1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
6. Vice President's Report
7. Business Manager's Report
8. Committee Reports
   a. Board on Member Organizations
9. Old Business
   a. Resolution to Amend Fiscal Policy
   b. Resolution to Form a Policy Committee
   c. Resolution on the Proposed Grading System Change
   d. Camcorder Purchasing Act of 1992
10. New Business
11. Comments
12. Adjournment
## SENATE MEMBERS

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<tr>
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## ASUM OFFICERS

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## FACULTY ADVISORS

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<td>Prof. Flum</td>
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Chairman Wickstrom called the meeting to order at 6:05 p.m. Present were: Hollenbaugh, Wickstrom, Rosenthal (6:08), Barber, Boston, Dale, Hummel, Krause, Kuntz, Lewis (7:07), Oliver, Rathert (6:10), Singer, Tinsley, Warden (6:10), West, Wetterling (6:10) and Zink. Unexcused were Hargesheimer and Redhorn.

Tinsley - Rosenthal moved to approve the minutes of the January 8 meeting as written. Motion carried.

Public Comment

Mick Womersley, City Council Ex-Officio, spoke on current issues being addressed: Ross Electric, Hillside Manor, nude dancing ordinance, South Hills apartment complex.

Kimberly Campbell spoke against the +/- grading proposal.

Faculty member Alan Sillars spoke for the +/- grading proposal.

Business Manager's Report (order change from agenda)

a. Water Polo Club Special Allocation request for $35.00 to buy a water polo ball (Exhibit A). Approved.

b. Interfraternity Council Special Allocation request for $378 to buy software and a typewriter (Exhibit B). Approved.

Rosenthal announced that $535,000 will be budgeted out to ASUM groups this year.

President's Report

Hollenbaugh announced that Senators Neuhardt and Warden have submitted their resignations. Warden's resignation will take affect when a replacement is selected.

Hollenbaugh reported on legislative proceedings.

Vice President's Report

Wickstrom opened the meeting for questions directed to public comment speakers.

Senate approved the appointment of Senators Kuntz and Boston to the Campus Compact Committee.
Committee Reports

The Board on Member Organizations received Senate approval for ASUM group recognition of the following: Association of the US Army, Bahai's Under the Provisions of the Covenant, Collegiate Karate, Daigaku Judo, Kaimin, Phoenix, and Psychology Club.

Rosenthal reported on the Ad Hoc Computing and Finance Administration Committee.

Brian Wetterling reported on the UC Executive Committee and asked for suggestions regarding UC improvements/additions.

Rosenthal reported that SUB has invited ASUM executives and senators to a mini-retreat at 5 p.m. tomorrow in the UC. Andrew Long resigned from SUB.

Old Business

b. Resolution to Form a Policy Committee (Exhibit D). Failed.

(Wickstrom passed the gavel to Senator Tinsley)

Tinsley called a five-minute break

New Business

a. Resolution to Endorse Campus Compact

Comments

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION   ASUM Water Polo Club

ORGANIZATION NUMBER   TOTAL AMOUNT REQUESTED $35.00

BREAKDOWN OF REQUEST:

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<th>Object Code</th>
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<tr>
<td></td>
<td>Water polo ball</td>
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PERSON RESPONSIBLE FOR ACCOUNT   Todd Struckman

REASON FOR REQUEST

Water polo balls are similar to volley balls, but are water proof and covered with grip adhesive. The balls we have now are lopsided and slick. They never were used for water polo balls but just recreation toys. This request will buy us a new ball that could last over six years.

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

******************************************************************************************

ASUM USE ONLY
******************************************************************************************

Budget and Finance Action: 35.00 Amount Approved  Date : 1/14/91

Senator Action:

BUDGET AND FINANCE APPROVED

________________________________________

________________________________________

________________________________________
Naturally playing water polo requires a ball but not just any ball will do. We have some water recreation balls that are really just water-proof volleyballs, but we need ones that are regulation size and coated with a sandy grip-tape-like synthetic leather.

