1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Confirmation and Swearing-in of New Senators
   b. Parking Fee Increase
   c. Transportation Director Update – Nancy McKiddy
   d. Sentinel Restoration Project
   e. Health Service Fee Increase – Dr. Nancy Fitch
   f. Today in the Legislature
   g. Other

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

7. BUSINESS MANAGER'S REPORT
   STIP – $21,751.79
   Travel Special Allocation – $11,536.80
   Zero-based Carryover – $154,398.24
   Special Allocation – $6,686.60
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB29-00/01 Resolution to Change House Rules, Article II, Section 5
   b. SB30-00/01 Resolution to Require Student Priority over Table Location in the University Center
   c. SB31-00/01 Resolution to Approve Parking Decal Increase

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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**ASUM SENATE TALLY SHEET**

**DATE**: February 7, 2003

**ROLL CALL**

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**InSabbatical**
Chair Billington called the meeting to order at 6:05 p.m. Present: Neitzel, Billington, Disburg, Bock (6:15), Choc, Domitrovich, Frisbee, Gachigo, Gardipee, Lewis, Lockridge (6:08), Maxwell, Monson, Peterson, Pierce, Pumphrey, Rosenleaf (6:15), Swan, Taddonio, Thompson and Weber. Excused was Hankinson. Unexcused was Mercer.

The minutes of the January 31, 2001 meeting were approved.

Public Comment
* Stacie Phillips reminded Senators of the February 28 Ask An Alum luncheon and urged them to attend.
* Geoff Marietta spoke in support of the decal increase and the benefits to be gained.
* Zach Thorup spoke in support of the decal increase and the benefits to be derived. He expressed the need to address the adjunct situation and look for solutions.

President's Report
a. Chris Peterson and Lea Taddonio were nominated to fill the Senate positions and were approved on a motion by Gachigo-Thompson. Dean Couture officiated at the swearing-in ceremony.
b. Neitzel noted that the resolution for a parking decal increase will be debated tonight and that Senate should keep in mind that the Transportation Board has been working on this for four months.
c. Transportation Director McKidd reported on the rideshare program and encouraged students to check out information and register at www.erideshare.com.
d. Botanist Marilyn Marler shared a slide show with Senate on UM's 500 acres on Mt. Sentinel. There are efforts to inhibit the growth of noxious weeds and to introduce native plants. She can be reached at 243-6642. Volunteers are always needed.
e. Curry Health Center Director Fitch distributed information on a fee increase and will return at a future meeting to answer questions. She encouraged students to call or e-mail her.
f. Neitzel gave a legislative update. A requested $500/student increase in support is at $100, Native American fee waivers may be discontinued, tuition may increase 28%, and MTAP may be cut. She encouraged Senators to work at the SLAM table. President Dennison is proposing a visitor's tax.
g. President Dennison will attend next week's meeting to answer questions about legislative matters, new buildings on campus and other matters.
h. Senators were encouraged to contact legislators about the adjunct situation.

Vice President's Report
a. There were no new committee appointments this week.
b. Senators were again asked to contact their groups and to attend the Thursday forum.
c. A list showing committees Senators are serving on was distributed.
d. Availability schedules were requested again, and Senators were asked to update phone information with Carol.
e. Billington will be meeting with Greek groups, Resident Life and others to encourage them to serve on committees, to update them on legislative matters and to talk about the hazing/harassment hotline. Help in doing this would be appreciated.

STIP - $229,225.77
Travel Special Allocation - $11,536.80
Zero-based Carryover - $156,698.24
Special Allocation - $97,262

Business Manager's Report
a. Northern Rockies Arab League's Special Allocation request for $1,100 was approved for Budget and Finance' recommendation of $500.
b. Lambda Alliance's Special Allocation request for $3,500 is in committee.
c. Disburg has no figures on money used thus far for lobbying.
d. Seven or eight were in attendance at last night's budget forum.
e. Senators were advised to send SLAM table participants to the ASUM office if the line gets too long.

Committee Reports

a. SPA (Thompson) - Senators were asked to sign up for the SLAM table on the sheet circulated. The goal is to have 100 calls and 100 letters per week. ASUM is working with MontPIRG on legislative lobbying efforts. A rally will be held in Helena on March 3rd. One hundred students are needed and may sign up at the SLAM table. Montana parents should be encouraged to call legislators. Traffic circles have been proposed on University area streets to slow traffic. This may impact sororities and fraternities financially through SIDs.
b. Board on Membership (Maxwell) - The following slate of groups were approved for ASUM recognition on a motion by Maxwell-Thompson: Panhellenic, Interfraternity Council, All Greek Council, Composers' Club, Community Yoga, Missoula New Party, Geology Club, Hangliding/Paragliding Club, Archery Club, Lutheran Student Movement, Men's Rugby, The Edge Christian Fellowship, and Camas.
c. ASUM Affairs (Weber) - SB29 was given a "do pass" recommendation. Meetings will be at 7 p.m. Sundays. A Senator and student-at-large are needed.
d. University Court (Swan) - The student appealing was a "no show."
e. UC Board (Pumphrey) - Custodial staff are needed. Event scheduling has hired a new staff person, and several coordinators have been hired. No sign-off has occurred on third floor renovations. Work is starting on the budget, even though a new UC Director has not been hired. Increases in salary and health insurance plus a lease payoff will have a big impact on the budget.
f. Transportation (Gardipe) - Meetings will now be bi-weekly. Work has begun on Green Griz Week.
g. Student Health Advisory Board (Monson) - The $5 increase received unanimous supporting committee. The next meeting is March 6 from 5-7 in the Health Service basement.

