



1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 29, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Election Results
 - b. Montana Kaimin
 - c. Recruitment Standards
 - d. Accreditation
 - e. Diversity Awards Ceremony
 - f. Faculty Senate
 - g. Other
6. VICE-PRESIDENT'S REPORT
 - a. Diversity Advisory Council - April 7, 1-3 p.m.
 - b. Diversity Advisory Committee Student Achievement Award Reception - April 12, 3:30-5 p.m., Brantley Hall
 - c. ASUM Service Day Recap
 - b. Other
7. BUSINESS MANAGER'S REPORT - None
STIP - \$34,847.64 available for the year
Zero-based Carryover - \$166,403.60
Special Allocation - \$5,212.75
 - a. Special Allocation - Amnesty International et. al. \$1100 (\$800)
 - b. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB55-99/00 Resolution Opposing the Official Transcript Fee
 - b. SB56-99/00 Resolution for a Constitutional Amendment Concerning the Publications Board
 - c. SB57-99/00 Resolution to Amend ASUM Bylaws Section 6 Regarding Elections Committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

Exhibit A
5B55-99100

Resolution Opposing the Official Transcript Fee

Where as, The University of Montana encourages Scholastic Achievement, *which*

~~**Where as,** scholastic achievement~~ can be directly attributed to scholarship opportunities.

Where as, a great majority of scholarship applications require students to submit official transcripts.

Where as, The University of Montana currently charges three dollars for each transcript requested.

Where as, this practice is a contradiction within the mission of The University of Montana and its policy that outlines the official transcript fee.

Therefore let it be resolved, that the Associated Students of The University of Montana support the discontinuation of the three dollar official transcript fee. ~~that is required of students to pay to prove their academic performance.~~

Authored by:
Jon P. Swan, ASUM Senator

Passed
4/5/00

Exhibit B
SB56-99/00

Resolution for a Constitutional Amendment Concerning the Publications Board

Whereas, the Associated Students of The University of Montana (ASUM) Constitution outlines the composition of a Publications Board.

Whereas, the Pub Board is not functioning at this time.

Whereas, agreement has been reached between the current administration of the Kaimin and ASUM that a new make-up of a Pub Board would be beneficial.

Whereas, a functioning Pub Board is necessary to effectively produce the Kaimin.

Therefore Let it be Resolved, that the Associated Students of The University of Montana recommend the following Constitutional Amendments concerning the make-up of the Publications Board: Article 9, Section 2 shall now read, "The Publications Board will consist of seven members, chaired by the ASUM Business Manager, who votes only in case of ties. The Pub Board will include one ASUM Senator, and one student at large position, The Kaimin Editor, Business Manager, and Faculty Advisor will be voting members of the Board, along with a Business School faculty member appointed by the Dean of the Business School.)"

Article 9, Section 2:

- A. In meetings where the issue is the performance of the Kaimin Editor or Business Manager, a quorum of the Pub Board will appoint another student to replace the person whose conduct is at issue.
- B. A Publications Board meeting may be called by the Kaimin Editor, the ASUM Business Manager, or a quorum of the Board. The Board shall meet at least monthly during the regular school year.
- C. Appeal from any Board decision will be made to the ASUM President, and then to the ASUM Senate. Appeals involving Constitutional questions may be made to the ASUM President, and then the ASUM Constitutional Review Board.
- D. The Board shall Adhere to the ASUM Constitution and By-laws."

Authored by: Jessica Kobos, ASUM President

Ballot Language

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I **support** the ~~following~~ amendments and additions to the Associated Students of The University of Montana Constitution concerning the Montana Kaimin Publications Board:

I **do not** support the ~~preceding~~ amendments and additions to the Associated Students of The University of Montana Constitution concerning the Montana Kaimin Publications Board.

Passed
4/5/00