1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
   a. Assessment Fee
   b. MAS Report
   c. Miscellaneous Announcements
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. WRC STIP Request
   b. Phoenix STIP Request
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Resolution to Support Glacier 2 Medicine
   b. Resolution on Bylaws
   c. Resolution on Troop Support
   d. Resolution to support House Bill 125
   e. Resolution on tailgate policy
   f. Constitutional Review Board Resolution
   g. Resolution to Endorse Legislation to Require the State of Montana to Purchase Paper Products Containing Recycled Paper
   h. Resolution requesting Fiscal Investigation Committee to investigate ASUM Programming's December payroll.
   i. Resolution to Accept Reorganization Plan
   j. Resolution for Senate Recycling Box
10. New Business
11. Comments
12. Adjournment
<table>
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<tr>
<th>ROLL CALL</th>
<th>Be-E F-Overturn Vote</th>
<th>Immediate Vote</th>
<th>Recycling</th>
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<tr>
<td>Dan Astle</td>
<td>X</td>
<td>Y</td>
<td>Z</td>
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<tr>
<td>John Crocker</td>
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<td>Y</td>
<td>Z</td>
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<tr>
<td>Tim Dahlberg</td>
<td>X</td>
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<td>Z</td>
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<td>Amy Jo Fisher</td>
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<tr>
<td>Eric Hummel</td>
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<tr>
<td>Chris Johnson</td>
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<tr>
<td>Julie Kuntz</td>
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<tr>
<td>Kelli McMaster</td>
<td>X</td>
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<td>Scott Nelson</td>
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<td>Linn M. Parish</td>
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<td>Pat Price</td>
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<td>Geannine Rapp</td>
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<td>Polly Rhodes</td>
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<td>Amy Clark Stevens</td>
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<td>Tyler Thompson</td>
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<td>Annie Thorgrimson</td>
<td>X</td>
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<tr>
<td>Ed Tinsley</td>
<td>X</td>
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<tr>
<td>Marc Vessar</td>
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<td>Steve Young</td>
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<td>Ed Zink</td>
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<tr>
<td>Ex-officio</td>
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<td>Y</td>
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**ASUM OFFICERS**

- Chris Warden, President
- Alice Hinshaw, Vice-President
- Paula Pelletier, Business Manager

**FACULTY ADVISOR**

- Pat Edgar
Chairman Hinshaw called the meeting to order at 6:10 p.m. Members present were Crocker, Dahlberg, Fisher, Hummel, Johnson, Kuntz, McMaster, Price, Rapp, Rhodes, Thompson, Thorgrimson, Tinsley, Vessar, Young and Zink. Excused were Nelson and Stevens. Unexcused were Astle and Parish.

Tinsley - Vessar moved to approve the minutes of the February 13, 1991, meeting as written.

President's Report

a. Warden reported that the assessment fee allocations will be up for approval next week.

b. Warden will be giving the MAS Report later.

c. Warden will be going to a MAS meeting Friday, March 1. Regents meeting will be held Thursday, February 28, and Friday, March 1, in Helena.

Mortarboard has requested nominations for Senior Recognition Day. SUB reallocation of space report is out and will be up for approval. An ill young man is requesting cards in hopes of making it into the Guinness Book of World Records. Address in Senate office.

Vice President's Report

a. Hinshaw offered the following slate for approval:

ASCRC - John Rolfe. Zink - Pelletier moved to approve. Motion carried.

Hinshaw yielded the floor to Pat Edgar, who spoke on decisions for funding.

Business Manager's Report

Pelletier reported that the STIP balance is $15,661.82, and the Special Allocations balance is $4,328.22.

a. Women's Resource Center STIP request of $1586 to purchase a computer (Exhibit A). Motion carried.

b. Phoenix STIP request of $1793 to purchase a computer (Exhibit B). Tabled.

