1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 13, 1999
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. ASUM Transportation Specialist Candidate - Nancy McKiddy
   b. Alliance for the Wild Rockies
   c. Dr. Hossler Visit - Recruitment and Retention
   d. Human Rights Conf. Panel Discussion 7-9 p.m. Thursday in Urey
   e. Budget
   f. Commissioner Crofts' Visit - 10-11 a.m. Continuing Ed. 203
   g. Student Debt
   h. Tenure Discussion
   i. Resolutions - Web Site
   j. UM Charitable Giving Campaign 1999-2000
   k. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments
   b. Professor Ray Cross
   c. Meeting Re: $40 Late Registration Fee
   d. Senate Class
   e. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $36016.64 available for the year
   Travel Special Allocation - $12,800 (balance for Spring Semester)
   a. Zero-based Carryover ($168,103.60 balance)
      *Center for Leadership Development - $500
   b. Special Allocation ($7,500 balance)
      *East Timor Action Network - $500
      *College Bowl - $180
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB8-99/00 Resolution to Support Native American Student Recruiter Position at UM
   b. SB9-99/00 Resolution to Support Exemptions to University Housing Requirements

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<th>ROLL CALL</th>
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**ASUM OFFICERS**

| JESSICA KOBOS | President | P | Y | Y | Y |
| JERRY LAMB | Vice-President | P | Y | Y | Y |
| MARCUS KOSENA | Business Manager | P | P | Y | Y |

**FACULTY ADVISORS**

| PROFESSOR AUSLAND | P | - | - | Y |
| PROFESSOR ANDERSON | P | - | - | Y |
Chair Lamb called the meeting to order at 6:01 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Christensen, Eckert, Fowler, Herrick, Hopkins, Irey, Munday, Murphy, Neitzel, Peterson, Swan, Taddonio, Thomas, Weber and Woodall. Excused was Haddouch. Unexcused was Schmidt.

With no objection, the October 13 minutes were approved as written.

Public Comment
* Geoff Marietta spoke in favor of resolutions SB8 and SB9.
* Dennis McAuliffe, Visiting Professor in Journalism, spoke in favor of SB8 and stressed the need for total University support for Native Americans.
* Charles Walking Child stressed the need for support of the Native Americans in retention and job placement efforts, which he saw as more realistic than hiring an additional recruiter.

President's Report
a. Kobos introduced Nancy McKiddy, selected by an interview committee to be the ASUM Transportation Specialist. After a question period, McKiddy's selection was approved by Senate on a motion by Hopkins-Swan.

b. ASUM passed a resolution in support of the Northern Rockies Ecosystem Protection Act in March of '93. We will be research the current U.S. House Bill to see the appropriateness of further support. See Kobos if interested.

c. Enrollment management consultant Dr. Hossler will meet with the ASUM Executives and Senators Eckert and Hopkins at lunch tomorrow to discuss recruitment and retention.

d. Kobos reminded Senators that they are all registered for the Human Rights Conference this weekend, and she re-distributed the conference schedule, noting that the conference registration begins at 6 p.m. Friday at the Holiday Inn. In conjunction with the conference, a panel discussion will be held tomorrow night from 7-9 in Urey Lecture Hall, which Senators were urged to attend.

e. A suggestion to freeze faculty and administrator salaries to aid in the University's shortfall was rejected by the Strategic Budget and Planning Committee. Money will be coming from programs, with Student Services so far left untouched. Some of the programs that may be affected are regular, inter-session and summer school sections.

f. Kobos reminded Senators that Commissioner Crofts will be available to meet with students Monday from 10-11 in Continuing Ed. 203 and encouraged them to attend with questions. At 3 the same day/place he will be explaining the State's budgeting plan for campuses.

g. Kobos will be travelling to Helena next week on Thursday to meet with Commissioner Crofts and the Board of Regents to discuss student debt, e.g. financial aid and credit cards. Some would like to see a graduation course requirement of debt management.

h. Kobos reminded Senators that Commissioner Crofts will be available to meet with students Monday from 10-11 in Continuing Ed. 203 and encouraged them to attend with questions. At 3 the same day/place he will be explaining the State's budgeting plan for campuses.

i. Kobos is working with Bartkiewicz on researching Bookstore finances. She will be introducing resolutions in the future regarding Bookstore issues.

j. UC Director Ratcliff withdrew his offer of $15,000 from UC Capital Funds to pay for UC computer hardware.

