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
   a. Soccer Club
   b. Advocates
8. Committee Reports
9. Old Business
   a. Resolution on University Budget Cuts
   b. Resolution to Audit Auxiliary Accounts
   c. Resolution to Convert Two Tennis Courts to Rollerblade Areas
10. New Business
    a. Resolution on Maximum Enrollment Survey
    b. Resolution to Endorse Changes in University Zoning
    c. Resolution on Dogs on Campus
11. Comments
12. Adjournment
**SENATE MEMBERS**

- Jodie Barber
- J. V. Bennett
- Gillian Dale
- Stacey Hargesheimer
- Eric Hummel
- Danna Jackson
- John Krause
- Julie Kuntz
- Gregory Lewis
- Sol Neuhardt
- Meg Oliver
- Jill 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 ADVISOR**

- Prof. Flum

**ROLL CALL**

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**DATE**

October 16, 1991
Chairman Wickstrom called the meeting to order at 5:10 p.m. Members present were Barber, Bennett, Dale (5:50), Hargesheimer, Hummel, Jackson, Kuntz, Lewis, Neuhardt (6:00), Rathert, Redhorn, Singer, Tinsley, Warden, West, Wetterling (5:30) and Zink. Excused were Krause and Oliver.

Hummel - Warden moved to approve the minutes of the October 16 meeting as written. Motion carried.

Public Comment

A representative of the Ad Club announced the availability of sweatshirts with one's choice of logo and passed around a sheet for ordering along with a representative shirt. Ad Club is doing this as a fundraiser for their trip to Alaska to compete.

President's Report - None

Vice President's Report

a. Tinsley - Rosenthal moved to approve Professor Ausland of the Philosophy Department was approved as the second of two advisors for ASUM Senate. Motion carried.

Business Manager's Report

(The following allocation requests come to Senate as seconded motions from the Budget and Finance Committee.)


b. University of Montana Advocates - STIP request for $2279 (Exhibit B). Tinsley - Jackson moved to approve. Motion carried.

Budget and Finance is considering amending Fiscal Policy to limit special allocations only to those groups who have been recognized and have gone through the budget process.
Committee Reports - None

Old Business

a. Amended Resolution on University Budget Cuts (Exhibit C). (This replaces the original resolution marked as Exhibit B with the October 9 minutes.) Several friendly amendments were offered (group effort). The motion to approve it carried unanimously.

b. Resolution to Audit Auxiliary Accounts (Exhibit D). The motion to approve it carried unanimously.

c. Resolution to Convert Two Tennis Courts to Rollerblade Areas (Exhibit E). Motion carried.

Rosenthal announced the intention to hold a forum on the tennis court issue Wednesday, October 23 from 2-5, location to be announced later.

New Business

a. Resolution on U of M Maximum Enrollment Survey - Rosenthal/Zink

b. Resolution to Endorse Changes in University Zoning - Zink/Rosenthal

c. Resolution on Dogs on Campus - Jackson/Oliver. Withdrawn and will be substituted by a letter.

d. Resolution to Preserve Green Space on Campus - Bennett/Rosenthal.

e. Resolution to Hold a Tuition Increase Rally - Rosenthal/Bennett.

f. Resolution to Have an Official ASUM Week - Rosenthal/Warden.

g. Warden/Wickstrom called for a new motion on the Honors College.

A motion was offered by Rosenthal - Warden to hold an ASUM retreat this quarter, date yet to be determined. Zink - Hummel moved to approve. Motion passed.
Comments

Wickstrom adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
ASUM REQUEST FOR SPECIAL ALLOCATION

NAME OF ORGANIZATION: U. OF MONTANA SOCCER CLUB (HIGH COUNTRY)

ORGANIZATION NUMBER: __________________________ _ TOTAL AMOUNT REQUESTED $ 998.80

BREAKDOWN OF REQUEST:

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<tr>
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PERSON RESPONSIBLE FOR ACCOUNT: DAVE PYRON (SENIOR: SPANISH, BUS/COM)

REASON FOR REQUEST: 

