ASUM SENATE AGENDA
September 6, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - May 3, 1995
4. Public Comment
5. President's Report
   a. Sam Hedrick, Dining Services
   b. Committees
   c. Senators' Schedules
   d. Senators' Committee Dream Sheet
   e. Individual Senator/Executive Meetings
   f. Carol's Announcements
   g. Bill Chaloupka - Parliamentary Procedure
   h. Other
6. Vice President's Report
   a. Student Radio
   b. Other
7. Business Manager's Report
   a. Fiscal Policy
8. Committee Reports
9. Unfinished Business
10. New Business
11. Comments
12. Adjournment
**SENATE MEMBERS**
- TRINITY BAILLIE
- ELDENA BEAR DON'T WALK
- SCOTT CARLSON
- DIXIE DISHON
- ROBERT ERICKSON
- ERIK HADLEY
- PAULA HALLFORD
- JENNIFER HENRY
- AARON HOLTAN
- GREGORY INGRAM
- VINCE IACOPINI
- RONALD KELLEY
- MICHELLE LASKA
- KEVIN MCCOLLY
- SEAN MALOON
- CORY RIGLER
- LEWIS RUSK
- KIM SKORNOGOSKI
- DERRICK SWIFT-EAGLE
- MATTHEW ZIGLAR

**ASUM OFFICERS**
- MATT LEE
  - President
- DANA SHONK
  - Vice-President
- JASON THIELMAN
  - Business Manager

**FACULTY ADVISORS**
- PROFESSOR AUSLAND
- PROFESSOR KIA
Chair Shonk called the meeting to order at 6:03 p.m. Present: Lee, Shonk, Thielman, Bear Don't Walk, Carlson, Dishon (6:18), Erickson, Hadley, Henry, Holtan, Ingram, Iacopini, Kelley, Laska, McColly, Maloon, Rigler, Rusk, Skornogoski and Swift-Eagle. Unexcused were Baillie, Hallford and Ziglar.

The minutes of the May 3, 1995, meeting were approved.

Public Comment

*Dean of Students Hollmann introduced herself and Assistant Dean of Students Couture and welcomed Executives and Senators. Couture offered his support to the Senate and said he would be attending the meetings [as he so faithfully did last year].

President's Report

a. Mark Lo Parco, Director of Dining Services, spoke to Senate (in the place of Sam Hedrick) about a reduced price catering menu available to student groups. He hopes this will enable them to keep business on campus. Mark also explained about Bear Bucks: Bear Bucks included in meal packages will last the whole year but are not refundable at the end of that time if unused; Additional Bear Bucks purchased will be on account indefinitely until there is a year of inactivity, at which time they will be cancelled. President Lee congratulated Dining Services on the awards they received for excellence in their area.

b. With no objection the order of the President's Report was modified. Professor Chaloupka talked about parliamentary procedure. He looks at the procedures to be used in dispute resolution. Gaining more knowledge of the tools often comes from mistakes made, at which time one looks to the rules for more information in how to handle the situations better the next time. The use of parliamentary tools is important when looking for better ways to keep track of what is happening in a meeting on given issues.

c. Lee asked Senators to fill out their schedule, indicate interest in specific committees, and sign up for individual meeting times with Lee and Shonk.

*Chair Shonk recognized Dixie Dishon's excused late arrival.

d. Lee offered the following slate of committee appointments which were approved by Senate: Board of Budget and Finance - Erik Hadley, Scott Carlson, Fitz Elder, Mike Krieg, Lorie Hutson, Caralee Baur; Interview - Matt Lee, Dana Shonk, Jason Thielman, Rob Erickson, Kevin McColly, Scott Carlson; Scholarship - Rob Erickson, Renee Hilburn; Athletic Director Search - Tye Deines, Pete Joseph; Student Affairs Advisory Council - Matt Lee; Computer Fee - Ron Kelley; ITPAC - Ron Kelley; University Court - Ron Kelley; ASCRC - Jason Thielman; Traffic Appeals - Aaron Goodrich; University Affairs - Lewis Rusk, Derrick Swift-Eagle, Kim Skornogoski; UC Board - Dixie Dishon (Chair), Rob Erickson, Erik Hadley; Academic Appeals - Mike Smith, John Fretz, Erik Hakanson; Telecommunications Director Search - Kathleen Jones.

e. Ben Reed has been working on ideas for the SPA campus position. Some suggestions were for organized debates on community issues, rent control, recycling. An ad will be in the Montana Kaimin for the SPA positions and Resolution Officer.

Vice-President's Report

a. The student radio plans are in the preliminary discussion stage. If an outside agency holds the license, the station would still be student-operated.
b. Shonk encouraged Senators to join committees and learn about campus activities.
c. ASUM would like to get out the student vote and help elect City Council members who would be favorable to student concerns.

Business Manager's Report

a. Thielman reported on a federal case (Rosenberg) ruling by the Supreme Court which will change the face of budgeting. Talks with Legal Counsel Aronofsky and Legal Services Director Barrett are continuing to come up with an objective budgeting procedure.

Committee Reports - None

Unfinished Business - None

New Business - None

Comments

The meeting was adjourned at 7:34.

Carol Hayes
ASUM Office Manager