1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - January 25, 1995

4. Public Comment

5. President's Report
   a. Senate Vacancy Appointment
   b. Committee Appointments
   c. Mortar Board Nomination
   d. Reading File
   e. Leadership '95

6. Vice President's Report
   a. General Announcements

7. Business Manager's Report
   a. STIP Request - Student Social Work Association
   b. STIP Request - ASUM Administration
   c. SB45 Resolution to Amend Fiscal Policy 7.8.3 (seconded motion)
   d. SB46 Resolution to Expend Funds/Purchase Parking Spots (seconded motion)
   e. SB44 Resolution for A Kaimin Fee (seconded motion)
   f. Approval of Categorical Funding Percentages for FY96

8. Committee Reports

9. Unfinished Business
   a. SB28 Resolution to Propose An ASUM Senate-Generated Referendum for A Student Radio Station Fee
   b. SB40 Resolution for Equitable Assessment of the ASUM Activity Fee
   c. SB41 Resolution to Create ASUM Newsletter
   d. SB42 Resolution to Oppose Any Public Funding for President Dennison's Automobile, over the Amount of His Counterpart at MSU

10. New Business

11. Comments

12. Adjournment
ASUM SENATE TALLY SHEET

SENATE MEMBERS
SARAH AKHTAR
NILES BRUSH
DIXIE DISHON
HERBERTO "TITO" FLORES
BETTY GREGORY
ERIK HADLEY
JEREMY HUETH
JERRY JOHNSON
ANGELA KEEDY
MELANIE KOVARIK
MATT LEE
TIMBERLY MAREK
KELLY McARDLE
ALAN MILLER
DANA SHONK
KIM SKORNOGOSKI
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
Chair Hilburn called the meeting to order at 6:07 p.m. Present: Panasuk, Hilburn, Deines, Akhtar, Brush, Dishon, Gregory, Hadley, Hueth, Johnson, Keedy (8:38), Kovarik, Lee, Marek (6:17), McArdle, Miller, Shonk, Skornogoski, Souza, Swift-Eagle, Thielman, and Zimmerling.

The minutes of the January 25 meeting were approved.

Public Comment

Shawn Burd, President of Forestry Students and Secretary of Society of American Foresters presented Senate with a check for $2,570 in repayment of a loan by ASUM that allowed the groups to attend their national conference in Anchorage, AK, that occurred to early in the semester for them to do any fundraising. Burd thanked Senate for making this available and reported that they received a second place national award.

Alan Carter expressed opposition to a tuition hike that would increase in students’ junior and senior years. In his case, it would mean that he would have to go back into the work force instead of fully concentrating on his advanced studies.

President’s Report

a. Josh Rector was nominated to fill the Senate vacancy created by Tito Flores’ resignation. Senate approved, and Dean Hollmann administered the oath of office.

b. The following slate of committee appointments was offered by Panasuk and approved by Senate: Aber Day - Steve Breezley; College of Technology, University Affairs, University Committee of Teaching Equivalencies - Kim Skornogoski; University Affairs - Vijay Sivasegaran; UC Board - Jerry Johnson; Lubrecht Forest Planning - Tiffanie Zimmerling; Admission Standards - Deb Haubrich; Complaint - Shannon Finnan.

c. Nominations were taken from Senate for a Mortar Board award: Marek, Panasuk, Souza, Akhtar and Zimmerling. Panasuk was selected by paper vote.

d. Panasuk indicated the reading file would be kept up to date and encouraged Senators to use it.

e. Senators should sign up for the Leadership Conference. ASUM will pay the fee. However, those who sign up and do not attend will be obligated to repay the account.

f. Senators were encouraged to attend Career Services Workshop next week.

g. A paper was circulated for Senate table sign-up for next week.

h. President Dennison will attend Senate on the 15th to answer questions. A paper was circulated for topic suggestions for address. Later in the meeting it was noted that formal lobbying is the 15th, so Panasuk will try to reschedule for the 22nd.

i. An open forum will be held the 8th from 3:30-5:00 p.m. in Social Science 352 to address tuition proposals and academic program review.