Pelletier reported that a request by the Student Coalition for Social Responsibility for $300 was denied by Budget and Finance. Tinsley - Vessar moved to overturn the decision and approve the request. Zink moved to go to discussion. Young - Hummel called previous question. The motion to overturn the decision and approve the question went to immediate vote. Motion carried.
Committee Reports

a. SLA Director Deschamps reported on the semester transition bill sponsored by legislator Peck, which will be heard this Friday, Feb. 22, and urged students favoring the bill to sign the petition as soon as possible.

A handout was given to the Senators - Deputy Commissioner Toppen’s Perspective on Cutting Programs in the Montana University System (Exhibit C).

Assistant SLA Director Mudd spoke on capping enrollment, cutting programs and the Auxiliary Services report.

FIVE MINUTE RECESS

Public Comment Period

The following persons spoke as opposing drilling in the Glacier Two Medicine area: Jason Wilmot, Jackson Redhorn, Herb Winkleman and Eric Enzie.

Greg Fine spoke on SLA accusations.

Dean Hollmann addressed freedom of expression.

John Mudd spoke on Auxiliary Services.

Tim Thomas commented on Budget and Finance decisions.

Jackson Redhorn announced that Kyi-Yo will hold a mini pow-wow in the UC Ballroom this Saturday.

Old Business

a. Resolution to support Glacier Two Medicine in opposing drilling (Exhibit D). Thorgrimson - Price called previous question. Motion went to immediate vote. Motion carried.

b. Resolution on Bylaws (Exhibit E as amended). Motion carried.

c. Resolution on Troop Support - Tabled

d. Resolution to support House Bill 125 - Withdrawn

e. Resolution on tailgate policy - Tabled

f. Constitutional Review Board Resolution - Withdrawn
g. Resolution to Endorse Legislation to Require the State of Montana to Purchase Paper Products Containing Recycled Paper (Exhibit F). Young - Zink objected to consideration. Price - Thorgrimson called for immediate vote. Motion failed. Upon vote, Resolution carried.

h. Resolution requesting Fiscal Investigation Committee to investigate ASUM Programming’s December payroll - Tabled

i. Resolution to accept Reorganization Plan (Exhibit G).

j. Resolution for Senate Recycling Box - Withdrawn. To be made part of administrative policy.

New Business

a. Tinsley - Vessar introduced a resolution to consider SB 353.


c. Johnson - Thorgrimson introduced a resolution to amend Personnel Policy.

d. Resolution on Campus Security.

e. Warden - Vessar moved to suspend Bylaws to consider House Joint Resolution 26 (Exhibit H). Johnson - Price called previous question. Motion went to immediate vote. Resolution carried.

f. Resolution to change Fiscal Investigation Committee to Fiscal Oversight Committee.

g. Warden - Vessar introduced a Resolution to grant SLA seconded motion status During the Legislative session.

h. Warden introduced a Resolution for Endorsement of Executive Assessment Fee Earmarking.

i. Approval of Student Union Board space allocations.

Comments

Hinshaw adjourned the meeting at 10:20 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
(as reported by substitute Paula Rosenthal)
Type of Request (please check one)  
Emergency  
Enhancement  

Prior Ranking of Request  
Total Number of Requests  
Date Submitted  

ASUM STATE INVESTMENT POOL FUNDS REQUEST

Instructions:
1. This form is to be completed by the individual making the request.
2. Please complete one request form for each request.
3. If more than one request is being submitted, please indicate the priority ranking of each request.
4. Return the form to ASUM. The Budget and Finance Committee will review the request(s). You should plan on being present at this meeting to support your request. If action is taken by the committee, their recommendation will go before Central Board the following Wednesday as a seconded motion. Central Board has final authority over each request.
5. S.T.I.P. monies must be used for one-time capital improvements. The improvements (1) must be on campus, (2) must benefit large cross section of students, and (3) must have long-term benefits.

Group/Organization: Women's Resource Center  
Acct. No.: 7035  

Person Responsible for Request: Lisa Kabrud  
Title: Proc. Coordinator  
Telephone No.: 243-4153  

Request (brief description): Computer  

Total Amount Requested: $1117  
Total Cost of Project: $ (please attach detailed cost estimate)

On an additional sheet of paper, please answer the following:
(1) Define problem and what the money will be used for.
(2) Detailed cost estimate and what portion you want ASUM to fund.
(3) Please explain why funding is necessary, why you want the project funded now, and why this project should be funded by ASUM.
(4) Please list alternatives being considered.

