9-7-2005

Documents from the September 7, 2005 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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ASUM SENATE AGENDA
September 7, 2005
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - August 31, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Aber Day
   b. Student Regent Applications
   c. Parking Committee
   d. Students First!
   e. Trip to see crew boat
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Committee appointments/removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Retreat/ICS
   d. Chair Binders/Committee Meetings
   e. Office Hours
   f. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $118,142.65
   SPECIAL ALLOCATION - $16,652
   ZERO-BASE CARRYOVER - $119,566.13
   a. SB2-05/06 Resolution for ASUM Funding of Testing Materials for 2005-2006 - in committee
   b. STIP Allocation Request - $573.52 (Staff travel to ACUI Conf.)
   c. Funding Requests - Groups/Staff/Senate
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB1-05/06 Resolution Congratulating the Epsilon Mu Chapter of Pi Sigma Alpha - in committee
   b. SB3-05/06 Resolution amending House Rules: Section 2 - in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
<table>
<thead>
<tr>
<th>SENATE MEMBERS</th>
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<tbody>
<tr>
<td>ANDREW BISSELL</td>
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<tr>
<td>JOSH BUCHMAN</td>
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<tr>
<td>JED COX</td>
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<td>JOHN DAWSON</td>
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<tr>
<td>DEREK DUNCAN</td>
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<tr>
<td>BRENT EPPERSON</td>
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<td>CASSIDY GARDENIER</td>
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<td>ANDREA HELLING</td>
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<td>DENVER HENDERSON</td>
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<td>CASEY HOGUE</td>
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<td>CEDRIC JACOBSON</td>
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<td>PATRICK JOHNSON</td>
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<td>RYAN KNOBLOCH</td>
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<td>JESSICA PRONGUA</td>
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<td>ROSS PROSPERI</td>
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<td>BRENT RASMUSSEN</td>
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<td>KARI SAMUEL</td>
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<tr>
<th>ASUM OFFICERS</th>
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<tbody>
<tr>
<td>BRAD CEDERBERG</td>
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<tr>
<td>President</td>
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<tr>
<td>LESLIE VENETZ</td>
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<tr>
<td>Vice-President</td>
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<td>Vinnie Pavlish</td>
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<td>Business Manager</td>
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<th>FACULTY ADVISORS</th>
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<td>PROFESSOR ANDERSON</td>
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<td>PROFESSOR AUSLAND</td>
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Chair Venetz called the meeting to order at 6:01 p.m. Present: Cederberg, Venetz, Pavlish, Bissell (6:03), Buchman, Cox (6:04), Dawson, Duncan (6:03), Epperson (6:08), Helling, Henderson (6:25), Hogue (6:14), Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua (6:19), Prosperi, Rasmussen and Samuel. Excused: Gardenier.

The minutes for August 31, 2005, were approved.

Public Comment
*Graduate student Ross Best objected to ASUM's retreat being held out of town and not being announced to the public for participation. He considers it to be a meeting and, as such, open to the public.
*Dining Services' Marketing Manager Elliot Westwater welcomed Senate to a new year, gave them a coupon for a free lunch at the Food Zoo, and asked them to complete the survey and return it to him.

The Chair recognized the presence of Senators Epperson, Cox, Duncan and Bissell.

*Kristine Csorosz distributed fliers in Lou Ann Crowley's absence. Crowley is a mayoral candidate. Senators were encouraged to vote their choice in the upcoming mayoral primary.

President's Report
a. Ben Vandeven talked about plans for an Aber Day celebration next Spring, the object being to create a new tradition unite the Missoula and University communities in Aber Day activities.
b. The draft of the student regent application will be circulated, after which the position will be advertised.
c. Cederberg's parking committee resolution is being postponed. His idea for the resolution comes from students feeling uninformed about changes in campus parking that took place over the summer.
d. Further information about the crew boat will be forthcoming.
e. Senators were asked to talk to Brad if interested in attending the Board of Regents meeting in Billings September 21-23.

Vice President's Report
a. The following committee appointments were moved and approved with no objection (Exhibit A): Radio Board - Kim Pappas; SPA - Kris Goss, Jesse Mahugh; ASUM Relations and Affairs - Kris Goss, Jesse Mahugh; COT Affairs - Karisa Drye; Childcare Oversight - Julie Helling.
b. Cederberg and Venetz will represent Senate on KBGA tomorrow morning.
c. Senators were asked to bring their binders to the retreat. Volunteers are needed to distribute neighborhood fliers for the ice cream social.

d. Committee chairs were asked to pick up their binders. Committees were asked to meet before next week's Senate meeting.
e. The office hours folder is in the lower right hand drawer at the front desk.
f. Nametags procured by Helling were distributed. Senators were asked to wear them at the Senate meetings and special events.
Business Manager's Report

STIP - $118,142.65
SPECIAL ALLOCATION - $16,652
ZERO-BASE CARRYOVER - $119,566.13

a. SB2-05/06 Resolution for ASUM Funding of Testing Materials for 2005-2006 - in committee
b. A STIP Allocation Request for $573.52 (Hayes travel to ACUI Conference in Moscow, ID) was approved with unanimous consent on a motion by Knobloch.
c. Pavlish reminded Senators that a budget must accompany any resolutions that involve funding requests.

Committee Reports

a. Music Union (Duncan) - They have met with the Department Chair and are solidifying plans for the year.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

a. SB1-05/06 Resolution Congratulating the Epsilon Mu Chapter of Pi Sigma Alpha - in committee
b. SB3-05/06 Resolution amending House Rules: Section 2 - in committee
c. A motion by Cederberg-Prosperti to suspend House Rules to consider SB4-05/06 Resolution for the Formation of the Aber Day of Community Service and Celebration Committee failed.

New Business

a. Resolution to amend Committee Rules
b. Resolution to partner with Raise Your Voice
c. Resolution to form Aber Day Committee
d. Resolution on energy consumption in the dorms
e. Resolution thanking the Board of Regents

Comments

The meeting adjourned at 7:14 p.m.

Carol Hayes
ASUM Office Manager
Committee Appointments:
9-7-05

Radio Board
SAL: Kim Pappas

SPA
SAL: Kris Goss
Jesse Mahugh

Relations and Affairs
SAL: Kris Goss
Jesse Mahugh

COT Affairs
SAL: Karissa Drye

Childcare Oversight
SAL: Julia Helling