1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes

4. President's Report
   a. Miscellaneous Announcements
   b. MAS/Regents Update
   c. Executive Recommendations

5. Vice President's Report
   a. Committee Appointments
   b. Senate Bonus

6. Business Manager's Report
   a. Interfraternity Council Special Allocation
   b. Mortar Board Special Allocation
   c. Budgeting Announcements

7. Committee Reports

8. Public Comment Period

9. Old Business
   a. Resolution on Bylaws
   b. Resolution on Troop Support
   c. Resolution on Purchasing Policy
   d. Resolution to support House Bill 125
   e. Resolution on tailgate policy
   f. Campus Recreation Fee Referendum Proposal
   g. Resolution to Appeal Hummel Resolution
   h. Election Date Change Referendum Resolution
   i. Constitutional Review Board Resolution - Tabled

10. New Business

11. Comments

12. Adjournment
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
<th>Election</th>
</tr>
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<tbody>
<tr>
<td>Dan Astle</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>John Crocker</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Tim Dahlberg</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Amy Jo Fisher</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Eric Hummel</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Chris Johnson</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Julie Kuntz</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Kelli McMaster</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Scott Nelson</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Linn M. Parish</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Pat Price</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Geannine Rapp</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Polly Rhodes</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Amy Clark Stevens</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Tyler Thompson</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Annie Thorgrimson</td>
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<td>Absent</td>
</tr>
<tr>
<td>Ed Tinsley</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Marc Vessar</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Steve Young</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Ed Zink</td>
<td></td>
<td>A</td>
</tr>
<tr>
<td>Ex-officio</td>
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| ASUM OFFICERS           |           |          |
| Chris Warden            |           | A        |
| Alice Hinshaw           |           |          |
| Ed Tinsley              |           |          |
| Paula Pelletier         |           |          |

| FACULTY ADVISOR         |           |          |
| Pat Edgar               |           |          |
Chairman Hinshaw called the meeting to order at 6:20 p.m. Members present were Astle (6:30), Crocker, Dahlberg, Fisher, Hummel, Johnson, Kuntz, McMaster, Nelson, Parish, Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson, Tinsley, Vessar, Young and Zink.

Vessar - Price moved to approve the minutes of the January 30, 1991, meeting as written.

President’s Report

a. No announcements.

b. Warden reported on some legislative matters. There is informal talk about a "Regents' Discretionary Fund" where the Regents would apply for an extra allocation to be used at their discretion out of legislative control. Decisions may have to be made on capping or reducing enrollment depending on budget allocations. Also, there is talk of a possible tuition increase.

c. Warden referred the Senators to their budgeting notebooks for an explanation of executive budget recommendations.

Vice President’s Report

a. Hinshaw offered the following committee appointments:

Campus Development Committee - Kim Olson, Natalie Grubb

Search Committee for Forestry Economics Professor - Luc Delcoitres

Vessar - Price moved to approve. Motion carried.

b. Hinshaw held a drawing of unclaimed Fall Extravaganza prizes using the Senators' names.

Business Manager’s Report

(Seconded motions from Budget and Finance Committee)

a. Special Allocation request for $420 from the Interfraternity Council (Exhibit A). Carried.

b. Special Allocation request for $136.80 from Mortar Board (Exhibit B). Carried.

c. Pelletier distributed forms for Senate Call (Exhibit C) and encouraged the Senators to use them if they have questions.
Committee Reports

a. Elections Committee Chairman Tracie Bernardini distributed a ballot area design for Senate perusal (Exhibit D). There will be an informational meeting for all candidates Tuesday, February 12, at 7 p.m.

b. Paula Rosenthal reported that the Fiscal Investigation Committee is continuing its work. Pat Edgar is serving as faculty advisor, John Parkey as computer consultant, and Joan Newman and Bruce Barrett as legal advisors.

c. Randi Erickson, City Council Representative, reported on City Council activities.

d. Pat Price reported on semester transition issues.

e. SLA Director Deschamps announced that there will be an SLA meeting Tuesday, February 12, at 3:30 p.m. A van will take students to Helena that same day, leaving early morning and returning by meeting time. See her if you would like to go.

