1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - March 4, 1998

4. Public Comment

5. President's Report
   a. Introduce Marlene Hendrickson, ASUM Accountant

6. Vice President's Report

7. Business Manager's Report
   a. STIP (State Term Investment Pool)
      ADSUM $820.16 - tabled
   b. TRAVEL SPECIAL ALLOCATION
      Assoc. of Computing Machinery $350
   c. Final Budgeting 1998-99 - Category Consideration
      1) Broad-Based
      2) ASUM Administrative Agencies
      3) Programming
      4) Sports Union
      5) Professional
      6) Support

8. Committee Reports

9. Unfinished Business
   a. Reconsideration of SB22-97/98 Resolution to Change the ASUM Class Requirements to include addendum to change Bylaws ARTICLE II, Section 2, D
   b. SB18-97/98 Resolution to Dissolve the $100 Course Retake Fee - tabled
   c. SB21-97/98 Resolution to Prohibit Credit Card Companies from Soliciting in the University Center - in committee
   d. SB23-97/98 Resolution to Support a Bi-Weekly Student Payroll - in committee

10. New Business

11. Comments

Adjournment
RESOLUTION TO CHANGE THE ASUM CLASS REQUIREMENTS

Whereas; The ASUM spring class is not as important as the class taken in the fall,
Whereas; The original purpose for the course can be addressed during the fall semester,
Whereas; All the necessary information and development of a functioning ASUM senate can be obtained in one semester.

Therefore Let It Be Resolved: The Associated Students of The University of Montana move to limit the course currently required for the officers and senators of ASUM to be limited to the fall semester for each new Senate.

Authored by:
Albert Nault

Passed 3/4/98
### SENATE MEMBERS
- PETER BAROVICH
- JIM DRISCOLL
- JONATHAN FLEURY
- STEPHEN FORREST
- KEVIN HIGGINS
- ERIN KAUTZ
- PATIENCE LLEWELLYN
- VICKY LORENZ
- BRAD McCALL
- MARK McCUE
- KELLY MURPHY
- AL NAULT
- MIKE OBLAND
- AARON SCHENDEL
- JEB SPENGLER
- EMILY STRUVE
- SHAWNA SUTHERLAND
- JENNIFER WALEN
- MICHAEL WEINHEIMER

### ASUM OFFICERS
- JEFF MERRICK
  - President
- JENNIFER GARDNER
  - Vice-President
- MATT SHIMANEEK
  - Business Manager

### FACULTY ADVISORS
- PROFESSOR AUSLAND

### ROLL CALL

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**DATE:** March 7, 1998
Chair Gardner called the meeting to order at 8:22 a.m. Present: Merrick, Gardner, Shimanek, Barovich, Driscoll, Fleury, Forrest, Higgins (1:16 p.m.), Kautz, Llewellyn, Lorenz, McCall, McCue (9:01 a.m.), Murphy, Nault, Obland, Schendel, Struve, Sutherland, Vonde, Walen and Weinheimer. Excused was Spengler.

The minutes of the March 4 meeting were approved.

Public Comment - None

President’s Report
a. Merrick introduced Marlene Hendrickson, ASUM Fund Accountant, who takes part in Final Budgeting each year.

Vice-President’s Report - None

Business Manager’s Report
a. STIP (State Term Investment Pool)
   ADSUM $820.16 - tabled
b. TRAVEL SPECIAL ALLOCATION
   Association of Computing Machinery $350 - tabled
c. Final Budgeting 1998-99
   1) A motion by Shimanek-Merrick to remove the executive recommendation amounts from SAVE ($385) and International Wildlife Film Festival ($775), due to their non-recognition status, and add the amounts to Senate Discretionary passed.
   2) Shimanek explained how the Sports Union works and indicated that Western Montana Mountain Rescue Team may be leaving the Union. They are not of the same nature as the other groups in the Union and were given a choice initially on whether to be a part of it.
   3) Shimanek discussed the instructions distributed by Gardner and further explained the process and fielded Senators’ questions.

