1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President’s Report
   a. Trip to Helena - Tuition
   b. MAS Emergency Meeting
   c. Campus Recreation Fee
   d. Fee Agreement
5. Vice President’s Report
   a. Committee Appointments
   b. Referendums
6. Business Manager’s Report
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. ******************BUDGETING****************
   b. Resolution on Bylaws
   c. Resolution on Troop Support
   d. Resolution to support House Bill 125
   e. Resolution on tailgate policy
   f. Constitutional Review Board Resolution
   g. Amendment to Bylaws Revised 1/91
   h. Resolution to Endorse Legislation to Require the State of Montana to Purchase Paper Products Containing Recycled Paper
   i. Resolution requesting Fiscal Investigation Committee to investigate ASUM Programming’s December payroll.
10. New Business
11. Comments
12. Adjournment
### SENATE MEMBERS

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<tr>
<th>Name</th>
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<tr>
<td>Dan Astle</td>
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<tr>
<td>John Crocker</td>
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<td>Tim Dahlberg</td>
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<td>Amy Jo Fisher</td>
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<td>Eric Hummel</td>
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<td>Kelli McMaster</td>
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<tr>
<td>Scott Nelson</td>
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<td>Linn M. Parish</td>
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<td>Pat Price</td>
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<td>Geannine Rapp</td>
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<td>Amy Clark Stevens</td>
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<td>Annie Thorgrimson</td>
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<td>Ed Tinsley</td>
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<td>Marc Vessar</td>
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<tr>
<td>Steve Young</td>
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<tr>
<td>Ed Zink</td>
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#### ASUM OFFICERS

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Chris Warden</td>
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<td>Alice Hinshaw</td>
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<td>Paula Pelletier</td>
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### FACULTY ADVISOR

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<tr>
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<tr>
<td>Pat Edgar</td>
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Chairman Hinshaw called the meeting to order at 6:15 p.m. Members present were Astle, Crocker, Dahlberg, Fisher, Hummel, Johnson, Kuntz, McMaster, Nelson (6:25), Parish, Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson, Tinsley, Vessar, Young (7:30) and Zink.

Zink - Price moved to approve the minutes of the February 6, 1991, meeting as written.

President’s Report

a. Warden reported that the trip to Helena to meet with legislators was successful. He indicated that there is talk of tuition increases - perhaps as much as 26% for out-of-state students, which would bring us more closely in line with peer institutions.

b. Warden will be going to Helena on Monday the 18th. See him for more information.

c. Warden encouraged the Senate to take a definite stance on the Recreation fee proposal.

d. President Dennison responded positively to Warden’s request that Senate be notified of any new fee proposals before they go to the Regents.

Vice President’s Report

Hinshaw yielded the floor to Pat Edgar, ASUM Senate Advisor. Edgar announced that he will be resigning his position as advisor at the end of this quarter so that he can devote more time to research.

a. Hinshaw offered the following slate for approval:

   Student Union Board - John Parkey, Julie Kuntz, Paula Rosenthal

   Vessar - Price moved to approve. Motion carried.

b. Hinshaw reminded the Senators that referendums for the election are due by Friday to Tracie Bernardini. Also, forms to sign up for educational forums on the Middle East conflict can be obtained from Geannine Rapp.

Since Warden is running for election to the Senate, Hinshaw is the ex-officio on the Elections Committee and will be helping to monitor the situation.
Business Manager's Report - None

Committee Reports

a. SLA Director Deschamps thanked those who went on the trip to Helena on Tuesday. The group met with most members of the Joint Subcommittee on Education at lunch. Deschamps announced that SLA will have a meeting at 3:30 p.m. Tuesday, February 19.

b. Senator Zink said that the Rape and Assault Task Force is breaking into subcommittees for discussion of individual areas and will work toward a comprehensive policy for campus.

c. Senator Price gave a report on semester transition. See him for more details on general requirements.

d. Paula Rosenthal announced that the Fiscal Investigation Committee will be making a recommendation at the February 27th meeting. She also stated that no student input is necessary regarding the internal audit on student payroll.

Public Comment Period

J.V. Bennett of Earth Awareness and Fred Sargeson of MontPIRG encouraged the Senators to support the recycled paper resolution.

Old Business

a. **Warden - Zink** submitted the executive recommendation for budgeting. The following amendments were offered.

- **Johnson - Pelletier** - Add $1,629.43 to line 1225 (Student Payroll) for the Student Action Center. Passed.

