1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - May 5, 2004
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Special Guest - Elliot Westwater, Marketing Manager, University Dining Services
   b. Special Guest - Candy Holt, UC Director
   c. Special Guest - Ali Tabibnejad, ASUM/OCE Co-coordinator of Voter Education
   d. Tabling sign-up at GBB Thursday and Friday
   e. Update on athletics
   f. Update on lawsuit
   g. Update on MUS/MAS lobbying strategies
   h. Shared Leadership - student committee positions
   i. Other

6. VICE PRESIDENT’S REPORT
   a. Committees
   b. Committee of Chairs
   c. KBGA - Thursday 9 a.m.
   d. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - $16,000
   Travel Special Allocation - $17,913
   STIP - $99,312.33 (9/1/04)
   Zero-Base Carryover - $132,273.76
   a. Travel Special Allocations
   b. Other

8. COMMITTEE REPORTS

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

10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
Chair Pavlish called the meeting to order at 6:07 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Cederberg, Clairmont, Haddouch, Hagen, Healow, Helling, Hogue, Pappas, Peters, Pettit, Pipinich, Snodgrass, Venetz and Ziegler. Excused were Johnson, Padgham, and Prosperi.

The minutes for the May 5, 2004, meeting were approved as posted.

Public Comment
*Dean Couture welcomed Senate back from summer vacation. He noted that students are needed on the University Court Committee.
*Natalie Storey, Kaimin News Editor, said there will be a special issue on alcohol and student health and asked for input. The Kaimin’s first Game Day publication will be out Saturday. A sheet was circulated for special issue ideas and for interested parties to sign up to help with Gameday distribution.
*Shea Johnson asked for support in repealing plus/minus grading.

President’s Report
a. Dining Services Director Mark LoParco and Marketing Manager Elliot Westwater congratulated senators and executives on their positions and distributed Dining Services information, survey and a Food Zoo coupon.
b. Newly-appointed UC Director Candy Holt welcomed Senate back to campus and the UC. She encouraged them to visit her office or call at x4814.
c. Ali Tabibnejad, co-coordinator of the HAVA grant, explained the program and circulated a sheet to sign up for tabling in Gallagher Business Building this week. They are also dorm-storming to register students to vote. Interested students should meet tomorrow night (Thursday) at the UC Market for training, after which they will go to the dorms.
d. Price distributed voter registration cards.
e. Applications are available for the SPA position. SPA will head up ASUM voter registration efforts and work with HAVA students. The registration deadline is October 4 to vote in the upcoming election.
f. There is now a $7 user fee for student athletic event tickets. There will be a $2 per semester increase in the athletic fee until it caps at $8. There will be annual updates on athletics to revisit the fee.
g. The Election Committee is no longer a defendant in the lawsuit filed by past president Flint; however, Senate is. Filings by Flint to be appointed to Senate or keep the position open were denied. The position is being advertised and will close this Friday. No decision has been made as to whether Flint’s case will be heard.
h. The MAS lawsuit regarding the extended appointment of student regent Hur was lost, and there will be no appeal. Approximately $2,000 was returned to MAS.
i. Legislative lobbying may be a unified effort by hiring a professional lobbyist with student interns. MAS lobbying should be statewide. There is a plan to have student ambassadors working with individual legislators.
j. A lobbying plan for shared leadership through the Commissioner’s office will involve committees to articulate clear proposals regarding education.
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j. A lobbying plan for shared leadership through the Commissioner’s office will involve committees to articulate clear proposals regarding education.
Three of the areas to be addressed are: access/affordability, distance learning and work force training.

k. The neighborhood ice cream social will be Sunday, September 12, from 3-5 p.m. Price asked Senators to make an effort to attend.

l. Price thanked Pavlish for his work in filling committee spots.

Vice President’s Report

a. Pavlish proposed a list of committee appointments (Exhibit A), which were moved and passed with no objection by categories:

**ASUM Committees**
- ASUM Relations and Affairs (Cederberg-Healow)
- Budget and Finance (Healow-Cederberg)
- Radio Board (Bissell-Healow)
- Transportation Board, amended by Price-Cederberg
- Housing Board (Price-Ziegler)
- Child Care Oversight (Price-Helling)
- Graduate Student Affairs (Healow-Price)
- Technology (Price-Healow)
- UC Board (Cederberg-Bennett)
- University Affairs (Price-Pappas)
- COT Affairs (Price-Ziegler)
- Sports Union (Price-Bissell)
- Interview (Price-Peters)
- Pub Board (Price-Peters)
- SPA (Bennett-Clairmont)
- Board on Membership (Pappas-Price)
- Elections (Pappas-Cederberg)
- Music Union (Healow-Price)

