1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 10, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. KUFM - National Public Radio
   b. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Billings High School
   c. UC Budget
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $101,761.40
   Travel Special Allocation - $0
   Zero-based Carryover - $116,775.52
   Special Allocation - $2,608.46
   a. SB6-01/02 Resolution to amend Fiscal Policy
   b. Campus Green Party Special Allocation Request - $1,000
   c. South & SE Asian STIP request $962.89
   d. SB56 Resolution to Change Fiscal Policy
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to http://www.umt.edu/asum/government/resolution.htm
   a. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy
   b. SB57-01/02 Resolution concerning the UC Commons

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>P</th>
<th>Y</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>AWM</td>
<td>P</td>
<td>A</td>
<td>N</td>
</tr>
<tr>
<td>MJS</td>
<td>P</td>
<td>A</td>
<td>N</td>
</tr>
<tr>
<td>6-18</td>
<td>P</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>6-20</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-21</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-22</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-23</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-24</td>
<td>P</td>
<td>N</td>
<td>Y</td>
</tr>
<tr>
<td>5-17</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>5-18</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-27</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>6-28</td>
<td>P</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

- (*) Resigned/removed
- Previously

FACULTY ADVISORS
- PROFESSOR AUSLAND
- PROFESSOR ANDERSON

ASUM OFFICERS
- CHRISTOPHER PETERSON, President
- HEATHER O’LOUGHLIN, Vice-President
- JON SWAN, Business Manager
Chair O'Loughlin called the meeting to order at 6:07 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Harsha, Jennings, Lowrance (6:27), Lysons, Naasz (6:18), Phillips, Rosenleaf, Tabibnejad, Webb, Weinacker and Wilcox. Excused were Davis and Sticka. Unexcused was Schilke.

Minutes of the April 10, 2002, meeting were approved.

Public Comment
*Nathan Queener spoke on behalf of the Global Justice Summit, for which Special Allocation funds have been requested.

President's Report
a. KUFM's Public Radio Week is starting this Saturday. Anyone interested in volunteering to answer phones should call the station.
b. A sign-up sheet was circulated for phonebanking, which will take place tonight in the MontPIRG office. White-boarding will take place at 7:30 tomorrow morning. A sign-up sheet was circulated for tomorrow's polling sites.
c. The Diversity Advisory Committee Diversity Awards will take place from 3:30-5 in the UC Ballroom next Tuesday.
d. Senator Rees resigned his Senate position, as he is withdrawing from school and is therefore ineligible to hold office.

The Chair recognized the presence of Naasz.

Vice President’s Report
a. The following committee appointments were approved on a motion by O'Loughlin-Tabibnejad: UC Board - Chris Wilcox; Web Master Search - Heather O'Loughlin; University Affairs - Chris Wilcox and Casey Fischer (Chair).
b. O'Loughlin read a thank-you note from the Billings High School students who visited with Senate last week.
c. Interested persons may view next fiscal year's UC budget in O'Loughlin’s office.

Business Manager's Report
STIP – $101,761.40
Zero-Based Carryover – $116,775.52
Travel Spec. Allocation – $0
Special Allocation – $2,608.46
a. SB6-01/02 Resolution to amend Fiscal Policy - in committee.

The Chair recognized the presence of Lowrance.

b. Campus Green Party made a Special Allocation request for $1,000. A previous question call by Tabibnejad failed. A previous question call by Peterson passed, and the request passed 10-3-3 on a roll call vote requested by Lysons.
c. A South and Southeast Asian STIP request for $962.89 passed.
d. SB56-01/02 Resolution to Change Fiscal Policy (Exhibit A). A friendly amendment by Peterson to delete "unanimous" after "a" and insert "2/3 majority" in its place and insert "and a 2/3 majority vote of Senate" at the end of 23.2 was not accepted. Peterson-Harsha moved the same.
friendly amendment by Webb to change the 2/3 to 4/5 was not accepted. After a previous question call by Harsha the amendment passed. After a previous question call by Swan resolution as amended passed.

e. Children's Second Chance presented Senate with a large thank-you poster/card for Senate's support of their activities.

Committee Reports

a. Board on Membership (Lysons) - AIBL and the Volunteer Montana Medical Association were recognized on a motion by Peterson-Aldinger. Groups will be contacted so that they can anticipate the changes for fall recognition with regard to forums.

b. SPA (Aldinger) - Report cards are nearing completion. Tricia Patten and Chris Wilcox were thanked for their work in this regard. A ceremony for legislators to sign their pledges to education will be scheduled soon.

c. Elections (Aldinger) - Senators were encouraged to sign up for polling sites. Offensive signage for candidates was found in the Business Building, and Aldinger asked that anyone seeing more should dispose of it.

d. UC Board (Rosenleaf) - Budget items were discussed. Next week a subcommittee will consider space allocations for groups.

e. University Affairs (Fischer) - SB57 received a "do pass" recommendation.

f. COT (Phillips) - The group participated in phonebanking.

Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www.umt.edu/asum/government/resolution.htm

a. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy - in committee.

b. SB57-01/02 Resolution concerning the UC Commons (Exhibit B) passed on a motion by Tabibnejad-Phillips after a previous question call by Swan.

New Business

a. Resolution on Senate
b. Resolution to amend Fiscal Policy
c. Resolution to amend Bylaws
d. Resolution regarding the Oval
e. Resolution on the western perspective
f. Resolution on ASUM
g. Resolution on Section 8 vouchers

Comments

The meeting adjourned at 7:43.

Carol Hayes
ASUM Office Manager
Resolution to Amend Fiscal Policy

Whereas, Fiscal Policy is designed to provide guidelines for appropriate and fiscally responsible action by ASUM;

Whereas, Fiscal Policy section 23 provides no guidelines for appropriate and fiscally responsible action by ASUM;

Therefore, let it be resolved ASUM Fiscal Policy section 23 be amended to include the following underlined text:

23.0 ZERO-BASED CARRYOVER

23.1 At the end of each fiscal year, any unexpended amounts remaining in organizational accounts not specified in line 10.5 will revert to the Zero-Based Carryover Account.

23.2 Any use of Zero-Based Carryover funds must be approved by a unanimous vote of the Board on Budget and Finance and a 2/3 majority vote of the Senate.

23.3 Zero-Based Carryover funds shall not be used to increase or used in place of Special Allocation funds, Travel Special Allocation funds or the General Fund.

Authored by: Chris Wilcox – ASUM Senator

Sponsored by:

Passed 4/17/02
Resolution Concerning the UC Commons

Whereas, the UC Commons provide students with a unique, valuable, quiet environment in which to study from 6 a.m. to 12 p.m. daily;

Whereas, the conservation of fiscal resources provides the opportunity to better serve students without an increase in students’ bills;

Whereas, a partial closing of the UC Commons allows there to be adequate space for students to study without wasting resources through high energy costs;

Therefore, let it be resolved that the Associated Students of the University of Montana encourage the University Center Board to adopt a UC Commons policy that conserves energy through a partial closing of the UC Commons while keeping at least one-third (1/3) of the UC Commons open and well-lit for the duration of the University Center operational hours for both Spring and Fall semesters.

Authored by: Chris Wilcox – ASUM Senator

Sponsored by: Alex Rosenleaf – ASUM Senator

Passed 4-17-02