I appealed to the kind nature of the participants to all chip in to buy a new ball but the average student cannot afford the admission into the pool with the cost of all the equipment thrown in. I only have raised eight dollars through this charity and that barely covered the cost of swimming caps to differentiate the opposing teams.

A new ball will improve the game by one hundred percent. The slick one we are using now is not much fun. Currently we expect about thirty people at any given practice. These people represent a pool of members that is around fifty people and increasing.

Brian Fruit at the Grizzly Pool has gone ahead and ordered us a ball on the good faith that we will receive this funding and if not he and I will take responsibility personally. Upon money being received he will bill our account for the cost and shipping.
The UM Water Polo Club hereby authorizes the expenditure of $500 from funds for a new water polo ball.

[Signature]
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION: Inter-Fraternity Council
ORGANIZATION NUMBER: 7062
TOTAL AMOUNT REQUESTED: $1,547

BREAKDOWN OF REQUEST:

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PERSON RESPONSIBLE FOR ACCOUNT: Troy Mason or Steve Young
REASON FOR REQUEST: See attached

Procedures: All requests for special allocations must be filled out and submitted to the ASUM offices preceding the week's Board on Budget and Finance meeting. As outlined in the ASUM Fiscal Policy, all special allocations must be entertained by the Board on Budget and Finance at least one week prior to the introduction of the requests to Senate. (An enactment of the ASUM Bylaws, approved by 2/3 majority vote by the Senate, may allow a request to come before the Senate the same week as it was presented to the Board on Budget and Finance.) The Senate must approve each special allocation request by a majority vote. The Senate may override a disapproved request or amend an approved request of the Board on Budget and Finance by a majority vote.

ASUM USE ONLY

Budget and Finance Action: Request Approved Date: 1/4/91

Senator Action: Request Approved Date: [Blank]

Request Approved Date: [Blank]

Request Denied Date: [Blank]
Interfraternity Council -- Special Allocation Justification

The Office of Greek Affairs (which is made up of the Interfraternity and Panhellenic Councils) would like to upgrade its Macintosh computer system. The growth in the number of students on campus has created a need for updated software that will more efficiently meet our needs. Since purchasing the Macintosh in 1989, we have not upgraded our software and are, as a result, quite out-of-date in our capabilities. The price quotes cited are from UC Computers.

**PageMaker 4.0**

$199

PageMaker is an excellent newsletter and publication layout program. IFC and Panhellenic regularly design mailings, posters, and other flyers to inform our membership of upcoming events, etc. In addition, the Greek Affairs office distributes a number of informational packets to prospective members throughout the school year. Having the ability to design these pieces ourselves will reduce the amount we currently spend on design costs, etc.

**Microsoft Excel 3.0**

$189

Microsoft Excel is a powerful spreadsheet program. Each quarter, the Greek Affairs office is extensively involved in compiling academic information (grades, number of credits, etc.) for our membership. The houses, in turn, use this information to help members excel academically and keep a solid grip on the performance of their members. We currently compile this information by hand, which is a pretty tedious process when you consider we have over 700 students in the Greek system. A spreadsheet program that would perform this tabulation would allow us to use more time developing programs, etc. to help members academically.

**Smith-Corona Typewriter**

$159

Even though the Greek Affairs office makes extensive use of a Macintosh system, we are often in need of a basic typewriter to fill out standardized forms and applications, address our letterhead envelopes, etc. We currently have no way to do this except by hand. We have an old typewriter in the office from before we converted to Macintosh, but it requires approximately $500 to repair before it can be put to use. Because of this high cost, it would be more cost-effective to purchase a new, basic typewriter. The model cited above is a basic, bottom-of-the-line model, but will be adequate for our needs.

