1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 27, 2005

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. President Dennison's Party for Old/New Senate
   b. Leadership Awards Ceremony - Thursday 6:30-8:00 p.m.
   c. Other

6. VICE PRESIDENT'S REPORT
   a. KBGA
   b. Other

7. BUSINESS MANAGER'S REPORT
   a. Other

8. SWEARING-IN OF NEW SENATE

9. ROLL CALL

10. PRESIDENT'S REPORT
    a. Intro
    b. Confirmation of Resolution Officer - Deb Holland
    c. Students-at-large
    d. South Campus Memo
    e. Ad Hoc Committee - Off-Campus Renter Center
    f. Elections Bylaws Committee
    g. Board of Regents Meetings - May 10; May 19-20
    h. Other

11. VICE PRESIDENT'S REPORT
    a. Committee Appointments
    b. KBGA - Thursday at 8:30 a.m.
    c. Questionnaire
    d. Retreat
    e. Email Addresses/Summer Schedules
    f. Other
12. BUSINESS MANAGER’S REPORT
   a. SB67-04/05 Resolution to establish an ASUM Student Group Equipment Inventory - in committee
   b. Other

13. COMMITTEE REPORTS

14. 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
a. SB61-04/05 Resolution to Amend Article III of ASUM By-Laws - in committee
b. SB71-04/05 Resolution Congratulating the Members of the Associated Students of The University of Montana in their Victory as Defendants in the Lawsuit Flint v Dennison
c. SB72-04/05 Resolution Thanking Forward Montana for the Service to the Missoula Community and the State of Montana
d. SB73-04/05 Resolution Congratulating the Montana Democratic Party

15. NEW BUSINESS

16. COMMENTS

17. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

BRYCE BENNETT
ANDREW BISSELL
TYLER CLAIRMONT
JOHN DAWSON
DEREK DUNCAN
NEZHA HADDOUCH
CHRIS HEALOW
ANDREA HELLING
CASEY HOGUE
DERF JOHNSON
BRITTA PADGHAM
KIM PAPPAS
JOSH PETERS
REBECCA PETIT
JAKE PIPINICH
ROSS PROSPERI
JON SNODGRASS

LESLIE VENETZ
ROB WELSH
NATHAN ZIEGLER

ASUM OFFICERS

GALE PRICE
President
VINNIE PAVLISH
Vice-President
CASSIE MORTON
Business Manager

FACULTY ADVISORS

PROFESSOR ANDERSON

PROFESSOR AUSLAND

DATE May 4, 2005

ROLL CALL

7:00
6:09
6:05
6:04

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### SENATE MEMBERS
- ANDREW BISSELL
- JOSH BUCHMAN
- JED COX
- JOHN DAWSON
- DEREK DUNCAN
- BRENT EPPERSON
- CASSIDY GARDENIER
- ANDREA HELLING
- DENVER HENDERSON
- CASEY HOGUE
- CEDRIC JACOBSON
- PATRICK JOHNSON
- RYAN KNOBLOCH
- RYAN NALTY
- JESSE PIEDFORT
- JAKE PIPINICH
- JESSICA PRONGUA
- ROSS PROSPERI
- BRENT RASMUSSEN
- KARI SAMUEL

### ASUM OFFICERS
- BRAD CEDERBERG: President
- LESLIE VENETZ: Vice-President
- VINNIE PAVLISH: Business Manager

### FACULTY ADVISORS
- PROFESSOR ANDERSON
- PROFESSOR AUSLAND

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- [Comments]
Chair Pavlish called the meeting to order at 6:01 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Clairmont, Dawson, Duncan, Haddouch (6:09), Healow, Helling, Hogue, Johnson, Peters (6:05), Pappas, Pettit, Pipinich, Prosperi, Venetz, Welsh and Ziegler (6:04). Unexcused was Padgham.

The minutes for the April 27, 2005, meeting were approved on a motion by Duncan-Helling.

The Chair recognized the presence of Ziegler and Peters.

Public Comment
- ASUM receptionists Angie Fox and Katie Alford presented Senators with a large card they made expressing their thanks for being able to work at ASUM and the fun and positive interaction they experienced. Both will be graduating this May.
- Lou Ann Crowley, Missoula Ward 3 representative, introduced herself, praised the outgoing Senate for their work, and congratulated the newly-elected Senators on their success. She stated that she is a candidate for mayor of Missoula.
- Chris Healow congratulated the newly-elected Senators and reminded everyone that the Board of Regents will hold a meeting on May 10 about the proposed south campus project and encouraged them to attend.
- UC Director Candy Holt thanked the outgoing Senate for their help in her first year as director and expressed hope they would stay in touch. She congratulated the new Senate and encouraged them to contact her with any questions or concerns they might have.

