1. CALL MEETING TO ORDER.

2. ROLL CALL

3. APPROVAL OF MINUTES - November 3, 1999

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Strategic Budget and Planning Committee
   b. Board of Regents
   c. Transportation Committee
   d. Transportation Update
   e. Oregon Trip
   f. ADSUM
   g. Memorial Committee
   h. Athletics
   i. Importance of Procedure
   j. ASUM Story Hour
   k. UC Bookstore
   l. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Faculty Senate Report
   c. Senate Class Recap
      - Erin White, SPA Director: Political Skills Workshop
   d. Late Registration Fee Task Force
   e. Diversity Advisory Council Recap
   f. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $36,016.64 available for the year
   Travel Special Allocation - $12,851 for year (balance for Spring Semester)
   Zero-based Carryover - $167,603.10
   Special Allocation - $6,013.25
   a. S.T.I.P. Request - Fencing Club ($1,060/$495)
   b. Group Contacts
   c. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
a. SB26-99/00 Resolution to Amend the ASUM Bylaws Article III Section 2
b. SB27-99/00 Resolution to Support the Northern Rockies Ecosystem Protection Act of 1999 (NREPA)
c. SB28-99/00 Resolution on Vote of No Confidence in the Administration
d. SB29-99/00 Resolution Opposing Differential Tuition
e. SB30-99/00 Resolution for Senate Approval of Establishment or Prospective Tenant in UC
f. SB31-99/00 Resolution to Support the Academic Mission of The University of Montana
g. SB32-99/00 Resolution to Change Wording on Construction Site Signs

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
# ASUM Senate Tally Sheet

## Senate Members
- Przemek Bartkiewicz
- Tim Baumgartner
- James Billington
- Seisin Christensen
- Kimberly Eckert
- Felicia Fowler
- Reda Haddouch
- Chad Herrick
- Ryan Hopkins
- Andrea Irey
- Belinda Jo Munday
- Kerry Murphy
- Molly Moon Neitzel
- Christopher Peterson
- Ben Schmidt
- Jon Swan
- Lea Taddonio
- Brad Thomas
- Brandi Weber
- Chris Woodall

## ASUM Officers
- Jessica Kobos (President)
- Jerry Lamb (Vice-President)
- Marcus Kosena (Business Manager)

## Faculty Advisors
- Professor Ausland
- Professor Anderson
Chair Lamb called the meeting to order at 6:02 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz (6:07), Baumgartner, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irey, Munday, Murphy, Neitzel, Peterson, Schmidt, Swan, Taddonio, Thomas, and Woodall. Excused were Billington and Weber.

With no objection, the November 3, 1999, minutes were approved as written.

Public Comment

♦ Geoffrey Fast, Josh Mahan, Lauren Martin, Erica Barr, Erich Timko, Chelsea DeWeese, Maureen Richey, Leslie Kitchens, Stuart Abel, and Rebecca Peterman spoke in support of the NREPA resolution and encouraged Senators to vote in favor of it.

♦ Mandy Johnson invited the Senators to stop in at the Montana Model United Nations conference November 22-23.

♦ Joy’l Jenkins, ADSUM President, thanked ASUM for supporting the access event Tuesday evening, which was very successful.

♦ Sera Bonds lent her support for the "no confidence" resolution.

♦ ADSUM President Joy’l Jenkins expressed concern over a decision to eliminate Sign Language II and asked for ASUM support on the issue.

President's Report

a. Work is continuing by the Strategic Budget and Planning Committee in handling the budget shortage. The cut will equal 3% over the biennium. One-time only cuts are being sought. President Dennison wants reductions, not cuts, and also wants continued work toward the "public ivy" and research II institution status. He emphasized no cuts for athletics, alumni, library and information technology.

b. The group attending the Board of Regents meeting next Wednesday will leave at 12:30. Thursday’s group will leave early the following morning. The President’s and Business Manager's Reports will not be on next week’s agenda due to their absence. Their agenda items will be discussed at the next Senate meeting.

c. Those interested in serving on the Transportation Committee should fill out the committee form and designate this committee.

d. Although the new transportation director has not officially started in the position, she is doing research and has ideas for more shuttle service and bike registration on campus.

e. Those travelling to Oregon saw some good facilities for ideas on the Campus Rec renovations. A charrette on design will take place next Tuesday from 9-3. Speak to Kobos if interested.

f. Kobos congratulated ADSUM on their access event.

g. Kobos expressed disappointment over Senate class attendance.

h. The Memorial Committee has turned over the project to the Art Siting Committee, although the original committee will stay in touch to ensure good design and location for the project.

i. Kobos will be meeting with Athletic Director Hogan. She requested the submission of questions for him. He may attend Senate in the future.

