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ASUM SENATE AGENDA
September 16, 1998
Mt. Sentinel Room

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 9, 1998
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None
6. VICE PRESIDENT'S REPORT
 - a. Committees Appointments
 - b. Accident Reports
 - c. President's Breakfast
 - d. Board of Regents
 - e. Interview Committee
 - f. New People
 - g. Other
 - h. Carol's Reminders
7. BUSINESS MANAGER'S REPORT
 - a. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB7-98/99 Resolution to Amend the \$100 Course Retake Fee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE September 16, 1998SENATE MEMBERSROLL
CALL*Comments*

CHAD BALLENTINE

P Y

JAMES BEKIER

P Y

BRETT BELL

excused -

AMY BROWN

P Y

SEISIN CHRISTENSEN

P Y

SHANNON CONNOLLY

excused N

JIM DRISCOLL

P -

RYAN HOPKINS

P Y

MARCUS KOSENA

P Y

JERRY LAMB

P Y

DARCY LINDEMAN

6:07 Y

JOSHUA MAHAN

P Y

AARON MURPHY

excused Y

CORY MYERS

excused -

AMANDA PRESSLEY

P Y

MELISSA SQUIRE

P Y

EMILY STRUVE

P Y

SHAWNA SUTHERLAND

P Y

CONNIE TIETZ

P N

CHRIS WOODALL

P N

ASUM OFFICERS

BARRETT KAISER

excused -

President

PATIENCE LLEWELLYN

P Y

Vice-President

BRAD McCALL

P Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

- -

ASUM SENATE MINUTES
September 16, 1998
Mt. Sentinel Room

Chair Llewellyn called the meeting to order at 6:04 p.m. Present: Llewellyn, McCall, Ballentine, Brown, Christensen, Connolly, Hopkins, Kosena, Lindeman (6:07), Mahan, Murphy, Squire, Struve, Sutherland, Tietz and Woodall. Excused were Kaiser, Bell and Myers. Unexcused was Driscoll.

The minutes of the September 9 meeting were approved.

Public Comment - None

President's Report - None

Vice-President's Report

- a. The following slate of committee appointments was approved on a motion by **Brown-McCall**: Sports Union - Cory Myers; Elections - Cory Myers; Budget & Planning - Ryan Hopkins, Brad McCall; Administration & Finance - Barrett Kaiser, Patience Llewellyn; Constitutional Review Board - Jeremy Hueth, Jonathan Fleury; Faculty Senate - Ryan Hopkins, Emily Struve; University Court - Shawna Sutherland; Broadcast Board - Jade Markus, Pearlynn Gillece; Publications Board - Jade Markus, Pearlynn Gillece; ASUM Affairs - Pearlynn Gillece; Board on Membership - Jonathan Fleury; Graduate Council - Tami Syverson; SPA - James Bekier, Faye Perata, Christiana Schweitzer, Ryan Reppe (alternate); UC Board - Ben Sather; University Traffic Appeals - Ben Sather; University Affairs - James Bekier, Faye Perata; University Athletic - Jade Markus, James Ryerson; Campus Recreation & Sports - Jade Markus; Transportation - Peter Caffrey; Graduate Student Affairs - Dean McGovern; Martin Luther King Day - Jessica Grennan; International - Jessica Grennan; Budget and Finance - Michael Popnoe; Financial Aid - James Bekier.
- b. Senators that witnessed Tietz's accident at Salmon Lake were reminded to write their description of events.
- c. The executives met with President Dennison at a breakfast meeting Tuesday and were informed that the President is seeking priority registration for athletes in the semester in which they are competing. They were also informed that the second lecture hall is part of the Pharmacy addition project, which is mostly financed by private donations.
- d. Kaiser and Darrow are attending the MAS meeting tonight in Butte and will be attending the Board of Regents meeting there tomorrow, at which time Llewellyn will be joining them.
- e. Llewellyn thanked the Interview Committee for their work. The following recommendations were made to and accepted by Kaiser: Senators - Jerry Lamb, Amanda Pressley and James Bekier were approved on a motion by **Christensen-Ballentine**; Resolution Officer - Arin Burdo was approved on a motion by **McCall-Brown**; Lobbyist - Ben Darrow was approved on a motion by **Brown-Connolly**; SPA Director - Jess Kobos was approved on a motion by **Hopkins-Sutherland**. (Kobos resigned as Senator to take this position.)
- f. Llewellyn welcomed the new appointees, and the new Senators took their seats at the Senate table.
- g. Senators were asked to stay for a short time after the September 30 meeting to help decorate the UC for homecoming.
- h. Hayes reminded Senators of the President's breakfasts next week.

Business Manager's Report

- a. Budget and Finance didn't meet this week, so there is no report.

Committee Reports

- a. Interview - Murphy reported that they held interviews and made recommendations to Kaiser for Senate positions, SPA Director, Lobbyist and Resolution Officer.
- b. COT - Woodall toured COT. Students at large are needed.
- c. Graduate Student Association - Woodall said they will meet soon and will review the graduate handbook for needed revisions.
- d. SPA - Struve said the committee would meet tomorrow night (Thursday) at 8 at ASUM. The committee is continuing data entry.
- e. Student Diversity - Ballentine said they need members.
- f. Sports Union - Kosena said they are discussing group issues.
- g. University Affairs - Kosena reported that SB7 is still in committee.

Unfinished Business

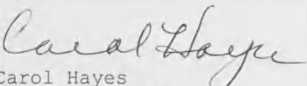
- a. SB7-98/99 Resolution to Amend the \$100 Course Retake Fee - in committee.

New Business

- a. Resolution to Change ASUM Personnel Policy
- b. Resolution to Create an ASUM Legal Services Task Force
- c. Resolution to Form an ASUM Information Technology Committee

Comments

The meeting adjourned at 6:44 p.m.


Carol Hayes
ASUM Office Manager