********************************************************************
ASUM USE ONLY
********************************************************************

Budget and Finance Action: Approved  
Date: 7/26/91  

Senate Action (if any):
Approved
Disapproved

Disapproved
Type of Request (please check one)

Enhancement

ASUM STATE INVESTMENT POOL FUNDS REQUEST

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5. S.T.I.P. monies must be used for one-time capital improvements. The improvements (1) must be on campus, (2) must benefit large cross section of students, and (3) must have long-term benefits.

Group/Organization

Person Responsible for Request

Telephone No.

Request (brief description)

Total Amount Requested $1,793.00

Total Cost of Project $1,793.00

On an additional sheet of paper, please answer the following:
(1) Define problem and what the money will be used for.
(2) Detailed cost estimate and what portion you want ASUM to fund.
(3) Please explain why funding is necessary, why you want the project funded now, and why this project should be funded by ASUM.
(4) Please list alternatives being considered.

ASUM USE ONLY

Budget and Finance Action

Approved

Disapproved

Date 8/20/91

Senate Action (if any)

Approved

Disapproved

Date
Deputy Commissioner Toppen's Perspective on Cutting Programs in the Montana University System:

- Personally against both cutting programs and capping enrollment. Mr. Toppen stressed that downsizing the system should be viewed as a last resort.

- The Board of Regents have threatened the Legislature with downsizing the system if they do not come up with adequate funding.

- "Adequate Funding" means maintaining the present university funding plus attempting to bring the Montana University System back to the level of its peer institutions at a rate of 20% per year. This includes salaries, program funding, maintenance, and equipment.

- It is the responsibility of the legislature to come up with the funding necessary to avoid cutting programs not the students who already pay tuition comparable to Montana's peer institutions.

- Would not identify likely programs that may be cut.

- Offered to speak to SLA and/or ASUM and apologized for cancelling his earlier visit to U of M.
BADGER-TWO MEDICINE RESOLUTION

WHEREAS the Badger-Two Medicine area is a roadless wildlands area adjacent to the Blackfeet Indian Reservation, the Bob Marshall Wilderness and Glacier National Park,

and

WHEREAS the Badger-Two Medicine area is sacred tribal ground for the Blackfeet people,

and

WHEREAS certain oil companies have petitioned for drilling rights in the Badger-Two Medicine area,

and

WHEREAS the results of the proposed drilling would have a devastating ecological impact on the land, the wildlife and the culture of the Blackfeet people,

THEREFORE BE IT RESOLVED...

that the Associated Students of the University of Montana OPPOSES any drilling in the Badger-Two Medicine wildlands area. Furthermore the ASUM fully supports the efforts of the Badger Chapter of the Glacier-Two Medicine alliance in their struggle to ultimately preserve the area in its natural state.

SPONSORED & CO-AUTHORED BY:

SEN. TINSLEY
SEN. ZINK
Resolution to Endorse Legislation to Require the State of Montana to Purchase Paper Products Containing Recycled Paper

Whereas, this country is at a critical juncture where balancing the use of our limited natural resources is of great importance and,

Whereas, the use of recycled paper products can significantly reduce the burden placed on the forests of Montana and elsewhere and,

Whereas, recycled paper products represent a legitimate step toward conservation and intelligent use of our natural resources and,

Whereas, costs of recycled paper products will continue to decrease as demand for them increases and,

Whereas, we as campus leaders must do so first by example:

BE IT RESOLVED THAT:

The ASUM Senate formally endorses legislation that requires state purchasing agencies to purchase recycled paper products for use in state agencies including the Associated Students of the University of Montana.

Furthermore, be it resolved that ASUM will begin purchasing said recycled paper products to form the bulk of our paper supply (letterheads, stationary, etc.) when these products become available through the applicable state agencies.

Furthermore, be it resolved that the recognized logo for recycling be added to all future ASUM stationary as a matter of course.

