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Documents from the April 28, 1999 meeting of the Associated Students of the University of Montana (ASUM)

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Associated Students
University of Montana

Suite 105
University Center

Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA

April 28, 1999

Mount Sentinel Room - 6 p.m.

CALL MEETING TO ORDER

ROLL CALL

APPROVAL OF MINUTES - April 21, 1999

PUBLIC COMMENT

PRESIDENT'S REPORT

- a. Swearing-in of Executives/Senators
- b. Welcome
- c. Publications Board
- d. Center for Environmental Citizenship
- e. Transportation Coordinator Hiring Board
- f. SPA Director
- g. Neighborhood Council
- h. Technology Fee
- i. Board of Regents
- j. Other

VICE PRESIDENT'S REPORT

President Dennison's Dinner/Senate Meeting 5/5/99

- b. Senate Procedures
- c. Committees
- d. Absences
- e. Senate Notebooks
- f. Senate Class
- g. Other

BUSINESS MANAGER'S REPORT

- a. Zero-based Carryover
 - *Missoula Glass Recycling Task Force - \$500/\$500
- b. STIP
 - *Circle K - \$79.99/\$79.99
 - *Woodsmen's Team - \$1,950/\$1,950
 - *Woodsmen's Team - \$855/\$855
 - *Student Gardens - \$3,132/\$3,132
- c. Special Allocation
 - *Lambda Alliance - \$350/\$0
- d. Advocates - Printer
- e. Other

COMMITTEE REPORTS

UNFINISHED BUSINESS

- a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal

NEW BUSINESS

COMMENTS

JOURNMENT

ASUM SENATE TALLY SHEET

DATE

April 28, 1999

SENATE MEMBERS

PRZEMEK BARTKIEWICZ

TIM BAUMGARTNER

JAMES BILLINGTON

PETER CAFFREY

SEISIN CHRISTENSEN

KIMBERLY ECKERT

FELICIA FOWLER

REDA HADDOUCH

CHAD HERRICK

RYAN HOPKINS

ANDREA IREY

BELINDA JO MUNDAY

KERRY MURPHY

MOLLY MOON NEITZEL

CHRISTOPHER PETERSON

BEN SCHMIDT

LEA TADDONIO

BRAD THOMAS

BRANDI WEBER

CHRIS WOODALL

ROLL
CALL

Comments

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ASUM OFFICERS

JESSICA KOBOS

President

JERRY LAMB

Vice-President

MARCUS KOSENA

Business Manager

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|---|---|--|--|--|--|--|--|
| P | U | | | | | | |
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FACULTY ADVISORS

PROFESSOR AUSLAND

Professor Anderson

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ASUM SENATE MINUTES

April 28, 1999

Mount Sentinel Room - 6 p.m.

Chair Lamb called the meeting to order at 6:03 p.m. Present: Kobos, Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Caffrey, Christensen (6:17), Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely, Munday (6:07), Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall.. Excused were Adams and Sutherland. Unexcused were Pressley and Welch.

The April 21 minutes were approved as written.

Public Comment - None

President's Report

(With no objection, the first two agenda items were postponed until the end of this report.)

- a. Publications Board will meet next Monday to select a new Kaimin editor and business manager. Interested Senators are welcome to attend.
- b. See Kobos if interested in Center for Environmental Citizenship.
- c. After Regent approval, the Transportation Coordinator Hiring Board will be formed.
- d. Senators interested in Neighborhood Council, a University area organization, should see Kobos.
- e. Senators are need to help with news clipping regarding the Technology Fee.
- f. The Board of Regents will meet in Billings May 19 and 20. See Kobos if interested in attending.
- g. Dean Couture swore in the new Executives and Senators.
- h. Kobos welcomed all the new Senators.
- i. Outgoing ASUM Pres. Kaiser challenged Senate to represent students the best they can.
- j. Outgoing Business Manager McCall congratulated new Senate.
- k. With no objection, Prof. Chris Anderson was named as the second Senate Faculty Advisor to serve with Prof. Ausland.

Vice President's Report

- a. Lamb recognized Christensen and Munday as present.
- b. Lamb welcomed and congratulated new Senators.
- c. Lamb reminded Senators of the party to be held next Wednesday at 6:30 at Pres. Dennison's house for outgoing and incoming Senators. Senate will convene at 5 p.m. to accommodate this.
- d. Senators were asked to be punctual to Senate meetings. Lamb said more procedures would be discussed later.
- e. A list of committees was distributed. Senators should let Lamb know on which ones they are interested in serving.
- f. Lamb is the one to contact regarding absences. He will determine whether it is excused or unexcused.
- g. Notebooks will be distributed in the fall.
- h. Information on Senate class will be shared in the fall.

Business Manager's Report

ZERO-BASED CARRYOVER

- a. Missoula Glass Recycling Task Force was awarded \$500 to support the program. S.T.I.P.
- b. Circle K was awarded \$79.99 for a camera.
- c. Woodsmen's Team was awarded \$1,950 for a trailer.
- d. Woodsmen's Team was awarded \$855 for a PA system.
- e. ASUM Student Garden was awarded \$3,132 for a greenhouse.

SPECIAL ALLOCATION

- f. Lambda Alliance requested \$350 for contract services. A motion was made by Caffrey-Billington to amend Budget and Finance's recommendation of \$0. The request was returned to committee on a motion by Neitzel-Hopkins.

ASUM Senate Minutes

April 28, 1999

page two

- g. Kosena will be making ASUM organization assignments to Senators so that they can offer information about groups to Senate and help groups with budgeting.

Committee Reports

- a. UC Board: Christensen reported that there is now a policy manual for the UC, which is in hard copy plus on the web site.

Unfinished Business

- a. SB53-98/99 Resolution in Support of an Alternative to the Current Technology Fee Proposal

New Business

- a. Resolution to amend Campus Recreation referendum
b. Resolution to support allocation of CMAQ \$ to Increase Bus Service
c. Resolution to amend Bylaws
d. Resolution to amend Personnel Policy
e. Resolution to amend Fiscal Policy
f. Resolution to amend Constitution

Comments

The meeting adjourned at 8:01 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager