1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 27, 2000
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Provost Muir - Adjunct Situation
   b. Breakfast
   c. Campus Week of Dialogue
   d. Kalispell Issues Forum
   e. Transportation
   f. Other

6. VICE-PRESIDENT’S REPORT
   a. Committee Appointments
   b. Office Hours
   c. COT Office - AD11A
   d. Availability Schedules
   e. Committee of Chairs Meeting - 10/16
   f. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $25,766.38
   Travel Special Allocation - $17,500
   Zero-based Carryover - $168,837.14
   Special Allocation - $8,000
   a. Senators Groups
   b. Zero-based Carryover - ASUM Administration $12,000/$12,000
   c. STIP - Women’s Hockey $6,757.68/$3,470.61
   d. Special Allocation - UM Footbag Club $28/$28
   e. Special Allocation - Chinese Student Association $70/$0
   f. Special Allocation - Women’s Hockey $2,870/$530
   g. Fall Travel Special Allocation Recommendations
   h. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB07/00-01 Resolution to Change Bylaws Article IV, Section 14
   b. SB08/00/01 Resolution to Create an ASUM Informational Brochure
   c. SB09/00-01 Resolution to Create ASUM Task Force Regarding $100
      Repeat Course Fee

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
SENATE MEMBERS

JENNIFER BOCK
JARED CHOC
NICK DOMITROVICH
SELDEN FRISBEE
DAVID GACHIGO
AMY GARDIPE
DUSTIN HANKINSON
LISA HUNT
HAL LEWIS
CHRIS LOCKRIDGE
CATHERINE "CAT" MAXWELL
ASHLEY MERCER
KRIS MONSON
ELIZABETH PIERCE
SEAN-THOMAS PUMPHREY
ALEX ROSENLEAF
MARIO SCHULZKE
JON SWAN
ERIN THOMPSON
BRANDI WEBER

ASUM OFFICERS

MOLLY MOON NEITZEL
President
JAMES BILLINGTON
Vice-President
TYLER DISBURG
Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

DATE October 4, 2000
Chair Billington called the meeting to order at 6:00 p.m. Present: Neitzel, Billington, Disburg, Bock, Choc, Domitrovich, Gachigo, Gardipe, Lewis, Lockridge (6:14), Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson, and Weber. Excused were Frisbee and Hankinson. Unexcused was Hunt.

The minutes of the September 27 meeting were approved as written.

Public Comment
*Mandy Allen read a letter being signed by students to be sent to President Dennison regarding concern about the faculty adjunct situation and related matters.
*Provost Muir explained the adjunct issue and fielded questions about student concerns over class availability and related matters.

The Chair recognized the presence of Lockeridge.

*Eli Fisher of UM Forensics Team asked Senate to increase their travel recommendation.
*Adjunct faculty member David Clark and Professor Fandozzi commented on the adjunct situation and Provost Muir's comments and distributed a paper on the issue. Fandozzi says he feels the administration's interest is in elite graduate programs rather than undergraduate liberal arts education.

*Dean Couture noted there are inaccuracies in the summary statement on the paper distributed by Prof. Fandozzi and would like to comment further next week, as it was necessary for him to leave the meeting.

*Zack Thorup questioned the efficiency of the University administration.
*Nichole Hasbrouck expressed support for the adjuncts and cited areas of the University's Mission Statement and how the current actions are not support of it.
*Kaley Gerleman asked Senate to address the adjunct situation and expressed concern about her future education.
*Crystal Speerstra and Tyler Kimball expressed concern about availability of classes and said they will transfer to another school if a problem results.

*Pam Holman from Career Services reported that the next Ask An Alum Luncheon will be held October 18 from 12-1:30 in UC330-331. The Career Fair had a good turnout.

