1. Call Meeting to Order
2. Roll Call
3. Approval of January 18, 1989 Minutes
4. President's Report
   a. Starr Gerry - Women's Place
   b. Student Union Board
   c. Senate Appointment
   d. Board on Budget and Finance Appointment
   e. Miscellaneous Announcements
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Board on Budget and Finance Report
   b. ASUM Special Allocation
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Anonymity
10. New Business
11. Comments
12. Adjournment

Child Care Committee: Cheryl Barr
                   Cristi Dobson
                   Heather Ballinger
### Senate Members

- Aylsworth, Aaron
- Cate, Darren
- Chaffin, Susan
- Hagerman, Cody
- Hollenbaugh, Galen
- Long, Andrew
- Nelson, Kent
- Page, Kristin
- Peterson, Roger
- Pettinato, Renee
- Prezeau, Cherche
- Redick, Leigh
- Rohweder, Mark
- Schustrom, Bill
- Warden, Christopher
- Williams, Charis
- Wiltse, Peggy
- Wimmer, Jay
- Yockey, Greg

### ASUM Officers

- Isern, Jennifer
  - President
- Hiett, Nancy
  - Vice President
- Hurlbut, Sonia
  - Business Manager

### Faculty Advisor

- Morton, Henrietta
- Edgar, Pat

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#### Roll Call

<table>
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<th>ROLL CALL</th>
<th>KNOCK</th>
<th>DOOR</th>
<th>HAND</th>
<th>ARMED</th>
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<td>Y</td>
<td>Y</td>
<td>✓</td>
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<td>6:12</td>
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Chairwoman Hiett called the meeting to order at 6:00 p.m. Senators present were Aylsworth, Cate (6:26), Chaffin, Hollenbaugh, Long, Nelson, Page, Peterson, Pettinato (6:12), Prezeau, Redick, Rohweder, Schustrom, Warden, Wiltse, Wimmer, Yockey, Isern, and Hurlbut. Senators Hagerman and Williams were excused as well as Ex-officio Ballinger.

Approval of Minutes

1. The minutes of January 18, 1989 were approved as written.

President's Report

2. Isern introduced Starr Gerry from the Women's Place. Gerry encouraged all the Senators to attend the teleconference on February 2. Gerry stated that sexual assault is a domestic war. Gerry reported that one out of three women is sexually assaulted before age 20; one out of five college women is sexually assaulted; one out of five men is sexually assaulted before age 20. Gerry insisted that we must do something about this before another horrendous case occurs on campus. Actions taken by other campuses include workshops, escort services, police whistles given to all women on campus... awareness.

3. Isern - Page motioned to appoint Rocky Sehnert to the Senate. Upon vote, motion passed.

4. Isern - Alysworth motioned to accept Stephen McQueeny to the Board on Budget and Finance. Upon vote, motion passed.

5. Isern made several miscellaneous announcements.

Isern introduced Pat Edgar, Senate Advisor. Edgar reported that he had heard rumors about the lobbying effort. Edgar warned the Senators not to repeat rumors but rather to confront the lobbyist with concerns. Edgar stressed that any perception by Legislators of internal discordance within the Associated Students will only signify weakness and discredit the lobbying effort.

Isern reported that she and Hiett will be going to Helena on Friday to lobby. Isern also reported that she will also be meeting with the other MAS members to discuss several issues.

Isern gave each Senator a Tuition and Fees Chart that was submitted as part of her testimony to the Education Subcommittee on Saturday. She encouraged the Senators to get input on what a "reasonable" tuition increase would be.
Vice President's Report

6. Pettinato - Schustrom motioned to accept as a slate Jack Stanford to the Academic Standards and Curriculum Review Committee and the Scholarship and Financial Aid Committee and Cheryl Barr, Christi Dobson, and Heather Ballinger to the Child Care Committee. Upon vote, motion passed.

Business Manager's Report

7. Hurlbut reported that the Board on Budget and Finance met four times during the week. Funding base percentages, special allocation for the Student Action Center, a carryover for the Yearbook Committee, a line-item change for the Jazz Band, and budget approval for Campus Recreation were several of the issues dealt with by the Board.

8. A special allocation of $300 for ASUM Administration came before Senate as a seconded motion. Discussion followed. Upon vote, motion passed.

Committee Reports

9. Schustrom reported that the Elections Committee met Tuesday and asked the Senators to encourage more people to run for Senate.

10. Pettinato reported that the Personnel Policy has been meeting and reviewing the position descriptions and job descriptions submitted by agency directors. The Personnel Policy will be submitted after final budgeting.

11. Chaffin reported that the Student Legislative Action Center meets on Thursdays from 3:00 - 4:00 p.m. Last Thursday, SLA discussed the issue of security officers having guns and the sales tax proposal.


Old Business

14. The motion to accept placing the Anonymity policy in the Bylaws as is was taken from the table. Discussion followed. Upon vote, motion passed.

15. The motion to endorse SLA's position on Vicki Cocchiarella's bill to allow Campus Security officers to carry guns was taken from the table. Discussion followed.

Schustrom - Aylsworth motioned to table making a decision on Vicki Cocchiarella's bill until next week. Upon vote, motion passed.
16. The motion to accept the Senator job description was taken from the table. Discussion followed.

Isern - Page motioned to amend the description by taking out the statement "(barring unmitigating circumstances)" from the job description. Discussion followed upon vote motion passed.

Isern - Prezeau motioned to accept the amended job description. Upon vote, motion passed.

Isern - Hollenbaugh motioned to take the guns for campus security officers issue from the table. Upon vote, motion failed.

New Business

17. Hurlbut - Chaffin motioned to accept the Board on Budget and Finance's proposal of the percentages for broad funding categories.

Adjournment

18. Isern - Wimmer motioned to adjourn at 8:00 p.m. Upon vote, motion passed.

Respectfully Submitted,

Tracey Vivian Womack,
ASUM Senate Recording Secretary