1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 5, 2000
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Bike/Bus/Walk Week
   b. Provost Search
   c. Diversity Awards
   d. Faculty Senate
   e. Mountain Line
   f. Committee Meetings
   g. Other

6. VICE-PRESIDENT'S REPORT
   a. Senate Attendance
   b. ASUM Brochure
   c. End of Year Senate Party
   b. Other

7. BUSINESS MANAGER'S REPORT - None
   STIP - $34,847.64 available for the year
   Zero-based Carryover - $166,403.60
   Special Allocation - $4,412.75
      a. Zero-Based C.O. - Center for Leadership Dev. ($300)
      b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB57-99/00 Resolution to Amend ASUM Bylaws Section 6 Regarding Elections Committee
   b. SB58-99/00 Resolution on Milltown Dam
   c. SB59-99/00 Resolution to Alter Transcripts

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>PRZEMEK BARTKIEWICZ</td>
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<td>TIM BAUMGARTNER</td>
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<td>JAMES BILLINGTON</td>
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<td>SEISIN CHRISTENSEN</td>
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<td>KIMBERLY ECKERT</td>
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<td>REDA HADDOUCH</td>
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<td>DUSTIN HANKINSON</td>
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<td>CHAD HERRICK</td>
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<td>RYAN HOPKINS</td>
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<td>LISA HUNT</td>
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<td>ANDREA IREY</td>
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<td>BRAD MCCALL</td>
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<td>BELINDA JO MUNDAY</td>
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<td>KERRY MURPHY</td>
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<td>MOLLY MOON NEITZEL</td>
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<td>CHRISTOPHER PETERSON</td>
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<td>JON SWAN</td>
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<td>LEA TADDONIO</td>
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<td>BRAD THOMAS</td>
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<td>BRANDI WEBER</td>
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ASUM OFFICERS

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<th>Name</th>
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<tr>
<td>JESSICA KOBOS</td>
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<td>President</td>
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<td>JERRY LAMB</td>
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<td>Vice-President</td>
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<td>MARCUS KOSENA</td>
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<td>Business Manager</td>
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FACULTY ADVISORS

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<tr>
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<tr>
<td>PROFESSOR AUSLAND</td>
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<td>PROFESSOR ANDERSON</td>
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Chair Lamb called the meeting to order at 6:01 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Billington, Christensen (6:57), Eckert, Haddouch (6:03), Hankinson (6:04), Herrick, Hunt, Irey, McCall, Munday, McCall, Neitzel, Peterson, Swan, Taddonio, Thomas and Weber. Unexcused were Baumgartner and Murphy.

The April 12, 2000, minutes were approved as written.

Public Comment
*John Fletcher announced that Howard Lyman will be speaking next Monday evening at 7 in Urey Lecture Hall, funded for by the Senate's Special Allocation.

President's Report
a. The Provost search has pared down the candidate list to 15. See Kobos or Christensen if you have any questions about the process.

b. Kobos praised the diversity award reception and thanked Dean Couture for his part in arranging it. She also thanked those who attended and gave their support.

c. Faculty Senate will meet tomorrow at 3 in SC131.

d. The grand opening of the new transportation center for Mountain Line will be this Friday from 3-5. The Center is located between City Hall and the Court House.

e. Kobos stressed the importance of attendance at committee meetings.

f. Senators were encouraged to help with Green Griz Week. Sign-up sheets are ASUM's reception desk. A report on the Transportation Director's trip to Florida was distributed.

g. Kobos stressed the need for Senators to sign up to help at the General Election.

Vice-President's Report
a. Lamb and others will be working on the ASUM brochure next week.

b. Senate decided on Wednesday, May 3, at 8 p.m. for the end-of-the-year pizza party. Kobos will e-mail everyone with location options to be voted upon.

5 minute recess

c. Lamb stressed the importance of Senators finishing out the year with continued good attendance. Lamb-Kobos moved to impeach Baumgartner and Murphy for their non-attendance. As per the rules, this motion will be addressed next week.

d. Lamb reiterated Kobos' remarks about the diversity awards reception.

Business Manager's Report
STIP - $35,521.64 available for the year
Travel Special Allocation - $446.90
Zero-based Carryover - $167,103.10
Special Allocation - $5,212.75
a. The Center for Leadership Development's $300 request for funds from Zero-Based Carryover passed.

b. Kosena reported that the STIP request for funds to purchase a new Senate-use computer has been tabled until Fall when the new Budget and Finance Committee is formed. Use would be minimal the rest of the semester, and perhaps the cost will be lower in the fall, plus being able to take advantage of enhancements.

c. Kosena encouraged Senators to help with the General Election.