Vice President's Report
a. The following slate of committee appointments was approved by Senate on a motion by Hopkins-Swan: Graduate Student Affairs - Will Musser, Lea Taddonio, Sheryl Schopfer; SPA - Brad Thomas, Kerry Murphy (replacing Jon Swan and Reda Haddouch); Task Force for
Security - Ryan Hopkins, Jon Swan; UC Board - Erin White (replacing Mike Haas); Budget and Finance - Tyler Disburg.

b. Law School faculty member Ray Cross spoke on SB8 and on Native American recruitment in general. He feels there has not been much movement on diversifying campus. In 1990 the Board of Regents and subsequently The University of Montana made it a goal and priority to enroll and graduate American Indians and other minorities in proportion to their representation in the State's population - approximately 6% for Native Americans, with approximately 3.5% on campus at this time.

c. A discussion took place with administrators regarding the $40 late registration fee. As a result, Rosi Keller will be chairing a committee to research the issue.

d. The next Senate class will be Thursday, October 28, from 8-10 p.m. Lamb asked Senators to e-mail him with ideas of interests.

e. Lamb encouraged Senators to attend the Human Rights panel discussion tomorrow night and the artist presentation next Tuesday.

Business Manager’s Report

a. A Center for Leadership Development request for $500 to co-sponsor two programs on November 19 at 3 and 7:30 p.m. was granted by Senate from Zero-Based Carryover, as was recommended by Budget and Finance.

b. An East Timor Action Network request for $500.50 to bring in a speaker was granted by Senate from Special Allocation funds, as was recommended by Budget and Finance.

c. Budget and Finance recommended a Special Allocation of $180 for College Bowl. Upon Christensen’s calling the question, the motion by Billington-Christensen to add $120 to the recommended $180 passed on a 2/3 vote. The $300 allocation passed contingent on the group obtaining another member and their recognition being ratified by Senate at next week’s meeting.

d. A few Senators reported on ASUM group activities.

Committee Reports

a. University Affairs (Hopkins) - SB8 and SB9 received a do pass recommendation with amendments. Hopkins emptied the ASUM Suggestion Box and reported on the comments received - many on past issues.

b. UC Board (Munday) - An attendance policy was passed stating that three excused or unexcused absences per semester will result in removal. The UC offer of $15,000 to upgrade UC hardware was withdrawn by Ratcliff. The Board will vote next week on $2,000 going to the bank towards their moving/renovation expenses, since it was a UC request. Footage cost for UC space will be increasing. It was suggested that an auditor be contracted for looking at the UC budget. In two weeks Mark LoParco will be discussing proposals for the space to be vacated by the bank.

c. SPA (Neitzel/White) - Banners were made. Help is needed for October 27, 28, 29 and November 1 and 2. Help is also needed with the Voter Guide. Lamb requested an e-mail message detailing dates/help needed. ASUM, MontPIRG and the League of Women Voters will co-sponsor a candidate forum for Wards 1, 2, and 3. Thomas and Murphy were thanked for becoming SPA committee members.

Unfinished Business

a. SB8 Resolution to Support Native American Student Recruiter Position at UM - as amended in committee - inserting "...who would preferably be Native American...," after "recruiter" in the fifth whereas and adding at the end of the resolution "This recruiter would preferably have experience with Montana Native American culture and communities." (Exhibit A). Upon Hopkins’ calling the question, the motion by Hopkins-Kosena to approve the resolution passed. Neitzel called for a roll call. Hopkins objected. The roll call vote was 18 in favor, with two abstentions.

b. SB9 Resolution to Support Exemptions to University Housing Requirements - as amended in committee (Exhibit B). A friendly amendment by Neitzel to replace "exemptions" in the third from the last line of the resolution with "paid, off-
campus temporary relocation" was not accepted, and a second to this as a hostile amendment was not forthcoming. A friendly amendment by Billington to change "thirty" in the second to last line to "forty-five" was not accepted. The motion offered as hostile and seconded by Neitzel failed on a vote after Hopkins called the question. After Christensen called the question, the motion by Hopkins-Christensen to approve the resolution passed. A roll call vote was requested by Neitzel. Hopkins objected. The results were 17 in favor with two abstentions.

New Business

a. Resolution to change Fiscal Policy and establish a scholarship
b. Resolution to change Bylaws
c. Resolution to change Student Conduct Code
d. Resolution to support replacement of all trees felled on campus
e. Resolution to create progressive network
f. Resolution to change monthly pay to biweekly for students
g. Resolution to oppose UC $2,000 gift to bank for move
h. Resolution to oppose Commissioner Croft's computer warehousing
i. Resolution to support floor snacks for overflow dorm residents
j. Resolution to amend executive fee waiver
k. Resolution on computers
l. Resolution on office space
m. Resolution on tuition
n. Resolution on travel funds
o. Resolution on labor contract
p. Resolution on residency conflict
q. Resolution on housing
r. Resolution on athletic fee
s. Resolution on enrollment projections

Comments

The meeting adjourned at 10:28 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Support Native American Student Recruiter Position at UM

Whereas, In 1990, The Montana Board of Regents, and subsequently The University of Montana, made it a goal and priority “To enroll and graduate American Indians and other minorities in proportion to their representation in the state’s population.”

