CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - May 5, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT
a. Dr. Nancy Fitch, Student Health Services Director
b. July MAS Meeting
c. Human Rights Conference
d. National Coalition Building Institute Leadership Training
e. Retreat - Salmon Lake (Friday/Saturday)
f. Mayor's Meeting on Hate Literature
g. Neighborhood Block Party - Thurs. 5:00-7:30 p.m. - 1300 block S. 4th St. W.

Financial Aid
i. Protocol for Fees
j. Carol - Breakfast sign-up, schedule error, Senator information update
   *Breakfast sign-up
   *Schedule error
   *Information update
k. Other

VICE PRESIDENT'S REPORT
a. Committee Appointments
b. ASUM Vacancies: Senate, SPA Director (student paid position), Transportation Director (classified position)
c. Senate Notebooks
d. Other

BUSINESS MANAGER'S REPORT
a. STIP - $37,213.64 available for the year
b. Special Allocation - $8,000 ($4,000 max. fall semester)
c. Travel Special Allocation - $20,000 ($8,000 max. fall semester)
d. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS

ADJOURNMENT
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Hair Lamb called the meeting to order at 6:03 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irey, Munday, Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall. Unexcused was Billington.

With no objection, the May 5 minutes were approved as written.

Public Comment

*Associate Dean Couture welcomed the Senators back. Four students are needed for University Court, and he asked Senators to encourage students to sign up for this or other committees.

Amy Gillespie, Center for Leadership Development Coordinator, introduced herself and congratulated the Senators and executives for being elected to their positions and wished the well. She looks forward to working with them and facilitating some activities at the retreat.

President's Report

a. Dr. Nancy Fitch, Health Services Director, brought Senate up to date on the following items:
   1) faculty and staff will be able to use health services between 8:30 and 10 weekdays for some basic services and will be charged a fee for each service commensurate with community charges but on the lower end of the scale;
   2) part-time student care if available with a fee for each service;
   3) health insurance increased from $281 to $374 per semester due to health care inflation, a few students who maxed out their benefits and the Blue Cross/Blue Shield monopoly in Montana. Bids will be solicited from other parts of the country in an effort for comparison and secure the best deal for the students.

b. (With no objection, this item was moved up on the agenda.) Amie Thurber, Multicultural Alliance Coordinator, encouraged Senators to attend leadership training October 1-3.

c. July MAS meeting involved a discussion of MTAP funding, with the MAS position that their interpretation of the agreement excludes tribal college from receiving the funds - only Montana University System schools are to be included in the program. A compromise on the technology fee was reached with the administration and Board of Regents to set the fee at $28/semester, which is about half the original amount.

The September Board of Regents meeting is in Great Falls September 22-24.

d. Senators were encouraged to attend the Human Rights Conference locally, and ASUM will pay for the registration. This will be held October 22-24. Full attendance will count toward one-half of the required Senate seminar. Kobos needs to know plans by Monday.

e. Senate retreat will be at Salmon Lake this Friday and Saturday, with vans leaving at 3 and 4 from the library parking area.

f. Kobos attended Mayor Kadas' meeting on hate literature, which is being dropped in Missoula by a group who will be holding a conference in Superior. This forum discussed what is happening in this area.

g. A block party will be held tomorrow in the area of the apartment where the leader of the Church of the Creator lives in order to show hate intolerance in a peaceful way. This is sponsored by the Human Rights coalition. Senators were encouraged to attend to show support.

h. The government in Washington, D.C., will be addressing financial aid September 10 and making attempts to cut it. Kobos asked Senators to write a short letter addressing their concerns, sending them on to Hill, Baucus or Burns. ASUM will cover the postage and phone calls to be made form the UC.

i. Kobos will be reporting back next week on protocol for fees - voting, implementation, etc.

j. Contact Kobos if interested in a committee investigating course fees intended to cover supplies.
Vice President’s Report
a. Without objection, the following slate of committee appointments was forwarded to Senate for approval: Budget and Finance - Marcus Kosena (chair), Felicia Fowler, Przemek Bartkiewicz, Shannon Connolly, Mike Popnoe, Gisele Forrest; SPA - Molly Moon Neitzel (chair), Chris Peterson, Lea Taddonio, Reda Haccouch, Kim Eckert, Ryan Reppe, Kris Munson; UC Board - Belinda Munday (chair), Seisin Christensen, Przemek Bartkiewicz, Shannon Connolly, Kris Munson; Interview Committee - Seisin Christensen (chair), Felicia Fowler, James Billington, Belinda Munday, Kim Eckert; ASUM Affairs - Lea Taddonio (chair), Chad Herrick, Kerry Murphy, Andrea Irey, Brandi Weber; Sports Union - Chad Herrick (chair), Reda Haddouch, Brad Thomas; Graduate Student Affairs - Chris Woodall (chair); Rec Annex Renovations Planning - Jess Kobos, Marcus Kosena, Ben Schmidt, Chris Woodall, Tim Baumgartner; University Affairs - Ryan Hopkins (chair), James Billington, Ben Schmidt, Seisin Christensen, Kerry Murphy; Board on Member Organizations - Tim Baumgartner (chair), Brandi Weber; Broadcast Board - Chris Peterson; Publications Board - Andrea Irey; Traffic Appeals - Ben Schmidt; ASUM Technology - Ryan Hopkins (chair), Chris Woodall, Brad Thomas (with Hopkins and Thomas serving on the IT Technical Advisory Committee).
b. Lamb announced that there is one Senator position open at this time plus the paid position of SPA Director. Applications are available at the ASUM front desk and are due by 4 p.m. Wednesday, September 8. The classified position of Transportation Director will be advertised this weekend.
c. Senate notebooks were distributed, and Lamb thanked those who helped assemble them.
d. Lamb asked Senators to encourage friends to apply for the many committee vacancies.
e. Lamb urged attendance at the block party and the Human Rights conference.

Business Manager’s Report
a. Kosena explained S.T.I.P. ($37,213.64), Special Allocation ($8,000 - $4,000 max fall semester) and Travel Special Allocation ($20,000 - $8,000 max. fall semester) funds.
b. Kosena asked Senators to attempt contacting student groups.
c. Kosena has compiled group budgeting information for the last three years to facilitate budgeting. Interested persons should contact him.

Committee Reports - None

Unfinished Business - None

New Business
a. Resolution on Elections
b. Resolution on late registration fee
c. Resolution to change Publications Board
d. Resolution to change Broadcast Board
e. Resolution on Sentinel Service Award

Comments

The meeting adjourned at 7:30 p.m.

Carol Hayes
ASUM Office Manager