ASUM SENATE AGENDA
November 16, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - November 9, 2005

4. PUBLIC COMMENT

5. PRESIDENT/VICE PRESIDENT REPORTS - NONE
   (President/Vice President attending MAS/Board of Regents Meetings)

6. EXECUTIVE REPORT
   a. Mark LoParco, Dining Services Director
   b. Committee Appointments/Removals
   c. KBGA @ 8:30 a.m. Thursday
   d. Holiday Party - December 2
   e. President’s Breakfast - Friday, December 9 @ 7:30 a.m.
   f. Stranahan Questions
   g. Senator Superlatives
   h. Other

7. BUSINESS MANAGER’S REPORT - None (attending MAS/Board of Regents)
   STIP - $120,129.32
   SPECIAL ALLOCATION - $12,883.48
   ZERO-BASE CARRYOVER - $116,042.03
   a. Dodge Ball Special Allocation Request - $400 (in committee)

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in
      committee
   b. SB22-05/06 Resolution to adopt a COT ASUM Liaison - in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Acting Chair Helling called the meeting to order at 6:00 p.m. Present: Bissell, Buchman, Cox, Dawson, Duncan, Epperson, Helling, Henderson, Hogue, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi, Rasmussen and Samuel. Excused were Cederberg, Venetz, Pavlish, Gardenier and Jacobson.

The November 9, 2005, minutes were approved as written.

Public Comment - None

President/Vice President Reports - NONE
(President/Vice President attending MAS/Board of Regents Meetings) 

Executive Report
a. Dining Services Director Mark LoParco updated Senate on the Food Court. The venue will be out-sourced beginning in 2007. An open forum was held for interested local businesses. Proposals will be reviewed over the next year. Due to current vacancies, a couple businesses came in on a one-year contract. If they want to remain, they must submit a proposal for consideration with all the others. Dining Services will keep Pacific Rim and soup and salad venues, though they will be treated the same as any other outside vendor. The centralized cashier will also remain. No full time staff jobs will be lost as a result of the transition.
b. Committee appointments were moved and passed (Exhibit A).
c. Senator Prosperi will represent ASUM on KBGA Thursday morning.
d. A sign-up sheet was circulated for the holiday party to be held Friday, December 2.
e. President Dennison invited interested Senators to attend a breakfast at 7:30 a.m. December 9. A sign-up sheet was circulated.
f. Senators who have questions about the nursing program newly-located to the Stranahan Building were asked to talk to Venetz.
g. Forms were circulated for input on individual Senators. They are to be returned to the Office Manager.

Business Manager’s Report
STIP - $120,129.32
SPECIAL ALLOCATION - $12,883.48
ZERO-BASE CARRYOVER - $116,042.03
a. Dodge Ball Special Allocation request - $400 (in committee)

Committee Reports
a. Health Services Advisory (Dawson) - Budgets are being reviewed. They discussed ways to advertise the 24/7 service and the new minor-in-possession laws.
b. SPA (Johnson) - They discussed scholarships.
c. Safety Ad Hoc (Nalty) - They discussed campus lighting and how to inform students of emergency phone locations.
d. Board on Membership (Hogue) - The following groups were approved for ASUM recognition on a motion by Knobloch-Duncan: American Indian Business Leaders, Criminology Club, Slumgullion/Missoula Small Press Collaborative, Flute Choir, Catholic Campus Ministry, Symphonic Wind Ensemble, Beta Phi Alpha, American Civil Liberties Union, Enviro Network, Social Justice Action Network, Graduate Student of Department of Society & Conservation, Taekwondo 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. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee
b. SB22-05/06 Resolution to adopt a COT ASUM Liaison - in committee

New Business - None

Comments

The meeting adjourned at 6:37 p.m.

Carol Hayes
ASUM Office Manager
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Committees 11-16-05

Appointments:
Scholarship and Fin. Aid Comm:
S@L: Katie Undem

University Court:
S@L: Katie Undem

Incentive Award Comm.:
S@L: Paul Neal

Graduate Council:
S@L: Amy Scott Smith
Nia Doherty
Ryan "Nick" Jones
Cynthia Moore

Graduate Student Complaint Committee:
S@L: Nia Doherty
Ryan "Nick" Jones

U. Research and Creativity Comm.:
S@L: Molly Gilbert

Sustainable Campus Comm.
S@L: Molly Ring

Commencement Comm.:
S@L: William Selph

Campus Transfer Advisory Comm.:
S@L: William Selph

Library and Archives Comm.:
S@L: William Selph
Cynthia Moore

Americans’ with Disabilities Team:
S@L: Paul Neal

Fort Missoula Planning Comm.:
S@L: Roxanne Sullivan