1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 14, 2005

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT - None (attending MAS meeting)

6. VICE PRESIDENT'S REPORT - None (attending MAS meeting)

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. SB5-05/06 Resolution for ASUM and MRYV Collaboration - in committee
   c. Travel Budgeting
   d. KBGA @ 8:30 a.m. Thursday
   e. Cederberg accepted SBA challenge for hurricane fundraising. Sign up to table for homecoming football game (name/phone number). Fundraising idea: pledges for pizza-eating contest.
   g. Student Regent/SPA applications at front desk. Distribute ad sheets found in your boxes. More copies are available.
   h. Hurricane Katrina Fundraiser September 29 and 30
   i. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB6-05/06 Resolution for ASUM and Montana Raise Your Voice Cooperation
   b. SB7-05/06 Resolution to Amend Bylaws Article IV Section 18

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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DATE: September 26, 2005

SENATE MEMBERS
- ANDREW BISSELL
- JOSH BUCHMAN
- JED COX
- JOHN DAWSON
- DEREK DUNCAN
- BRENT EPPERSON
- CASSIDY GARDENIER
- ANDREA HELLING
- DENVER HENDERSON
- CASEY HOQUE
- CEDRIC JACOBSON
- PATRICK JOHNSON
- RYAN KNOBLOCH
- RYAN NALTY
- JESSE PIEDFORT
- JAKE PIPINICH
- JESSICA PRONGUA
- ROSS PROSPERI
- BRENT RASMUSSEN
- KARI SAMUEL

ASUM OFFICERS
- BRAD CEDERBERG
  President
- LESLIE VENETZ
  Vice-President
- VINNIE PAVLISH
  Business Manager

FACULTY ADVISORS
- PROFESSOR ANDERSON
- PROFESSOR AUSLAND
Chair Pavlish called the meeting to order at 6:01 p.m. Present: Pavlish, Bissell, Buchman, Cox, Dawson, Duncan, Epperson, Gardenier, Helling, Henderson, Hogue (6:10), Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prosperi, Rassmussen and Samuel. Excused were Cederberg and Venetz. Unexcused was Prongua.

The meeting minutes for September 14, 2005, were approved on a motion by Duncan-Knobloch.

Public Comment
*Representatives from Raise Your Voice Montana presented information about the organization. It is a consortium composed of 17 Montana college campuses and is operating on a grant.

President's Report - None (attending MAS meeting in Billings)

Vice President's Report - None (attending MAS meeting in Billings)

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. SB5-05/06 Resolution for ASUM and MRYV Collaboration - in committee
c. Travel lobbying was held Tuesday. Budget and Finance will meet Sunday and make a recommendation, which will be presented to Senate next Wednesday.
d. Prosperi will represent ASUM on KBGA Thursday morning.
   The Chair recognized the presence of Senator Hogue

e. Cederberg accepted an SBA challenge for hurricane fundraising. A sign-up sheet was circulated to table at the homecoming football game. Cederberg has a fundraising idea - pledges for a pizza-eating contest.
f. The following committee appointments were passed on a motion by Knobloch-Dawson: Aber Day Committee - Ben Vandeven (Chair), Elizabeth Wilhelm (UM Prods. Rep.), Ross Prosperi, John Dawson, Andrew Bissell.
g. Student Regent and SPA applications are available at the ASUM front desk. Ads in Senate boxes should be distributed appropriately on campus.
h. A Hurricane Katrina fundraiser will be held on September 29 and 30, where meal costs may be donated.
i. The Kaimin is soliciting student opinions to go in a new section of the paper. Pavlish encouraged Senators to take advantage of this opportunity.