- TO FUND THE U.M. SOCCER CLUB FOR
- 2 (TWO) TRIPS IN STATE: (BOZEMAN, BILLINGS)
  - (LONGING IS CALCULATED AT $4.40 PER PERSON.)
  - BILLINGS 10/5/91
  - BOZEMAN (400 MILES R.T.)
  - BILLINGS (675 MILES R.T.)
  - TRAVEL (4 CARS) $40.00
  - TRAVEL (4 CARS) $406.50
  - LODGING (16 PEOPLE) 176.00
  - LODGING (16 PEOPLE) $176.00
  - $416.00
  - $582.80

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-ONLY-ONLY

Budget and Finance Action: Amount Approved Date: 10/16/91

Request Denied Date:

Senate Action: Amount Approved Date:

Request Denied Date:
Return the form to ASUM. The Budget and Finance Committee will review the request(s). You should plan on being present at this meeting to support your request. If action is taken by the committee, their recommendation will go before Central Board the following Wednesday as a seconded motion. Central Board has final authority over each request.

S.T.I.P. monies must be used for one-time capital improvements. The improvements (1) must be on campus, (2) must benefit large cross section of students, and (3) must have long-term benefits.

---

**ASUM STATE INVESTMENT POOL FUNDS REQUEST**

Instructions:
1. This form is to be completed by the individual making the request.
2. Please complete one request form for each request.
3. If more than one request is being submitted, please indicate the priority ranking of each request.
4. Return the form to ASUM. The Budget and Finance Committee will review the request(s). You should plan on being present at this meeting to support your request. If action is taken by the committee, their recommendation will go before Central Board the following Wednesday as a seconded motion. Central Board has final authority over each request.
5. S.T.I.P. monies must be used for one-time capital improvements. The improvements (1) must be on campus, (2) must benefit large cross section of students, and (3) must have long-term benefits.

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**The University of Montana Advocates**

**Acct. No. 1266**

**Person Responsible for Request:** Brandon Byars/Kelly Elder

**Title:** Coordinators

**Telephone No.:** 243-5934

**Request (brief description):** IBM Compatible Computer System

**Total Amount Requested:** $3,280  
**Total Cost of Project:** $3,280

(please attach detailed cost estimate)

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On an additional sheet of paper, please answer the following:

1. Define problem and what the money will be used for.
2. Detailed cost estimate and what portion you want ASUM to fund.
3. Please explain why funding is necessary, why you want the project funded now, and why this project should be funded by ASUM.
4. Please list alternatives being considered.

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

**ASUM USE ONLY**

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**Budget and Finance Action:** Approved  
**Date:** 10/16/91

**Senate Action (if any):**  
**Approved:**
**Disapproved:**
**Date:** 10/16/91
Please explain why funding is necessary, why you want the project funded now, and why this project should be funded by ASUM.

Through ASUM, we receive money for paper, pens, and general supplies. We do not, however, have the monies necessary to fund a large capital improvement like a computer. We feel a computer is a necessary element to provide the quality of learning experiences that we strive to provide for group development.

The Associated Students of The University of Montana represent the student body of our institution. This purchase would improve the quality of Advocate projects like the Goodwill Phon-a-Thon, Orientation programs (summer and each quarter), pre-advising services, and other activities we undertake for students on campus. Additionally, it would facilitate group interaction through our increased efficiency in communication and newsletter publishing. Our proposal allows ASUM to strengthen campus dynamics and bring together a diverse group of students who are dedicated to the goal of enhancing the University campus and assisting our student body.

Please list alternatives being considered:

We have existed for over twenty years without a computer, and we could continue to do so. In addition to improving our commitment to professionalism, the benefits the student body would accrue from such a purchase certainly justify this expenditure. Our alternative, obviously, is to try to find a dependable electric typewriter. Actually, we could look for a model with less power or not purchase some of our software, but we feel we should get a system that will meet our needs for years to come. Because of this, our Steering Committee is convinced that a powerful computer capable of allowing our members to develop their desktop publishing skills and improving the quality of our programs for the student body is in our best interest.
Site-Licensed Copies of WordPerfect 5.1

Departments at the University of Montana can purchase WordPerfect 5.1 through the site-licensing agreement administered by Computing and Information Services. Copies purchased via the site license are less expensive than those bought commercially, even those bought with an educational discount. This handout explains the policies and procedures governing the WordPerfect site license.

Policies
1. Copies distributed under the site license can be distributed only through Computing and Information Services.

2. Computing and Information Services is required to keep detailed records of the number of copies distributed under the license.

