1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - December 8, 1993
4. Public Comment
5. President's Report
6. Vice President's Report
7. Business Manager's Report
8. Committee Reports
9. Unfinished Business
   a. SB65 Resolution to Provide A Permanent Funding Source for UM Advocates and Consistent Funding for Escort Services - in committee
   b. SB98 Resolution to Place Voting Procedures into House Rules - in committee
   c. SB110 Resolution to Add Article 1, Section 1H to House Rules Re: Voting - in committee
   d. SB115 Resolution to Take Position on Semester Calendar
10. New Business
11. Comments
12. Adjournment
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**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 PANASIAUK
- 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

**DATE** December 13, 1993
Chair Betts called the meeting to order at 8:05 p.m. Present: Betts, Flanigan (8:32), Hoffman, Arnold, Bear Don't Walk, Brown, Crowe, Farooqui, Fast, Grant (8:11), Gregory, Hammond, Katzman, Lindsay, Panasuk (8:08), Redenius, Rogers, Schlosser and Yellow Robe. Excused were Boyle and Reed. Unexcused were Kuntz and Mather.

The minutes of the December 8 meeting were approved as written.

Public Comment

Two representatives from the Alliance for the Wild Rockies distributed literature and spoke on the Northern Rockies Eco System Protection Act.

Crowe-Yellow Robe moved to suspend House Rules to bring SB116 Resolution of Support for Campus Master Plan Update and Site Selection (Exhibit A) to the floor for consideration. Motion passed. (Yellow Robe requested a roll call, which was done.) Two friendly amendments by Katzman were accepted: 1) ASUM support of the Campus Master Plan and Site Selection is contingent on no net increase in the number of reserved parking spaces and 2) ASUM Senate does not support the construction of another bridge across the Clark Fork River. A friendly amendment by Farooqui was denied: eliminate the fifth WHEREAS. A call of previous question by Lindsay-Schlosser passed. Upon immediate vote, the resolution passed.

Crowe-Lewis moved to adjourn. This was delayed by a call by Katzman to move directly to New Business.

New Business

a. Resolution to rework Constitution and Personnel Policy
b. Resolution to attempt to cap Zero Base Carryover
c. Resolution to Impeach J. P. Betts
d. Resolution to make the UC a sustainable building
e. Resolution to make UM a sustainable campus
f. Resolution for ASUM election reform
g. Resolution to reference executive salaries in Fiscal Policy

Schlosser-Grant moved to adjourn. Meeting was adjourned at 8:33.

Carol Hayes
ASUM Office Manager
RESOLUTION OF SUPPORT FOR CAMPUS MASTER PLAN UPDATE AND SITE SELECTION

WHEREAS, in the past there has been considerable controversy on campus over the casual disregarding of the campus master plan and the land uses that it called for and,

WHEREAS, this conflict has given rise to a feeling of distrust between ASUM and the administration and,

WHEREAS, as a price of ASUM support for the sale of bonds for the new business administration building, the University administration agreed to update the campus master plan and,

WHEREAS, the sale of bonds for several new projects for the campus has resulted in a search for suitable sites for these projects and,

WHEREAS, the process was rushed to meet deadlines that should have been seen in advance and only partially took place on campus, and did not have a large amount of publicity to attract student input and,

WHEREAS, the process itself was excellent, well coordinated and sought constructive input from all participants and,

WHEREAS, this process of collaborative effort resulted in an update of the master plan as well as the selection of four sites for new building projects and,

WHEREAS, these sites are in agreement with the principles in the charrette process such as design, function, and scale as well as respecting land and area use guidelines and,

WHEREAS, ASUM would like to ensure that future campus development issues are decided in accordance with the campus master plan and that students are adequately informed and consulted before major siting decisions are made that therefore be it

RESOLVED, that ASUM does support the updated version of the campus master plan as well as the location of the sites for the bond projects already underway. This support is qualified however, with the stipulation that if there is any deviation from the principles of the campus master plan or land use specifications, that deviation must be approved by Staff Senate, Faculty Senate, and ASUM. We ask that President Dennison honor our request in the spirit that this resolution has been written, so as to avoid endless conflict and strife.

Sponsors: Senator Jim Brown
President J.P. Betts

Amended to add:
1) Support is contingent on no net increase in the number of permitted parking spaces
2) ASUM Senate does not support the construction of another bridge across the Black Fork River