1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - December 7, 2005

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Heather O'Loughlin - OCHE Budget Initiatives
   b. Prayer Breakfast Lobbying
   c. Students First! Update
   d. Pub Board
   e. COT Dean Search
   f. Crew Boat Found!
   g. Budgeting Reminder (Timeline emailed)
   h. Aber Day Update
   i. Other

6. VICE PRESIDENT'S REPORT
   a. Committee Updates
   b. Committee Appointments/Removals
   c. KBGA @ 8:30 a.m. Thursday
   d. Open Senate Seats
   e. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $118,590.32
   SPECIAL ALLOCATION - $12,167.71
   ZERO-BASE CARRYOVER - $116,042.03
   a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0
   b. Lobbying and Budgeting
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB21-05/06 Resolution Supporting a Random Left Wing Cause
   b. SB24-05/06 Resolution regarding Bikes on Campus
   c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III
   d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A
   e. SB28-05/06 Resolution on Affordable Housing

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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**SENATE MEMBERS**

- Josh Buchman
- Jed Cox
- John Dawson
- Derek Duncan
- Brent Epperson
- Cassidy Gardenier
- Andrea Helling
- Denver Henderson
- Casey Hogue
- Cedric Jacobson
- Ryan Knobloch
- Ryan Nalty
- Jake Pipinich
- Jessica Prongua
- Ross Prosperi
- Kari Samuel

**ASUM OFFICERS**

- Brad Cederberg
  - President
- Leslie Venetz
  - Vice-President
- Vinnie Pavlish
  - Business Manager

**FACULTY ADVISORS**

- Professor Anderson
- Professor Ausland
Chair Venetz called the meeting to order at 6:08 p.m. Present: Cederberg, Venetz, Pavlish, Buchman, Cox, Dawson (6:20), Duncan, Epperson (6:18), Helling, Henderson, Hogue, Jacobson, Knobloch, Nalty, Pipinich, Prongua, Prosperi and Samuel (6:17).

The December 7, 2005, minutes were approved as written.

Public Comment
*Jesse Mahugh reminded Senate that he and another student are leaving for the prayer breakfast in Washington, DC this Friday. They will be meeting with Montana congressmen and would be happy to relay messages.
*Ty Hampton introduced himself as the new ASUM Kaimin reporter.
*Ivie English said she was attending to see how Senate works and may be applying for one of the open Senate seats.
*Representatives from Colleges Against Cancer informed Senate about the Relay for Life and expressed hope that ASUM would participate.
*UC Director Candy Holt informed Senate about new carpet in an area of the UC and distributed an event calendar. Volunteers are needed for a search committee.

The Chair recognized the presence of Senators Epperson, Pavlish and Samuel.

*Senator Henderson gave some background on his resolution SB28 and indicated he will make a motion to suspend House Rules to consider it.

The Chair recognized the presence of Senator Dawson.

President's Report
a. Newly-appointed student regent Heather O'Loughlin, who is a University of Montana law student, reported on the recent Board of Regents meeting and said she would like specifics on student opinions concerning system transferability of credits, Native American education for all, affordability and health care. These will be addressed at future Regent meetings.
b. Anyone with Prayer Breakfast lobbying issues should see Cederberg.
c. Cederberg has proofs of a poster and pamphlets for Students First!
d. Publications Board will be reviewing the structure of the Kaimin and other areas.
e. Committee members are needed for the COT dean search.
f. Cederberg will be viewing the crew boat at the airport Friday at 1 p.m.
g. Senators were reminded of budgeting attendance requirements.
h. Aber Day plans are coming along well, and ASUM is working with other groups who have plans for the day.
i. Professor Ausland and Dean Couture expressed their regrets at not being able to attend Senate. Hayes read a note from Professor Ausland cautioning Senate about abusing the option of suspending House Rules.

Vice President's Report
a. Venetz read a list of committee openings and asked Senators to consider them and/or tell their friends about them.
b. Committee appointments/removals were approved by Senate (Exhibit A).
c. Senator Duncan will represent ASUM on KBGA Thursday morning.
d. Venetz announced that Senator Gardenier resigned due to a scheduling conflict. There are now five openings on Senate.
Business Manager's Report

STIP - $118,590.32
SPECIAL ALLOCATION - $12,167.71
ZERO-BASE CARRYOVER - $116,042.03

a. SB27-05/06 Resolution to amend Fiscal Policy Section 10.0 - in committee
b. Pavlish stressed the importance of attending all the lobbying sessions and final budgeting for the duration and reminded Senators of the timeline. There will be no Senate meeting the week of budgeting lobbying.

Committee Reports

a. UC Board (Helling) - The Board will be talking to the UC Bookstore about the Bookstore's plans for a second location in the community.
b. Strategic Budgeting and Planning (Pavlish) - They are discussing initiatives other than those of the Commissioner of Higher Education.
c. Ad Hoc on the Off-Campus Renter Center (Helling) - Surveys are being completed, and a report will be coming soon.
d. Relations and Affairs (Pipinich) - It will be meeting on Mondays.
e. Board on Membership (Hogue) - The following groups were approved by Senate for recognition on a motion by Knobloch-Nalty: Colleges Against Cancer, Interfraternity Council, Japanese Students Association, Management and Human Resources Student Group, Montana Anthropology Student Association, Panhellenic Council, Psychology Club, Student Dance Club, Students for Peace and Justice, Students Tutoring Students, Volunteers in Action and Women's Law Caucus.

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. SB24-05/06 Resolution regarding Bikes on Campus - in committee
c. SB25-05/06 Resolution to amend Bylaws, Article II and Article III - in committee
d. SB26-05/06 Resolution to amend ASUM Bylaws Article IV, Section 2 A - in committee
e. SB28-05/06 Resolution on Affordable Housing. A motion by Henderson-Helling to suspend House Rules to consider SB28 failed.

New Business

a. Resolution to advertise on ASUM Transportation busses

Comments

The meeting adjourned at 7:10 p.m.

Carol Hayes
ASUM Office Manager
Committee Removals:
Music Union:
Senator-Derek Duncan

UC Board:
S@L: Anthony Auker

Interview:
S@L: Bill Oram

Elections:
Senator-Andrea Helling-Chair
   Leslie Venetz

Relations and Affairs:
Senator: Sass Gardenier
S@L: Chris Healow

Aber Day:
Ross Prosperi

Appointments:
SPA:
Senator-Cedric Jacobson
   Josh Buchman-Chair

Interview:
Senator-Josh Buchman
   Derek Duncan
S@L: Ben Courteau

Elections:
Senator-Ryan Knobloch-Chair
S@L: Sass Gardenier

(If you know for a fact that you are not running for an office raise your hand—two more senators and four students at large)

Relations and Affairs:
S@L: Sass Gardenier

BB&F:
Senator-Brent Epperson

ASCRC:
VP-Leslie Venetz
University Court:
Senator: Casey Hogue
   Cedric Jacobson

Senator: Cedric Jacobson

Traffic Appeals:
Senator: Jed Cox

Traffic Review:
Senator: Jed Cox

Aber Day:
Leslie Venetz

Campus Safety-Adhoc:
Senator: Ryan Nalty-Chair
   John Dawson
   Derek Duncan

Council on Student Assault:
Senator: Denver Henderson

Pub. Board:
Senator: Derek Duncan

Dean of COT Search Comm.:
Senator: Jessica Prongua
   Andrea Helling

Asst. Director of Student Involvement and Leadership Development:
Senator: Kari Samuel