1. **CALL MEETING TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

4. **PUBLIC COMMENT**

5. **PRESIDENT’S REPORT**
   a. Welcome
   b. Elliot Westwater, Marketing Manager, Dining Services
   c. Summer Update
   d. Montana Student Tuition Relief Fund - future resolution
   e. Legislative Special Session - future resolution
   f. Web Reform Ideas
   g. U-DASH Bus Purchase
   h. Other

6. **VICE-PRESIDENT’S REPORT**
   a. Committee Appointments
   b. Thank You Note
   c. Office Hour Sign-up
   d. MontPIRG Idea Group
   e. Other

7. **BUSINESS MANAGER’S REPORT**
   a. Other

8. **COMMITTEE REPORTS**

9. **UNFINISHED BUSINESS**
   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://www.umt.edu/asum/government/resolution.htm

10. **NEW BUSINESS**
    a. SB 6-03/04 Resolution for the Purchase of a bus for the Late Night Bus Program (U DASH)

11. **COMMENTS**

12. **ADJOURNMENT**
# ASUM Senate Tally Sheet

## Senate Members
- Sophia Rena Alvarez
- Andrew Bissell
- Travis Cossitt
- Loralei Dennis
- Brad Engbrethson
- Kyle Engelson
- Anna Green
- Chris Healow
- Will Holmes
- Emily Jones
- Stephen Kocher
- Ashley Oliver
- Kimberly Pappas
- Vincent Pavlish
- Sage Rafferty
- Patrick Van Orden
- Rob Welsh
- Dan Windmuller
- Christian Winkle
- Nathan Ziegler

## ASUM Officers
- Aaron Flint
  - President
- Gale Price
  - Vice-President
- Averiel Wolff
  - Business Manager

## Faculty Advisors
- Professor Anderson
- Professor Ausland
Chair Price called the meeting to order at 6:07 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell, Cossitt, Dennis, Engebretson, Engelson, Green, Healow, Holmes, Jones, Kocher, Oliver, Pappas, Pavlish, Rafferty, Van Orden, Welsh, Windmueller, Winkle and Ziegler.

The meeting minutes for March 3, 2003 (Budgeting 2003-04), and May 7, 2003, were approved as written with no objection.

Public Comment
*ASUM Transportation Director McKiddy reported Park and Ride served 498 on the first day. All bike cruisers are checked out, and Mountain Line is doing well.

*Jesse Lakes, UC Bookstore Apple representative is one of the sponsors for entertainment taking place on the Library Mall September 9 at noon.

*Dawn Payne, who was hired as COT student assistant for a semester's trial period, introduced herself.

President's Report
a. Flint welcomed Senate to the first meeting of the Fall and thanked them for their participation in the Senate retreat. He also introduced the Kaimin reporter who will be covering Senate this Fall - Alisha Wyman.

b. Dining Services Marketing Manager Elliot Westwater distributed a survey and meal ticket. He can be reached at x6433.

c. There has been a 10% increase in the stadium student seating with no increase in fee. Guest passes have increased by $5.

d. The Board of Regents went well, at which time MAS elections were held. Scott McCarthy MSU-Bozeman will serve as president, Flint as vice-president and Ray Champ MSU-Billings as treasurer.

e. A proposal was passed to establish the Montana Student Tuition Relief Fund. Flint will be preparing a resolution regarding it.

f. Flint will be proposing a resolution to move special session to January, as he believes the October date is too soon for students to have input.

g. ASUM hopes to have a comment form on our web site for students to use.

h. A resolution will be considered later in the meeting about the purchase of a U DASH bus.

Vice President's Report
a. On a motion by Price-Flint a slate of committee appointments were approved (Exhibit A).

b. A thank-you card was circulated for signatures to thank the UC Bookstore for the donation of folders and Bear Facts books.

c. A sign-up sheet for office hours was circulated.

d. Interested Senators were asked to sign up to talk informally about ideas for changing the MontPIRG University affiliation process as well as ideas for COT Child Care.

e. Volunteers are needed for September 14 ice cream social.

f. An ad for SPA Director will run Thursday and Friday with applications due by 5 p.m. Tuesday, September 9.

g. A sheet was circulated for Senators' phone numbers.

h. Ideas to present to the IT Committee are being discussed.

i. Senator Pappas will be interviewed on KBGA next Wednesday at 9 a.m.
Senate Minutes
May 7, 2003
Page two

Business Manager's Report
a. ASUM will be co-sponsoring the Library Mall concert featuring Matthew Moon next Tuesday at noon as well as having an ASUM information table.
b. Recognition forms and budget copies are available now at ASUM.

Committee Reports - None

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://www.umt.edu/asum/government/resolution.htm

New Business
a. A motion by Flint-Kocher to suspend House Rules to consider SB6-03/04 Resolution for the purchase of a bus for the late night bus program (U DASH) passed, and the resolution passed on a motion by Engelson-Flint (Exhibit B). A motion by Oliver-Jones to reinstate House Rules passed.
b. Resolution to amend Fiscal Policy
c. Resolution to amend Bylaws
d. Resolution regarding Montana Student Tuition Relief Fund
e. Resolution on the Legislative Special Session

Comments

The meeting adjourned at 7:24 p.m.

