1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 21, 2004

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Apple Computers
   b. Board of Regents – May 19-21 Havre
   c. Gubernatorial/SOS Candidate Forums
   d. Final Meeting Next Week – Turn in binders
   e. Other

6. VICE PRESIDENT’S REPORT – None (Gale is ill)

7. BUSINESS MANAGER’S REPORT
   Special Allocation – approx. $4,160.84
   Travel Special Allocation – approx. $396.15
   STIP – approx. $86,908.93
   Zero-Base Carryover – approx. $63,972.65
   a. Special Allocation Request – Russian Club $300/$300
   b. STIP Request – AIBL $1,399.88/$699.94
   c. Memo of Understanding
   d. 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. SB64-03/04 Resolution for Freshman Independence
   b. SB73-03/04 Resolution Supporting Increase in Campus Building Fee and Security Cameras on Campus

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
SENATE MEMBERS

SOPHIA RENA ALVAREZ
ANDREW BISSELL
BRAD CEDERBURG
SAMUEL CHARTIER
TRAVIS COSSITT
KYLE ENGELSON
ANNA GREEN
SHAWNA HAGEN
CHRIS HEALOW
ANDREA HELLING
WILL HOLMES
EMILY JONES
KIMBERLY PAPPAS
VINCENT PAVLISH
SAGE RAPPERTY
EBEN RECKORD
PATRICK VAN ORDEN
ROB WELSH
CHRISTIAN WINKLE
NATHAN ZIEGLER

ASUM OFFICERS

AARON FLINT
President
GALE PRICE
Vice-President
AVERIEL WOLFF
Business Manager

FACULTY ADVISORS

PROFESSOR ANDERSON

PROFESSOR AUSLAND
Chair Flint called the meeting to order at 6:02 p.m. Present: Flint, Wolff, Alvarez, Bissell (6:10), Chartier, Cossitt (6:09), Engelson, Green, Hagen, Healow, Helling, Holmes, Jones, Pappas, Pavlish, Rafferty (6:35), Reckord, Van Orden, Welsh, Winkle and Ziegler. Excused were Cederberg and Price.

The minutes for the April 21 meeting were adopted by unanimous consent on a motion by Pavlish.

Public Comment
*Dean Couture apologized to Senate for being late to the Leadership Awards ceremony, thus missing the recognition of Senators' service.
*Alex Rosenleaf encouraged Senate to uphold the Election Committee's ruling on Flint's overspending as a way of maintaining ASUM's credibility. Rosenleaf said Flint violated campaign rules and therefore should not have been on the ballot, though timing made that option impossible. He also said Flint and Price should resign their current positions immediately for last year's violations in order to restore dignity to ASUM. He said breaking of rules and policies is shameful.

President's Report
a. Apple donated computers to promote elections. The plans are to have computer voting hubs at all three campuses. People who vote on the Apple computers will be entered into a raffle.

The Chair recognized the presence of Bissell and Cossitt.

b. The Board of Regents meeting is May 19-21 in Havre. Interested students should see Flint.

c. The gubernatorial forums went well, though yesterday's third-party candidates' forum wasn't very well attended. The Secretary of State forum will be at noon tomorrow.

d. This Senate's final meeting will be next week when the new Senate is sworn in. Everyone should turn in notebooks at that time.

Vice President's Report - None (due to illness)

The Chair recognized the presence of Rafferty.

Business Manager's Report
Special Allocation - approx. $4,160.84
Travel Special Allocation - approx. $396.15
STIP - approx. $86,908.93
Zero-Base Carryover - approx. $63,972.65
a. Russian Club's Special Allocation request for $300, recommended for same by Budget and Finance, was adopted with unanimous consent on a motion by Chartier.
b. AIBL's STIP request for $1,399.88 was recommended by Budget and Finance for $699.94, the latter adopted by unanimous consent on a motion by Chartier.

c. Wolff and Welsh met with administrators and drafted a new Memo of Understanding regarding the General Fund monies ASUM receives for allocation to groups (Exhibit A). A motion by Chartier-Holmes to strike the clause "This amount is subject to change in future years, depending upon availability of funds" (in the second to last paragraph) passed. A motion by Holmes-Chartier to insert "at least" before "$45,000" passed after a previous question call by Van Orden-Green. The Memo of Understanding passed after a previous question call by Rafferty.

Committee Reports

a. IT (Rafferty) - No meeting.
b. Transportation (Green) - Rock and Roll Week is going well. There will be a raffle at noon on Friday. Volunteers are still needed.
c. Off-campus Renter Center Board (Pappas) - The board met.
d. BOM (Pappas) - No meeting.
e. Publications Board (Wolff) - Interviews for Kaimin editor and business manager will be held tomorrow.
f. SPA (Jones) - The Secretary of State forum will be tomorrow from 12-1 in the University Center Theatre. Jones said she has enjoyed serving on the SPA Committee.
g. University Affairs (Holmes) - There was no official meeting, but those in attendance made suggestions to Flint for SB73.
h. COT (Shawna) - Only one person applied for COT student assistant.
i. ASUM Relations and Affairs (Winkle) - All of the ASUM-Kaimin ad contract was used. There was no meeting. Winkle thanked those who served on the Committee.
j. UC Board (Engelson) - Plans are to approve next fiscal year's budget at this week's meeting.
k. Elections (Engelson) - Approximately 850 students had voted by mid-afternoon today (first of two days of elections). The Elections Committee made the following ruling on Flint's campaign violation - spending over the limit stipulated in the ASUM Bylaws: Negate all votes Flint receives in this General Election. This was moved by Engelson-Healow. Previous question calls by Cossitt-Ziegler and Holmes-Helling failed. After a previous question call by Winkle-Ziegler, the motion passed 14Y, 5N, 1A on a roll call vote (see Tally Sheet). Volunteers are needed to watch the polling sites. Engelson thanked Winkle for sharing the use of the Kaimin ad space.
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. SB64-03/04 Resolution for Freshman Independence was postponed indefinitely on a motion by Van Orden-Jones and adopted with unanimous consent.

b. SB73-03/04 Resolution Supporting Increase in Campus Building Fee and Security Cameras on Campus was taken out of committee on a motion by Holmes-Jones. Author Flint noted that he had inserted “outside of” before “campus dormitories” in the last sentence. Healow-Engelson moved to strike the second whereas and amend “$4.00” to “$5.00” in the “Therefore let it be resolved” paragraph. A motion by Winkle-Hagen to recommit failed after a previous question call by Ziegler. A motion by Alvarez-Pappas to delete “from $2.55 per credit hour to $4.00 per credit hour” in the “Therefore let it be resolved” paragraph failed after a previous question call by Holmes-Ziegler. The Healow-Engelson motion failed after a previous question call by Holmes-Chartier. A motion by Cossitt-Alvarez to amend the original motion by striking the 6th and 7th whereas paragraphs and the last paragraph passed 9Y, 8N on a roll call vote after a previous question call by Holmes-Rafferty. Flint-Chartier moved to postpone SB73 until May 5th (next Senate meeting). A previous question call by Green-Jones failed. Healow-Jones moved to reinstate the 6th and 7th whereas paragraphs and the last paragraph. A previous question call by Healow-Jones failed.

Five-minute recess

The amendment passed after a previous question call by Healow-Van Orden. The motion to postpone passed 12Y, 4N on a roll call vote (see Tally Sheet) after a previous question call by Cossitt-Bissell.

A motion by Pavlish-Jones to move immediately to Comments passed.

Comments

The meeting adjourned at 9:37 p.m.

Carol Hayes
ASUM Office Manager