Public Comment Period

Tracie Bernardini stated her opinion that if the recreation fee comes into being that there should be a contingency saying protecting the use of fee money.

Old Business

Zink - Hummel moved to reconsider Senate table design. Johnson - Tinsley objected to reconsideration. Motion failed. Motion to reconsider carried. Thorgrimson - Nelson called for a vote. Motion to reconsider withdrawn.

a. Zink requested that the Bylaws Resolution be moved to the end of Old Business.

b. Zink tabled the Resolution on Troop Support.


d. Resolution to support House Bill 125 was tabled.

e. Dahlberg tabled the Resolution on Tailgate Policy.

f. Campus Recreation Fee Referendum Proposal (Exhibit G, January 30 Senate Minutes). Kuntz - Price called previous question. Motion carried. Referendum proposal passed.
g. Young withdrew the Resolution to Repeal Hummel Resolution.

h. Election Date Change Referendum Resolution (Exhibit H, January 30 Senate Minutes). Dahlberg - Hummel called previous question. Motion Carried. Referendum Resolution carried.

i. Johnson tabled the Constitutional Review Board Resolution.

j. Zink tabled the Bylaws Resolution.

New Business

a. Zink - Hummel introduced an Amendment to Bylaws Revised 1/91 (Exhibit E).

b. Warden - Vessar introduced a resolution Endorsement of House Bill 451, the "Sex Crimes" Bill (Exhibit F). Pelletier - Price moved to suspend the Bylaws to vote on it. Motion passed. Price - Nelson called previous question. Motion carried. Resolution passed.

d. Thompson - Tinsley introduced a resolution requesting the Fiscal Investigation Committee to investigate ASUM Programming’s December payroll.

Comments

Hinshaw adjourned the meeting at 8:10.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION: Interfraternity Council

ORGANIZATION NUMBER: 7062
TOTAL AMOUNT REQUESTED: $420

BREAKDOWN OF REQUEST:

<table>
<thead>
<tr>
<th>Object Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Z4115</td>
<td>Out of State</td>
<td>$420</td>
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<tr>
<td></td>
<td>Travel Costs</td>
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PERSON RESPONSIBLE FOR ACCOUNT: Steve Young, IFC President

REASON FOR REQUEST: See attached explanation

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 enaction 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: Amount Approved Date: 1/28/91

Request Denied Date: 

Senate Action: Amount Approved Date: 

Request Denied Date: 

The Interfraternity Council is requesting that ASUM allocate funds to help pay the total cost of sending three delegates to the Western Regional Greek Conference in San Francisco, CA, on April 4-7. The total associated expenditures with sending our President, Vice President, and Rush Chairman to this conference is highlighted below. The WRGC is an invaluable tool in aiding the IFC. At this conference, numerous sessions and workshops are given by today's prominent leaders in fraternity affairs on topics ranging from marketing the system to alcohol awareness. WRGC is especially important to IFC, as it is the only conference that officers attend throughout the year.

IFC asks that ASUM pay for registration costs for three delegates ($90 each X 3 delegates = $270) and the cost of a hotel room for three nights to house our delegation (3 nights in San Francisco X $50 per night as per State policy = $150). This brings the total allocation request to $420. IFC will utilize membership dues to pick up the remaining cost of the trip. Without this allocation, it is highly unlikely that IFC will be able to send as many delegate to the conference, thus reducing the value of the conference to IFC and the University.

