ASUM SENATE AGENDA
August 31, 2005
UC330-331 – 6 p.m.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – May 4, 2005

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. WELCOME!
   b. Issues:
      Parking
      Crew boat
      "Students First!"
   c. Elections Committee
   d. Student Regent
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Committee appointments/removals
   b. KBGA @ 8:30 a.m. Thursday
   c. Retreat – depart Mansfield Mall 2 p.m. Saturday, September 10, and return 2:30 p.m. Sunday, September 11
   d. Ice Cream Social – September 11, 3-5 p.m. Attendance required for one hour
   e. Tabling for Welcome Feast at noon on Friday
   f. Binders
   g. Contact Information
   h. Other

7. BUSINESS MANAGER’S REPORT
   a. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
To see a list of resolutions in their entirety with the action taken on them, please go to
http://www.umt.edu/asum/government/resolution.htm

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
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<tr>
<th>SENATE MEMBERS</th>
<th>ROLL CALL</th>
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<tr>
<td>ANDREW BISSELL</td>
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<td>JOSH BUCHMAN</td>
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<td>JED COX</td>
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<td>JOHN DAWSON</td>
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<td>DEREK DUNCAN</td>
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<td>BRENT EPPERSON</td>
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<td>ANDREA HELLING</td>
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<td>DENVER HENDERSON</td>
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<td>CASEY HOGUE</td>
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<td>RYAN NALTY</td>
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<td>JAKE PIPINICH</td>
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<td>JESSICA PRONGUA</td>
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<td>ROSS PROSPERI</td>
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<td>BRENT RASMUSSEN</td>
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<td>KARI SAMUEL</td>
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<tr>
<th>ASUM OFFICERS</th>
<th>FACULTY ADVISORS</th>
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<td>BRAD CEDERBERG</td>
<td>PROFESSOR ANDERSON</td>
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<tr>
<td>President</td>
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<td>LESLIE VENETZ</td>
<td>PROFESSOR AUSLAND</td>
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<td>Vice-President</td>
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<td>VINNIE PAVLISH</td>
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<td>Business Manager</td>
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DATE: August 31, 2005
Chair Venetz called the meeting to order at 6:03 p.m. Present: Cederberg, Venetz, Pavlish, Bissell, Buchman, Cox, Dawson, Epperson, Gardenier, Helling, Henderson (6:25), Hogue, Jacobson, Johnson, Knobloch, Nalty, Piedfort, Pipinich, Prongua, Prosperi, Rassmussen and Samuel. Excused: Duncan.

The minutes for May 4, 2005, were approved.

Public Comment
*Montana representative Derek Goldman from the New America Foundation talked about asset poverty and the efforts to help people accumulate assets. He is looking for support of a bill to address ways to help people with college, a first home, retirement accounts, and other things.
*Chris Bolin, Raise Your Voice coordinator for Montana Campus Compact, invited Senate to participate in training and networking at the sessions September 23-25. Educational awards are available through the program.
*UC Director Candy Holt welcomed the Senators and invited them to share their ideas and needs with her. They will be given a tour of the UC at a later date.

President’s Report
a. Cederberg welcomed the Senators back to campus and Senate.
b. Cederberg noted three issues for consideration: 1) formation of a University committee to discuss parking changes before they happen, as approximately 130 parking spots have been removed, with some replacement by the northside Park 'n Ride; 2) use or sale of our crew boat; 3) a revival of the Students First campaign through administrative budget allocations.
c. Cederberg would like a committee to review elections policy and make necessary changes to make it work smoothly.
d. Kala French’s tenure as student regent will expire next year. MAS will be interviewing applicants November 16, after which three names will be forwarded to Governor Schweitzer for consideration. The deadline for applications is October 28.
e. ASUM advisors Ausland and Anderson were introduced to Senate, along with ASUM’s Kaimin reporter.

Vice President’s Report
a. Committee appointments were moved and approved with unanimous consent (Exhibit A).

The Chair recognized the presence of Senator Henderson.

b. Senator Cox will be the Senate representative on KBGA this Thursday.
c. Senate’s retreat will be at Lubrecht Forest September 10th and 11th, departing at 2 p.m. Saturday and returning at 2:30 p.m. Sunday.
d. Attendance is required for an hour at the neighborhood ice cream social to be held Sunday, September 11, from 3-5 p.m.
e. Binders were distributed to Senators.
f. Venetz asked Senators to give her their contact information.
g. Senators must keep office hours or risk an unexcused absence.

