1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment
   Mike March to give the Drug & Alcohol Committee Report
5. President's Report
   I. SPA
      A. Resolutions
         1. North Side Area Timber Sale
         2. Selection of Student Regents
         3. Business Administration Building Site
      B. Lobbyist
      C. Regents Meeting Topics
         1. Commitment To Quality (Tuition Indexing)
         2. Executive Budget Recommendations
         3. Regents Budget Report
      D. Racicot Meeting
      E. MAS Reception; January ????
      F. ASUM Forum
   II. U.C. Development
      A. Ideas
         1. Renovations to Existing Structure
         2. Capital Construction/Major Renovations, New Uses
   III. Office Improvements
6. Vice President's Report
   A. Committee Appointments
   B. Announcements
7. Business Manager's Report
   A. French Club S.T.I.P. Request
   B. Computer Purchasing Policy
8. Committee Reports
9. Old Business
   A. Selection of Student Regents Resolution
   B. Prohibit Smoking in Copper Commons Resolution
   C. ASUM Personnel Policy Update Resolution
   D. No Confidence Resolution
   F. Univ. Observance of Veteran's Day Resolution
   G. Honors College Resolution
   H. Commitment to Quality Resolution
   I. Office Improvements Resolution
   J. Northside Analysis Area Timber Sale Resolution
10. New Business
11. Comments
12. Adjournment
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
</tr>
</thead>
<tbody>
<tr>
<td>REGINA ANDERSON</td>
<td></td>
</tr>
<tr>
<td>J. P. BETTS</td>
<td></td>
</tr>
<tr>
<td>JOLANE FLANIGAN</td>
<td></td>
</tr>
<tr>
<td>HEATHER GNEITING</td>
<td></td>
</tr>
<tr>
<td>JENNIFER GREENE</td>
<td></td>
</tr>
<tr>
<td>JULIE KELLER</td>
<td></td>
</tr>
<tr>
<td>CHRIST KING</td>
<td></td>
</tr>
<tr>
<td>ELIZABETH LARSON</td>
<td></td>
</tr>
<tr>
<td>TROY MASON</td>
<td></td>
</tr>
<tr>
<td>MICHAEL METCALF</td>
<td></td>
</tr>
<tr>
<td>DARREN OGLE</td>
<td></td>
</tr>
<tr>
<td>JENNIFER PANASUK</td>
<td></td>
</tr>
<tr>
<td>SHANNON PETERSEN</td>
<td></td>
</tr>
<tr>
<td>ALISON REDENIUS</td>
<td></td>
</tr>
<tr>
<td>JACKSON REDHORN</td>
<td></td>
</tr>
<tr>
<td>CHRIS RUFF</td>
<td></td>
</tr>
<tr>
<td>ANNIE THORGRIMSON</td>
<td></td>
</tr>
<tr>
<td>JASON WATSON</td>
<td></td>
</tr>
<tr>
<td>KRISTY WETTERLING</td>
<td></td>
</tr>
<tr>
<td>KENDRA WOOLEY</td>
<td></td>
</tr>
<tr>
<td>ASUM OFFICERS</td>
<td></td>
</tr>
<tr>
<td>Patrick McCleary</td>
<td>NA</td>
</tr>
<tr>
<td>President</td>
<td></td>
</tr>
<tr>
<td>Amanda Cook</td>
<td>yes</td>
</tr>
<tr>
<td>Vice-President</td>
<td></td>
</tr>
<tr>
<td>Eric Hummel</td>
<td>NA</td>
</tr>
<tr>
<td>Business Manager</td>
<td>yes</td>
</tr>
<tr>
<td>FACULTY ADVISORS</td>
<td></td>
</tr>
<tr>
<td>PROFESSOR AUSLAND</td>
<td>yes</td>
</tr>
</tbody>
</table>
Call Meeting to Order
Chair Amanda Cook called the meeting to order at 6:08 pm. Present: McCleary, Hummel, Betts, Flanigan, Gneiting, Greene, Keller, King, Larson, Mason, Metcalf, Petersen, Redenius, Redhorn, Ruff, Thorgrimson, Watson, Wetterling, Wooley, Anderson, Panasuk.

Roll Call

Approval of Minutes
The minutes from December 2, 1992 were approved.

Public Comment
Mike March Drug and Alcohol Committee report.

Chris Bicycle Planning Sub Committee.

Andrea Brown Mortar Board Report.

Andy Woodsman Team.

Matt Arnold and Linda Lee/Director Mont Pirg.

PBL Business Professionals of America.

Earl Jenson Nominated for Uof M research committee

Jodie Warwick French Club Exhibit A

Matt Taylor Student Coordinator for the National Student Exchange Program.

John Rolfe Member at Large for Asum Budget and Finance Committee. Supports the French Club Minitell system.

Paula Rosenthal wanted better accounting of capital investments.

France, Kristy Jenson, support Northside Analysis Area Timber Resolution.

