ASUM SENATE AGENDA
October 26, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 19, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Student Regent Nominees
   b. Board of Regents Meeting
   c. Aber Day Update
   d. Mayoral Debate
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointment
   b. KGBA @ 8:30 a.m. Thursday
   c. Pizza Party
   d. Christmas Party
   e. Happy Halloween
   f. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $119,112.02
   SPECIAL ALLOCATION - $14,087.70
   ZERO-BASE CARRYOVER - $116,364.53
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB10-05/06 Resolution to Amend Bylaws Article IV, Section 16 - in committee
   b. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 - in committee
   c. SB14-05/06 Resolution to amend Bylaws Article IV, Section 12 (do pass 8-1)
   d. SB16-05/06 Resolution to amend Personnel Policy (do pass 7-1)
   e. SB17-04/05 Resolution to amend Bylaws Article II, Section 2 - postponed indefinitely
   f. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM Bill - in committee
   g. SB19-05/06 Resolution to encourage The University of Montana to join the Workers Rights Consortium - in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<td>ANDREW BISSELL</td>
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<td>JOSH BUCHMAN</td>
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<td>JED COX</td>
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<td>JOHN DAWSON</td>
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<td>DEREK DUNCAN</td>
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<td>CASSIDY GARDENIER</td>
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<td>ANDREA HELLING</td>
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<td>DENVER HENDERSON</td>
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<td>KARI SAMUEL</td>
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<td>ASUM OFFICERS</td>
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<td>BRAD CEDERBERG</td>
<td>President</td>
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<td>LESLIE VENETZ</td>
<td>Vice-President</td>
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<td>VINNIE PAVLISH</td>
<td>Business Manager</td>
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| FACULTY ADVISORS        |           |
| PROFESSOR ANDERSON      |           |
| PROFESSOR AUSLAND       |           |
Chair Venetz called the meeting to order at 6:00 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson, Duncan, Helling, Henderson, Hogue (6:12), Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Rassmussen and Samuel. Excused were Epperson, Gardenier and Prosperi.

The October 19, 2005, minutes were approved as written.

Public Comment - None

President’s Report
a. A motion by Cox-Knobloch to approve student regent nominees Vinnie Pavlish, Heather McLoughlin and John Meyer passed. Their names will be forwarded to MAS, where the final selections will be made and forwarded to the governor.
b. MAS and Board of Regents meetings will be coming up in November. The student regent pool will be narrowed by MAS for interviews. Talk to Cederberg or Venetz if interested in attending the meetings.
c. There was no quorum for the Aber Day Committee meeting, but they discussed business contacts for donation requests and also service groups to contact for volunteers. Information about Aber Day and mailings for fundraising will be forthcoming.
d. A mayoral debate will take place at noon in the UC tomorrow.
e. Cederberg read a letter about a fundraiser for Big Brothers/Big Sisters and Hurricane Katrina survivors that will be held November 5th at 11 a.m.
f. SPA Director Gregory reported that there will be tabling in the UC where voter guides will be distributed and a ward map available. Volunteers are needed for a phonathon a week from this weekend to get out the vote.

The Chair recognized the presence of Senator Hogue.

Vice President’s Report
a. The following committee appointments/removals were approved by Senate: Writing Assessment - removal of Leslie Venetz and appointment of Rob Welsh (Helling-Hogue).
b. Student regent nominee John Meyer will represent ASUM on KBGA tomorrow morning.
c. A pre-Senate pizza party was proposed, with Senators sharing the cost.
d. Senators were asked to state their preference as to which night of the week to hold a holiday party.
e. Venetz wished everyone a Happy Halloween and distributed candy.

Business Manager’s Report - None
STIP - $119,112.02
SPECIAL ALLOCATION - $14,087.70
ZERO-BASE CARRYOVER - $116,364.53

