Chair Panasuk called the meeting to order at 6:05 p.m. Present: Hilburn, Panasuk, Akhtar, Dishon, Gregory (6:42), Hadley, Hueth, Keedy, Kovarik, Lee, Miller, Shonk, Souza, Swift-Eagle, Thielman, and Zimmerling. Excused were Brush, Deines, and Marek. Unexcused was Flores.

The minutes of the December 14 meeting were approved.

Public Comment - Mick Womersley will be allowed to make public comment upon arrival.

President's Report

a. Panasuk reminded Senators that their group reporting forms are due immediately so that the handbook can be completed.
b. Lobbying and budgeting session absences will be counted the same as Senate absences unless there is written notice to justify the absence.
c. The executives selected Steve Breezley for the Student Service Award.
d. Panasuk and Deines attended and participated in the University of Montana and allied campuses' presentation in Helena.
e. Deines, Marek, Pullar and Rathert are attending the Board of Regents meeting in Helena.
f. Senator class schedules are needed for committee scheduling.
g. Panasuk thanked Senators and others for their help in getting out the bulk mailing to Montana parents for help in legislative issues.
h. A slate of committee appointments was offered by Panasuk and approved by Senate (separate list included).

Vice-President's Report

a. Hilburn requested committee minutes to update the filings.
b. Hilburn expressed her appreciation to Senators for their help in filling vacant committee positions.

Business Manager's Report

a. The UM Advocates Special Allocation request will be addressed at next week's meeting.
b. Check the chalk board inside the ASUM office for budgeting time lines.

Committee Reports

a. Miller brought the Resolution for A Human Rights Complaint and/or Appropriate Legal Action Against the City of Missoula (Exhibit A) from SPA under seconded motion status. A call of previous question by Hueth-Souza passed. Upon immediate vote the resolution passed.

Unfinished Business

a. SB28 Resolution to Propose An ASUM Senate-Generated Referendum for A Student Radio Station Fee - in committee
b. SB29 Resolution to Bylaws: Article IV, Section 4, Board on Member Organizations - in committee
c. SB30 Resolution Against the Student Library Fee (Exhibit B) - in committee. A motion by Shonk-Lee to suspend House Rules to consider this resolution passed. A call of previous question by Lee-Dishon passed. Upon immediate vote the resolution passed.
d. SB33 Resolution to Amend Personnel Policy 4.81 - in committee
e. SB34 Resolution to Amend Fiscal Policy Item 7.5 - Allocation Figures - in committee
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**SENATE MEMBERS**
- SARAH AKHTAR
- NILES BRUSH
- DIXIE DISHON
- HERBERTO "TITO" FLORES
- BETTY GREGORY
- ERIK HADLEY
- JEREMY HUETH
- ANGELA KEEDY
- MELANIE KOVARIK
- MATT LEE
- TIMBERLY MAREK
- ALAN MILLER
- DANA SHONK
- ROD SOUZA
- DERRICK SWIFT-EAGLE
- JASON THIELMAN
- JOHN ZIMMERLING

**ASUM OFFICERS**
- JENNIFER PANASUK, President
- RENEE HILBURN, Vice-President
- TYE DEINES, Business Manager

**FACULTY ADVISORS**
- PROFESSOR AUSLAND
- PROFESSOR KIA
An additional committee appointment of Derrick Swift-Eagle to Elections and University Affairs was offered and approved by Senate.

New Business

a. Resolution to improve parking on campus
b. Resolution to lengthen deferred payment period
c. Resolution to rewrite Personnel Policy

Mick Womersley spoke in support of the proposed resolution to lengthen the deferred payment period and encouraged Senate support.

Comments

The meeting adjourned at 7:00 p.m.

Carol Hayes
ASUM Office Manager
Resolution for a Human Rights Complaint
and/or Appropriate Legal Action
Against the City of Missoula

Whereas, the city of Missoula has failed to abolish the "family
definition" housing ordinance, and,

Whereas, the "family definition" housing ordinance discriminates on
the basis of marital status, and,

Whereas, the "family definition" housing ordinance potentially
discriminates against a protected age group,

Whereas, both age and marital status are protected from
discrimination in the Montana Human Rights Act, and,

Whereas, the Montana Human Rights Commission mediates
discrimination cases, and,

Whereas, the Student Political Action (SPA) committee has worked
closely in the past on the "family definition" housing ordinance,

Therefore, let it be resolved, that the ASUM file a human rights
complaint or take other appropriate legal action with the Montana
Human Rights Commission against the city of Missoula on the basis
of age and marital status discrimination.

Let it further be resolved, that the Student Political Action (SPA) committee be responsible for communications with the Montana Human Rights Commission in any legal action with a report given the ASUM Senate as information arises.

Authored by Alan Miller
Sponsored by SPA
RESOLUTION AGAINST THE DRAFTED STUDENT LIBRARY FEE:

WHEREAS the administration is proposing a student library fee of 2 dollars per credit, which would be assessed for all students throughout the University System,

WHEREAS the burden of increasing costs of maintaining the library is primarily the administration's obligation, since it is supposed to provide an excellent library for the students,

WHEREAS any monies for the library should be sought first from alternative sources of funding, rather than from the students, who already are faced with increasing tuition and abundant amounts of fees,

WHEREAS the administration too readily insists students pay for non-academic things, e.g. an athletic fee,

LET IT THEREFORE BE RESOLVED that the ASUM Senate does not endorse a Student Library Fee because other sources of funding have not been openly and aggressively pursued by the administration.

Authored by Senator Dana Shonk
Kim Skornogoski - Pub Board
Matt Lee - Student Affairs Advisory
Erik Hadley - ITPAC
Erik Hadley - Library Operations
Timberley Marek - SPA
Rod Souza - University Scholarships
Jennifer Taylor - Elections Committee
Jason Flynn - Academic Standards and Curriculum Review
Jason Flynn - Student Complaint
Steve Breezly - Elections Committee
Alan Miller - Student Computer Fee Committee
Alan Miller - Admission Standards
Lorie Hutson - Aber Day Comm.
Lorie Hutson - Pub Board
Lewis Rusk - Bicycle Subcommittee
Sara Hatfield - Bicycle Subcommittee
Julie Johnson - University Scholarships
Michael Rehm - University Athletics
Dana Shonk - Admission Standards
Dana Shonk - Campus Rec.
Dana Shonk - Plaza Renovations Comm.
Dana Shonk - Building Fees Comm.
John Thompson - University Affairs
Greg Voorhees - Washington Grizzly Stadium Seating
Matt Singleton - Lubrect Forest Experimental Station Committee
Timberly Marek - Interview Committee
Dixie Dishon - Scholarships and Financial Aid
Christina Witt - Student Political Action
Casey Cline - UC Board
Aaron Kline - UC Board
Derrick Swift-Eagle - Elections Committee
Derrick Swift-Eagle - University Affairs