ASUM SENATE AGENDA
May 3, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 26, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Reminder: Pizza Party at President Dennison’s, 1825 Gerald, @ 5:30 p.m. Monday, May 8. Sign up before leaving.
   b. Other
   c. Swearing-in of 2006-2007 Senate
   d. Passing of the gavel by the Chair

6. ROLL CALL

7. PRESIDENT’S REPORT
   a. Welcome
   b. Nancy Wilson, ASUM Transportation Director
   c. Retreat
   d. Introduction of ASUM Advisors
   e. Contact Information
   f. Important Dates
   g. Pizza Party at President and Mrs. Dennison’s
   h. Other

8. VICE PRESIDENT’S REPORT
   a. Welcome
   b. Committee Appointments
   c. KBGA @ 8:30 a.m. Thursday
   d. Information Sheet
   e. Students-at-Large
   f. Chairmanship Style
   g. Professionalism
   h. Other

9. BUSINESS MANAGER’S REPORT
   STIP - $110,742.92
   SPECIAL ALLOCATION - $2,250.01
   ZERO-BASE CARRYOVER - $116,042.03
   a. ASUM Administration STIP request $2,400/$2,400
   b. Other

10. COMMITTEE REPORTS

11. UNFINISHED BUSINESS - None

12. NEW BUSINESS

13. COMMENTS

14. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

KOFI ABAIDOO
JOSH BUCHMAN
JED COX
JOHN DAWSON
DEREK DUNCAN
BRENT EPPERSON
SHAWNA HAGEN
ANDREA HELLING
DENVER HENDERSON
CASEY HOGUE
TREVOR HUNTER
CEDRIC JACOBSON
RYAN KNOBLOCH
RYAN NALTY
BILL ORAM
JAKE PIPINICH
JESSICA PRONGUA
ROSS PROSPERI
KARI SAMUEL
ASHLEY SPARANO

ASUM OFFICERS

BRAD CEDERBERG
President
LESLE VENETZ
Vice-President
VINNIE PAVLISH
Business Manager

FACULTY ADVISORS

PROFESSOR ANDERSON
PROFESSOR AUSLAND

ROLL CALL

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DATE may 3, 2006
# ASUM Senate Tally Sheet

**Senate Members**
- Laura Arvidson
- Bryce Bennett
- José Diaz
- Ryan Fries
- Scott Gauthier
- James Greer
- Rikki Gregory
- Lucas Hamilton
- Allie Harrison
- Jordan Hess
- Trevor Hunter
- Dustin Leftridge
- John Meyer
- Ryan Nalty
- Tara Ness
- Svein Newman
- Kimberly Pappas
- Jessica Prongua
- Eric Schultz
- Ali Tabibnejad

**ASUM Officers**
- Andrea Helling (President)
- Cedric Jacobson (Vice-President)
- Derek Duncan (Business Manager)

**Faculty Advisors**
- Professor Anderson
- Professor Ausland

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**Date:** May 3, 2006
Chair Venetz called the meeting to order at 6:04 p.m. Present: Cederberg, Venetz, Pavlish, Abaidoo (6:09), Buchman, Cox, Dawson, Duncan, Epperson, Hagen, Helling, Henderson, Hogue, Hunter, Jacobson, Knobloch (6:06), Nalty, Oram, Pipinich, Prongua, Prosperi, Samuel and Sparano.

The minutes for April 19, 2006, and April 26, 2006, were approved.

The Chair recognized the presence of Senator Knobloch.

Public Comment
*Election Committee member Rob Welsh commented on the election process and censures.

The Chair recognized the presence of Senator Abaidoo.

*Dean of Students Charles Couture assessed Senate’s effectiveness for Fall and Spring semesters. He was disappointed how personal attacks were prevalent this Spring. He wished them well in the future.
*Senator-elect Allie Harrison thanked Senators for their service and talked about the law and upholding the law, which she hoped would be the case tonight.
*Former senator Chris Healow talked about the grievance that will be coming forward tonight. He felt some Senators voted on previous election issues that were conflicts of interest for them.

President’s Report
a. Cederberg thanked Senators for their service.
b. Senators were reminded of the party to be held at President and Mrs. Dennison’s home.
c. Hagen-Knobloch moved to uphold the Election Committee’s decision regarding expenditure forms. Those who violated the Bylaws by not turning in receipts and/or forms must turn them in by 3 p.m. next Tuesday. The motion passed.
d. A motion by Buchman-Epperson to suspend House Rules to certify election results passed. Pavlish-Epperson moved to certify the election results, since Hagen as Elections Committee Chair was not comfortable approving them because of unresolved issues at the time. Senate passed the motion. A motion by Pavlish-Samuel to reinstate House Rules passed.
E. Dean of Students Charles Couture presided over the swearing-in of the newly-elected Senate.

Chair Jacobson called the meeting to order at 6:56 p.m. Present: Helling, Jacobson, Duncan, Arvidson, Bennett, Diaz, Fries, Gauthier, Greer, Gregory, Hamilton, Harrison, Hess, Hunter, Leftridge, Meyer, Nalty, Ness, Newman, Pappas, Prongua, Schultz and Tabibnejad.

President’s Report
a. Helling welcomed the new Senate.
b. ASUM Transportation Director Wilson congratulated the new Senate and provided information about her program. She passed along a message from ASUM Legal Services Director Hamilton congratulating Senate.
c. ASUM Senate's retreat will be held September 1-2 at Lubrecht Forest.
d. ASUM Senate's faculty advisors Ausland Hayden and Chris Anderson were introduced and appointed for the next academic year on a motion by Tabibnejad-Jacobson.
e. Executive contact information for summer was distributed.
f. Senators were asked to talk to executives if interested in attending the Board of Regents meeting in Havre.
g. Senators were reminded of the pizza party to be held at President and Mrs. Dennison's home.
h. The Bookstore is holding a student forum May 4 from 4-5:30 p.m. in UC207 to discuss plans for a new store off-campus.

Vice President's Report
a. Jacobson welcomed the new Senate.
b. The following committee appointments were approved: General Ed - Jed Cox, moved by Nalty-Hamilton; SPA Chair - Rikki Gregory, moved by Hunter-Duncan.
c. Ryan Nalty will represent ASUM on KBGA Thursday morning.
d. Senators were asked to note committee preferences.
e. Jacobson requested that Senators help recruit students-at-large for committee positions. Applications are available in the office.
f. Jacobson talked about his style as Chair. He wants order maintained.
g. Senators were asked to be respectful and show professionalism.

Business Manager's Report
STIP - $110,742.92
SPECIAL ALLOCATION - $2,250.01
ZERO-BASE CARRYOVER - $116,042.03
a. An ASUM Administration STIP request of $2,400 to purchase computers was approved in full by unanimous consent on a motion by Gauthier.
b. Senators interested in serving on Budget and Finance should request it.

Committee Reports
a. UC Board (Helling) - Cubicle space allocations were made.
b. Provost Search (Helling) - The search is on hold until fall.

Unfinished Business - None
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

New Business
a. Resolution to amend Bylaws (14)
b. Resolution to amend Personnel Policy (2)
c. Resolution to amend House Rules
d. Resolution to amend Fiscal Policy
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e. Resolution regarding the College of Technology
f. Resolution on the Coke contract

Comments

The meeting adjourned at 8:18 p.m.

Carol Hayes
ASUM Office Manager