1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - November 3, 1993

4. Public Comment

5. President’s Report
   a. Regents’ Meeting
   b. Office Renovation Update - ASUM Charrette
   c. ASUM Lobbyist - Marcus Courtney
   d. Copier Policy

6. Vice President’s Report
   a. Committee Appointments
   b. General Announcements

7. Business Manager’s Report
   a. STIP Request

8. Committee Reports

9. Unfinished Business
   a. SB65 Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled
   b. SB77 Resolution to Support Faculty in UTU Negotiations - in committee pending letter
   c. SB82 Resolution to Direct the Student Health Service Advisory Comm. - in committee
   d. SB97 Resolution to Allow for Discharge Petitions - returned to author
   e. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper
   f. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws - returned to committee
   g. SB105 Resolution Supporting Amended Affirmative Action Plan - in committee
   h. SB108 Resolution of Support for MUS Restructuring Proposal

10. New Business

11. Comments

12. Adjournment
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**ASUM SENATE TALLY SHEET**

**SENATE MEMBERS**
- JOSH ARNOLD
- ELDENA BEAR DON'T WALK
- DONIELLE BOYLE
- JAMES BROWN
- TIM CROWE
- MOHAMMAD FAROOQUI
- SHAWN FAST
- ALLISON GRANT
- BETTY GREGORY
- JODY HAMMOND
- EVAN KATZMAN
- HILARY KUNTZ
- JON LINDSAY
- MICHÉLE MATHER
- JENNIFER PANASÁUK
- ALISON REDENIUS
- BENJAMIN REED
- TANA ROGERS
- TERESA SCHLOSSER
- LEWIS YELLOW ROBE

**ASUM OFFICERS**
- J. P. BETTS
  - President
- JOLANE FLANIGAN
  - Vice-President
- ED HOFFMAN
  - Business Manager

**FACULTY ADVISORS**
- PROFESSOR AUSLAND

**PROFESSOR KIA**
Chair Flanigan called the meeting to order at 6:02 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Bear Don't Walk, Boyle, Brown, Crowe, Farooqui, Fast, Grant, Hammond, Katzman, Kuntz, Lindsay, Mather, Panasuk, Redenius, Reed, Rogers, Schlosser and Yellow Robe. Unexcused was Gregory.

The minutes of the November 3 meeting were approved.

Public Comment - None

President’s Report

a. Betts will be attending the Regents’ meeting Thursday, Friday and Saturday in Bozeman. MAS will also be holding a meeting there.

b. There will be one bid for UC renovations. A meeting will be held in the next few weeks for input and prioritization regarding ASUM office renovations.

c. Marcus Courtney was nominated for the lobbyist position and approved by Senate. Please see him by Tuesday for input.

d. Dr. Mehrdad Kia was nominated as the second Senate advisor and approved by Senate.

e. The receptionist is to do copies for Senators with executive or office manager approval to improve efficiency and to avoid unnecessary copies when they are already available in the file.

Vice-President’s Report

a. The following slate of committee nominees were approved by Senate: Benchmarking – Darcee Kilsdonic, Jon Lindsay; Administration and Finance Advisory – Sacha Panarelle, Jim Brown; Search Committee for Institute for Tourism and Research – Julie Withrow; Drug and Alcohol – Kristin Cladouhos.

b. A meeting will be held in Flanigan’s office at noon tomorrow to discuss Bylaw and House Rule changes.

c. There will be no Senate meeting November 24, as it is a student Thanksgiving travel day.

d. A Senate table sign-up sheet was distributed for November 17.

Business Manager’s Report

a. Hoffman received notification of the Building Fee Committee meeting.

b. A STIP request for TV/VCR combination is being researched further.

Committee Reports

a. Lewis of Board on Member Organizations received Senate approval to recognize The Lyceum as an ASUM group.

b. Lindsay of UC Board reported that they will try to make the UC a permanent site for voting booths. Plans are forming for the UC’s 25th anniversary.
c. Brown reported that the All Campus Card is moving forward and will be used for dorm entry, voting, computer use, game room, etc. Campus Development Committee unanimously approved the sites selected during the charrette process and unanimously voted down the proposal for a rest home on the south end of the golf course. University Affairs will meet with Pat McCleary on UTU issues at 5 p.m. in the Union Market every other Thursday.

d. Johnson of SPA reported that they are meeting with the new lobbyist to plan strategy for the legislative session.

e. Betts reported that ASUM’s $2500 has been accepted for the Nicholson suit.

f. Flanigan reported that the joint Faculty and ASUM Senate meeting proposed they meet twice each semester and more if needed. Advisor Ausland said ASUM may appoint two to serve as ex-officio member on the Faculty Senate. Betts appointed Senators Fast and Panasuk with Bear Don’t Walk and Arnold as alternates.

g. SB109 Resolution for County Elections Reform (Exhibit A) was brought to Senate as a seconded motion from SPA, who passed it unanimously in committee. Betts’ friendly amendment to add a sentence at the end was accepted: "If at least 107 sign statements to this effect, ASUM Senate will direct Bruce Barrett to file appropriate legal action." A call of previous question by Farooqui passed. Upon immediate roll call vote the resolution passed 16 Yes, 2 No, 3 Abstentions. (See roll call sheet.)

