1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 29, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. President George Dennison
   b. Holiday Party
   c. 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 - $130,679.01
   SPECIAL ALLOCATION - $15,700.04
   ZERO-BASE CARRYOVER - $128,376.34
   a. Special Allocation - Sustainability Conference $120 (4-0-1)
   b. STIP - Men’s Lacrosse $909.93 (4-0)
   c. STIP - ASUM Administration $449.99 (4-0)
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB19-06/07 Resolution regarding Internet Routing Policy - tabled
   b. SB20-06/07 Resolution in Support of Washington-Grizzly Stadium Expansion and Corresponding Fee Increase

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

ROLL CALL
REMOVED

DATE: December 6, 2006
Chair Jacobson called the meeting to order at 5:02 p.m. Present: President Helling, Vice President Jacobson, Business Manager Duncan; Senators Bennett, Diaz, Fries, Gauthier, Greer, Gregory, Hamilton, Harrison, Henderson (5:06), Hess, Hunter, Leftridge, Nalty, Ness, Newman, Oram, Pappas (5:06), Schultz and Tabibnejad (5:17).

The minutes for November 29, 2006, were approved.

Public Comment - None

President's Report
a. President Dennison spoke about the proposed plans for the stadium expansion, which will increase the number of seats available to students and the general public, and distributed explanatory paperwork (Exhibit A). He, along with Athletic Director O'Day, Vice Presidents Duringer and Foley and Associate Vice President Keller, fielded questions from Senators.
b. Helling reminded senators of the end-of-semester winter celebration party to be held this Saturday from 5-7 p.m. at Higgins Alley.
c. A sign-up sheet was distributed for those interested in being a part of Raise Your Voice to be held February 11-12.
d. Associate Provost Arlene Walker-Andrews will be talking about retention issues next Monday morning at 8:15 a.m. in CE203.

Vice President's Report
a. The following committee removal was approved with unanimous consent: Relations and Affairs - Denver Henderson. The following committee removal recommendation was approved with unanimous consent: UC Board - Kiki Renaud. The following committee appointment was made with unanimous consent: Transportation - Jamie Greer. The following committee appointment recommendations were made with unanimous consent: UC Board - Lucas Hamilton, Jessica Prongua.
b. Senator Nalty will represent ASUM on KBGA Thursday morning at 8:30.

Business Manager's Report
STIP - $130,679.01
SPECIAL ALLOCATION - $15,700.04
ZERO-BASE CARRYOVER - $128,376.34
a. A Lacrosse S.T.I.P. request for $909.93 for goals and nets was approved by unanimous consent on a motion by Helling.
b. A S.T.I.P. request for $120 for Senators Hess, Leftridge and Ness to attend a sustainability summit was amended to $938 on a motion by Helling-Greer and was approved as amended by unanimous consent on a motion by Bennett.

The Chair recognized the presence of Senators Henderson, Pappas and Tabibnejad.
c. A S.T.I.P. request for $449.99 to purchase a digital camcorder for ASUM was amended on a motion by Leftridge-Schultz to be purchased for the Psychology Graduate Student group. The amended request passed.

Committee Reports
a. Provost Search (Helling) - The schedule for the first provost candidate visit was distributed, and Senators were encouraged to attend.
b. President Dennison's proposed calendar changes for winter break were distributed.
c. Sports Union (Schultz) - They discussed budgeting for next semester.
d. Relations and Affairs (Bennett) - They received semester reports from UM Productions, ASUM Legal Services and ASUM Administration. SB19 was tabled in committee, and SB20 received a 4-3 do pass recommendation.
e. SPA (Gregory) - A list of legislative priority recommendations was distributed (Exhibit B) and moved by Bennett-Oram. The list was adopted by unanimous consent on a motion by Bennett. Gregory asked those interested in a trip to Helena January 3rd - the first day of the legislative session - to contact her.
f. Transportation (Hess) - Captain Lemcke met with them to discuss their relationship with public safety. Bus lifts will be certified soon. The repairs were $7,153. Steve Earl, Mountain Line Director, will be attending the next meeting. No lifts are available on the south route, so they're operating on an "on call" service for those who need them. A policy on lift use is being drafted.
g. Graduate Appeals (Oram) - Appeals were reviewed and acted upon.
h. Task Force on Tobacco (Oram) - They are continuing discussions on a smoke-free stadium and suite policy. "Quit kits" are available from Curry Health Center.
i. Campus Rec (Henderson) - They discussed the budget for spring semester.