Business Manager’s Report
a. Pavlish asked Office Manager Hayes to read the current balances for Special Allocation ($16,652), STIP ($118,142.65) and Zero-base ($119,566.13) accounts.
b. Pavlish has posted his office hours and will be checking email and voice mail regularly, as his hours in the office are limited this semester.
Committee Reports - None

Unfinished Business - None
To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm

New Business
a. Resolution to amend House Rules
b. Resolution to amend Bylaws Section 16
c. Resolution to congratulate Pi Sigma Alpha
d. Resolution on scantrons
e. Resolution on people
f. Resolution to form an Aber Day committee
g. Resolution to form a University parking committee
h. Resolution on energy consumption in the dorms

Comments
The meeting adjourned at 6:48 p.m.

Carol Hayes
ASUM Office Manager
Committee Appointments:

Committee of Chairs:
Leslie Venetz*
Jake Pipinich
Jed Cox
Vinnie Pavlish
Patrick Johnson
Andrea Helling
John Dawson
Denver Henderson

Student Political Action
Patrick Johnson*
Jed Cox
Ross Prosperi
Josh Buchman
Jesse Piedfort
SAL: Kim Pappas
Bryce Bennett
Rikki Gregory
Rebecca Swandal

Interview
Denver Henderson*
Andrew Bissell
Jake Pipinich
Ryan Knobloch
Patrick Johnson
SAL: Kim Pappas
Tyler Matthews

Info. Tech.
Cedric Jacobson*
Casey Hogue

Relations and Affairs
Jake Pipinich*
Derek Duncan
Ross Prosperi
Cedric Jacobson
Sass Gardenier
SAL: Chris Healow
Roxanne Sullivan
Paul Neal
Rebecca Swandal

Music Union
Derek Duncan*

Board on Member
Casey Hogue*
Jessica Prongua
Denver Henderson
SAL: Paul Neal

Transportation
Jesse Piedfort
Kari Samuel
Brent Epperson
SAL: Kim Pappas
Ben Courteau
Chris Healow
Matthew Rohrback
Anna Green
Ryan Loomis
Chuck Doyle

Pub. Board
Vinnie Pavlish*
Jesse Piedfort

Elections
Leslie Venetz
Jake Pipinich
SAL: Rikki Gregory
COT Affairs
Jed Cox*
Brent Rasmussen
Kari Samuel
Ryan Nalty
Sass Gardenier

UC Board
Andrea Helling*
Jesse Piedfort
**SAL:** Josh Peters-McBride
Kris Munson
Anthony Auker

Housing
John Dawson*
Andrea Helling
Ryan Knobloch
**SAL:** Paul Neal
Josh Ashley

Sports Union
Ross Prosperi*
Brent Rasmussen
Josh Buchman

Campus Safety-Adhoc
Sass Gardenier*
**SAL:** Kim Pappas

Campus Safety
Ryan Knobloch

Radio Board
Brent Epperson
Paul Neal

Board on Budget and Finance
Vinnie Pavlish*
Andrew Bissell
Jesse Piedfort
**SAL:** Averiel Wolff
Cece Whitney
Nate Ziegler
Ryan Winterhalter

Commencement
Jessica Prongua

ASCRC
Jessica Prongua
Ryan Nalty
Vinnie Pavlish
**SAL:** Chris Healow
Rob Welsh

Enrollment Mgmt.
Andrea Helling
Ryan Nalty
**SAL:** Kris Munson

Craig Circle of Scholars
Ryan Nalty

University Court
Sass Gardenier
Jessica Prongua
Denver Henderson

International
Brent Epperson

Recycling Oversight
Ross Prosperi

Athletic Comm.
Derek Duncan
**SAL:** Matt Murphy

Diversity Advisory
Brent Epperson
**SAL:** Bryce Bennett

Sustainable Campus
Jesse Piedfort
Brent Epperson
Campus Rec.  
Derek Duncan  
Tailgate Policy  
Derek Duncan  
SAL: Matt Murphy  

Comm. on Fraternities and Sororities  
Cedric Jacobson  

Student Complaint-Undergrad.  
Kari Samuel  
Cedric Jacobson  

Scholarship and Financial Aid  
Andrew Bissell  
Cedric Jacobson  

Campus Facilities  
Andrea Helling  
Patrick Johnson  
SAL: Kris Munson  

Campus Transfer Advisory  
Patrick Johnson  

ADA Team  
Jed Cox  
Josh Buchman  

Brent Rasmussen  

Jed Cox  

Traffic Appeals - Tuesday @ 2  
Josh Buchman  

U. Web Committee  
Ryan Knobloch  

Provost Writing Comm.  
SAL: Paul Neal  

Discrimination and Grievance Comm.  
Ryan Knobloch  
SAL: Kris Munson  

Library and Archives Comm.  
Ryan Knobloch  

Council on Student Assault  
Sass Gardenier  

Incentive Award Comm.  
Josh Buchman  

Research and Creativity Comm.  
Kari Samuel  
Brent Rasmussen  

Art Sitting Subcomm. of the comm. on Campus and Facilities  
Ryan Knobloch  
SAL: Roxanne Sullivan  

Graduation Appeals  
SAL: Chris Healow