1. Call Meeting to Order
2. Roll Call
3. Approval of April 13, 1988 Minutes
4. President's Report
   a. Tracey Morrin - Programming Presentation
   b. Ken Stoltz - Parking Plan
   c. Appointments of SAC, SLA, Compliant Officer and explain Programming.
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Small World Festival
   b. Budget and Finance
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Aber Day Proposal
   b. Fisher Premier Parking Resolution
   c. Williams Fiscal Policy Revision Motion
   d. Williams Food Service Committee Motion
10. New Business
11. Comments
12. Adjournment
SENATE MEMBERS

Aylsworth, Aaron
Cate, Darren
Fisher, Amy
Hagerman, Cody
Hollenbaugh, Galen
Long, Andrew
Nelson, Kent
Page, Kristin
Peterson, Roger
Pettinato, Renee
Prezeau, Cherche
Redick, Leigh
Rohweder, Mark
Schustrom, Bill
Sharp, Willie
Soianoff, Chad
Williams, Paul
Wiltse, Peggy
Wimmer, Jay
Yockey, Greg

ASUM OFFICERS

Isern, Jennifer
President
Hiett, Nancy
Vice President
Hurlbut, Sonia
Business Manager

FACULTY ADVISOR

Chaloupka, Bill
The ASUM Senate was called to order by Chairwoman, Hiett. Members present were Aylsworth, Cate, Fisher, Hagerman, Hollenbaugh, Long, Nelson, Page, Peterson, Pettinato, Prezeau, Redick, Rohweder, Schustrom, Stoianoff, Williams, Wiltse, Wimmer, Isern and Hurlbut. Members Sharp and Yockey were excused.

APPROVAL OF MINUTES

1. Correction of April 13 minutes.

The Isern - Hurlbut motion to accept Kent Nelson and Kristin Page to the Building Fees Committee was taken off the April 13 minutes.

The Prezeau - Page motion for a substitute amendment to allocate $700 to the Small World Festival was corrected. The correct amount was $710.

The minutes of April 13 were approved as corrected.

PRESIDENT'S REPORT

2. Isern announced that Tracey Morin was scheduled to speak. Morin, however was not in attendance. Isern explained she would contact her later.

3. Isern announced that Ken Stoltz would speak under Old Business.

4. Isern announced the appointments for Student Action Center Director, Student Legislative Director and Student Complaint Officer. Isern also expressed disappointment in the Senators for their lack of involvement in choosing the new directors.

Isern - Williams motioned to accept Bobbie Hoe as the Student Action Center Director. Upon vote, motion passed.

Isern - Pettinato motioned to accept Mike Mathison as the Student Legislative Director. Upon vote, motion passed.

Isern - Wimmer motioned to accept John Velk as Student Complaint Officer. Upon vote, motion passed.

Isern explained that the position for Programming Director would remain open until Friday, April 29. The selection process would begin with screening. After the initial screening, Isern stated she would use a finalist system to select the Programming Director.

VICE PRESIDENT'S REPORT

5. Hiett announced committee appointments for ratification.
Wimmer - Hurlbut motioned to accept Aaron Aylsworth to the Publications Board. Upon vote, motion passed.

Page - Hurlbut motioned to accept Pete Helland to the Student Legislative Action Committee. Upon vote, motion passed.

Williams - Rohweder motioned to accept Shawn Monahan to the Montana Associated Students Committee. Upon vote, motion passed.

Peterson - Williams motioned to accept Cherche Prezeau and Galen Hollenbaugh to the Legal Services Committee. Upon vote, motion passed.

Wimmer - Schustrom motioned to accept Scott Snelson and Kyle Fickler to the Building Fees Committee. Upon vote, motion passed.

Williams - Isern motioned to accept Sonia Hurlbut to the Space Committee. Upon vote, motion passed.

Long - Hagerman motioned to accept Jay Wimmer and Sonia Hurlbut to the Campus Development Committee. Upon vote, motion passed.

Stoianoff - Wimmer motioned to accept Peggy Wiltse to the International Students Advisory Committee. Upon vote, motion passed.

Prezeau - Page motioned to accept Sher Dean and Feng Ro Li to the Legal Services Advisory Committee. Upon vote, motion passed.

Wimmer - Cate motioned to accept Kent Nelson on the Bargaining Committee. Upon vote, motion passed.

Hagerman - Long motioned to accept Mark Rohweder to the Aber Day Committee. Upon vote, motion passed.

6. Hagerman - Hurlbut motioned to accept the Latter Day Saints to the Member Organizations. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

7. Hurlbut announced that the Small World Festival under estimated their expenses for the Festival. Budget and Finance would not, however, allow them to use EVST Advocates budget to fund the shortage.

8. Hurlbut encouraged Senators to read Gary Como's letter. A special session of Budget and Finance will take place Saturday, April 23 at 8:00 a.m. The purpose of the meeting will be to review the fiscal policy and revise with the new suggestions if needed.

PUBLIC COMMENT PERIOD

9. Bill Chaloupka, ASUM Faculty Advisor, announced that he will be resigning his position at the end of this Spring Quarter.
OLD BUSINESS


Peterson - Wimmer motioned to put the Aber Day Discussion on the table for one week as to allow for Circle K and IFC to respond. Upon vote, motion passed.

11. Isern introduced Ken Stoltz, Campus Development Director. Stoltz explained the proposed parking plan to the Senators. Stoltz stated that the plan would include the addition of 400 new spaces. Stoltz took questions from Senators.


Stoianoff - Hurlbut motioned to table the Fisher Premier Parking Resolution for one week. Upon vote, motion passed.

12. Isern - Hurlbut motioned to take Williams Motion to change Section 8 of the fiscal policy from the table. Upon vote, motion passed.

Williams withdrew his motion.

13. Isern - Hurlbut motioned to take Williams Food Service Motion from the table. Upon vote, motion passed.

Williams withdrew his motion.

NEW BUSINESS

14. Williams announced his resignation from the ASUM Senate.

ADJOURNMENT

15. Stoianoff - Long motioned to adjourn at 7:45 p.m. Upon vote, motion passed.

Respectfully submitted by,

Tracey Vivian Womack,
ASUM Senate Reporting Secretary