1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 1, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Griz/Cat Game Ticket Distribution
   b. Special Meeting - Tuesday, November 14, 2006
      MAS/BOR
   c. Other

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

7. BUSINESS MANAGER’S REPORT
   STIP - $154,311.26
   SPECIAL ALLOCATION - $15,700.04
   ZERO-BASE CARRYOVER - $128,376.34
   a. FY07 Fiscal Policy (4-0)
   b. STIP 4 - ASUM Administration $23,632.25/$23,632.25 (3-1)
   c. other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB13-06/07 Resolution regarding UM Apparel

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
- Erica Henderson
- Jordan Hess
- Trevor Hunter
- Dustin Leftridge
- Ryan Nalty
- Tara Ness
- Svein Newman
- Bill Oram
- Kimberly Pappas
- Eric Schultz
- Ali Tabibnejad

## ASUM Officers
- Andrea Helling
  - President
- Cedric Jacobson
  - Vice-President
- Derek Duncan
  - Business Manager

## Faculty Advisors
- Professor Anderson
- Professor Ausland
Chair Jacobson called the meeting to order at 6:02 p.m. Present: President Helling, Vice President Jacobson, Business Manager Duncan; Senators Arvidson (6:09), Bennett, Diaz, Fries, Gauthier, Greer, Gregory, Hamilton, Harrison, Henderson, Hess, Hunter, Leftridge, Nalty, Ness, Newman (6:05), Oram, Pappas (6:05), Schultz and Tabibnejad (6:09).

The minutes for November 1, 2006, were approved.

Public Comment
*Ross Miranti, Miller Reser, Kelly Driscoll, Sam Schabacker and others from Students for Economic and Social Justice spoke in favor of SB13.

The Chair recognized the presence of Senators Arvidson and Tabibnejad.

*Ross Prosperi spoke in favor of SB13.

The Chair recognized the presence of Senators Newman and Pappas.

President's Report
a. Volunteers are needed for events preceding the Griz/Cat game ticket sales. 2,500 are expected in the UC.
b. There will be a special meeting next Tuesday at 7 p.m. to discuss stadium expansion. (This was later cancelled.)
c. There will be a MAS meeting next Wednesday at 6 p.m. in UC326-327.
d. The Board of Regents meeting will be in the UC next Wednesday through Friday. Senators were asked to attend for at least one hour each day.
e. UM Productions offered free tickets to Senators for the Nnenna Freelon performance on Sunday night in the University Theatre.
f. Appointments will be made to an ad hoc web site committee during the Vice President's report.
g. Helling thanked everyone for their help in the GOTV push, with special thanks to Senator Hamilton. Senator Gregory said there were 205 volunteer hours and 2,077 voter guides distributed. SPA Director Filer thanked everyone, also.

Vice President's Report
a. The following committee removal was approved with unanimous consent: Interview - Rikki Gregory. The following committee appointments were approved with unanimous consent: Interview - Lucas Hamilton; Ad hoc Web Site - Derek Duncan, Trevor Hunter, Ryan Nalty, Rikki Gregory, Jamie Greer, Scott Gauthier, Jose Diaz, Cedric Jacobson.
b. President Helling will represent ASUM on KBGA Thursday morning at 8:30.
c. Jacobson asked Senators to have resolutions to him by the end of the day on Fridays.
Business Manager's Report

STIP - $154,311.26
SPECIAL ALLOCATION - $15,700.04
ZERO-BASE CARRYOVER - $128,376.34

a. The following amendments were made to Fiscal Policy by Budget and Finance and during Senate discussion:
   1.20 - delete "participating in or".
   48.02 - insert "procedures to" after "establish" and delete "a process by which the Office Manager shall".
   49.02 - insert a final sentence "In the absence of the Business Manager and the Office Manager, the ASUM Accountant shall have this authority."
   53.02 - delete "Any entertainment by a group using ASUM funds" and insert in its place "Any ASUM money used for entertainment by a student group."

b. A STIP request by ASUM Administration for $23,632.25 was amended to add $100 for lobbyist registration on a motion by Helling-Henderson. The request as amended passed 21Y, 1A on a roll call vote (see Tally Sheet).