- **Tinsley - Pelletier** - Add $300 to line 2102 (Contract Services) and $100 to line 2304 (Postage & Mailing) for Badger Chapter. Passed.

- **Price - Zink** - Add $550 to line 2401 (In-State PCM) for Rodeo Club. Passed.

- **Thorgrimson - Vessar** - Add $138.96 to line 2231 (Photo Supplies) for Physical Therapy Students. Passed.

- **Hummel - Johnson** - Add $2500 to line 1225 (Student Payroll) for Legal Services. Failed.
Crocker - Pelletier - Add $1000 to line 2857 (Meeting Expense) for Kyi-Yo. Rhodes offered friendly amendment to change amount to $1050. Accepted. Warden offered friendly amendment to change amount to $1600. Accepted. Young - Thorgrimson called previous question. Went to immediate vote. Passed.

Warden - Vessar - Add $600 to line 1226 (Federal Work/Study Payroll) for Wilderness Studies. Passed.

Vessar - Thompson - Add $100 to line 2204 (Educational Supplies) for Wildlife Society. Passed.

Thompson - Zink - Add $300 to line 2102 (Contract Services) for Earth Awareness. Zink - Hummel called previous question. Failed. Amendment passed.

Dahlberg - Pelletier - Add $120 to line 2505 (Equipment) for Black Student Union. Passed.

Clark - Vessar - Add $1400 to line 2204 (Educational Supplies) for UM Jazz Band. Hummel offered friendly amendment to change amount to $1600. Accepted. Passed.

Rapp - Young - Add $5000 to line 2102 (Contract Services) to ASUM Programming. Fisher - Hummel called previous question. Went to immediate vote. Failed.

Young - Tinsley moved to allow Senators to keep the floor if they had more than one line item amendment for a group. Passed.

Tinsley - Warden - Add $75 to line 2801 (Dues) to Lambda Alliance. Passed.

Tinsley - Vessar - Add $100 to line 2225 (Books) to Lambda Alliance. Passed.

Crocker - Vessar - Add $967.80 to line 1225 (Student Payroll) for Phoenix. Dahlberg - Zink called previous question. Went to immediate vote. Passed.

Price - Vessar - Add $800 to line 2411 (Out-of-State PCM) for Rodeo Club. Passed.

Price - Vessar - Add $225 to line 2309 (Advertising) for Rodeo Club. Passed.

Thompson - Vessar - Add $87 to line 2231 (Photo Supplies) for ISA. Passed.
Thompson - Vessar - Add $378 to line 2304 (Postage & Mailing) to ISA. Passed.

Young - Thorgrimson - Add $100 to line 2204 (Educational Supplies) for IFC. Passed.

Young - Vessar - Add $267.60 to line 2304 (Postage & Mailing) for IFC. Zink offered friendly amendment to change amount to $267.61. Accepted. Passed.

Young - Thorgrimson - Add $708 to line 2415 (Out-of-State Other) for IFC. Passed.

Fisher - Zink - Add $90 to line 2210 (Minor Equipment) for ADSUM. Passed.

Fisher - Zink - Add $1200 to line 1227 (Summer Work/Study Payroll) for ADSUM. Vessar offered friendly amendment to change amount to $760. Accepted. Passed.

Fisher - Thorgrimson - Add $600 to line 2214 (Printing) for ADSUM. Young - Zink called previous question. Went to immediate vote. Failed.

Young - Warden - Add $1675 to line 2415 (Out-of-State Other) for Ad Club. Zink offered friendly amendment to change amount to $1300. Withdrew. Zink offered friendly amendment to change amount to $1256.25. Accepted. Zink - Thompson called previous question. Went to immediate vote. Passed.

Parish - Fisher - Add $500 to line 2304 (Postage & Mailing) for Kaimin. Pelletier offered friendly amendment to change amount to $250. Accepted. Thorgrimson - Parish called previous question. Went to immediate vote. Passed.

Warden - Zink - Add $700 to line 2415 (Out-of-State Other) for Golf Club. Zink - Rapp called previous question. Went to immediate vote. Passed.

Zink - Tinsley - Add $1000 to line 2102 (Contract Services) for UM Jazz Band. Fisher offered friendly amendment to change amount to $1250. Accepted. Hummel offered friendly amendment to change amount to $1500. Not accepted. Zink - Young called previous question. Went to immediate vote. Passed.

