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ASUM SENATE AGENDA
January 31, 2001
UC332-333 - 6 p.m.

Suite 105
University Center

Associated Students
University of Montana

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. December 13, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. SLAM
- b. Mailing to Parents
- c. Monday Morning
- d. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Appointments
- b. Availability Schedules
- c. Other

7. BUSINESS MANAGER'S REPORT

STIP - ~~\$21751.79~~ *\$21,481.79 Coa*
Travel Special Allocation - \$11,536.80
Zero-based Carryover - \$154,398.24
Special Allocation - \$6,686.60

- a. \$\$\$\$ Matters
 - *Internet
 - *Name Tags
 - *Travel
 - *General Budgeting
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB28-00/01 Resolution to Review ASUM Committee Bylaws
- b. SB29-00/01 Resolution to Change House Rules, Article II, Section 5

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ROLL
CALL

Comment 5

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ASUM SENATE MINUTES

January 31, 2001

UC332-333 - 6 p.m.

Chair Billington called the meeting to order at 6:00 p.m. Present: Neitzel, Billington, Disburg, Bock (6:05), Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Lewis, Lockridge, Maxwell, Mercer (6:27), Monson, Pierce, Pumphrey, Rosenleaf, Swan, Thompson and Weber.

The minutes of the December 13, 2000 meeting were approved.

Public Comment

*Stacie Phillips introduced herself as the Ask An Alum contact. The service is now located in the new Lodge addition.

*Betsy Cohen of the Missoulian introduced herself as the new reporter for educational issues. She can be reached at 523-5253.

The Chair recognized the presence of Jennifer Bock.

*MontPIRG Board Chair Chris Zeeck welcomed the students back and said he was looking forward to a close working relationship this semester on legislative and other matters.

*Acting UC Director Holt welcomed the students back and asked for their input on the room's noise level, which would appear to be repaired and stabilized. She talked about leakage problems in the foyer skylights outside the Senate meeting room. There has been no sign-off on the contract, so this matter will be repaired at no cost to the University.

President's Report

- a. The SLAM table is going well. Some of the issues being addressed are hate crimes against disabled persons and discounted insurance for young marrieds. Senators were asked to sign up to table. Vans are going to Helena from time to time to lobby for more State financial support for higher education. Students should encourage their parents to call their legislators.
- b. Help will be needed when a mailing goes out to parents.
- c. A van will leave Sunday evening for 10 students to go to a Joint Appropriations Subcommittee on Education hearing at 8 Monday morning.
- d. Erin Thompson was congratulated for her appointment to MontPIRG's Board of Directors

Vice President's Report

- a. Student Jeff Towner is interested in a wireless internet service in the UC. He may be reached at 239-0284, or students should call Paul at Data Stream for more information on costs - 327-8390.
- b. Dean Couture informed Senate that a grant of \$10,000 is available for groups to collaborate on a project directed at diversity. There is still time to make nominations for a student diversity award. There is also one for faculty and staff. The hazing/harassment hot line at x6555 is not being used. Two full-day workshops on prejudice reduction will be held February 17 and April 1. The cost is only \$10 for students
- c. A car will be departing for Helena tomorrow at 6 a.m., where MAS will be meeting in the rotunda of the Capitol.
- d. The following committee appointment was approved on a motion by Disburg-Neitzel: University Affairs - Alexander Martin.
- e. Senators were asked to submit availability schedules. Billington asked for member attendance at committee meetings so those who cannot attend may be replaced.

STIP - ~~\$22025.77~~ *\$21,481.79*

Travel Special Allocation - \$11,536.80

Zero-based Carryover - ~~\$156,698.24~~ *\$154,398.24*

Special Allocation - ~~\$7,262~~ *\$6,686.60*

Business Manager's Report

- a. A new web site is being developed for ASUM.
- b. Nametags will be purchased for Senators to be used on campus and in Helena.
- c. Travel requests are due next Wednesday.
- d. Senators were reminded about the budgeting schedule. Attendance is mandatory at lobbying, though Senators are not required to attend the forums.

ASUM Senate Minutes

January 31, 2000

Page two

Committee Reports

- a. Board on Membership (Maxwell) - The following groups were approved as a slate for ASUM recognition on a motion by **Maxwell-Lockridge**: Society of American Foresters, Lambda Alliance, Students Tutoring Students, Outing Club, UM Prayer Breakfast Committee, Chinese Student Association, Women's Center, Finance Club, Baseball Club.
- b. Transportation (Gardipe) - Park and Ride is issuing coupons for a free coffee or tea to students who have to wait on a shuttle. The group is starting work on Green Griz Week.
- c. Strategic Budget and Planning (Disburg) - The committee has a new chair and a new subcommittee. This week's meeting will be a three-hour one to outline budget priorities.
- d. SPA (Thompson) - Class schedules are needed from SPA committee members. A Senator and three students-at-large are needed on the committee. A sign-up sheet for the SLAM table will be circulated.
- e. Interview (Hankinson) - Senate applications to fill the spots resulting from Schulzke and Hunt resignations are due at week's end. Interviews will be held on Monday, selections on Tuesday and confirmation on Wednesday.

Unfinished Business

- a. SB28-00/01 Resolution to Review ASUM Committee Bylaws - withdrawn
- b. SB29-00/01 Resolution to Change House Rules, Article II, Section 5 - in committee

New Business

- a. Resolution in support of the \$45 increase in the parking fee
- b. Resolution to give students priority for UC tabling
- c. Resolution to create ASUM committee on campus environmental quality

Comments

The meeting adjourned at 7:12 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager