1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 31, 2001

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. David Aronofsky - Occupancy Standards
   b. Recycling Fee
   c. Math Class Sizes
   d. Voter Turnout
   e. Board of Regents
   f. Other

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

7. BUSINESS MANAGER'S REPORT
   STIP - $26,728.20
   Travel Special Allocation - $0 ($9,450 Spring Semester)
   Zero-based Carryover - $117,352.04
   Special Allocation - $4,284.36
   a. SB6-01/02 Resolution to Amend Fiscal Policy
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   (Go to http://www.umt.edu/asum/government/resolution.htm for resolutions as written.)
   a. SB22-01/02 Resolution Against the Proposed Calendar Changes
   b. SB23-01/02 Resolution to stand united behind President Bush

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Senate Members

- Nick Aldinger
- Brad Caton
- 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 6:05 p.m. Present: Peterson, Lindsay, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha, Jenkins, Jennings, Lysons, Naasz (6:12), O'Loughlin, Otoupalik, Phillips, Rees, Rosenleaf, Sticka, Tabibnejad, Wilcox and Zhang. Schilke was excused.

The October 31, 2001, minutes were approved.

Public Comment - None

President's Report
a. University Legal Counsel Aronofsky and interns Michael Lawlor and Rebecca Baxter spoke on the proposed changes in the local housing ordinance. City zoning was discussed, as well as other states' ordinances.

   The Chair recognized Senator Naasz's presence.

b. The Recycling Fee was increased, but there is concern about whether changes proposed in justifying the fee have been implemented. A compactor has been purchased, but there is no evidence of additional personnel being hired.

c. Math class sizes have increased significantly, with many students dropping and others failing. This is unacceptable considering the tuition increase that was to address such issues.

d. Volunteers were thanked for their work in getting out the vote. Turnout was down, possibly because there were no special issues on the ballot.

e. ASUM Executives and several Senators will be attending the Board of Regents meeting in Bozeman next week. Phillips-Peterson moved to cancel next week's Senate meeting. A previous question call by Harsha passed, and the motion passed. The next meeting will be November 28, as November 21 is a travel day for students for the Thanksgiving holiday.

Vice President's Report
a. There were no committee appointments this week.

b. Lindsay will be putting committee packets in the Senators' boxes and asked that they be distributed to interested students.

Business Manager's Report
STIP - $28,072.62
Zero-Based Carryover - $117,352.04
Travel Spec. Allocation - $0 ($11,150 Spring Semester)
Special Allocation - $4,284.36

a. SB6-00-01 Resolution to amend Fiscal Policy - in committee.

b. Peer Advising has requested STIP money for a computer. Money was given to them last year, but they failed to use it. The request has been tabled until they approach other, more appropriate sources for funding.

c. Changes in Fiscal Policy are being considered with regard to STIP funds.

Committee Reports
a. ASUM Affairs (Ellingson) - There was no quorum, so the group couldn't meet for business. Students-at-large are needed. Ellingson apologized for the lack of information for tabling.

b. SPA (Aldinger) - SPA Director Patten was thanked for doing a good job with the GOTV project. At Tuesday's meeting the group will brainstorm resolution ideas.

c. UC Board (Rosenleaf) - The next meeting is November 8, at which time they will address UC technology infrastructure.

d. University Affairs (Griffith) - SB22 was amended in committee. New copies were distributed before the Senate meeting.

f. COT (Phillips) - Students-at-large are needed. Meeting locations will be alternated between the COT campuses.
g. Transportation (Jennings) - The budget was reviewed, with some monies being re-allocated. The new bus color will be white to save money on painting and also to make it easier for logo application.

h. Information Technology (Aldinger) - They will meet twice each month at 8 p.m. Tuesday beginning after the Thanksgiving holiday.

i. Ad hoc on Payroll (Lysons) - Information is being gathered and analyzed.

j. Scholarship and Financial Aid (Rosenleaf) - Credit cap proposals were discussed.

k. University Court (Jenkins) - SAARS will be speaking at the next meeting.

Unfinished Business
To see the resolutions as written/passed, go to http://www.umt.edu/asum/government/resolution.htm

a. SB22-01/02 Resolution Against the Proposed Calendar Changes was moved by Sticka-Phillips. A friendly amendment by Swan to amend the last Whereas to read: "Whereas the Executive Committee of the Faculty Senate uniformly opposes the proposed changes," was accepted. A friendly amendment by Jennings to amend the final paragraph to read: "And let it be further resolved that the Associated Students of The University of Montana strongly advise President Dennison to consider significantly strengthening the intersession program as opposed to changing the Spring calendar" was not accepted. Jennings-Phillips moved the same. After a previous question call by Swan, the motion passed. A friendly amendment by Sticka to move the closing parentheses in line one to follow "one hundred" was accepted. A friendly amendment by Swan to delete "and School of Education" under item 2 was accepted. A friendly amendment by Rosenleaf to delete "I spoke to" in the first sentence and insert "and randomly polled in the UC" was not accepted. A friendly amendment by Griffith to re-insert "and School of Education" under item 2 was accepted. O'Loughlin-Naasz moved to recommit the resolution. After a previous question call by Peterson failed and a previous question call by Lysons passed, the motion passed.

b. SB23-01/02 Resolution to stand united behind President Bush - in committee.

New Business
a. Resolution to amend Bylaws (4)
b. Resolution to amend Fiscal Policy
c. Resolution on section 8 vouchers
d. Resolution to support former President Clinton
e. Resolution to amend House Rules

Sticka-Fischer moved for immediate adjournment. A previous question call by Swan passed, and the motion failed.

Comments
The meeting adjourned at 9:11 p.m.

Carol Hayes
ASUM Office Manager