1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 8, 2000
4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. UC Commons
   b. Attendance at Board of Regents Meetings
   c. SBPC
   d. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Senate Class - 12/2 or 12/3
   c. ISA Thanksgiving Banquet - November 18, UC Ballroom
   d. Blood Drive - Tomorrow, Turner Hall
   e. Committee of Chairs Meeting
   f. Use of Billington's Computer
   g. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $22,025.67
   Travel Special Allocation - $11,536.80
   Zero-based Carryover - $156,398.24
   Special Allocation - $6,686.60
   a. ISA Banquet
   b. Child Care
   c. Campus Ministries Union
   d. 311 Concert
   e. COT Luncheon
   f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   (Ask Carol about resolutions at this time)
   a. SB17-00/01 Resolution to Encourage Boycott of Math 117
   b. SB18-00/01 Resolution to Support the Park and Ride Location at North Dornblaser

10. NEW BUSINESS
    a. SB19-00/01 Resolution Supporting Direct Popular Vote
    b. SB20-00/01 Resolution in Support of Creating the Association of Campus Ministries Union
    c. SB21-00/01 Resolution to Change Fiscal Policy 18.8

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
Chair Billington called the meeting to order at 6:01 p.m. Present: Billington, Disburg, Bock (6:09), Choc, Domitrovich, Frisbee (6:24), Gachigo, Gardipe, Hankinson (6:17), Lockridge, Maxwell, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson and Weber. Excused was Neitzel. Unexcused was Hunt.

The minutes of the November 8, 2000, meeting were approved as written.

Public Comment
*Nancy McKiddy of the ASUM Office of Transportation encouraged Senators to support the resolution about the North Dornblaser Park and Ride location.
*Craig Charlton of University Christian Fellowship asked Senate support for the Association of Campus Ministries Union.

The Chair recognized the presence of Bock.

President’s Report (Presented by Disburg in her Neitzel’s absence)
a. UC Commons - No information
b. Senators were encouraged to attend as many of the Board of Regents meeting as possible. Schedules are in Neitzel’s office.
c. Billington will attend the Strategic Budget and Planning Committee with Disburg in Neitzel’s absence.

Vice President’s Report
a. Students-at-large are needed for several committees. Billington asked for Senate help. The following committee appointments were approved as a slate on a motion by Billington-Thompson: Computer Fee - “Cat” Maxwell, John Berry, Selden Frisbee; Campus Facilities - David Gachigo.

The Chair recognized the presence of Hankinson.

b. Senate agreed on Sunday, December 3, for a Senate class, which is tentatively set for 10 a.m. at a location as yet undetermined.
c. Senators were encouraged to attend the ISA Thanksgiving banquet this Saturday at 6 p.m. in the UC Ballroom. Reservations need to be made by early morning tomorrow.
d. A blood drive will be held at Turner Hall tomorrow.
e. A committee chairs meeting will be November 30 at 9 a.m.
f. Billington is happy to have others use his office and computer but asked that they tidy things up after using.
g. Due to student travel day next Wednesday, there will be no Senate meeting.
h. Resolutions introduced this week are due in by 5 p.m. next Tuesday.

STIP - $22025.77
Travel Special Allocation - $11,536.80
Zero-based Carryover - $156,898.24
Special Allocation - $7,262

Business Manager’s Report
a. Disburg noted that ASUM has purchased a block of tickets for the ISA Thanksgiving buffet. Two more are available. Tickets for guests of Senators must be purchased separately.

The Chair recognized the presence of Frisbee.

b. There was no objection to suspending the House Rules to consider SB21-00/01 Resolution to Change Fiscal Policy 18.8 (Exhibit A), which received a “do pass” recommendation from Budget and Finance. Friendly amendments were accepted from Ausland to change the two “it’s” to “its” and “or if” in the second to last line to “whether” and from Swan to change the two “semester” to “month”. The resolution passed on a motion by Disburg-Swan.

c. SB20-00/01 resolution in Support of Creating the Association of Campus Ministries Union (Exhibit B). A friendly amendment by Billington to change the last paragraph from “Therefore let it be resolved: that the Associated Students of The University of Montana support the future creation of The Association of Campus Ministries Union This union’s sole purpose is for budgeting/business purposes” to “Therefore let it be resolved: that the Associated Students of the University of Montana supports the
current ASUM-recognized Campus Ministries creating an Association of Campus Ministries Union for the sole purpose of budgeting" was accepted. A previous question call by Schulzke failed. A previous question call by Disburg passed. The resolution passed.

d. Disburg asked if any Senators would like to come as guests at the 311 concert.

e. A luncheon for COT students is being arranged for November 28. Senators were encouraged to attend. Dean Couture will also attend.

f. A STIP request from ASUM Administration for $543.98 to purchase a computer for Senators' use was approved.

g. A Zero-based Carryover request for $2,000 for the University Choir to bring a choir from Fort Peck for a performance passed after Swan's previous question call met with no objection.

h. Disburg informed Senate that a request from UM Productions to buy a show next summer may be forthcoming.

