4-6-2005

Documents from the April 6, 2005 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - March 30, 2005

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Walk and Roll Week
   b. Other

6. VICE PRESIDENT'S REPORT
   a. Athletic Director Search Committee
   b. KBGA - Thursday at 8:30 a.m.
   c. Meeting Suggestion
   d. Other

7. BUSINESS MANAGER'S REPORT
   Special Allocation - $8,816.75
   Travel Special Allocation - $3,712.38
   STIP - $105,630.24
   Zero-Base Carryover - $53,557.99
   a. STIP request for American Fisheries Society $4,906.35/$4,906.35 (4-0)
   b. SB51-04/05 Resolution to create Fiscal Policy 25.0 Community Equipment Pool
   c. SB63-04/05 Resolution to Amend Fiscal Policy 9.14 (4-0)
   d. ISA Special Allocation request $1,699.75/$1,100 (4-0)
   e. Artists Collective Special Allocation request $992.50/$675 (4-0)
   f. UM Big Sky Taekwando Emergency Travel Special Allocation request $2,046.78/$923.09 (4-0)
   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. SB56-04/05 Resolution to Include Office Hours in Attendance-based Honorarium Policy
b. SB60-04/05 Resolution to Suggest a Name Change for the Student Escort Service
c. SB61-04/05 Resolution to Amend Article III of ASUM By-Laws
d. SB62-04/05 Resolution Opposing a Residential Development at the South Campus Area of The University of Montana-Missoula
e. SB64-04/05 Resolution Requiring a 2.5 GPA for ASUM Involvement

10. NEW BUSINESS
a. SB58-04/05 Resolution Supporting Bi-Weekly Pay for Student Employees
b. SB59-04/05 Resolution Thanking Mr. Richard Roehm for his service Escort Service

11. COMMENTS

12. ADJOURNMENT
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**ASUM Senate Tally Sheet**

**Senate Members**
- Bryce Bennett
- Andrew Bisell
- Tyler Clairmont
- John Dawson
- Derek Duncan
- Nezha Haddouch
- 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 6:01 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Clairmont (6:06), Dawson, Duncan, Haddouch (6:03), Heallow (6:05), Helling, Hogue, Johnson, Padgham, Pappas, Pettit, Pipinich, Prosperi, Venetz (6:05), Welsh and Ziegler (6:02). Excused was Peters.

The minutes for the March 30, 2005, meeting were approved on a motion by Bennett-Duncan.

The Chair recognized the presence of Senators Ziegler and Haddouch.

Public Comment
* Dean Couture thanked those who attended the Diversity Advisory Council achievement award reception on Tuesday.
* UC Director Holt gave an update on the UC elevator situation. Parts have arrived, and the elevator will hopefully be operational by next Monday.
* Ryan Knobloch invited Senators to hear a speaker at noon Thursday and attend a panel at noon Friday as part of Pride Week.

The Chair recognized the presence of Senators Heallow and Venetz.

President’s Report
a. Senators were encouraged to volunteer for Walk and Roll Week, sponsored by ASUM Transportation
b. Senators were asked to attend the Center for Leadership Development Awards banquet May 5th, as they will receive recognition.

Vice President’s Report
The Chair recognized the presence of Senator Clairmont.
a. The following committee appointments passed on a motion by Helling-Dawson: Athletic Director Search – Leslie Venetz, Gale Price, Derek Duncan.
b. Senator Venetz will represent ASUM on KGBA Thursday morning.
c. Due to the south campus development project presentation at 7 p.m. this evening, agenda items 8, 9 and 11 will not be considered so that Senators may attend.

Business Manager’s Report
Special Allocation - $8,816.75
Travel Special Allocation - $3,712.38
STIP - $105,630.24
Zero-Base Carryover - $53,557.99
a. American Fisheries Society’s STIP request for $4,906.35 passed for same after previous question calls by Venetz (failed) and Welsh.
(The order of this report was adjusted to accommodate students involved in requests.)
b. UM Big Sky Taekwando’s emergency Travel Special Allocation request for $2,046.78 passed for the Board on Budget and Finance’s recommendation of $923.09.

c. SB51-04/05 Resolution to create Fiscal Policy 25.0 Community Equipment Pool was withdrawn on a motion by Duncan-Bennett.

d. SB63-04/05 Resolution to amend Fiscal Policy 9.14 was postponed until next week on a motion by Helling-Price.

e. ISA’s Special Allocation request for $1,699.75 passed for the Board on Budget and Finance’s recommendation of $1,100.

f. Artists’ Collective Special Allocation request for $992.50 passed for the Board on Budget and Finance’s recommendation of $675.

New Business

a. Resolution to include Office Hours in Attendance-based Honorarium Policy

b. Resolution Supporting Bi-Weekly Pay for Student Employees

c. Resolution on procedure for ASUM equipment inventory

d. Resolution regarding 5th and 6th street

e. Resolution on football parking

f. Resolution to censure Business Manager Morton

g. Resolution on federal land fees

h. Resolution on local timber products

i. Resolution to increase the recycling fee

The meeting adjourned at 6:41 p.m.

Carol Hayes
ASUM Office Manager