Zink - Tinsley - Subtract $500 from line 2102 (Contract Services) for ASUM Programming. Zink offered a substitute motion to create a restrictive line of $500. Young - Price called previous question. Failed. Parish - Astle called previous question. Passed. Zink withdrew amendment.
Hummel - Rapp - Add $790 to line 2102 (Contract Services) for UM Composers. Passed.

Rapp - Price - Add $200 to line 2304 (Postage & Mailing) for Panhellenic. Passed.

Rapp - Nelson - Add $700 to line 2415 (Out-of-State Other) for Panhellenic. Passed.

Crocker - Pelletier - Add $526.50 to line 1225 (Student Payroll) for WRC. Passed.

Crocker - Pelletier - Add $2.56 to line 1499 (Benefits) for WRC. Passed.

Crocker - Pelletier - Add $82 to line 2802 (Subscriptions) for WRC. Passed.

Pelletier - Warden - Add $288 to line 2371 (Telephone Fixed Costs) for Wilderness Studies. Passed.

Pelletier - Rapp - Add $12.50 to line 2372 (Telephone) for Wilderness Studies. Passed.

Pelletier - Rapp - Add $500 to line 2385 (WATS LD) for Wilderness Studies. Warden offered friendly amendment to change amount to $200. Accepted. Dahlberg - Price called previous question. Went to immediate vote. Passed.

Pelletier - Price - Add $150 to line 2204 (Educational Supplies) for Wilderness Studies. Passed.

McMaster - Thompson - Add $200 to line 2204 (Educational Supplies) for Japan Club. Passed.

Rhodes - Price - Add $359.64 to line 2405 (In-State Travel) for Taekwondo. Tinsley offered friendly amendment to change amount to $180. Accepted. Passed.

Fisher moved to accept the budget recommendation as amended. Price objected to consideration. Passed.

Clark - Price - Add $500 to line 2411 (Out-of-State PCM) for Rugby. Thorgrimson offered friendly amendment to change amount to $1000. Accepted. Hummel - Vessar - Amend amount to $500. Passed. Dahlberg - Tinsley called previous question. Went to immediate vote. Passed.

Clark - Thorgrimson - Add $140 to line 2280 (Program Expense) for Rugby. Passed.
Clark - Price - Add $250 to line 2210 (Minor Equipment) for Rugby. Zink - Hummel called previous question. Went to immediate vote. Passed.

Crocker - Zink - Add $150 to line 2401 (In-State PCM) for AISSES. Parish - Hummel called previous question. Went to immediate vote. Passed.

Vessar - Price - Add $100 to line 2711 (Minor Tools) for Forestry Students. Passed.

Price - Tinsley - Add $240 to line 2415 (Out-of-State Other) for Wildlife Society. Passed.

Price - Vessar - Add $29.50 to line 2802 (Subscriptions) for Wildlife Society. Passed.

Dahlberg - Parish - Add $200 to line 2824 (Entertainment) for Japan Club. Passed.

Pelletier - Hummel - Add $700 to line 2102 (Contract Services) for Kyi-Yo. Passed.

Crocker - Hummel - Add $300 to line 2214 (Printing) for Cutbank. Passed.

Pelletier - Crocker - Add $100 to line 2801 (Dues) for Amnesty International. Passed.

Thompson - Rhodes - Add $152.50 to line 2415 (Out-of-State Other) for Circle K. Zink - Hummel objected to the amendment. Objection carried.

Fisher - Add final $305.89 to line 2210 (Minor Tools) for ADSUM. Zink - Rapp objected to the amendment. Objection carried.

Vessar - Crocker - Add $305.89 to line 0939 (Activity Fee Allocation) for Special Allocations. Passed.

Vessar - Hummel moved to approve the executive-recommended budget with amendments. Passed.

b. Resolution on Bylaws - Tabled

c. Resolution on Troop Support - Tabled

d. Resolution to support House Bill 125 - Tabled

e. Resolution on tailgate policy - Tabled
f. Constitutional Review Board Resolution - Tabled

h. Resolution to Endorse Legislation to Require the State of Montana to Purchase Paper Products Containing Recycled Paper - Tabled

i. Resolution requesting Fiscal Investigation Committee to investigate ASUM Programming's December payroll - Tabled

New Business

a. **Tinsley - Zink** introduced a resolution to support Glacier 2 Medicine.

b. **Hummel - Dahlberg** introduced a resolution to accept the reorganization plan.

c. **Zink - Thorgrimson** introduced a resolution to make a recycling box part of ASUM Senate meetings.

Comments

Hinshaw adjourned the meeting at 1:20.

Respectfully submitted,

Carol Hayes
ASUM Office Manager