Five-minute break

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
b. SB20-06/07 Resolution in Support of Washington-Grizzly Stadium Expansion and Corresponding Fee Increase (Exhibit C) was moved by Helling-Henderson. The sixth paragraph "Whereas, the graduating class of Spring 2008 will not have to pay the fee because the project will not be completed for their use by the time they graduate" was deleted in committee. After previous question calls by Gauthier (failed) and Gregory (passed), the amended resolution passed 19Y, 2N on a roll call vote.

Ten-minute break
ASUM Senate Minutes  
December 6, 2006  
Page three

New Business
a. A motion by Bennett-Nalty to suspend House Rules to consider a motion to be voted upon was approved with unanimous consent on a motion by Bennett. Helling-Bennett moved to thank Regent Semmens for his outstanding service to Montana students during his tenure. A motion by Nalty to approve with unanimous consent met with objection. The main motion was approved by unanimous consent after a motion by Bennett. A motion by Gauthier-Henderson to reinstate House Rules passed.
b. A motion by Schultz-Oram to move to Executive Session to discuss personnel issues passed. (Executive Session lasted from 8:09 p.m. until 9:35 p.m.)
c. Resolution to amend Bylaws regarding the Sports Union chair  
d. Resolution regarding committee weekly minutes report  
e. Resolution on KBGA fee increase  
f. Resolution on Office of Transportation fee increase  
g. Resolution to amend Bylaws Article V, Section 2  
h. Resolution opposing the proposed change in the academic calendar  
i. Resolution to amend Bylaws Article IV (3)  
j. Resolution thanking Derek Duncan for his semester of service as ASUM Business Manager

Comments

The meeting adjourned at 10:46 p.m.

Carol Hayes  
ASUM Office Manager
ITEM:

Expansion of Washington-Grizzly Stadium; The University of Montana – Missoula

THAT:

Consistent with the provision of MCA 20-25-441 and 20-25-442, the Board of Regents of The Montana University System authorizes The University of Montana – Missoula to implement steps necessary to expand Washington-Grizzly Stadium on the Missoula Campus. Additionally, in support of a Resolution passed by the Associated Students of the University of Montana, the Board authorizes a five year only increase of $10 per semester in the Student Athletic Fee in return for which students will be permanently allocated an additional 750 seats in Washington-Grizzly Stadium. Project scope is to:

- Increase seating on the east side of the stadium by approximately 2000 seats
- Construct additional concessions, restroom facilities and ADA accessible seating
- Miscellaneous minor improvements

This project, at an estimated cost of $5,500,000, will be financed with revenues from the sale of tickets and concessions. The project financial plan is attached.

EXPLANATION:

Due to the sustained success of the UM football program, there is high demand for additional seating in Washington Grizzly Stadium.

As allowed in the state statutes referenced above, it is the intent of the University to transfer ownership of the stadium to the UM Foundation for the duration of the construction.

This authority request is for an amount greater that $150,000, which requires the following additional information:

(a) Project Description:

The work performed under this authority encompasses the construction of additional seats, concessions, restrooms and circulation systems on the east side of Washington Grizzly Stadium.
(b) Cost estimate and Funding Sources:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$4,000,000.00</td>
</tr>
<tr>
<td>Architectural Fees and Administrative Costs</td>
<td>500,000.00</td>
</tr>
<tr>
<td>Printing and Bidding Costs</td>
<td>500.00</td>
</tr>
<tr>
<td>Non-Contracted Labor</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Utilities</td>
<td>44,500.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>900,000.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>50,000.00</td>
</tr>
</tbody>
</table>

**PROJECT TOTAL**  $5,500,000.00

This project will be financed with revenues from the sale of tickets and concessions.

(c) Programs Served, Enrollment Data, Projected Enrollments:
Due to the success of the UM football program we expect that there will be a modest increase in enrollment as a result of the stadium expansion.

(d) Space Utilization Data:
The work completed under this authority will provide space that is not currently available on campus.

