ASSOCIATED STUDENTS
University of Montana

ASUM SENATE AGENDA
April 28, 1999
Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - April 21, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT
a. Swearing-in of Executives/Senators
b. Welcome
c. Publications Board
d. Center for Environmental Citizenship
e. Transportation Coordinator Hiring Board
f. SPA Director
g. Neighborhood Council
h. Technology Fee
i. Board of Regents
j. Other

VICE PRESIDENT'S REPORT
President Dennison's Dinner/Senate Meeting 5/5/99
b. Senate Procedures
c. Committees
d. Absences
e. Senate Notebooks
f. Senate Class
g. Other

BUSINESS MANAGER'S REPORT
a. Zero-based Carryover
   *Missoula Glass Recycling Task Force - $500/$500
b. STIP
   *Circle K - $79.99/$79.99
   *Woodsmen's Team - $1,950/$1,950
   *Woodsmen's Team - $855/$855
   *Student Gardens - $3,132/$3,132
c. Special Allocation
   *Lambda Alliance - $350/$0
d. Advocates - Printer
e. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS
a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal

NEW BUSINESS

COMMENTS

JOURNAL
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<th>Senate Members</th>
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<td>Przemek Bartkiewicz</td>
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<td>Tim Baumgartner</td>
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<td>Seisin Christensen</td>
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<td>Kimberly Eckert</td>
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<td>Belinda Jo Munday</td>
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<td>Molly Moon Neitzel</td>
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<td>Brandi Weber</td>
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<td>Chris Woodall</td>
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<th>Asum Officers</th>
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<td>Jessica Kobos</td>
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<td>President</td>
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<td>Jerry Lamb</td>
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<td>Vice-President</td>
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<td>Marcus Kosena</td>
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<td>Business Manager</td>
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<td>Professor Ausland</td>
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<td>Professor Anderson</td>
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Chair Lamb called the meeting to order at 6:03 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Caffrey, Christensen (6:17), Eckert, Fowler, Haddouch, Herrick, Hopkins, Irey, Munday (6:07), Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall. Excused were Adams and Sutherland. Unexcused were Pressley and Welch.

The April 21 minutes were approved as written.

Public Comment - None

President's Report
(With no objection, the first two agenda items were postponed until the end of this report.)

a. Publications Board will meet next Monday to select a new Kaimin editor and business manager. Interested Senators are welcome to attend.
b. See Kobos if interested in Center for Environmental Citizenship.
c. After Regent approval, the Transportation Coordinator Hiring Board will be formed.
d. Senators interested in Neighborhood Council, a University area organization, should see Kobos.
e. Senators are need to help with news clipping regarding the Technology Fee.
f. The Board of Regents will meet in Billings May 19 and 20. See Kobos if interested in attending.
g. Dean Couture swore in the new Executives and Senators.
h. Kobos welcomed all the new Senators.
i. Outgoing ASUM Pres. Kaiser challenged Senate to represent students the best they can.
j. Outgoing Business Manager McCall congratulated new Senate.
k. With no objection, Prof. Chris Anderson was named as the second Senate Faculty Advisor to serve with Prof. Ausland.

Vice President's Report

a. Lamb recognized Christensen and Munday as present.
b. Lamb welcomed and congratulated new Senators.
c. Lamb reminded Senators of the party to be held next Wednesday at 6:30 at Pres. Dennison's house for outgoing and incoming Senators. Senate will convene at 5 p.m. to accommodate this.
d. Senators were asked to be punctual to Senate meetings. Lamb said more procedures would be discussed later.
e. A list of committees was distributed. Senators should let Lamb know on which ones they are interested in serving.
f. Lamb is the one to contact regarding absences. He will determine whether it is excused or unexcused.
g. Notebooks will be distributed in the fall.
h. Information on Senate class will be shared in the fall.

Business Manager's Report

ZERO-BASED CARRYOVER

a. Missoula Glass Recycling Task Force was awarded $500 to support the program.

S.T.I.P.

b. Circle K was awarded $79.99 for a camera.
c. Woodsmen's Team was awarded $1,950 for a trailer.
d. Woodsmen's Team was awarded $855 for a PA system.
e. ASUM Student Garden was awarded $3,132 for a greenhouse.

SPECIAL ALLOCATION

f. Lambda Alliance requested $350 for contract services. A motion was made by Caffrey-Billington to amend Budget and Finance's recommendation of $0. The request was return to committee on a motion by Neitzel-Hopkins.
g. Kosena will be making ASUM organization assignments to Senators so that they can offer information about groups to Senate and help groups with budgeting.

Committee Reports
a. UC Board: Christensen reported that there is now a policy manual for the UC, which is in hard copy plus on the web site.

Unfinished Business
a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal

New Business
a. Resolution to amend Campus Recreation referendum
b. Resolution to support allocation of CMAQ $ to Increase Bus Service
c. Resolution to amend Bylaws
d. Resolution to amend Personnel Policy
e. Resolution to amend Fiscal Policy
f. Resolution to amend Constitution

Comments

The meeting adjourned at 8:01 p.m.

Carol Hayes
ASUM Office Manager