



Associated Students  
The University of Montana

## ASUM SENATE AGENDA

January 24, 2007

UC330-331 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - December 6, 2006
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Business manager Appointment
  - b. Senate Openings
  - c. Student Regent Nominations
  - d. Board of Regents Update
  - e. Legislature Update - Matt Filer, SPA Director
  - f. Other
6. VICE PRESIDENT'S REPORT
  - a. Committee Appointments/Removals
  - b. KBGA @ 8:30 a.m. Thursday
  - c. Other
7. BUSINESS MANAGER'S REPORT
  - STIP
  - SPECIAL ALLOCATION
  - ZERO-BASE CARRYOVER
  - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
  - a. SB19-06/07 Resolution regarding Internet Routing Policy - tabled
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

12-2-17  
 Ben Mays  
 Ben Mays  
 Comments

SENATE MEMBERS

Laura Arvidson

Bryce Bennett

Jose Diaz

Ryan Fries

Scott Gauthier

James Greer

Rikki Gregory

Lucas Hamilton

Allie Harrison

Erica Henderson

Jordan Hess

Trevor Hunter

Dustin Leftridge

Ryan Nalty

Tara Ness

Svein Newman

Bill Oram

Kimberly Pappas

Eric Schultz

Ali Tabibnejad

ROLL CALL

	Resigned						
P	U	Y					
P	Y	Y					
Resigned							
P	Y	Y					
6:08	Y	Y					
P	Y	Y					
6:08	Y	Y					
P	Y	Y					
P	Y	Y					
6:08	Y	Y					
6:08	Y	Y					
P	Y	Y					
P	Y	Y					
P	Y	Y					
Resigned							
Excused							
P	Y	Y					
P	Y	Y					

ASUM OFFICERS

Andrea Helling

President

Cedric Jacobson

Vice-President

Derek Duncan

Business Manager

P	Y	Y					
P	Y	Y					
Resigned							

FACULTY ADVISORS

Professor Anderson

Professor Ausland

P	U						
-	-						

ASUM SENATE MINUTES  
Wednesday, January 24, 2007  
UC330-331 - 5:00 p.m.

Chair Jacobson called the meeting to order at 6:02 p.m. Present: President Helling, Vice President Jacobson; Senators Bennett, Diaz, Gauthier, Greer (6:08), Gregory, Hamilton (6:08), Harrison, Henderson, Hess (6:08), Hunter (6:08), Leftridge, Nalty, Ness, Newman, Schultz and Tabibnejad. Excused was Pappas.

The minutes for December 6, 2006, were approved.

The Chair recognized the presence of Senators Greer, Hamilton, Hess and Hunter.

**Public Comment** - None

**President's Report**

- a. Senator Bennett was nominated by Senators Gregory, Pappas, Hederson, Nalty, Newman and Greer for the position of Business Manager. Bennett spoke of his qualifications and vision for the office if elected. **Tabibnejad-Henderson** moved to approve, which passed 16-0 on a roll call vote (see Tally Sheet), with the nominee not voting. Dean Couture presided over Bennett's swearing-in ceremony.
- b. There are four open Senate seats, with applications due Friday, February 2<sup>nd</sup>, at noon. Interviews will be the first weekend in February. Senators were asked to encourage interested students to apply.
- c. Student Regent nominations will be due soon. The Governor will make the final determination after interviewing nominees.
- d. At the recent Board of Regents meeting the stadium expansion project passed 5-2. Distance education policies are being discussed. The next Board of Regents meeting will be held February 28, March 1 & 2 in Helena.
- e. SPA Director Filer presented a legislative update. Senators Bennett and Henderson attended the opening session with Filer. Twelve students lobbied at legislative hearings in Helena on January 23<sup>rd</sup> and received good press coverage. Lobbyist training will take place on February 4<sup>th</sup>. Filer is contacting his counterparts on other campuses to mobilize students. Students are wearing their "Invest in Montana Students" stickers.
- f. The budgeting process schedule was adjusted to a week later than usual to give the new business manager time to prepare.
- g. Senators were asked to contact their groups about budgeting to make sure they know how to access the forms and the schedule.

**Vice President's Report**

- a. The following committee removals were approved with unanimous consent: Chair of Relations and Affairs - Bryce Bennett; Chair of Music Union - Laura Arvidson; SPA - Bill Oram. The following committee removal recommendations were approved with unanimous consent: ASCRC - Bill Oram. Campus Transfer - Bill Oram. The following committee appointments were approved with unanimous consent: Chair of Relations and Affairs - Eric Schulz; Chair of Music Union - Svein Newman; Residence Life/Dining Services Advisory Council - Erica Henderson; Graduate Student Appeals - Chris Gauss.
- b. Business Mananager Bennett will represent ASUM on KBGA at 8:30 a.m. Thursday.

c. If you want to be removed from a committee, talk to Vice President Jacobson.

#### Business Manager's Report

STIP

SPECIAL ALLOCATION

ZERO-BASE CARRYOVER

a. Senators Nalty and Leftridge were asked to meet with Business Manager Bennett after tonight's meeting.

#### Committee Reports

- a. Transportation board (HESS) - A policy for riders with disabilities is being discussed, as is a way of text messaging alerts to them when the lift is inoperable. A resolution is being written for a fee increase.
- b. BOM (Ness) - The following groups were approved for recognition: Men's Rugby, Students for Peace and Justice, UM Women's Lacrosse, Montana Druids, Yidaki Club (Didgeridoo Club) and Forensics Club.
- c. ADA (Greer) - ASUM President Helling and Director of ASUM Transportation Wilson attended. The bus situation, plus accessibility to buildings and a more accommodating Griz-Cat ticket distribution were discussed.
- d. Relations and Affairs (Bennett) - SB19 remains tabled.
- e. Center for Leadership Development (Jacobson) - The 1<sup>st</sup> Annual Leadership Mix 'n Mingle will be held Wednesday, February 7<sup>th</sup> in the UC Ballroom and will include administrators, student group leaders and others on campus.
- f. Provost Writing (Jacobson) - A proposal will be presented to revise writing course requirements.
- g. Enrollment Management Council (Helling) - The FTE projection was hit on the nose at 11,683. There will be a 10-day window for determining what credits will transfer so students won't experience a long delay.
- h. Provost Search (Helling) - There will be a meeting on Friday.

#### 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](http://www.edu/asum/government/resolution.htm).

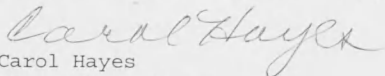
- a. SB19-06/07 Resolution regarding Internet Routing Policy - tabled

#### New Business

- a. Resolution to amend Bylaws Article V, Section 2
- b. Resolution on Office of Transportation fee increase
- c. Resolution in support modification of the 5<sup>th</sup>/6<sup>th</sup>/Arthur plan
- d. Resolution to amend Bylaws Article IV, Section 2

#### Comments

The meeting adjourned at 7:08 p.m.



Carol Hayes

ASUM Office Manager