1. Call Meeting to Order

2. Roll Call


4. Public Comment

5. President’s Report
   a. Phil Bain – Registrar
   b. Elections
   c. MAS Meeting
   d. Senate Vacancies
   e. Six Mill Levy
   f. Student Regent
   g. UTU Contract
   h. Mediation Service
   i. Institutional Ranking

Vice President’s Report
   a. Committee Appointments
   b. Other

7. Business Manager’s Report
   a. STIP (State Term Investment Pool)
      UM Hockey Club $3,160.00
      ADSUM $820.16
   b. SPECIAL ALLOCATION
      UM Alpine Ski Team $6,302
   c. TRAVEL SPECIAL ALLOCATION
      ADSUM $730
   d. ZERO-BASED CARRYOVER
      Greek Life Office/Student Involvement
   e. Miscellaneous

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
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<th>SENATE MEMBERS</th>
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<td>MICHAEL WEINHEIMER</td>
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| ASUM OFFICERS           |          |          |
| JEFF MERRICK            |           |          |
| President               |           |          |
| JENNIFER GARDNER        |           |          |
| Vice-President          |           |          |
| MATT SHIMANEK           |           |          |
| Business Manager        |           |          |

| FACULTY ADVISORS        |          |          |
| PROFESSOR AUSLAND       |           |          |
Chair Gardner called the meeting to order at 6:10 p.m. Present: Merrick, Gardner, Shimanek, Barovich, Fjosne, Fleury, Forrest, Higgins, Kautz, Lair, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Walen and Weinheimer. Resigned: Ablutz, Garber and Topel

The minutes of the January 28 meeting were approved.

Public Comment
a. Patrick Milliken expressed a need for travel funds for the UM Ethics Bowl formed out of the Practical Ethics Center.

b. Dean Couture directed the Senators' attention to an article in the Feb. 3 issue of NEWS FORUM that stated he would debate the issue of an honor code. He stressed that he brought the subject up to Senate for possible consideration, felt it was an idea for the students to pursue or not, and that he would take part in a discussion about the issue but would not debate it. The forum will be Monday, February 9, from 7:30-9:30 p.m. in the Davidson Honors College Lounge.

c. Bruce Smedley of Environmental Action Community encouraged Senators to delay a decision on SB15 concerning the Mt. Sentinel Management Plan until they had more expert input.

President's Report
a. Registrar Phil Bain discussed changing the order of student registration as proposed under SB14, outlined the history of registration order and fielded Senate questions.

b. Merrick is considering a proposal to change elections to early April to enable old and new officers/senators to work together for two weeks.

c. MAS passed a resolution on the $27.8 mill windfall. Patience Llewellyn attended as a member of the newly formed Legislative Committee.

d. With Kerry Topel's resignation and another to be announced, four Senate vacancies exist and are being advertised. Interviews will take place next week and appointments made at the next Senate meeting.

e. The six mill levy is coming up for its every-10-year vote. There will be an organized effort by MAS to lobby for passage.

f. Merrick encouraged Senators to submit names for next student regent, as Thielman's term ends after May. Proposals will go to MA, who will make a recommendation to Governor Racicot.

g. More information about the UTU contract will be revealed next week.

h. A $5,000 grant has been requested to set up a mediation service training on campus to be facilitated by a professional mediator.

i. No comments on institutional ranking.

j. Parking proposal information was distributed.

k. Pro and con comments have been received about the honor code.

Vice-President's Report
a. The following committee appointments were approved by Senate on a motion by Nault-Weinheimer: Building Fee and University Court - Jim Driscoll; ASCRC - Anne Patterson; Griz Central - Stephen Forrest, Mike Obland; ITPAC - Stephen Forrest; Interview - Stephen Forrest, Kevin Higgins. Struve announced that a table will be set up at COT West from 9-11 for several days and circulated a sign-up sheet. This is to solicit Senate vacancy applicants.
c. Gardner asked for Senate cooperation in shuffling some committee appointments due to resignations.

Business Manager's Report

a. STIP (State Term Investment Pool)
*UM Hockey Club request for $3,160 was recommended by Budget and Finance to be funded at $1,953. A motion by Kautz-Forrest to pass was subsequently withdrawn, and a motion by Higgins-Shimanek to table until group representation was present passed.
*ADSUM request for $820.16 was tabled to research a possible change in the office door configuration to reduce the request dollar amount.

b. SPECIAL ALLOCATION
*UM Alpine Ski Team request for $6,302 was recommended by Budget and Finance to be funded at $600 for registration fees. A motion by Fjosne-Barovich to amend to $900 passed, and a friendly amendment by Llewellyn to increase the amount to $1,500 was accepted. A previous question call by Barovich passed, and the motion funding the request at $1,500 passed.

c. TRAVEL SPECIAL ALLOCATION
*ADSUM request for $730 passed on a motion by Schendel-Nault.

d. ZERO-BASED CARRYOVER
*Greek Life request for $400 to help sponsor drug and alcohol speaker Mike Green passed on a motion by Obland-McCall.

e. Shimanek urged Senators to read budget material in Fiscal Policy and attend the Budget Forum tomorrow evening from 8-9 p.m. in the Mt. Sentinel Room designed to answer questions about budget requests.

