ASUM SENATE AGENDA
September 28, 2005
UC326-327 - 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - September 21, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Homecoming Schedule
   b. Students First!
   c. SPA/Student Regent positions
   d. MAS/BOR Update
   e. City Elections
   f. Other

6. VICE PRESIDENT’S REPORT
   b. KGBA @ 8:30 a.m. Thursday
   c. Office Hours
   d. Mardi Gras beads for Hurricane Katrina Fundraiser
   e. Lighting the “M” - 7 p.m., Friday at base of “M”
   f. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $121,958.77
   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. STIP Staff Travel Request (Hendrickson) - $2,046.79
   d. Fall Travel Special Allocation Request Recommendations
   e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB8-05/06 Resolution for ASUM support and recognition of the work by the Residence Life Office to make the dorms more energy efficient (do pass 7-0)

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS
ANDREW B'ISSELL
JOSH BUCHMAN
JED COX
JOHN DAWSON
DEREK DUNCAN
BRENT EPPERSON
CASSIDY GARDENIER
ANDREA HELLING
DENVER HENDERSON
CASEY HOGUE
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

ROLL CALL

DATE: September 25, 2005
Chair Pavlish called the meeting to order at 6:01 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson, Duncan, Epperson, Gardenier, Helling, Henderson, Hogue (6:13), Jacobson, Johnson, Piedfort, Pipinich, Prongua, Prosperi (6:39), Rassmussen and Samuel (6:03). Excused was Knobloch. Unexcused was Nalty.

The meeting minutes for September 21, 2005, were approved on a motion by Dawson-Duncan.

Public Comment - None

President’s Report
a. Cederberg reminded Senate of the scheduled homecoming events (open houses, singing on the steps, M lighting, dance, game) this weekend and encouraged them to attend.
b. Cederberg asked for ideas to promote ASUM, students and groups. Having talked to several businesses, he has found making promotional materials to be more difficult than imagined.
c. SPA applications are due this Friday, and student regent applications are due October 14.
d. MAS minutes are available for anyone interested in seeing them. Elections were held, with the MSU president the new president, Cederberg the new vice-president, and a Billings student as treasurer. The commissioner of higher education, the governor’s education policy advisor and Rehberg’s field representative gave presentations at the meeting. The Board of Regents discussed high textbook costs, approved the new business building, Curry Health Center renovations and administrative salary increases.
e. Childcare is having a parade on the Oval Friday at 10:30.
f. Cederberg has information on times/locations for the Drug and Alcohol, Greek Task Force and Strategic Budget and Planning Committees.
g. Questions about forums for city elections are being referred to SPA. Candidates are welcome to speak during Senate’s Public Comment section.

The Chair recognized the presence of Senator Samuel.

Vice President’s Report
a. Jesse Piedfort was removed from UC Board on a motion by Dawson-Buchman. The following committee appointments were approved on motions by Dawson-Buchman: UC Board - Ryan Knobloch; Aber Day - Jose Diaz.
b. Senator Henderson will represent ASUM on KBGA tomorrow morning.
c. Venetz stressed the need for Senators to fulfill their office hour requirement and have it initialed on the office hour sheet. If the majority of Senators are unhappy with this, the Bylaws need to be changed.

The Chair recognized the presence of Senator Hogue.

d. Venetz reminded Senators of the Hurricane Katrina fundraiser through Dining Services. Senators were reminded to wear Mardi Gras beads.
e. Lighting of the "M" will be Friday at 7 p.m.

Business Manager’s Report
STIP - $121,958.77
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. A STIP request for $2,046.79 for staff travel (Hendrickson) was approved with unanimous consent on a motion by Bissell.
d. Fall Travel Special Allocation request recommendations from Budget and Finance were presented totaling $6,964.71 and approved by unanimous consent.

Committee Reports
a. ASUM Relations and Affairs (Pipinich) - SB8 was given a 9-0 do pass recommendation as amended.
b. ASUM Transportation (Piedfort) - An informational meeting on the plans for the 5 7/6 intersections will be held Sunday from 5-6 p.m. in UC330. Flyers were distributed to neighborhoods near the intersections. The city engineer is taking issue with plan depictions, but the only difference seems to be rephrasing of the plans.
b. Interview (Henderson) - Interviews for SPA will be Sunday at 6 p.m. in UC329. Senators were asked to spread the word about this and the Student Regent positions during classes. Henderson stressed that he would be acting as Chair of the committee with no vote and will not take part in the deliberations for one of the candidates - his fiancé. He will talk about the available positions on KBGA tomorrow.
c. Campus Facilities (Duncan) - Campus projects were approved.

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. SB8-05/06 Resolution for ASUM support and recognition of the work by the Residence Life Office to make the dorms more energy efficient (Exhibit A). A motion by Pavlish to amend the first paragraph by changing "it" to "its" was approved with unanimous consent on a motion by Bissell. The amended resolution was approved with unanimous consent on a motion by Cox.

New Business
a. Resolution to amend Bylaws Article IV
b. Resolution to amend Personnel Policy

Comments
The meeting adjourned at 6:47 p.m.

Carol Hayes
ASUM Office Manager
Resolution for ASUM support and recognition of the work by the Residence Life Office to make the dorms more energy efficient

Whereas, The University of Montana is a campus that prides itself on its close connection with the environment;

Whereas, the students of The University of Montana would benefit financially from a lower energy cost for the dorms;

Whereas, rising utility costs have resulted in a large portion of Residence Life fee increases;

Whereas, many steps are already being taken by the Residence Life Office of The University of Montana to make the dorms more energy efficient through changing windows, light fixtures, hot water heaters, etc.;

Whereas, The Associated Students of The University of Montana (ASUM) are to look out for the best interest of the students and encourage ideas that help to promote student welfare;

Therefore, Let It Be Resolved that the Senate of the Associated Students of The University of Montana (ASUM) supports the work by the Residence Life Office to make the dorms more energy efficient.

Therefore, Let It Be Further Resolved that ASUM encourages Residence Life Director Ron Brunell to continue improving the energy efficiency of the dorms and thus make living in the dorms more affordable to students.

Therefore, Let It Be Further Resolved that a copy of this resolution be sent to Ron Brunell, Director of Residence Life, and Dr. Teresa Branch, Vice President for Student Affairs.

Authored by: ASUM Senator Ryan Nalty

Passed

01/28/05