1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 13 & 15, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT - None (Attending MAS/Board of Regents Meetings)

6. VICE-PRESIDENT'S REPORT
   a. Swearing-in of two new Senators
   b. Committee Appointments
   c. Portal Project - Friday
   d. KBGA Volunteers Sign-up
   e. Interview Application
   f. Availability Schedules
   g. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $25,766.38
   Travel Special Allocation - $17,500
   Zero-based Carryover - $168,837.14
   Special Allocation - $8,000
   a. Commissioner of Higher Education
   b. KBGA Birthday Bash
   c. Senate Groups
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a
   b. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
SENATE MEMBERS

JENNIFER BOCK
JARED CHOC
NICK DOMITROVICH
SELDEN FRISBEE
DAVID GACHIGO
AMY CARDIPE
DUSTIN HANKINSON
LISA HUNT
HAL LEWIS
CHRIS LOCKRIDGE
CATHERINE "CAT" MAXWELL
ASHLEY MERCER
KRIS MONSON
ELIZABETH PIERCE
SEAN-THOMAS PUMPHREY
ALEX ROSENLEAF
MARIO SCHULZKE
JON SWAN
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 6:02 p.m. Present: Billington, Disburg, Bock (6:18), Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hunt, Lewis, Lockridge, Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson, and Weber. Excused were Hankinson and Neitzel.

The minutes of the September 13 meeting were approved as amended by Rosenleaf: In the second and third lines of the Vice President's Report and the second line under Unfinished Business, "Rosenthal" should be "Rosenleaf." The minutes of the special session September 15 meeting were approved as written.

Public Comment
*Dean of Students Couture, chair of a committee to study the feasibility of establishing a memorial to honor students, faculty or staff who at the time of their deaths were enrolled at or employed by the University of Montana, distributed a proposal (Exhibit A).

President's Report - None (Attending MAS and Board of Regents meetings in Butte)

With no objection, the Business Manager's report was placed before the Vice President's.

STIP - $25,766.38
Travel Special Allocation - $17,500
Zero-based Carryover - $168,837.14
Special Allocation - $8,000

Business Manager's Report
a. The Commissioner of Higher Education will be on campus for a meeting October 31 at 2 p.m. in the Alumni Board Room on the third floor of the UC.
b. The KBGA Birthday Bash will be held this Saturday in Caras Park from 1-10 p.m.
c. Each Senator will be assigned four of ASUM's recognized groups to help the groups with any questions they might have.

Vice President's Report
a. Dean Couture presided at the swearing-in of the two new Senators who were approved at the September 15 special session: Hal Lewis and Kris Monson.
b. The following committee appointments were approved as a slate on a motion by Rosenleaf-Gachigo: SPA - Chris Wilcox; Technology - Jason Varnado; COT - Hal Lewis.
c. Gordy Pace will hold a meeting on the Portal Project this Friday in Continuing Ed.
d. Volunteers are needed for the KBGA Birthday Bash to register voters.
e. Applications for SPA Director (2) and ASUM Lobbyist (1) are in mailboxes. Interview will be held next week.
f. Grids were distributed for Senators to complete with class and other committed times to facilitate easier contact with them.
g. Students are being sought to attend a National Conference on Academic Integrity at West Point October 31-November 1. Expenses other than travel will be covered.
h. On October 4 and November 15 ASUM Senate meetings will be held at COT east campus.

The Chair recognized the presence of Jennifer Bock.

Committee Reports
a. ASUM Affairs (Brandi Weber) - There is a stipulation in the Bylaws regarding mandatory tabling by Senators. There will be a sign-up sheet for this.
b. SPA (Erin Thompson) - Help is needed for voter registration on campus and at home Griz games.
c. Interview (Ashley Mercer for Dustin Hankinson) - Interviews will probably be held next Monday.
d. UC Board (Sean-Thomas Pumphrey) - Meetings will probably be held Tuesdays at 5.
e. Student Health Advisory (Kris Monson) - This group meets Tuesdays from 5-7. Additional members are needed to sit on the Committee. It was suggested that Senators take a tour of the facility.
f. Transportation Board (Alex Rosenleaf) - Meetings are Thursdays at noon on the 2nd floor of the UC.
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Unfinished Business
a. SB06/00/01 Resolution to Amend the ASUM Bylaws Article III, Section 2 F - in committee.

New Business
a. Resolution to produce an ASUM information brochure
b. Resolution to amend Bylaws (2)
c. SB02-00/01 Resolution to Change ByLaws Article IV, Section 8a was re-introduced.

Comments

The meeting adjourned at 6:48 p.m.

Carol Hayes
ASUM Office Manager
DATE: September 14, 2000
TO: Committee on Campus and Facilities
FROM: Campus Memorial Committee
RE: Campus Memorial Proposal

Please accept this memorandum as a proposal to erect a campus memorial honoring students, staff and faculty who at the time of their deaths were enrolled at, or employed by, The University of Montana. The suggested elements are not listed in order of importance.

Suggested Key Elements of the Memorial Project

- Ensure ongoing student involvement in the project
- Locate memorial in a quiet area of campus to provide opportunities for personal reflection
- Incorporate benches or other seating in the memorial
- Plant trees, shrubs or rose bushes, or a combination thereof; if choice is limited, trees are preferable
- Consider seasonal impacts on memorial appearance
- Construct a granite wall semicircle as the focal point of the memorial
- Inscription names of the deceased on the granite wall (either etched into the stone or on plaques (also in Braille)
- Include names from as far back as the University’s founding
- Inscription a message on the monument that invites personal reflection; message is not to represent any particular religion, race, culture or ethnicity, or otherwise give preference to any particular group of people (also in Braille)
- Ensure full access to persons with disabilities
- Incorporate the bronze bird bath recently commissioned by the University into the memorial
- Include moving water in memorial, e.g., waterfall, fountain, or birdbath
- Design a color scheme that supports the purpose of the memorial
- Create a memorial with low maintenance requirements
- Provide ground level lighting for nighttime viewing
- Employ the services of University architects and the Art Siting Committee to design and construct the memorial

Respectfully submitted on behalf of the Campus Memorial Committee,

[Signature]
Charles Couture
Dean of Students