



Associated Students
The University of Montana

ASUM SENATE AGENDA
September 24, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 17, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None (attending Board of Regents Meeting)
6. VICE-PRESIDENT'S REPORT
 - a. SPA Director Appointment
 - b. Committee Appointments
 - c. KBGA Sign-up
 - d. MUS Budget Meeting
 - e. Carol - Alumni Request
 - f. Other
7. BUSINESS MANAGER'S REPORT

Special Allocation - \$16,000
Travel Special Allocation - \$19,000
STIP - \$108,279.40
Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)

 - a. 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
 - b. SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature
 - c. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties
 - d. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus
 - e. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003
 - f. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003
 - g. SB14-03/04 Resolution endorsing a name change from Campus Drive to Alumni Way
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

*motion to adjourn 2:11 PM
 9:11 PM
 10/4
 Failed
 comments*

DATE *September 24, 2003*

SENATE MEMBERS

ROLL CALL

SOPHIA RENA ALVAREZ

P N Y N

ANDREW BISSELL

P A N N

TRAVIS COSSITT

P N Y Y

LORALEI DENNIS

Resigned

BRAD ENGBRETSON

P Y N Y

KYLE ENGELSON

P N Y Y

ANNA GREEN

P N Y Y

CHRIS HEALOW

P N Y Y

WILL HOLMES

P N N Y

EMILY JONES

P Y N Y

STEPHEN KOCHER

P Y N Y

ASHLEY OLIVER

*King
 present*
 - - Y

KIMBERLY PAPPAS

P N Y Y

VINCENT PAVLISH

P N Y Y

SAGE RAFFERTY

P Y N Y

PATRICK VAN ORDEN

P N N Y

ROB WELSH

P N Y Y

DAN WINDMUELLER

P Y N Y

CHRISTIAN WINKLE

P Y N Y

NATHAN ZIEGLER

P A Y Y

ASUM OFFICERS

AARON FLINT

President

Excused - - -

GALE PRICE

Vice-President

P - - Y

AVERIEL WOLFF

Business Manager

P N Y Y

FACULTY ADVISORS

PROFESSOR ANDERSON

P - - Y

PROFESSOR AUSLAND

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ASUM SENATE MINUTES
September 24, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:04 p.m. Present: Price, Wolff, Alvarez, Bissell, Cossitt, Engebretson, Engelson, Green, Healow, Holmes, Jones, Kocher, Pappas, Pavlish, Rafferty, Van Orden, Welsh, Windmueller, Winkle and Ziegler. Excused: Flint. Unexcused: Oliver.

The meeting minutes for September 17, 2003, were approved.

Public Comment

- *Pete Petersen, who is a candidate for Ward 1, spoke about his experience, current involvement and Ward 1 issues.
- *SPA Director nominee Matt Singer distributed voter registration cards and told what he would like to get started on if confirmed for the position.
- *Sage Rafferty spoke in support of Singer.
- *Brad Engebretson spoke about freshmen orientation at COT, with which he and Dawn Payne assisted, and admonished Senators for not attending. He congratulated Singer on his nomination.

President's Report - None (attending Board of Regents meeting)

Vice President's Report

- a. SPA Director nominee Matt Singer was approved unanimously by Senate.
- b. A motion by **Jones-Winkle** to adjourn in order to get an early start for Billings to attend the Board of Regents meeting failed 6Y 11N 2A on a roll call vote (see Tally Sheet).
- c. A motion by **Price-Pavlish** to appoint Alex Rosenleaf to the Interview Committee failed 10Y 9N (2/3 needed) on a roll call vote (see Tally Sheet) after a previous question call by **Healow**.
- d. Senator Bissell will talk with KBGA on October 1.
- e. Price reported that she and Flint attended the Board of Regents Budget Committee meeting. The Regents want to set expenditure levels before the legislature passes an allocation. Price's concern is if the allocation doesn't cover projected expenses whether adjustments will be made or if tuition will be raised to meet expenses. Discussion will continue at the November Board of Regents meeting in Bozeman.
- f. Dawn Payne is working at COT East and West as an ASUM liaison and is contacting many students. Talk to Price if you want more details.
- g. Persons interested in COT childcare met with ASUM Childcare Director Ronck and discussed costs.
- h. Price asked committee chairs to schedule meetings.
- i. SPA members were asked to meet with Price after the meeting adjourns.
- j. Price would like to take remaining Senator photos after the meeting.

Business Manager's Report

Special Allocation - \$16,000

Travel Special Allocation - \$19,000

STIP - \$108,279.40

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

- a. Budget and Finance did not meet this week.
- b. Travel Special Allocation lobbying will take place October 7. Sign-up sheets are available at the front desk.
- c. ASUM executives will be visiting student groups and Greek houses. Interested Senators were invited to join them.

Committee Reports

- a. ASUM Affairs (Winkle) - They will be meeting next week.
- b. Interview Committee (Welsh) - Interviews for SPA Director were conducted, and Matt Singer was nominated for the position. There were several very qualified candidates.
- c. UC Board (Engelson) - They are involved in an orientation process.
- d. Transportation (Pappas) - The newly purchased U-DASH bus has arrived. It will be on the oval next week along with the Mountain Line bus. It will begin service as soon as drivers are trained for air break use.
- e. Housing Board (Engebretson) - They met Tuesday morning, but they did not have quorum. There will be a renter round table October 4 in the UC. A second one will be held later in the semester. The roundtable at COT is tentatively scheduled for October 24. Some African students are interested in co-op information.

Unfinished Business

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- b. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties - in committee
- c. SB11-03/04 Resolution to Support Efforts toward Glass Recycling on The University of Montana Campus - in committee
- e. SB12-03/04 Resolution on the USASUMPATRIOT Act of 2003 - in committee
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- g. SB14-03/04 Resolution endorsing a name change from Campus Drive to Alumni Way - in committee

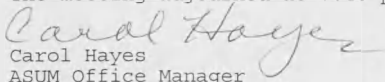
New Business

- a. Resolution to replace Styrofoam cups at Senate
- b. Resolution for folf course
- c. Resolution in support of independence of UM
- d. Resolution on academic freedom on campus
- e. Resolution to amend Bylaws

A motion by Ziegler-Kocher to adjourn failed upon objection by Welsh-Anderson.

Comments

The meeting adjourned at 7:40 p.m.


Carol Hayes
ASUM Office Manager