1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - November 1, 1995
4. Public Comment
5. President’s Report
   a. Wayne Hogan, Athletic Director
   b. Committee Appointments
   c. Fiscal Policy
   d. Miscellaneous
6. Vice President’s Report
   a. Miscellaneous
7. Business Manager’s Report
   a. Fiscal Policy
   b. Book Exchange
8. Committee Reports
9. Unfinished Business
   a. SB12-95/96 Resolution on UC Bookstore Textbook Availability Policy
   b. SB13-95/96 Resolution to Require ASUM Senators to Commit One Hour per Week to the ASUM Office
10. New Business
    a. SB14-95/96 Resolution to Support Hunger Awareness Week
11. Comments
12. Adjournment
# ASUM Senate Tally Sheet

## Senate Members
- Eldena Bear Don't Walk
- Scott Carlson
- Tom Donnelly
- Robert Erickson
- Jennifer Henry
- Aaron Holtan
- Jeremy Hueth
- Vince Iacopini
- Gregory Ingram
- Ronald Kelley
- Michelle Laska
- Sean Maloon
- Michael Mathern
- Kevin McColly
- Jeff Merrick
- Cory Rigler
- Lewis Rusk
- Josh Sticka
- Derrick Swift-Eagle
- Matthew Ziglar

## Roll Call

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## ASUM Officers
- Matt Lee
  - President
- Dana Shonk
  - Vice-President
- Jason Thielman
  - Business Manager

## Faculty Advisors
- Professor Kia
Chair Shonk called the meeting to order at 6:06 p.m. Present: Lee, Shonk, Thielman, Bear Don’t Walk, Carlson, Donnelly, Erickson, Henry, Holtan, Hueth, Iacopini, Ingram, Kelley, Laska, Maloon, Mathern, McColly, Merrick, Rigler, Rusk, Sticka, Swift-Eagle and Ziglar.

The minutes of the November 1, 1995, meeting were approved.

Public Comment
Ben Darrow expressed concerns over Fiscal Policy issues being discussed.

President's Report
a. Wayne Hogan, Athletic Director, spoke about the athletic program and fielded questions from Senators.
b. The following slate of committee appointments were offered by Lee and approved by Senate: Grievance - Steve Lympus, Jeanelle Lamphier; Student Complaint - Cory Rigler; Business Benchmarking - Kevin McColly; ASUM Affairs - Sean Maloon; University Affairs - Josh Sticka; SPA Chair Tom Donnelly.
c. Lee presented his ideas for Fiscal Policy.

Vice-President's Report
a. Shonk encouraged Senators to come to the ASUM Office at 4 p.m. Sunday for discussion.
b. Earlier in the week Shonk distributed a quick list for parliamentary procedures and some guidelines for writing resolutions and encouraged Senators to refer to these materials.
c. SPA will offer a resolution next week opposing credit caps.

Business Manager's Report
a. Fiscal Policy amendments were explained by Thielman.
b. Senators may get a manual in Thielman’s office on book exchange ideas that he acquired during his trip to Portland.
c. Henry circulated information about the Pharmacy super tuition being proposed.

Committee Reports
a. SPA Co-Director Skornogoski reported that SPA worked at registering, informing and getting students to vote. The next project will be financial aid. An idea used last year was a parents’ coalition, and that may be pursued again. Curtis Horton, a firm supporter of the family definition, was not re-elected.
c. Bear Don’t Walk reported that ASUM Affairs met Monday at 4 p.m. and they passed SB13 and SB14 out of committee.
d. Kelley attended ITPAC today where they discussion about a half million shortfall.
e. Kelley reported that Library Benchmarking met Tuesday and elected a chair.
f. Erickson noted that UC Board will meet tomorrow at 7 a.m. and review the survey that was in the KAIMIN.

Unfinished Business

a. SB12-95/96 Resolution on UC Bookstore Textbook Availability Policy (Exhibit A). It was noted that this resolution didn’t go to committee and couldn’t be considered. A motion by Hueth-Henry to suspend House Rules to consider it passed. A friendly amendment by Hueth to insert "ASUM request" after "that" in the third paragraph was accepted. A call of previous question by Thielman-Henry passed. Upon immediate vote the resolution passed.

b. SB13-95/96 Resolution to Require ASUM Senators to Commit One Hour Per Week to the ASUM Office (Exhibit B). A friendly amendment by Kelley to change "one" to "three" in the fourth line of the last paragraph was accepted. A friendly amendment by Thielman to strike the third sentence in the last paragraph was accepted. A call of previous question by Holtan-Swift Eagle passed. Upon immediate vote the resolution passed.

c. A motion by Lee-Hueth to suspend House Rules to consider SB15-95/96 Resolution to Support Hunger Awareness Week (Exhibit C) passed. (The resolution was incorrectly noted as SB14 on the agenda.) A call of previous question by Iacopini-Swift Eagle passed. Upon immediate vote the resolution passed.

New Business

a. Resolution for Student Radio Organization provisions in Bylaws and Personnel Policy
b. Resolution in opposition to Baker’s comments
c. Resolution to reconsider ASUM’s relationship with Student Activities Board

Comments - None

A motion to adjourn at 8:34 p.m. passed.

Carol Hayes
ASUM Office Manager
RESOLUTION ON UC BOOKSTORE TEXTBOOK AVAILABILITY POLICY

WHEREAS: a student with the misfortune of having his/her books stolen must wait for up to two weeks for a replacement or pay extra to expedite the process;

WHEREAS: the delay in replacing a book makes it difficult to keep up with the course and maintain a good grade;

LET IT BE RESOLVED that the UC Bookstore keep a minimum of five copies of the text for current classes on the textbook shelves.

Authored by Ron Kelley
RESOLUTION TO REQUIRE ASUM SENATORS TO COMMIT ONE HOUR PER WEEK TO THE ASUM OFFICE

Whereas: The student body should have the availability to personally contact Senators, and,

Whereas: An integral primary point of contact with the students of the ASUM is in the ASUM Senate Offices on the main campus and the COT East and West, and,

Whereas: Only one hour from each senator would constitute a total of twenty hours every week for the student body to meet with their senators;

Therefore Let It Be Resolved: that each ASUM Senator shall formally be required to hold one hour every week in the ASUM Offices either on the main campus or at COT East or West. This office hour may occur around school and work schedules. This office hour may also occur with no more than one other ASUM Senator’s office hour. These office hours will be posted for the convenience of any activity fee paying student.

Authored by ASUM Senator Jennifer Henry
RESOLUTION TO SUPPORT HUNGER AWARENESS WEEK

Whereas: Hunger Awareness Week is an educational effort sponsored by many organizations across The University of Montana campus, and,

Whereas: The ASUM has supported this event in the past along with other community events like "The Giving Tree," which is an event to collect food and clothing for Missoula's Food Bank and Extended Family Services, and,

Whereas: The Hunger Awareness Week Planning Committee would benefit from the name recognition associated with the ASUM;

THEREFORE, LET IT BE RESOLVED that the ASUM voice its support for the work being done by the Hunger Awareness Week Planning Committee and endorse the 1995 Hunger Awareness activities.

Authored by Matt Lee