1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - DECEMBER 5, 2001

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Approval and Swearing-in of new Senators
   b. Last Week's Meeting
   c. New Board/Banner
   d. Neighborhood Council
   e. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $26,728.20
   Travel Special Allocation - $0 ($9,450 Spring Semester)
   Zero-based Carryover - $117,352.04
   Special Allocation - $3,232.36
   a. SB6-01/02 Resolution to amend Fiscal Policy
   b. Montana Anthropology Students Association Special Allocation request for $493.78
   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. SB25-01/02 Resolution for Student Support
   b. SB32-01/02 Resolution to Amend Bylaws
   c. SB33-01/02 Resolution to Endorse an Increase in the Curry Health Center Fee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>N</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
</tbody>
</table>

6:05 Y

Resigned

6:17 Y

Resigned to become U-P

6:33 Y

6:06 Y

P Y

P Y

P Y

P Y

P Y

P Y

CHRISTOPHER PETERSON
President

MATTHEW HAYES LINDSEY
Vice-President

JON SWAN
Business Manager

PROFESSOR AUSLAND

PROFESSOR ANDERSON
Chair O'Loughlin called the meeting to order at 6:03 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha, Jennings (6:05), Lysons, Naasz (6:17), Phillips, Rosenleaf, Sticka, Tabibnejad (6:06), Wilcox and Zhang. Excused were Rees and Schilke.

The Chair recognized the presence of Senator Jennings.

The December 5, 2001, minutes were approved.

Public Comment
*Kelly McDonald of the Montana Anthropology Student Assoc. spoke about their Special Allocation request postponed from last week and to be discussed later in the meeting.*
*Former Senator Otoupalik spoke about the vote on the Boy Scout resolution passed last week.*

President's Report
The Chair recognized the presence of Senators Naasz and Rosenleaf.

a. Peterson-Swan moved to approve Brock Lowrance, Christopher Webb and Adam Weinacker to fill the vacant Senate seats. After a previous question call by Tabibnejad, the appointments were approved. Advisor Anderson presided at the swearing-in.

b. Senator Tabibnejad read a recounting of last week's occurrences and a subsequent talk with former Senator Otoupalik.

c. A new board and banner have been purchased for tabling.

d. The Neighborhood Council meeting went well. Several students attended. Alternatives to a change in occupancy standards were discussed. The majority of the residents appear to be against a change. Open dialogue should result in some positive solutions. A student was voted onto a leadership committee of the Council. See Peterson for more details.

e. Senate will meet at Mongo's for dinner and Secret Santa gift exchange after Senate adjourns.

Vice President's Report
a. A motion by O'Loughlin-Naasz to approve the following committee appointments passed: Budget and Finance - Christopher Webb; Board on Membership - Brock Lowrance; COT - Christopher Webb and Adam Weinacker; Graduate Student Association - Adam Weinacker; Music Organization - Christopher Webb.

b. O'Loughlin asked to meet with committee chairs.

Business Manager's Report
STIP - $28,072.62
Zero-Based Carryover - $117,352.04
Travel Spec. Allocation - $0 ($11,150 Spring Semester)
Special Allocation - $3,232.36
a. SB6-00/01 Resolution to amend Fiscal Policy - in committee.

b. Montana Anthropology Students Association Special Allocation request for $493.78 passed.

Committee Reports
a. ASUM Relations and Affairs (Ellingson) - SB25 was postponed. Resolution authors are asked to come to the committee meeting when their resolution is considered. SB32 received a "do not pass" recommendation. Members were asked to turn in spring schedules.

b. Interview (Wilcox) - The Committee interviewed 9 out of 13 candidates for the three Senate positions. Wilcox congratulated the new Senators.

c. SPA (Aldinger) - Research is being done on the freedom of information act and disclosure. The Neighborhood Council meeting was discussed.

d. University Affairs (Griffith) - SB33 was given a "do pass" recommendation.
e. UC Board (Rosenleaf) - Campaign poster in the UC is being discussed. A staff member resigned from UC Board. There is a faculty and staff position open. Members were asked to turn in spring schedules.

f. COT (Phillips) - Webb and Weinacker were welcomed to the Committee.

g. Transportation (Jennings) - Students can sign up for the S2 holiday airport shuttle at the Office of Transportation. A new bike person has been hired. Several Committee members will be taking a trip to Bozeman to discuss transportation issues. Work is being done on an information packet.

**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. SB25-01/02 Resolution for Student Support - postponed in committee

b. SB32-01/02 Resolution to Amend Bylaws was withdrawn.

c. SB33-01/02 Resolution to Endorse an Increase in the Curry Health Center Fee (Exhibit A) passed on a motion by Rosenleaf-Swan.

**New Business**

a. Resolution to amend Bylaws (4)

b. Resolution to change Board of Regents Policy

c. Resolution to change UC Policy

d. Resolution on drug use at UM

e. Resolution on initiative defense

f. Resolution on Copper Commons

g. Resolution regarding quality of construction at the Rec Annex

h. Resolution to amend ASUM Policy

**Comments**

The meeting adjourned at 7:41 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Endorse an Increase in the Curry Health Center Fee

Whereas, the health center fee funds the operation and range of service offered by Curry Health Center, including medical, dental, counseling, wellness, health enhancement, substance abuse, and sexual assault recovery services;

Whereas, a $4.00 fee increase is necessary to fund personnel expenses (as determined by the state pay plan), employee insurance benefit cost increases as mandated by contract negotiations and operational expenses including utilities, supplies, maintenance and repairs;

Therefore let it be resolved, that The Associated Students of the University of Montana endorse an increase of the Clinical Health Fee from the current $134.00 per semester to $138.00 per Fall/Spring semesters.

Authored by: Rick Curtis, Administrator, Curry Health Center

Sponsored by: Christopher W. Peterson, President, ASUM