1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
6. Vice President's Report
   a. Committee Appointment
   b. Joan Newman - ASUM Programming
   c. Pat Murphy - Campus Compact
7. Business Manager's Report
   a. Budgeting
8. Committee Reports
9. Old Business
   a. Resolution to Expand ASUM Loan Fund
   b. The University of Montana Free Speech Protection Resolution
10. New Business
    a. Resolution on U of M Maximum Enrollment Survey
    b. Resolution to Have an Official ASUM Week
    c. Resolution to Amend Fiscal Policy to Increase Special Allocation Funds to $20,000
    d. Resolution Offering Fiscal Policy Package
    e. Resolution to Extend Copper Commons Hours
    f. Resolution to Redefine SLA Structure
    g. Resolution to Define Committees
    h. Resolution to Amend Bylaws
    i. Resolution for ASUM to Buy Camcorders
    j. Resolution on Budgeting
11. Comments
12. Adjournment
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>Jodie Barber</td>
<td>✓</td>
<td></td>
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<tr>
<td>Jana Bennett</td>
<td>✓</td>
<td></td>
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<tr>
<td>Beth Boston</td>
<td>✓</td>
<td></td>
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<tr>
<td>Gillian Dale</td>
<td>✓</td>
<td></td>
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<tr>
<td>Stacey Hargesheimer</td>
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<td></td>
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<tr>
<td>Eric Hummel</td>
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<tr>
<td>Danna Jackson</td>
<td>✓</td>
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<tr>
<td>John Krause</td>
<td>✓</td>
<td></td>
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<tr>
<td>Julie Kuntz</td>
<td>✓</td>
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<tr>
<td>Gregory Lewis</td>
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<td></td>
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<tr>
<td>Sol Neuhardt</td>
<td>✓</td>
<td></td>
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<tr>
<td>Meg Oliver</td>
<td>✓</td>
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<tr>
<td>Bill Rathert</td>
<td>✓</td>
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<tr>
<td>Jackson Redhorn</td>
<td>✓</td>
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<tr>
<td>Nathan Singer</td>
<td>✓</td>
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<tr>
<td>Ed Tinsley</td>
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<tr>
<td>Chris Warden</td>
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<tr>
<td>Winnie West</td>
<td>✓</td>
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<tr>
<td>Brian Wetterling</td>
<td>✓</td>
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<tr>
<td>Ed Zink</td>
<td>✓</td>
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<thead>
<tr>
<th>ASUM OFFICERS</th>
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<tbody>
<tr>
<td>Galen Hollenbaugh</td>
<td>✓</td>
<td>President</td>
</tr>
<tr>
<td>Dana Wickstrom</td>
<td>✓</td>
<td>Vice-President</td>
</tr>
<tr>
<td>Paula Rosenthal</td>
<td>✓</td>
<td>Business Manager</td>
</tr>
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<tr>
<th>FACULTY ADVISORS</th>
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<tbody>
<tr>
<td>Prof. Ausland</td>
<td>✓</td>
<td></td>
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<tr>
<td>Prof. Plum</td>
<td>✓</td>
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</table>
Chairman Wickstrom called the meeting to order at 6:05 p.m. Present were: Hollenbaugh, Wickstrom, Rosenthal, Barber, Boston, Dale, Hargesheimer, Hummel, Krause, Kuntz, Lewis, Neuhardt, Oliver, Rathert, Redhorn, Singer, Tinsley, Warden, West, Wetterling and Zink.

**Redhorn - Tinsley** moved to approve the minutes of the December 4 meeting as written. Motion carried.

**Public Comment**

Pat Murphy and other members of the Campus Compact committee presented information on the proposed group and expressed their desire for ASUM approval (Exhibit A).

J. V. Bennett announced the resignation of his Senate seat due to the fact that he has graduated and is no longer registered.

**President's Report**

Hollenbaugh announced that all gubernatorial candidates have been invited to campus and that candidate Bennett will be on campus January 30 from 12-1:30.

Hollenbaugh reminded the Senators that the Student Conduct Code revisions are available in the ASUM office and encouraged them to read it carefully, solicit student opinions and take part in a student forum.

Two Senate resignations were announced: J. B. Bennett and Danna Jackson. An ad is in the Kaimin announcing the vacancies with applications available in the ASUM office. Senate will be interviewing candidates during a regular ASUM Senate meeting.

Pat McCleary, ASUM student lobbyist, has been instructed to support all revenue measures for higher education. All Senators were asked to go to Helena on Friday by 1 p.m.

**Vice President's Report**

Wickstrom opened the meeting for Campus Compact questions.

The following committee slates were approved by Senate:

ASCRC - Polly Rhodes
University Court - Randi Erickson, Chris Gebhardt, Carol Price

The slate for SUB will be offered at a later meeting. In conjunction, Dan Astle will be invited to attend.
Business Manager’s Report

Rosenthal announced that the UC has purchased lockers for rental; interested students should contact UC Administration.