Committee Reports

a. Transportation (Gardipe) - Ski areas are planning buses for the ski season. Marshall will have a bus from the Lodge on weekends; Snow Bowl will leave from Diamond Jim's; Discovery will have a bus once a month. The Committee will discuss an increase in the budget from $5,000 to $10,000.

b. Teacher Evaluation (Mercer) - More meetings are scheduled with Prof. Chaloupka.

c. SPA (Thompson) - Ideas for lobbying the legislature are being discussed, as well as tabling and form letters for legislative activities. SB17 and 19 received "do pass" recommendations.

d. University Affairs (Swan) - SB17 received a "do not pass" recommendation.

e. ASUM Affairs (Weber) - Senators were asked to have resolutions in before the weekend if they go to this committee, as they meet on Sundays.

f. Student Health Advisory (Monson) - Birth control is not covered by Blue Cross/Blue Shield, and it is not feasible to have it added. The group is discussing ways to make it more accessible. Any budget increase proposals for next year will come before Senate.

Unfinished Business

a. SB17-00/01 Resolution to Encourage Boycott of Math 117 was not brought out of committee.

b. SB18-00/01 Resolution to Support the Park and Ride Location at North Dornblaser (Exhibit C) passed on a motion by Pumphrey-Monson with Ausland's suggested friendly amendment to change the last paragraph to read: "THEREFORE: Let it be resolved that the Associated Students of The University of Montana support the North Dornblaser Park and Ride location and declare that there should be student input in any future land use planning at North Dornblaser."

c. SB19-00/01 Resolution Supporting Direct Popular Vote (Exhibit D). Lewis' objection to consideration on the grounds it was not submitted on time failed. Swan's friendly amendment to change "democracy" to "republic" was accepted. A previous question call by Gachigo failed. A previous question call by Thompson met with no objection. The resolution failed on a roll call vote, which resulted in an 8-8 tie and was decided by the Chair's dissenting vote.

New Business

a. Resolution to amend House Rules
b. Resolution for consistent alcohol policy in Washington Grizzly Stadium
c. Resolution on the Electoral College
d. Resolution in support of retaining the peace sign on Waterworks Hill
e. Resolution opposing MBNA in the UC
f. Resolution opposing proposed Rock Creek mine
g. Resolution for credit card debt info on every clip board application in UC
h. Resolution to change UM Fall semester closing date
i. Resolution to change 2001-2002 academic school calendar
j. Resolution to amend House Rules Article 1, Section 2, D
k. Resolution on credit cap exemption
l. Resolution to keep Senate informed
m. Resolution to amend House Rules
n. Resolution for Constitution referendum

Comments

The meeting adjourned at 9:46 p.m.

Carol Hayes
ASUM Office Manager
Resolution to change fiscal policy 18.8

Whereas: ASUM should support its agencies

Whereas: The State of Montana has issued constraints upon ASUM Childcare

Whereas: It is within our ability to continue providing services to students

Whereas: Without change in the current loan policy ASUM Childcare and its service to students will be extremely limited.

Therefore let it be resolved: that the Associated Students of The University of Montana support changing fiscal policy 18.8 to include a provision for ASUM Childcare Loans (Fiscal Policy 18.8.1). The loans will be administered under current loan regulations. However the amount available to students for childcare would be extended to $325.00 per semester per child. Short-term loans will also be granted to students regardless of if they have a childcare loan or not.

Authored By: Tyler J. Disburg
ASUM Business Manager

18.8 Regular loans (exceeding $50).

A. Each loan shall not exceed $200. The interest rate on the unpaid balance shall be seven percent per annum upon receipt of the loan until maturity and twelve percent per annum after maturity.

B. The loan will fall due in ninety (90) days or less depending on the due date set by the Loan Administrators. All loans must be paid prior to registration for a student's final semester at the University.

C. The total of all funds borrowed from the ASUM by one person during the course of a fiscal year shall not exceed $500 excluding Childcare loans.

D. College of Technology students will be eligible for the short term loan fund in the first academic semester they pay the ASUM Activity Fee and the last semester. All other rules and restrictions outlined in the loan fund policy will apply equally.

18.8.1 Childcare loans

A. Each loan shall not exceed $325 per child. The interest rate on the unpaid balance shall be seven percent per annum upon receipt of the loan until maturity and twelve percent per annum after maturity.

B. The loan will fall due upon the student’s receipt of financial aid for the current semester. All loans must be paid prior to the student’s enrollment in the following semester at the University. Loan balances must be paid prior to the registration for a student’s final semester at the University.

