1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES -

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Executive Vice President Jim Foley
   b. Mark LoParco, Byron Drake, Shelly Gay - UM Concessions
   c. Pizza Party at President Dennison's, 1825 Gerald, @ 6:00 p.m. tomorrow night for outgoing/incoming Senates
   d. Other
   e. Swearing-in of 2007-2008 Senate
   f. Passing of the gavel by the Chair

6. ROLL CALL

7. PRESIDENT'S REPORT
   a. Welcome to Senate
   b. Transportation Presentation
   c. ASUM Lobbyist Report - Denver Henderson
   d. ASUM Student Resolution Officer
   e. ASUM Off-Campus Renter Center
   f. Faculty Advisor Appointments - Professors Hayden Ausland and Garon Smith
   g. ASUM Senate Retreat - Weekend of September 1st
   h. Ice Cream Social - Sunday, September 9th, 3-5 p.m.
   i. Other

8. VICE PRESIDENT'S REPORT
   a. Introduction
   b. Committee Information
   c. Other
9. BUSINESS MANAGER’S REPORT
STIP - $94,082.59
SPECIAL ALLOCATION - $578.47
ZERO-BASE CARRYOVER - $93,045.23

a. Welcome
b. ASUM Transportation STIP Request - $3,369.70/$3,370
c. ASUM Administration STIP Request - $3,600/$3,600
d. ASUM Administration STIP Request - tabled in committee
e. SB61-06/07 Resolution Creating a Student Internship Position For the 2007-2008 Academic Year - tabled in committee
f. Other

10. COMMITTEE REPORTS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COMMENTS

14. ADJOURNMENT
<table>
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<tr>
<th>SENATE MEMBERS</th>
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<tr>
<td>JACOB CHILDERS</td>
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<td>SCOTT GAUTHIER</td>
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<td>ASUM OFFICERS</td>
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<td>ANDREA HELLING</td>
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<td>President</td>
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<td>BRYCE BENNETT</td>
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<td>PROFESSOR ANDERSON</td>
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<td>PROFESSOR AUSLAND</td>
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## ASUM Senate Tally Sheet

### Senate Members
- Janelle Chapman
- Jacob Childers
- Emily Cossitt
- Jebediah Cox
- Dan Dodds
- Abbey Effertz
- Matthew Pennell
- Matthew Fergusen
- Eric Fulton
- Alexander Gosline
- Allie Harrison
- Kathrine Herrera
- Trevor Hunter
- Shannon Kuhn
- Sean Morrison
- Kevin Nalty
- Kip Rand
- Ali Tabibnejad
- Joe Tipton
- Pete Tolton

### ASUM Officers
- Dustin Leftridge: President
- Tara Ness: Vice-President
- Erica Henderson: Business Manager

### Roll Call

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<th>Comments</th>
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### Faculty Advisors
- Professor Smith
- Professor Ausland
Chair Jacobson called the meeting to order at 6:01 p.m. Present:
President Helling, Vice President Jacobson, Business Manager Bennett;
Senators Childers, Diaz, Fulton, Gauthier, Greer, Hamilton, Harrison,
Henderson, Hess, Hunter, Leftridge, Morrison, K. Nalty, R. Nalty, Ness,
Newman, Pappas, Schultz, Tabibnejad and Tolton.

The minutes for the April 18th, 23rd and 25th, 2007, meetings were approved.

Public Comment
*Dean of Students Charles Couture thanked Senate for their year of service
and said he thought they were one of the most effective Senates he's
observed. He gave special thanks to President Helling and Vice President
Jacobson for their work this year.
*SPA Director Gregory thanked Senate for their many hours of volunteer
help on SPA projects.
*Athletic Director O'Day thanked Senate for their help with
intercollegiate athletics.