j. Kobos stressed the need for correct Senate procedure, i.e. if a resolution is not submitted under New Business, it should not be under Unfinished Business on the agenda for consideration.

k. Plans are in motion for an ASUM story hour, where Senators will spend some time reading stories to children in ASUM Child Care. Kobos is working on the possibility of borrowing some books from The Bookstore.

l. Kobos is continuing to compile facts and figures from The Bookstore. To view this information, contact her.

m. A meeting on the registration process and the bill listing will be held next Thursday at 9:30. Hopkins will attend this important meeting.

n. Environmental Action Community has offered to share its space in the UC with W.E.E.L. Senate approval was given to a motion by Kobos-Hopkins to seek approval from the UC Board.

o. Munday announced that Pharmacy School is challenging ASUM on the collection of canned goods for Poverello Center and the Food Bank.
Vice President's Report

a. The following committee appointment was approved by Senate on a motion by Hopkins-Peterson: Pantzer Award - Brad Thomas.
b. Faculty Senate took no action on the math placement and writing proficiency exam proposals, which sends them on as written. Concern was expressed over foreign students taking the writing exam, but no changes were made. Faculty Senate's next meeting will be December 9 at 3 p.m.
c. Lamb expressed disappointment over Senate class attendance and urged Senators to attend the Political Skills Workshop Sunday from 12-5 in the UC Lounge, for which they will receive credit toward Senate class.
d. Discussion on the late registration fee will be from 9-10 Friday. Speak with Woodall or Lamb if you have thoughts on this topic.
e. Lamb thanked those who attended Diversity Advisory Council. The proposal for a Native American recruit passed unanimously.
f. Lamb distributed materials on National American Indian Heritage Month.
g. A University organization chart was distributed.
h. The Supreme Court is hearing the case on student fees. Kobos and Legal Services Attorney Hamilton are meeting regularly on ideas for operating under possible scenarios resulting from the Court's rendering.

Business Manager's Report

a. A S.T.I.P. request by Fencing Club for $1,060 and recommended by Budget and Finance for $495 was granted as recommended.
b. Christensen, Herrick, Munday and Thomas reported on group contact.
c. Kosena made some observations about SBPC with regard to athletics, citing the latter's contributions to the University.

Committee Reports

a. UC Board (Munday) - Peterson and Neitzel were thanked for attending the meeting. The Board is considering proposals for the bank space, which will be vacated, and sampled panini - one proposal concept.
b. ASUM Affairs (Taddonio) - A "do pass" recommendation for SB26.
c. SPA (Neitzel) - A "do pass" recommendation for SB27. An elections handbook has been proposed. She apologized for the unexpected price hike in the T-shirts. Everyone who ordered should pay, regardless.
d. University Affairs (Hopkins) - A "do pass" for SB28, 29, 31 & 32.
e. Security (Swan) - A professional parking consultant is being sought.
f. Advising (Irey) - She requested input on advising needs/problems.

Unfinished Business

a. SB26-99/00 Resolution to Amend the ASUM Bylaws Article III Section 2 (Exhibit A). The following friendly amendments were accepted: Herrick to add "4. For attendance purposes, Senators are required to sign in on time sheets located at the front desk"; Kobos to insert "five-day" after "each" in the sentence before #1; and Kosena to add to the end of #2 "by 5 p.m. Friday the previous week." With no objection to a previous question call by Swan, the resolution passed on a motion by Hopkins-Irey.
b. SB27-99/00 Resolution to Support the Northern Rockies Ecosystem Protection Act of 1999 - NREPA (Exhibit B). The resolution passed by voice vote on a motion by Hopkins-Peterson. Eckert requested a roll call vote, which was appealed on a motion by Hopkins-Taddonio. (ASUM policy states that Senate will be run by Robert's Rules of Order, which calls for a vote on a roll call request, which was addressed by this appeal.) A motion by Neitzel/Eckert to suspend House Rules to eliminate appeal necessity failed. The appeal motion was upheld, the request for roll call passed, and SB27 passed 12Yes, 2No, 5Abstaining.
c. SB28-99/00 Resolution on Vote of No Confidence in the Administration was withdrawn.
d. SB29-99/00 Resolution Opposing Differential Tuition (Exhibit C) was amended by author Irey as follows: deleting "has a shortage of full time students" in the first sentence and replacing it with "needs to attract new students as well as retain its currently enrolled students" and adding to the end of the second sentence "and will be raised 4.35% Fall of 2000." The resolution passed on a motion by Peterson-Hopkins.

e. SB30-99/00 Resolution for Senate Approval of Establishment or Prospective Tenant in UC - in committee.

f. SB31-99/00 Resolution to Support the Academic Mission of The University of Montana (Exhibit D) passed on a motion by Hopkins-Irey.

g. SB32-99/00 Resolution to Change Wording on Construction Site Signs (Exhibit E) passed on a motion by Hopkins-Peterson.