(5-minute recess)

Unfinished Business

a. SB65 Resolution to Provide a Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - tabled.

b. SB77 Resolution to Support Faculty in UTU Negotiations - in University Affairs Committee for a rework of letter.

c. SB82 Resolution to Direct the Student Health Service Advisory Committee - in committee.

d. SB97 Resolution to Allow for Discharge Petitions (Exhibit B). Hoffman’s friendly amendment to change "using the following petition form" to "using the following procedure" was accepted. Resolution passed.

e. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper.

f. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws (Exhibit C). An amendment by Crowe-Lindsay to have the third Whereas read "this privilege should not be abused in the future" failed 8 Yes, 13 No on an immediate roll call vote (see roll call sheet) after previous question was called by Betts-Farooqui. Previous question was called by Redenius-Farooqui. Upon immediate roll call vote of 9 Yes, 8 No, 3 Abstentions, (see roll call sheet) the chair ruled the resolution failed. An appeal of the decision called by Reed-Lindsay passed. The chair ruled that the resolution had to pass by a 2/3 vote. Therefore, the resolution failed.

g. SB105 Resolution Supporting Amended Affirmative Action Plan - in committee.

h. SB108 Resolution of Support for MUS Restructuring Proposal. A motion by Katzman-Farooqui to table the resolution pending additional information from Mudd and Kadas - preferably at a Senate meeting - passed.
Roll call was called by Arnold. Panasuk and Redenius were unexcused.

New Business

a. Resolution to Add a Written Discharge Petition

Comments

The meeting was adjourned at 9:18 p.m.

Carol Hayes
ASUM Office Manager
RESOLUTION FOR COUNTY ELECTIONS REFORM

WHEREAS Jana Boucher, a county elections official, misinformed students about our eligibility to vote, and
WHEREAS the County has held an election without making any serious attempt to inform voters of the polling places, and
WHEREAS the negligent errors in the elections procedure have disenfranchised Precinct 52, including the dorms of the University, and has altered the results of the Ward One City Council Election involving that precinct, and,
WHEREAS the system of changing polling places according to arbitrary choices about types of elections is illogical, confusing, and discourages voters, and,
WHEREAS Vicki Site has set up a task force without student representation has been set up to deal with election problems,

THEREFORE the ASUM Senate formally requests that:

The nearest suitable, available, and accessible polling place to each Missoula County precinct become that precinct's only polling place for all types of elections. For the dormitories and family housing units, the polling place should be the University Center.

The task force that deals with election reform must be representative of the whole Missoula community, and must include student representation. All of their meetings must be open to the press and the public, and must be publicized in advance to encourage maximum citizen participation.

The Student Political Action Committee will seek information about how many students were disenfranchised by this process, and will collect written statements from affected students who live in Precinct 52 to determine the extent of the damage caused by these procedural problems. If at least 10% sign statements to this effect, the Student Political Action Committee may seek legal action.

SPONSORED BY SPA
EVAN KATZMAN
JOSH ARNOLD
WHEREAS, under current tradition, committees have been unilaterally "killing" duly introduced legislation, and;

WHEREAS, a committee contains only a minority of the Senate, and may not reflect the views of the majority of the Senate, and may not reflect the views of the majority of the Senate, and;

WHEREAS, current rules require the undue burden of 2/3 of the Senate to protest before a measure can be debated by the Senate as a whole, and;

WHEREAS, this can stifle the democratic process, but

REALIZING that the committees must still have an important role in shaping legislation,

THEREFORE be it resolved that the following is entered into the ASUM Bylaws:

ARTICLE V
A. A bill sent to committee and not returned to the Senate shall be discharged to the Senate under Unfinished Business as a seconded motion, using the following procedure: A voting member says, "I move that (resolution number and/or title) be discharged from committee," and the motion is seconded. A simple majority vote of the Senate will bring the measure to the table.

B. A discharge petition must be introduced no later than the second consecutive Senate meeting following the bill’s termination.

FURTHER BE IT RESOLVED THAT:

ARTICLE V, "Definitions of existing ASUM Bylaws, Approved 9-93, shall be renamed ARTICLE VII.

SPONSORED BY SENATORS

Evan Katzman
Jon Lindsay
Betty Gregory
Josh Arnold
Benjamin Reed
Lewis Yellow Robe
RESOLUTION TO AMEND ARTICLE IV, SECTION A(J) IN BYLAWS

Whereas, this section has been helpful in the past in certain instances, and
Whereas, there is a need for immediate action from these groups for certain issues,

BE IT RESOLVED that Article IV Section 1(J) of ASUM Bylaws (Article VI, Section 1(J) of old Bylaws) be amended to read:

All approved actions of all ASUM Committees may be forwarded to the next ASUM Senate meeting as a seconded motion unless there is objection from any member of the Senate. In the case of objection, a majority vote shall be required to bring the motion before the Senate.

The definition of seconded motion is to be entered under "Definitions" in the Bylaws.

Sponsored by Senator Tana Rogers