Rosenthal discussed the fact that the University has no policy regarding outside businesses, e.g. Mountain Town Coffee. Rosenthal suggested a policy committee so that something will be put in place. (Mountain Town Coffee plans to start business Feb. 1.)

A mini-forum on budgeting will be held this Friday at 4 p.m. in the Montana Rooms, at which time budgeting forms and schedules will be available. Paperwork will be available in the office the following Monday. Formal lobbying will be held February 4, 5 and 6 from 3-8 p.m. with informal lobbying from 8-9 p.m.

Committee Reports - None

Old Business

a. The University of Montana Free Speech Protection Resolution (Exhibit B). Tinsley - Oliver called previous question. Carried. Upon vote, motion passed unanimously.

New Business

a. Resolution to Amend Fiscal Policy
b. Resolution to Form a Policy Committee
c. Resolution on the Proposed Grading System Change
d. Camcorder Purchasing Act of 1992

The meeting was closed from 7:30-8:00 p.m. to discuss personnel matters.

Comments

Wickstrom adjourned the meeting at 8:20 p.m.

Respectfully submitted,

[Signature]
Carol Hayes
ASUM Office Manager
Campus Compact is an action-oriented coalition of college and university presidents, organized to create public service opportunities for students, and to develop an expectation of service as an integral part of student life and the college experience. A project of the Education Commission of the States, the Compact grew out of a 1985 meeting of higher education presidents who met to discuss efforts they could take to foster greater collegiate involvement in public and community service.

Now a coalition of 257 institutions, Campus Compact provides information and technical assistance to member campuses, creates incentives for student involvement in service by helping to shape policy at all levels, and promotes a national awareness of the important resources students offer in the public interest.

Campus Compact member presidents are committed to developing in students an increased respect for the responsibilities placed on them in a democratic society. Students involved in service activities gain exposure to a range of social and economic concerns and become involved with others from different backgrounds, races, ages and classes. Service provides a real-life dimension to the theory that they discuss in the classroom; students return to academic studies eager to reflect on their experiences and incorporate solutions. Ultimately, public and community service can do more than any academic seminar to make social responsibility an integral part of students' lives.

**Membership**

Membership in Campus Compact requires a letter of interest and commitment from a university president. Member presidents agree to a series of expectations involving promoting and supporting service on their campuses, and pay a membership fee based on the size of their student body. In return, the Compact offers administrative and technical support. The Compact's members represent a full range of institutions from all parts of the country. They include public and private universities, two- and four-year colleges, and small and large institutions. The organization as a whole works to build a strong coalition of college and university presidents and staff people, while working with service-related associations, and cultivating the support of community, state, and national leaders. Frank Newman, the president of the Education Commission of the States, gives his leadership to the project. The coalition is currently chaired by Donald Kennedy, president of Stanford University.

In response to a growing interest in membership, and in order to provide individualized support to a greater number of campuses, the Compact works with interested states to organize state compacts; each is independently funded and has its own state compact director who maintains close contact with the national office. In 1988, higher education presidents in Pennsylvania, Michigan, and California were the first to organize such coalitions; presidents in several other states including Indiana, Connecticut, Florida, and Vermont are in the process of establishing state compacts.

**Services to Members**

Information and Technical Assistance to Support Program Development. Information gathered from member campuses is incorporated into a computerized database and provides the basis for a bimonthly newsletter, resource packets on specific topics, training manuals and other reports on campus service activities. Regional meetings offer opportunities for campus representatives to share ideas and experiences.

Peace Corps Internships. Since 1987, Campus Compact and the Peace Corps have offered an Overseas Internship Program. Presidents of Compact Institutions nominate undergraduates at Compact Institutions. In 1991-92, 28 students
The University of Montana Free Speech Protection Resolution

Whereas: "The central idea of a system of freedom of expression is that a fundamental distinction must be drawn between conduct which consists of 'expression' and conduct which consists of 'action.' 'Expression' must be freely encouraged. 'Action' can be controlled."
   - Thomas I. Emerson, First Amendment Scholar; and

Whereas: Recent incidents of hate speech have prompted discussion about curbing said speech, and

Whereas: The 102d Congress 1st Session considered the "Collegiate Speech Protection Act of 1991" (H.R. 1380) which read in part:

   "SEC. 607. (a) A postsecondary educational institution that is a program or activity shall not make or enforce any rule subjecting any student to disciplinary sanctions solely on the basis of conduct that is speech or other communication protected from governmental restriction by the first article of amendment to the Constitution of the United States."

Therefore be it resolved that:

The ASUM condemns and will not support any attempt to suppress the First Amendment rights of students at the University of Montana. ASUM urges the University administration to adopt no measures curbing speech on the University campus. Furthermore, ASUM urges the administration to focus its energies not merely on expression, but instead on any actions that may be detrimental to the campus environment. Recognizing that "the nation's courts have not been able to draw an exact, ruler-straight line between the permissible and the punishable," we urge that no body on this campus step beyond its prerogative and attempt jurisprudence.

Authored by Senator Ed Zink

Co-Sponsored by Senator J.V. Bennett