Ten-minute recess

2.3.05 - A motion by Newman to insert "self-identified" before "gender" passed.

After a previous question call, the amended Fiscal Policy failed 3Y, 19N on a roll call vote (see Tally Sheet).

b. A STIP request by ASUM Administration for $23,632.25 was amended to add $100 for lobbyist registration on a motion by Helling-Henderson. The request as amended passed 21Y, 1A on a roll call vote (see Tally Sheet).

Committee Reports

a. Enrollment Projections (Helling) - On-line courses will be supported by the State starting with winter break.

b. Relations and Affairs (Bennett) - No quorum.

c. Board on Membership (Ness) - The following groups were approved for ASUM recognition as a slate on a motion by Ness-Helling: Intervarsity Christian Fellowship, Campus Crusade for Christ, Beta Phi Alpha, Parent Student Project, Chinese Student Association, Men’s Lacrosse, UM Advocates, Education and Activism through Free Dialogue, International
Student Christian Fellowship, Italian Club, University of Montana Keyboard Society, Philosophy Society, Up 'til Dawn, Wesley Foundation, UM Women's Hockey, Gamma Theta Epsilon, Graduate Student Association, Student Social Work Association.

d. Graduation Appeals (Oram) - Appeals were reviewed and acted upon.
e. SPA (Gregory) - GOTV went well and had good volunteer participation.
f. Transportation (Hess) - City project resolutions will be coming.
g. Scholarships and Financial Aid (Jacobson) - They conducted a review.
h. Griz Ticket Distribution (Jacobson) - Lanyards are need to ID volunteers.
i. Writing (Harrison) - They discussed a retreat.

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. A motion by Helling-Tabibnejad to suspend House Rules to consider SB13 and a Zero Base Carryover request passed.
b. A Zero Base Carryover request for $1,246 for the Griz-Cat pre-ticket sale event was amended to $1,146 by unanimous consent and passed as amended.
c. SB13-06/07 Resolution regarding UM Apparel (Exhibit A) was moved by Ness-Helling. A motion by Ness-Greer to insert "purchasing" before "process in the last paragraph passed. SB13-06/07 as amended was approved with unanimous consent on a motion by Tabibnejad.
d. A motion by Helling-Tabibnejad to reinstate House Rules was approved with unanimous consent on a motion by Leftridge.

New Business
a. Resolution to support Washington Grizzly Stadium expansion
b. Resolution to amend Bylaws (3)
c. Resolution to amend Fiscal Policy
d. Resolution to amend Personnel Policy
e. Resolution on Russell/South 3rd construction
f. Resolution on winter session and on-line course conversion

Comments

The meeting adjourned at 9:35 p.m.

Carol Hayes
ASUM Office Manager
Resolution Regarding UM Apparel

Whereas, The University of Montana is an institution of higher education committed to educating students to be "informed, ethical, and engaged citizens of local and global communities";

Whereas, the current system of sublicensing Grizwear™ through the Collegiate Licensing Company offers insufficient information about the source of the apparel;

Whereas, the Collegiate Licensing Company has a loose affiliation with the Fair Labor Association, which lacks the monitoring capability that the Worker Rights Consortium provides;

Whereas, affiliating with the Worker Rights Consortium will supply The University of Montana with essential information regarding currently unreported factory conditions, making these reports available to all students, faculty, and staff;

Whereas, signing on to the WRC's Designated Suppliers Program will allow The University of Montana to shift Grizwear™ manufacturing to factories that promote fair labor standards thus enforcing UM's purchasing code of conduct;

Whereas, The University of Montana has the responsibility to promote fair labor standards in it's business endeavors;

Therefore, Let It Be Resolved that ASUM supports The University of Montana affiliating with the Worker Rights Consortium and adopting the Designated Suppliers Program to ensure ethically responsible practices in regards to its apparel purchasing process.

Authored by: Senator Tara Ness

Sponsored by: Senator Svein Newman