1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
5. President's Report
6. Vice President's Report
   a. UC Catering
7. Business Manager's Report
   a. Funding Category Percentages
8. Committee Reports
   a. Student Conduct Code Review Committee
   b. Board on Member Organizations
9. Old Business
   a. Resolution to Endorse Campus Compact
10. New Business
11. Comments
12. Adjournment
ASUM SENATE TALLY SHEET

SENATE MEMBERS
Jodie Barber
J. V. Bennett
Beth Boston
Gillian Dale
Stacey Hargesheimer
Eric Hummel
Danna Jackson
John Krause
Julie Kuntz
Gregory Lewis
Sol Neuhardt
Meg Oliver
Bill Rathert
Jackson Redhorn
Nathan Singer
Ed Tinsley
Chris Warden
Winnie West
Brian Wetterling
Ed Zink

ASUM OFFICERS
Galen Hollenbaugh
President
Dana Wickstrom
Vice-President
Paula Rosenthal
Business Manager

FACULTY ADVISORS
Prof. Ausland
Prof. Flum
Chairman Wickstrom called the meeting to order at 6:08 p.m. Present were: Hollenbaugh, Wickstrom, Rosenthal, Barber, Boston, Dale, Hargesheimer, Hummel, Krause (6:14), Kuntz, Lewis, Oliver, Rathert, Redhorn, Singer, Wetterling and Zink. Excused were Tinsley and West. Unexcused was Warden.

The minutes of the January 15 meeting were approved as written.

Public Comment

Joel Rasmussen of Mountain Town Coffee spoke in favor of a policy regarding formal contracts for campus small businesses similar to those existing for UC businesses.

President’s Report

Hollenbaugh announced that 28 applications for the Senate vacancies have been received, and he requested volunteers to screen applications to eight candidates, who will be interviewed by the full Senate next week.

Vice President’s Report

Wickstrom announced UC Catering’s Showcase scheduled for January 30 from 3-5. Interested Senators should contact her.

An informal Senate meeting will be held at 6 p.m. Tuesday, January 28, in the UC Montana Rooms. (This is mandated by Warden’s resolution passed by Senate.)

Business Manager’s Report

Rosenthal passed out a summary of past funding category percentages and the Budget and Finance Committee approvals on this year’s percentages (Exhibit A).

The ASUM Programming staff and advisor gave a presentation on what they are doing and the budget they’re working with and passed out a survey comparing the programming budget at UM with other schools who responded to the survey (Exhibit B).

Rosenthal sent around a sign-up sheet for the table in the UC Mall to help with budgeting questions. The table will be set up this Thursday and Friday and next Monday, Tuesday and Wednesday.

As of July 1, 1992, Campus Recreation will not be funded by Auxiliary Funds. There will be a discussion Monday, Jan. 27, in UC 114 to consider alternatives.
Committee Reports

Brian Aklestad requested that Senators call him if there are questions about the Student Conduct Code Draft.

The Board on Member Organizations received Senate approval for ASUM group recognition of the following: Geology Club, Student Union Board, Ultimate Frisbee Club, University Chamber Chorale, U of M Volleyball Club.

Brian Wetterling of the UC Executive Committee requested suggestions for UC use.

Dana Wickstrom summarized SUB minutes in the absence of Winnie West.

Dana Wickstrom reported on the Student Affairs Advisory Council

Old Business

a. Resolution to Endorse Campus Compact (Exhibit C). Passed.

New Business

a. **Krause - Rosenthal** moved to reconsider policy resolution presented voted down last week. Motion passed. After discussion, Rosenthal tabled and will present an amended version.

b. Resolution on Student Union Board

c. Resolution on Library Donation.

Comments

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
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(A) **Broad-Based Student Services:**
- Child Care, Legal Services, Tutoring
  - 21.66 20.98 24.43 25.63 22.07 23.17 22.49 **25 %**
  - 95,700 87,900 95,600 104,900 122,400 (24) $133,750

(B) **Programming/Special Events/Campus Life:**
- Programming, Homecoming, Wildlife Film Festival
  - 20.94 18.82 17.74 18.10 15.04 18.90 17.76 **16.5 %**
  - 92,500 78,900 69,400 74,100 81,600 (15) $88,275

(C) **Campus Recreation:**
  - 13.44 12.81 11.45 13.31 11.67 12.75 12.29 **9 %**
  - 59,400 53,700 44,800 54,500 67,600 (13.25) $48,150

(D) **Student Publications:**
  - 5.03 5.54 6.16 4.20 13.59 5.23 6.76 **7 %**
  - 22,200 23,200 24,100 17,200 33,200 (6.5) $37,450

(E) **Student Support Services:**
  - 7.12 9.95 7.41 8.51 11.17 8.25 7.88 **11 %**
  - 31,500 41,700 29,000 34,900 56,100 (12) $58,850

(F) **Academic Organizations:**
  - 5.49 4.16 3.68 4.57 5.68 4.47 4.60 **7 %**
  - 24,200 17,400 14,400 18,700 37,000 (7.25) $37,450

(G) **ASUM Administrative Agencies:**
  - 26.32 27.74 29.13 25.68 20.77 27.22 26.22 **22.5 %**
  - 116,300 116,200 114,000 105,000 106,000 (18) $120,375

(H) **Senate Discretionary**
  - **2 %**
  - $10,700

**Total Budget Allocation**
- 441,800 419,000 391,300 409,300 510,000 **100 %**
- $535,000
'91-'92 PROGRAMMING BUDGETS OF SELECTED SCHOOLS