Unfinished Business

a. SB29-00/01 Resolution to Change House Rules, Article II, Section 5 (Exhibit A) was amended by an accepted friendly amendment from Disburg and Billington to delete the first whereas and replace it with "Whereas, Roberts Rules of Order requires a two-thirds vote for the suspension of House Rules." The resolution passed on a motion by Peterson-Monson.
b. SB30-00/01 Resolution to Require Student Priority over Table Location in the University Center (Exhibit B) was first amended by an accepted friendly amendment from Pierce which changed #3 to read "This rule does not apply to special University Center events such as the Craft Fair and Merchant Week." A second accepted friendly amendment from Gachigo changed #3 to delete everything after "events." After Rosenleaf's previous question call, the resolution passed on a motion by Monson-Rosenleaf.
c. SB31-00/01 Resolution to Approve Parking Decal Increase (Exhibit C). A motion by Disburg-Monson to recommit failed after a previous call by Pumphrey passed. A proposed friendly amendment by Lewis resulted in a combined action by several Senators to make the following amendments: The first whereas sentence was completed by adding "indicating the need for a parking fee increase." The paragraph before the detailed listing was deleted. In its place was inserted "Therefore, ASUM Senate endorses a parking fee increase of $45 to meet maintenance and program costs. Furthermore, ASUM Senate recommends that student parking funds be utilized for: (insert the list, deleting the last sentence and paragraph). Furthermore, the ASUM Senate also suggests that additional fee increases could be considered after a thorough review and assessment of the current parking problem." Following failed previous question calls by Peterson and Taddonio, a previous question call by Pumphrey met with no objection, and an immediate vote on the resolution resulted in a 9-9 vote. The Chair voted against, and the resolution failed.
New Business
a. Resolution endorsing an increase in the Health Service fee  
b. Resolution to amend Bylaws  
c. Resolution on UC Copper Commons  
d. Resolution to amend Fiscal Policy  
e. Resolution to amend Bylaws  
f. Resolution on fiscal situation of the university system  
g. Resolution on ASUM Office of Transportation Park 'n Ride

Comments
The meeting adjourned at 10:10 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Change House Rules, Article II, Section 5

Whereas, a motion to suspend House Rules should express the desire of as much of the Senate as possible.

Whereas, a two-thirds (2/3) vote would represent a fuller support by the Senate than a simple majority vote (1/2 + 1),

Whereas, Article I, Section 2 C states, “Discussion and voting may take place only under ‘Unfinished Business’ unless the Senate suspends the rules by a two-thirds (2/3) majority vote”,

Whereas, consistency in the governing documents of ASUM is desirable,

Therefore, let it be resolved that House Rules, Article II, Section 5 read as follows: “House Rules are suspendable by a two-thirds (2/3) majority vote of the Senate.”

authored by: Chris Lodridge

Passed 2-7-01
Resolution to Require Student Priority Over Table Location in the University Center

Whereas: Table numbers 1, 2, 3, and 4, the central atrium tables, are the most visible and accessible to all students in the University Center; and

Whereas: Student groups use tabling as a method to inform students of involvement opportunities on campus, which enhances the campus community; and

Whereas: Non-student groups and companies often use these tables for promotion of products rather than student interests.

Therefore: The Associated Students of The University of Montana require that the University Center Merchant Policy be modified to include the following stipulations:

1. Table numbers 1, 2, 3, and 4, the central atrium tables, are to be reserved for campus student groups.
2. If table numbers 1, 2, 3, or 4, the central atrium tables, are not reserved by student groups one day in advance, the University Center reserves the right to rent the tables to non-student groups.
3. This rule does not apply to special University Center events, such as the craft fair.

Authored by: Erin Thompson, ASUM Senator

Sponsored by Elizabeth Pierce

Signed: [Signature]

Date: 2/17/10
Resolution to approve parking decal increase:

Whereas: ASUM Transportation Board has done a thorough review of Public Safety’s budget, indicating a need for a parking fee increase.

Therefore, ASUM Senate endorses a parking fee increase of $45.00 to meet maintenance and program costs.

Furthermore, ASUM Senate recommends that student parking funds be utilized for:

Dornblaser paving

Increase support for the Dornblaser Park and Ride shuttle program

Critical street repair only

Mountain Line contract increase

Continuing with past Transportation Demand Management commitments to MR TMA, MIM, and Feet First.

A transportation education campaign

Bike parking improvement

Furthermore, the ASUM Senate also suggests that additional fee increases could be considered after a thorough review and assessment of the current parking problem.

Authored by: ASUM Transportation Board

Senators Alex Rosenleaf, Amy Gardipe, Hal Lewis

Nancy McKiddy, Director, ASUM OT

Failed
2-7-01