1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   a. November 15, 2000 (amend to include Lewis and Mercer as present) and
      November 29, 2000

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Technology Update
   b. Charter Award Meeting
   c. Christmas Party
   d. Faculty Senate - Thursday, 3 p.m., GBB
   e. Molly in Helena
   f. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Senate Applications - Due Date
   c. Committee Needs
   d. Blood Drive
   e. Your Mother!!
   f. Evaluations
   g. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $2,1751.79
   Travel Special Allocation - $11,536.80
   Zero-based Carryover - $154,398.24
   Special Allocation - $6,686.60
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB26-00/01 Resolution in Support of Retaining the “Peace Sign” on
      Waterworks Hill
   b. SB27-00/01 Resolution to Cease Two Days of Instruction the Week
      Prior to Finals Week

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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**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 6:00 p.m. Present: Neitzel, Billington, Disburg, Choc, Domitrovich, Frisbee, Gachigo, Gardipe, Hankinson, Hunt, Lewis (6:01), Lockridge (6:16), Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf (6:02), Schulzke (6:04), Swan, Thompson and Weber. Excused was Bock.

The minutes of the November 15, 2000, meeting were amended on a motion by Swan-Disburg and approved to include Lewis and Mercer as present, and the minutes of the November 29, 2000, meeting were approved as written.

Public Comment - None

The Chair recognized the presence of Rosenleaf.

President's Report

a. Plans are being made for systematic replacement of computers in labs. There was a suggestion to eliminate general access labs, since there are so many others associated with programs on campus.

b. The group working on a student service award recipient will meet tomorrow at 5 p.m.

c. The ASUM Christmas Party will be held Saturday, December 16.

d. Faculty Senate will meet tomorrow at 3p.m. in Gallagher Business Building.

e. Neitzel met with the Commissioner of Higher Education and those who will be involved in the lobbying effort this legislative session.

f. ASUM will host a legislative reception Thursday, December 14 at 5 p.m. in the third floor foyer.

g. A legislative rally will be held Tuesday, December 12, at noon in the atrium.

The Chair recognized the presence of Schulzke.

Vice President's Report

a. The following committee appointments were approved as a slate on a motion by Swan-Rosenleaf: Graduate Council - Taren Grass, Todd Ramsted.

b. Senate applications for the vacancy from Schulzke's resignation are due February 1.

c. Committee meeting times/locations are needed. Anyone with schedule conflicts should re-think their committee position. Academic Standards and Review needs students.

d. Senators were asked to pick up after themselves around the office.

e. Senate class evaluations were distributed for return after tonight's meeting.

The Chair recognized the presence of Lockridge.

f. Senators were asked to meet with their assigned groups.

STIP - $22,925.77
Travel Special Allocation - $11,536.80
Zero-based Carryover - $156,698.24
Special Allocation - $7,262

Business Manager's Report

a. A previous Senator's letter used for group contact is available for use. Senators were asked to contact their groups before the end of the semester.

Committee Reports

a. Board on Membership (Maxwell) - The following groups were approved as a slate for ASUM recognition: Volunteer Action Services, Great Bear Foundation, Billiards Club, Graduate Student Association, Peer Advising, Soccer Club, Cycling Club, Kappa Psi, Ask An Alum, New Hope Christian Fellowship, Kyi-Yo, Western Montana Mountain Rescue Team, Women’s Law Caucus, Druids and Amnesty International.

b. Strategic Budget and Planning (Disburg) - A President's Reserve has been established for institution enhancement purposes. Preliminary biennium budgeting is being done.

c. Transportation (Gardipe) - Many students have said they weren't aware of the $10/day late charge, so this is being worked out - possibly part monetary, part community service. A search is on for better bike locks. An international bike loan is being put together with a month-long check-out. Drivers are Needed for the holiday shuttle bus which will go to the bus station and airport.
Thursday through Saturday of finals week.

d. University Affairs (Swan) - SB27 was amended in committee as follows and received a "do pass" recommendation: correction of "undue (undo)" spelling in first sentence; causes undo stress and "deled" in fourth sentence; elimination of sixth sentence; add "s" to encourage and delete "d" in required in seventh sentence; delete "there shall be no instruction" and replace it with "ASUM encourages the Faculty Senate not to hold classes on" in last sentence. A student-at-large is needed for the committee and should talk to Billington.

e. ASUM Affairs (Weber) - SB26 was amended in committee to add the following sentence at the end and received a "do pass" recommendation: "Furthermore, upon passage of this resolution, a copy of the resolution along with a letter of explanation will be sent to QWest Communications, Community Relations Director Russ Cravens, The Missoulian, the Missoula Independent and Missoula City Council."

