ASUM SENATE AGENDA
September 20, 1995
Mt. Sentinel Room

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - September 13, 1995
4. Public Comment
5. President’s Report
   a. Phil Bain, Registrar
   b. Committee Appointments
   c. Miscellaneous Announcements/Information
6. Vice President’s Report
   a. Miscellaneous Announcements/Information
7. Business Manager’s Report - None
8. Committee Reports
9. Unfinished Business
10. New Business
11. Comments
12. Adjournment
### Senate Members
- Trinity Bailie
- 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 6:06 p.m. Present: Lee, Shonk, Bear Don't Walk, Carlson, Erickson, Henry, Holtan, Ingram, Kelley, Laska, McColl, Maloon, Rigler, Rusk, Skornogoski, Swift-Eagle and Ziglar. Excused was Thielman. Unexcused were Hadley and Iacopini.

The minutes of the September 13, 1995, meeting were approved.

Public Comment

*Tye Deines introduced himself as an applicant for an SPA Co-Director.
*Assistant Dean Charles Couture invited the Senators to visit the College of Technology and distributed his business cards, encouraging them to contact him at any time by phone or e-mail.
*Shonk introduced ASUM faculty advisor Professor Kia.
*Timberly Marek introduced herself as an applicant for an SPA Co-Director.

President's Report

a. Registrar Phil Bain answered questions about registration problems, the Four Bear program, and other concerns.

b. The following slate of committee appointments was approved by Senate:
   - University Court: Matt Basso
   - ASCRC: Kim Skornogoski
   - Campus Recreation: Jennifer Wenz
   - UC Board: Jeanne Bradley, Jeff Morris
   - SPA: Brent Harper
   - UM Sexual Assault: Eldena Bear Don't Walk
   - Working Group on Student Progress & Academic Advising: Lewis Rusk
   - University Affairs: Kelly Gei
   - UM Safety: Gregg Ingram, Chris Wrobel
   - Athletic Director Search: Dana Shonk
   - CDC: Dana Shonk, Jason Thielman
   - Graduate Student Council: Bruce King
   - Student Health Advisory: Michelle Laska
   - Library & Archives: Michelle Laska
   - Library Benchmarking: Jen Henry, Ron Kelley
   - Drug & Alcohol Advisory: Aaron Holtan, Jen Wenz, Jeanne Bradley
   - COT: Erik Myers, Gail Shockey, Jeffrey Krott

   With no objection, Senate is cancelled for next week to enable officers to attend meetings in Bozeman. A brief Senate meeting has been called for Monday, September 25, at 7:30 a.m. in the ASUM office to ratify newly chosen Senators, SPA Co-Directors and Resolution Officer. Interviews will be held immediately following this meeting.

d. Hayes noted an error on the Senate Schedule: Spring Break is the second week of April, so Senate will meet April 3 but not April 10. A reminder was made to Senators to attend the October 4th breakfast at 7:30 a.m. in the Montana Rooms. Notebooks will be checked out to Senators after the meeting.

Vice-President's Report

a. Shonk reported on a seminar the executives attended on the future of higher education and noted that a notebook with seminar materials will be available at the front desk.

b. Eldena Bear Don't Walk will be heading up a study group to determine if four-year graduation is possible under the current system.

c. Committee positions are still available. Please see Shonk for more information. Committee chairs are asked to see Shonk after the meeting.

Business Manager's Report - None (Thielman out of town.)
Committee Reports

a. Lee announced that the Interview Committee will meet immediately following the meeting to select SPA Co-Directors, Senators and Resolution Officer. Committee chairs will also meet briefly.
b. Skornogoski reported that University Court had an initial meeting and has a case coming before them soon.
c. Maloon of COT reported on the lockers at the South Avenue location and the need for ASUM to take over the rental. He also noted that Senate meetings at COT must adjourn by 9:30 p.m. or there will be a charge.
d. Lee encouraged Senators to read the Bylaws for committee descriptions.

Unfinished Business - None

New Business

a. Resolution to change Section 4 of Bylaws
b. Resolution to form a Student Radio Committee

Comments

The meeting was adjourned at 7:09.

Carol Hayes
ASUM Office Manager