A motion was made by Brush to address Unfinished Business before the Business Manager’s report to accommodate those attending who will be fielding questions. A call of previous question by Marek-Deines passed. Upon immediate vote the motion failed.

A motion by Dishon-Marek to address item a. under Unfinished Business before Committee Reports passed.
Vice-President’s Report

a. Hilburn requested committee on committees members to meet briefly after Senate adjourns.
b. Hilburn noted that committee minutes are not coming in as hoped.

Business Manager’s Report

b. ASUM Administration STIP request will be addressed next week.
c. SB45 Resolution to Amend Fiscal Policy 7.8.3 (Exhibit A) to change a funding category from "Campus Recreation" to "Student Recreation." A call of previous question by Lee-Swift Eagle passed. Upon immediate vote the resolution passed.
d. SB46 Resolution to Expend Monies from the Zero-Based Carryover Account for the Purchase of Fifty-six Parking Spots from the University of Montana Campus Security Department will be addressed next week.
e. SB44 Resolution for a Kaimin Fee will be addressed next week.
f. Deines submitted the Categorical Funding Percentages for FY96 as determined by Board on Budget and Finance (Exhibit B). A motion was made by Skornogoski-Zimmerling to subtract .5% from Publications and add it to Discretionary. A call of previous question by Brush-Dishon failed. A call of previous question by Dishon-Hueth passed. Upon immediate vote the amendment failed. A motion was made by Souza-Kovarik to subtract 3% from Broad-Based and add 1.5% to Professional and 1.5% to Academic. Shonk’s friendly amendment to subtract 2% from Broad-Based and 1% from Publications to make up the 3% was not accepted. A friendly amendment by Hadley to subtract 1% from Recreation and add to Broad-Based was accepted. A Call of previous question by Hueth-Kovarik passed. Upon immediate roll call vote the amendment failed 7Y/13N/1A.

Five-minute recess

A motion was made by Zimmerling-Miller to subtract .5% from Support and add to Academic. A call of previous question by Dishon-Akhtar passed. Upon immediate roll call vote the amendment failed 1Y/20N. A motion was made by Dishon-Hadley to subtract 1% from Recreation, 1% from Support and .5% from Publications and add 1% to Professional and 1.5% to Academic. A friendly amendment by Akhtar to subtract .5% from Recreation and add to Support was not accepted. A motion by Kovarik-Gregory to table the issue failed 2Y/18N/1A on a roll call note. A call of previous question by Swift Eagle-Dishon passed. The amendment failed 7Y/14N on a roll call vote. A motion was made by Thielman-Johnson to subtract 1% from Recreation and add .5% to Academic and Professional. An objection to consideration by Brush-Marek failed. A friendly amendment to subtract .5% from Publications and add to Academic was denied. Calls of previous question by Marek-Swift Eagle and Hueth-Deines failed. Hadley-Thielman moved to amend by subtracting .5% from Publications and .5% from Recreation and add .5% to Academic and Professional. A call of previous question by Swift Eagle-Hueth passed. Upon immediate vote the amendment passed. A call of previous question by Brush-Zimmerling passed. (Keedy was recognized as present.) An immediate vote on the amended motion failed. A motion was made by Panasuk-Marek to subtract .5% from Administration and add to Publications. A call of previous question by Marek-Swift Eagle passed. Upon immediate vote the motion failed.
A motion was made by Thielman-? to subtract .5% from Administration and .5% from Programming and add .5% to Academic and .5 to Professional. An objection to consideration by Lee failed. A call of previous question by Shonk-Marek failed. A friendly amendment by Hadley-Skornogoski to subtract .5% from Administration and add to Academic was denied. A call of previous question by Kovarik-Swift Eagle passed. Upon immediate roll call vote the amendment failed 14N/8Y. A motion was made by Miller-Zimmerling to subtract 2% from Publications and add 1% to Academic and 1% to Support. An objection to consideration by Souza-Marek passed.

