ASUM SENATE AGENDA
May 5, 2004
UC332-333 – 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 28, 2004
4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Mark LoParco - Director, Dining Services
   b. Presentation of Graduation Cords to Senate
   c. Other

6. VICE PRESIDENT’S REPORT
   a. Notebooks - Senator and Chair
   b. Other

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. ASUM Legal Services/UM Productions Zero-Base Request - $8,082/$8,082 for renovations
   b. Center for Leadership Development/ASUM Zero-Base Request - $391.14/$391.14
   c. Other

   * Swearing-in Ceremony - Dean Couture
   * Seating of Newly-elected Senate/Roll Call

8. PRESIDENT’S REPORT
   a. New COT Student Assistant
   b. Senate Replacement Policy
   c. Retreat Ideas
   d. Board of Regents
   e. Faculty Senate
   f. Summer Plans

9. VICE PRESIDENT’S REPORT
   a. Committee Appointments
   b. Fall Ice Cream Social
   c. Senators’ Committee Information
   d. Other

10. BUSINESS MANAGER’S REPORT
11. COMMITTEE REPORTS

12. 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. SB73-03/04 Resolution Supporting Increase in Campus Building Fee and Security Cameras on Campus

13. NEW BUSINESS

14. COMMENTS

15. ADJOURNMENT
ASUM SENATE TALLY SHEET

SENATE MEMBERS

SOPHIA RENEA ALVAREZ
ANDREW BISSELL
BRAD CEDERBERG
SAMUEL CHARTIER
TRAVIS COSSITT
KYLE ENGELSON
ANNA GREEN
SHAWNA HAGEN
CHRIS HEALOW
ANDREA HELLING
WILL HOLMES
EMILY JONES
KIMBERLY PAPPAS
VINCENT PAVLISH
SAGE RAFFERTY
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

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# ASUM Senate Tally Sheet

## Senate Members
- Jessica Adam
- Bryce Bennett
- Andrew Bissell
- Brad Cederberg
- Tyler Clairmont
- Nezha Haddouch
- Shawna Hagen
- Chris Healow
- Andrea Helling
- Casey Hogue
- Derf Johnson
- Britta Padgham
- Kim Pappas
- Josh Peters
- Rebecca Petit
- Jake Pipinich
- Ross Prosperi
- Jon Snodgrass
- Leslie Venetz
- Nathan Zieglar

## ASUM Officers
- Gale Price
  - President
- Vinnie Pavlish
  - Vice-President
- Cassie Morton
  - Business Manager

## Faculty Advisors
- Professor Anderson
- Professor Ausland

## Roll Call

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Date: May 5, 2004
Chair Price called the meeting to order at 6:04 p.m. Present: Flint, Price, Wolff (6:22), Alvarez, Bissell, Cederberg (6:05), Chartier, Engelson, Green, Hagen, Healow, Helling, Holmes, Pappas, Pavlish, Rafferty, Reckord, Van Orden (6:05), Welsh and Ziegler. Unexcused were Cossitt, Jones and Winkle.

The minutes for the April 28 meeting were approved as posted.

The Chair recognized the presence of Cederberg and Van Orden.

Public Comment
*Kris Munson thanked ASUM for supporting Lambda Alliance’s debate with the College Republicans. It went well, and they hope to repeat it next year.
*ASUM COT Assistant Dawn Payne thanked everyone for helping with her position. She feels it has improved service to COT students.
*Professors Ausland and Anderson wished the outgoing Senate all the best.
Ausland apologized for having to leave the meeting early last week.

President’s Report
a. Flint presented Dining Services Director Mark LoParco with ASUM’s Barbara Hollmann Administrator of the Year Award for his service to students.
b. Flint presented graduation cords to the outgoing Senators.
c. Senators were told they could read about the AP vs. Crofts ruling in the paper.
d. Flint thanked Senate, Senate advisors, ASUM Office Manager and ASUM Accountant for their service during the year.

Vice President’s Report
a. Senators and committee chairs were asked to turn in their notebooks.

Five-minute recess

The Chair recognized the presence of Wolff.

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. ASUM Legal Services’ Zero-base Carryover request for $8,082 and recommended for same by Budget and Finance was adopted with unanimous consent on a motion by Welsh.
b. ASUM Administration’s Zero-base Carryover request for $391.14 to co-sponsor Center for Leadership Developments’ student leadership reception and ceremony was recommended for same by Budget and Finance and adopted with unanimous consent on a motion by Chartier.
Dean of Students Couture presided over the swearing-in ceremony for the newly-elected Senate.