**Total Costs for WRGC:**

**Registration costs:**

$90 per delegate

**Housing costs**

$75 per night at the conference site

**Round trip airfare to San Francisco:**

$386 per person as of 1/25/91

Total for one delegate:

$551 per delegate X 3 delegates = $1653

**Total ASUM request:** $420, or approximately 25% of the total trip cost.
**ASUM REQUEST FOR SPECIAL ALLOCATION**

**NAME OF ORGANIZATION**  
Mortar Board

**ORGANIZATION NUMBER**  
7591  
**TOTAL AMOUNT REQUESTED**  
$136.80

**BREAKDOWN OF REQUEST:**

<table>
<thead>
<tr>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2214</td>
<td>Printing (600 flyers 2-sided, 24 each)</td>
<td>64.00</td>
</tr>
<tr>
<td>2304</td>
<td>Postage &amp; mailing (800 flyers at Bulk Rate, 0.91 each)</td>
<td>72.80</td>
</tr>
</tbody>
</table>

**PERSON RESPONSIBLE FOR ACCOUNT**  
Diana Kreckbusch / Lois Roberts

**REASON FOR REQUEST**  
Mortar Board notifies all eligible juniors as to their eligibility in Mortar Board, a senior honor organized dedicated to the three areas of leadership, scholarship, and service. This year, 800 juniors meet the academic requirements of Mortar Board. We are asking ASUM to provide a special allocation to cover this unanticipated expense.

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.
February 6, 1991

To: ASUM Senators

From: Paula Pelletier, ASUM Business Manager

Re: Budgeting Call List

In accordance with ASUM Fiscal Policy item 6.10:

1. Each Senator may call a maximum of two member groups or organizations. An order for discussion with groups called shall be created with no time constraints.

2. Each delegate has the right to the floor when his or her group has been called.

3. Each group called may answer a question from/by any Senator, but no presentations will be allowed by groups.

4. No member groups or organizations may be called more than once during Senate Call except by a 2/3 majority vote on a privileged motion (not debatable).

PLEASE COMPLETE THE FOLLOWING INFORMATION AND RETURN TO PAULA NO LATER THAN FRIDAY, FEBRUARY 8.

NAME OF SENATOR _______________________________________________________

GROUP NAME REASON FOR CALLING

1. ____________________________ ________________________________

2. ____________________________ ________________________________

Senate Call will be Tuesday, February 12 at 6:00 p.m. in the Mount Sentinel Room. If you have any questions regarding this procedure, please let me know.

budget:callmemo
Amendments to Bylaws Revised 1/91:

Article II.

Section 2. Duties. All officers must carry out their duties as listed in the Constitution and in the Personnel Policy.

C. Business Manager.
1. The Business Manager shall give a weekly Budget & Finance report to the Senate. This report shall include but not be limited to: special allocations requests, inter-categorical line item changes, S.T.I.P. requests, and other official purchases as mentioned within ASUM fiscal policy.

Article IV.

Section 1. Senate Meetings.
F. A quorum shall be defined as two-thirds (2/3) of the voting members of the Senate. The voting members of Senate are defined as all twenty (20) Senators, and all three (3) executives. Under normal circumstances, this number shall be sixteen (16). If a vacant seat exists, a quorum shall be two-thirds (2/3) of the maximum available number of voting members. No business may be conducted in the absence of a quorum. This clause is not suspendable.

Article VI.

Section 3. Board on Budget and Finance.
1. The procedure for preparation and adoption of the budget shall be contained in the Fiscal Policy.
2. The Board on Budget and Finance shall be responsible for oversight and consultation on all ASUM financial matters.
ENDORSEMENT OF HOUSE BILL 451, THE "SEX CRIMES" BILL

Whereas rape is a crime which is inflicted upon college age students, particularly women, and leaves lasting scars on its victims;

Whereas the current Montana State law is vague in its definition of rape, and therefore some rape goes unpunished;

Therefore be it resolved that the Associated Students of the University of Montana support the "Sex Crimes" Bill, which will be heard before the House Judiciary on Wednesday, February 13, 1991, and will amend Montana rape laws to further strengthen the definition of rape.

SPONSORED BY:

ASUM Business Manager Paula Pelletier
ASUM Senator Ed Tinsley