Ten-minute recess

Miller-Hueth moved to subtract .5% from Administration and add it to Publications. A call of previous question by Marek-Swift Eagle failed. A call of previous question by Lee-Souza passed. Upon immediate vote the Categorical Funding Percentages passed as amended.

Unfinished Business

a. SB28 Resolution to Propose An ASUM Senate-Generated Referendum for A Student Radio Station Fee (Exhibit C). Calls of previous question by Zimmerling-Hadley and Dishon-Lee failed. The student promoters of the proposed radio station pledged their commitment to broadcasting student music-related performances when approached by Keedy. A call of previous question by Swift Eagle-Deines passed. Upon immediate roll call vote the resolution passed 16Y/5N/1A.

Five-minute recess

A motion by Lee-Hueth to suspend House Rules to consider SB46 Resolution to Expend Funds/Purchase Parking Spots passed. A call of previous question by Souza-Marek failed. A motion by Hadley-Marek to table SB46 until next week passed.

A motion by Kovarik-Shonk to suspend House Rules to consider SB47 Resolution to Amend Fiscal Policy 9.1 failed.

Deines reminded Senators of the budgeting schedule.

Committee Reports

a. Zimmerling reported on College of Technology organization information the heavy equipment acquisitions.
b. Miller reported that ASUM Affairs gave a do pass recommendation on SB41. The Academic Policy Working Committee is studying the UTU provision of free tuition after four years and its implications. Input is requested before Friday regarding changing the 130 credit requirement to 120.
c. Senate approved the following slate of new organizations for ASUM recognition offered by Gregory of Board on Member Organizations: Daigaku Judo Dojo, Association of Trial Lawyers of America, Squishy Cow Productions, Vocational Industrial Clubs of America and UM Opera Workshop.
d. Gregory reported that Student Affairs Advisory is reviewing Student Affairs programs.
e. Panasuk requested input on locations for diversity posters.
f. See Panasuk for binder with committees on UTU Contract implementation and information on University budget planning, tuition plans, etc. Student Activities Board strategic plan is in reading file.

g. Talk to Matt about ASCRC concerns.

h. Kovarik of UC Bookstore Committee said to plan for increased textbook prices.

i. Brush announced University Affairs needs two more members.

j. Hadley gave a report on Faculty Senate.

k. Akhtar asked for input on election timing for radio fee.

l. Shonk reported that there will be a survey regarding extended hours for library. See Shonk or Thielman to volunteer help for survey.

m. Skornogoski reported that Publications Board addressed the Kaimin budget and the possibility of a special fee.

Unfinished Business (continued)

b. SB40 Resolution for Equitable Assessment of the ASUM Activity Fee (Exhibit D). A call of previous question by Dishon-Souza passed. Upon immediate vote the resolution passed.

c. SB41 Resolution to Create ASUM Newsletter (Exhibit E). A friendly amendment by Zimmerling to eliminate "alternate Tuesday" in the first paragraph under "Therefore Let it Be Resolved" and continue with "when needed, at least once a month" was accepted. A friendly amendment by Deines to eliminate "administration" in the same paragraph and change the next paragraph to read "ASUM authorizes the formation of a Communications subcommittee of ASUM Affairs consisting of a minimum of three (3) Senators passed. A suggestion was made by Keedy to put the newsletter on E-Mail to reduce costs and enable widespread circulation. A call of previous question by Souza-Dishon passed. Upon immediate vote the resolution passed.

d. SB42 Resolution to Oppose Any Public Funding for President Dennison's Automobile over the Amount of His Counterpart at MSU - in committee.

New Business

a. Resolution to reduce ASUM Activity Fee by $1

b. Resolution to amend ASUM Constitution

c. Resolution for ASUM to actively oppose tuition increase

d. Resolution to amend House Rules

e. Resolution on joint committees

f. Resolution to amend Fiscal Policy

g. Resolution for ASUM-generated referendum on legalization of hemp

A motion by Dishon-Hadley to adjourn passed 13-7.