New Business
a. Resolution to appoint Senator to management meetings of Dining Services
b. Resolution to express concern over budgeting practices
c. Resolution to support enforcement and fines for violation of no-smoking policies
d. Resolution to support PEAS
e. Resolution for Senate telephones
f. Resolution to propose student bi-weekly pay
g. Resolution to rescind Regent Policy
h. Resolution to amend Bylaws
i. Resolution to create "potty mouth" cup
j. Resolution to amend athletic student conduct code
k. Resolution to reduce motorized vehicles on campus
l. Resolution to change Fiscal Policy
m. Resolution to express specific disgust on class section cuts
n. Resolution for fish tank in ASUM office

Comments

The meeting adjourned at 10:23.

Carol Hayes
ASUM Office Manager
WHEREAS, the student body should have the opportunity to communicate individually with Senators, and,

WHEREAS, a central point of contact with the students of the ASUM is in the Senate Offices located in the University Center Suite 105, and,

WHEREAS, only one hour from each senator would constitute a total of twenty hours every week for the students to meet with their senators.

Therefore LET IT BE RESOLVED, The Associated Students of The University of Montana does hereby create and constitute Sub-Section F under Article III, Sect. 2, which shall read: All Senators shall formally be required to hold one office hour each week in the ASUM Office.
1. This office hour must occur between 8 AM and 4 PM, Monday-Friday.
2. This office hour must be posted at least two days in advance.
3. Failure to do so beyond three missed office hours will result in an unexcused absence.
4. For attendance purposes, Senators are required to sign in on-time sheets located at the front desk.

Authored by: Brad Thomas
Sponsored by: Marcus Kosena
Ryan Hopkins
Resolution to Support the Northern Rockies Ecosystem Protection Act of 1999 (NREPA)

Whereas, the northern Rockies Bioregion contains the most diverse array of wildlands remaining south of Canada, providing sanctuary for a host of species listed as threatened or endangered

Whereas, these core ecosystems within the bioregion include: Glacier/Northern Continental Divide ecosystem, greater Yellowstone ecosystem, greater Salmon-Selway ecosystem, greater Cabinet/Yaak/Selkirk ecosystem, and the greater Hells Canyon/Wallowa ecosystem

Whereas, this area provides the unique opportunity to develop a bioregion-wide ecosystem management plan, utilizing the best landscape and stand-level scale ecological information.

Whereas, this act can ensure a sustainable interaction between humans and the environment in the Northern Rockies, balancing economic, social, and environmental concerns

Whereas, this act would create the first ecologically managed bioregion in the world, providing extensive research and educational opportunities for the University of Montana

Whereas, students at the University of Montana value the regional environment

Whereas, NREPA would address the environmental concerns of students, while at the same time ensuring the continued growth of the university’s research and educational programs.

Therefore let it be resolved, The Associated Students of the University of Montana support the Northern Rockies Ecosystem Protection Act of 1999.

Authored by: Chris Woodall, ASUM Senator
Lea Taddonio, ASUM Senator

Sponsor: Erin White, SPA Director

Passed 11-10-99
Resolution Opposing Differential Tuition

Whereas, The University of Montana has a shortage of full time students;

Whereas, tuition was raised 4.36% on the Missoula campus this fall;

Whereas, tuition on the two-year campuses and underclassmen at Western Montana College of The University of Montana and Montana State University - Northern was frozen to boost enrollments;

Whereas, Missoula students should not subsidize the smaller campuses in order to boost enrollments;

Therefore, let it be resolved, that the Associated Students at The University of Montana oppose the policy of differential tuition.

Authored by: Andrea Irey, ASUM Senator

SB29-99/00

Passed 11/10/99
Resolution to support the academic mission of The University of Montana

Whereas The University of Montana is an institution of higher education.

Whereas the current President of The University of Montana seeks for the campus to attain 'public ivy' status and Research II standing.

Whereas the goal of a university should be to educate future generations completely.

Whereas a diverse and challenging array of courses is the only way to develop a capable student body.

Therefore the Associated Students of the University of Montana remind the Administration of the campus that the mission of The University of Montana is one that should be focused clearly on academic pursuits and the items necessary to promote higher education.

Authored by: Jessica Kobos, ASUM President
Resolution to change wording on construction site signs

Whereas many building projects, renovations and new buildings, are paid for with student fee dollars.
Whereas construction site signs currently refer to ‘non-state’ dollars in reference to the funding source of the project.
Whereas this method of signage does not give a clear picture of the funding method of a project.
Therefore the Associated Students of The University of Montana support future signs paid even in part by student fee dollars to read, “Paid for with student fee dollars and non-appropriated funds.”

Authored by: Jessica Kobos, ASUM President