C. Students with Childcare loans will be privileged to any other ASUM Short-term loans. Students choosing to take Childcare and Short-term loans will be subject to all regulations associated with regular ASUM loans.

D. Only students awaiting financial aid will be eligible for a Childcare loan and the privileges associated therein.
Resolution in support of creating
The Association of Campus Ministries Union

Whereas: It is the responsibility of ASUM to most efficiently allocate student activity
fee dollars.

Whereas: ASUM currently has over $13,000.00 in rollover every fiscal year.

Whereas: Group members could more aptly disburse funds, thus solving the rollover
problem.

Whereas: Unions have been successful in the ASUM budgeting process.

Whereas: At times over 25% of requests for funding have come from said groups.

Whereas: Unions promote active involvement within groups by members.

Whereas: A union would promote the most efficient budgeting process.

Whereas: The number of campus ministry groups on campus has grown to a size that
justifies the creation of a union.

Whereas: These groups have already formed a cohesive unit.

Whereas: There has been support for a union expressed by the affected groups.

Therefore let it be resolved: that the Associated Students of The University of Montana
support the future creation of The Association of Campus Ministries Union. This union’s
sole purpose is for budgeting business purposes.

Authored by: Tyler J. Disburg
ASUM Business Manager

Sponsored by: Jon Swan, Elizabeth Pierce, Hal Lewis, Amy Gardipe, Sean Thomas-Pumphrey
ASUM Senators
University Christian Fellowship
Inter-Varsity Christian Fellowship
Riptide
Campus Crusade for Christ
Rock
Lutheran Student Association

Therefore let it be resolved: that the Associated Students of the University of Montana
supports the current ASUM-recognized Campus Ministries creating an Association of
Campus Ministries Union for the sole purpose of budgeting.
Resolution to support the Park and Ride location at North Dornblaser

WHEREAS: The current location offers a fifteen-minute healthy alternative.

WHEREAS: Two Mountain Line routes also serve this location.

WHEREAS: The current North Dornblaser location is within walking distance of family housing and University neighborhoods.

WHEREAS: Historically, North Dornblaser has always been used for parking.

WHEREAS: The University Parking and Transportation Task Force and ASUM Transportation Board already support this resolution.

WHEREAS: 150-200 students are served daily from this location.

THEREFORE: Let it be resolved that the Associated Students of The University of Montana support the North Dornblaser Park and Ride location. Also let it be resolved that the administration recognizes this resolution as a declaration requiring student input in any future land use planning at North Dornblaser.

Co-authored by Amy Gardipe and Hal Lewis, ASUM Senators
Sponsored by Nancy McKiddy, Director, ASUM Office of Transportation

THEREFORE: Let it be resolved that the Associated Students of The University of Montana support the North Dornblaser Park and Ride location and declare that there should be student input in any future land use planning at North Dornblaser.
Whereas: the Electoral College, not popular vote determines the presidency of the United States of America.

Whereas: the Electoral College encourages voter apathy and disenfranchises voters through misrepresentation of an individual vote.

Whereas: the Electoral College does not represent the will of the people.

Whereas: the people who vote for anyone but the winning presidential candidate in their state are not represented on a national level.

Whereas: it is unjust to allow continued inequality of individual votes.

Whereas: the Electoral College places states rights above the rights of the people.

Whereas: in a democracy there is no higher political authority than the will of the people.

Whereas: improvements in modern technology and communications create the possibility of contiguous representation at the national level.

Therefore: the Associated Students of the University of Montana support the election of the President of the United States through direct popular vote.

Co-authored by Jared Choc and Sean-Thomas Pumphrey, ASUM Senators
Sponsored by John Swan, ASUM Senator
1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 18, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Marcia Ronck, Childcare Director
   b. Ron Brunell, Residence Life Director – smoking in Craig Miller, Jesse
   c. Technology Fee
   d. Legislative Forum - Thursday Noon
   e. Math/Spanish Adjuncts
   f. Board of Regents - November 15, 16, 17
   g. Faculty Senate
   h. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Center for Leadership Development - Amy Gillespie
   c. Rock Creek Run
   d. Student Fundraiser
   e. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $220,257.77
   Travel Special Allocation - $11,536.80
   Zero-based Carryover - $156,698.24
   Special Allocation - $7,262
      a. Special Allocation - UM Equestrian Club $195.40 ($195.40)
      b. Special Allocation - UM Equestrian Club $810 ($200)
      c. Zero-Based Carryover - ASUM Administration $300 ($300)
      b. Director of Business Services
      c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

Res. on No-Smoking Policy in Res. Halls
Res. to mandate cell-phones be in "OFF" position during Senate meetings.
Res. on mandatory senate volunteerism for SPA on e-day, 2000