Carol Hayes
ASUM Office Manager
ASUM Committees... [Committee Name (# of Senators, # of Student at Large)]

*Chairperson

ASUM Affairs Committee (5 sen, 4 sal)
*Christian Winkle
  Stephen Kocher
  Loralei Dennis
  **Sophia Alvarez**

ASUM Housing Board
* **Sophia Alvarez**
  Brad Engelbreton

Board on Budget and Finance (2 sen, 5 sal)
*Averiel Wolff
  Dan Windmueller
  Vinnie Pavlish

Board on Member Organizations (3 sen, 2 sal)
*Kim Pappas
  Christian Winkle
  Nate Ziegler

Elections Committee (4 sen, 7 sal)
*Brad Engelbreton
  Ashley Oliver
  Andrew Bissell

Interview Committee (5 sen, 2 sal)
*Rob Welsh
  Anna Green
  Emily Jones
  Andrew Bissell
  Patrick Van Orden

Publications Board (1 sen, 5 sal)
Rob Welsh

Student Political Action Committee (5 sen, 6 sal)
  Sage Rafferty
  Will Holmes
  Vinnie Pavlish
  Emily Jones
  Chris Healow
  (No chair has been selected for this committee yet... We’ll decide after the SPA Director is hired.)

UC Board (3 sen, 4 sal)
*Kyle Engelson
  Sophia Alvarez
  Ashley Oliver
University Affairs Committee (5 sen, 4 sal)
  *Will Holmes
  Ashley Oliver
  Dan Windmueller
  Kyle Engelson
  Nate Ziegler
  Jacole Douglas

COT Affairs Committee (5 sen, 6 sal (3 east, 3 west))
  *Loralei Dennis
  Stephen Kocher
  Brad Engelbreton

Graduate Student Affairs Committee (3 sen, 3 grad, 1 sal)
  Chris Healow

Information Technology Committee (2 sen, 3 sal)
  *Sage Rafferty
  Travis Cossitt

Radio Board (1 sen, 2 sal)
  Travis Cossitt

ASUM Transportation Board (3 sen, 3 sal, 1 RA)
  *Anna Green
  Kim Pappas
  Ben Courteau
  Jake Blaufuss
  Matt Jennings

Sports Union Executive Board (3 sen, 8 union members)
  Nate Ziegler

Music Organization Union Board (2 sen, 1 rep. from each recognized music union)
  Patrick Van Orden
• ACADEMIC STANDARDS AND CURRICULUM REVIEW COMMITTEE
  Rob Welsh
• PROVOST'S WRITING COMMITTEE
  Averiell Wolff
• SCHOLARSHIP AND FINANCIAL AID COMMITTEE
  Vincent Pavlish
  Alex Rosenleaf
• STRATEGIC AND BUDGET PLANNING COMMITTEE
  Averiell Wolff
  Aaron Flint
Resolution for the Purchase of a bus for the Late Night Bus program (U DASH)

Whereas, the Late Night Bus (U DASH) program fee of $2.00 was passed by voting students by 1496 yes and 412 no.

Whereas, the biggest problem that was found during the demonstration project for this service was the size of the bus.

Whereas, the old bus seated 15 passengers and 10 standing passengers and the Coach Crafters bus will seat 24 passengers and 25 standing passengers.

Whereas, the fee pays for operating costs with an estimated annual amount of $5,000 left for purchase of equipment (see attached budget).

Whereas, in the by laws for the Transportation Fee the transportation board can only approve expenditures of under 6% of the annual ASUMOT budget.

Whereas, ASUM OT approved and sent Nancy McKiddy and a contracted mechanic to peruse the refurbished bus (see attached report).

Whereas, Coach Crafters has proposed an acceptable offer on the bus (see attached offer).

Whereas, this proposal comes to the ASUM Senate with full support of the ASUM OT board.

Whereas, the ASUM OT board came up with a proposed budget and repayment schedule for this bus purchase (see attached).

Therefore, the ASUM OT board requests that the ASUM senate approve a $50,000 expenditure from MST 900 to purchase a bus for the late night bus program - ASUM Office of Transportation budget.

Submitted by:
Nancy McKiddy, Director, ASUM Office of Transportation

Sponsored by:
Aaron Flint, President, ASUM

Passed 9-3-03
**U DASH Budget for 2003-2004**

Projected fee income $44,000

Projected expenses (summarized)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Beach contract</td>
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<tr>
<td>Repairs</td>
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<tr>
<td>Fuel</td>
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<tr>
<td>Advertising/adm fee/insurance</td>
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<tr>
<td>Printing/etc</td>
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<tr>
<td>equipment</td>
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</tr>
</tbody>
</table>

Total expenses $44,000
**Bus Sales**

**1991 Gillig Spirit 27ft Transit Bus**

- **Control Number:** 0108
- **Length / Width:** 27ft / 8 feet
- **Price:** $65,000
- **Engine:** Cummins 6BTA5.9 Diesel
- **Transmission:** Allison MT 643
- **Air Conditioning:** Thermo King
- **Wheelchair Lift:** Lift-U, in mid-door position
- **Passengers:** 24 Seated - Forward & perimeter arrangement
- **Seats:** Fiberglass seats with cloth inserts

**Other features:**
- Fully remanufactured Fall 2002

Close Window

800-334-2871 or buses@coachcrafters.com

http://coachcrafters.com/pg_sales_4.htm
Projected funding plan for UDASH bus

Advertising contract with ASUM Productions (5 year) $5,000
Donation from Earls/Zips distributing $5,000
Donation from Student Affairs $2,000
Hopeful donation from Administration $5,000
Hopeful Advertising sales contracts $2,500
Hopeful donation from State $???
UDASH account $5,000
Initial loan from ASUM Transportation budget $25,000-30,000
to be repaid by UDASH budget