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Associated Students
The University of Montana

ASUM SENATE AGENDA
September 17, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 10, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Marcia Ronck, Child Care Director
 - b. City Council Elections
 - c. Board of Regents- Budget Committee Meeting
 - d. SPA Committee- City Council Elections
 - e. Ice Cream Social Recap
 - f. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. KBGA Sign-up
 - c. Senate Office Hours
 - d. Out to Lunch with Gale
 - e. September 24 Senate Meeting
 - f. Other
7. BUSINESS MANAGER'S REPORT
 - Special Allocation - \$16,000
 - Travel Special Allocation - \$19,000
 - STIP - \$110,302.69
 - Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)
 - a. ASUM Administration (Carol) STIP Request \$696.30/\$696.30
 - b. ASUM Administration (Marlene) STIP Request \$1,790.50/\$1,790.50
 - c. Other
8. COMMITTEE REPORTS
9. 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. SB8-03/04 Resolution in Support of the Student Tuition Relief Fund - in committee
 - b. SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature - in committee
 - c. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties - in committee
10. NEW BUSINESS
 - a. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus
11. COMMENTS
12. ADJOURNMENT

DATE *September 17, 2003*

ROLL
CALL

Comment

P	Y
Excluded	-
P	Y
Resigned	
P	Y
P	Y
P	Y
P	Y
P	Y
P	Y
P	Y
6:09	Y
P	Y
P	Y
P	Y
P	Y
P	Y
6:06	Y
P	Y
P	Y

Cat
used

P	UX
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Resigned

P	W

P V

P	Y
3	15

F	U
P	W

F	U
P	1

1	0
P	0X

6:09	08
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P	W
---	---

P 14

P Y

P 4

P Y

6.06	Y
P	Y

7	Y
2	1

7	8
---	---

Business Manager

P	4						
P	4						
P	4						

PROFESSOR AUSLAND

—	—						
—	—						

ASUM SENATE MINUTES
September 17, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:05 p.m. Present: Flint, Price, Wolff, Alvarez, Cossitt, Engebretson, Engelson, Green, Healow, Holmes, Jones, Kocher, Oliver (6:09), Pappas, Pavlish, Rafferty, Van Orden, Welsh, Windmueller (6:06), Winkle and Ziegler. Excused: Bissell.

The meeting minutes for September 10, 2003, were approved.

The Chair recognized the presence of Windmueller.

Public Comment

*Steve Marlenee of IFC reported on rush activities. He said they have good programs planned for the year.

*Kim Pappas spoke on SB11, which is listed under New Business.

*Stacey Wright and Heidi Kendall, City Council candidates for Ward 3 and Ward 1 respectively, offered to work with ASUM to get out the student vote. Local elections are November 4.

The Chair recognized the presence of Oliver.

President's Report

a. Child Care Director Marcia Ronck talked about the program and distributed papers for Senator signatures to confirm that they had not been associated with a seriously deficient childcare food program. This confirmation is required for them to serve on the childcare board.

b. Flint expressed appreciation to the candidates for their offer to help with student voter registration. To vote in November's election, registration must occur before October 6.

c. Flint and Price will be going to Billings Tuesday evening in order to attend MUS budget meetings plus the MAS meeting on Wednesday. The Board of Regents meeting is Thursday and Friday. Other Senators were asked to see him after the Senate meeting if they want to attend the meetings.

d. Flint wants SPA to start working on voter registration.

e. The ice cream social was a good event. Flint thanked those who helped.

Vice President's Report

a. On a motion by Price-Welsh, a slate of committee appointments were approved (Exhibit A).

b. Winkle will talk with KBGA on September 24.

c. Senators are on their honor for office hours.

d. Price will be having lunch with each Senator to get acquainted.

e. Wolff will chair next week's meeting in the absence of Price.

f. During brainstorming about COT childcare, some of the ideas addressed were: shuttle to this campus from COT for childcare, use of Sentinel H.S. childcare; more home sites near COT; new center at COT; employing COT students for childcare; purchasing a manufactured building for childcare. Meetings are from 5-6 p.m. Thursdays and are open to all interested persons.

g. Meetings on ideas for MontPIRG reaffirmation and other groups wanting same status are on-going. See Price for more information.

h. Committee chair packets were distributed.

i. The UC is developing a new two-year leadership development program. See Price or Wolff for details.

j. An effort has been made to appoint a balanced SPA committee. They will be working on a voter registration drive.

k. Senate vacancy applications are due Friday at 4 p.m. in the ASUM office.

l. A City Council candidate forum is being planned.

Business Manager's Report

Special Allocation - \$16,000

Travel Special Allocation - \$19,000

STIP - \$110,302.69

Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)

- a. ASUM Administration (Carol) STIP Request \$696.30/\$696.30 passed.
- b. ASUM Administration (Marlene) STIP Request \$1,790.50/\$1,790.50 passed.
- c. Travel Special Allocation requests were due today.

Committee Reports

- a. Interview Committee (Welsh) - The committee met Sunday to determine questions to be asked of applicants. Christy Schilke will chair the committee during Welsh's absence. Interviews will be held Sunday or early in the week.
- b. UC Board (Engelson) - He asked Senator Board members to talk to him after tonight's Senate meeting.
- c. COT Affairs (Price) - She is working with Dawn Payne to set up the COT assistant's office.
- d. Transportation Board (Pappas) - They discussed ad racks on the new bus and the possibility of bikes at COT East's campus. A tandem bike is being purchased.

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.umd.edu/asum/government/resolution.htm>
- a. SB8-03/04 Resolution in Support of the Student Tuition Relief Fund - in committee
 - b. SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature was withdrawn by Flint.
 - c. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties - in committee

New Business

- a. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus. A motion by Pappas-Welsh to suspend House Rules to consider the resolution failed 9-11 after Welsh's call of division.
- b. Resolution on independence of UM
- c. Resolution to support Native American Heritage Day
- d. Resolution to publish ASUM information in Kaimin
- e. Resolution on Senator Rafferty
- f. Resolution on student input
- g. Resolution on academic freedom in the classroom
- h. Resolution on a new ASUM committee
- i. Resolution on an ASUM Child Care committee

Comments

The meeting adjourned at 7:14 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Hayes, Carol

Exhibit A

From: ASUM Vice President
Sent: Wednesday, September 17, 2003 5:38 PM
To: Hayes, Carol
Subject: Please Print This Email for Gale

9/17/03 Committee Appointments

ASUM Affairs

James Steele Jr.
Sean Green

Board on Member Organizations

Jesse Bale

Board on Budget and Finance

Kelly Wilcoxson
Ernest Hergert
Nate Warner
Katie Sportsman
Heidi Kuiper

Student Political Action

Andrea Helling
Sapphire Diamant-Rink
Kyle Brown

UC Board

Scott Jenkins
Christy Schilke

University Affairs

Mike Behafarid
Jesse Bale
Kyle Brown

COT Affairs

Gale Price
Ali Tabibnejad

Radio Board

Sean Green

Academic Standards and Curriculum Review

Gale Price
John Case

Campus Recreation and Sports Committee

Katy Reddy

Committee on Campus and Facilities

Aaron Flint

Ali Tabibnejad

Diversity Advisory Council

Sophia Alvarez

International Committee

Sage Rafferty

University Court

Angie Knudson

Kari Samuel

Beverage Marketing Committee

Averiel Wolff