ASUM SENATE AGENDA
September 14, 2005
UC325-327 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 7, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Projector
   b. Clean office
   c. Board of Regents meeting 9/21-23
   d. Student Regent/SPA
   e. SBA Katrina Challenge
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Committee appointments/removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Basketball reception - Thursday 5:30 (one Senator)
   d. Office hours - get initials
   e. Student Resolution Officer information
   f. Homecoming Ambassador Application - due 9/19
   g. Parliamentary Procedures Rules
   h. New Phone/Birthday List
   i. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $118,142.65
   SPECIAL ALLOCATION - $16,652
   ZERO-BASE CARRYOVER - $119,566.13
   a. SB2-05/06 Resolution for ASUM Funding of Testing Materials for 2005-2006 - in committee
   b. SB5-05/06 Resolution for ASUM and MRYV Collaboration - in committee
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB1-05/06 Resolution Congratulating the Epsilon Mu Chapter of Pi Sigma Alpha - in committee
   b. SB3-05/06 Resolution amending House Rules: Section 2 - in committee
   c. SB4-05/06 Resolution providing for the Formation of the Aber Day of Community Service and Celebration Committee
   d. SB6-05/06 Resolution for ASUM and Montana Raise Your Voice Cooperation

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
**ASUM SENATE TALLY SHEET**

**SENATE MEMBERS**
- ANDREW BISSELL
- JOSH BUCHMAN
- JED COX
- JOHN DAWSON
- DEREK DUNCAN
- BRENT EPPERSON
- CASSIDY GARDENIER
- ANDREA HELLING
- DENVER HENDERSON
- CASEY HOGUE
- CEDRIC JACOBSON
- PATRICK JOHNSON
- RYAN KNOBLOCH
- RYAN NALTY
- JESSE PIEDFORT
- JAKE PIPINICH
- JESSICA PRONGUA
- ROSS PROSPERI
- BRENT RASMUSSEN
- KARI SAMUEL

**ASUM OFFICERS**
- BRAD CEDERBERG
  - President
- LESLIE VENETZ
  - Vice-President
- VINNIE PAVLISH
  - Business Manager

**FACULTY ADVISORS**
- PROFESSOR ANDERSON
- PROFESSOR AUSLAND

**ROLL CALL**

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**DATE** September 14, 2005
Chair Venetz called the meeting to order at 6:00 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson (6:08), Duncan, Epperson (6:07), Gardenier, Helling, Henderson, Hogue (6:07), Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi, Rassmussen and Samuel.

The meeting minutes for September 7, 2005, were approved on a motion by Helling-Knobloch.

Public Comment - None

President’s Report
a. Senate asked that resolutions be projected on a screen to aid in amendments. The projector was unexpectedly available this week, but there was no preparation, so we will proceed with it next week.
b. Senators were asked to help with office cleanup to keep it looking presentable and professional.
c. Cederberg circulated the short version of the Board of Regents agenda. Textbook prices will be discussed, but there are no other pressing matters, so Cederberg will attend MAS only on Wednesday evening and possibly some Board of Regent committee meetings preceding that. Pavlish is working on a MAS constitution, and MAS will be discussing the student regent position. MAS and SPA applications will open this Friday, with SPA Applications due September 30 and MAS applications due October 14.
d. The Student Bar Association is sponsoring a hurricane Katrina aftermath support challenge. ASUM is sending them a letter with a plan for support.
e. Senators were asked to use good sense in use of the office printer.

The Chair recognized the presence of Senators Dawson, Epperson and Hogue.

Vice President’s Report
a. Committee appointments were moved and approved with no objection (Exhibit A): Campus Recreation, Martin Luther King Jr. Day, International, Board on Member by Duncan-Pavlish; Transportation, University Court, Diversity Advisory - Knobloch-Pavlish; Graduation Appeals - Dawson-Pavlish; General Ed Review - Prosperi-Pavlish. Committee removals due to schedule conflicts were moved and approved with no objection (Exhibit A):
   Transportation - Dawson-Hogue.
b. Hogue will represent Senate on KBGA tomorrow morning.
c. Hogue will accompany Venetz to the basketball reception tomorrow.
d. Senators were reminded to have their completed office hours initialed.
e. Student Resolution Officer information is in Senate notebooks. Her card is also available at the ASUM front desk.
f. Senators were encouraged to apply to be a homecoming ambassador. Applications are available at ASUM’s front desk and are due September 19.
g. Parliamentary procedure will continue as previously, though a moderated caucus will be discussed later.