President's Report
(Provost Muir spoke during Public Comment.)

a. Neitzel requested Senate and other student input for improving the current budget situation which may result in adjunct faculty contract non-renewal.

b. With administrative breakfasts over, Neitzel encouraged continued interaction.

c. Involvement in Week of Dialogue was encouraged.

d. An issues forum in getting the youth vote out will be held in Kalispell Saturday evening. A Senator is needed to speak at the forum on higher education funding.

e. Parking decals may increase by $30-$54 per year. A new idea for parking may be tried - designating a lot for daily pay at a higher rate than per day rate would be with a decal, but a student only using parking occasionally would have a better deal.

f. Help is needed with the ASUM float and then actually being in the parade.

g. The next candidate for the Director of Budget, Planning and Analysis position will be available in Cont. Ed 204 next Monday at 1 p.m.

Vice President's Report

a. The following committee appointments were approved as a slate on a motion by Rosenleaf-Domitrovich: University Web - Gwen Landquist; University Court - Jeff Cable; RCA - Meghan Scrimgeour; Graduate Student Affairs - William Musser, Ann Seltzer; Graduate Council - Taren Grass.

b. A sign-up sheet for office hours at ASUM on the main campus is posted on the pillar behind the reception desk and should be filled in by Friday of each week for the following week. COT hours should be posted at that site by Friday, also.

c. The COT office is AD11a.

d. Billington needs everyone's availability schedule.

e. A meeting of committee chairs will be October 16 at 9 or 9:30 a.m. at ASUM.
STIP - $25,766.38
Travel Special Allocation - $17,500
Zero-based Carryover - $168,837.14
Special Allocation - $8,000

Business Manager's Report

a. A sign-up sheet for Senator's groups was circulated.
b. A Zero-base request by ASUM for $12,000 for lobbying expenses, and recommended by Budget and Finance for same, passed on a motion by Domitrovich-Monson.
c. A STIP request by Women's Hockey for $6757.68 to purchase equipment received a recommendation of $3,740.61 from Budget and Finance and passed for same on a motion by Maxwell-Monson.
d. A Special Allocation request by the UM Footbag Club for $28 for equipment, and recommended by Budget and Finance for same, passed on a motion by Pumphrey-Pierce.
e. A Special Allocation request by the Chinese Students Association for $70 for a function received a $0 recommendation from Budget and Finance and passed for same on a motion by Thompson-Pumphrey.

f. A Special Allocation request by Women's Hockey for $2,870 for game expenses, recommended by Budget and Finance for $530, passed for same on a motion by Pumphrey-Rosenleaf.

f. The Fall Travel Special Allocation recommendations forwarded from Budget and Finance were passed as a slate on a motion by Disburg-Monson (Exhibit A).
g. Senators were asked to get facts about the adjunct situation before forming an opinion and disseminating information.

Committee Reports

a. ASUM Affairs (Weber) - SB07 and SB08 received a "do pass" recommendation. SB09 is in committee.
b. Board on Membership (Maxwell) - The following slate of groups was approved as a slate per the Board: Woodsmen's Team, Forestry Students Assoc., University Christian Fellowship, Associated Students of Pharmacy, International Student Christian Fellowship, Big Sky Taekwando, and Society for Creative Anachronisms.
c. Technical Affairs (Choc) - The group met with Gordy Pace on the portal project. A "trail run" package has been purchased.
d. SPA (Thompson) - The voter sign-up at the concert did not go as planned, since not enough tickets were available for the volunteers. Senators were asked to sign up for a voter registration table or clipboard duty for the Homecoming game. Thirty-eight COT students have been registered. The gubernatorial debate will be this Friday from 3:30-5 in the University Theatre.
e. UC Board (Pumphrey) - There was discussion about the UC Theater is being used by academics for free. New games were purchased for the Game Room.

Unfinished Business

a. SB07/00-01 Resolution to Change Bylaws Article IV, Section 14a passed on a motion by Rosenleaf-Pumphrey (Exhibit B).
b. SB08/00/01 Resolution to Create an ASUM Informational Brochure was withdrawn.
c. SB09/00-01 Resolution to Create ASUM Task Force Regarding $100 Repeat Course Fee - in committee.

