1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - February 7, 2001

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. President Dennison
   b. Park ‘n Ride Sign
   c. Legislative Update
   d. Gordy Pace
   e. Health Service Fee
   f. Charter Day
   g. Other

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

7. BUSINESS MANAGER'S REPORT
   STIP - $217,517.79
   Travel Special Allocation - $11,536.80
   Zero-based Carryover - $154,398.24
   Special Allocation - $6,158.60
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB32-00/01 Resolution to Prohibit the Scheduling of Public and
      Campus Events in the University Center Copper Commons
   b. SB33-00/01 Resolution to Endorse an increase in the Student Health
      Services Fee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
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<tr>
<th>ROLL CALL</th>
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<tr>
<td>6:04</td>
<td>Y</td>
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<td>6:09</td>
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<td>6:35</td>
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### Senate Members
- Jennifer Bock
- Jared Choc
- Nick Domitrovich
- Selden Frisbee
- David Gachigo
- Amy Gardipe
- Dustin Hankinson
- Hal Lewis
- Chris Lockridge
- Catherine "Cat" Maxwell
- Ashley Mercer
- Kris Monson
- Chris Peterson
- Elizabeth Pierce
- Sean-Thomas Pumphrey
- Alex Rosenleaf
- Jon Swan
- Lea Taddonio
- Erin Thompson
- Brandi Weber

### Asum Officers
- Molly Moon Neitzel: President
- James Billington: Vice-President
- Tyler Disburg: Business Manager

### Faculty Advisors
- Professor Ausland
- Professor Anderson
Chair Billington called the meeting to order at 6:00 p.m. Present: Neitzel, Billington, Disburg, Bock (6:04), Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson (6:09), Lewis, Lockridge, Maxwell, Mercer, Monson, Peterson (6:25), Pierce, Pumphrey, Rosenleaf (6:15), Swan, Taddonio, Thompson and Weber.

The minutes of the February 7, 2001 meeting were approved.

Public Comment
*Geoff Marietta expressed his disappointment in Senate’s failure to pass the decal increas resolution of last week.

President’s Report
a. President Dennison shared the current status of University system general fund budget requests and fielded questions from students on various University matters.
   
   The Chair recognized Bock and Hankinson.

b. A sign was posted at the Park and Ride location berating Senate for not passing the decal resolution last week and gave Neitzel’s number to call. She received several calls, to which she responded and explained the situation. She expressed her disappointment with the disinformation.

c. Gordy Pace, IT Special Projects Manager, gave a demonstration of the proposed Portal Project and asked Senate if they would like to participate in testing it. Senate voted to do that.

   The Chair recognized Peterson.

d. Neitzel reported on the trip to Helena today, in which about 7 students participated in hearings on a trust fund within the current coal trust fund. Governor Martz told her she didn’t want to see a large tuition increase and said she would work toward that goal and also fight to recapture funds from the educational subcommittee cuts and push for base increase.

e. Neitzel said that the health service fee has generally been supported over the years and encouraged Senate to continue to do so.

f. Charter Day is tomorrow. Chris Zeeck of MontPIRG will be receiving the Student Service Award. Senators were encouraged to attend at the Music Recital Hall at 3:30

Vice President’s Report
a. Billington still needs availability schedules.

b. The following slate of committee appointments was approved: SPA - Nick Domitrovich, Lea Taddonio. Students-at-large are needed for various committees.

c. Senators were asked to put papers in Billington’s mailbox and not on his desk.

STIP - $22025.47
Travel Special Allocation - $11,536.80
Zero-based Carryover - $156,698.24
Special Allocation - $7,262.60

Business Manager’s Report
a. Budget and Finance held a long lobbying session last night for Travel Special Allocations. Recommendations will be posted Friday.

Committee Reports
a. SPA (Thompson) - Senators were asked to sign up for the SLAM table on the sheet circulated. The goal is to have 125 calls and 125 letters next week to make up for lower numbers this week than projected. Students should put their HOME address on letters. Work is being done on bill updating and expansion with an emphasis on environmental, energy and human rights issues. A seconded motion resolution will be coming forth this evening. University area traffic circles were approved by the city to be built, funded through SIDs.

b. University Affairs (Swan) - SB32 is in committee. SB33 received a "do pass" recommendation.
A RESOLUTION TO ENDORSE AN INCREASE IN THE STUDENT HEALTH SERVICES FEE

Whereas: The Health Fee funds the operation and range of service offered by Student Health Services, including medical, dental, counseling, wellness, health enhancement, substance abuse, and sexual assault recovery services;

Whereas: A $5.00 fee increase is necessary to fund personnel expenses, including the projected 4% wage increase and market factor wage increases, and employee insurance benefit cost increases as mandated by contract negotiations ($107,120).

Therefore;

Be it resolved: That the Associated Students of The University of Montana endorse an increase of the Health Fee from the current $129.00 per semester to $134.00 per semester (an increase of 3.88%).

Authorized by: Kris Monson, ASUM Senator

Sponsored by: S-HAC (Student Health Advisory Committee)

Rick Curtis - CHS Administrator
Dr. Nancy Fitch - CHS Director

Passed
2/14/01
Resolution to support all human rights protection in Montana legislation.

Whereas current Montana legislation does not include equal human rights protection,

Whereas ASUM deeply values the safety of all students,

Whereas ASUM is committed to equal rights and equal protection for all people;

Therefore, we, the Associated Students of the University of Montana resolve to support any and all Montana State legislation that would provide for equal protection and equal rights, including but not limited to legislation regarding: disability rights, sexual orientation rights, gender rights, and hate crimes.

Authored by Student Political Action,

Chair Erin Thompson

Sponsored by

Passed 2/14/01