1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - December 10, 1997

4. Public Comment

5. President's Report - None

6. Vice President's Report
   a. Len Broberg - Mt. Sentinel
   b. Open Positions/Volunteers
   c. Student Satisfaction Survey
   d. Dean Couture - The COT Connection
   e. Other

7. Business Manager's Report
   a. Budgeting Schedule
   b. STIP (State Term Investment Pool)
      UM Hockey Club $3,160.00 - in committee

8. Committee Reports

9. Unfinished Business
   a. SB14-97/98 Resolution to Change the Registration Order on Dial Bear
   b. SB15-97/98 Resolution to Support Alternative C of the Mt. Sentinel Management Plan

10. New Business

11. Comments

12. Adjournment
## Senate Tally Sheet

### Senate Members
- Peter Barovich
- Benjamin Fjosne
- Jonathan Fleury
- Stephen Forrest
- Kevin Higgins
- Erin Kautz
- John Lair
- Patience Llewellyn
- Vicky Lorenz
- Brad McCall
- Mark McCue
- Al Nault
- Mike Oaland
- Aaron Schendel
- Emily Struve
- Kerry Topel
- Jennifer Walen
- Michael Weinheimer

### Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Elected</th>
<th>Absent</th>
<th>Present</th>
<th>Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Barovich</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>B. Fjosne</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>J. Fleury</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>S. Forrest</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>K. Higgins</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>E. Kautz</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>J. Lair</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>P. Llewellyn</td>
<td></td>
<td></td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>V. Lorenz</td>
<td></td>
<td></td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>B. McCall</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>M. McCue</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>A. Oaland</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>A. Schendel</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>E. Struve</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>K. Topel</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>J. Walen</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>M. Weinheimer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### ASUM Officers
- Jeff Merrick
  - President
- Jennifer Gardner
  - Vice-President
- Matt Shimaneck
  - Business Manager

### Faculty Advisors
- Professor Ausland

### Comments
- "Announced resignation"
- "Resigned"
- "Present"

The minutes of the December 10 meeting were approved.

Public Comment
a. Pat Murphy (Leadership Coordinator) and Matt Labarre (Marketing Coordinator) of the Center for Leadership Development talked about the certification programs/classes available and circulated brochures. They encouraged the Senators to sign up soon if they are interested.

President's Report - None

Vice-President's Report
a. Len Broberg, Assistant Professor in Environmental Studies and Chair of an Integrated Plant Management Committee Subcommittee, spoke on options for weed control on Mount Sentinel. Alternatives include: 1) do nothing; 2) grazing, hand pulling, etc. but no herbicides; and 3) use of one herbicide (picloram) in conjunction with #2. There will be a public hearing on Wednesday, February 4, at 7 p.m. in Social Science 356.
b. Gardner circulated a sign-up sheet for committee openings and events needing students.
c. Gardner distributed three pages from the Student Satisfaction Survey which was conducted in approximately 20 different classes and involved about 14% (1,409) of the student population. Senate targeted some of the issues which could be helped through education or action on their part.
d. Dean Couture spoke on the restructuring of Montana higher education institutions and noted that there are now four units of The University of Montana - located in Helena, Butte, Dillon and Missoula. The College of Technology is part of the Missoula unit, only located at another site location. The students of University of Montana - Missoula students with the same rights and privileges.
e. The Committee of Chairs will meet at 7 a.m. Tuesday, February 3, in the ASUM office. Gardner distributed schedule sheets for members of committees to fill out to facilitate arranging meeting times.
f. The referendum vote on the UC third floor renovations will take place at the end of February, first of March.
g. Any budgeting schedule conflicts should be discussed with Gardner or Shimanek ahead of time.
h. Jean Ablutz tendered her resignation (not returning to school this semester). The Senate position will be advertised and handled from there by the Interview Committee.

Business Manager's Report
a. Shimanek put budgeting schedules in the Senators' mailboxes. The only change is that executive recommendations won't be ready until the following week. He noted that lobbying sessions count as Senate meetings, so conflicts need to be discussed with Shimanek or Gardner. Shimanek asked Senators to read over the budgeting section in Fiscal Policy to prepare questions for next week. An open forum will be held for students groups from 8-9 p.m. Thursday, February 5, in the Mt. Sentinel Room. Senators were encouraged to attend.
b. STIP
UM Hockey Club request for $3,160 remains in committee.
Committee Reports

- Nault reported that the Parking Committee met and passed on recommendations which will be sent to the general committee for consideration. Included were 1) long term parking off campus at reduced rate from 7 a.m.-7 p.m.; 2) general parking permit from 6 a.m.-2 a.m.; selling permits for exact number of available designated spots for overnight parking by dorms; 4)

b. Nault noted that University Affairs still has SB14 and 15 in committee. Also, he will be distributing the ASUM survey.

c. Kautz noted that SPA will meet Sunday at 4 p.m. in the ASUM office.

d. McCall needs someone to serve on the Interview Committee.

e. Obland noted UC Board will be meeting at 2 p.m. Monday. There will be fliers and posters made up before the referendum to explain the third floor renovation options.

f. Obland offered the following slate from the Board on Membership for recognition, which was approved by Senate on a motion by Forrest-Higgins: Baseball Club, University Orchestra, Mu Alpha Tau, Woodsmen’s Club, International Business Students Association, Corps of Cadets, Hockey Club, Intervarsity Christian Fellowship, Geography Club and Peers Reaching Out.

Unfinished Business

a. SB14-97/98 Resolution to Change the Registration Order on Dial Bear

b. SB15-97/98 Resolution to Support Alternative C of the Mt. Sentinel Management Plan

New Business

Comments

The meeting adjourned at 7:42 p.m.

Carol Hayes
ASUM Office Manager