1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 8, 2006

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Charter Day
   b. Radio-a-thon
   c. Budgeting
   d. Board of Regents - Dillon
   e. Woodsmen's Team
   f. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday - Vice Pres. Venetz
   c. Budget Lobbying February 21-24, 5 p.m. to 10ish
   d. Final Budgeting Saturday, March 11, 8 a.m. to ?
   e. Breakfast - Thursday, February 16, 7:30
   f. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $117,990.32
   SPECIAL ALLOCATION - $10,477.71
   ZERO-BASE CARRYOVER - $116,042.03
   a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee
   b. Good Health Whole Food Group Special Allocation Request $900 - in committee
   c. Women's Rugby STIP Request - $2,800 - in committee
   d. Travel Special Allocation Requests - $42,709.10/$10,795.30
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB24-05/06 Resolution regarding Bikes on Campus - in committee
   b. SB30-05/06 Resolution regarding Bike Education on Campus - in committee
   c. SB31-05/06 Resolution to allow Pets at the University Villages - 6-0 do pass recommendation with amendments
   d. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation - in committee
   e. SB33-05/06 Resolution condemning Violence - tabled - in committee
   f. SB34-05/06 Resolution for the Recommendation of an African American Studies Major - 5-1 do pass recommendation
10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<th>SENATE MEMBERS</th>
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Chair Venetz called the meeting to order at 6:08 p.m. Present: Cederberg, Venetz, Pavlish (6:11), Abaidoo, Buchman (6:11), Cox, Dawson (6:09), Duncan, Epperson (6:18), Hagen, Helling (6:11), Henderson (6:14), Hogue (6:14), Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua, Prosperi (6:11) and Samuel (6:17). Excused was Sparano.

The February 8, 2006, minutes were approved as written.

The Chair recognized the presence of Senator Dawson.

Public Comment

*UC Director Holt introduced herself to the new Senators and distributed a Leadership Conference announcement, encouraging Senators to attend.

The Chair recognized the presence of Senators Buchman, Helling and Prosperi and Business Manager Pavlish.

President’s Report

a. Charter Day is this Friday, with cake and singing in the UC atrium starting at noon and award presentations at 5:30 p.m. in the UC Ballroom. ASUM selected Karissa Drye as the recipient of the Student Service Award.
b. KGBA is having a radio-a-thon. Make a pledge!
c. Budget lobbying is next Tuesday-Friday from 5-10:30 p.m. Be there!
d. Senators interested in attending the Board of Regents meeting in Dillon should talk to Cederberg or Venetz.
e. Woodsmen’s Team had some saws stolen out of their locked area at Fort Missoula.
f. Cederberg read a student’s comment about parking, which included a partial solution suggestion.
g. Cederberg wished everyone a belated Valentine’s Day.

The Chair recognized the presence of Senators Henderson, Hogue and Samuel.

Vice President’s Report

a. Senate approved the following committee removals and appointments.
   Removals: Relations and Affairs - Dan Stusek; ASCRC - Vinnie Pavlish; UC Board - Kris Munson; SPA - Jed Cox. Appointments: SPA - Alex Roberts, Denver Henderson; Budget and Finance - Ashley Sparano.
b. Venetz will represent ASUM on KGBA Thursday morning.
c. Venetz stressed the importance of lobbying attendance Tuesday through Friday of next week from 5-10:30 p.m.
d. There will be no excused absences from final budgeting, which is Saturday, March 11, from 8 a.m. until completion.
e. Senators with specific issues to discuss were invited to attend breakfast with President Dennison Thursday morning at 7:30 a.m.

Business Manager’s Report

STIP - $117,990.32
SPECIAL ALLOCATION - $10,477.71
ZERO-BASE CARRYOVER - $116,042.03

a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee
b. Good Health Whole Food Group’s Special Allocation request for $900 - in committee
c. Women’s Rugby’s Special Allocation for $2,800 - in committee
d. Senators were asked to be on time for 5 p.m. lobbying next Tuesday-Friday. Informal lobbying will take place each of those nights at approximately 9:30-10:30 after formal lobbying. There will be detailed instructions for final budgeting on that Saturday.
e. Travel Special Allocation requests totaled $42,709.10. Budget and Finance recommended $10,795.30, the full amount available, which Senate approved.

f. A motion by Dawson-Pipinich to consider a change in Fiscal Policy Section 10.0 passed. Senate rejected the change. The resolution on the topic remains in committee.

g. A motion by Prosperi-Cederberg to consider allocating $802.50 to Good Health Whole Food Group passed. Senate rejected the allocation. The Special Allocation request remains in committee.