New Business

a. Resolution to form a task force for a teacher evaluation web site.
b. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 9:32 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Change By-Laws Article IV Section 14a

Whereas: ASUM By-Laws should be current and applicable

Whereas: The ITPAC committee no longer exists

Therefore Let it Be Resolved: In Article IV Section 14a, the sentence, “The Committee chair shall also serve on ITPAC, and at least one of the Committee members shall sit on the Student Computer User Fee Committee.” Shall be changed to read, “At least one of the Committee members shall sit on the Student Computer User Fee Committee”.

Authored by: Jared Choc

Sponsored by: Sean-Thomas Pumphrey

Passed 10/4/00
<table>
<thead>
<tr>
<th>Group</th>
<th>Request</th>
<th>Exec. Rec.</th>
<th>Board of Budget Rec.</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Intervarsity Christian Fellowship</td>
<td>$960.00</td>
<td>$480.00</td>
<td>$480.00</td>
<td>Half of Transport for 65</td>
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<tr>
<td>Intervarsity Christian Fellowship</td>
<td>$970.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>Not Priority/Slack Funds</td>
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<td>Honors Student Association</td>
<td>$3,850.00</td>
<td>$500.00</td>
<td>$250.00</td>
<td>Hotel Costs for 5 persons/Rec.Minimal Funding</td>
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<td>Student Recreation Association</td>
<td>$1,490.00</td>
<td>$965.00</td>
<td>$650.00</td>
<td>Registration Costs for 2 persons/.5 lodging/No Budget</td>
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<tr>
<td>Artist Collective</td>
<td>$732.00</td>
<td>$150.00</td>
<td>$160.00</td>
<td>Hotel/Gas Costs for 4 Persons/No Budget</td>
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<td>International Student Association</td>
<td>$140.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>Executive Retreat/Huge Budget</td>
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<td>Association of Student Pharm.</td>
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<td>$0.00</td>
<td>$0.00</td>
<td>Fun Trip</td>
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<td>Alph Lambda Delta</td>
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<td>$378.00</td>
<td>$378.00</td>
<td>Mileage/No Budget</td>
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<tr>
<td>Campus Advance</td>
<td>$960.00</td>
<td>$240.00</td>
<td>$240.00</td>
<td>One half of 1 airfare/Mission Statement 1 person to conf.</td>
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<td>University Christian Fellowship</td>
<td>$498.00</td>
<td>$300.00</td>
<td>$300.00</td>
<td>No benefit to UM:Univ.ofG.Falls</td>
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<td>Men's Soccer Club</td>
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<td>$0.00</td>
<td>$0.00</td>
<td>All Lodging and Registration/Fair Budg.</td>
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<td>Geology Club</td>
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<td>$562.00</td>
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<td>Physical Therapy S. Assoc.</td>
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<td>$665.00</td>
<td>$665.00</td>
<td>4 Peoples Entire Trip</td>
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<td>Circle K</td>
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<td>$100.00</td>
<td>Entire Lodging and Reg./.5 shuttle/Fair Budget</td>
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<td>East Timor Action Network</td>
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<td>$46.30</td>
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<td>.5 air/Hotel</td>
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<td>Intl Student Christ. Fellowship</td>
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<td>$148.00</td>
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<td>One entire Meet's Funding</td>
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<td>UM Prayer Breakfast Committee</td>
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<td>Big Sky Taekwondo</td>
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<td>Entire Hotel + 3 person reg.</td>
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<td>UM Woodsmen Team</td>
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<td>UM Woodsmen Team</td>
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<td><strong>$29,933.60</strong></td>
<td><strong>$6,300.00</strong></td>
<td><strong>$5,963.20</strong></td>
<td><strong>Mileage/Nothing Else</strong></td>
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