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ASUM SENATE AGENDA
October 22, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 15, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. NASA Project (Ned Pendley and Wes Snyder)
 - b. Plus/Minus Information Meetings
 - c. WSJ Article on Tuition Report
 - d. November Regents Meeting
 - e. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. KBGA Sign-up
 - c. T-shirts
 - d. Plus/Minus Information Session
 - e. Tabling
 - f. MontPIRG Proposal
 - g. Other
7. BUSINESS MANAGER'S REPORT
 - Special Allocation - \$13,000
 - Travel Special Allocation - \$12,160
 - STIP - \$106,895.36
 - Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized) less \$478
 - a. STIP - Woodsmen Team \$1,200/\$1,200
 - b. Zero-Base Carryover - ASUM Affairs \$1,656/\$1,656
 - 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.unt.edu/asum/government/resolution.htm>

 - a. SB13-03/04 Resolution on the Freedom of ASUM Act of 2003
 - b. SB16-03/04 Resolution in Support of the Independence of The University of Montana
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE

October 22, 2003

SENATE MEMBERSROLL
CALL

Comments

SOPHIA RENA ALVAREZ

P

Y

ANDREW BISSELL

P

Y

TRAVIS COSSITT

P

Y

BRAD ENGBRETSON

6:06

Y

KYLE ENGELSON

P

Y

ANNA GREEN

P

N

CHRIS HEALOW

P

Y

WILL HOLMES

P

Y

EMILY JONES

P

Y

STEPHEN KOCHER

was removed

Y

ASHLEY OLIVER

6:36

Y

KIMBERLY PAPPAS

P

Y

VINCENT PAVLISH

P

Y

SAGE RAFFERTY

P

Y

EBEN RECKORD

P

Y

PATRICK VAN ORDEN

P

Y

ROB WELSH

P

Y

DAN WINDMUELLER

P

Y

CHRISTIAN WINKLE

P

Y

NATHAN ZIEGLER

6:45

Y

ASUM OFFICERS

AARON FLINT

President

P

Y

GALE PRICE

Vice-President

6:35

Y

AVERIEL WOLFF

Business Manager

P

Y

FACULTY ADVISORS

PROFESSOR ANDERSON

—

—

PROFESSOR AUSLAND

P

Y

ASUM SENATE MINUTES
October 22, 2003
UC332-333 - 6:00 p.m.

Chair Flint (acting until Price's arrival) called the meeting to order at 6:05 p.m. Present: Flint, Price (6:35), Wolff, Alvarez, Bissell, Cossitt, Engebretson (6:06), Engelson, Green, Healow, Holmes, Jones, Oliver (6:36), Pappas, Pavlish, Rafferty, Reckord, Van Orden, Welsh, Windmueller, Winkle and Ziegler (6:45). Unexcused was Kocher.

The meeting minutes for October 15, 2003, will be presented for approval at the October 29 meeting.

Public Comment

*The Woodsmen's Team co-captains summarized their STIP request to be considered later in the meeting, as they were not able to stay.

Acting Chair Flint recognized the presence of Engebretson
*SPA Director Singer reminded Senators of the upcoming City Council candidate forums to be held in the UC Atrium from 12-1 p.m. Voter Guides will be ready on Friday. Singer expressed concerns about SB13.

*Gabriel Brockett and Chelsea Fritz commented on the petitions against +/- grading they presented to Senate last week.

*Senator Pavlish encouraged Senators to watch MCAT after Senate for social commentary.

President's Report

a. Research Assistant Vice President Snyder spoke on the co-op agreement with NASA to help Montana and NASA create jobs. NASA physicist Ned Pendley from Johnson Space Center introduced himself and said that he will be spending one year at UM on the project in hopes of getting jobs in Montana so that graduates have employment opportunities in Montana.

b. Plus/minus grading informational meetings were held yesterday and today. Tuesday's was not on the Kaimin calendar, though Wednesday's was. Only ASUM Executives and some Senators attended.

c. Flint e-mailed Senators a Wall Street Journal article on tuition.

Acting Chair Flint recognized the presence of Oliver and Price.
d. Senators must make a decision tonight about attending the Board of Regents meeting in Bozeman October 30-31.

Vice President's Report

a. The following slate of committee appointments passed on a motion by Price-Bissell: ASCRC - Vincent Pavlish, Alicia Brault; Greek Life - Lindsey McKinney, Steve Marlenee, Katie O'Donnell; Publications Board - Brent Beardslee; Provost's Writing - Rob Welsh.

b. Van Orden will speak on KBGA's show tomorrow.

c. Price circulated a sign-up sheet for t-shirts.

d. Only ASUM Executives and some Senators attended the +/- sessions.

e. A sign-up sheet for tabling Thursday, Monday and Tuesday was circulated.

f. Talk to Gale if interested in a resolution on MontPIRG reaffirmation.

Business Manager's Report

Special Allocation - \$13,000

Travel Special Allocation - \$12,160

STIP - \$106,895.36

Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized) less \$478

Chair Price recognized the presence of Ziegler

a. Woodsmen Team STIP request for \$1,200 was passed for same.

- b. A motion by **Welsh-Pavlish** to consider SB13-03/04 Resolution on the Freedom of ASUM Act of 2003 immediately because it involves a monetary request passed. After discussion and a five-minute break, **Jones-Welsh** moved to recommit the resolution. An objection to consideration failed 16-4. After a previous question call by **Healow**, the motion to recommit passed.
- c. A motion by **Welsh-Wolff** to postpone the ASUM Affairs Zero-Base Carryover request for \$1,656 (tied to SB13) passed.

Committee Reports

- a. ASUM Affairs (Winkle) - They will table next week. b. IT (Rafferty) - No meeting.
- b. IT (Rafferty) - No meeting
- c. Board on Membership (Pappas) - No meeting
- d. COT (Price) - No meeting
- e. Housing (Engebretson) - No meeting
- f. Pub Board (Welsh) - No meeting
- g. SPA (Jones) - They are discussing tuition relief. The Housing Board will be invited to next week's meeting, which will be Monday at 4 p.m. in the ASUM office.
- h. Transportation (Green) - They are discussing the Way To Go Club, city and University transportation, public advertising, a second Park 'n Ride bus funding and a bus shelter.
- i. UC Board (Engelson) - Kyle reported on the ACUI Region 14 Conference he attended in Bellingham, WA and a workshop on legislative matters.
- j. University Affairs (Holmes) - They will have a brainstorming session next week.
- k. Suggestion Box (Alvarez) - No report this week.
- l. Committee of Chairs (Price) - There is a meeting next Monday at 7 a.m.

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. SB16-03/04 Resolution in Support of the Independence of The University of Montana was withdrawn.

New Business

- a. Resolution on independence of UM
- b. Resolution to amend Bylaws (4)
- c. Resolution on intellectual diversity
- d. Resolution opposing +/- grading
- e. Resolution on MontPIRG reaffirmation

Comments

The meeting adjourned at 9:41 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager