1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - March 24, 1993

4. Public Comment

5. President's Report
   a. SPA Update
   b. Office Renovations
   c. Announcements

6. Vice President's Report
   a. Committee Appointments
   b. Senate Barbecue
   c. Announcements

7. Business Manager's Report
   a. Volunteer Action Services
   b. STIP Request
   c. Malaysian Student Association
   d. Special Allocation Request

8. Committee Reports

9. Old Business
   a. Resolution to Prohibit Smoking in the University Center
   b. Resolution to Establish a Conduct Code for Student Government
   c. Resolution to Improve Bylaws and Elections Procedures
   d. Resolution on MtPIRG Referendum
   e. Ban on Smoking in University Center Referendum Proposal
   f. Resolution to Constitutionally Amend the Absence Policy of ASUM
   g. Resolution to Impeach Jackson Redhorn
   h. Resolution to Formula Fund ASUM's Budgeting Process
   i. Resolution on Districting

10. New Business

11. Comments

12. Adjournment
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>Regina Anderson</td>
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<td>J. P. Betts</td>
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<td>Jolane Flanigan</td>
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<td>Heather Gneiting</td>
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<td>Jennifer Greene</td>
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<td>Julie Keller</td>
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<td>Michael Metcalf</td>
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<td>Darren Ogle</td>
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<td>Jennifer Panasuk</td>
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<td>Shannon Petersen</td>
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<td>Alison Redenius</td>
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<td>Jackson Redhorn</td>
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<td>Chris Ruff</td>
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<td>Annie Thorgrimson</td>
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<td>Jason Watson</td>
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<td>Kristy Wetterling</td>
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<td>Kendra Wooley</td>
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<th>ASUM OFFICERS</th>
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<tr>
<td>Patrick McCleary</td>
<td>President</td>
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<td>Amanda Cook</td>
<td>Vice-President</td>
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<td>Eric Hummel</td>
<td>Business Manager</td>
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<th>FACULTY ADVISORS</th>
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<td>Professor Ausland</td>
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Chair Cook called the meeting to order at 6:05 p.m. Present: McCleary, Cook, Hummel, Betts, Flanigan, Gneiting, Greene (6:23), Keller, King, Larson, Mason, Ogle (7:26), Panasuk, Redenius, Ruff, Thorgrimson (7:40), Watson, Wetterling and Wooley. Excused: Metcalf, Redhorn. Unexcused: Petersen.

The minutes of the March 24th meeting were approved as written.

Public Comment

A student from the Malaysian Student Association encouraged approval of their Special Allocation.

President’s Report

a. Senator Anderson submitted her resignation due to a class conflict. Senate approved the appointment of Donielle Boyle, who is next on the list made during the last interviews.
b. A City Council committee will be discussing ASUM’s NREPA resolution Tuesday, April 6, at 2:15 in the City Council Chambers.
c. Office renovations approval has been tabled; design will be modified.
d. McCleary reported on SPA matters - zoning bill, House Bill 2, etc.

Vice President’s Report

a. Cook reported members who would be continuing on a committee and announced openings on the Campus Safety and Security Review Task Force, Pest Management and Oversight on Facility Services Committees.
b. Please see Amanda regarding costume planning for Senate participation in the Centennial barbecue on April 28.
c. Cook expressed reluctance to discuss removal of Thorgrimson from the Elections Committee in her absence. See her for information and application on a Leadership Conference for Women Student Leaders in Wash., D.C. in June. She urged Senators to volunteer for phone answering during KUFM’s fundraising.

Business Manager’s Report

a. Volunteer Action Services STIP request for $2332 to purchase a computer passed.
b. Malaysian Student Association Special Allocation request for $292 passed.