**University Committees**
- Academic Court (Bissell-Pappas)
- ASCRC (Healow-Pappas)
- Campus Safety (Healow-Bennett)
- Provost’s Writing (Healow-Cederberg)
- Recycling Oversight (Healow-Pappas)
- Tailgate Policy Review, amended by Cederberg-Bennett
- University Athletics (Healow-Cederberg)
- University Court (Healow-Pappas)
- University Discrimination (Pappas-Cederberg)

The list is available from Pavlish or Office Manager Hayes.

b. The Committee of Chairs will meet regularly, and chairs were asked to meet with Pavlish immediately following the meeting.

c. Cederberg will talk with KBGA tomorrow at 9 a.m.

d. Pavlish asked that executive reports be short and to the point.

Business Manager’s Report

Special Allocation - $16,000
Travel Special Allocation - $17,913
STIP - $99,312.33
Zero-Base Carryover - $132,273.76

a. Budget and Finance has a full board. The Travel Special Allocation schedule has been finalized. Recognition forms must be submitted with travel requests. A STIP request will be coming forward next week.

Committee Reports

a. Transportation (Pappas) - There are two park 'n ride busses on a 10-minute schedule from the Lewis and Clark apartments.

b. COT Affairs (Helling) - Interviews for the COT position will be held next week.

Unfinished Business - None

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www.umt.edu/asum/government/resolution.htm
New Business
a. Resolution to amend Fiscal Policy (outside checking accounts)
b. Resolution to amend Bylaws (elections)
c. Resolution on Stand Up for Education Coalition
d. Resolution on MAS lobbyist
e. Resolution to amend Bylaws

Comments

The meeting adjourned at 7:32 p.m.

Carol Hayes
ASUM Office Manager
ASUM
Committee
List

Relations and Affairs
Chris Healow *
Shawna Hagen
Nezha Haddouch
Casey Hogue
Ross Prosperi

Board on Budget and Finance
Business Manager *
Josh Peters
Nezha Haddouch
Ernst Hergert
Katie Sportsman
Samuel Chartier
Kelly Wilcoxen

Board on Member
Kim Pappas
Leslie Venetz
Brad Cederberg *

Elections
Gale Price *
Music Union
Josh Peters *
Jake Pipinich
Shawna Hagen *
Ross Prosperi

Interview
Andrew Bissell *
Chris Healow
Bryce Bennett
Britta Padgham
Kim Pappas
Cece Whitney
Alex Rosenleaf

Pub Board
Business Manager
Derf Johnson

SPAL
Derf Johnson
Andrea Helling *
Josh Peters
Dustin Hankinson
(Anthony Auker)
Mary Beth Sampsel
Leslie Venetz *
Jesse Piedfort

SPA
Chris Healow
Britta Padgham *
Bryce Bennett
Andrew Bissell
Jesse Piedfort
Samuel Chartier

UC Board
Andrea Helling *
Joh Peters
Dustin Hankinson
(Casey Hogue)
Mary Beth Sampsel
Leslie Venetz *
Jesse Piedfort

University Affairs
Britta Padgham
Jon Snodgrass
Casey Hogue
Jake Pipinich

COT Affairs
Andrea Helling *
New Senator
Nezha Haddouch
Brad Cederberg
Rebecca Pettit
Dawn Payne
Ali Tabibnadjad

GSA
Bryce Bennett
IT Committee
Shawna Hagen
Casey Hogue
Nathan Ziegler *

Radio Board
Stephanie Weiskopf
Brad Cederberg

Transportation Board
Kim Pappas
Tyler Clairmont
Ross Prosperi
Chris Healow

Housing Board
Jon Snodgrass
Andrea Helling
Rebecca Pettit *
Mary Beth Sampsel
Nathan Ziegler

ASUM Childcare
Oversight

ASUM Childcare
Oversight

ASUM Childcare
Oversight

ASUM Childcare
Oversight

ASUM Childcare
Oversight
University Committees

Academic Court
Chris Healow

Academic Standards and Curriculum Review
Andrew Bissell Shawna Hagen

Campus Safety Committee
Kim Pappas

Provost's Recycling Writing Oversight Committee Committee
Emily Jones Jesse Peidfort

Tailgate Policy University Athletics University University Discrimination Grievance Committee
Committee Committee Court
Jake Pipinich Shawna Hagen Casey Hogue Rebecca Pettit
Brad Cederberg Gale Price Shawna Hagen Emily Jones