The meeting adjourned at 11:43.

Carol Hayes
ASUM Office Manager
Resolution To Amend Fiscal Policy 7.8.3:

Whereas the Campus Recreation Category has been repeatedly confused with the Campus Recreation Organization;

Let It Be Amended To Fiscal Policy Item 7.8.3:

"Campus Recreation" to "Student Recreation"

Authored by Tye Deines
Categorical Funding Percentages
For Fiscal Year 1996

**Allocation Figure:** $566,000.00

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<th>Category</th>
<th>Percentage</th>
<th>Allocation</th>
<th>Range</th>
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<tr>
<td>Broad Based Student Services</td>
<td>36%</td>
<td>$203,760.00</td>
<td>$197,647.20 to 209,872.80</td>
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<tr>
<td>Student Programming/Special Events/Campus Activities</td>
<td>14%</td>
<td>$79,240.00</td>
<td>$76,862.80 to 81,617.20</td>
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<td>Student Recreation</td>
<td>2.5%</td>
<td>$14,150.00</td>
<td>$13,725.50 to 14,574.50</td>
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<td>Student Publications</td>
<td>8.5%</td>
<td>$48,110.00</td>
<td>$46,666.70 to 49,553.30</td>
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<td>Student Support Services</td>
<td>13%</td>
<td>$73,580.00</td>
<td>$71,372.60 to 75,787.40</td>
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<tr>
<td>Academic Organizations</td>
<td>3.5%</td>
<td>$19,810.00</td>
<td>$19,215.70 to 20,404.30</td>
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<tr>
<td>Professional Organizations</td>
<td>3.5%</td>
<td>$19,810.00</td>
<td>$19,215.70 to 20,404.30</td>
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<tr>
<td>ASUM Administrative Agencies</td>
<td>17%</td>
<td>$96,220.00</td>
<td>$93,333.40 to 99,106.60</td>
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</table>
Resolution For Equitable Assessment Of The ASUM Activity Fee

Whereas students who are enrolled for seven or more credits during the academic year are automatically assessed the ASUM Activity Fee of $28.00, and,

Whereas students who are enrolled for one or more credits during either or both summer sessions are automatically assessed the ASUM Activity Fee of $10.50, and,

Whereas students enrolled in the summer session may utilize the same services provided by the ASUM during the academic year, and,

Whereas students enrolled in the summer session have the same opportunity to participate in the activities of one or more of the many organizations funded by the ASUM Activity Fee, and,

Whereas the summer sessions are about sixty percent the length of the academic semester, and,

Whereas twelve credits is considered full time during the Academic Semester and seven credits is considered full time during the Summer Session, and,

Whereas fees assessed are normally rounded to the nearest dollar, and,

Whereas a change in fee assessment does not require a vote of the members of the Association according to the ASUM governing documents and Board of Regents policy;

Let It Be Resolved:

The ASUM Activity Fee shall be assessed to all students enrolled for four or more credits during either or both summer sessions in the amount of $16.00.

Authored by Tye Deines
RESOLUTION TO CREATE ASUM NEWSLETTER

Whereas: Sir Winston Churchill is quoted as saying "The difference between mere management and leadership is communication," and,

Whereas: An ASUM Newsletter would provide a platform for increased communication, and,

Therefore Let It Be Resolved:

ASUM hereby authorizes the creation of an in-house ASUM Newsletter to be distributed among the ASUM administration. The ASUM Newsletter is to be distributed alternate Tuesdays at least once a month, when needed.

Therefore Let It Be Further Resolved:

ASUM authorizes the formation of a Communications Committee consisting of a minimum of three (3) Senators.

Authored by
Dana Shonk and Jason Thielman

Sponsored by
Kim Skornogoski

Passed 3/1/95