Committee Reports

Redenius (ASUM Affairs), Ruff (Honors Siting), Mason (Board on Member Organizations/Facility Services Oversight Committee), Betts (Diversity Advisory Council), Wooley (Elections Committee), and McCleary (Collective Bargaining/Prescott House Task Force) reported on their respective committees.
Senator Meeting
March 31
page two

Old Business (change in order from Agenda)

e. Ban on Smoking in University Center Referendum Proposal (Exhibit A) - Passed.
a. Resolution to Prohibit Smoking in the University Center - Tabled.
b. Resolution to Establish a Conduct Code for Student Government - Tabled.
c. Resolution to Improve Bylaws and Elections Procedures - Tabled.
d. Resolution on MtPIRG Referendum (Exhibit B) - Motion by McCleary to suspend Bylaws to pull out of committee passed. Resolution passed with Ruff friendly amendment.
f. Resolution to Constitutionally Amend the Absence Policy of ASUM - Withdrawn.
g. Resolution to Impeach Jackson Redhorn (Exhibit C) - Larson objected to consideration. Senate approved and resolution will not be considered.
h. Resolution to Formula Fund ASUM's Budgeting Process - Tabled.
i. Resolution on Districting - Withdrawn in favor of survey.
j. Resolution for a Student Referendum on the Siting of the Honors College (Exhibit D) - Passed.
k. Resolution to Create a Student Fee Oversight Committee (Exhibit E) - Passed.

New Business

a. Resolution to Change the Designation for Chair of the Publications Board
b. Resolution for a Referendum on the Impeachment of ASUM Senators and Executives
c. Resolution for a Referendum to Change the Constitutional Dates for ASUM Elections
d. Resolution to Create Survey on Elections
e. Resolution to Support Senior Challenge
f. Resolution to Change Bylaws
g. Resolution to Approve Group
h. Resolution to Approve Group Recognition Form
i. Resolution on Freedom of Student Speech

Comments

The meeting was adjourned at 8:20.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
Ban on Smoking in University Center Referendum Proposal

WHEREAS the Surgeon General has upgraded secondhand smoke to the same danger level as radon gas and other toxic fumes;

WHEREAS the University Center does not have a proper ventilation system to protect non-smokers from harmful second-hand smoke and the large expense of an infiltration system would fall on the students;

WHEREAS a ban on smoking in the University Center has been proposed;

WHEREAS students have a right to determine any actions or rules governing their building;

THEREFORE be it resolved that the a referendum be added to the election's ballot on April 14 and 15, 1993, so that students can decide whether or not to ban smoking in the University Center. The proposed ban on smoking would become effective July 1, 1993.

SPONSORED BY:
Senator Chris Ruff
Senator Jennifer Panasuk

Smoking Referendum in University Center

_____ I support a ban on smoking in the University Center.

_____ I oppose a ban on smoking in the University Center.
April 8, 1993

To: ASUM Elections Committee
From: Patrick McCleary, ASUM President
Re: Special MontPIRG Referendum

In consultation with Elections Chair Annie Thorgrimson and Legal Services Director Bruce Barrett, I ask that you authorize my request for a special MontPIRG referendum. Such a referendum will allow/not allow MontPIRG to continue its fee agreement with The University of Montana as per Board of Regents' Policy.

An extended MontPIRG referendum needs to be prepared. Because Board of Regents' policy and the ASUM Constitution conflict, this seems by all accounts the most reasonable solution. I have outlined the procedure below which I believe will guarantee a safe, fair election in compliance with Regents' policy.

1. The MontPIRG referendum will start with the ASUM general election on April 14 and 15. Voters will be given a numbered ballot which shall be collected according to normal elections procedure. No MontPIRG ballots shall be filled with green ink. Should the number of MontPIRG ballots not reach 2,300 (25% of the ASUM membership) by 4:00 pm on April 15, the ballots collected shall not be tallied. Instead, they shall be deposited in the U.C. safe under the supervision of the ASUM Elections Chair and ASUM Advisor.

2. If 2,300 MontPIRG ballots have not been returned by April 15 at 4:00 pm, the MontPIRG referendum shall be extended a number of days which shall guarantee at least 2,300 returned ballots. The times and location of such a referendum shall be prominently posted. Additionally, the polling place shall not close before the time posted, even if 2,300 ballots have been returned. Since Friday and Saturday (April 16 and 17) are reserved for grievances to the election procedure, voting in the MontPIRG referendum will not continue until Monday, April 19.

3. MontPIRG personnel will operate the voting place during any extended referendum. However, ASUM elections committee members will have the right to enter the polling place at any time to observe or otherwise audit the MontPIRG election.