Committee Reports

a. ITPAC - Forrest noted there was a census taken to determine Macintosh users. He is concerned over a rumor about a possible student fee to pay for a Banner upgrade.

b. Parking - Nault is interested in suggestions/comments on parking proposal.

c. University Affairs - Nault is researching ADSUM’s door configuration. Llewellyn reported a suggestion box request for more UC lockers.

d. SPA - Kautz noted the next meeting will be Wednesday the 11th at 5 p.m.

e. On a motion by Llewellyn-Obland, Senate approved recognition for the following groups forwarded by Board on Membership (Lorenz): American Association of University Women, Absolute Truth and Prostitution, Chinese Student Association, Montana Student Nurses Association, Student Social Work Association and Rodeo Club.

f. UC Board - Obland reported that the referendum for the third floor renovations will be held next month and that the Spring Guide, forums, fliers/posters, Kaimin ads, letters and editorials will be available to inform students on the issue. Negotiations are going on with A & W for possible Food Court business.

g. Barovich is gathering information on book swaps through the Internet.

Unfinished Business

a. SB14-97/98 Resolution to Change the Registration Order on Dial Bear (Exhibit A) was amended by author Llewellyn to have "Juniors" follow "Four Bear" and combine "Sophomores and Freshmen." A previous question call by Barovich passed, and the motion passed.
b. SB15-97/98 Resolution to Support Alternative C of the Mt. Sentinel Management Plan (Exhibit B) was amended by an accepted friendly amendment from Forrest which changed the last paragraph to read "The Associated Students of The University of Montana support Alternative C of the Mount Sentinel Vegetation Management Plan provided that there is an independent review after two years and wish to make this support known to the Integrated Plant Management Committee." A previous question call by Higgins failed. A previous question call by Nault passed, and the resolution passed 10-9.

New Business
a. Resolution to define ASUM computer policy
b. Resolution to have Board of Regents repeal credit cap
c. Resolution to void $100 fee to repeat class
d. Resolution to oppose ethernet port charges
e. Resolution to amend ByLaws Article 5 Section 7
f. Resolution to contract for book buy-back
g. Resolution for referendum to make The University of Montana a dry campus
h. Resolution to form investigative committee for academic advising

Comments
Fjosne resigned from Senate.

The meeting adjourned at 9:02 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION TO CHANGE THE REGISTRATION ORDER ON DIAL BEAR

Whereas; The Dial Bear registration order currently is (from first to last) Students with Disabilities, Graduate Students, Post Baccalaureate & Seniors, Four Bear, Freshmen, Sophomores and Juniors, and;

Whereas; Freshmen currently are allowed to register using Dial Bear before sophomores and juniors, and;

Whereas; Freshmen tend to have more general education requirement classes and classes required for their majors that they still need to take and thus have a wider selection of needed classes to choose from, and;

Whereas; The University of Montana has a differentiated tuition that requires upperclassmen to pay a greater tuition than lowerclassmen, and;

Whereas; Because of differentiated tuition, sophomores that don't get their needed 100 and 200 level courses, that often exceed 100 students, completed will have to pay more for these classes the following year, and;

Whereas; Because of differentiated tuition, juniors pay more for classes then freshmen and thus should be able to register for classes before them, and;

Therefore Let It Be Resolved:
The Associated Students of the University of Montana support the Dial Bear registration order (from first to last) of Students with Disabilities, Graduate Students, Post Baccalaureate & Seniors, Four Bear, Sophomores and Juniors, Freshmen.

Authored by:
Patience Llewellyn

Passed 2/4/98
RESOLUTION TO SUPPORT ALTERNATIVE C OF THE MT. SENTINEL MANAGEMENT PLAN.

Whereas; The 1995 Montana State Legislature enacted HB 395, Chapter 519 (MCA 7-22-2101) mandating all state agencies, including the University of Montana, controlling lands within the boundaries of defined weed districts enter into cooperative six-year integrated noxious weed management agreements with the respective Weed Boards, and;

Whereas; Mount Sentinel's grasslands consist of 1477 acres, over 480 of which are under the University of Montana's direct control, and;

Whereas; A 1995 University of Montana study found 91% of the 1477 acres infested with spotted knapweed, 29% covered with Dalmatian Toadflax, and 8% infested with leafy spurge, and;

Whereas; The continued spread of noxious weeds endangers the area's natural, native vegetation which supports a large variety of wildlife, and;

Whereas; Alternative C, the preferred alternative of the Integrated Plant Management committee, "represents a balance of effective short term management of noxious weeds on the site, development and research of new tools for controlling noxious weeds and minimizes the use of herbicides while seeking to maintain and restore native plant communities" (Mt. Sentinel Management Plan and Environmental Analysis Draft), and;

Whereas; Alternative C offers none to very low risk to human health or water quality, and;

Whereas; Alternative C is predicted to be the most effective in reducing noxious weeds while increasing native vegetation and palatable forage for wildlife at a moderate cost.

Therefore Let It Be Resolved:

The Associated Students of the University of Montana support Alternative C of the Mount Sentinel Vegetation Management Plan, and wish to make this support known to the Integrated Plant Management Committee.

Authored by:

Mike Weinheimer

Passed 2/4/98