



ASUM SENATE AGENDA
April 23, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 16, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. UM Productions Director
 - b. Sunday Bylaws meeting
 - c. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee removals
 - b. Committee appointments
 - c. Clean start
 - d. Poll watching
 - e. Other
7. BUSINESS MANAGER'S REPORT
 - STIP -
 - Travel Special Allocation - \$1,050.81 (Spring)
 - Zero-based Carryover -
 - Special Allocation -
 - a. WEEL - Special Allocation Request \$500/\$500
 - b. 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.umd.edu/asum/government/resolution.htm>

 - a. SB46-02/03 Resolution in Support of UM International Students - in committee
 - b. SB64-02/03 Resolution to acknowledge and honor the art of mothering and Mother's Day, Sunday, May 11, 2003
 - c. SB67-02/03 Resolution Opposing The Upper-Division Writing Assessment
 - d. SB70-02/03 - Resolution Regarding the Provost's Writing Committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERS

ROLL CALL

Comments

SOPHIA RENA ALVAREZ	P	Y				
MARY BURWELL	P	Y				
THEA DELAMATER	P	Y				
KYLE ENGELSON	6:49	Y				
AARON FLINT	P	Y				
DUSTIN FROST	P	Y				
NOAH M. GINGER	6:49	Y				
JESSICA GRENNAN	P	Y				
FLORA LEE	<i>un-excused</i>	-				
JESSICA MacDONALD	P	Y				
KATRINA MENDREY	P	Y				
BERV NAASZ	P	Y				
THIERRY OUEDRAOGO	6:15	Y				
COLE PRICE	P	Y				
ALEX M. ROSENLEAF	P	Y				
ALI TABIBNEJAD	<i>excused</i>	-				
ROB WELSH	P	Y				
AVERIEL WOLFF	<i>excused</i>	-				
SICO STEVENS A. YAO	P	Y				
JIN ZHOU	<i>Excused</i>	-				

ASUM OFFICERS

JON SWAN President	P	Y				
CHRISTY SCHILKE Vice-President	P	Y				
HEATHER O'LOUGHLIN Business Manager	P	Y				

FACULTY ADVISORS

PROFESSOR AUSLAND	-	-				
PROFESSOR ANDERSON	-	-				

ASUM SENATE MINUTES
April 23, 2003
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:09 p.m. Present: Swan, Schilke, O'Loughlin, Alvarez, Burwell, Delameter, Engelson (6:49), Flint, Frost, Genger (6:49), Grennan, MacDonald, Mendrey, Naasz, Ouedraogo (6:15), Price, Rosenleaf, Welsh and Yao. Excused were Tabibnejad, Wolff and Zhou. Unexcused was Lee.

The meeting minutes for April 16, 2003, were approved as written.

Public Comment

*Tom Figarelle would like other student groups to have the same arrangement as MontPIRG, and he wants to pursue that with the Board of Regents. The goal of the group is NOT to get rid of MontPIRG.

*Aaron Flint distributed a resolution he hoped would be considered under Unfinished Business.

President's Report

a. Marcus Duckwitz's nomination for the UM Productions director position was confirmed by Senate on a motion by **O'Loughlin-Rosenleaf**.

b. Swan reminded Senate of important dates from Sunday on next week: Bylaws discussion 6 p.m. Sunday at Swan's residence; Center for Student Leadership awards ceremony 7-8:30 p.m. Monday in the UC Ballroom; DAC Student Achievement awards 3:30-5 p.m. Tuesday in the UC Ballroom; Pizza party at President and Mrs. Dennison's residence 6 p.m. Thursday.

Vice President's Report

a. On a motion by **Schilke-O'Loughlin**, Senate passed the removal of Betsy Hands from the Sustainable Campus Committee.

b. The following slate of committee appointments passed on a motion by **Schilke-Welsh**: Publications Board - Mary Mussman; Elections - Matt Jennings; Sustainable Campus - Matt Ferris.

c. Senators were encouraged to take part in "Clean Start" - a program for clean-up around Missoula. See Schilke for details.

The Chair recognized the presence of Ouedraogo.

d. Volunteers are needed to poll watch for MontPIRG.

e. A workshop is being offered for men who oppose violence against women. See Schilke for details.

Business Manager's Report

STIP

Zero-Based Carryover

Travel Spec. Allocation - \$1,050.81 (Spring)

Special Allocation

a. WEEL's Special Allocation request for \$500 passed.

b. Kaimin Editor and Business Manager interviews are tomorrow from 4-6 p.m.

Committee Reports

a. ASCRC (Welsh) - The Military Science minor proposal was voted down.

b. ASUM Relations and Affairs - No meeting.

c. COT (Rosenleaf) - They will meet at 3:30 p.m. at COT East.

d. Off-Campus Renter Center (Rosenleaf) - The Board met. A roundtable for non-traditional students will be held May 7 from 5:30-7:15 p.m. in UC326.

The first co-op housing meeting was held today but wasn't very successful, so they'll regroup. The MUD tool library cooperative venture is going well. The community ice cream social will be held September 14, with a planning meeting to be held on May 8.