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Documents from the February 27, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Special Meeting for Student Regent
Applicant Interviews/Recommendation
February 27, 2009
UC333 - 4 p.m.

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - February 18, 2009**
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
 - a. Senator Gross' Resignation
 - b. Procedure for Interviews
 - c. Student Regent Applicant Interviews
 - d. Senate Confirmation of Student Regent Recommendation
 - e. Other
6. **VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. Other
7. **BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$8,065
STIP - \$166,495.94
ZERO BASE CARRYOVER - \$142,743.95
TRAVEL SPECIAL ALLOCATION - \$0

 - a. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS - None**
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

ASUM SENATE MINUTES
Special Meeting for Student Regent
Applicant Interviews/Recommendation
Friday, February 27, 2009
UC333 - 4 p.m.

Chair Smillie called the meeting to order at 4:05 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Barhaugh, Brockman, Cheung, Dempersmier, Dusek, Fennell, Haupt, Kettering, Leftridge, May, Schembra, Sjostrom, Spear, Tangjaipak, Wilke and Zolnikov. Excused were Kaliyeva and Stusek. Unexcused was Martin.

The minutes for the February 18, 2009 meeting were approved.

Public Comment - None

President's Report

- a. Hunter announced that Senator Gross submitted his resignation from Senate. The Interview Committee will meet Friday, March 6th, and a Senator should be approved and sworn in March 11th.
- b. Hunter said that each student regent applicant will be given 20 minutes for an interview. Each will make opening remarks about his/her background, after which Senators will have an opportunity to ask questions.

The Chair recognized the presence of Senator Brockman.

c. The following applicants were interviewed:

- *Christopher Cordingley
- *Kathryn Mazurek
- *Jordan Graham

d. **Fennell-Tangjaipak** moved to forward the name of Kathryn Mazurek to MAS as ASUM Senate's recommendation for the student regent position. After a previous question call by **Dempersmier**, the motion was approved with unanimous consent on a motion by **Dempersmier**.

e. Hunter thanked Senate for their hard work and dedication this week through lobbying, this special meeting and the day of final budgeting to come on Sunday. He reminded them to be ready to begin at 8 a.m. Sunday.

Vice President's Report

a. A motion by **Hunter-Fennell** to approve the appointment of Chris Wilkins as a student-at-large to Budget and Finance and the removal of Richard Gross as Senator on Budget and Finance passed.

BUSINESS MANAGER'S REPORT

SPECIAL ALLOCATION - \$8,065

STIP - \$166,495.94

TRAVEL SPECIAL ALLOCATION - \$0

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- a. Gosline reminded Senate to be at final budgeting before 8 a.m. so it can start on time.
- b. Gosline said he would explain the procedure before starting.

ASUM Senate Minutes
Friday, February 27, 2009
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Committee Reports

- a. Strategic Budget and Planning (Gosline) - There was an enrollment update. The retention rate is at its highest ever for a spring semester with the highest FTE. Endowment funds are down 30%. They also discussed the stimulus package and its impact.
- b. University Athletics (May) - They discussed the conduct code for athletes.

Unfinished Business - None

New Business

- a. Resolution regarding the ASUM Activity Fee
- b. Resolution regarding the ASUM Transportation Fee

Comments

A motion by **Hunter-Dempersmier** to adjourn immediately and skip Comments passed.

The meeting adjourned at 5:40 p.m.

Carol Hayes
ASUM Office Manager