FINAL BUDGETING

The group categories were considered in the following order as per the lottery:

1) Broad-Based
2) ASUM Administrative Agencies
3) Programming
4) Sports Union
5) Professional
6) Support

ABBREVIATION REFERENCE: E.R. = Executive Recommendation
F.A. = Friendly Amendment
OTC = Objection To Consideration
PQ = Previous Question

The beginning balance for the discretionary fund: $12,786.24
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March 7, 1998
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BROAD-BASED

Peers Reaching Out

A motion by Weinheimer-Lorenz to close Broad-Based passed.

ASUM ADMINISTRATIVE AGENCIES

Asum Administration
Forrest-Driscoll moved to decrease E.R. 2102 - $250, 2824 - $100, 2414 - $400. A PQ call by Weinheimer passed, and the motion failed 17-2 on a roll call vote. (See #1 on the Tally Sheet.)

A motion by Nault-Barovich to close ASUM Administrative Agencies passed.

PROGRAMMING

A motion by Kautz-Barovich to close Programming passed.

Ten-minute Break

SPORTS UNION

A motion by Nault-Barovich to close Sports Union passed.

(Merrick assumed duties of Chair in Gardner’s absence.)

PROFESSIONAL

Collegiate Music Educators National Conference
Schendel-Shimanek moved to increase E.R. 2824 - $100. A F.A. by Llewellyn to amend the motion to increase E.R. 2801 - $100 was accepted, and the motion failed.

Environmental Action Community

Le Cercle Francais
A motion by Sutherland-Weinheimer to decrease E.R. 2290 - $25 passed.

Geography Club
A motion by Shimanek-Schendel to decrease E.R. 2214 - $10, 2505 - $20 passed.

Student Garden Club
Weinheimer-Schendel moved to decrease E.R. 2214 - $35. A PQ call by Barovich passed, and the motion passed.
International Business Student Association
McCue-Shimanek moved to decrease E.R. 2102 - $70. A F.A. by Sutherland to amend the motion to decrease E.R. 2102 - $150 was accepted, and the motion failed on a roll call vote. (See #2 on the Tally Sheet.) A motion by Forrest-Driscoll to decrease E.R. 2102 - $70 passed.

Environmental Action Community
McCue-Driscoll moved to decrease E.R. 2385 - 125. A F.A. by Obland to amend the motion to decrease E.R. 2385 - $100 was accepted. A PQ call by Forrest passed, and the motion passed. A motion by Shimanek-McCue to decrease E.R. 2371 - $36 passed.

UM Percussion Club
A motion by Shimanek-Driscoll to decrease E.R. 2102 - $213 passed.

Model United Nations
Weinheimer-Barovich moved to decrease E.R. 2214 - $200. A PQ call by Barovich passed, and the motion passed.

Le Cercle Francais
A motion by McCue-Barovich to decrease E.R. 2214 - $50 passed.

A motion by Kautz-Barovich to close Professional failed.

Pre-Health Club
Schendel-Weinheimer moved to decrease E.R. 2214 - $20. A F.A. by Fleury to also decrease E.R. 2309 - $30 was accepted. A F.A. by Vonde to amend the F.A. decrease E.R. to 2309 - $15 was accepted. A F.A. by Shimanek to change the amended original motion to decrease E.R. 2214 - $5, 2309 - $30 was accepted. A PQ call by Schendel passed, and the motion passed.

A motion by Barovich-Kautz to close Professional passed.

SUPPORT

Kyi-Yo
Nault-Weinheimer moved to decrease E.R. 2881 - $50. A F.A. by Schendel to amend the motion to decrease E.R. 2881 - $1,000 was accepted. A PQ call by Llewellyn passed, and the motion passed.

University Christian Fellowship
Driscoll-Kautz moved to decrease E.R. 2102 - $500. A PQ call by Kautz passed, and the motion failed on a roll call vote. (See #3 on the Tally Sheet.)

Absolute Truth and Prostitution

College Democrats
A motion by McCue-Shimanek to decrease E.R. 2102 - $179.64, 2290 - $25 passed.
University Christian Fellowship
A motion by Murphy-Kautz to decrease E.R. 2102 - $300 passed.

Panhellenic Council
Shimanek-McCue moved to decrease E.R. 2214 - $1,000, 2304 - $100. A F.A. by Lorenz to partially amend the motion to decrease E.R. 2214 - $500 was not accepted. A PQ call by Kautz passed, and the motion passed.

