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Documents from the October 20, 2004 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 13, 2004

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Athletics
   b. Voter Guide
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Committee Appointments/Removals
   b. KBGA - Thursday at 8:30 a.m.
   c. Skaggs Building Committee
   d. Meet and Greet Candidates
   e. Other

7. BUSINESS MANAGER’S REPORT
   Special Allocation - $14,013.35
   Travel Special Allocation - $11,106.06
   STIP - $96,588.80
   Zero-Base Carryover - $103,597.97
   FYI: The following groups did not go through formal budgeting. Therefore, the Budget and Finance recommendation must be unanimous.
   a. Special Allocation - Phoenix reusable banner and printer request for $216.95/$216.95 (10/12/04 5-0)
   b. Special Allocation - Phoenix Oct 20th Brown Bag request for $287.05/$90.00 (5-0)
   c. Special Allocation - Phoenix Nov 3rd Brown Bag request for $287.05/$90.00 (5-0)
   d. Special Allocation - Phoenix Grant Writing Workshop request for $277.05/$80.00 (5-0)
   e. Special Allocation - Students for a Sensible Drug Policy request for $406.00/$0.00 (3-2)
   f. Look-up umontana username on Cyberbear to use wireless on ASUM laptops
   g. Other

8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
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
a. SB16-04/05 Resolution to Create the Relations and Affairs Committee
b. SB21-04/05 Resolution to Initiate the Formation of an Ad Hoc Committee on Safety and Security

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
ASUM SENATE TALLY SHEET

DATE October 20, 2004

SENATE MEMBERS

BRYCE BENNETT
ANDREW BISSELL
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
ROB WELSH
NATHAN ZIEGLER

ASUM OFFICERS

GALE PRICE
President
VINNIE PAVLISH
Vice-President
CASSIE MORTON
Business Manager

FACULTY ADVISORS

PROFESSOR ANDERSON

PROFESSOR AUSLAND
Chair Pavlish called the meeting to order at 6:04 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Cederberg (6:12), Clairmont, Haddouch, Hagen, Healow, Helling, Hogue, Johnson, Padgham (6:06), Pappas, Pettit (6:11), Prosperi, Snodgrass, Venetz, Welsh and Ziegler. Excused was Peters. Unexcused was Pipinich.

The meeting minutes for October 13, 2004, were approved as written.

The Chair recognized the presence of Padgham.

Public Comment
*Ali Tabibnejad, from the Office of Civic Engagement working on the HAVA Grant, circulated a sign-up sheet for those who haven’t voted and would like transportation to vote before the election.
*UC Director Holt brought a printer and keyboard that were found in the vicinity of the organizational suites, assuming they belonged to ASUM.
*Adam Jones of the Students for a Sensible Drug Policy appealed Budget and Finance’s decision to deny the group’s request for travel funds to a conference. He stressed the importance of the conference.
*Justin Baker noted that he was available to answer questions during the Business Manager’s report about Phoenix’s requests for funding.

The Chair recognized the presence of Pettit and Cederberg.

President’s Report
a. Price will be unable to attend the full meeting of the quarterly review committee on the deficit reduction plan for athletics and asked if someone would accompany her and remain for the full meeting. Price is also on the University Athletic Committee, which hopes to facilitate some changes.
b. The voter guide on ballot initiative information will be distributed, with HAVA paying for most of the guide. Any input should be directed to Price.
c. A sample of the proposed flashlight for distribution was circulated for the Senators to see.

Vice President’s Report
a. A motion by Heallow-Haddouch to appoint Brynn Acheson to Campus Recreation and Sports passed. A motion by Bennett-Snodgrass to appoint Ryan Knoblach to SPA passed. A motion by Bennett-Pappas to appoint Ryan Knoblach to GSA passed. A motion by Pettit-Price to remove Rebecca Pettit and Andrea Helling from COT Affairs passed.
b. Senator Prosperi will represent ASUM on KBGA tomorrow.
c. Leslie Venetz was appointed to the Skaggs Building Committee on a motion by Pavlish-Bennett.
d. A candidate meet and greet will be held Thursday from 4-6 p.m. at Montana First Credit Union.
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Business Manager's Report

Special Allocation - $14,013.35
Travel Special Allocation - $11,106.06
STIP - $96,588.80
Zero-Base Carryover - $103,597.97

FYI: The following groups did not go through formal budgeting. Therefore, the Budget and Finance recommendation must be unanimous.

a. A Special Allocation request for a banner and printer by Phoenix for $216.95 and recommended by Budget and Finance for same was postponed for one week on a motion by Pappas-Haddouch after a previous question call by Hagen.

b. A Special Allocation request by Phoenix for $287.05 and recommended by Budget and Finance for $90 was amended to $9.25 on a motion by Morton-Haddouch. The amended amount of $9.25 passed on a motion by Cederberg-Snodgrass.

c. A Special Allocation request by Phoenix for $287.05 was recommended by Budget and Finance for $90. A motion by Price-Hogue to amend the amount to $75 failed after a previous question call by Heallow. After a previous question call by Ziegler, the request passed for $90.

d. A Special Allocation request by Phoenix for $277.05 and recommended by Budget and Finance for $80 passed after a previous question call by Ziegler.

e. A Special Allocation request by Students for a Sensible Drug Policy for $406 was recommended by Budget and Finance for $0. A motion by Welsh-Heallow to amend the amount to $355 passed, and the allocation passed.

f. A motion by Padgham-Heallow to rescind the $2,340 allocation from Zero Base Carryover for the purchase of flashlights for distribution passed after a previous question call by Padgham.

g. A motion by Morton-Hogue to rescind the $62.50 allocation from Zero Base Carryover for printing safety tips for distribution passed.

h. Morton explained to Senate how to use the new wireless computers.

Committee Reports

a. Board on Membership (Cederberg) - The following slate of groups to be recognized was moved by Cederberg-Morton: Artists' Collective, Pi Sigma Alpha, Beta Phi Alpha, Psychology, Students 4 Kerry, Taekwondo, Pre-Veterinary Sciences, UM Forensics, Society for Creative Anachronism. A motion by Heallow-Hagen to remove Students 4 Kerry failed after an objection to consideration by Helling failed and a previous question call by Price. The original slate passed.

b. UC Board (Helling) - The group took a two-hour tour of the UC. Senators interested in a tour should contact her.

c. University Affairs (Venetz) - No quorum.

d. Student Health Advisory Board (Pappas) - They discussed birth control and counseling services.
Unfinished Business
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
a. SB16-04/05 Resolution to Create the Relations and Affairs Committee - in committee.

b. SB21-04/05 Resolution to Initiate the Formation of an Ad Hoc Committee on Safety and Security did not go through committee. A motion by Venetz-Welsh to suspend House Rules to consider it failed.

New Business
a. Resolution condemning the Board of Regents for bypassing the process on the new building to be erected west of Gallagher Business Building
b. Resolution to commend student athletes

Comments
The meeting adjourned at 7:34 p.m.

Carol Hayes
ASUM Office Manager