1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - January 29, 1997
4. Public Comment
5. President's Report
   a. New Senator Appointment
   b. Legislature
   c. Other
6. Vice President's Report
   a. Committee Appointments
   b. Other
7. Business Manager's Report
   a. Camas Special Allocation Request
   b. Other
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 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 O bland
- Britt Reed
- Matt Shimaneck
- Tom Wenz

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

## ASUM Faculty Advisors
- Professor Ausland
Chair O’Leary called the meeting to order at 6:02 p.m. Present: Thielman, O’Leary, Merrick, Alexander, Arnold, Foote, Freeman, Gradnigo, Henderson, Copini, Krinock, Longacre, Luke, Milliken, Obland, Reed, Shimanek and Wenz. Excused were Bartkiewicz, Gardner and Johnson.

The minutes of the January 29 meeting were approved.

Public Comment - None

President’s Report
a. Thielman nominated Laura Garber for the vacant Senate position. Due to her absence for emergency reasons, consideration of the appointment was delayed until next week’s meeting.

b. Thielman reported on the Appropriations Committee meeting he attended in Helena today. Darrow noted that MTAP passed the Senate with a "do pass" recommendation. A folder on the issue will be at the ASUM reception desk. Darrow spoke on several issues and noted that ASUM is opposing parking fine increases. A Lobby Bus will be leaving Missoula for Helena at 8:30 a.m. next Wednesday, February 12, and returning by 6 p.m. Senators and others are encouraged to go. Lobbyist Bob Brigham encouraged Senators to write legislators in support of MTAP. A letter writing campaign will be instituted for input on various bills. SPA will meet Monday evening at 8:30 p.m.

c. The Montana Academic Forum will be sending a policy to the Regents for adoption. The focus is on student services and proficiency-based education. Information will be at the ASUM reception desk.

d. Thielman encouraged Senators to attend the reception for Pat Williams this evening at 7:30 in the UC.

Vice-President’s Report
a. The following committee appointments were approved by Senate as a slate: Sports Club Union - Jeff Merrick and James Freeman.

Business Manager’s Report
a. A special allocation of $1,312 for Camas was approved by Senate.

b. Montana Model United Nations is seeking special allocation funds. Matching funds will be sought from other sources before consideration by Senate. A motion by Thielman-Wenz to recommit it to committee passed.

c. Merrick announced that final budgeting will be held in the Mt. Sentinel Room instead of the UC Ballroom.

Committee Reports
a. UC Board - Milliken announced a meeting for this Saturday morning. In the future a student forum will be held to hear student concerns and needs before plans are finalized for the UC third floor renovations.

b. University Affairs will meet Monday at 3:30 p.m. in UC222.

c. Henderson presented the following groups for ASUM recognition, which Senate approved: Student Media Action Coalition, Volunteer Action Services, College Republicans and Baptist Student Union. The latter two applications were returned after the deadline for going through the budgeting process for this year.

Unfinished Business

a. SB11-96/97 Resolution to Implement an ASUM Hotline - in committee.

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

Resolution to oppose HB303 - remove fee waivers for Native Americans
Resolution to amend Article II, Section 2A3 of ASUM Bylaws
c. Resolution to amend Personnel Policy 4.12
d. Resolution to add to Personnel Policy 4.12
e. Resolution to amend Section 7A of ASUM Bylaws

Comments

The meeting adjourned at 7:00 p.m.

Carol Hayes
ASUM Office Manager