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*Associated Students  
University of Montana*

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 24, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Induction of New Senators
- b. Housing Coordinator Committee
- c. City Council Meeting
- d. Salmon Lake Senate Retreat - August 30-September 1
- e. Rock the Vote Job
- f. Other

6. VICE-PRESIDENT'S REPORT

- a. Committee Packets
- b. UC Board Space Assignments - Alex Rosenleaf
- c. Office and Related Matters - Carol
- d. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$100,498.51  
Travel Special Allocation - \$0  
Zero-based Carryover - \$116,775.52  
Special Allocation - \$1,608.46  
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>

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT



ASUM SENATE MINUTES  
May 1, 2002  
UC332-333 - 6:00 p.m.

Chair Schilke called the meeting to order at 6:07 p.m. Present: Swan, Schilke, O'Loughlin, Burwell, Delamater, Frost, Jennings, Kaylor, Lane, Lee, Loendorf, Melton, Mendrey, Naasz (6:12), Ouedraogo, Price, Queener, Wilcox, Wolff, Wollersheim, Yao (6:10), Zhou. Excused was Stone.

The meeting minutes for April 24, 2002, were approved.

**Public Comment** - None

**President's Report**

a. Vice-President Hollmann presided over the new Senate's induction ceremony.

The Chair recognized the presence of Yao.

b. Three Senators and three students-at-large are needed for the Housing Coordinator Search Committee. Anyone who will be around this summer should contact Swan.

c. This year's Senate retreat will be held at Salmon Lake August 30-September 1. More details will be forthcoming.

d. Swan told Senators about a position with Rock the Vote.

e. Suggestions were made to Senators about meeting protocol.

f. Senate approved Advisors Ausland and Anderson for the 2002-2003 sessions.

The Chair recognized the presence of Naasz.

g. Vice-President Hollmann presided over the induction of Senators Yao and Naasz.

h. Vice-President Hollmann encouraged Senators to pursue their ideas, but she advised them to research topics carefully to ensure that they have complete and accurate facts before moving forward with a resolution.

**Vice President's Report**

a. Committee packets were distributed, and Senators were asked to turn them in with a list of their top choices. Senators were asked to contact Schilke if they were going to be available to serve on committees this summer.

b. Alex Rosenleaf reported on UC Board group space assignments and possibilities for filling empty UC vendor spaces.

c. Carol circulated papers for responding to the pizza party invitation and verifying e-mail addresses. Information was also given to Senators about mail boxes and other office-related business.

d. Meeting protocol was discussed.

**Business Manager's Report**

STIP - \$100,498.51

Zero-Based Carryover - \$116,775.52

Travel Spec. Allocation - \$0

Special Allocation - \$1,608.46

a. Budget and Finance will meet next week, and Special Allocation requests will be coming to Senate.

b. O'Loughlin explained STIP, Zero-Based Carryover, Travel Special Allocation and Special Allocation categories.

**Committee Reports**

a. Transportation (Schilke) - This is Green Griz Week, and tabling and other volunteer help is needed. There will be a band, speaker and raffle on the Library Mall on Friday.

b. SPA (Wilcox) - The draft of the legislative report card was circulated.

Senate Minutes

May 1, 2002

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**Unfinished Business** - None

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**New Business**

- a. Resolution to amend Bylaws
- b. Resolution to amend Fiscal Policy

**Comments**

The meeting adjourned at 7:20.

*Carol Hayes*

Carol Hayes  
ASUM Office Manager