Committee Reports
a. Elections (Peterson) - Senators were asked to donate a minimum of three hours to help with elections. Senator candidates gathered at noon for a forum, which went well. Ballots are being printed. Help is needed for the counting.

b. University Affairs (McCall) - SB59 received a "do pass" recommendation.

c. UC Board (Munday) - Theater, bake sales and concessions policy were discussed. $15,000 is available for films for next year, which will enable films to be shown each weekend. The new UC business manager started today. Two optical
company applications have been received. The third floor grand opening will be
held at 2 p.m. April 24. Dining Services Director LoParco will submit a menu
next week for possible use in the bank-vacated space facility.
d. Traffic Appeals (Swan) - Offenders have seven days in which to appeal tickets.
e. SPA (Neitzel) - There was no quorum.
f. Transportation Board (Neitzel) - Director McKiddy reported on the Florida
conference. The group is working on late night bus service to campus. Green
Friz Week is May 1-5. Advocates are helping all day Thursday, but volunteers
are needed the other days. Sign-up sheets are available at the ASUM reception
desk. A bike loan program is being drafted. Input was solicited on where more
bike racks are needed.
g. Diversity Advisory Council (Peterson) - The Lewis and Clark Bicentennial is
being discussed as a project, proceeding from an American Indian viewpoint.
h. ASCRC (Eckert) - Subcommittees will present updates next week. There was
discussion about having a new catalog only every two years. Justifications
from departments are being sought for class waivers on the basis of test
scores.
i. Student Health Advisory (Monson) - Health insurance bids will open April 20.
Montana schools will convene to discuss the viable bids, followed by a decision
on whose bid to accept according to students' needs.

Unfinished Business
a. SB57-99/00 Resolution to Amend ASUM Bylaws Section 6 Regarding Elections
Committee was withdrawn by authors Peterson and Munday.
b. SB58-99/00 Resolution on Milltown Dam is in committee.
c. SB59-99/00 Resolution to Alter Transcripts (Exhibit A). A friendly amendment by
Lamb to make some grammatical corrections and to replace "'portfolio'" (fourth
whereas) with "record" was accepted. A friendly amendment by McCall to change
"taken over" to "retaken" (third whereas) was accepted. A friendly amendment by
Taddonio to strike the first option was not accepted. Taddonio-Irey moved to
strike the first option. A previous question call by Kobos passed, and the
motion passed on Kobos' call of division. The first option was deleted, and in
the last sentence before the options, "with one of the two following options" was
deleted, and "on the additional copy of" was inserted after "backslash" in the
first sentence of the remaining option. The resolution passed as amended.

New Business
a. Resolution to amend Fiscal Policy
b. Resolution on ASUM Advisors
c. Resolution opposing Montana Legislature's special session tax cut
d. Resolution to amend Fiscal Policy
e. Resolution to amend Fiscal Policy
f. Resolution on on-line teacher evaluations
g. Resolution on ASUM scholarship

Comments

The meeting adjourned at 7:49 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION TO ALTER TRANSCRIPTS

Whereas, under current University of Montana policy, all courses repeated remain on the permanent record but, when the $100.00 repeat fee is paid, only the last grade received is used to calculate the cumulative grade point average unless the last grade is I, W, WP, WF, NP, N, NCR or AUD.

Whereas, the new grade is replaced in the student's cumulative grade point average, the original grade remains on the student's transcript.

Whereas, the current designations on student's transcripts are insufficient to notify the reader that the course has been taken over.

Whereas, university transcripts remain an intricate part of a student's "portfolio" in post graduation endeavors.

Whereas, students should be recognized for all initiatives taken to improve grades.

Therefore let it be resolved, that the Associated Students of the University of Montana support an addition of the University of Montana transcript in order to promote clarity with one of the two following options:

1. Strike the original course grade from the transcript and replace it with a grade designation of "R" (replaced) or another like designation, accompanied with an explanation of the grade designation on a portion of the transcript.

2. To the right side of the original grade separated by a backslash, the updated grade will be placed (example D/B,) accompanied with an explanation of the grade designation on a portion of the transcript.

Authored by: Erin White, Student Political Action Director
Sponsored by: Jessica Kobos, ASUM President

Passed 4/12/00