1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - December 11, 1996

4. Public Comment

5. President’s Report
   a. Montana People’s Action
   b. Legislative Update
   c. Lobby Day
   d. Board of Regents Revue
   e. Other

6. Vice President’s Report
   a. Pat Murphy
   b. Committee Appointments
   c. Other

7. Business Manager’s Report
   a. Budgeting

8. Committee Reports

9. Unfinished Business
   a. SB11-96/97 Resolution to Implement an ASUM Hotline
   b. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee

10. New Business

11. Comments

12. Adjournment
# Senate Tally Sheet

**Senate Members**
- Antoni Alexander
- Cory Lee Arnold
- Michal Bartkiewicz
- Karen Foote
- James Freeman
- Jennifer Gardner
- Michelle Gradnigo
- Barbara Henderson
- Vince Iacopini
- Merritt Johnson
- Kathleen Kennedy
- Kristie Krinock
- Angelika Longacre
- Jamie Luke
- Patrick Milliken
- Mike Obland
- Britt Reed
- Matt Shimaneck
- Tom Wenz

**ASUM Officers**
- Jason Thielman, President
- Barbara O'Leary, Vice-President
- Jeff Merrick, Business Manager

**Faculty Advisors**
- Professor Ausland

**Date:** January 29, 1999
Chair O'Leary called the meeting to order at 6:02 p.m. Present: Thielman, O'Leary, Merrick, Alexander, Arnold, Bartkiewicz, Foote, Freeman, Gardner, Pinock, Longacre, Luke, Milliken, Obland, Reed, Shimanek and Wenz. Excused were Gradnigo and Henderson. Unexcused was Iacopini.

The minutes of the December 11 meeting were approved.

**Public Comment** - None

**President’s Report**

a. Montana People’s Action representative was unable to attend, but SPA Director Darrow explained that group’s interest is in such things as renters’ and property rights and the housing crisis.

b. Darrow circulated a sign-up sheet for the Lobby Bus departing Missoula for Helena February 12 in the a.m. and returning late afternoon. ASUM is supporting MTAP – Montana Tuition Assistance Program – and would like to see tuition interest return to universities for grant programs.

c. Thielman thanked Darrow for his legislative efforts and encouraged Senators to attend Lobby Day to see the legislature at work and represent UM students.

d. Thielman noted that a resolution for remanded tuition to be included in the MTAP program was looked upon favorably, but no remanded tuition is expected. Tuition and fee proposals were presented but will not be approved until the May meeting. Thielman is working on an information packet. The Board of Regents’ agenda is in his office.

**Vice-President’s Report**

Pat Murphy and O'Leary are interested in putting together a leadership program for ASUM Senators for one credit. A sign-up sheet was circulated so that Pat could conduct short interviews with Senators to ascertain what would be interesting and useful for them in such a course.

b. The following committee appoints were approved by Senate as a slate: UC Board – Ellynita Lamin; Radio Board – Sarah Ann Hannah; Budget and Finance – Erik Aschehoug; Elections – Sarah Ann Hannah and Ron Kelly.

**Business Manager’s Report**

a. Merrick circulated a schedule for the budgeting process

**Committee Reports**

a. UC Board – Milliken noted that the following issues are being considered at the meetings: third floor renovations to meet codes in three years; sale of D’Angelo’s Pizza; UC space allocation.

b. Wenz needs a Senator appointed to University Affairs.

c. Gardner and Arnold responded to Thielman’s request for Senators to work on an ASUM Web page.

**Unfinished Business**

a. a. SB11-96/97 Resolution to Implement an ASUM Hotline – in committee. Use of voice mail or e-mail hotline possible being researched.

b. SB14-96/97 Resolution for the Establishment of the ASUM Graduate Student Affairs Committee – in committee.

**New Business** – None

The meeting adjourned at 6:44 p.m.

Carol Hayes
ASUM Office Manager