Business Manager’s Report
STIP - $118,142.65
SPECIAL ALLOCATION - $16,652
ZERO-BASE CARRYOVER - $119,566.13
a. SB2-05/06 Resolution for ASUM Funding of Testing Materials for 2005-2006 - in committee
b. SB5-05/06 Resolution for ASUM and MRYV Collaboration - in committee
c. Due to anticipated requests for digital cameras and printers, a STIP request will be forthcoming for ASUM purchases for check-out.
Committee Reports
a. ASUM Relations and Affairs (Pipinich) will meet Thursdays at 7 p.m. For resolutions to be considered in a timely fashion, they should be given to Pipinich by Thursday. The following resolutions were discussed and amended: SB1 - 6-0 do pass; SB3 - 6-0 do not pass; SB4 - 4-2 do pass; SB6 - held in committee.
b. Board on Membership (Hogue) will meet to recognize groups as soon as the activity fee-paying student list is available.

Unfinished Business
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm
a. SB1-05/06 Resolution Congratulating the Epsilon Mu Chapter of Pi Sigma Alpha (Exhibit B) was moved by Pipinich-Hogue and passed with no objection on a motion by Helling to pass with unanimous consent.
b. SB3-05/06 Resolution amending House Rules: Section 2 (Exhibit C) was moved by Hogue-Dawson to accept the committee’s do not pass recommendation with unanimous consent. An objection by Piedfort resulted in more discussion. After a previous question call by Bissell, the resolution as amended failed.
c. SB4-05/06 Resolution providing for the Formation of the Aber Day of Community Service and Celebration Committee (Exhibit D) was moved by Cederberg-Pipinich. A motion by Bissell-Helling to insert “traditions” after “such” in the third whereas passed. There was an objection to Dawson’s previous question call. A motion by Cederberg-Dawson to insert “Let It Be Further Resolved that the ASUM Senate directs the Committee to produce a report analyzing the failures and successes of past Aber Days” as the last paragraph passed. Cederberg-Dawson moved to insert an additional paragraph at the end of the resolution to read: “The language of this Committee shall be added to the Bylaws of ASUM upon consent.” A previous question call by Bissell failed after an objection by Hogue. After a previous question call by Bissell-Helling, the amendment failed. After a previous question call by Bissell-Helling, the resolution as amended passed.
d. SB6-05/06 Resolution for ASUM and Montana Raise Your Voice Cooperation - in committee.

New Business
a. Resolution to support expansion of the UC wireless network
b. Resolution to support better energy practices in the dorms
c. Resolution to amend Bylaws Article IV, Section 18

Comments
The meeting adjourned at 7:20 p.m.

Carol Hayes
ASUM Office Manager
Committee Appointments:
9-14-05

Campus Rec.
Senator:
Andrea Helling
SAL: Tamra Newlin
Molly Ring

Martin Luther King Jr. Day
SAL: Molly Ring

International Comm.
SAL: Molly Ring

Board on Member
SAL: William Selph

Transportation
SAL: William Selph

University Court
SAL: William Selph

Diversity Advisory Comm.
SAL: Mark Smith

Graduation Appeals
SAL: Rob Welsh

SAL: Rob Welsh

Committee Removals:

Transportation
SAL: Chris Healow
Anna Green
Resolution Congratulating the Epsilon Mu Chapter of Pi Sigma Alpha

Whereas, the Epsilon Mu chapter of Pi Sigma Alpha (the Political Science honor society) has earned a best chapter award for the 2004-2005 school year;

Whereas, UM’s chapter was one of only four schools to win the award in the category of schools with enrollment of 6,000-15,000 students;

Whereas, the award gives recognition to chapters that are especially active in their Political Science departments;

Therefore, Let It Be Resolved, that the Associated Students of The University of Montana (ASUM) give a well-deserved congratulations to the Epsilon Mu chapter of Pi Sigma Alpha;

Therefore, Let It Be Further Resolved, that ASUM congratulates Professors Ramona Grey and James Lopach, the faculty advisors of Pi Sigma Alpha Epsilon Mu, for their dedication and leadership of the chapter’s efforts.

