1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - May 9, 2001

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. NCBI - Amie Thurber
   b. Moment of Peace
   c. UM Spurs
   d. Summer Update
   e. GOTV
   f. Retreat
   g. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $119,978.50
   Travel Special Allocation - $17,500
   Zero-based Carryover - $154,000+
   Special Allocation - $12,000
   a. Women's Center STIP Request - $1,130
   b. ASUM STIP Request - $5,653
   c. Outside Checking Accounts
   d. Manual for Funding
   e. Important Dates to Remember
   f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB61-00/01 Resolution to Amend the Elections Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
### ASUM Senate Tally Sheet

#### Senate Members
- Nick Aldinger
- Brad Caton
- Josh Davis
- Kirsten Ellingson
- Casey Fischer
- Henry Griffith
- Keagan Harsha
- Scott Jenkins
- Matt Jennings
- Harley Lysons
- Berv Naasz
- Heather O’Loughlin
- Jacob Otoupalik
- Stacie Phillips
- Alex Rosenleaf
- Christy Schilke
- Stephen Sticka
- Ali Tabibnejad
- Chris Wilcox
- Lan Zhang

#### ASUM Officers
- Christopher Peterson
  - President
- Matthew Hayes Lindsay
  - Vice-President
- Jon Swan
  - Business Manager

#### Faculty Advisors
- Professor Ausland
- Professor Anderson
Chair Lindsay called the meeting to order at 6:02 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Ellingson, Fischer, Griffith (6:08), Harsha, Jenkins, Jennings, Lysons (6:30), Naasz, O’Loughlin, Otoupalik, Phillips, Rosenleaf, Schilke, Sticka, Tabibnejad, Wilcox, Zhang. Unexcused was Caton.

The minutes of the May 9, 2001, meeting were approved.

Public Comment

*Coordinator for Center for Leadership Development Alain Burrese, introduced himself to those who didn’t attend the Senate Retreat and distributed some information.

President’s Report

a. Coordinator of Multi-Cultural Alliance Amie Thurber informed Senate about a train-the-trainer workshop that will be available to those who want to become a trainer/leader and encouraged participation.

The Chair recognized Henry Griffith’s presence.

b. On September 19th and 20th there will be a play “Moment of Peace” about Jeannette Rankin, to be held at the Missoula Children’s Theatre.

c. UM Spurs won an international improvement award for the year.

d. Peterson has met with the Alumni Board of Directors and community leaders about various issues. Occupancy standards in Missoula housing is a topic of consideration, for which compromises need to be made. See Peterson for more information.

e. Get Out The Vote will be a big project again this year in preparation for the mayoral and city council races. Redistricting has been done, with campus students now in Rattlesnake Ward 1. Ward 3 in the University area no longer includes residence halls.

f. ASUM’s retreat last week was very successful.

g. Winona LaDuke will be speaking about her activism at the Wilma September 21st at 7:30 p.m.

h. Commissioner Crofts will be available to students September 18 at 2 p.m. in UC329.

i. Senators interested in attending the Board of Regents meeting in Billings September 26-28 should see Peterson.

j. UC Director Joel Zarr held an exercise on strategic planning for the UC.

Vice President’s Report

a. The following committee appointments were approved by Senate: ASUM Affairs – Kirsten Ellingson, Lan Zhang, Scott Jenkins; B & F – Lan Zhang, Heather O’Loughlin; Board on Membership – Harley Lysons, Berv Naasz; Interview – Heather O’Loughlin, Matt Jennings, Chris Wilcox, Christy Schilke, Stacie Phillips; Pub Board – Brad Caton; SPA – Nick Aldinger, Matt Jennings, Heather O’Loughlin, Scott Jenkins; UC Board – Alex Rosenleaf, Henry Griffith, Kirsten Ellingson; University Affairs – Henry Griffith, Brad Caton, Casey Fischer, Stacie Phillips, Ali Tabibnejad; COT – Stacie Phillips, Chris Wilcox, Casey Fischer, Scott Jenkins, Jacob Otoupalik; Information Technology – Nick Aldinger; Radio Board – Keagan Harsha; Transportation Task Force – Christy Schilke, Matt Jennings, Stephen Sticka; Sports Union – Casey Fischer, Brad Caton, Berv Naasz; Music Union – Ali Tagignejad, Jacob Otoupalik; Progressive Network – Berv Naasz.
The Chair recognized Harley Lysons’ presence.

Business Manager's Report

STIP - $40049.12
Zero-Based Carryover – to be determined
Travel Special Allocation - $6,300
Special Allocation - $6,000

a. The fund balances were adjusted to reflect this semester’s availability.
b. ROSENLEAF-PETerson moved to approve the Women’s Center request for $1,130 from STIP to purchase a computer. A previous question call by ROSENLEAF passed, and the request passed in full.
c. ROSENLEAF-STICKA moved to approve ASUM Administration’s request for $5,653 from STIP to purchase computers for the office. A previous question call by TABIBNEJAD failed. A previous question call by JENKINS passed, and the request passed in full.
d. Group outside checking accounts are being discussed, since some questionable activities have been a problem. See Swan if you have any thoughts on this issue. A survey is being done through the recognition process.
e. Swan is working on a manual for ASUM groups, which will be ready for editing soon.
f. Swan distributed a schedule for next semester’s budgeting so that Senators may plan ahead.

Committee Reports - None

Unfinished Business

a. SB61-00/01 Resolution to Amend the Elections Bylaws is in committee.

