



Associated Students
The University of Montana

ASUM SENATE AGENDA
April 12, 2006
UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 5, 2006
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Confirmation of UM Productions Director - Gale Price
 - b. Aber Day Update
 - c. Emergency Session Comments
 - d. Other
6. VICE PRESIDENT'S REPORT
 - a. Committee Appointments: Elections - Emily Jones, Anita Maddux
 - b. Committee members needed: ADSUM, President's Family Weekend, Multi-cultural Alliance Day of Dialogue (first meeting at noon Monday, April 17)
 - c. KEGA @ 8:30 a.m. Thursday
 - d. Writing Center
 - e. Traffic Review Meeting Friday, April 14; wording
 - f. Inflationary Increases/Indexing
 - g. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$112,783.92
SPECIAL ALLOCATION - \$3,896.21
ZERO-BASE CARRYOVER - \$116,042.03

 - a. 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. SB47-05/06 Resolution to Encourage The University of Montana to Change Oval Usage Policy - in committee
 - c. SB48-05/06 Resolution regarding Montana State Board of Regents' Policy Section 940.12.1 - in committee
 - d. SB49-05/06 Resolution Welcoming Governor Brian Schweitzer during the Board of Regents Selection Process - in committee
 - e. SB51-05/06 Resolution to support the Hiring of a Sustainability Coordinator - in committee
10. NEW BUSINESS
- COMMENTS
12. ADJOURNMENT

Chair Venetz called the meeting to order at 6:10 p.m. Present: Cederberg, Venetz, Pavlish, Abaidoo, Buchman, Cox, Dawson, Duncan, Epperson (6:19), Hagen, Helling, Henderson, Hogue, Hunter, Jacobson, Knobloch, Nalty, Oram, Pipinich, Prongua, Samuel (6:13) and Sparano. Unexcused was Prosperi.

Public Comment

*Reed Perry, ASUM presidential candidate, said the server where Cyberbear resides went down at approximately 1:30 a.m. April 11 and wasn't up and running until 8 a.m. He is wondering if the election total and votes previously made were still there. The understood that the server was reconfigured Monday. He quoted Steve Henry of IT saying that it was probably server error that caused the down time.

The Chair recognized the presence of Senators Epperson and Samuel.

*Scott Gauthier would like rules clarified on campaign spending.

President's Report

a. A motion by **Helling-Duncan** to confirm Gale Price as the new UM Productions Director was approved with unanimous consent on a motion by Pipinich.

The Chair recognized Senator Sparano.

b. Donations are coming in for Aber Day. The Alcohol Advisory Committee is more satisfied and supportive now that they are more aware of the plans. T-shirts are available for \$10.

c. Cederberg felt good decisions were made at the ASUM Special Session on Monday night that upheld ASUM's integrity and good intentions.

Vice President's Report

a. Senate approved the following committee appointments: Elections - Emily Jones, Anita Maddux (**Nalty-Oram**), ADSUM - Casey Hogue (**Oram-Dawson**), President's Family Weekend - Cedric Jacobson (**Knobloch-Prongua**), Multi-Cultural Alliance Day of Dialogue - Shawna Hagen (**Jacobson-Oram**).

b. Hogue will represent ASUM on KBGA Thursday morning.

c. Venetz read a memo about the writing center.

d. Traffic Review Committee will discuss wording at Friday's meeting.

e. Venetz circulated a memo of understanding and asked for input before next week's meeting, when it will be considered.

Business Manager's Report - None

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Committee Reports

a. Writing (Oram) - PSC300 is in question as to writing designation.

b. Elections (Hagen) - Diane Norem assured her that all votes made before the system went down during the Primary Election were counted and intact. Apparently the Oracle software went down. The Committee decided vandalized posters will not be reimbursed. A motion by **Hagen-Pavlish** to uphold the decision passed after a previous question call by **Cederberg**.

c. Music Union (Oram) - Groups are lobbying for 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

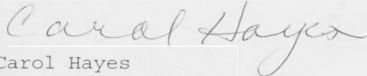
- a. SB41-05/06 Resolution to change ASUM Bylaws Article V, Section 2, Subpoint 1 - in committee
- b. SB47-05/06 Resolution to Encourage The University of Montana to Change Oval Usage Policy - in committee. A motion by **Cox-Helling** to remove SB47 from the docket was approved with unanimous consent on a motion by **Pavlish**.
- c. SB48-05/06 Resolution regarding Montana State Board of Regents' Policy Section 940.12.1 - in committee
- d. SB49-05/06 Resolution Welcoming Governor Brian Schweitzer during the Board of Regents Selection Process - in committee
- e. SB51-05/06 Resolution to support the Hiring of a Sustainability Coordinator - in committee

New Business

- a. Resolution on oval usage
- b. Resolution for performance-based pay for athletic coaches
- c. Resolution for inflationary fee increases
- d. Resolution opposing the MDOT's 6th/Arthur plan
- e. Resolution regarding foreign languages
- f. Resolution to amend Bylaws regarding elections

Comments

The meeting adjourned at 7:13 p.m.



Carol Hayes
ASUM Office Manager