Whereas, Native Americans are the largest group of minorities in the state.

Whereas, Native Americans make up approximately 6.5-7% of the overall state population while they comprise approximately 3% of the student population at UM.

Whereas, since the implementation of this directive, and virtually in the last twenty-five years, there has been little increase in overall numbers of Native American students at UM. Numbers have not even risen a full 1%.

Whereas, a Native American student recruiter would be effective at achieving stated Board of Regent and University goals.

Therefore Let it Be Resolved, that the Associated Students of The University of Montana support the creation of a Native American student recruiter position at The University of Montana. This recruiter would preferably have experience with Montana Native American culture and communities.

Authored by: Jerry Lamb, ASUM Vice President

Passed 10/20/99
Resolution to Support Exemptions to University Housing Requirements

Whereas, the University of Montana requires all students with less than 30 credits earned to live in Residence Halls, with the following exceptions:

* Student is married or single parent with dependent(s)
* Documented medical or mental health condition
* Employment considerations
* Students taking six or fewer credits
* Students who live at home with parents or an established relative
* Students who own their home in Missoula area

Whereas, there have been numerous occasions where the demand for housing has surpassed the rooms available.

Whereas, UM has placed students in inadequate housing.

Whereas, inadequate housing (including placing students in study lounges and basements) is unacceptable and intolerable.

Whereas, inadequate housing is not conducive to a positive learning environment nor to quality living in general.

Therefore Let it Be Resolved, that the Associated Students of the University of Montana support the granting of exemptions (upon request) to students who are not provided adequate housing by the University of Montana after thirty days from the start of the semester.

Authored by: Jerry Lamb, ASUM Vice President
Chris Woodall, ASUM Senator
Erin White, ASUM Student Political Action Director
Belinda Murray, ASUM Senator

Passed 10/20/99
1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVAL OF MINUTES - October 20, 1999
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
   a. Human Rights Conference
   b. Commissioner Crofts' Meeting
   c. Dr. Hossler
   d. U of M Budget
   e. Election
   f. Memorial Committee
   g. Five Rivers Festival of Film
   h. Campus Policies concerning Freedom of Expression
   i. Accreditation - be on the committee 4 involvement
   k. Housing Resolution
   l. Information Technology Advisory Group
   m. Women's Panel
   n. November Board of Regents
   o. Scholarship Resolution
   p. Research of Information on Topics
   q. Other
6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Senate Class
   c. Other
7. BUSINESS MANAGER'S REPORT
   STIP - $36,016.64 available for the year
   Travel Special Allocation - $12,800 for year (balance for Spring Semester)
   Zero-based Carryover - $167,603.60
   Special Allocation - $6,700
   a. Senator Groups
   b. Other
8. COMMITTEE REPORTS
    - chucky orders - tabling <OVER>
    - PSAs going out - tabling
    - really need phone bankers - erin'll write notes
    - kaimin - ask erin - what's calling all about
    - festivities - music to vote by
9. UNFINISHED BUSINESS
   a. SB10-99/00 Resolution on Graduate Student Computing Technology
   b. SB11-99/00 Resolution on Graduate Student Office/Lab Space
   c. SB12-99/00 Resolution on Graduate Student Super Tuition
   d. SB13-99/00 Resolution on Graduate Student Travel Funds
   e. SB14-99/00 Resolution on Graduate Student Labor Contracts
   f. SB15-99/00 Resolution on Graduate Student Residency Conflict
   g. SB16-99/00 Resolution on Graduate Student Housing
   h. SB17-99/00 Resolution on Graduate Student Athletic Fee
   i. SB18-99/00 Resolution to Create ASUM Progressive Network
   j. SB19-99/00 Resolution to Support an Amendment to the Student Conduct Code
   k. SB20-99/00 Resolution to Change Fiscal Policy and Establish ASUM Leadership Scholarship
   l. SB21-99/00 Resolution to Require ASUM Tabling
   m. SB22-99/00 Resolution to Oppose the Funding Source of the Data Warehousing Project

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

-resolution to establish a permanent roll-call
-resolution to change funding of executive fee waiver