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Documents from the April 16, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 9, 2008

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT - None

6. VICE PRESIDENT’S REPORT
   a. Mick Hanson, Financial Aid Director - Student Loans
   b. Christy Schilke - Forward Montana
   c. Introduction of New Kaimin Editor - Bill Oram
   d. Committee Appointments/Removals
   e. KBGA
   f. Awards Ceremony
   g. Other

7. BUSINESS MANAGER’S REPORT
   STIP - $136,916.55
   SPECIAL ALLOCATION - $529
   ZERO-BASE CARRYOVER - $110,287.06
   TRAVEL SPECIAL ALLOCATION - $3,827
   a. Panhellenic Emergency Travel request - $354/$264 6-0-0
   b. Equestrian Team Emergency Travel request - $1,550/$798 5-0-0
   c. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS
   a. SB42-07/08 Resolution Thanking Congressman Dr. Ron Paul for coming
to The University of Montana - tabled indefinitely in committee

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair Ness called the meeting to order at 6:17. Present: Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds (6:55), Effertz, Ferrall (7:03), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty (6:23), Newman (7:03), Rand (6:28), Smillie and Tabibnejad. Excused was President Leftridge.

The April 9, 2008, meeting minutes were not approved, as additional research was needed.

Public Comment - None

President’s Report - None

Vice President’s Report
(Order changed)
a. Christy Schilke spoke about Forward Montana and its goal to have young people’s voices heard in the political process. She noted three events: Monday, April 21, there will be candidates present at the Badlander to answer questions, with governor candidates at the same location April 28; “Candidates Gone Wild” will be held at the Elks Club May 1st.
b. Financial Aid Director Hanson spoke about the problems associated with student loan money in 2009-2010. He asked Senators to help by writing letters and visiting briefly with Senator Baucus this Saturday morning. Contact him at 243-5504 for more information.

c. Publications Board selected Bill Oram as the new Kaimin Editor. He fielded questions from Senators.
d. There were no committee appointments/removals.
e. Senate Ferguson will represent ASUM on KBGA Thursday morning.
f. Senators were asked to RSVP about the awards ceremony to be held next Tuesday at 6:30 p.m. in the UC Ballroom.

The Chair recognized the presence of Senators Nalty and Rand.

c. Publications Board selected Bill Oram as the new Kaimin Editor. He fielded questions from Senators.
d. There were no committee appointments/removals.
e. Senate Ferguson will represent ASUM on KBGA Thursday morning.
f. Senators were asked to RSVP about the awards ceremony to be held next Tuesday at 6:30 p.m. in the UC Ballroom.

The Chair recognized the presence of Senator Dodds.

Business Manager’s Report
SPECIAL ALLOCATION - $529
ZERO-BASE CARRYOVER - $110,287.06
TRAVEL SPECIAL ALLOCATION - $2,765
STIP - $136,916.55
a. Panhellenic’s Emergency Travel request for $354 was recommended by Budget and Finance for $264 and passed for same.
b. Equestrian Team’s Emergency Travel request for $1,550 was recommended by Budget and Finance for $798 out of Union Emergency Travel and was approved with unanimous consent on a motion by Ness.
The Chair recognized the presence of Senators Fennell and Newman.

Committee Reports
a. SPA (Harrison) - They will meet at 6:45 p.m. Thursday.

b. Housing (Harrison) - She thanked those who were at the City Council meeting to support mandatory inspections. That has been sent back to committee.

c. Relations and Affairs (Hunter) - SB42 was tabled indefinitely due to the author’s absence at the Committee meeting.

d. Campus Safety (Cossitt) - There will be a fire extinguisher safety course, Motor Pool van training, and a CPR class, the latter at a cost of $30.

e. Academic and Strategic Planning (Morrison) - They discussed a long-term plan for the academic future.

f. Campus Recycling (Morrison) - There are plans to hire a new recycling coordinator.

g. Campus Recycling Oversight (Morrison) - They are discussing how to run recycling in the dorms.

Unfinished Business
a. SB42-07/08 Resolution Thanking Congressman Dr. Ron Paul for coming to The University of Montana was tabled indefinitely in committee failed. A motion by Cox-Tabibnejad to suspend House Rules to remove it from the table for consideration failed.

b. A motion by Morrison-Herrera to suspend House Rules to consider endorsement of a plan for securing student loan money failed.

New Business
a. Resolution regarding the healthy Montana kids issue
b. Resolution to amend ASUM Bylaws (2)
c. Resolution to amend ASUM House Rules and Bylaws
d. Resolution to amend ASUM Fiscal Policy
e. Resolution thanking college media
f. Resolution regarding the three-credit requirement for grad students

Comments
The meeting adjourned at 7:44 p.m.

Carol Hayes
ASUM Office Manager