Committee Reports
a. ASUM Relations and Affairs (Pipinich) - SB14 and SB16 were given do pass recommendations.
b. Board on Membership (Hogue) - The following groups were approved for ASUM recognition on a motion by Knobloch-Nalty: ADSUM, Association of Trial Lawyers of America, Chamber Chorale, Chinese Student Association, CMENC, Dodge Ball Club, Fencing Club, Jazz Band, Latter Day Saints Student Association, Percussion Club, Pi Sigma Alpha, Powers, Premedical Student Association, Role Players Club, Rural Advocacy League, Snowboard Club, Symphony Orchestra, and Yoga Club.
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. SB10-05/06 Resolution to Amend Bylaws Article IV, Section 16 was postponed for a week on a motion by Helling-Dawson.
b. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 - in committee
c. SB14-05/06 Resolution to amend Bylaws Article IV, Section 12 (Exhibit A) passed on a motion by Duncan-Helling after a previous question call by Helling.
d. SB16-05/06 Resolution to amend Personnel Policy (Exhibit B) was moved by Cox-Dawson. A motion by Cederberg-Hogue to postpone for a week to add alternatives to having a COT assistant failed. A previous question call by Dawson-Piedfort failed. A previous question call by Helling passed, and the resolution failed 8-7.
e. Hogue-Nalty moved to remove BS17-04/05 Resolution to amend Bylaws Article II, Section 2 from Unfinished Business, since it was postponed indefinitely in committee. A motion by Johnson-Pipinich to suspend House Rules to consider the resolution failed. The original motion passed.
f. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM Bill - in committee
g. SB19-05/06 Resolution to encourage The University of Montana to join the Workers Rights Consortium - in committee

New Business
a. Resolution to amend Bylaws Article III, Section 2 (2)
b. Resolution to conduct a survey at COT

Comments
The meeting adjourned at 7:23 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Amend Bylaws Article IV, Section 12

Whereas, Section 12 charges the Graduate Student Affairs Committee with duties that can be more efficiently dealt with by other ASUM Committees;

Whereas, ASUM Senators, Executives, and Students at Large have very busy schedules, and efficiency in the committee system is of utmost importance;

Whereas, Vice President Venetz has repeatedly expressed concern about the lack of Graduate Students willing to serve on committees and get involved with ASUM;

Whereas, this lack of interest and involvement has made it continually difficult for the committee to meet and deal with issues;

Whereas, the same channels used by undergraduates to express concerns and deal with issues are available to graduate students,

Therefore, Let It Be Resolved that the Bylaws of the Associated Students of The University of Montana be amended to read:

Section 12. Graduate Student Affairs Committee:
A. The Graduate Student Affairs Committee shall be composed of seven members, of which three (3) shall be members of the Senate, three (3) shall be graduate students at large, and one (1) shall be an undergraduate student at large.
B. A Senator who is also a graduate student shall chair the Committee; if no Senators are graduate students, the chair shall be elected by the Committee as a whole.
C. The Committee shall be responsible for elucidating The University of Montana graduate student concerns and for relating those concerns to the ASUM and other appropriate bodies. In addition, the Committee shall be responsible for working with the graduate students in finding solutions to problems and in proposing mechanisms to enhance graduate education at The University of Montana.
D. The Committee shall review the ASUM governing documents and recommend changes as necessary to meet the representation needs of graduate students.

Authored by Senator Derek Duncan
Resolution to amend Personnel Policy

Whereas, the College of Technology Affairs committee has been dissolved and no longer provides guidance and oversight;

Whereas, there is currently no person assigned to the post of COT Assistant for the 2005/2006 academic year;

Whereas, more efficient means of involving the COT are currently being explored by the ASUM;

Therefore, Let It Be Resolved that Item 3.0 ASUM COT Student Assistant and Item 4.20 be deleted from ASUM Personnel Policy as follows:

Item 3.0

ASUM COT Student Assistant $6.00 6:40 – 6:00. (The ASUM COT Student Assistant may be paid for a maximum of 80 hours/time period with prior approval of the ASUM President.)

4.20 ASUM COT Student Assistant. The ASUM COT Student Assistant is responsible for providing service, information and advocacy to COT Students. The ASUM COT Student Assistant shall also communicate issues of concern between the East and West Campus of the College of Technology and ASUM. The position shall be for one year. The hiring process is outlined in Article IV, Section 12 of the ASUM By-Laws. The Student Assistant’s duties shall include, but are not limited to, the following:

a) establishing and posting office hours;
b) tabling twice a month at the East campus of the College of Technology (COT), dates to be set one week in advance and posted;
c) maintaining a visual presence at the West campus of the College of Technology;
d) communicating issues between COT students and ASUM which includes weekly updates to Executives and appearing before the Senate at least twice an academic semester;
e) The COT Student Assistant shall serve as an ex-officio, non-voting member of the ASUM COT Affairs Committee;
f) The ASUM COT Student Assistant shall make a report to the ASUM COT Affairs Committee every time it meets unless otherwise instructed by the committee;
g) The ASUM COT Student Assistant shall be authorized to use up to $50.00 from the COT Student Fund every month to facilitate operation of its office or any new projects. The ASUM COT Affairs Committee may authorize any further use of the COT Student Fund;
h) For more information on the position, consult the ASUM By-Laws, Article IV, Section 12.

Authored by: Senator Jedediah Cox
Co-Sponsored by: Senator Ryan Knobloch

failed
10/26/05