Nathan Phillips supports the Minitell system.

Ken Holtz opposes the ban on smoking in the UC Copper Commons.

Sam Miller supports the Minitell.

Presidents Report
SPA:
A. Resolutions
B. Lobbyist
   John Mccarthy accepted as ASUM Lobbyist.
C. Regents Meeting Topics
   1. Commitment to Quality
   2. Executive Budget Recommendations
   3. Regents Budget Report
D. Racicot Meeting
E. MAS Reception; January
F. ASUM Forum to be held weekly to increase dialogue with the students.

UC Development;
A. Ideas
   1. Renovations to Existing UC Structure.
      Brainstorming session; expansion of UC Market, Privatizing Gold Oak Room, Tavern, expand the Book Store, computer room, tv lounge, Food for Thought Annex, office space for campus organizations, student owned businesses, fast food places, smaller kitchen space in Gold Oak Room, University Club, bigger windows, outdoor seating on the roof, designated performance area, staircase to the roof, waterslide in the atrium, bungi jumping, smoking room, 3,000 seat arena, new ventilation system, minimall.
   2. Capital Construction/Major Renovations, New Uses.
B. Office Improvements; ASUM affairs liked the plans as is.
C. Parking Study Committee; needs representatives from the faculty staff and students. Ogle will represent ASUM.

VP Reports
B. Other Announcements.
   No senate meeting next week. PUB board and Alcohol advisory committee tomorrow.
   King nominated for ASUM service recognition award.

Business Managers Report
B: Computer Purchasing Policy.

Committee Reports
Mason - Board on Member Organizations met. Senate accepts slate of new recognized groups.
Metcalf - University Affairs met.
Greene - Student Health Service met.
McCleary - Prescott House Task Force met.
Redenius - ASUM Affairs met.
Cook - South Campus Development Committee met.
Keller - All Campus Debit Card Committee met.
Thorgrimson - Elections Committee will meet Sunday.
Old Business
A: Selection of Student Regents Resolution: Tabled
B: Prohibit Smoking in Copper Commons Resolution: Tabled.
C: ASUM Personnel Policy Update Resolution: Tabled.
D: No Confidence Resolution: Tabled.
E: Observance of Veteran's Day Resolution: Passes.
F: Honors College Resolution: Passes.
G: Office Improvements Resolution: Tabled.
H: Northside Analysis Area Timber Sale Resolution: Passes.
I: Business Administration Site Resolution: Passes.

10. New Business
Remove Blue and Red Statue in front of the Social Science Building/ Amendment to the By-Laws Thorgrimson.
Consistency in Alcohol Policy Wetterling.
Amendment to By-Laws Mason.

11. Comments

12. Adjournment 9:30 pm.

Secretary,

Marcus R. Courtney
THE MINITEL
(Sampling of Services)

The following summary lists only a few of the varied services the Minitel Database System has to offer. Not only is the Minitel employed by 7 million French users, the Minitel also offers a wealth of practical services with professional and educational applications in a wide variety of areas. There are 17,000 available services offered by the Minitel system, all of which can be accessed by a simple service code.

Business - Information on all major companies in France (and worldwide), international trade, economics, finance, Japanese foreign trade administration, computer news, etc.

Culture - Catalogs of 300,000 book titles which can be ordered and delivered in 48 hours, festivals, exhibitions throughout France (theaters, operas, drama, concerts, dance, entertainment, libraries, etc.), biographical data base of all the books available in France and in the French language (updated weekly).

Practical/Consumer Information - Culinary information and advice, recipes, wines, a complete French Dictionary.

Marketing - Information on new markets, registered trademarks, media advertising, and even marketing ideas.

Electronic Mail - Communication with France and other countries.

Education - Information concerning professional training centers, universities, diplomas, education requirements, scholarships, internship offers, etc.

Employment - Job advertisements, companies seeking international employees, career opportunities, specialization, etc.

Media/Consumer Information - Live news flashes, general and specified news, service of daily newspapers, shopping services.

Finance-Stock Market - Complete International Stock Market information and live economic news.

Health Sciences - New world-wide medical research, country by country guide of required vaccinations.

Data Processing - Over 10,000 available software packets.

Environment - Worldwide development, environment, and planning. Complete with a bibliographical data bank with 200,000 references on development and the environment.

Telecommunications - International postal rates, commercial information, shipping, etc.

Europe - Economic development, the European Community, business opportunities, relations, regulations, practical information.

Tourism/Transportation - Transportation schedules, reservations, travel information, itineraries, referrals, prices, costs (reduced rate periods), etc. (In several countries)

Directories - Electronic telephone directories (in English, French, Spanish, German, etc.), Fax service.