(e) Projected Use for Available Residual Space:
Not applicable to this request

(f) Projected O&M Costs and Proposed Funding Sources:
O&M costs for the new facilities are projected to be $5,000 annually and will be funded by Intercollegiate Athletics.
The University of Montana-Missoula
Financial Plan (Version 3)
2008 East Side Stadium Expansion

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>5,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2,000 new seats/750 additional seats for students</td>
</tr>
<tr>
<td></td>
<td>Financed through cash up front and internal loans</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sources of Funds:</th>
<th>FY08</th>
<th>FY09</th>
<th>FY10</th>
<th>FY11</th>
<th>FY12</th>
<th>FY13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Fee @ $10/Semester</td>
<td>160,000</td>
<td>220,000</td>
<td>220,000</td>
<td>220,000</td>
<td>220,000</td>
<td></td>
</tr>
<tr>
<td>GSA Membership (Gold)</td>
<td>40,700</td>
<td>40,700</td>
<td>40,700</td>
<td>40,700</td>
<td>40,700</td>
<td></td>
</tr>
<tr>
<td>GSA Membership (Silver)</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>GSA Membership (Copper)</td>
<td>22,500</td>
<td>22,500</td>
<td>22,500</td>
<td>22,500</td>
<td>22,500</td>
<td></td>
</tr>
<tr>
<td>Club Seating</td>
<td>500,000</td>
<td>500,000</td>
<td>500,000</td>
<td>500,000</td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td>Dining/Bookstore</td>
<td>80,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>North End Zone Revenues</td>
<td>420,479</td>
<td>745,000</td>
<td>745,000</td>
<td>745,000</td>
<td>745,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>660,479</strong></td>
<td><strong>1,766,950</strong></td>
<td><strong>1,766,950</strong></td>
<td><strong>1,766,950</strong></td>
<td><strong>1,766,950</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Uses of Funds:</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Debt Service</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institutional Debt Service</td>
<td>(450,000)</td>
<td>(1,275,000)</td>
<td>(1,250,700)</td>
<td>(1,178,744)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase Sound System</td>
<td>(200,000)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash to Project Account</td>
<td>(560,479)</td>
<td>(615,077)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>(190,000)</td>
<td>(190,000)</td>
<td>(190,000)</td>
<td>(190,000)</td>
<td>(190,000)</td>
<td>(190,000)</td>
</tr>
<tr>
<td>Athletics Operations</td>
<td>(100,000)</td>
<td>(311,873)</td>
<td>(301,950)</td>
<td>(326,250)</td>
<td>(398,206)</td>
<td>(1,193,750)</td>
</tr>
<tr>
<td><strong>NET SOURCES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

rosi/WG stadium/financial summary/2008 expansion/12-06-06
ASUM Legislative Priorities

Tier One: Education Funding
- Decrease Tuition
- College Affordability Plan
- Scholarship and Loan Forgiveness
- State Support for Higher Education
- Extend the Best and Brightest Scholarship

Tier Two: Building Projects
- Law School
- New campus for the College of Technology

Tier Three: Student Lives
- Health Care
- Consumer Protection
- Housing Laws

Adopted by Senate with unanimous consent 12-6-06
Resolution In Support of Washington-Grizzly Stadium Expansion and Corresponding Fee Increase

Whereas, The University of Montana Department of Athletics has proposed an expansion of 2000 seats on the east side of Washington-Grizzly Stadium, to cost approximately $5 million;

Whereas, this project would begin construction after the Fall 2007 football season, to be completed for the Fall 2008 season;

Whereas, Athletics is fundraising from a variety of sources to keep the fee increase as small as possible;

Whereas, the Bookstore and University Dining Services will be making contributions to the project because of increased business they receive due to Athletics;

Whereas, Athletics is proposing a Student Athletics Fee increase of $10 per semester for fee-paying students, that will sunset in five years;

Whereas, the graduating class of Spring 2008 will not have to pay the fee because the project will not be completed for their use by the time they graduate;

Whereas, students will receive 750 of the 2000 new seats, or 37.5% of the expansion;

Whereas, the funds generated from the temporary student fee increase are estimated at $1.04 million, or 20.8% of the estimated total cost;

Whereas, the $4.00 ticket fee charged to students attending the games will terminate after the 2006 season as part of this arrangement;

Whereas, after this expansion is paid for, Athletics will be working towards becoming self-sustaining;

Therefore, Let It Be Resolved, that the Associated Students of The University of Montana (ASUM) stands in support of the proposed 2000 seat addition to Washington-Grizzly Stadium.

Let It Be Further Resolved, that ASUM approves a fee increase of $10 per semester, with the graduating class of 2008 not paying, to sunset in five years, in order to help fund the proposed expansion and increased student seating.

Authored by: ASUM Vice President Cedric Jacobson

Passed 2N on 1/7/07
a roll call
vote 12/16/106