The new Senate took seats at the table.

Chair Pavlish called the new Senate to order at 6:37 p.m. Present: Price, Pavlish, Morton, Bennett, Bissell, Cederberg, Clairmont, Haddouch, Hagen, Healow, Helling, Hogue, Johnson, Padgham, Pappas, Peters, Pipinich, Prosperi, Snodgrass and Ziegler. Excused were Pettit and Venetz. Unexcused was Adam.

President's Report
a. Angie Tellock was approved as the new COT Student Assistant on a motion by Price-Helling after a previous question call by Ziegler.
b. Price said that if there is a Senate resignation during the summer, the person next on the elected list will be chosen for the position.
c. Price asked for input on retreat plans.
d. A sign-up sheet was distributed for the Board of Regents meeting.
e. Faculty Senate will meet at 3:30 p.m. this Thursday in GBB123.
f. Price will be in Missoula this summer about three days per week and will be working on legislative strategies.
g. Outgoing ASUM president Flint has sued President Dennison, ASUM, the Election Committee chair and committee over the decision to negate his votes in the general election because of his overspending. A copy is available at the front desk. The suit will be defended by either ASUM Legal Services or UM Legal Counsel.

Vice President's Report
(Change in agenda order)
a. Pavlish asked new Senators to complete the committee application form and return to him.
b. The following committee appointments were adopted with unanimous consent on a motion by Pavlish-Price: Davidson Honors College Dean Search - Beth Shirilla, Kelly Hughes.
c. Senate approved the appointment of faculty advisors Ausland and Anderson.
d. Volunteers are needed to help organize the Fall Ice Cream Social, which helps build stronger relations between students and the community.
e. Pavlish encouraged Senators to attend the Board of Regents meeting.
f. Pavlish explained the signs to use for questions and comments in order to get on the Chair's list.
Senate Minutes
May 5, 2004
page three

Business Manager's Report
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a. Morton said she would be checking voice mail and email this summer, though she will be working in Glacier.

Committee Reports
a. Off-campus Renter Center Board (Pappas) - The Housing Board met with MontPIRG and discussed the hot line. Also discussed was the Fall Ice cream Social and renter roundtables.
b. Transportation (Green) - Rock and Roll Week, which went well, was reviewed.

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. SB73-03/04 Resolution Supporting Increase in Campus Building Fee and security Cameras (Exhibit A) was moved by Price-Healow. It was reiterated that last week the spelling of "building" was corrected, and "the outside of" was inserted before "campus dormitories" in the last paragraph. On a motion by Healow-Price, "numbers" was amended to "number" in the 6th whereas and adopted with unanimous consent. Price-Ziegler moved to strike "security cameras for the outside of campus dormitories" and replace it with "equipment to increase student safety on campus." Cederberg called the question, and the amendment passed. An amendment by Hogue-Morton to amend the last paragraph to read "Let it further be resolved that The Associated Students of The University of Montana support the campus building fee provided funds are used to purchase equipment to increase student safety on campus" failed after a previous question call by Hagen-Ziegler. After a previous question call by Price-Ziegler, the resolution passed as amended.

New Business
a. Resolution to amend election section of Bylaws
b. Resolution to amend committee section of Bylaws

Comments
The meeting adjourned at 8:39 p.m. on a motion by Ziegler-Cederberg.

Carol Hayes
ASUM Office Manager
Resolution Supporting Increase in Campus Building Fee and Security Cameras on Campus

Whereas campus administrators proposed an increase in the campus building fee to $5.00 per credit hour in January 2004;

Whereas an increase of this size would create "sticker shock" for UM students;

Whereas campus facilities remain in strong need of more funds for campus maintenance, classroom enhancement, and general upgrades;

Whereas The Montana University System (MUS) faces an uphill battle seeking funding simply for operations and maintenance from the legislature;

Whereas even if operations and maintenance funds are increased to the MUS, facilities upgrades will still be necessary;

Whereas UM students are concerned about the number of assaults reported on campus this Spring;

Whereas most of these incidents have been reported outside and near dormitories;

Therefore let it be resolved that The Associated Students of The University of Montana support an increase in the campus building fee from $2.55 per credit hour to $4.00 per credit hour.

Let it further be resolved that The Associated Students of The University of Montana support using campus building fee funds to purchase security cameras for the outside of campus dormitories equipment to increase student safety on campus.

Authored by: Aaron Flint, ASUM President
Anna Green, ASUM Senator and Member of the Student Health Advisory Committee (SHAC)

Passed 5/5/04