President's Report
a. Dining Services Director LoParco and staff Byron Drake and Shelly Gay
reported on their UM Concessions program, which would give ASUM and other
non-profit organizations an opportunity to raise money for their
activities. Another exciting project for next year will be a new, totally
green building in the Urey Lecture Hall area, part of which will be a
learning lab with culinary, marketing and other department collaboration.
b. Senate was reminded of the pizza party at President and Mrs. Dennison's
tomorrow night for incoming/outgoing Senates.
c. The provost search continues, with three candidates coming to campus,
one arriving today. Students may meet with him Friday at 10:45 a.m. in
UC326.
d. Awards and graduation cords were presented to Senators Harrison
(Courageous Dissension), Diaz (All-around Leadership), and Pappas
(Extraordinary Passion).
e. On behalf of ASUM Senate, Helling presented Vice President Jim Foley
with the Barbara Hollmann Administrator of the Year Award.
f. Senators were asked to clean out their mailboxes in preparation for re-
assignment.
g. Dean Couture presided over the swearing-in of the 2007-2008 Senate.
h. Outgoing Chair Jacobson passed the gavel to incoming Chair Ness.

Chair Ness called the meeting to order. Present: President Leftridge,
Vice President Ness, Business Manager Henderson; Senators Chapman,
Childers, Cox, Dodds, Effertz, Fennell, Fergusen, Fulton, Gosline,
Harrison, Herrera, Hunter, Kuhn, Morrison, Nalty, Rand, Tabibnejad, Tipton
and Tolton. Excused was Senator Cossitt.
President's Report
a. Leftridge welcomed and congratulated the 2007-2008 Senate.
b. Vice President Ness explained a few points about parliamentary procedure.
c. Former Senator Jordan Hess gave a power point presentation on transportation and fielded questions.
d. ASUM Lobbyist Denver Henderson gave a report on the legislature and distributed copies of a survey “Budget Differences Comparing Governor’s Budget to HB807” (Exhibit A) to Senate.
e. Vice President Foley welcomed the new Senate and thanked incoming and outgoing Senators for the award he received. He portrayed Barbara Hollmann as a great student advocate. He felt he’d learned a lot from students and was pleased with the “shared governance” this past year.
f. A new director for the ASUM Off-Campus Renter Center will be hired this summer, and Leftridge asked for input. He looks at this position as a student rights advocate, which is very important.
g. Leftridge-Schultz moved to approve Professors Hayden Ausland and Garon Smith as ASUM Advisors for the 2007-2008 academic year, citing the need for their views and expertise. A previous question call by Cox failed. A motion by Nalty-Morrison to divide the question passed after a previous question call by Childers. After a previous question call by Morrison, Ausland was approved with unanimous consent on a motion by Lefridge, and Smith was approved with unanimous consent on a motion by Henderson.
h. Senators were asked to make note of the annual mandatory ASUM retreat to be held the weekend of September 1st.
i. The annual neighborhood ice cream social will be held September 9th from 3-5 p.m., the purpose of which is student/community interaction.

Vice President’s Report
a. Ness welcomed the new Senate and circulated a sheet for them to list phone and email information.
b. Committee packets were distributed so the new Senators could select ones on which they would like to serve.
c. Ness presented gifts to the outgoing executives and thanked them for their service.

Business Manager’s Report
SPECIAL ALLOCATION - $578.47
S.T.I.P. - $94,082.59
ZERO BASE CARRYOVER - $93,045.23
a. Henderson welcomed Senate and encouraged them to come to her office for information or just to talk.
b. STIP, Special Allocation and Zero Base Carryover funds were explained.
c. ASUM Transportation’s STIP request for $3,369.70 to attend a conference passed for Budget and Finance’s recommendation of $3,370.
d. ASUM Administration’s STIP request for $3,600 to upgrade ASUM’s website passed for same.
e. An ASUM Administration STIP request was tabled in committee.
f. SB61-06/07 Resolution creating a Student Internship Position for the 2007-2008 Academic Year was tabled in committee.
Committee Reports

a. ASCRC (Nalty) - General education requirements are the big issue.
b. Commissioner of Higher Education (Cox) - They are concentrating on
general education requirements and credit transfer.
c. Publications Board (Morrison) - They will meet with the new editor of
the Kaimin on Friday.

Unfinished Business - None
To see a list of resolutions in their entirety with the action taken on
them, please go to: www.edu/asum/government/resolution.htm.

New Business

Comments

The meeting adjourned at 8:14 p.m.

Carol Hayes
ASUM Office Manager
## Budget Differences Comparing Governor’s Budget to HB 807

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<th>HB 807</th>
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