the senate after meeting with their student group. This is to be accomplished by a due date set by the vice-president. Failure to do so will result in an unexcused absence. This meeting with a student group may be substituted for an office hour.

Author by Ali Tabijnejad, ASUM Senator

[Signature]

[4-24-02] Failed
Resolution Regarding the Western Perspective

Whereas an education is incomplete if one has not studied the culture in which they live;

Whereas a liberal arts institution owes its students a complete and well rounded education;

Whereas the University of Montana Faculty Senate and Academic Standards and Curriculum Review Committee are reviewing this institution's General Education Requirements;

Therefore, be it resolved that the Senate of the Associated Students of the University of Montana does encourage the Faculty Senate and the Academic Standards and Curriculum Review Committee to adopt a Western Studies Perspective when it again alters the General Education Requirements of the institution.

Authored by: Alex Malcolm Rosenleaf

Failed 4-24-02