1. Call Meeting to Order
2. Roll Call
3. Old Business
   a. U of M Smoking Policy
4. Comments
5. Adjournment
SENATE MEMBERS
- Dan Astle
- Teresa Bell
- Tim Berg
- Tim Dahlberg
- Linda Farr
- Eric Hummel
- Kelli McMaster
- Justin B. Nelson
- Scott Nelson
- Linn M. Parish
- Paula Pellitier
- Pat Price
- Geannine Rapp
- Polly Rhodes
- Amy Clark Stevens
- Tyler Thompson
- Annie Thorgrimson
- Marc Vessar
- Steve Young
- Ed Zink
- Ex-officio

ASUM OFFICERS
- Chris Warden
  President
- Alice Hinshaw
  Vice-President
- Doug Wagner
  Business Manager

FACULTY ADVISOR
- Pat Edgar
Chairman Hinshaw called the meeting to order at 7:10 p.m. Members present were Astle, Dahlberg (7:13), Farr, Hummel, McMaster (7:13), Parish, Price, Rapp, Rhodes, Stevens, Thompson, Vessar (7:13), Young, Zink, and President Warden. Excused were Bell, Berg, J. Nelson, S. Nelson, Pelletier, Thorgrimson and Wagner.

Astle presented the final draft from the Ad Hoc Committee on Campus Smoking Policy (Exhibit A). The policy will be self-enforced, for the most part, by such things as the use of signs and the lack of ashtrays in the areas.

**Young - Zink** moved to support the document and send it on to President Koch as a recommendation. Upon vote, motion passed.

The special session adjourned at 7:32.

Respectfully submitted,

Carol Hayes
ASUM Office Manager
University of Montana
SMOKING POLICY

General Policy

Smoking is prohibited in all buildings owned, operated, or leased by the University of Montana except in designated smoking areas. All building entrances shall have a sign stating "No Smoking Except in Designated Areas". Once initial designation of smoking areas has taken place, disputes regarding the application of this policy shall be referred to the Director of Human Resources Services or Dean of Students as appropriate.

Residence Halls and Family Housing

Smoking is prohibited in all areas except students private living space. An air purification device(s) is required in each smoking residence hall room with an appropriate fee/deposit charged.

Private Offices

Smoking is permitted in private offices (one occupant) that are fully enclosed. The smoke generated must be confined to the private office space by closing doors, opening windows, or providing air purification equipment. Where necessary, attempts will be made to relocate smokers to spaces where the containment criteria can be met. Smoking is not permitted in private offices during the transaction of official business with non-smokers.

Open Offices/Work Areas

Smoking is prohibited except in designated smoking areas. Designated smoking areas must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation or air purification equipment. The supervisors within a building shall be responsible for designating a single common smoking area within their building. Where the supervisors can't agree or employees file a complaint, the Ad Hoc Committee on Campus Smoking Policy shall determine the location of the designated smoking area.

Public Areas

Smoking is prohibited in all public/common areas except as noted below. Public areas include classrooms, meeting rooms, hallways, stairways, lobbies, restrooms, dining rooms, lounges, elevators, gymnasiums, laboratories, galleries, libraries, theaters, etc.

Exceptions:

University Center - the administration of the University Center, in consultation with the SUB Board, shall designate at least one large room as a designated smoking area. The room must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.
Public Areas - Exceptions (continued)

**Mansfield Library** - the administration of the Mansfield Library shall designate one room as a designated smoking area. The room must be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.

**Harry Adams Fieldhouse** - the administration of the Harry Adams Field House shall designate one large area as a designated smoking area, during events only. The area should be enclosed so as to limit the smoke generated to the designated area and should be provided with adequate ventilation and/or air purification equipment.

**PART V, Fine Arts, Music Theatre Lobbies** - The Dean of the School of Fine Arts shall designate separate, ventilated areas for use by the smoking public during performances only.

**Washington Grizzly Stadium** - Smoking is prohibited in the seating area except for the private boxes. Smoking is permitted in north and south walkway areas and east and west concessions areas.

Where disputes or complaints arise or where financial/structural constraints prevent an optimal solution, the Ad Hoc Committee on Campus Smoking Policy shall review the question and determine a solution.

**Implementation**

To the maximum extent practical, this policy shall be implemented September 1, 1990. Enforcement of this policy shall be the joint responsibility of supervisors, the Director of Human Resources, the Dean of Students, and the Safety and Security Division. Placement of signs and receptacles for smoking materials shall be the responsibility of Facilities Services.