Committee Reports
a. ASUM Relations and Affairs (Pipinich) - The following resolutions were discussed: SB6 - 9-0 do pass with amendments; SB7 - 9-0 do pass as written.
b. Interview (Henderson) - They will interview SPA applicants October 2nd and Student Regent applicants October 23rd.
c. SPA (Johnson) - They talked about plans for the year. Their next meeting will be at 6:30 p.m. October 3rd in UC215.
d. Board on Membership (Hogue) - Information on the forms is being checked. Membership will be verified as soon as the master list is available.
e. UC Board (Helling) - Dining Services is working on some outsourcing in the Food Court and hopes to attract more vendors. More information will be coming.
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. SB6-05/06 Resolution for ASUM and Montana Raise Your Voice Cooperation (Exhibit A) was moved by Prosperi-Knobloch. A correction by Prosperi-Knobloch to change “Kalispell” to “Helena” in the last line was adopted with unanimous consent. Helling-Duncan moved to strike “select up to 10 students, not more than five of which shall be ASUM Senators” in the last paragraph. A previous question call by Pipinich failed. The amendment passed. Piedfort-Epperson moved to insert “and the second training” after “2005” in the last line. A previous question call by Cox passed, after which the amendment was adopted with unanimous consent on a call by Buchman. A previous question call by Dawson on the main motion as amended failed. A motion by Duncan-Pipinich to strike “securing Federal dollars to help students” and inserting “helping students secure federal dollars to” in the second paragraph was adopted with unanimous consent on a call by Cox. After a previous question call by Cox, the amended resolution passed.

b. SB7-05/06 Resolution to Amend Bylaws Article IV Section 18 (Exhibit B) was moved by Duncan-Helling. A motion by Helling to adopt with unanimous consent failed. A motion by Samuel-Hogue to move “Five group members shall be elected as President, Vice President, Treasurer, Secretary, and President Elect” as a stand-alone sentence after “Union group” was adopted with unanimous consent. The amended resolution passed after a previous question call by Helling.

New Business
a. Resolution to support better energy practices in the dorms

Comments

The meeting adjourned at 7:13 p.m.

Carol Hayes
ASUM Office Manager
Whereas, the mission statement for the Associated Students of The University of Montana includes striving for excellence as a political body and working diligently toward a more involved student body;

Whereas, the Associated Students of The University of Montana recognize the significance of securing Federal dollars to help students secure Federal Dollars to pay tuition by connecting their Work-Study with AmeriCorps Education Awards;

Whereas, Montana Raise Your Voice offers an opportunity to work together in strengthening the Associated Students of The University of Montana as a political body, establish a more involved student body through the encouragement of student service work, and how the Associated Students of The University of Montana can secure them AmeriCorps Education Awards;

Therefore, Let It Be Resolved that Montana Raise Your Voice encourages the Associated Students of The University of Montana to attend the first student government training of the year September 23-25, 2005, in Helena and the Student Training Institute in Kalispell.

Therefore, Let It Be Resolved that the Associated Students of The University of Montana select up to 10 students, not more than five of which shall be ASUM Senators, encourages students to attend the first Montana Raise Your Voice government training of the year 9/23-9/25 of 2005 in Helena and the second training in Kalispell in Spring 2006.

Authored by: Ross Prosperi, ASUM Senator
Resolution to Amend Bylaws Article IV Section 18

Whereas, the UM Music Union oversees 11 student organizations with total membership of over two hundred members,

Whereas, the Music Union has shown growth and expansion in past years and has leadership in place to continue that growth,

Whereas, there is a need to clarify Bylaws relating to the Union to remove ambiguities and allow for expanded positions,

Therefore, Let It Be Resolved that the Bylaws of the Associated Students of The University of Montana be amended to read:

Section 18. Music organization union:
A. The Music Organization Union shall be composed of all ASUM recognized music groups. One elected representative from each group shall serve on the Music Organization Union Board. Four of the representative members shall be elected as President, Vice President, Treasurer, and Secretary of the Board.
B. The Music Organization Union Board shall be composed of two one (21) ASUM Senators, five group members who shall be elected as President, Vice President, Treasurer, Secretary, and President Elect, and one representative from each recognized Union group. Five group members who shall be elected as President, Vice President, Treasurer, Secretary, and President Elect. An ASUM Senator will chair the committee. The Chair of the Music Department will serve as an ex-officio, non-voting member.
C. The Board shall oversee the operation of the music organizations Union, coordinate activities, and maintain relationships with the University and the community. The Board shall apply to the ASUM Senate directly for funding on behalf of member organizations and for administrative purposes.
D. Each member organization shall be responsible for maintaining direct contact with the Board through their representative with regards to activities. Each group will also be responsible for submitting line item budget requests to the Board for preliminary approval and assessment.

Authored by: Senator Derek Duncan

[Signature]

Passed
9-21-05