1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - November 12, 1997

4. Public Comment

5. President's Report - None

6. Vice President's Report - None

7. Business Manager's Report
   a. TRAVEL SPECIAL ALLOCATION REQUESTS
      Geology Student Association - $660.75
   b. SPECIAL ALLOCATION REQUEST
      Kyi-Yo - $882.00
      Amnesty International - $100
   c. STIP (State Term Investment Pool)
      UM Hockey Club $3,160.00
   d. Other

8. Committee Reports

9. Unfinished Business
   a. SB10-97/98 Resolution to Address Library Web Site Access
   b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director
   c. SB13-97/98 Resolution to Propose A Referendum to the Student Body of The University of Montana Concerning the University Center Third Floor Renovations

10. New Business

11. Comments

12. Adjournment
SENATE MEMBERS
JEAN ABLUTZ
PETER BAROVICH
BENJAMIN FJOSNE
JONATHAN FLEURY
STEPHEN FORREST
LAURA GARBER
KEVIN HIGGINS
ERIN KAUTZ
JOHN LAIR
PATIENCE LLEWELLYN
VICKY LORENZ
BRAD MCCALL
MARK MCCUE
AL NAULT
MIKE OBLAND
AARON SCHENDEL
EMILY STRUVE
KERRY TOPEL
JENNIFER WALEN
MICHAEL WEINHEIMER

ASUM OFFICERS
JEFF MERRICK
President
JENNIFER GARDNER
Vice-President
MATT SHIMANEK
Business Manager

CALL

FACULTY ADVISORS
In Gardner's absence, Chair Shimanek called the meeting to order at 6:06 p.m.

Present: Shimanek, Ablutz, Barovich, Fleury, Fjosne, Forrest, Garber, Higgin, Kautz, Lair, Llewellyn, Lorenz, McCall, McCue, Nault, Obland, Schendel, Topel, Walen (6:13) and Weinheimer. Excused were Gardner and Merrick, who were attending the Board of Regents' meeting in Bozeman.

The minutes of the November 12 meeting were approved.

Public Comment - None

President’s Report - None

Vice-President's Report - None

Business Manager's Report

a. TRAVEL SPECIAL ALLOCATION REQUESTS
   Geology Student Association request for $660.75 was tabled in Budget and Finance, since no group representative attended.

b. SPECIAL ALLOCATION REQUESTS
   Kyi-Yo request for $882 was tabled in Budget and Finance.
   Amnesty International request for $100 was approved on a motion by Fjosne-Garber.

c. STIP
   UM Hockey Club request for $3,160 was tabled in Budget and Finance.

d. With no objection, the first line of Fiscal Policy 12.1 was changed from "At least twice each calendar year, the Accountant shall determine the amount which would be owed if the three highest paid classified employees terminated employment" to "At least twice each calendar year, the Accountant shall determine the amount which would be owed if the three classified employees with the most longevity terminated employment."

Committee Reports

a. Lorenz offered the following slate from the Board on Membership for recognition, which was approved on a motion by Weinheimer-Forrest:

b. Struve circulated a sign-up sheet for SPA's breakfast with City Council members. Kautz noted that the purpose of the breakfast is to meet and talk about housing issues and other matters. SPA will meet Sunday, Nov. 30, at 9 p.m. in the ASUM office.

c. Obland reported that UC Board talked about the referendum for UC third floor renovations and passed it out of committee. However, some changes call for it being recommitted to committee.

d. Garber said ASUM Affairs will meet Tuesday, Dec. 2, at 7 p.m. in HC120.
   Nault gave a brief summary of ASUM surveys. He will report more fully at the next meeting. Patience reported on suggestion box comments.

Unfinished Business

a. SB10-97/98 Resolution to Address Library Web Site Access - in committee

b. SB12-97/98 Resolution to Create A Search Committee for A New Legal Services Director - in committee
SB13-97/98 Resolution to Propose A referendum to the Student Body of The University of Montana Concerning the University Center Third Floor Renovations - recommitted to committee on a motion by Schendel-Nault.

New Business
a. Resolution to amend Bylaws regarding the Senate class

Comments

The meeting adjourned at 6:32 p.m.

Carol Hayes
ASUM Office Manager