1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - November 2, 2005
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Aber Day
   b. Students First
   c. Board of Regents
   d. Carol
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals - None
   b. KGBA @ 8:30 a.m. Thursday
   c. Money for Pizza
   d. Committee Minutes
   e. Jake - Bowl for Kids
   f. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $120,129.32
   SPECIAL ALLOCATION - $14,087.70
   ZERO-BASE CARRYOVER - $116,042.03
   a. Good Health Whole Food Special Allocation Request - $1350 ($700)
   b. Mount of Olives Special Allocation Request - $688.90/$688.90
   c. Anthropology Special Allocation Request - $1,200/$515.32
   d. Dodge Ball Special Allocation Request - $400 (in committee)
   e. Aber Day Committee Special Allocation Request - $80.73
   f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 (5-1 do pass)
   b. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM Bill (6-0 do pass)
   c. SB19-05/06 Resolution to encourage The University of Montana to join the Workers Rights Consortium - tabled for one week
   d. SB20-05/06 Resolution for COT Survey (6-0 do pass)
   e. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
# ASUM Senate Tally Sheet

## Senate Members
- Andrew Bissell
- 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

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**DATE**: November 9, 2005
Chair Venetz called the meeting to order at 6:11 p.m. Present: Cederberg, Venetz, Pavlish, Buchman, Cox, Dawson, Duncan, Epperson, Gardenier, Helling, Henderson, Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi and Rassmussen. Excused was Samuel. Unexcused was Bissell.

The November 2, 2005, minutes were approved as written.

Public Comment
a. SPA Director Gregory thanked volunteers for helping get out the vote.

President’s Report
a. Cederberg said Aber Day Committee’s request of Budget and Finance for funds is for an Aber Day mailing. Some logo ideas have been received, and a special invitation to submit ideas was sent to art students.
b. Work is progressing on materials for Students First.
c. Cederberg and Venetz will be leaving for the Board of Regents and MAS meetings early morning the 16th with a return on Sunday, and they welcome riders. Pavlish and others will be leaving around noon the 16th with a scheduled return by noon the 17th.
d. Student regent nominees’ interviews will be held Wednesday in Bozeman at the MAS meeting. UM has nominated three students for the position. There are a total of two nominees from the other schools.
e. President Dennison will be inviting interested Senators to a breakfast meeting on December 9. The sign-up will be at a future Senate meeting.
f. For information about the library dean search, contact Cederberg.
g. Office Manager Hayes facilitated a mock Senate meeting with the Senators to show a different style of meeting protocol.

Vice President’s Report
a. There were no committee appointments/removals.
b. Helling volunteered to represent ASUM on KBGA tomorrow morning.
c. Venetz reminded Senators about the $2 for pizza if they participated and haven’t paid her.
d. Venetz reminded committee chairs to turn in their minutes to her.
e. Pipinich circulated an envelope for donations to Bowling for Kids’ Sake, a Mortar Board project.

Business Manager’s Report
STIP - $120,129.32
SPECIAL ALLOCATION - $14,087.70
ZERO-BASE CARRYOVER - $116,042.03
(The agenda order was modified to accommodate group members present.)
a. Senate approved Anthropology Club’s Special Allocation request for $515.32.
b. Good Health Whole Food Group’s Special Allocation Request for $1350 was removed from consideration on a motion by Helling-Knobloch. The group’s event will take place in the Spring, at which time they may reapply.
c. Mount of Olives Special Allocation request for $688.90 was approved.
d. Dodge Ball’s Special Allocation request for $400 is in committee.
e. Aber Day Committee’s Special Allocation request for $80.73 was unanimously approved as an ASUM Administration budget expense, as the committee is not eligible to receive Special Allocation funds.
f. Pavlish asked that requests to Budget and Finance be in by Monday.
Committee Reports

a. UC Board (Helling) - Budget updates were made for the remainder of FY06. Discussions on general building matters and location of services are ongoing.

b. Relations and Affairs (Pipinich) - SB11, SB18, and SB20 received do pass recommendations. SB19 was tabled for one week, and SB21 is in committee.

c. SPA (Johnson) - Get Out the Vote plans were reviewed and carried out over the weekend. The effort was well worth it.

d. Sports Union (Prosperi) - Plans are going forward for a more equitable way of allocating Sports Union members' budgets.

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. SB11-05/06 Resolution to Amend Bylaws, Article IV, Section 19 (Exhibit A) passed after a previous question call by Cox. Senator Duncan abstained.

b. SB18-05/06 Resolution Introducing Numerical Line Margins on Every ASUM Bill (Exhibit B) passed on a motion by Nalty-Helling.

c. SB20-05/06 Resolution for COT Survey (Exhibit C) discussion was interrupted in order to obtain an updated copy of the resolution. The motion for an unmoderated caucus was moved by Helling-Hogue and passed. After a previous question call by Piedfort the resolution passed.