4. Voters in the MontPIRG election shall sign the student identification ledger and fill out the ballot in green ink once it begins on Monday, April 19. Only those signing the register in green ink shall be included in the tally. This should allow any grievances in the MontPIRG referendum to be explored by differentiating students on the master list between those who voted in the general election and those who voted in the extended election. MontPIRG shall be responsible for providing the polling table and prospective voters with green pens.
5. Additional logistics may be arranged between the MontPIRG director and the chair of the ASUM Elections Committee. The elections committee will terminate the election after 25% of the ASUM membership has voted. Voting shall not continue past Friday, April 30. The ASUM elections committee, with the ASUM Advisor present, shall tally the ballots no later than two days after the election ends. Grievances for the extended referendum are due by Tuesday, May 4 at 4:00 pm. The elections committee shall act on those grievances no later than Wednesday, May 5 in time for the last regularly scheduled ASUM Senate meeting for Academic Year 1992-93.

6. Ballot security shall be in accordance with usual ASUM election procedures, and all Montpirg election personnel shall be required to receive a briefing on procedures from the Elections Committee chair or the MontPIRG director before operating a table.

Thank you for your attention to this matter. I will have the Senate ratify these guidelines unless you instruct me differently.

cc. ASUM Executives, Senators, and Staff
   Bruce Barrett, ASUM Legal Services Director
   Linda Lee, MontPIRG Director
   Jonathan Motl, MontPIRG attorney
RESOLUTION TO IMPEACH
JACKSON REDHORN

Whereas Jackson Redhorn has attended a minimal amount of senate meetings during the duration of his term.

Whereas one of the main obligations of being a senator is to represent the student body every Wednesday night at 6:00 p.m.

Whereas Jackson seems to have a legitimate commitment to miss these meetings on a regular basis.

Be it resolved that we the senate impeach Jackson Redhorn and replace him with the next person on the list that the interview committee has chosen.

Sponsored by Annie Thorgrimson!!!
RESOLUTION FOR A STUDENT REFERENDUM ON THE SITING OF THE HONORS COLLEGE

WHEREAS It has been treated all along as a foregone conclusion that the Honors College building will be placed on the Oval next to Main Hall, and

WHEREAS The students of the University of Montana have already had their wishes ignored in the siting of the Business Administration building, and

WHEREAS It is essential that the students of this university have a chance to voice their opinion in the siting of ALL building projects, and

WHEREAS ASUM desires to establish a process of student interaction in matters of building at the University of Montana, therefore

BE IT RESOLVED That a referendum on the siting of the Honors College be placed on the ballot for the ASUM general election. ASUM believes that this action will allow a fair opportunity for students to participate in the process of siting buildings on the University of Montana campus.

SPONSORED BY: Elizabeth Larson
              J.P. Betts
              Jennifer Panasuk
              Alison Redenius
              Amanda Cook

STUDENT REFERENDUM ON THE SITING OF THE HONORS COLLEGE

Do you favor an honors college building to be built on site one, next to Main Hall? (See attached map.)

_______ Yes

_______ No

If your answer is no, do you have a suggestion for an alternate location?

_______ Site Two—Behind Rankin Hall

_______ Site Three—Next to the Continuing Education building

_______ Site Four—Next to the old business administration building

(A map will be posted in each polling booth to illustrate locations under consideration.)
RESOLUTION TO CREATE A STUDENT FEE OVERSIGHT COMMITTEE

WHEREAS, though the Board of Regents have promised tuition caps, responsible increases, and continued contributions from the state, fees are NOT a part of this proposal, and are subject to increases with little or no student input;

and

WHEREAS, Regents, Presidents, and other university system officials have reasserted their authority to raise student fees by any amount and at any time as the need arises;

and

WHEREAS, rather than be on the defensive regarding the inevitability of fee increases, it is far more productive to attempt to work WITH administrators to control fees and assure proper allocation and use of such fees...

THEREFORE BE IT RESOLVED....

that the ASU Senate, in cooperation with university administration, create a committee with the charge of yearly evaluation of EVERY student fee on the DM campus: it's purpose, the amount of money generated, it's distribution and necessity.

This committee will be comprised of students, faculty, staff, and administrators. A detailed annual report of their research will be forwarded to the DM President, ASUM President, and chairs of faculty and staff senates.