New Business

a. Resolution on reaffirmation of ASUM’s stance on Milltown Dam
b. Resolution on MontPIRG and environmental awareness
c. Resolution on the western perspective
d. Resolution to amend Fiscal Policy
e. Resolution on recreational facility
f. Resolution on proposed parking structure
g. Resolution on student involvement

Comments

The meeting adjourned at 7:56 p.m.

Carol Hayes
ASUM Office Manager
1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - May 9, 2001

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Keith Glaes, Campus Rec. Director
   b. Nancy McKiddy, Office of Transportation Director
   c. Current Events
   d. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $26,483.12
   Travel Special Allocation - $17,500
   Zero-based Carryover - $154,000+
   Special Allocation - $12,000
   a. Student Groups

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB61-00/01 Resolution to Amend the Elections Bylaws
   b. SB5-01/02 Resolution of Reaffirmation of ASUM's Support for the Removal and Cleanup of Milltown Dam
   c. SB6-01/02 Resolution to Amend Fiscal Policy
   d. SB7-01/02 Resolution Regarding the Western Perspective

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>6:15</td>
<td>N</td>
</tr>
<tr>
<td>6:15</td>
<td>N</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>6:07</td>
<td>N</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
<tr>
<td>P</td>
<td>Y</td>
</tr>
</tbody>
</table>
Chair Lindsay called the meeting to order at 6:03 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith (6:15), Harsha (6:15), Jenkins, Jennings, Lysons, Naasz, O’Loughlin, Otoupalik, Phillips, Rosenleaf, Schilke, Sticka (6:07), Tabibnejad, Wilcox, Zhang.

The minutes of the September 5, 2001, meeting were approved with the following correction: Caton’s absence was excused, and Rosenleaf’s name was omitted from the SPA appointment slate.

Public Comment - None

President’s Report

a. Keith Glaes, Director of Campus Recreation, reported on the new recreation facility progress and distributed brochures.

b. Nancy McKiddy will attend the Senate meeting next week to give information on a proposed bus purchase.

c. Peterson is trying to set up a walk-in blood drive at the University. He hopes it will happen by October. He is also working to set up a forum to enable discussion on the recent acts of terrorism. At Tabibnejad’s suggestion, a moment of silence was observed.

The Chair recognized the presence of Griffith, Harsha and Sticka.

Vice President’s Report

a. The following committee appointments were approved by Senate: B & F – Heidi Kuiper, Mike Harter; Board on Membership – Scott Jenkins; Constitutional Review Board – Sara Storer; Elections – Sara Storer; Interview – Lea Taddonio, Erin Thompson; Pub Board – Mike Harter; SPA – Kerri Schneider, Charles Denowh, Andy Czyz; UC Board – Annie Kaylor, Levanah Bartens, Lauri Jo Copenhaver; University Affairs – Levanah Bartens, Rob Ramsburgh; Radio Board – Pearlynn Gilleece, Rob Ramsburgh; Transportation Task Force – Annie Kaylor, Alexander Vondrell, Kerri Schneider, Levanah Bartens, Tim Little, Andy Czyz; Academic Court – Lance French; Academic IT Advisory – Nick Aldinger; Academic Standards & Curriculum Review – Lance French, Ali Tabibnejad; Administrative IT Advisory – Chris Wilcox; Building Fee – Berv Naasz; Campus Rec. & Sports – Casey Fisher; Commencement – Angie Esposito; Campus and Facilities – Scott Jenkins; Art Siting – Hayes Lindsay; Ft. Msla Master Plan – Matt Jennings; Craig Circle of Scholars – Keagan Harsha; Diversity Advisory Council – Christopher Peterson, Christy Schilke; Drug & Alcohol Advisory – Henry Griffith, Leandra Lipson; Graduate Council – Fred Smith; Incentive Award – Brad Caton; Integrated Plant Management – Tim Little; Library & Archives – Kirsten Ellingson; Life Science Building Planning – Harley Lysons; Pantzer Award – Jacob Otoupalik; Scholarship & Financial Aid – Alex Rosenleaf, Heather O’Loughlin; Student Complaint – Ben Seaver, Andy Czyz, Harley Lyons, Hayes Lindsay; Student Computer Fee – Lan Zhang; University Athletic – Stacie Phillips; University Council on Sexual Assault – Andy Czyz, Leandra Lipson; University Court – Kerry Herndon, Stephen Sticka, Keagan Harsha, Chris Wilson, Heather O’Loughlin, Scott Jenkins; University Discrimination Grievance – Angie Esposito; University Traffic Appeals – Stephen Sticka.
Business Manager's Report

STIP - $40,049.12
Zero-Based Carryover – to be determined
Travel Spec. Allocation - $6,300
Special Allocation - $6,000
  a. Senators were given student group assignments.

Committee Reports
  a. Interview (O’Loughlin) – SPA interviews will be conducted next Monday and Tuesday.
  b. Transportation (Schilke) – There will be a loan request next week for the purchase of a Park n’ Ride bus.

Unfinished Business
  a. SB61-00/01 Resolution to Amend the Elections Bylaws - in committee.
  b. SB5-00/01 Resolution of Reaffirmation of ASUM’s Support for the Removal and Cleanup of Milltown Dam - in committee
  c. SB6-00-01 Resolution to Amend Fiscal Policy - in committee
  d. SB7-00/01 Resolution Regarding the Western Perspective - in committee

New Business
  a. Resolution on mission statement for ASUM
  b. Resolution on terrorist attack
  c. Resolution on proposed parking structure
  d. Resolution to amend Fiscal Policy
  e. Resolution on student involvement

Comments

The meeting adjourned at 7:01 p.m.

Carol Hayes
ASUM Office Manager