By allocating the funds for the above items, ASUM will help us serve the Greek system in a more efficient way. Because this is a one-time, "improvement" request, this was not budgeted for during last year's formal budgeting process. We greatly appreciate your continued support!
RESOLUTION TO AMEND FISCAL POLICY

OBJECTIVE: TO CONDUCT THE FINAL BUDGETING SESSION OVER TWO NIGHTS INSTEAD OF ONE.

WHEREAS, FISCAL POLICY ITEM 6.0 (LINE 6.11) STATES THAT FINAL BUDGETING WILL OCCUR WEDNESDAY OF THE SIXTH ACADEMIC WEEK OF WINTER QUARTER;

WHEREAS, CONDUCTING FINAL BUDGETING OVER TWO NIGHTS INSTEAD OF ONE WOULD PREVENT SESSIONS LASTING UNTIL THE EARLY HOURS OF THE MORNING;

WHEREAS, THIS WILL ALLOW THE ASUM SENATE TO CONDUCT THE PROCESS WITH THE SAME CLARITY FROM START TO FINISH;

THEREFORE, BE IT RESOLVED...

THAT THE ASUM SENATE AMEND FISCAL POLICY (6.1) TO READ:

Final Budgeting will occur Wednesday of the sixth academic week. At the discretion of the Senate, Budgeting may be continued on Thursday of the sixth academic week. This will be decided upon by a 2/3 vote of the Senate......

NOTE: This amendment requires a 2/3 vote of the ASUM Senate.

Sponsored and Authored by Paula Rosenthal
RESOLUTION TO FORM A POLICY COMMITTEE

OBJECTIVE: To create a policy under which the Mountain Town Coffee venture will operate.

WHEREAS, Mountain Town Coffee has received approval to operate on campus,

WHEREAS, Neither the University nor the business have signed a contractual agreement;

WHEREAS, There is no existing policy for an operation such as Mountain Town Coffee: a student-run business outside of the UC;

WHEREAS, Currently, there are no plans to create such a policy;

WHEREAS, A policy is necessary to protect the University and, more importantly, the students who have entered into this agreement;

THEREFORE, BE IT RESOLVED....

That the Associated Students form a committee, or use an existing one, to create a policy for business operating outside of the University Center. Additionally, members of Mountain Town Coffee, the pilot business in this situation, will offer input to the committee.

[Signature]

Ed Tinsley
CAMCORDER PURCHASING ACT OF 1992

Whereas student groups have requested the furnishing of camcorders for their use, and

Whereas the Budget and Finance Committee has approved this expenditure for the UM Rodeo Club, and

Whereas the ASUM Senate denied this expenditure without a procedural mechanism to protect its investment, and

Whereas this represents an attempt to create such a mechanism.

THEREFORE BE IT RESOLVED:

The ASUM will purchase one (1) video camcorder (as approved previously by the Board on Budget and Finance). This unit shall be registered through UM property management services in accordance with fiscal regulations.

ASUM recognized groups will be authorized to check out this unit for periods not lasting more than two weeks. Individual groups may use the camcorder for no more than six weeks per quarter or nine weeks per semester. If demand is low, then these limits could be extended. Sign up would start on the first day of class each quarter or semester. Upon signing of a contract with the ASUM to protect the financial investment made herein, groups may use the camcorder for their own events. Groups may check out the camcorder for subsequent periods; however, the camcorder must be inspected at the end of each period. Groups shall be responsible for any and all damage done to the unit. Reparations may be made by removing budgeted funds, if the ASUM can recover funds no other way. A contract shall be drawn.

Sponsored by Senator Zink
WHEREAS the faculty of the University of Montana have recently endorsed a restructuring of the grading system to incorporate "+" and "-" designations in addition to traditional letter grades, and

WHEREAS student input has been solicited on this issue,

THEREFORE BE IT RESOLVED THAT THE ASSOCIATED STUDENTS AT THE UNIVERSITY OF MONTANA DO NOT ENDORSE THIS CHANGE IN THE LETTER GRADING SYSTEM.

ASUM urges that no change be made to the current system, which has proven adequate to this point.

Sponsored by Sens. Zink and Lewis