1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 24, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Induction of New Senators
   b. Housing Coordinator Committee
   c. City Council Meeting
   d. Salmon Lake Senate Retreat - August 30-September 1
   e. Rock the Vote Job
   f. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Packets
   b. UC Board Space Assignments - Alex Rosenleaf
   c. Office and Related Matters - Carol
   d. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $100,498.51
   Travel Special Allocation - $0
   Zero-based Carryover - $116,775.52
   Special Allocation - $1,608.46
   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

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
MARY BURWELL
THEA DELAMATER
DUSTIN FROST
MATT JENNINGS
ANNIE KAYLOR
ERIN LANE
FLORA LEE
HEIDI LOENDORF
CODY MELTON
KATRINA MENDREY
BERV NAASZ
THIERRY OUEDRAOGO
COLE PRICE
NATHAN QUEENER
ELIZABETH BLAIR STONE
CHRIS WILCOX
AVERIEL WOLFF
JOANNA WOLLERSHEIM
SICO STEVENS A. YAO
JIN ZHOU

ASUM OFFICERS
JON SWAN
President
CHRISTY SCHILKE
Vice-President
HEATHER O'LOUGHLIN
Business Manager

FACULTY ADVISORS
PROFESSOR AUSLAND
PROFESSOR ANDERSON

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Chair Schilke called the meeting to order at 6:07 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings, Kaylor, Lane, Lee, Loendorf, Melton, Mendrey, Naasz (6:12), Ouedraogo, Price, Queener, Wilcox, Wolff, Wollersheim, Yao (6:10), Zhou. Excused was Stone.

The meeting minutes for April 24, 2002, were approved.

Public Comment - None

President's Report
a. Vice-President Hollmann presided over the new Senate's induction ceremony.

The Chair recognized the presence of Yao.

b. Three Senators and three students-at-large are needed for the Housing Coordinator Search Committee. Anyone who will be around this summer should contact Swan.

c. This year's Senate retreat will be held at Salmon Lake August 30-September 1. More details will be forthcoming.

d. Swan told Senators about a position with Rock the Vote.

e. Suggestions were made to Senators about meeting protocol.

f. Senate approved Advisors Ausland and Anderson for the 2002-2003 sessions.

The Chair recognized the presence of Naasz.

g. Vice-President Hollmann presided over the induction of Senators Yao and Naasz.

h. Vice-President Hollmann encouraged Senators to pursue their ideas, but she advised them to research topics carefully to ensure that they have complete and accurate facts before moving forward with a resolution.

Vice President's Report
a. Committee packets were distributed, and Senators were asked to turn them in with a list of their top choices. Senators were asked to contact Schilke if they were going to be available to serve on committees this summer.

b. Alex Rosenleaf reported on UC Board group space assignments and possibilities for filling empty UC vendor spaces.

c. Carol circulated papers for responding to the pizza party invitation and verifying e-mail addresses. Information was also given to Senators about mail boxes and other office-related business.

d. Meeting protocol was discussed.

Business Manager's Report
STIP - $100,498.51
Zero-Based Carryover - $116,775.52
Travel Spec. Allocation - $0
Special Allocation - $1,608.46

a. Budget and Finance will meet next week, and Special Allocation requests will be coming to Senate.

b. O'Loughlin explained STIP, Zero-Based Carryover, Travel Special Allocation and Special Allocation categories.

Committee Reports
a. Transportation (Schilke) - This is Green Griz Week, and tabling and other volunteer help is needed. There will be a band, speaker and raffle on the Library Mall on Friday.

b. SPA (Wilcox) - The draft of the legislative report card was circulated.
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. Resolution to amend Bylaws
b. Resolution to amend Fiscal Policy

Comments

The meeting adjourned at 7:20.

Carol Hayes
ASUM Office Manager