ACCORDING TO A SURVEY SENT OUT BY LAURA DEAN

SCHOOL: CAROLL COLLEGE
NUMBER OF STUDENTS ENROLLED IN THE FALL OF '91: 2,646

PERFORMING ARTS: $8,000
POP CONCERTS: $6000
COFFEE HOUSES: $10,000
FILMS: $100
LECTURES: $5500.00
NOONERS AND LIVE BANDS: $3500
TOTAL PROGRAMMING BUDGET: $33,100

AMOUNT SPENT PER STUDENT ON PROGRAMMING: $25.52

SCHOOL: PACIFIC LUTHERAN
NUMBER OF STUDENTS ENROLLED IN THE FALL OF '91: 3571

PERFORMING ARTS: $15,000
POP CONCERTS: $8,000
COFFEE HOUSES: $5000
FILMS: $3000
LECTURES: $15,000
TOTAL PROGRAMMING BUDGET: $63,000

AMOUNT SPENT PER STUDENT ON PROGRAMMING: $17.64

SCHOOL: WESTERN MONTANA COLLEGE
NUMBER OF STUDENTS ENROLLED IN THE FALL OF '91: 1106

*WESTERN MONTANA GROUPS THEIR PROGRAMMING BUDGETS FOR POP CONCERTS, PERFORMING ARTS, ETC. TOGETHER.

TOTAL PROGRAMMING BUDGET: $17,000

AMOUNT OF MONEY SPENT PER STUDENT ON PROGRAMMING: $15.37

SCHOOL: UNIVERSITY OF PORTLAND
NUMBER OF STUDENTS ENROLLED IN FALL OF '91: 2,646

PERFORMING ARTS/SPECIAL EVENTS: $6505.00
POP CONCERTS: $10,100
COFFEE HOUSES: $1300
FILMS: $5168
LECTURES: $3270
TOTAL PROGRAMMING BUDGET: $35,500

AMOUNT OF MONEY SPENT PER STUDENT ON PROGRAMMING: $13.42
SCHOOL: IDAHO STATE
NUMBER OF STUDENTS ENROLLED IN THE FALL OF '91: 10,048

POP CONCERTS: $32,900
FILMS: $75,886
LECTURES: $24,603
TOTAL: $133,389

AMOUNT SPENT PER STUDENT ON PROGRAMMING: $13.28

SCHOOL: MONTANA STATE UNIVERSITY
NUMBER OF STUDENTS ENROLLED IN THE FALL OF '91: 10,111

PERFORMING ARTS: $10,000
DANCES AND SPECIAL EVENTS: $10,700
COFFEE HOUSES: $4000
FILMS: $9000
LECTURES: $7600.00
TOTAL PROGRAMMING BUDGET: $69,480

AMOUNT SPENT PER STUDENT ON PROGRAMMING: $6.87

SCHOOL: UNIVERSITY OF MONTANA
NUMBER OF STUDENTS ENROLLED IN FALL OF '91: 10,788

PERFORMING ARTS: $22,000
POP CONCERTS: $8000
SPECIAL EVENTS: $5662
ADMINISTRATIVE: $23,000
LOAN PAYMENT: $10,000
GRID PAYMENT: $4,836
TOTAL PROGRAMMING BUDGET: $73,498

AMOUNT SPENT PER STUDENT ON PROGRAMMING: $6.81

SCHOOL: BOISE STATE
NUMBER OF STUDENTS ENROLLED IN FALL OF '91: 13,549

PERFORMING ARTS: $7,200
POP CONCERTS:
PERFORMING ARTS:
COFFEE HOUSES:
*COMBINED TOTAL FOR ABOVE THREE CATEGORIES IS $15,000
FILMS: $11,612
LECTURES: $17,000
TOTAL PROGRAMMING BUDGET: $43,000.
(CONT.) *THIS TOTAL FIGURE DOES NOT INCLUDE ALL ADVERTISING EXPENSES, AS THE STUDENT GOVERNMENT FUNDS A GRAPHICS DEPARTMENT WHICH DOES FREE ART WORK.

TOTAL AMOUNT SPENT ON PROGRAMMING PER STUDENT: $4.80
RESOLUTION TO ENDORSE CAMPUS COMPACT
AND A UNIVERSITY OF MONTANA VOLUNTEER CENTER

WHEREAS: "... the University of Montana generates new knowledge through research and creative activities, transmits that knowledge through its instructional programs, and commits its academic resources to the public good through a variety of service activities..."
- the original university charter of 1893;

WHEREAS: The notion of volunteerism and the implementation of Campus Compact and a university volunteer center heed this call for practical social responsibility;

WHEREAS: Campus Compact is an organization that would provide the University of Montana with technical assistance and a clearinghouse of information on opportunities for community service, funding opportunities for service projects, and incentives for involvement in public service;

WHEREAS: Campus Compact would be the backbone-structure for a university volunteer center, organized to link the community to students, faculty, and staff via a variety a public service activities;

WHEREAS: Campus Compact and a university volunteer center would be funded by private sources such as grants.

THEREFORE BE IT RESOLVED THAT:

ASUM endorses Campus Compact and the organization of a university volunteer center. Furthermore, ASUM supports the endeavor to promote an awareness of public service as an important part of a liberal education at the University of Montana.

Authored by Kim Currie and Senator Julie Kuntz.
Sponsored by Senator Julie Kuntz