1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - December 10, 2003

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Sebastian Derry, Fine Arts Librarian
   b. Dave O’Brien, Kaimin Business Manager
   c. Parliamentary Procedure
   d. “The Bear Market”
   e. Financial Aid
   f. HAVA Grant
   g. Senate Vacancies
   h. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments/Removals
   b. KBGA
   c. On-line Elections
   d. Foresters’ Ball
   e. Miscellaneous - Carol
   f. Other

7. BUSINESS MANAGER'S REPORT
   Special Allocation - $10,807.74
   Travel Special Allocation - $12,160
   STIP - $100,045.72
   Zero-Base Carryover - $62,000+ (FY03 amounts not finalized) less $478, $1,564 and $150
   a. Pub Board
   b. Budgeting 2004-2005
   c. Travel Allocations
   d. Student Group Assignments
   e. 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
a. SB28-03/04 Resolution Supporting Tribal College Student Government Representation within The Montana Associated Students (MAS) - tabled
b. SB29-03/04 Resolution to Amend ASUM Bylaws
c. SB30-03/04 Resolution to Send +/- Grading to Student Initiative
d. SB35-03/04 Resolution to Send to Referendum a Constitutional Amendment
e. SB40-03/04 Resolution to formally withdraw from Montana Associated Students (MAS)

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
SOPHIA RENA ALVAREZ
ANDREW BISSELL
TRAVIS COSSITT
BRAD ENGBRETSON
KYLE ENGELSON
ANNA GREEN
CHRIS HEALOW
WILL HOLMES
EMILY JONES
STEPHEN KOCHER
ASHLEY OLIVER
KIMBERLY PAPPAS
VINCENT PAVLISH
SAGE RAFFERTY
EBEN RECKORD
PATRICK VAN ORDEN
ROB WELSH
DAN WINDMUELLER
CHRISTIAN WINKLE
NATHAN ZIEGLER

ASUM OFFICERS
AARON FLINT
President
GALE PRICE
Vice-President
AVERIEL WOLFF
Business Manager

FACULTY ADVISORS
PROFESSOR ANDERSON

PROFESSOR AUSLAND

ROLL CALL

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DATE January 28, 2004
Chair Price called the meeting to order at 6:02 p.m. Present: Flint, Price, Wolff, Bissell, Cossitt, Engelson, Green (6:03), Heallow, Holmes, Jones, Pappas, Pavlish, Rafferty, Reckord, Van Orden, Welsh, Winkle and Ziegler. Unexcused was Alvarez.

The meeting minutes for December 10, 2003, were approved as posted.

The Chair recognized the presence of Green.

Public Comment
*James Clavadetscher, an Athletics Department intern, distributed t-shirts for Senators to wear to the basketball games.
*Chris Heallow circulated a picture and asked for a winning caption.

President’s Report
a. Flint introduced Curtis Wackerle, the Kaimin reporter who will cover ASUM this semester.
b. Sebastian Derry, Fine Arts Librarian and Faculty Senate member, expressed concern over the process used to revise the Library and Archive Committee’s charge and composition. He requested support to defeat the motion so the process could start anew to include library faculty input.
c. Kaimin Business Manager O’Brien thanked Senate for their business and explained how ad submission regarding format and deadlines should proceed.
d. Flint would like ASUM to sponsor a seminar on parliamentary procedure to be facilitated by a professor from Salish-Kootenai College.
e. Flint has ideas for an on-line market to consolidate campus posting board information.
f. Regent Hur is interested in helping to get financial aid proposals through the Board of Regents.
g. Matching HAVA grants for $5,000 are available for get-out-the-vote efforts.
h. Senator Oliver tendered her resignation. There are now four Senate seats open. Applications are due this Friday.

Vice President’s Report
a. The following slate of committee appointments passed on a motion by Price-Flint: Plagiarism - Will Holmes, Christian Winkle. The following removal passed on a motion by Price-Welsh: ASCRC - Gale Price, Vinnie Pavlish, John Case.
b. Welsh will be the Senate spokesperson on KBGA tomorrow morning.
c. Work is proceeding on on-line elections using Cyber Bear
d. The Foresters’ Ball is February 6 and 7. ASUM may be erecting one of the buildings for the Ball next Wednesday evening after a brief meeting.
e. Next week’s meeting will be in UC331-332.
f. Hayes circulated a sign-up sheet to attend February 5th’s basketball game in the President’s box at the invitation of the President.
Senate Minutes
January 28, 2004
Page two

Business Manager's Report
Special Allocation - $11,125
Travel Special Allocation - $12,160
STIP - $100,045.72
Zero-Base Carryover - $62,000+ (FY03 amounts not finalized) less $478, $1,564 and $150.
   a. Wolff would like to see Publications Board meet more often. Currently it only meets to select Kaimin and Cutbank Editors.
   b. Budgeting information and schedules were distributed.
   c. Travel request forms were explained. They are due February 6, with lobbying on February 10.
   d. Senator and at-large positions are open on Budget and Finance.
   e. Group assignment sheets were distributed to Senators.

Committee Reports
a. ASUM Relations and Affairs (Winkle) - There was no meeting, but information was gathered to assist the ad submission process.
b. IT (Rafferty) - A wireless proposal is being drafted.
c. Board on Membership (Pappas) - The following groups were approved for recognition on a motion by Pappas-Engelson: Forest Graduates, Muslim Student Association, UM Cycling.
d. COT - A new Chair is needed. Contact Price if you are interested.
e. Housing (Pappas) - Pappas is the new Chair. They discussed campus outreach and a possible poll of students on landlord problems. The committee meets Tuesdays at 2 p.m.
f. Interview (Welsh) - Resolution Officer applications are ready to process. Senate applications will be reviewed after the due date.
g. SPA (Jones) - They will meet Monday at 6 p.m.
h. Transportation (Pappas/Green) - The meeting time is changing. Josh Davis was hired as lead driver/coordinator. Drivers are needed. A $300 grant was received from the DUI Task Force. A new bus purchase is in the works. A poster/flier distribution campaign is being organized.
i. UC Board (Engelson) - The new pool tables have been installed, and the game room area renovation is complete. There have been delays in the Information Desk completion. There may be UC budget cuts and a possible fee increase request.
j. University Affairs (Holmes) - There was no quorum this week. The meeting time is Tuesdays at 7 a.m.
k. Suggestion Box (Alvarez) - She was absent.

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
a. SB28-03/04 Resolution Supporting Tribal College Student Government Representation within The Montana Associated Students (MAS) - tabled.
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c. SB30-03/04 Resolution to Send +/- Grading to Student Initiative - in committee.
d. SB40-03/04 Resolution to formally withdrawn from Montana Associated Students (MAS) - in committee.

New Business
a. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 7:24 p.m.

Carol Hayes
ASUM Office Manager