1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 25, 2001
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Swearing-in of New Executives/Senators
   b. President Dennison
   c. School Board Network
   d. ASUM Retreat
   e. ESPN - Extreme Sports
   f. Summer Plans
   g. University Neighborhood Council
   h. Fall Semester Schedules
   i. President Dennison's - Wednesday, May 9, 7 p.m.
   j. Other

6. VICE-PRESIDENT'S REPORT
   a. General Procedures
   b. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $8,143.79
   Travel Special Allocation - $2,017.10
   Zero-based Carryover - $152,225.74
   Special Allocation - $604.07
   a. Budget and Finance
   b. SB52-00/01 Resolution to Change Fiscal Policy 8.1.2
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB40-00/01 Resolution to Mandate Roll Call
   b. SB61-00/01 Resolution to Amend the Elections Bylaws
   c. SB1-01/02 Resolution to Support Nametags for ASUM Senators
   d. SB2-01/02 Resolution to Support the Submission of Latin American Studies Minor to the Board of Regents

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### ASUM Senate Tally Sheet

#### Senate Members
- Nick Aldinger
- Brad Caton
- Josh Davis
- Kirsten Ellingson
- Casey Fischer
- Henry Griffith
- Keagan Harsha
- Scott Jenkins
- Matt Jennings
- Harley Lysons
- Jacob Otoupalik
- Berv Naasz
- Heather O’Loughlin
- Stacie Phillips
- Alex Rosenleaf
- Christy Schilke
- Stephen Sticka
- Ali Tabibnejad
- Chris Wilcox
- Lan Zhang

#### ASUM Officers
- Christopher Peterson
  - President
- Matthew Hayes Lindsay
  - Vice-President
- Jon Swan
  - Business Manager

#### Faculty Advisors
- Professor Ausland
- Professor Anderson

#### Roll Call

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**Date:** May 2, 2001
Chair Lindsay called the meeting to order at 6:02 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Davis; Ellingson, Fischer, Griffith, Harsha, Jenkins, Jennings, Lyons, Otoupalik, Naasz, O'Loughlin, Phillips, Rosenleaf, Schilke, Sticker, Tabibnejad, Wilcox, Zhang.

The minutes for the April 25, 2001, meeting were approved.

Public Comment
*Out-going ASUM President Neitzel and out-going Senator Taddonio welcomed and congratulated the new Senate and stated their support for the resolution on a Latin American studies minor. Neitzel also encouraged the new Senators to attend this month's Regents meeting.

*MontPIRG Board Chair Chris Zeeck announced that the Board elections for MontPIRG will be next Wednesday at 12:30 p.m. in UC114.

President's Report
a. Dean Couture presided over the swearing-in of the newly elected Senate.
b. President Dennison distributed and explained some budget information which will be finalized at the Board of Regents meeting.
c. School Board elections till be next Tuesday. Ben Darrow distributed a voter packet that will be used to educate voters on the candidates. He also asked Senators to sign up to help with the distribution of the packets.
d. The tentative date for the ASUM retreat was set for the weekend of September 7, but it will be re-visited due to conflicts.
e. Missoula is one of four finalist locations for Extreme Sports to take place July 2002/2003. If selected, seven families will move to Missoula for two years.
f. Peterson asked Senators if they would be here during the summer.
g. The Neighborhood Council has delayed voting on proposed changes until Fall. They are considering a change to necessitate only a simple majority for vote ratification as well as limiting the leadership committee to neighborhood owners.
h. Senators were asked to turn in fall semester schedules to Lindsay.
i. A pizza party for out-going and new Senators will be held at President Dennison's next Wednesday at 7 p.m. after the Senate meeting.
j. On a motion by Peterson-Phillips Professors Ausland and Anderson were approved as Senate advisors for the next academic year.
k. SPA Director applications are due next week. An ad has been put in the Kaimin.

Vice President's Report
a. Lindsay spoke to Senate on general matters such as attendance policy and parliamentary procedures. He also distributed committee information and asked them to list their preferences.

Business Manager's Report
STIP - $8,143.79
Travel Special Allocation - $2,017.10
Zero-based Carryover - $152,225.74
Special Allocation - $604.57
a. Swan gave the new Senators some general information about the Budget and Finance Committee.
b. SBS2-00/01 Resolution to Change Fiscal Policy 8.1.2 was tabled indefinitely in committee.
c. Senators were encouraged to attend a panel discussion on drugs and civil rights.
d. Swan acknowledged Dean Couture and spoke of his loyalty in attending meetings and his help on many issues.

Committee Reports
a. ASUM Affairs (Rosenleaf) - SB40 was tabled indefinitely in committee. SB61 and SB1 are in committee.
b. Transportation (Phillips) - Volunteers are still needed for Green Griz Week. Tabling is taking place in the UC between 7:30 and 2 daily. There will be a party on the Library Mall Friday from 12-1 with a band and prizes.

c. University Affairs (Swan) - SB2 received a “do pass” recommendation.

Unfinished Business
a. SB40-00/01 Resolution to Mandate Roll Call was tabled in committee was tabled indefinitely.
b. SB61-00/01 Resolution to Amend the Elections Bylaws is in committee.
c. SB1-01/02 Resolution to Support Nametags for ASUM Senators is in committee.
d. SB2-01/02 Resolution to Support the Submission of Latin American Studies Minor to the Board of Regents (Exhibit A) passed unanimously on a motion by Rosenleaf-Peterson after a previous question call by Sticka met with no objection.

New Business
a. Resolution on Western Perspective general education requirement
b. Resolution on late registration fee
c. Resolution on drug conviction with respect to financial aid
d. Resolution on credit cap

Comments

The meeting adjourned at 8:10 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Support the Submission of Latin American Studies Minor to the Board of Regents

whereas, The University of Montana strives to promote diversity on campus, and

whereas, the creation of the Latin American Studies minor does not require any additional courses or faculty, and

whereas, it is necessary that the proposal be submitted to the Board of Regents this summer in order to ensure the ASUM that the minor will exist next year,

Therefore let it be resolved that the ASUM support the creation of the Latin American Studies minor at UM.

Let it be further resolved, that the ASUM strongly urges the provost’s office to submit the proposal at the July, 2001 meeting of the Board of Regents.

Authored by: Erin Thompson, former ASUM Senator
Sponsored by: Alex Rosenleaf, ASUM Senator
Molly Moon Neitzel, former ASUM President
Christopher Peterson, ASUM President

Passed 5/3/01