Committee Reports

a. Campus Safety Ad Hoc (Nalty) - They will meet on Thursdays and determine how often they should meet.

b. UC Advisory Board (Helling) - They are discussing strategic planning for the future as well as budgeting items.

b. Relations and Affairs (Pipinich) - SB31 and 34 received do pass recommendations.

c. SPA (Buchman) - They moderated a discussion among the College Democrats, College Republicans and the Montana Kaimin. They also discussed grant concerns, the recipients of which will be announced next week.

d. Elections (Knobloch) - The schedule for elections has been finalized. Tabling has been set up to promote voting.

e. International (Epperson) - Scholarships for Native American students to travel abroad are being discussed.

f. Transportation Board (Samuel) - The garage grant money will hopefully be accessible soon. There was discussion about collaboration with the city to have bike ambassadors to help with biker education on campus.

g. Bike Task Force (Duncan) - Discussions are ongoing about bikes on campus.

h. Aber Day (Cederberg) - The full committee will meet at 3 p.m. Monday.

i. Student Computer Fee (Jacobson) - Decisions are being made for the allocation of the computer fee money on campus.

j. Gen Ed Credit Transfer (Cox) - Proposals will be presented in Helena.

k. Board on Membership (Hogue) - The following group was approved for recognition on a motion by Helling-Knobloch: Japan Club.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

a. SB24-05/06 Resolution regarding Bikes on Campus - in committee

b. SB30-05/06 Resolution regarding Bike Education on Campus - in committee

c. SB31-05/06 Resolution to allow Pets at the University Villeses Craighead and Sisson University Villages (Exhibit A) was moved by Hagen-Samuel. A motion by Hagen to amend the sixth whereas by changing "125" to "68" was approved with no objection on a motion by Helling. The amendment came about because Elliott Village was removed from the resolution. The resolution passed with the request that a copy of the resolution be sent to Residence Life Director Ron Brunell.

d. SB32-05/06 Resolution in Support of Vice President Robert Duringer and Alternative Revenue Generation - in committee

e. SB33-05/06 Resolution condemning Violence - tabled in committee

f. SB34-05/06 Resolution for the Recommendation of an African American Studies Major (Exhibit B) was moved by Hagen-Knobloch.

The Chair recognized the presence of Senator Epperson

After previous questions by Nalty (failed) and Dawson (no objection), the resolution passed.
New Business
a. Resolution regarding the mural in the LA building
b. Resolution on smoking and the smoking policy
c. Resolution thanking Phil and Marleen Bain for their service

Comments
The meeting adjourned at 7:37 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Allow Pets at the University Villages
Craighead and Sisson University Villages

Whereas, no pets of any sort are allowed in the University Villages (UV);

Whereas, UV has never allowed pets and is phasing out students who wish to live within university housing and own a pet;

Whereas, this causes students to seek other housing outside the university, taking their money elsewhere;

Whereas, Elliot Village and Craighead and Sisson have not been updated in several decades, and pet allowance could be confined to these villages;

Whereas, ASUM believes that the Residence Life Office can, with a reasonable pet policy, accommodate students with pets at the Craighead and Sisson University Villages;

Whereas, signatures from students living in the Craighead and Sisson University Villages have been collected in support of allowing pets;

Whereas, pets could be confined to certain units to avoid pet allergies of present or future tenants;

Whereas, if UV was to allow tenants to own pets they would have to meet the specific requirements;

Whereas, the owner would be required to have character references for their pets;

Whereas, if the pet in question was a cat or dog, the owner would have to have it registered, immunized, and licensed;

Whereas, the tenant would have to pay a pet deposit and acquire renters insurance;

Whereas, a liability form would be signed by the tenant to prevent any lawsuits filed against The University of Montana;

Whereas, the weight restriction of all pets is 35 pounds, which is the standard weight set by many apartment complexes in Missoula;

Therefore, Let It Be Resolved, that the Associated Students of The University of Montana (ASUM) strongly encourage the Residence Life Office and the University Villages to reconsider the current pet policy and explore the possibility of allowing pets in facilities mentioned above. Recommend that the Residence Life and UV reconsider the current pet policy.

Therefore, Let It Be Further Resolved, if tenants comply with the above said rules, that University Villages will begin to allow pets in Elliot Village, Craighead and Sisson.

Authored by: Senator Shawna Hagen

Passed 2/15/06