Lunch Break (12:20 p.m. - 1:16 p.m.)

(Gardner resumed duties of Chair.)

Lambda Alliance
Nault-Barovich moved to decrease E.R. 2514 - $300. A F.A. by Obland to amend the motion to also decrease E.R. 2309 - $100, 2385 - $5.98 and increase E.R. 1226 - $386.25, 1499 - $19.73 was accepted, and the motion passed.

A motion by Llewellyn-Merrick to close Support passed.

This completed the first round of categories, and the group categories were considered in the following order as per the second lottery:

1) Support
2) Sports Union
3) Professional
4) ASUM Administrative Agencies
5) Broad-Based
6) Programming

SUPPORT

Panhellenic
Lorenz-Driscoll moved to increase E.R. 2214 - $750. A F.A. by Shimanek to amend the motion to increase E.R. 2214 - $500 was accepted, and the motion passed.

Habitat for Humanity
Obland-Lorenz moved to increase E.R. 2214 - $20, 2231 - $20, 2309 - $10. A F.A. by Shimanek to amend the motion to delete increase E.R. 2231 - $20 was accepted. A PQ call by Merrick passed, and the motion passed.

Spurs
Llewellyn-McCall moved to increase E.R. 2214 - $40, 2290 - $35, 2304 - $35. A F.A. by Shimanek to amend the motion to increase E.R. 2214 - $40, 2290 - $5, 2304 - $20 was not accepted. A F.A. by Sutherland to amend the motion to increase E.R. 2214 - $40, 2290 - $35, 2304 - $30 and decrease E.R. 2309 - $30 was accepted. A PQ call by Higgins passed, and the motion passed.

African-American Student Association
A motion by Weinheimer-Nault to increase 2102 - $500 passed.
Interfraternity Council
Barovich-Lorenz moved to increase 2214 - $1,000. A F.A. by Nault to increase E.R. 2102 - $400, 2214 - $600 was accepted, and the motion passed.

Volunteer Action Services
Shimanek-Murphy moved to increase E.R. 2371 - $342. A F.A. by Kautz to also increase E.R. 2290 - $60, 2304 - $50 was accepted, and the motion passed.

International Student Association
Merrick-Murphy moved to increase E.R. 2214 - $100, 2824 - $200. A F.A. by Vonde to also increase E.R. 2505 - $100 was accepted. A motion by Murphy to delete the part of the motion to increase E.R. 2505 - $100 was not accepted. The motion passed. A motion by Vonde-Nault to increase E.R. 2505 - $100 passed.

Malaysian Student Association
Vonde-Shimanek moved to increase E.R. 2505 - $100, 2824 - $100. A F.A. by Shimanek to amend the part of the motion to increase E.R. 2824 - $230 was accepted, and the motion passed.

Lambda Alliance
Nault-Shimanek moved to increase E.R. 2214 - $200, 2802 - $50. A F.A. by Weinheimer to amend the part of the motion to increase E.R. 2802 - $20 was accepted. A PQ call by Shimanek passed, and the motion passed.

Women’s Center
Fleury-Weinheimer moved to increase E.R. 1225 - $761.11, 1499 - $38.89 and decrease E.R. $200. A F.A. by Kautz to amend the motion to increase E.R. 1225 - $2,599, 1499 - $132.80 and decrease E.R. 2304 - $40, 2309 - $50 was accepted. A F.A. by Weinheimer to reinstate the original motion to increase E.R. 1225 - $761.11, 1499 - $38.89 and decrease E.R. 2514 - $200 was accepted. A PQ call by Weinheimer passed, and the motion passed.

College Democrats
Driscoll-Llewellyn moved to increase 2214 - $50, 2290 - $10, 2304 - $43.96. A F.A. by Merrick to amend the part of the motion to increase E.R. 2304 - $20 was accepted. A PQ call by Merrick passed, and the motion passed.

Volunteer Action Services
Sutherland-Kautz moved to increase E.R. 1226 - $600, 1499 - $31. A F.A. by Vonde to amend the motion to increase E.R. 1226 - $400, 1499 - $20.44 was accepted. A PQ call by Weinheimer passed, and the motion passed.

