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Documents from the May 6, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
The University of Montana

ASUM SENATE AGENDA

May 6, 2009

UC330-331 - 6 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - April 29, 2009**
- 4. PUBLIC COMMENT**
- 5. PRESIDENT'S REPORT**
 - a. Other
 - b. Swearing-in of Incoming Senate
 - c. Passing of the gavel
- 6. ROLL CALL**
- 7. PRESIDENT'S REPORT**
 - a. Welcome
 - b. Law School Activity Fee
 - c. Board of Regents
 - d. Other
- 8. VICE PRESIDENT'S REPORT**
 - a. Committees
 - b. Senate Retreat
 - c. Other
- 9. BUSINESS MANAGER'S REPORT**
 - a. Other
- 10. COMMITTEE REPORTS**
- 11. UNFINISHED BUSINESS - None**
- 12. NEW BUSINESS**
- 13. COMMENTS**
- 14. ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, May 6, 2009
UC330-331 - 6 p.m.

Chair Smillie called the meeting to order at 6:05 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Barhaugh, Brockman, Cheung, Dempersmier, Dusek, Fennell, Haupt, Kaliyeva, Kettering, Leftridge, Martin, May, Schembra, Sjostrom, Spear, Stusek, Tangjaipak, Verlanic, Wilke and Zolnikov.

The minutes from the April 29, 2009 meeting were approved.

Public Comment

*UC Program Advisor Michael Paine announced a gallery exhibit opening at 5 p.m. Thursday. Next Monday through Thursday, cookies and other treats will be distributed in the UC for those studying for finals.

*Dean Charles Couture thanked Senate for their good work and expressed his best wishes for their future endeavors.

*UC Director Candy Holt thanked the outgoing Senate for all their work and welcomed the new Senate. She encouraged them to come to her office with their ideas and concerns.

*Adam Shaw of the Law School's Student Bar Association spoke to the issue of the reduced ASUM Activity Fee that law students pay.

President's Report

- a. Hunter reminded outgoing Senators to clean out their mailboxes.
- b. Senator Zolnikov presented Hunter with a gift in appreciation of his work as ASUM president this past year.
- c. Dean Couture presided over the swearing-in of the new ASUM Senate, after which they were seated.

Chair May called the meeting to order at 6:17. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Brewer, Carson, Chuang, Davis, Dusek, Engum, Guilhemotonia, K. Kettering, M. Kettering, Kilts, Mariani, Rhea, Rose, Smartt, Summers, Torti, Verlanic, Wilke and Williams.

President's Report

- a. Fennell welcomed the new Senators and congratulated them on their election. He told them about his background, expectations and plans.
- b. Fennell informed Senate of the history of the reduced ASUM Activity Fee that Law School students pay. A question and answer period followed with Adam Shaw of the Law School's Student Bar Association.
- c. There will be a Finance Committee meeting of the Board of Regents next Wednesday from 1-5 p.m. They will be discussing the distribution of the money allocated by the legislature. A sign-up sheet was circulated for Senators interested in attending. The next Board of Regents meeting is in Great Falls May 28th and 29th, at which time fees will be considered.

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Vice President's Report

- a. The appointment of Emily May to the Graduate Appeals Committee was moved by **Fennell-Barhaugh** and approved with unanimous consent on a motion by **Dusek**.
- b. Senators were asked to fill out the committee forms distributed by May and return them to her by Friday.
- c. A Senate retreat is planned for the first weekend after fall classes begin - September 4-6. Attendance is mandatory.

Business Manager's Report

- a. Armstrong asked Senators interested in being on the Board of Budget and Finance to contact him or May.

Committee Reports

- a. Transportation Board (Wilke) - They are looking for interested Senators to be on the Board.

Unfinished Business - None

New Business

- a. Resolution regarding Senate office hours

Comments

The meeting adjourned at 7:17 p.m.

Carol Hayes
ASUM Office Manager