ASUM SENATE AGENDA
April 5, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL

3. APPROVAL OF MINUTES - March 22, 2006

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Missoula in Motion Report
   b. Parking Review Committee
   c. Productions Director
   d. President’s Proposals
   e. Aber Day Update
   f. Governor’s Listening Tour
   g. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Return Binders
   d. Reception - May 3rd, 5:30 p.m.
   e. Elections Committee
   f. Model Arab League Staff
   g. Campaigning
   h. Indexing for Student Affairs
   i. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $112,783.92
   SPECIAL ALLOCATION - $4,096.21
   ZERO-BASE CARRYOVER - $116,042.03
   a. Slumgullion Special Allocation Request for $200/$200
   b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB41-05/06 Resolution to change ASUM Bylaws Article V, Section 2, Subpoint 1 - in committee
   b. SB46-05/06 Resolution to Congratulate the University of Montana Grizzly Basketball Team - unanimous consent do pass
   c. SB47-05/06 Resolution to Encourage The University of Montana to Change Oval Usage Policy - in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<tr>
<th>SENATE MEMBERS</th>
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<td>KOFI ABAIDOO</td>
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<td>JOSH BUCHMAN</td>
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<td>JED COX</td>
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<td>JOHN DAWSON</td>
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<td>DEREK DUNCAN</td>
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<td>BRENT EPPERSON</td>
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<td>SHAWNA HAGEN</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>TREVOR HUNTER</td>
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<td>CEDRIC JACOBSON</td>
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<td>RYAN KNOBLOCH</td>
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<td>RYAN NALTY</td>
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<td>BILL ORAM</td>
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<td>JAKE PIPINICH</td>
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<td>JESSICA PRONGUA</td>
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<td>ROSS PROSPERI</td>
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<td>KARI SAMUEL</td>
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<td>ASHLEY SPARANO</td>
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<td>BRAD CEDERBERG</td>
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<td>President</td>
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<td>LESLIE VENETZ</td>
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<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 AUSLAND</td>
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Chair Venetz called the meeting to order at 6:12 p.m. Present: Cederberg, Venetz, Pavlish, Abaidoo, Buchman, Cox, Dawson, Duncan, Epperson (6:18), Hagen, Helling, Henderson, Hogue, Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua, Prosperi and Samuel. Unexcused was Sparano.

The March 22, 2006, minutes were approved as written.

Public Comment
a. Scott Gauthier felt election rules are not being enforced consistently.  
b. ASUM Transportation Director Nancy Wilson reported on bus services, noting that ridership is way up. Fuel increases are a big concern, as Campus fueling will result in an additional administrative assessment fee. They received a quarter million dollar federal grant, but receipt has been delayed by the FTA. This money will be used to build a 2-bay garage.

President's Report
a. The Missoula in Motion survey is available in Cederberg’s office.  
b. Cederberg and Venetz negotiated with Vice President Duringer and Campus Safety Director Willett to establish a parking policy review committee.  
c. A Senator is needed for UM Production’s director selection committee.  
d. The Board of Regents approved a .5% increase in tuition to be used for projects. A list of project proposals is available.  
e. Cederberg reminded Senators that Aber Day is April 22nd. T-shirts are available for $10. A sample is in Cederberg’s office window.  
f. Governor Schweitzer will be visiting Montana main campuses on a listening tour to receive input about Board of Regents member selection to replace John Mercer. Senate held a short, moderated caucus to suggest desirable characteristics in selecting a new regent.  

The Chair recognized the presence of Senator Epperson.

Vice President’s Report
a. Senate approved the following committee removals: Elections - Jake Pipinich, Kimberly Pappas, Rikki Gregory. Senate approved the following committee appointments: Provost Search Committee - Rob Welsh, Andrea Helling, Leslie Venetz; Parking Policy Review - Casey Hogue, Trevor Hunter; UM Productions Director - Derek Duncan; Elections: Joseph Adams, Rob Welsh, Kris Goss.  
b. Cox will represent ASUM on KBGA Thursday morning.  
c. Senators were asked to return their binders at the last Senate meeting.  
d. A reception for outgoing and incoming Senators will be held May 3rd at 5:30 p.m. in UC330-331.  
e. Model Arab League staff are needed tomorrow at 2 p.m. One credit for History 394 will be given. Venetz will be unavailable Thursday-Monday due to Model Arab League activities.  
f. Venetz offered best wishes to those running for ASUM positions. She expressed hope that respect will be shown for all - opponents or not.  
g. Student Affairs has proposed an automatic fee increase of 5% each year to aid them in their budgeting. A proposal was circulated among Senators. Venetz is of the opinion that the percentage amount is too high.
Business Manager’s Report
STIP - $112,783.92
SPECIAL ALLOCATION - $4,096.21
ZERO-BASE CARRYOVER - $116,042.03