SPONSORED BY SENATOR ED ZINK, 2-6-91
ASUM SPECIAL COMMITTEE ON REORGANIZATION

Final Report and Recommendation

Introduction

The Reorganization Committee was set up originally in the Winter of 1990 to implement and monitor a reorganization plan for ASUM. The ASUM approved a reorganization plan for the ASUM in the Spring of 1990, but implemented it for a temporary period of not more than 1 year. During this time the Reorganization Committee was to monitor the plan by consulting with involved parties, and by monitoring how ultimate service to students was affected. The Committee was to weigh financial savings against any loss of services, and to examine the workability of the new supervision structure.

Final Recommendation

The Committee recommends the Reorganization remain in place and be made permanent.

Report

The Committee met throughout the year, meeting with various involved parties. In depth discussions were had with the ASUM Business Manager, the ASUM Accountant, the ASUM Office Manager, the Legal Services Director (also overall Personnel Supervisor), and the original consultant who authored the reorganization study. General feedback was obtained from the Executive Officers.

The Committee found that there were initial difficulties in getting the program implemented. However, the reorganization is now in place and the Committee is able to judge its success.

At present the Accountant is working half days. However, a number of the Accountant’s duties were assumed by the new Office Manager. When students seek services from ASUM their first contact now is the Office Manager. She acts to solve their problem initially, or to direct them to the proper person if she is unable to help them. The Office Manager is often able to give initial fund approval to groups and organizations. This duty was previously done by the Accountant. This gets the students the fund approval without necessarily requiring the Accountant’s participation, thus giving the Accountant more uninterrupted time to focus on ‘hard accounting’ duties. All in all the Committee found that student services have at least remained at the same level, and in some ways improved, under the reorganization.

The new supervisory structure is in place. The Attorney acts as overall personnel supervisor, but is generally less involved in day-to-day supervision. When more complicated personnel problems arise, or when the ASUM employees need help in
One final area the Committee examined involved student authority. It is clear that the ASUM wants authority over its structure and its employees to remain with students. The one potential problem with the reorganization was that it set up a dual authority structure. There is now a supervisory system involving classified employees, and one involving the ASUM Executives and ultimately the Senate. However, it appears that this dual system is working well. The Executives at times have problems agreeing on executive actions among themselves, but there appears to be little problem with having two supervision systems. The Employee based supervision system can handle basic day-to-day management. The students are able to implement changes on their level by consulting with the Classified managers and the office employees. Solutions to more serious problems such as employee discipline, can originate with the students and be implemented in conjunction with the professional supervisors. Ultimately all employees, from the Attorney/Personnel manager down, are subject to the authority of the students. Thus reorganization has given us a system where we get the benefit of professional management, but retain ultimate authority over our own organization. This is highly preferable to other proposals that have been made, such as having supervision originate in the University President's office through the Dean of Students.

RECOMMENDED ACTION

1. That the ASUM Senate approve permanent implementation of the Reorganization.

2. That the position of Office Manager, now listed as a temporary position with The University of Montana, be made permanent.

3. That future ASUM Senates continue to examine ASUM for improvements in efficiency as contemplated in the original reorganization plan.

4. That the assignment of offices in ASUM be changed to allow closer proximity between the Office Manager and the Accountant, and to allow reception of students to take place in the central reception area of ASUM.
RESOLUTION TO SUPPORT HOUSE JOINT RESOLUTION 26--REP. RAY PECK, D-HAVRE

Whereas the students of the University of Montana voted nearly unanimously in the ASUM election last spring of 1990 against switching to the semester system in favor of retaining the quarter system;

Whereas as student representatives we have a responsibility to uphold student mandate;

Whereas this is a Liberal Arts institution, and the quarter system offers students a better opportunity to take more classes, and therefore offers students a broader education;

Whereas the quarter system helps many students both academically and economically;

Therefore Be It,

Resolved that the Associated Students of the University of Montana support HJ 26, a bill which would favor retention of the quarter system.

Authored by the SLA Committee
Sponsored by ASUM President Chris Warden