1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 3, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   a. Admission Standards
   b. Student Seating - Dahlberg Arena
   c. Other

6. VICE-PRESIDENT'S REPORT
   a. Committee Appointments
   b. Other

7. BUSINESS MANAGER'S REPORT
   STIP - $111,156.40
   Travel Special Allocation - $0
   Zero-based Carryover - $116,775.52
   Special Allocation - $3,925.43
   a. SB6-01/02 Resolution to amend Fiscal Policy
   b. UM Productions STIP request - $9,395
   c. Lambda Alliance Special Allocation request - $500
   d. Model Arab League Special Allocation request - $300
   e. Order of Omega Special Allocation request - $502
   f. Advertising Club Special Allocation request - $514.97
   g. Other

8. COMMITTEE REPORTS

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

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT
Chair O'Loughlin called the meeting to order at 6:08 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Davis, Ellingson, Fischer, Griffith, Harsha (6:24), Jennings, Lowrance (6:16), Lysons, Naasz (6:14), Phillips, Rosenleaf (7:26), Schilke (6:21), Sticka (6:32), Tabibnejad, Webb (6:10), Weinacker and Wilcox. Excused was Rees.

Minutes of the April 3, 2002, meeting were approved on a motion by Peterson-Fischer to note that Wilcox received a warning from the Chair regarding cell phone ringing during the meeting.

Public Comment - None

The Chair recognized the presence of Webb.

President's Report
a. James Jacobs and Karen Hill talked about proposed changes to admission standards and fielded questions.

The Chair recognized the presence of Harsha, Lowrance, Naasz, Schilke and Sticka.

b. Allyson Ruvolo was confirmed by Senate as the new UM Productions Director on a motion by Swan-Schilke.

c. The first meeting of the new recycling committee will hopefully be held by the last week of April.

d. Volunteers are needed for phone banking and election tabling.

e. Senator Phillips asked for volunteers to help put up Baucus signs. Interested persons should contact Hayes Lindsay at 542-3224.

Vice President’s Report
a. The following committee appointments were approved on a motion by O’Loughlin-Peterson: Elections - Abby Zent, Matt Ashmore; Student Complaint - Shane Small, Harley Lysons.

b. The motion made last week to impeach Senator Griffith should be under Unfinished Business on the agenda and will be considered then. Griffith has four unexcused absences - grounds for dismissal.

Business Manager's Report
STIP - $111,156.40
Zero-Based Carryover - $116,775.52
Travel Spec. Allocation - $0
Special Allocation - $3,925.43

(There was no objection to changes in the agenda order.)

a. Lambda Alliance made a Special Allocation request of $500 for a Pride Week speaker. Tabibnejad-Schilke moved to increase the amount to $1,500. A friendly amendment by Schilke to switch the request to Zero-Based Carryover was accepted. A friendly amendment by Peterson to amend the request to $1,150 was accepted. A previous question call by Davis failed.

A previous question call by Caton passed, and the motion failed.

The Chair recognized the presence of Rosenleaf.

Sticka-Peterson moved to increase the amount to $1,150. A friendly amendment by Davis to amend the amount to $800 was accepted.
question call by Harsha failed. The motion to amend passed. A previous question call by Harsha passed, and the motion passed as amended.
b. An Ad Club Special Allocation request for $514.97 passed after a previous question call by Lysons.
c. UM Productions STIP request for $9,395 to purchase sound equipment passed after a previous question call by Tabibnejad.

Senate Minutes
April 10, 2002
Page two

d. Model Arab League's Special Allocation request for $300 passed.
e. Order of Omega's Special Allocation request for $502 passed.
f. SB6-01/02 Resolution to amend Fiscal Policy - in committee.
g. Senators were encouraged to attend the City Council meeting on May 6 when a decision will be made on the occupancy standard proposal.

Committee Reports
a. ASUM Relations and Affairs (Ellingson) - They will meet Tuesday at 6:30 p.m. in the ASUM Office.
b. Board on Membership (Lysons) - They will meet at 7:15 p.m. Monday. A group in violation of the University's Drug & Alcohol Policy will be educating other groups on the policy for three years during the proposed forums set to begin in the Fall.
c. Elections (Aldinger) - They will meet this Thursday and next Tuesday. He reported that a Senate candidate forum will be held Thursday from 12-1.
d. SPA (Aldinger) - Aldinger stressed the importance of the City Council meeting on May 6 regarding the occupancy standard proposal. Legislative report cards are near completion.
e. UC Board (Rosenleaf) - Applications are available for student group cubicles, offices and storage. They studied the 2002-2003 budget. Plans have been made for more film showings next year. The box office and info. desk will be combined. The next meeting is 4-5 p.m. two weeks from today.
f. Transportation (Schilke) - A letter of intent has been sent to Vice President Duringer to sign, hopefully by May 5. Volunteers are needed for Green Griz week.

Unfinished Business
To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: http://www.umt.edu/asum/government/resolution.htm
a. David-Peterson moved to remove Griffith from Senate because of absences. After a previous question call by Sticka, the motion passed 17-1.

New Business
a. Resolution to amend Bylaws (6)
b. Resolution to amend Personnel Policy
c. Resolution regarding the Oval
d. Resolution to amend Fiscal Policy
e. Resolution regarding UC Commons
f. Resolution on $100 retake fee

Comments

The meeting adjourned at 8:39 p.m.

Carol Hayes
ASUM Office Manager