a. Slumgullion's Special Allocation request for $200 was recommended for
same by Budget and Finance and was approved with unanimous consent on a
motion by Dawson.
b. Pavlish said he was pleased about Governor Schweitzer's Listening Tour
for input on the selection of a new Regent at ASUM's request. He reminded
Senate that having a student regent is the result of ASUM action, also.

Committee Reports
a. Registrar Search (Helling) - David Micus from MIT is the new registrar.
b. Music Union (Oram) - The president-elect is Joel Wolcott. The Union
will be meeting soon about budget matters.
c. Relations and Affairs (Pipinich) - SB41 - in committee; SB46 - unanimous
do pass; SB47 - in committee.
d. Elections (Hagen) - They will meet at 3 p.m. Friday.
e. Traffic Appeals (Hunter) - They will meet April 17.
f. ASCRC (Prongua) - Irish Studies was approved as a minor. They are
discussing general education requirements.
g. Transportation (Samuel) - Support of Missoula In Motion will continue.
h. Board on Membership (Hogue) - The following groups were approved for
ASUM recognition on a motion by Dawson-Knobloch: Students for Economic and
Social Justice, Association of Computing Machinery, Montana Theatre of the
Oppressed Ensemble, Valley Venom.
i. Indian Education for All (Cox) - A 3-credit course in Indian Education
is being discussed.

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. SB41-05/06 Resolution to change ASUM Bylaws Article V, Section 2,
Subpoint 1 - in committee
b. SB46-05/06 Resolution to Congratulate the University of Montana Grizzly
Basketball Team (Exhibit A) was moved by Helling-Duncan. Helling's motion
to approve with unanimous consent met with objection. After a previous
question call by Cox, the resolution passed.
c. SB47-05/06 Resolution to Encourage The University of Montana to Change
Oval Usage Policy - in committee

New Business
a. A motion by Helling-Knobloch so suspend House Rules to amend Bylaws
Article V, Section 3, Subpoint 2A by changing twenty-four hours to twenty
hours passed. The amendment failed after a previous question call by Cox.
A motion by Helling-Dawson to reinstate House Rules passed.
b. Resolution to allow Lacrosse Team to use the stadium
c. Resolution on indexing of Student Affairs fees
d. Resolution to amend Bylaws Article V, Section 3, Subpoint 2A
e. Resolution on tuition relief
f. Resolution to extend library hours
g. Resolution to hire a sustainability coordinator
h. Resolution congratulating Stan Pillman
i. Resolution regarding foreign languages
j. Resolution regarding Montana State Board of Regents policy Section
940.12.1
k. Resolution Welcoming Governor Brian Schweitzer during the BOR Selection
Process
Comments

The meeting adjourned at 7:28 p.m.

Carol Hayes
ASUM Office Manager
Resolution to Congratulate The University of Montana Grizzly Basketball Team

Whereas, the Grizzly Basketball Team represents The University of Montana in the region and the nation;

Whereas, The University of Montana Men’s Grizzly Basketball Team took first place in the Big Sky Conference this year;

Whereas, the team represented the Big Sky Conference and The University of Montana at the NCAA Championship Tournament in Salt Lake City and advanced to the second round for only the second time in history;

Whereas, players have committed themselves to the team's success while maintaining academic progress and making contributions to the UM campus;

Whereas, attendance from UM students greatly increased this year, which benefited both players and fans;

Whereas, The University of Montana, students, and Griz fans everywhere benefit from the success of the team;

Therefore, Let It Be Resolved that ASUM congratulate all of our Grizzly Basketball Team student athletes on winning the Big Sky Conference Title and on their NCAA Tournament success;

Let It Be Further Resolved that ASUM also congratulate head coach and UM alum Larry Krystkowiak; assistant coaches Wayne Tinkle, Brad Huse, and Andy Hill; Athletic Director Jim O’Day, and everyone who helped the Griz to victory;

Authored by: ASUM President Brad Cederberg

Co-Sponsors: Senator Cedric Jacobson, Senator Bill Oram, Senator Jessica Prongua

Passed 4/5/06