Women’s Center
Kautz-Driscoll moved to increase E.R. 1225 - $1,837.89, 1499 - $93.91. A F.A. by Fleury to also decrease E.R. 2225 - $200, 2802 - $40 was not accepted. A F.A. by Fleury to also decrease E.R. 2225 - $100, 2304 - $45, 2309 - $50 was accepted. Higgins moved to postpone indefinitely. Shimanek objected to consideration. A PQ call by Nault passed, and the motion passed 8-8 on a roll call vote. (See #4 on Tally Sheet.)
African Student Association
Walen-Nault moved to increase E.R. 2102 - $600, 2204 - $95, 2802 - $100. A F.A. by Nault to amend the part of the motion to increase E.R. 2102 - $300 was accepted. A F.A. by Barovich to delete the part of the motion to increase E.R. to 2204 - $95 was accepted. A F.A. by Kautz to also increase E.R. 2514 - $90 was accepted. A F.A. by Schendel to delete the part of the motion to increase E.R. 2514 - $90 was accepted. A PQ call by Merrick passed, and the motion passed.

Ten-minute Break

Campus Advent
Campus Advent's E.R. of $100 was accidentally deleted from the spreadsheet during the E.R., so an adjustment was made to Senate Discretionary by subtracting $100 to reinstate this budget. A motion by Shimanek-Barovich to increase E.R. 2102 - $100 passed.

Druids
Weinheimer-Nault moved to increase 2304 - $4.00. A PQ call by Merrick passed, and the motion passed.

Phoenix
Llewellyn-Nault moved to increase E.R. 2214 - $200, 2290 - $100. A PQ call Merrick passed, and the motion passed.

Catholic Campus Ministry
McCall-Obland moved to increase E.R. 2304 - $70. A F.A. by Shimanek to amend the increase to 2304 - $20 was accepted. A PQ call by Nault passed, and the motion passed.

Latin American Human Rights Network
A motion by Kautz-Merrick to increase E.R. 2102 - $200, 2214 - $25 passed.

ADSUM
Nault-Barovich moved to increase E.R. 1225 - $115, 1499 - $5.88. A F.A. by Merrick to also increase E.R. 2385 - $50 was accepted, and the motion passed.

Circle K
Weinheimer-Schendel moved to increase E.R. 2214 - $15. A F.A. by Forrest to also increase E.R. 2801 - $100 was accepted. A F.A. by Merrick to also increase E.R. 2290 - $10 was accepted. A F.A. by Nault to amend part of the motion and delete increase E.R. 2801 - $100 and also to increase E.R. 2505 - $16, 2516 - $30 was accepted. A F.A. by Walen to also increase E.R. 2102 - $25 was accepted. A PQ call by Nault passed, and the motion passed.

Absolute Truth and Prostitution
Higgins-Barovich moved to increase E.R. 2225 - $72. A PQ call by McCall passed, and the motion failed.

\*motion by Kautz-Shimanek to close Support passed.
SPORTS UNION

Shimanek-Weinheimer moved to increase E.R. 2102 - $600, 2210 - $400, 2411 - $500. A F.A. by Llewellyn to amend the motion to increase E.R. 2102 - $400, 2210 - $400, 2411 - $700 was accepted. A F.A. by Schendel to also decrease E.R. 2508 - $641.50 and amend the part of the motion to additionally increase E.R. 2411 - $641.50 was accepted. A F.A. by Vonde to amend the part of the motion to increase E.R. 2210 - $600 was accepted. A PQ call by Kautz passed, and the motion passed.

A motion by Weinheimer-Nault to close Sports Union passed.

PROFESSIONAL

Women's Law Caucus

Forrest-Walen moved to increase E.R. 2102 - $200, 2824 - $300. A F.A. by Merrick to delete the part of the motion to increase E.R. 2824 - $300 was not accepted. Merrick-Higgins moved to amend part of the motion to delete increase E.R. 2824 - $300. A PQ call by Barovich failed, after which a PQ call by Barovich passed, and the amendment passed. A PQ call by Merrick passed, and the original motion passed.

Golden Key

motion by Sutherland-Barovich to increase E.R. 2214 - $55, 2505 - $50 passed.

Student Garden Club

Shimanek-Kautz moved to increase E.R. 2881 - $138. A F.A. by McCall to eliminate the increase was not accepted, and the motion passed.

