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ASUM SENATE AGENDA
UC 114 Conf. Room
September 25, 1991

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
 - a. ACUI Conference Support
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Kaimin
 - b. Programming
 - c. Telephone Costs
 - d. Budget and Finance Vacancy
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE _____

September 25, 1991

SENATE MEMBERS

ROLL CALL

[illegible]

Jodie Barber

J. V. Bennett

Gillian Dale

Stacey Hargesheimer

Eric Hummel

Danna Jackson

John Krause

Julie Kuntz

Gregory Lewis

Pete Mears

Sol Neuhardt

Meg Oliver

Bill Rathert

Jackson Redhorn

Nathan Singer

Ed Tinsley

Chris Warden

Winnie West

Brian Wetterling

Ed Zink

ASUM OFFICERS

Galen Hollenbaugh
President

Dana Wickstrom
Vice-President

Paula Rosenthal
Business Manager

FACULTY ADVISOR

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[illegible]

ASUM SENATE MINUTES
UC 114 Conference Room
September 25, 1991
6:00 p.m.

Chairman Wickstrom called the meeting to order at 6:00 p.m. Members present were Bennett, Hargesheimer, Hummel, Jackson, Krause, Kuntz, Rathert, Redhorn, Singer, Tinsley, Warden, Wetterling and Zink. Excused were Barber, Dale and Oliver. Unexcused were Lewis, Mears, Neuhardt and West.

President's Report

- a. Hollenbaugh introduced the student regent, Kathey Rebish, who is attending the U of M.
- b. Hollenbaugh brought the Senators up to date on the budget cuts requested by Governor Stephens. It may result in a January tuition increase of \$5-\$15 per credit. If so, a student loan fund may be available for those who can't attend school with the increase in place. Hollenbaugh suggested the best strategy is to opt for the lowest possible increase.

See Hollenbaugh after the meeting to be on a study commission. Also, he has the Legislative Fiscal Analyst's report for those interested in reading it.

- c. There will be an Association of College Unions International Conference starting Oct. 24. There will be a reception that evening at 9:30 outside the ASUM Administration and Programming offices. Senators should attend wearing name tags to act as hosts.

Vice President's Report - Wickstrom will report next week.

Business Manager's Report

- a. Rosenthal announced that the Kaimin ended the '91 fiscal year very much in the black and is alive and doing well.
- b. Programming appears to have ended the fiscal year somewhere near a \$60,000 deficit. The final figures are not in. No new contracts will be signed without approval by the officers or senators. ASUM accountant, Marlene Hendrickson, is monitoring the Programming accounts daily and handling all of the paperwork this fiscal year.
- c. Fixed telephone costs will no longer be paid by UC Administration. There will be further discussion on that next week.

Senate Minutes
September 25, 1991
page two

- d. There have been many student complaints about Copper Commons hours:
- | | |
|----------|---------------------------------------|
| M-F | 7 a.m.- 4 p.m. full service; |
| M-Th | 4 p.m.-10 p.m. vending machines only |
| Weekends | 11 a.m.- 3 p.m. vending machines only |

The changes in hours and service reflect the mandate that Copper Commons stand on its own financially.

- e. There is an at-large vacancy on the Budget and Finance Committee. There will be an application process.

Committee Reports

SLA Director Krystin Deschamps attended the Regent retreat in Havre and was disappointed in the lack of student participation. She anticipated SLA meetings starting next week.

Brian Wetterling gave a brief report on the Centennial Advisory Committee for the 1993 celebration. There will be bricks sold for \$100 each engraved with the donor's name and embedded around the Grizzly Bear.

Public Comment Period

Dean Hollmann welcomed the students back and announced that she will host a breakfast Tuesday, October 1, at 7:30 a.m. in the President's Room at Brantly Hall. Please RSVP to Carol.

Old Business

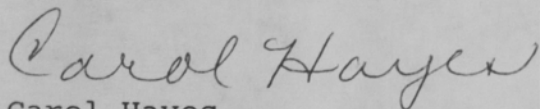
New Business

- a. Resolution to move Public Comment elsewhere on agenda.
- b. Resolution on Fixed Telephone Costs

Comments

Wickstrom adjourned the meeting at 6:55 p.m.

Respectfully submitted,



Carol Hayes
ASUM Office Manager