1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - November 10, 1993

4. Public Comment

5. President’s Report
   a. ASUM Renovations Charette
   b. Board of Regents Meeting Report
   c. Constitutional Review Board Decision
   d. Mediation Proposal

6. Vice President’s Report
   a. Announcements

7. Business Manager’s Report
   a. STIP Request - ASUM Administration
   b. Special Allocation - SPA

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. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper
   e. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws - tabled
   f. SB105 Resolution Supporting Amended Affirmative Action Plan - in committee
   g. SB108 Resolution of Support for MUS Restructuring Proposal - pending additional information from Mudd and Kadas

10. New Business

11. Comments

12. Adjournment
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
MICHELE MATHER
JENNIFER PANASUK
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
Chair Flanigan called the meeting to order at 6:06 p.m. Present: Betts, Flanigan, Hoffman, Arnold, Bear Don't Walk, Boyle, Brown, Crowe, Farooqui (6:17), Past, Grant, Gregory, Hammond, Katzman (6:11), Kuntz, Lindsay, Mather, Panasuk, Redenius, Reed, Rogers, Schlosser and Yellow Robe.

The minutes of the November 10 meeting were approved as written.

Public Comment

*Amy Rolley introduced herself as a nominee for the SPA committee.
*SPA Director Johnson said SPA will have a UC table next Monday and Tuesday from 10-4 and requested Senate volunteers to hand out informational sheets.

President's Report

a. An office charette on ASUM office renovations will be held Monday or Tuesday from 1-3. A preference sign-up sheet was circulated.

b. Betts reported on the Board of Regents' meeting in Bozeman. There is concern over the plan to allow masters programs in accounting at more than one campus, as duplication elimination has been the plan, and this sets a bad precedent for future duplication decisions. MAS was unable to come to a consensus on restructuring, with approximately a 50-50 split. The SB108 resolution will be discussed at the next SPA meeting at 4:45 p.m. Wednesday, December 1.

c. There is a proposal for a mediation program on campus. Senators were asked to review it and give their comments to Betts. A copy is available at the ASUM reception desk.

d. The meeting of the Elections Task Force will be held this Friday at 2:30 p.m. in Room 201 of the County Court House.

Vice-President's Report

a. The following slate of committee nominees were approved by Senate:
   SPA Committee - Amy Rolley; Budget and Finance - Dawn Houle.

b. Flanigan went over Robert's Rules of Order and the Bylaws to clarify Senate meeting procedures that will be enforced.

Business Manager's Report

a. A STIP request for a professional model of a TV/VCR combination for use by ASUM groups for a fee was presented by Hoffman. Grant-Katzman moved to amend the request by eliminating the fee. A previous question call by Redenius-Lindsay passed. Upon immediate vote, the amendment failed. A friendly amendment by Crowe to limit the fee to $5 per day was accepted. A friendly amendment by Betts to allow non-budgeted ASUM groups to use the unit for free was accepted. A previous question call by Lindsay-Redenius failed. Mather-Bear Don't Walk moved to amend the request to purchase a commercial model (which does not have a tuner). A motion by Redenius-Katzman to table the request until further information is available failed. A previous question call by Brown-Yellow Robe failed 14Y, 8N. Panasuk-Redenius moved to table the request until more information is available. The chair said the motion failed. Division was called, and the motion passed 12Y, 10N. Hoffman circulated a paper for the Senators' written questions they wanted answered regarding this request.

b. A special allocation request by SPA will be presented next week.
Committee Reports

a. Arnold reported his concerns regarding the housing architect selection committee and their exclusion of the student members.
b. Katzman reported that the Drug and Alcohol Advisory Board voted to keep the status quo for the Foresters' Ball - no alcohol.
c. Brown announced Campus Development Committee will meet Friday at 2 p.m. in the Mt. Sentinel Room. No agenda is available as yet. University Affairs met Tuesday. There is no news on UTU negotiations.
d. Gregory of Board on Member Organizations recommended Jewish Student Union be classified as a Student Support Group (vs. a religious group), after talking to members and attending a meeting. A representative from the group explained their mission and quoted from their constitution.

10-minute recess

A previous question call by Lindsay-Mather passed. Upon immediate vote, the recommendation passed.
e. Panasuk of UC Board requested ideas for the UC 25th anniversary celebration to be held in February. UC Board has been discussing outside vendors in the UC, recycling measures and energy waste reduction. The next meeting will be at 8 a.m. Wednesday, December 1.

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 - tabled permanently.
c. SB82 Resolution to Direct the Student Health Service Advisory Committee - in committee.
d. SB98 Resolution to Place Voting Procedures into House Rules - pending CRB position paper.
e. SB102 Resolution to Amend Article IV, Section 1(J) in Bylaws - already considered, on agenda by error.
g. SB108 Resolution of Support for MUS Restructuring Proposal - in committee.

New Business

a. A motion by Betts-Farooqui to suspend House Rules to set Senate goals on paper for the rest of the year failed.
b. Resolution to review Bylaws.
c. Resolution to change voting requirements 2/3 of members voting.
d. Resolution to merge questions and discussion.
e. Resolution to support campus master plan update and site selection.

A motion by Lindsay-Farooqui to adjourn at 9:17 p.m. passed 12Y, 8N, 1A.

Carol Hayes
ASUM Office Manager