AISES

Walen-Driscoll moved to increase E.R. 2102 - $1,000, 2309 - $100. A F.A. by Shimanek to amend the motion to increase E.R. 2102 - $500, 2214 - $25, 2309 - $100 was accepted. A F.A. by Weinheimer to amend the motion to increase E.R. 2102 - $333, 2214 - $35, 2309 - $32 was accepted. A PQ call by Weinheimer passed, and the motion passed.

Symphonic Winds

Llewellyn-Schendel moved to increase 2214 - $141. A F.A. by Obland to amend the motion to change to increase E.R. 2309 - $141 was accepted. A PQ call by Higgins passed, and the motion passed.

Anthropology

Weinheimer-Barovich moved to increase E.R. 2290 - $50. A PQ call by Barovich passed, and the motion passed.

Artists' Collective

Higgins-Barovich moved to increase E.R. 2102 - $300, 2210 - $295. A F.A. by Shimanek to delete the increase E.R. 2210 - $295 was accepted, and the motion passed.
Opera Theater
Struve-Nault moved to increase E.R. 2309 - $80. A F.A. by Shimanek to amend the motion to increase E.R. 2309 - $85 was accepted. A PQ call by Shimanek passed, and the motion passed.

Department of Biological Sciences Graduate Student Organization
A motion by Barovich-Nault to increase E.R. 2290 - $50, 2309 - $25 passed.

Student Dance Company
A motion by Shimanek-Barovich to increase 2102 - $250 passed.

Society of American Foresters
A motion by Nault-Shimanek to increase E.R. 2304 - $4 passed.

Conservation Biology
A motion by Fleury-Nault to increase E.R. 2214 - $30, 2304 - $22 passed.

Jazz Band
Schendel-Fleury moved to increase 2204 - $750, 2102 - $1,450. A F.A. by Merrick to amend the motion to increase E.R. 2102 - $500, 2204 - $250 and decrease E.R. 2309 - $250 was accepted. A F.A. by Nault to delete the part of the motion to decrease E.R. 2309 - $250 was accepted. A PQ call by Barovich passed, and the motion passed.

Native American Law Students Association
Driscoll-Barovich moved to decrease E.R. 2214 - $25, 2309 - $25 and increase E.R. 2102 - $50. A F.A. by Barovich to increase E.R. 2102 - $300 only was accepted, and the motion passed.

Woodsmen Team
A motion by Barovich-Shimanek to increase E.R. 2304 - $22.60, 2711 - $50 passed.

Brass Ensemble
Higgins-Nault moved to increase E.R. 2204 - $50. A F.A. by Weinheimer to amend the motion to increase E.R. 2204 - $300 was accepted, and a F.A. by Shimanek to amend the motion to increase E.R. 2204 - $200 was accepted. A PQ call by Nault passed, and the motion passed.

Pi Sigma Alpha
Llewellyn-Shimanek moved to increase E.R. 2214 - $125, 2505 - $114. A F.A. by Forrest to also increase E.R. 2205 - $350 was accepted for a split vote. The first motion passed. A PQ call by Merrick passed, and the F.A. portion of the motion failed.

Association of Computing Machinery
Opera Theater
Walen-Kautz moved to increase E.R. 2210 - $600. A F.A. by Llewellyn to amend the motion to only increase E.R. 2102 - $450 was accepted. A PQ call by Kautz passed, and the motion failed.

Environmental Action Community

Corps of Cadets
Forrest-Nault moved to increase E.R. 2102 - $300, 2824 - $595. A F.A. by Fleury to delete the part of the motion to increase E.R. 2102 - $300 was accepted. A PQ call by Barovich failed. A F.A. by Weinheimer to amend the motion to increase E.R. 2824 - $400 was accepted. A PQ call by Nault passed, and the motion passed.

Collegiate Music Educators’ National Conference
Schendel-Barovich moved to increase E.R. 2801 - $60. A PQ call by Barovich passed, and the motion failed.

Wildlife Society
Fleury-Nault moved to increase E.R. 2214 - $15, 2304 - $16. A motion by Llewellyn to amend the motion to only increase E.R. 2802 - $102 was not accepted. A F.A. by Nault to also increase E.R. 2802 - $72 was accepted. A PQ call by Shimanek passed, and the motion passed.