d. SB19-05/06 Resolution to encourage The University of Montana to join the Workers Rights Consortium (Exhibit D) was moved by Prosperi-Epperson. A motion by Piedfort-Knobloch to have 10 minutes of moderated caucus with 30-second responses was amended to 45-second responses by Piedfort-Helling and passed. Individual motions by Piedfort-Epperson to extend the caucus 10 minutes and then later by Helling-Epperson to extend the caucus an additional 5 minutes passed. A previous question call by Cox failed. A motion by Epperson-Dawson to postpone one week failed. Previous question calls by Cox, Nalty and Cox failed. A motion by Piedfort-Epperson to postpone one week failed. The resolution failed 5Y, 15 N on a roll call vote (see Tally Sheet).

e. SB21-05/06 Resolution Supporting a Random Left Wing Cause - in committee

New Business

a. Resolution regarding bikes on campus
b. Resolution for a COT liaison
c. Resolution on an SPA internship

Comments

The meeting adjourned at 9:24 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Amend Bylaws, Article IV, Section 19

Whereas, the Board on Off-Campus Housing and Neighborhood Outreach as stated in the ASUM Bylaws has functions that are no longer performed;

Whereas, this board has become of little importance in recent years and requires reform to be relevant to both on-campus and off-campus housing issues;

Therefore Let It Be Resolved that Article IV, Section 19 be replaced with:

Section 19. Housing Board
A. Student Housing Board
1. The Student Housing Board shall be composed of eight (8) members, of which three (3) shall be ASUM Senators, four (4) shall be students-at-large. The Director of the Off-Campus Renter Center (OCRC) shall serve as an ex-officio, non-voting member of the Board.
2. An ASUM Senator shall chair the Board.
3. The Board shall meet a minimum of one (1) time per month during the academic year.
4. The Chair shall act for the Board in its absence, subject to its review.
5. The Board shall assist in the annual personnel review of the Housing Coordinator.
6. The Board shall approve OCRC budget and approve expenditures of $200.00 or more from the budget.

B. Housing Advisory Board
1. The Housing Advisory Board shall consist of the Student Housing Board, the Vice President for Student Affairs, a designee from Residence Life, Greek Life, and Legal Services, and the University representative to the University Neighborhood Council.
2. The Board shall be chaired by the same ASUM Senator chairing the Student Housing Board.
3. The Board shall meet at the discretion of the Chair with a minimum of once per academic year.
4. The Board shall review the mission and direction of the OCRC in order to help give direction for the year.

Authoried by: Senator John Dawson and Senator Andrea Helling

Passed 11/9/05
Resolution for the Introduction of Numerical Line Margins on Every ASUM Bill

Whereas, the ASUM Senate presents bills to better the lives of the students that we represent;

Whereas, the bills presented are not always in their final form;

Whereas, amendments are made to the bills for the sake of clarification or to remove an unneeded part of the bill;

Whereas, the process of being able to understand exactly where someone would like to place an amendment can be confusing and needlessly extends the length of the issue;

Therefore, Let It Be Resolved that the ASUM Senate will from this point forward place a numerical line margin on every bill as to allow for easier understanding and navigation of the bill through the questioning and amendment process.

Authored by: Ryan Nalty, ASUM Senator

Passed
11/9/05
Resolution for COT Survey

Whereas, the ASUM Senate voted to dissolve the COT committee due to a lack of involvement from COT students;

Whereas, COT students are required to pay the same student activity fee as students at the UM Mountain campus;

Whereas, COT students may have needs that are different from students at the UM Mountain campus;

Whereas, ASUM Senate is currently operating on a set of assumptions and has no way of knowing what those specific needs are;

Whereas, it is the role of student government to assess the needs of students, create effective policy and actively engage the student body;

Therefore, Let It Be Resolved that ASUM fund a student survey at the COT campus to assess the unique needs of those students;

Therefore, Let It Further Be Resolved that ASUM create a committee to oversee the survey, hire student employees, analyze the data, and make suggestions for policy change regarding students at the COT.

Therefore, Let It Be Resolved that ASUM conduct a student survey at the COT campus to assess the unique needs of those students;

Therefore, Let It Further Be Resolved that ASUM create a survey team consisting of ASUM Senators and students-at-large. The survey team will be charged with the responsibility of writing and administering the survey. Survey questions must be approved by the ASUM President.

Authored by: Senator Denver Henderson
Sponsored by: Senator Andrea Helling.
Resolution to encourage The University of Montana to join the Workers Rights Consortium

Whereas, The University of Montana should be committed to the highest set of ethical principles;

Whereas, The University of Montana should be aware of possible violations of labor practices in the factories of corporations who have contracts with the University;

Whereas, the Workers Rights Consortium’s mission is to assist colleges and universities with the effective enforcement of their manufacturing codes of conduct;

Whereas, the Workers Rights Consortium will provide The University of Montana with accurate, thorough, timely and impartial assessments of conditions in factories that produce collegiate apparel, with specific reference to whether factories are in compliance with universities’ codes of conduct;

Whereas, the Workers Rights Consortium only assesses annual affiliations fees, which are either $1,000 or 1% of gross licensing revenues;

Therefore, Let It Be Resolved that ASUM encourages President Dennison and/or Executive Vice President Jim Foley to join the Workers Rights Consortium to ensure compliance with our manufacturing codes of conduct.

Authored by: John Meyer, Senator Ross Prosperi, Senator Brent Rasmussen