1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - December 6, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Business manager Appointment
   b. Senate Openings
   c. Student Regent Nominations
   d. Board of Regents Update
   e. Legislature Update - Matt Filer, SPA Director
   f. Other

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

7. BUSINESS MANAGER’S REPORT
   STIP
   SPECIAL ALLOCATION
   ZERO-BASE CARRYOVER
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB19-06/07 Resolution regarding Internet Routing Policy - tabled

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### 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; Senators Bennett, Diaz, Gauthier, Greer (6:08), Gregory, Hamilton (6:08), Harrison, Henderson, Hess (6:08), Hunter (6:08), Leftridge, Nalty, Ness, Newman, Schultz and Tabibnejad. Excused was Pappas.

The minutes for December 6, 2006, were approved.

The Chair recognized the presence of Senators Greer, Hamilton, Hess and Hunter.

Public Comment - None

President’s Report:

a. Senator Bennett was nominated by Senators Gregory, Pappas, Hederson, Nalty, Newman and Greer for the position of Business Manager. Bennett spoke of his qualifications and vision for the office if elected. Tabibnejad-Henderson moved to approve, which passed 16-0 on a roll call vote (see Tally Sheet), with the nominee not voting. Dean Couture presided over Bennett’s swearing-in ceremony.

b. There are four open Senate seats, with applications due Friday, February 2nd, at noon. Interviews will be the first weekend in February. Senators were asked to encourage interested students to apply.

c. Student Regent nominations will be due soon. The Governor will make the final determination after interviewing nominees.

d. At the recent Board of Regents meeting the stadium expansion project passed 5-2. Distance education policies are being discussed. The next Board of Regents meeting will be held February 28, March 1 & 2 in Helena.

e. SPA Director Filer presented a legislative update. Senators Bennett and Henderson attended the opening session with Filer. Twelve students lobbied at legislative hearings in Helena on January 23rd and received good press coverage. Lobbyist training will take place on February 4th. Filer is contacting his counterparts on other campuses to mobilize students. Students are wearing their “Invest in Montana Students” stickers.

f. The budgeting process schedule was adjusted to a week later than usual to give the new business manager time to prepare.

g. Senators were asked to contact their groups about budgeting to make sure they know how to access the forms and the schedule.

Vice President’s Report:

a. The following committee removals were approved with unanimous consent: Chair of Relations and Affairs - Bryce Bennett; Chair of Music Union - Laura Arvidson; SPA - Bill Oram. The following committee removal recommendations were approved with unanimous consent: ASCRC - Bill Oram. Campus Transfer - Bill Oram. The following committee appointments were approved with unanimous consent: Chair of Relations and Affairs - Eric Schulz; Chair of Music Union - Svein Newman; Residence Life/Dining Services Advisory Council - Erica Henderson; Graduate Student Appeals - Chris Gauss.

b. Business Manager Bennett will represent ASUM on KBGA at 8:30 a.m. Thursday.
c. If you want to be removed from a committee, talk to Vice President Jacobson.

Business Manager’s Report

STIP
SPECIAL ALLOCATION
ZERO-BASE CARRYOVER

a. Senators Nalty and Leftridge were asked to meet with Business Manager Bennett after tonight’s meeting.

Committee Reports

a. Transportation board (HESS) - A policy for riders with disabilities is being discussed, as is a way of text messaging alerts to them when the lift is inoperable. A resolution is being written for a fee increase.
b. BOM (Ness) - The following groups were approved for recognition: Men’s Rugby, Students for Peace and Justice, UM Women’s Lacrosse, Montana Druids, Yidaki Club (Didgeridoo Club) and Forensics Club.
c. ADA (Greer) - ASUM President Helling and Director of ASUM Transportation Wilson attended. The bus situation, plus accessibility to buildings and a more accommodating Griz-Cat ticket distribution were discussed.
d. Relations and Affairs (Bennett) - SB19 remains tabled.
e. Center for Leadership Development (Jacobson) - The 1st Annual Leadership Mix ‘n Mingle will be held Wednesday, February 7th in the UC Ballroom and will include administrators, student group leaders and others on campus.
f. Provost Writing (Jacobson) - A proposal will be presented to revise writing course requirements.
g. Enrollment Management Council (Helling) - The FTE projection was hit on the nose at 11,683. There will be a 10-day window for determining what credits will transfer so students won’t experience a long delay.
h. Provost Search (Helling) - There will be a meeting on Friday.

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. SB19-06/07 Resolution regarding Internet Routing Policy - tabled

New Business

a. Resolution to amend Bylaws Article V, Section 2
b. Resolution on Office of Transportation fee increase
c. Resolution in support modification of the 5th/6th/Arthur plan
d. Resolution to amend Bylaws Article IV, Section 2

Comments

The meeting adjourned at 7:08 p.m.

Carol Hayes
ASUM Office Manager