University Choir
Nault-Barovich moved to increase 2214 - $15, 2309 - $50. A F.A. by Shimanek to delete the part of the motion to increase E.R. 2309 - $50 and to add increase E.R. 2204 - $50 was accepted, and the motion passed.

Pre-Health Club
Obland-Lorenz moved to increase E.R. 2214 - $30. A PQ call by Merrick passed, and the motion passed.

A motion by Merrick-Barovich to close Professional passed.

ASUM ADMINISTRATIVE AGENCIES
Kautz-Schendel moved to close ASUM Administrative Agencies. A PQ call by Higgins passed, and the motion failed.

Weinheimer-Higgins noted that there was no vote on the objection to consideration by Shimanek on the Women’s Center allocation of $1,931.80. Therefore, that amount was returned to Senate Discretionary.

ASUM Administration
Llewellyn-Shimanek moved to increase E.R. 1225 - $824, 1499 - $42.10. A PQ call by Nault passed, and the motion passed.

A motion by Lorenz-Higgins to close ASUM Administrative Agencies passed.
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March 7, 1998

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BROAD-BASED

Advocates

McCue-Nault moved to increase E.R. 2214 - $400. A PQ call by Weinheimer passed, and the motion failed. Sutherland-Shimanek moved to amend the motion to increase E.R. 2214 - $300. A F.A. by Shimanek to amend the motion to increase E.R. 2214 - $200 was not accepted, and the motion passed.

Camas

A motion by Llewellyn-Shimanek to increase E.R. - $500 passed.

Cutbank

Driscoll-Higgins moved to increase E.R. 2214 - $1,000. A F.A. by Sutherland to amend the motion to increase E.R. 2214 - $500 was not accepted, and the motion passed.

Peer Advising

Nault-Lorenz moved to increase E.R. 2304 - $319.50. A F.A. by Llewellyn to amend the motion to only increase E.R. 2214 - $319.50 was accepted, and the motion passed.

A motion by Merrick-Barovich to close Broad-Based passed.

PROGRAMMING

A motion by Shimanek-Barovich to close Programming passed.

A lottery drawing was held to determine the first category to be considered in the third round. SUPPORT was drawn.

SUPPORT

Women’s Center

A motion by Weinheimer-Higgins to increase E.R. 1225 - $1,837.89, 1499 - $93.91 passed.

With the Senate Discretionary at -0-, a motion made to accept the Executive Recommendation with amendments passed, and Final Budgeting 1998-99 closed.

Committee Reports

a. SPA - Kautz reported that SPA will meet Tuesday at 9 p.m.

Unfinished Business

a. A motion by Nault-Barovich to reconsider SB22-97/98 Resolution to Change the ASUM Class Requirements (Exhibit D, March 4 Senate Minutes) passed. A F.A. by Lorenz to accept the SB22a Addendum to that resolution (Exhibit A) was accepted, and SB22 as amended by SB22a Addendum passed.

A motion by Merrick-Shimanek to adjourn passed, and the meeting adjourned at 4 p.m.

Carol Hayes
ASUM Office Manager
ADDENDUM TO
SB22-97/98 RESOLUTION TO CHANGE THE ASUM CLASS REQUIREMENTS
(passed 3/4/98)

Passage of this resolution results in the following change in the Bylaws
ARTICLE II, Section 2, D, with the minor word change in the last sentence
offered to fully correct the paragraph:

Currently reads:
D. All ASUM Executives and Senators are required to attend a one credit
leadership seminar to be offered each semester through University College.
The class will be no more than once a week and no longer than two hours
per class. If the leadership class conflicts with a Senator’s or
Executive’s class or work schedule, they will not be required to
participate. In addition, Senators and Executives will be required to
attend a fall organizational meeting, and an optional spring retreat will
also be offered.

To read:
D. All ASUM Executives and Senators are required to attend a one credit
leadership seminar to be offered fall semester. The class will be no more
than once a week and no longer than two hours per class. If the
leadership class conflicts with a Senator’s or Executive’s class or work
schedule, they will not be required to participate. In addition, Senators
and Executives will be required to attend a fall organizational meeting,
and an optional spring retreat may also be offered.