*Many services are available in English and other languages*
The Cercle Français' request for a Minitel system is an attempt to benefit not only French Club members, but the University student population as a whole. They system will be readily available to students, as it will be housed in a room provided by the Department of Foreign Languages and Literatures. This system will enable students to tap into a wealth of information ranging from cultural and sociological information about French-speaking people, but also information concerning the European community. The Minitel will also enable all students to access up-to-date information on a variety of topics not available in the Mansfield Library. As students at this University, we recognize the importance of such a vast multi-cultural resource as an opportunity for excellence and enhancement in the quality of education for all University of Montana Student.

In general, the average cost of using Minitel ranges from about .08 to .12 cents per minute with the highest charge being .45 cents per minute. However, a large majority of the services are free. Below is a list of funding for on-going costs of the Minitel.

1. (start-up costs) French Cultural attaché grant of $100.00
2. French club fund-raising and/or dues
3. Possible user fees, which will depend on demand
RESOLUTION ON THE UNIVERSITY OBSERVANCE OF VETERAN'S DAY

Whereas the student, staff, faculty, and alumni populations of the University of Montana include veterans of foreign wars; and

Whereas the observance of Veteran's Day is integral to the process of reconciliation necessary after a divisive period in our national history; and

Whereas the presence of veterans brings diversity and insight to the campus community; therefore

Be it resolved to examine the possibilities of observing Veteran's Day as a university holiday/day of commemoration in honor of our veterans; and

Be it further resolved that the ASUM Senate suggests that the Board of Regents considers the importance of commemorating Veteran's Day before the observance of Columbus Day.

Sponsored by Elizabeth Larson
ASUM resolves that the Preliminary blue-prints on the Honors College be only preliminary. The administration should not proceed on the Honors College until the proper channels are followed through the campus community. This specifically means that money should NOT be spent until the committee on the new building meet to establish the criteria so that all of the students, faculty and the Honors College have their needs considered.

Sponsored by

Chris Ruff
NORTHSIDE ANALYSIS AREA TIMBER SALE RESOLUTION

WHEREAS The U.S. Forest Service proposes cutting 4 million board feet of timber on 1,885 acres scattered across a zone that extends from the Rattlesnake Wilderness past highway 93 along portions of the Flathead Indian Reservation and includes the Grant, Butler, and LaValle drainages within the view and vicinity of Snowbowl Ski Area and the Missoula valley.

WHEREAS The cut will take place on 25 different tracts of land and will require the construction of 11.4 miles of roads in an otherwise roadless area. Road construction disrupts natural ecosystems, allows for further development and timber extraction in the future, contributes to erosion and propagates knapweed. Shelterwood and improvement cuts are planned which will only leave 20-60 trees standing per acre.

WHEREAS Many of the students of the University of Montana live in and enjoy the beauty of the Missoula valley, utilize the Snowbowl Ski Area, appreciate the aesthetic value of wilderness, and utilize the areas concerned for recreation such as fishing, hiking, and mountain biking.

THEREFORE BE IT RESOLVED THAT:

The Association of Students of the University of Montana oppose timber extraction and road construction in the Northside Analysis Area until a full Environmental Impact Statement can be completed. Furthermore, ASUM encourages the Forest Service to explore options which would preserve the area as wilderness, or at least reduce the number of trees extracted per acre and not require the construction of roads into wilderness areas.

Sponsored by Shannon Petersen
Jennifer Greene
Whereas, The Associated Students of The University of Montana have publicly supported and advocated a new Business Administration Building based upon reasonable needs of accreditation, disability access, and the large enrollment in the School of Business Administration; and

Whereas, The Associated Students of The University of Montana remain opposed to the current building site on the Cloverbowl for legitimate and rational reasons including:

1. A campus-wide referendum in May 1992 showed 78% of the student body opposed to building on the Cloverbowl;
2. The use of the Cloverbowl for a building site will force Campus Recreation to move the majority of its activities one mile off-campus to the South;
3. Campus planning documents which entailed considerable effort and expense called for the expansion of the Cloverbowl for Campus Recreation as well as listing other building sites for the Business Administration Building;
4. The process used to select the Cloverbowl site came on a narrow vote of the Campus Development Committee with no students in attendance. Students on the committee were unaware that a vote would occur on that day;
5. More importantly, the decision to place the new building on the Cloverbowl lacked any true measure of a public, democratic procedure. Student, Faculty, and Staff Senates were not allowed to vote; no public forum or notification of the committee's meeting time and date was posted. Such a lack of outreach, particularly given the magnitude of the decision at hand and the fact that the decision overturned years of work invested in campus planning documents seriously questions the degree to which decisions on campus are reached with democratic participation; and

Whereas, sufficient time exists between now and July 1, 1993 (the anticipated sale of the state general obligation building bonds) to revisit the site selection process to allow a true measure of public deliberation and participation:

THEREFORE BE IT RESOLVED:
The Associated Students of The University of Montana plan to continue their support for a new Business Administration Building only on the condition that a re-examination of the building site occur which truly follows a democratic, participatory process.

Sponsored By: Patrick McCleary