1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 1, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Elections
   b. Board of Regents Meeting - November 16, 17
   c. Committee Meeting Scheduling
   d. Campus Compact Signing Ceremony - November 17, 11 a.m.
   e. Other

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

7. BUSINESS MANAGER'S REPORT
   STIP - $220,257
   Travel Special Allocation - $11,536.80
   Zero-based Carryover - $156,398.24
   Special Allocation - $6,686.60
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB17-00/01 Resolution to Encourage Boycott of Math 117

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
SENATE MEMBERS

JENNIFER BOCK
JARED CHOC
NICK DOMITROVICH
SELDEN FRISBEE
DAVID GACHIGO
AMY GARDIPE
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

DATE: November 8, 2000

ROLL CALL
Chair Billington called the meeting to order at 6:02 p.m. Present: Neitzel, Billington, Disburg, Bock (6:11), Choc, Domitrovich, Frisbee (6:04), Gachigo, Gardipe, Hankinson, Hunt, Lockridge (6:13), Maxwell, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson and Weber. Excused were Lewis and Mercer.

On a motion by Billington-Schulzke, the minutes of the November 1 meeting were approved with the following amendment inserted immediately under Unfinished Business: "A motion by Lewis-Monson to suspend House Rules to bring SB16-00/01 Resolution to Support Proposed Smoking Policy for Residence Halls out of committee for consideration passed."

The Chair recognized the presence of Frisbee.

Public Comment
*Acting UC Director Candy Holt reported on the noise level in the third floor meeting rooms.

President's Report
a. Neitzel thanked all who volunteered (over 50 individuals) their time election day. There were 871 persons who voted on campus, which exceeded by over 200 the record set two years ago.

b. Senators were encouraged to attend the Board of Regents meeting November 16 and 17, with the MAS meeting November 15, preceding or immediately following the Senate meeting.

c. The Campus Compact signing ceremony will be held at 11 a.m. the 17th. This document is a declaration of civic responsibility. Montana University presidents will sign, and Neitzel will respond for the students as to what it means to them.

d. Neitzel encouraged committee chairs to hold meetings on a regular basis, no matter whether there is a resolution to be considered or not. She encouraged the committee to initiate their own resolutions if an issue is important to them.

e. There was discussion on whether to release the letter and accompanying resolution sent to President Dennison and others to the media. A Senator will consult with Legal Services on the matter.

f. Neitzel asked Senate if they would be willing to suspend House Rules to consider SB17-00/01 Resolution to Encourage Boycott of Math 117, since it has not gone through committee. The consensus was against consideration, so Neitzel said she would not pursue it at this meeting.

Vice President's Report
a. Billington asked that committee minutes be given to him, as well as posted.

b. Next week's meeting (November 15) will be held at COT in AD04 - the same location as last time.

STIP - $22025.77
Travel Special Allocation - $11,536.80
Zero-based Carryover - $156,398.24
Special Allocation - $0

Business Manager's Report
a. Disburg discussed Child Care's situation where a State ruling will not allow them to prepay the first month for students if they are awaiting financial aid and have not received it in time for the payment. There will be a proposal for Senate consideration to add a loan program for students for this purpose.

Committee Reports
a. ASUM Affairs (Weber) - Tabling hours were discussed. More tabling will occur after Thanksgiving week.

b. UC Board (Pumphrey) - Dining Services Director LoParco explained why the plan to put an eating establishment in the space vacated by the bank was aborted. He said it would take too much money from the Bistro and the Food Court. He
will still have first right of refusal if someone is interested in using the spot. The Committee will discuss the decibel level in the atrium next week.

c. Board on Membership (Maxwell) - The following groups were approved by Senate for recognition: Northern Rockies Model Arab League, Student Recreation Association, College Republicans, East Timor Action Network, Children's Second Chance, Montana Anthropology Students Association, Ad Team.

d. University Court (Swan) - SARS (Student Assault Recovery Services) spoke to the committee.

e. Transportation (Gardipe) - Materials for the winter storage unit for the bikes have arrived. A ski bus to hook up with the ones going to the areas has been considered, but due to the unreliability of the transportation shuttles, it won't be pursued further at this time. Instead, the committee will be working with Campus Recreation and Residence Life to promote the existing busses provided by the ski areas. Dornblaser paving on the north side is still being pursued, although President Dennison is not supportive.

f. Scholarship and Financial Aid Appeals (Rosenleaf) - The Committee has been meeting to read and consider appeals.

Unfinished Business
a. SB17-00/01 Resolution to Encourage Boycott of Math 117 - in committee.

New Business
a. Resolution in support of paving Park 'n Ride lot at North Dornblaser
b. Resolution in support of abolishing Electoral College
c. Resolution in support of ASUM Christian Union
d. Resolution in support of Child Care loan program

Comments

The meeting adjourned at 7:13 p.m.

Carol Hayes
ASUM Office Manager