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

5. PRESIDENT’S REPORT
a. SPA Director Appointment
b. September Board of Regents/MAS Meetings
c. Ticket Distribution for Griz/Cat Game
d. Reminder: Faculty Senate, Thursday 3-5 p.m.
e. Reminder: Ice Cream Social, Sunday 3-5 p.m.
f. Reminder: Senate Retreat, Saturday, September 18
g. Other

6. VICE PRESIDENT’S REPORT
a. Committee Appointments and/or Removals
b. KBGA - Thursday 9 a.m.
c. Next week’s meeting (9/15) - COT HB01
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. STIP - ASUM Administration Request $989.56/Rec. $989.56
b. Special Allocation - WaYaWa Request $1,700/Rec. $550
c. SB01/04-05 Resolution to amend Fiscal Policy 18.0 Outside Accounts (B & F approved 5-0 as amended on 9/7/04)
d. 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
## Senate Members

- Bryce Bennett
- Andrew Bisell
- Brad Cederberg
- Tyler Clairmont
- Nezha Haddouch
- Shawna Hagen
- Chris Healow
- Andrea Helling
- Casey Hogue
- Derf Johnson
- Britta Padgham
- Kim Pappas
- Josh Peters
- Rebecca Petit
- Jake Pipinich
- Ross Prosperi
- Jon Snodgrass
- Leslie Venetz
- Nathan Ziegler

## ASUM Officers

- Gale Price
  - President
- Vinnie Pavlish
  - Vice-President
- Cassie Morton
  - Business Manager

## Faculty Advisors

- Professor Anderson
- Professor Ausland
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Appeals (Price-Healow); Student Health Advisory (Healow-Padgham); International (Peters-Healow). The list is available from Pavlish or Office Manager Hayes.
b. Pappas will talk with KBGA tomorrow at 8:30 a.m.
c. Next week’s meeting will be at COT East in HB01.

Business Manager's Report
Special Allocation - $16,000
Travel Special Allocation - $17,913
STIP - $99,312.33
Zero-Base Carryover - $132,273.76

a. A STIP request by Office Manager Hayes' for travel to the regional ACUI Conference in the amount of $989.56 was approved by Budget and Finance for same and passed by Senate after a previous question call by Healow.
b. A Special Allocation request by WaYaWa to support Native American Heritage Day in the amount of $1,700 (revised today for $903) was approved by Budget and Finance for $550. Peters-Healow moved to amend the amount to $800. A motion by Helling-Pappas to amend the motion to $650 failed. A previous question call by Healow failed. After a previous question call by Hagen-Bissell, the motion to amend to $800 failed. After a previous question call by Ziegler, the original motion for $550 passed.
b. SB01/04/05 Resolution to Amend Fiscal Policy 18.0 Outside Accounts was tabled on a motion by Price-Helling.

Committee Reports
a. Committee of Chairs (Pavlish) - All committees should meet before the next Senate meeting.
b. Interview (Bissell) - Interviews were held for SPA Director, and Patricia Bassett was selected for the position. Interviews for the Senate position will be held before the next meeting.
c. Transportation (Pappas) - There was a promotional event held on the oval today, and free Frisbees were distributed.

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 Bylaws (ASUM recognition)
b. Resolution to amend Fiscal Policy (outside bank accounts)
c. Resolution to amend Fiscal Policy (enforcement powers)
d. Resolution to amend Bylaws (elections)
e. Resolution to support trial run of USA Today readership project
f. Resolution to postpone +/- grading
g. Resolution to amend Bylaws (Music Union)
h. Resolution to amend Fiscal Policy (statement of scope)
Comments

The meeting adjourned at 7:44 p.m.

Carol Hayes
ASUM Office Manager
Committee Appointments/Removals

ASUM Committees

Relations and Affairs
John Dawson
Cody Atkins

Elections
Chris Spencer

SPA
Katie Sportsman

University Affairs
Erin Rogge

CTA
Kai Lockwood
Beatrice Gomile
Nezha Haddouch-remove
Tyler Clairmont

GSA
Averiel Wolff

Publications Board
John Dawson

Housing Board
Cody Kraske

ASUM Childcare
Julia Helling

ASUM Transportation
Ben Courteau
Matthew Rohrbach
Jake Blaufuss
Anna Green

Radio Board
Stephanie Weiskopf-remove
Chris Spencer

University Committees

Academic Court
Katherine Georger

ASCRC
Shay Johnsen
Ryan Kerr

Enrollment Management Committee
Erin Rogge

Pantzer Award Committee
Meredith Traeholt

Recycling Oversight Committee
Britta Padgham (EVST Dept)

Scholarship and Financial Aid
Kim Biffurd
John Dawson

Student Complaint Committee
Sass Gardenier

Sustainable Campus Committee
Britta Padgham
Anna Prinki

University Traffic Appeals
Kelsey Klevenberg

Student Health Advisory Committee
Kim Pappas

International Committee
Micheal Hoffman (International Student)