3. Copies distributed under the site license are legal for use ON CAMPUS ONLY. Abuse of this regulation can result in suspension of our license.

Procedures
To request your copy of WordPerfect through the site license, send a memo to Kim Jeffries in CIS. Be sure to include the following information:

1. What kind of computer you have (PC or Macintosh).

2. The name of the person who will be the primary user of this copy of WordPerfect.

3. The building and room number where this copy of WordPerfect will be used.

4. The area, responsibility center, and object code to charge.

5. A list of the items you are purchasing. The software, the reference manual and the tutorial are all purchased separately. Therefore we need to know which items you want. See the chart below for prices.

6. If you are upgrading from an old version (5.0 or earlier), we need one of the following:
   a. If your old version was purchased through our site license, we need the copy number that appears on the label of your diskette and the front page of the reference manual.
   b. If your old version was not purchased through our site license, we need the front page of the reference manual that came with your old version.

7. If you are buying a copy for a PC, we also need the following information:
   a. The size diskette you need (3.5" or 5.25").
   b. The kind of template you want (long or square).

The prices for the software and manuals are as follows:

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Amended Resolution on University Budget Cuts

NOTE- The entire resolution from last week has been rewritten into the following form. This new amended form contains only the following statements.

Whereas, the state's actual budget shortfall is yet to be finalized;

Whereas, the students of the University of Montana oppose a student surcharge and urge the Montana Board of regents to resist efforts to unfairly cut the University Budget;

Whereas, students need an insurance policy against an unfair student surcharge;

Whereas, it is in the best interest of students that the University attempt and follow through with a comprehensive set of budgetary cutbacks and elimination before relying upon a tuition increase to fund the budget deficit- including cuts that may be seen as non-traditional;

Therefore, BE IT RESOLVED...

....that in the event of a surcharge, the students of the University of Montana endorse option one of the Board of Regent's proposed budget cutbacks, generating $2,336,500 tuition revenue and $4,502,022 budget cuts. This constitutes a $3.75/quarter credit hour surcharge, totally $105 per year. However this endorsement is contingent upon the following conditions:

1. The University shall be obligated to implement their $4,502,022 cut before student surcharge revenues are allocated.

2. No form of student surcharge revenues shall be administered until the state's revenue shortfall has been determined.

3. All unused student surcharge revenues shall be rebated to the student. If a specific rebate is not implemented by the University, ASUM volunteers to administer the rebate.

Authored and Sponsored by: Sen. Danna Jackson
Sen. Chris Warden
RESOLUTION TO ANALYZE AUXILIARY ACCOUNTS

WHEREAS, Projected costs for the UM tennis court renovation have increased from $80,000 to $207,000 over two years;

and

WHEREAS, It has been discovered that approximately $40,000 was taken from Auxiliary Services account #5410 while students were gone over the summer to complete this project;

and

WHEREAS, In September, an additional $47,000 was taken from the Auxiliary Services account;

and

WHEREAS, at the Regents' meeting in March 1990 one of the agreements of the tennis court project was $115,000 of the total cost was to come from private sources;

and

WHEREAS, current funding for the project does not reflect the original intent of the Regents as stated in the March 1990 meeting;

and

WHEREAS, the tennis court renovation is still unfinished, a lack of funding being cited as the reason;

THEREFORE, BE IT RESOLVED....

That the ASUM Senate formally requests the Controller's Office to perform an analysis of designated auxiliary accounts, primarily account #5410. In addition, any accounts used in funding the tennis court project, whether an active or holding account, will also be analyzed.
RESOLUTION TO CONVERT TWO TENNIS COURTS TO ROLLERBLADE AREAS

WHEREAS, the unfinished tennis courts have proven to be optimal "rollerblade hockey" grounds;

and

WHEREAS, the University of Montana should strive to remain in touch with current recreational trends, and encourage students to do the same;

and

WHEREAS, nets and lines will be painted on the surface next week for temporary play;

and

WHEREAS, the university will not need all nine courts until springtime, when the resurfacing project is to be completed.

THEREFORE BE IT RESOLVED......

That the UM physical plant refrain from installing nets and painting lines on two of the tennis courts until that time at which ALL courts will be resurfaced in the spring.

This will enable UM students to enjoy a multi-use facility and lessen ill-feelings about the status of the tennis court project.