f. Mercer will meet with Professors Chaloupka and Photiades tomorrow about teacher evaluations on a web site.

g. UC Board (Pumphrey) - There will be open forums for the UC Director position on December 11, 15, 18, 19 from 11:30-1 in the UC Board Room.

h. SPA (Thompson) - Next Tuesday's legislative rally from 12-1 in the UC Atrium will feature Professor Fritz and other speakers. Tabling will be held next Wednesday-Friday, with letters urging $500/FTE/year tuition increase, MTAP funding and long-range building for ADA compliance. The Legislative Day will feature a 4:30 tour of campus, 5:00 reception and a Humanities lecture at 7:00.

Unfinished Business

a. SB26-00/01 Resolution in Support of Retaining the "Peace Sign" on Waterworks Hill (Exhibit A). See ASUM Affairs committee report above for committee amendment. The following was rejected as a friendly amendment from Disburg and then moved by Disburg-Monson: "Further, if Qwest will sell the peace sign and the .23 acres which it sits on, the ASUM will purchase the land and sign for $1, keeping with accord and sales, with the intention of donating it to the City of Missoula." Neitzel's friendly amendment to replace "which it sits on" with "on which it sits" was accepted. Disburg withdrew the motion. Swan moved to recommit SB26. The motion failed on a previous question call by Lewis. Hankinson's friendly amendment to strike "and" after "Missoula Independent" in the last sentence and add "County Commissioners and the Mayor of the city" to the end was accepted. There was no objection to Disburg's previous question call, and the resolution passed on a motion by Pumphrey-Schulze.

b. SB27-00/01 Resolution to Cease Two Days of Instruction the Week Prior to Finals Week (Exhibit A). See University Affairs committee report above for committee amendment. A previous question call by Gachigo failed. A friendly amendment by Neitzel to delete the last two paragraphs and add: "ASUM encourages Faculty Senate to disallow tests the week prior to finals" was not accepted. A motion by Neitzel-Lockridge for the same failed after a previous question call by Neitzel. After a previous question call by Disburg, the resolution passed on a motion by Gachigo-Pumphrey.

New Business

a. Resolution on date warehouse project
b. Resolution to review committee bylaws

c. Resolution for Bylaws changes

Comments

The meeting adjourned at 8:15 p.m.

Carol Hayes
ASUM Office Manager
Resolution in support of retaining the “peace sign” on Waterworks Hill

Whereas: The Waterworks Hill peace sign represents an important aspect of Missoula’s past, that of the peaceful idealism of the 1960s.

Whereas: The Waterworks Hill peace sign serves as a constant reminder to, as John Lennon stated, “Give peace a chance.”

Whereas: Growing population density, university funding crises, increased pollution, and other debacles increase stress and violence among all residents of the valley.

Therefore be it resolved that the Associated Students of the University of Montana support the retaining of the peace sign on Waterworks Hill.

Authored by: Alex M. Rosenleaf-- ASUM Senator

Sponsored by: Sean-Thomas Pumphrey-- ASUM Senator

Furthermore, upon passage of this resolution, a copy of the resolution, along with a letter of explanation, will be sent to The Missoulian; the Missoula Independent; Missoula City Council; County Commissioner; and the mayor of the city.

Passed 1/6/00
Resolution to Cease two days of instruction the week prior to finals week

Whereas, the students at the University of Montana experience unduly stresses the week prior to finals week.

Whereas, this week should be reserved as a period of review, preparation and relaxation in order for the students to feel more confident in their abilities to perform well on exams.

Whereas, professors have taken the liberty of holding tests prior to finals week. Consequently, professors are not utilizing the week to its full capacity.

Whereas, requiring students to take exams the week prior to finals week causes undue stress and impairs students' abilities to perform up to their full academic potential.

Whereas, the academic calendar reserves finals week for exams and final projects. Consequently, the week prior should be reserved for instructional and studying purposes geared towards finals week.

Whereas, professors don't utilize the week prior to finals week for intended instructional purposes.

Therefore let it be resolved, ASUM encourage the administration to require professors utilize the week before finals for instruction and preparation purposes.

Therefore let it be further resolved, there shall be no instruction the Thursday and Friday prior to finals week.

Co-Authored By: Ashley Mercer, Brandi Weber and Catherine Maxwell (ASUM senators)

Sponsored By: Tyler Disburg (ASUM Business Manager)