The Chair recognized the presence of Haddouch.

President’s Report
- A pizza party will be held at President Dennison’s house for the outgoing and incoming Senate on Thursday, May 12. Invitations will be forthcoming.
- Price reminded Senators about the 2005 Student Leadership Recognition Ceremony tomorrow night at 6:30. Senators will receive honor cords.

Vice President’s Report
- Pavlish reminded Senators about representing ASUM on KBGA Thursday mornings. Vice President-elect Venetz will discuss that later.
- Pavlish thanked Senate for a good year.

Business Manager’s Report
- The Fencing Team request will be passed along to the new Senate.
- Morton thanked Senate for a good year.
Committee Reports (added to agenda for outgoing Senators’ reports)
a. Ad Hoc (Helling) - They are continuing to meet and encourage testimonies from anyone who wishes to have input.
b. ASUM Transportation (Pappas) - They are reviewing the current budget and preparing next year’s.

Dean Couture presided over the swearing-in of the new Senate. Then the old Senate turned over the meeting to the new Senate at 6:20 p.m.

Chair Venetz called the meeting to order at 6:20 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson, Duncan, Epperson, Gardenier, Helling, Henderson, Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi, and Samuel. Excused was Rasmussen.

President’s Report
a. Cederberg congratulated the new Senate, thanked the outgoing Senate, and gave special thanks to the Election Committee for their work. He also thanked Angie Fox and Katie Alford for their long service to ASUM at the reception desk.
b. **Bissell-Pavlish** moved the Interview Committee’s selection of Deb Holland as the new Resolution Officer. The motion passed.
c. A motion by **Bissell-Pavlish** to reappoint Hayden Ausland and Chris Anderson as ASUM Senate advisors passed.
d. Cederberg asked Senate to encourage their friends to apply for student-at-large positions on committees.
e. Senators were asked to read a memo on the proposed south campus project so they would be informed. There will be a Board of Regents meeting next Tuesday at 1 p.m. to discuss whether the project will be moving forward.
f. The ad hoc committee formed to review the ASUM Off-campus Renter Center is ongoing.
g. Those interested in reviewing the ASUM Bylaws on elections should see Cederberg or Chris Healow.
h. The next Board of Regents meeting will be held May 19-20 in Billings, with the MAS meeting on the evening of May 18. Fees will be approved at the Billings meeting, and our ASUM Transportation fees approved during ASUM’s General Election will be part of them. University budget figures will also be available.
i. A newsletter from Student Regent Kala French is available.

Vice President’s Report
a. Venetz congratulated the new Senate on their election.
b. Derek Duncan was appointed Chair of the Music Union on a motion by **Helling-Dawson**.
c. Patrick Johnson will represent KBGA Thursday morning.
d. A questionnaire was distributed to Senators. Venetz asked that it be returned to her by Friday.
e. The executives will be working on plans for a Fall retreat and will notify Senators of the plans at a later date.
f. Senators were asked to turn in their summer schedules. A paper for confirmation of email addresses was circulated.
g. Venetz also asked Senators to encourage friends to apply to be a student-at-large on a committee.

Business Manager’s Report
a. SB67-04/05 Resolution to Establish an ASUM Student Group Equipment Inventory - in committee
b. A STIP request by Fencing Club for $1,500 was recommended by Budget and Finance for same. Piedfort-Helling’s motion to amend the amount to $1,533 failed. The request passed after a previous question call by Bissell.

Committee Reports (made earlier by the outgoing Senate)

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. SB61-04/05 Resolution to Amend Article III of ASUM By-Laws - in committee.
b. SB71-04/05 Resolution Congratulating the Members of the Associated Students of The University of Montana in their Victory as Defendants in the Lawsuit Flint v Dennison - in committee.
c. SB72-04/05 Resolution Thanking Forward Montana for the Service to the Missoula Community and the State of Montana - in committee.
d. SB73-04/05 Resolution Congratulating the Montana Democratic Party - in committee.

New Business
a. Resolution on campaign Bylaws
b. Resolution on campus emergency phones
c. Resolution to amend Fiscal Policy
d. Resolution on football game parking
e. Resolution on library cell phone use
f. Resolution regarding ad hoc committee
g. Resolution on the south campus project
h. Resolution to open Interview Committee deliberations to Senate
i. Resolution regarding pesticide use on campus

Comments
The meeting adjourned at 7:30 p.m. on a motion by Helling-Dawson.

Carol Hayes
ASUM Office Manager