ASUM SENATE AGENDA  
February 9, 2005  
UC326-327 - 6 p.m. 

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

4. PUBLIC COMMENT  

5. PRESIDENT’S REPORT  
a. Report on Meeting with V-P Duringer  
b. Report on Meeting with Provost Muir  
c. Raise Your Voice Conference  
d. Soda Pop Tax Lobbying  
e. MTVU  
f. Other  
g. Motion for Impeachment  

VICE PRESIDENT’S REPORT  
a. Committee Appointments/Removals  
b. KBGA - Thursday at 8:30 a.m.  
c. Computer Support  
d. Other  

7. BUSINESS MANAGER’S REPORT  
Special Allocation - $12,174.75  
Travel Special Allocation - $12,382.79  
STIP - $107,890.24  
Zero-Base Carryover - $59,483.24  
a. SB38-04/05 Resolution to amend Fiscal Policy, Section 9.0 Student Appropriations  
b. SB39-04/05 Resolution to amend Fiscal Policy, Section 10.0  
c. Travel Special Allocations  
d. Other  

8. COMMITTEE REPORTS  

9. UNFINISHED BUSINESS  
To see a list of resolutions in their entirety with the action taken on them, please go to http://www.umt.edu/asum/government/resolution.htm  

10. NEW BUSINESS  

11. COMMENTS  
12. ADJOURNMENT
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**Date:** February 9, 2005
Chair Pavlish called the meeting to order at 6:12 p.m. Present: Price, Pavlish, Morton (6:40), Bennett, Bissell, Clairmont, Haddouch, Healow, Helling, Hogue (6:40), Pappas (6:40), Peters, Pettit, Pipinich, Venetz, Welsh and Ziegler. Unexcused were Johnson, Padgham, Prosperi and Snodgrass.

The meeting minutes for February 2, 2005, were approved as written on a motion by Healow-Bennett.

Public Comment
* Senator Clairmont stated his wish that the impeachment not move forward and for professionalism to return to the office environment.
* Meagan Brock asked ASUM to take part in a class survey/interview process. She then read a statement opposing an increase in the parking decal. She and others have gathered many signatures of those with the same feelings.
* Dean Couture congratulated Senator Clairmont on his action not to move forward on the impeachment process.
* Tyler Matthews commented on the Missoulian article regarding student regent-elect Kala French. He doesn’t feel there’s a conflict of interest and cited that Senators could be said to be in the same situation if being paid by an interest group or even being involved in one. He also spoke in favor of the new parking lot and shuttle service from the north side but thought it bad to charge students for shuttle service if not used by them.
* Patrick Johnson asked Senators to try to cut more fat from tuition.

President’s Report
a. Vice President Duringer shared budgeting information, copies of which Gale will put in Senator’s mailboxes.
b. Provost Muir’s budget information will also be in the mailboxes.
c. Price spoke at a Raise Your Voice conference in Helena. It is part of Campus Compact. They offer effective dialogue training. Their grant is up this year, so they are looking for funding.
d. SPA wanted the ASUM lobbyist to be an informational witness only for a soda pop tax, as the committee is divided on the issue. However, the lobbyist did not express our concerns, such as the fact that young people are the biggest consumers. SPA will be taking stances on major educational bills, depending on how they affect students. They will pass on the information to our lobbyist.
e. MTV is starting MTVU, which will be free to the University. There are plans to provide TVs to the University in common areas. Anyone interested in the program should see Price.
f. The impeachment motion was not seconded and therefore died.

Vice President’s Report
a. The following committee appointments/removals passed: Elections - replace Gale Price with Chris Heallow as Chair (Bennett-Helling); Ethics Center Search - Vinnie Pavlish, Rob Welsh (Heallow-Bennett).
b. Price will represent ASUM on KGBA tomorrow (Thursday).
c. Price met with Vice President Ford on computer issues. ASUM will remain with the RTA program for FY05. After that, ASUM may apply for some funds from the computer fee pool and apply for computers recycled in labs.

d. ASUM agreed to work with Meagan Brock’s class survey on a motion by Price-Helling.

(The agenda order was altered to accommodate the Business Manager and others who are returning from Helena at any moment.)

Committee Reports

a. Relations and Affairs (Healow) – They are happy to have a new student-at-large and will be talking about future projects.

b. ASUM Transportation (Healow) – They spoke with Vice President Duringer about the proposed new parking lot and garages.

c. UC Board (Helling) – Spring event sheets were distributed. The college Bowl will be coming shortly, and the Art Fair will begin this Thursday for three days. Their meeting was Monday, with member Josh Peters attending by speaker phone from Billings. There was unanimous consent on fee increases for FY06 and FY07. An open forum will be held to discuss it. They will be working on the possibility of an automatic percentage increase in the fee.

d. Interview (Bissell) – They will meet Sunday evening to interview candidates for the two Senate positions.

e. SPA (Bennett) – They will meet Monday to determine stances on bills.

Five minute recess

The Chair recognized the presence of Hogue, Morton and Pappas

f. Board on Membership (Venetz) – The following groups were recognized on a motion by Bennett-Helling: Baseball Club, ASUM Garden Club, The Net and Shooting Sports Club.

Business Manager’s Report

Special Allocation - $12,340.75
Travel Special Allocation - $12,382.79
STIP - $107,953.46
Zero-Base Carryover - $59,483.24

a. SB38-04/05 Resolution to amend Fiscal Policy, Section 9.0 Student Appropriations - in committee

b. SB39-04/05 Resolution to amend Fiscal Policy, Section 10.0 - in committee

c. Travel Special Allocations were discussed, and the recommendations will be made and voted on next week in Senate.

d. HB520, the safety bill, went well in committee.

Unfinished Business - None

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www2.umt.edu/asum/government/resolution.htm.
New Business

a. Resolution on south campus housing
b. Resolution on the Journalism construction contract
c. Resolution to amend Fiscal Policy 14.0

Comments

The meeting adjourned at 7:09 p.m.

Carol Hayes
ASUM Office Manager