Authored by: Senator Jake Pipinich

Passed 9/14/05
Resolution Amending House Rules: Section 2

Whereas, the Associated Students of The University of Montana (ASUM) Senate consists of leaders elected by the students of The University of Montana;

Whereas, at all levels of government the votes that each elected official makes are recorded for public knowledge;

Whereas, the record of votes made by the ASUM Senate rarely reflects the stance each member took on an issue;

Whereas, the only votes that reflect the stance each member of the ASUM Senate took are those that are deemed important by members of the ASUM Senate;

Whereas, students’ ideas of what is important may differ from that of the ASUM Senate;

Whereas, the ASUM Senate and the students of The University of Montana have always valued accountability in those who represent them;

Whereas, every student attending The University of Montana is a constituent of every ASUM Senator and Executive;

Whereas, the ASUM Senate should reflect the ideals that they expect from other elected officials;

Whereas, it is to the benefit of the students of The University of Montana to know how each member of the ASUM Senate chooses to represent the student body;

Whereas, the best way to catalogue the vote of each ASUM Senate member is through a roll call vote;

Whereas, passage with unanimous consent would list every member of the ASUM Senate as voting in the affirmative;

Whereas, the voting information should be easily accessible to students;

Therefore, Let it be Resolved, that the ASUM House Rules Section 2 shall be amended to read:

K. The final vote on all resolutions, votes to appropriate ASUM funds, or motions directly affecting the student body shall be taken by a roll call vote or unanimous consent measures voted on by the ASUM Senate requires a roll call vote unless approved by unanimous consent.

Let It Further Be Resolved that the recorded votes will be posted online as part of the Associated Students of The University of Montana website as soon as a page can be made to hold the information promptly following voting.

Authored by: Bryce Bennett
Sponsored by: ASUM Senator Ryan Knobloch
Endorsed by: ASUM Senator Denver Henderson
Resolution providing for the formation of the Aber Day of Community Service and Celebration Committee

Whereas, The University of Montana is a vibrant active campus that hosts various community service events throughout the year;

Whereas, The University of Montana, its students, and the community of Missoula would benefit from combining these community service events;

Whereas, the revival of such traditions as Aber Day, a day of service and community, UM traditions is beneficial to UM students, faculty, staff, alumni and the community of Missoula;

Whereas, “celebration” can refer to promotion of non-profit activities as outlined in Article 2, Section 1, of the ASUM Constitution;

Whereas, any celebration following Aber Day activities, that violates the ASUM Constitution or Bylaws, would not be sponsored by ASUM or The University of Montana but could be beneficial as well;

Therefore Let It Be Resolved that the Senate of the Associated Students of The University of Montana (ASUM) establishes the Aber Day of Community Service and Celebration Committee with the following, basic guidelines:

A. The Aber Day Committee shall operate in the spirit of the following statement:
“As representatives of the Associated Students of The University of Montana, we believe that all University of Montana students and the community of Missoula can better our University and our community by attempting to establish the following: an “Aber Day” day of community, a day of betterment, and a day of celebration. This day will be held with tradition and keeping alumni/student relationships as well as the safety of all participants in mind. This day will consist of community service activities initiated by but not limited to students of The University of Montana.”

B. The Aber Day Committee shall be composed of seven (7) members, three (3) of which shall be ASUM Senators, one (1) of which shall be a representative from UM Productions, two (2) of which shall be representatives from ASUM recognized student groups. The six (6) specified members of the Committee will choose the 7th.

C. The Aber Day Committee shall be responsible for the promotion, planning, and production of the “Aber Day of Community Service and Celebration.”

D. The Aber Day Committee shall work to make the “Aber Day of Community Service and Celebration” a lasting event.

Let It Be Further Resolved that the ASUM Senate directs the Committee to produce a report analyzing the failures and successes of past Aber Days.

Authored by: ASUM President Brad Cederberg