1. Call Meeting to Order
2. Roll Call
3. Approval of January 11, 1989 Minutes
4. President's Report
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Board on Budget and Finance Report
   b. SLA Proposal & SLA Special Allocation
   c. ASUM Administration Special Allocation
7. Committee Reports
   a. Anonymity Policy - Nancy Hiett
8. Public Comment Period
9. Old Business
10. New Business
    a. Anonymity
11. Comments
12. Adjournment

Computer Users Advisory Committee:  Lynn Israel
Student Union Board:               Darcy Schracker
Student Legislative Action:        Don Burke
Library and Archives Committee:    Rob Beckham
                                  Don Burke
## Senate Members
- Aylsworth, Aaron
- Cate, Darren
- Chaffin, Susan
- Hagerman, Cody
- Hollenbaugh, Galen
- Long, Andrew
- Nelson, Kent
- Page, Kristin
- Peterson, Roger
- Pettinato, Renee
- Prezeau, Cherche
- Redick, Leigh
- Rohweder, Mark
- Schustrom, Bill
- Warden, Christopher
- Williams, Charis
- Wiltse, Peggy
- Wimmer, Jay
- Yockey, Greg

## ASUM Officers
- Isern, Jennifer  
  President
- Hiett, Nancy  
  Vice President
- Hurlbut, Sonia  
  Business Manager

## Faculty Advisor
- Morton, Henrietta
- Edgar, Pat

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**Senate Tally Sheet Date**: January 18

### Roll Call

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21 voting in favor to pass
The meeting was called to order at 6:05 p.m. by Chairwoman Hiett. Senators present were Aylsworth, Cate, Chaffin, Hagerman, Hollenbaugh, Long, Nelson, Page, Peterson, Pettinato, Prezeau, Redick, Rohweder, Schustrom, Warden, Williams, Wiltse, Wimmer, Yockey, Isern, Hurlbut and Ex-Officio Ballinger.

Approval of Minutes

1. Pettinato - Prezeau motioned to amend the January 11 Minutes to correct the Financial Aid and Scholarship Committee member's name from Cindy Crilly to Cindy Brooks. Upon vote, motion passed.

President's Report

2. Isern introduced Mike Mathison, Student Legislative Director. Mathison stated that SLA met last Thursday and discussed the proposal that Vicki Cochiarella has submitted that would allow Campus Security officers to carry weapons during the day. Mathison reported that the SLA Committee's primary concerns were security, liability, and the demonstration of any significant need. The Student Legislative Action Committee did not support this proposal.

3. Isern introduced Mike Craig, ASUM Lobbyist. Craig yielded the floor to Rep. Dorothy Bradley (D - Bozeman). Bradley presented her 3% Sales Tax bill to the Senators. Bradley reported that higher education has been the victim of increasing budget cuts over the years. In addition, the students have been carrying a greater load of the cost of education. Bradley stressed that Montana needs to adopt a "Get Smart" strategy. The "Get Smart" strategy involves more money being allocated to the higher education institutions. Bradley reported that her 3% tax bill would enable Montana to better fund the higher education institutions since 10% of the revenue generated by the sales tax would be allocated to those higher education institutions. Bradley also claimed that her bill would provide property tax relief and low income rebate. Bradley then fielded questions from the Senators.

4. Isern announced that the Education Subcommittee of the Appropriations Committee will be on campus Saturday, January 21, from 9:00 a.m. to 4:00 p.m. Two major forums will be held: President Koch's presentation will be from 9:00 - 10:15 a.m. in UC #114 and a public hearing will be held from 2:30 - 3:30 p.m. in the Ballroom. Isern encouraged the Senators to attend the forums.

5. Isern asked the Senators to turn in nominations by Friday at 5:00 p.m. for the Student Service Award given by ASUM on Charter Day. On Sunday, January 22, Warden, Ballinger, Long and Isern will review the nominations.
Vice President's Report

6. Wimmer - Chaffin motioned to accept Lynn Israel to the Computer Users Advisory Committee, Darcy Schracker to the Student Union Board, Don Burke and Rob Beckham to the Student Legislative Action Committee, and Don Burke to the Library and Archives Committee. Upon vote, motion passed.

Business Manager's Report

7. Hurlbut reported that the Board on Budget and Finance met on Tuesday and talked to Sharon Spray-Warden about the Programming deficit. Sentinel II also asked for a carry-over. Hurlbut stated that on the board will have special meeting on Monday to determine the amounts given to the broad-based funding categories.

8. The special allocation of $503.56 for the Student Legislative Action came before Senate as a seconded motion. Discussion followed. Upon vote, motion passed.

9. The special allocation of $350 requested by the ASUM Administration for a Student Complaint Procedures Manual came before the Senate as a seconded motion. Discussion followed. Upon vote, motion passed.

10. Hurlbut - Pettinato motioned to suspend the Bylaws in order to vote upon the $100 special allocation request made by the ASUM Administration. Upon vote, motion passed.

   Hurlbut - Pettinato motioned to accept fund the $100 to ASUM Administration for the Teleconference. Discussion followed. Upon vote, motion passed.

Committee Reports

11. Warden reported that the UM Drug and Alcohol Advisory's first meeting dealt with setting the goals of working on a drug and alcohol policy and the consequences of a violation of the policy.

12. Isern reported that the Personnel Policy will be introduced the night of final budgeting.

13. Isern reported that the Elections Committee has met twice and dealt with the issues of publicity and changing Article V of the Bylaws.

14. Hagerman reported that the Student Union Board is meeting six to eight hours a week and is beginning the selection process for the mall.

15. Cate stated that the Parking Committee is still dealing with a number of issues.
New Business

16. **Prezeau - Hollenbaugh** motioned to suspend the Bylaws and accept the Anonymity Policy. Upon vote, motion failed.

17. **Isern - Pettinato** motioned to not accept Vicki Cochiarella's bill allowing Campus Security officer's to carry weapons during the day.

18. **Isern - Prezeau** motioned to suspend the Bylaws in order to deal with the Elections Committee change in the Article V of the Bylaws. Upon vote, motion passed.

**Isern - Prezeau** motioned to accept the changes in Article V of the Bylaws. Upon vote, motion passed.

Adjournment

19. **Pettinato - Cate** motioned to adjourn at 8:00 p.m. Upon vote, motion passed.

Respectfully Submitted,

[Signature]

Tracey Vivian Womack,
ASUM Recording Secretary