1. Call Meeting to Order
2. Roll Call
3. Approval of January 31, 1990 Minutes
4. President's Report
   a. Larry Watson - Review of OCR Report
   b. Galen Hollenbaugh - Presidential Search Committee
   c. Reorganization
   d. 90s Education Committee - Thursday
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Budget and Finance Report
   b. Special Allocations
      1. ASUM Escort Service
      2. Wildlife Society
      3. Woodsmen Team
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Byars resolution to Investigate Amending Article 7 of the ASUM Constitution
   b. Warden Safety Resolution
   c. Bernardini Resolution regarding Peepholes in the Dorm Doors
10. New Business
11. Comments
12. Adjournment
# Senate Members

- Behr, Rob
- Berg, Tim
- Bernardini, Tracie
- Byars, Brandon
- D'Angelo, Frank
- Dahlberg, Tim
- Fairbanks, Lisa
- Gay, Carla
- Henderson, Cory
- Hummel, Eric
- Lenhart, Kaia
- Moran, Joe
- Price, Pat
- Sebald, Paige
- Sliter, Paul
- Smith, Brian
- Solem, Ied
- Warden, Christopher
- Wilkinson, Nathan
- Young, Steve

# Senate Officers

- Ayersworth, Aaron (President)
- Gate, Darren (Vice President)
- Pouny, Calvin (Business Manager)

# Faculty Advisor

- Edgar, Pat

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Date: 2/7/90
Chairman Cate called the meeting to order at 9:10 p.m. Members present were Senators Behr, Berg, Bernardini, Byars, Dahlberg, Gay (9:17), Hummel, Lenhart, Moran, Price, Sebald, Sliter, Smith, Warden, Wilkinson, President Aylsworth, and Business Manager Pouncy.

Approval of Minutes

Sebald - Berg moved to approve the minutes of the January 31, 1990, meeting as written. Upon vote, the motion passed.

President's Report

1. Aylsworth introduced Larry Watson from the Alliance of Disabled Students at the University of Montana. Mr. Watson discussed the Office of Civil Rights report for the University of Montana. On every major issue that they filed a complaining on, they won. He personally feels that the lack of services is the most important issue. There is a lack of interpreters for the deaf people and a lack of physical access to buildings. The Office of Civil Rights found the same problems in 1984 and the University Administration did not do anything about that report. The student body and especially ASUM must act as watchdogs over that administration. Mr. Watson stressed that the resolutions ASUM has passed are a good step and we must continue this and keep supporting ADSUM. He feels the ASUM Senate has done a remarkable and responsible job and he thanked them for their support.

2. Aylsworth introduced Galen Hollenbaugh who is on the Presidential search committee. The committee has finished the job description and the qualifications. So far, twenty-six applications have been received and there have been thirty-six nominations. The students on the committee had a major victory in changing a statement that "the president shall have open communications with the students through the Dean of Students". They got the "through the Dean of Students" struck.

3. Aylsworth announced that the Governor's Commission for Higher Education in the 90s will be on campus tomorrow. He stated that Marcus Courtney from the College Democrats will address goal setting, Larry Watson from ADSUM will address the needs of disabled students, Tracie Bernardini from the UM Advocates will address quality of education, and Lynn Israel and Doug Wagner will address Non-traditional needs. Aylsworth and John Crocker will discuss telecommunications as a cheaper way increasing accessibility for the universities and to project a better image. They also will discuss the trade off between quality and quantity.

4. Aylsworth announced that a Housing Round Table exists. There is not enough housing for students so the city has established a board to help look into ways to alleviate the problem.

Vice President's Report

1. Committee Appointments - Berg - Dahlberg moved to appoint Rich Layman to the Scholarship and Financial Aid Committee. Upon vote, the motion passed.

   Sliter - Moran moved to appoint Rob Behr to the ASUM Legal Services Committee. Upon vote, the motion passed.
Business Manager's Report

1. **Special Allocations - Berg - Hummel** moved to suspend the By-laws to consider a Special Allocation for the ASUM Escort Service. Upon vote, the motion to suspend passed. Upon vote, the motion to allocate $1032.00 to the ASUM Escort Service passed.

   **Pouncy - Berg** moved to suspend the By-laws to consider a Special Allocation for the Wildlife Society. Upon vote, the motion to suspend passed. Upon vote, the motion to allocate $687.00 to the Wildlife Society passed.

   **Hummel - Gay** moved to suspend the By-laws to consider a Special Allocation for the Woodsmen Team. Upon vote, the motion to suspend passed. Upon vote, the motion to allocate $650.00 to the Woodsmen Team passed.

2. Pouncy announced that the next Board on Budget and Finance meeting will be Monday, February 12, 1990, at 3:00 p.m.

Committee Reports

1. Warden announced that the Student Union Board has approve enclosing the patio on the southeast corner of the University Center to prevent flooding of the area below it which will contain a Quick Copy. This was the most economically sound method they had.

2. Gay announced that the Athletic Search Committee will be meeting with President Koch to give him recommendations.

3. Sebald announced that the ASUM Child Care committee will be meeting tomorrow at 9:15 a.m. in the Copper Commons. Also, the ASUM Elections committee will meet immediately following the Senate meeting to determine if they will have a primary for the Senate candidates.

4. Aylsworth announced that the Reorganization is still progressing and he would like the original committee to meet Friday at 3:00 to screen the finalist applications for the Office Manager position.

5. Smith announced that the Auxiliary Services Committee will meet.

6. Wilkinson stated that he will be meeting with Sue Vining regarding selling meals back at the end of the quarter.

Old Business

1. Byars - substitute motion for a committee to investigate precincts for voting. Discussion followed. **Dahlberg - Pouncy** called previous question. Upon vote, the motion failed. Discussion continued. **Smith - Pouncy** called previous question. Upon vote, previous question passed. Upon vote, the motion failed.

2. Warden withdrew his resolution.

3. Bernardini requested that her resolution come up under Old Business next week.
New Business

1. Aylsworth - Pouncy moved to accept the executive recommendations for budgeting.

2. Wilkinson - Moran moved to accept a parking resolution.

3. Berg - Sliter moved to keep a list of all ASUM owned equipment in the office.

4. Pouncy - Hummel moved to support allowing the Indian Students to cook in the University Center.

Adjournment

Sliter - Bernardini moved to adjourn at 10:34 p.m. Upon vote, the motion passed.

Respectfully submitted,

[Signature]
Sonia Hurlbut
ASUM Administrative Assistant