1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - August 30, 2006

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Administration Presentation on Bond Funds
   b. Ice Cream Social
   c. Senate Vacancies
   d. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Committee Chairmanship
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $157,934.25
   SPECIAL ALLOCATION - $17,510.87
   ZERO-BASE CARRYOVER - $131,636.34
   a. ASUM Administration Special Allocation Request - $234
   b. ASUM Administration Special Allocation Request - $75
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB01-06/07 Resolution Joining the Not in Montana Coalition (3-1)
   b. SB02-06/07 Resolution Regarding Bond Funds

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
LAURA ARVIDSON
BRYCE BENNETT
JOSE DIAZ
RYAN FRIES
SCOTT GAUTHIER
JAMES GREER
RIKKI GREGORY
LUCAS HAMILTON
ALLIE HARRISON
JORDAN HESS
TREVOR HUNTER
DUSTIN LEFTRIDGE
JOHN MAYER
RYAN NALTY
TARA NESS
SVEIN NEWMAN
KIMBERLY PAPPAS
JESSICA PRONGUA
ERIC SCHULTZ
ALI TABIBNEJAD

ASUM OFFICERS
ANDREA HELLING
President
CEDRIC JACOBSON
Vice-President
DEREK DUNCAN
Business Manager

FACULTY ADVISORS
PROFESSOR ANDERSON
PROFESSOR AUSLAND

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<th>ROLL CALL</th>
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DATE September 6, 2006
Chair Jacobson called the meeting to order at 6:03 p.m. Present were: Executives Helling, Jacobson, and Duncan; Senators Bennett, Diaz, Fries, Gauthier, Greer, Gregory, Hamilton, Harrison, Hess, Hunter, Leftridge, Nalty, Ness, Newman, Pappas, Schultz and Tabibnejad. Senator Arvidson was unexcused.

The minutes for August 30, 2006, were approved on a motion by Helling-Duncan.

Public Comment
*Former Senator Jessica Prongua told Senate she had tendered her resignation and apologized for that. She will be graduating this December, and she had scheduling conflicts.
*Dean Couture congratulated Senate on their 100 years of existence and thanked them for the nice reception preceding the meeting.

President’s Report
a. Vice President Duringer spoke about the bond funds (Exhibit A) and introduced Journalism Dean Brown, Law School Dean Eck, Arts & Sciences Dean Fetz and interim Biological Sciences Dean Green, who each spoke about the topic as it affected their areas.

Five-minute break

b. Helling reminded Senators about the ice cream social on Sunday from 3-5 and asked them to attend, nametags intact.
c. Interviews for the two Senate vacancies will take place this weekend, with Chair Hunter forwarding the committee’s recommendation for confirmation at next Wednesday’s Senate meeting.
d. Helling noted that she will continue using email to convey information to Senators in order to keep her report short.

Vice President’s Report
a. Senator Bennett will represent ASUM on KBGA Thursday morning.
b. The following Committee appointments were moved and approved with unanimous consent: University Court - Chris Kuper, Ryan Hansen; Campus Rec and Sports - Chris Kuper; Pantzer Award - Chris Kuper; Housing - Ryan Knobloch; Transportation - Shannon Kuhn, Rick Heilman; IT - Eric Fulton; Academic Court - John Cameron.
c. The committee chair binders should be available by week’s end.
d. Helling and Jacobson will be out of the office for several days next week. Business Manager Duncan will be chairing the next Senate meeting.
Business Manager's Report
STIP - $157,934.25
SPECIAL ALLOCATION - $17,510.87
ZERO-BASE CARRYOVER - $131,636.34
a. ASUM Administration Special Allocation request for $234 to support the
   Ice Cream Social passed for same after a previous question call by
   Tabibnejad.
b. ASUM Administration Special Allocation request for $75 to provide Ice
   Cream Social entertainment passed for same after a previous question call
   by Tabibnejad.

Committee Reports
a. Provost Search (Helling) - Applications are still being reviewed.
b. Relations and Affairs (Bennett) - SB2 received a do pass recommendation
   (4-0).
c. SPA (Gregory) - SB1 received a do pass recommendation (3-1). The SPA
   position objectives for this academic year passed on a motion by Gregory-
   Helling after a previous question call by Pappas.

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. SB1-06/07 Resolution joining the Not in Montana Coalition (Exhibit B) passed 18-1 on a roll call vote (see Tally Sheet) on a motion by Helling-
   Schultz.
b. A motion by Helling-Greer to postpone SB2-06/07 Resolution regarding
   Bond Funds for a week was approved with unanimous consent on a motion by
   Ness.

New Business
a. Resolution for UM Production's exception from Personnel Policy for the
   Rolling Stones concert
b. Resolution to amend House Rules

Comments
The meeting adjourned at 8:17 p.m.

Carol Hayes
ASUM Office Manager
Proposal to Re-direct Bond Proceeds from OCHE building to UM Academic Facilities

DRIVERS:
It is no longer financially feasible for the Commissioner's Office to proceed with the construction of a new facility
The extremely favorable average interest rate of 4.14% on the Series J bonds fixed over 25 years
The significant private fundraising/grant funding secured to date for the construction of new Journalism School and the Law School
The serious accreditation issue facing the Law School if the facilities aren't addressed

The Proposal would be to re-direct the bond proceeds from the OCHE building to the Law School and Journalism School

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<thead>
<tr>
<th>Bond Proceeds</th>
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<td>Interdisciplinary Science</td>
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Annual Debt Service 430,000

Re-payment Proposal

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<tr>
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<tr>
<td>Journalism Students Facility Fee</td>
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<td>24,000</td>
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<tr>
<td>Academic Facility Fee Increase</td>
<td>372,050</td>
</tr>
<tr>
<td>Total Annual Revenue</td>
<td>489,050</td>
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Debt Service Coverage Required 1.15%
Debt Service Coverage Proposed 1.13%

Excess over the existing annual debt service
Excess over the existing annual debt service
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Total coverage on bonds will still be well above 1.15% requirement
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Annual Debt Service: 430,000

Re-payment Proposal: Currently, the Academic Facilities Fee is a pledged revenue stream which easily accommodates the alternative revenue stream for re-payment

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Debt Service Coverage Required: 1.15%
Debt Service Coverage Proposed: 1.13%

Total coverage on bonds will still be well above 1.15% requirement
## IMPACT ON STUDENTS

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<th>Current Total @ 12 credits</th>
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<th>Change Per Credit</th>
<th>Proposed Semester @ 12 credits</th>
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<td>Academic Facilities Fee</td>
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<td>54.00</td>
<td>3.50/credit</td>
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<td>Increase for general students</td>
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Note: Currently there are requests, through the Long Range Building Program (LRBP), for funding for both the Law School and Journalism School projects as well.
Resolution Joining the Not in Montana Coalition

Whereas, SB37-05/06 opposed the Stop Overspending Constitutional Initiative (CI-97);

Whereas, the Not in Montana Coalition would provide resources and a strong network for ASUM to work with in opposing CI-97;

Therefore, Let It Be Resolved that the Associated Students of The University of Montana (ASUM) join the Not in Montana Coalition.

Authored by: President Andrea Helling, Vice President Cedric Jacobson

Endorsed by: Senators Rikki Gregory, Kim Pappas and Bryce Bennett