1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 12, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
   a. Transportation Director Nancy McKiddy
   b. Pizza with President and Mrs. Dennison
   c. Elections Report
   d. Senate Dinner
   e. Provost Search
   f. Publications Board
   g. Other
6. VICE-PRESIDENT'S REPORT
   a. 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. SB60-99/00 Resolution to Amend Fiscal Policy
   b. UM Productions Zero-Based Loan - Maximum $60,000
   c. Multi-cultural Alliance Zero-Based Request $5,000 ($1,450)
   d. Native American Graduate Student Special Allocation request $500 ($500)
   e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
   a. SB58-99/00 Resolution on Milltown Dam
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 12, 2000
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Transportation Director Nancy McKiddy
   b. Pizza with President and Mrs. Dennison
   c. Elections Report
   d. Senate Dinner
   e. Provost Search
   f. Publications Board
   g. Other

6. VICE-PRESIDENT'S REPORT
   a. 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. SB60-99/00 Resolution to Amend Fiscal Policy
      b. UM Productions Zero-Based Loan - Maximum $60,000
      c. Multi-cultural Alliance Zero-Based Request $5,000 ($1,450)
      d. Native American Graduate Student Special Allocation request $500 ($500)
      e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB58-99/00 Resolution on Milltown Dam

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>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
</tbody>
</table>

DATE: April 19, 2000
Chair Lamb called the meeting to order at 6:00 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Eckert, Haddouch, Hankinson, Herrick, Hunt, McCall, Munday, McCall, Murphy, Neitzel, Peterson, Swan, Taddonio, Thomas (6:29) and Weber. Excused was Irey. Unexcused was Christensen.

The April 12, 2000, minutes were approved with the amendment by Lamb to change the unexcused absences for Baumgartner and Murphy to excused.

**Public Comment**
*Chris Monson said contraception was not covered in the Student Health Insurance due to the high cost. He asked for input on the issue.*

The Chair recognized the presence of Thomas.

(The agenda order was changed to accommodate a guest participating in SB58 discussion.)

**UNFINISHED BUSINESS**

**a. SB58-99/00 Resolution on Milltown Dam (Exhibit A).** A friendly amendment by Kobos along with input from others resulted in the final sentence being changed to "Therefore let it be resolved that the Associated Students of The University of Montana support the cleanup and removal of the Milltown Dam." A motion by Neitzel-Taddonio to postpone further discussion on the resolution until next week failed on a call of division on the vote. The resolution passed on a motion by Peterson-Billington.

**President's Report**

**a.** Amy Gillespie of the Center for Student Development distributed invitations to awards night from 7-9 p.m. Tuesday, April 27. Kobos encouraged everyone to go.

**b.** President and Mrs. Dennison have invited incoming/outgoing executives and senators to a pizza party at their residence next Monday at 6 p.m.

**c.** Kobos thanked Senators who were giving their time to helping with General Elections today and tomorrow. She cautioned them to remain unbiased at the polling sites.

**d.** Outgoing executives and senators will meet at the Hob Nob for a pizza party at 8 p.m. Wednesday, May 3.

**e.** The Provost search will be pared down to five candidates in the next few days.

**f.** The Kaimin is supportive of the Publications Board referendum. The new News Editor is Chad Dundas, with Jamie Maffit the new Business Manager. The candidate list is 15. See Kobos or Christensen if you have any questions about the process.

**g.** Kobos encouraged Senators who haven't signed up to help with General Elections to do so.

**Vice-President's Report**

**a.** On a motion by Kobos-Peterson, Terrill Paterson was appointed to the Elections Committee.

**b.** Lamb withdrew his impeachment motion of last week.

**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.** SB60-99/00 Resolution to Amend Fiscal Policy. A friendly amendment by Neitzel to change the percentage in 24.3 to 10% was not accepted. Kosena sent the resolution back to committee for re-writing.

**b.** UM Productions Zero-Based Loan (Maximum $60,000) - in committee
c. Multi-cultural Alliance Zero-Based Request $5,000 ($1,450). Lamb-Peterson moved to increase the allocation by $600. A previous question call by Haddouch on the motion passed, and the motion failed. A previous question call by Kosena passed, and the original allocation of $1,450 passed.
d. Native American Graduate Student Special Allocation request $500 - in committee.
e. Kosena commented on Zero-Based Carryover and the need to define it. He urged Senators to speak with the account for more information.

Committee Reports
a. Board on Membership (Baumgartner) - On a motion by Billington-Haddouch, the UM Good Health Whole Food Group and the Student Coalition Against Hunger were recognized as ASUM groups.
b. SPA (Neitzel) - The bike loan program is asking for $10,000 to purchase 50 bikes. Missoula in Motion has requested $1,300. A bus, instead of the shuttle, is being considered for transportation between Dornblaser and the campus. Senators were asked to sign up to help with Green Griz Week May 1-5. Orientation booklets are being made up. SPA Director White shared information on city preparations for Hell's Angels' arrival in Missoula this summer.

New Business
a. Resolution on student health insurance to cover birth control
b. Resolution to amend Bylaws
c. Resolution on teacher evaluations
d. Resolution on ASUM outstanding faculty member
e. Resolution on Dean of Students
f. Resolution to amend Fiscal Policy
g. Resolution to amend Fiscal Policy

Comments
The meeting adjourned at 8:27 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION ON MILLTOWN DAM

Whereas, the University of Montana, as well as the city of Missoula depends heavily on the water from the Clarkfork River which is filtered through the Milltown Dam.

Whereas, the Milltown Dam is a part of one of the nations largest superfund sites.

Whereas, the Milltown Dam contains 6.6 million cubic yards of contaminated sediments (arsenic, barium, copper, iron, lead and zinc,) and is a hazard to the health of the Clarkfork River as well as all of it’s living dependants.

Whereas, the dam presents a migratory problem to fish labeled as endangered.

Whereas, the dam is particularly susceptible to “acts of nature” such as the 1996 ice flow, which carried toxic sediments downstream and heavily affected fish populations.

Whereas, the dam is due to be relicensed and Montana Power has voiced no desire to relicense the Milltown Dam since it has moved into telecommunications and have sold all other dam holdings.

Whereas the city of Missoula has presented a united front to decommission and remove the dam.

Therefore let it be resolved, that the Associated Students of the University of Montana support the decommissioning, removal and cleanup of the Milltown dam in an expedient manner.

Authored by: Erin White, Student Political Action Director
Sponsored by: Chris Peterson, ASUM Senator
Lea Taddonio, ASUM Senator

Passed
4-19-00