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Associated Students
The University of Montana

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Missoula, MT 59812
(406) 243-2451

ASUM SENATE AGENDA
September 3, 1997 - 6:00 p.m.
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - May 7, 1997
4. Public Comment
5. President's Report
 - a. Retreat Summary
 - b. Address/Phone Changes
 - c. Committees
 - d. Initiation of Goals - Web Page
 - e. Student Conduct Code Issue
 - f. SPA Update
6. Vice President's Report
 - a. Committee Appointments
7. Business Manager's Report
 - a. Miscellaneous
8. Committee Reports
9. Unfinished Business
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE Sept. 3, 1997SENATE MEMBERSROLL
CALL*Comments*

JEAN ABLUTZ

PETER BAROVICH

BENJAMIN FJOSNE

JONATHAN FLEURY

STEPHEN FORREST

LAURA GARBER

KEVIN HIGGINS

ERIN KAUTZ

JOHN LAIR

PATIENCE LLEWELLYN

VICKY LORENZ

BRAD McCALL

MARK MCCUE

AL NAULT

MIKE OBLAND

AARON SCHENDEL

EMILY STRUVE

KERRY TOPEL

JENNIFER WALEN

MICHAEL WEINHEIMER

ASUM OFFICERSJEFF MERRICK
PresidentJENNIFER GARDNER
Vice-PresidentMATT SHIMANEK
Business ManagerFACULTY ADVISORS*Hayden Cleveland*

P	Y								
P	Y								
P	Y								

ASUM SENATE MINUTES
September 3, 1997 - 6 p.m.
Mt. Sentinel Room

Chair Gardner called the meeting to order at 6:05 p.m. Present: Merrick, Gardner, Shimanek, Ablutz, Barovich, Fjosne, Fleury, Forrest, Garber, Higgins, Kautz, Lair, Llewellyn (6:17), Lorenz, McCall, McCue, Nault, Obland, Schendel, Struve, Topel, Walen and Weinheimer.

The minutes of the May 7 meeting were approved.

Public Comment - None

President's Report

- a. Dean Couture swore in the Executives and Senators.
- b. Merrick introduced Prof. Ausland (Senate Advisor), Sonja Lee (Kaimin Reporter), Pat Murphy (Leadership Center) and Ben Darrow (SPA).
- c. Merrick thanked Murphy for a good retreat. Murphy reminded Senators of their leadership class to be held Thursday evening in HC120. Jeanne Sinz will be interpreting the Meyers-Briggs tests.
- d. A sheet was circulated for additions/corrections to phone numbers and e-mail addresses.
- e. Merrick encouraged Senators to get started on their committees.
- f. Senator Obland will pursue the Senate goal to establish a web page.
- g. There will be a review of the student conduct code during the year.
- h. Darrow gave an SPA update and distributed voter registration cards.

Vice-President's Report

- a. The following slate of committee appointments was approved on a motion by **Merrick-Shimanek**: Budget Planning - Jeff Merrick, Jennifer Gardner; Campus Development - Jonathan Fleury; Bicycle Subcommittee - Laura Garber; Campus Recreation and Sports - Jonathan Fleury; Drug and Alcohol - Joel Tomlin; Martin Luther King, Jr. Day - Laura Garber; University Athletic - Robert Michaels; University Court - Kevin Higgins; Committee of Chairs - Laura Garber, Matt Shimanek, Vicky Lorenz, Stephen Forrest, Al Nault; Information Technology Task Force - Carole Robinson, Dorothy Hett; Student Services Task Force - Rick Unruh, Diane Hogan; Elections - Stephen Forrest, Kevin Higgins, Mark McCue, Ben Fjosne, Fitz Elder, Conan O'Sullivan; SPA - Erin Kautz, Ben Fjosne, Jennifer Walen, John Lair, Emily Struve, Sage Grendahl, Carly Croskrey, Inga Nelson, Kris Copenhaver, Graduate Student Affairs - Kerry Topel; ASUM Affairs - Emily Struve, Mike Weinheimer, Stephen Forrest, Peter Barovich, Barbara Henderson, Laura Garber, Jeb Spengler; Board on Budget & Finance - Matt Shimanek, Al Nault, Michael Bartkiewicz, Fitz Elder, Mike Lutey, Brandy Reinke, Vicky Lorenz; Board on Member Organizations - Vicky Lorenz, Mike Obland, Mike Lutey; Interview Committee - Brad McCall, Peter Barovich, Jennifer Walen, Jean Ablutz, Kerry Topel, Sage Grendahl, Conan O'Sullivan; Publications Board - Tim Huizenga; Constitutional Review Board - Jeremy Hueth; Sports Union Executive Board - Jonathan Fleury; Radio Board - Mike Weinheimer, Sarah Hannah, Jeb Spengler, Ben Wobker; University Center Board - Mike Obland, Patience Llewellyn, Mark McCue, Fitz Elder, Jeremy Hueth, Kristie Krinock; University Affairs - Al Nault, Aaron Schendel, Patience Llewellyn, Kevin Higgins, John Lair.
- b. Gardner asked committee chairs to fill out schedules for the purpose of setting a meeting for the Committee of Chairs.

Business Manager's Report

- a. Shimanek talked about Special Allocation (regular and travel), STIP and Zero-based Carryover account balances.
- b. Shimanek announced he would not be at the next Senate meeting and would be absent from school for 10 days and apologized for his absence.

Committee Reports - None

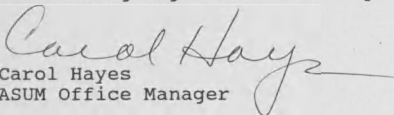
finished Business - None

New Business

- a. Resolution to amend Section 4, Item b of the Bylaws
- b. Resolution to amend Sections 3, 4.24 and 4.25 of the Personnel Policy
- c. Resolution to amend Article 4, Section 9 of the Bylaws

Comments

The meeting adjourned at 6:40 p.m.


Carol Hayes
ASUM Office Manager