1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes - August 31, 1994

4. Public Comment

5. President’s Report
   a. UC Renovations - Kay Cotton
   b. Reading File
   c. Interview Committee
   d. Committee Appointments
   d. Announcements - Jennifer and Carol

6. Vice President’s Report
   a. Constitutional Referendum 28 - George Bonini
   b. Parliamentary Procedure
   c. Announcements

7. Business Manager’s Report
   a. Fiscal Policy
   b. Society of American Foresters - loan

8. Committee Reports

9. Unfinished Business
   a. SB147 Resolution to Dissolve the Position of Communications Intern - ASUM Affairs Committee
   b. SB148 Resolution for Elections Reform - Elections Committee
   c. SB154 Resolution for Public Audit of University Dining Services - University Affairs Committee
   d. SB157 Resolution to Support An Athletic Fee Compromise - University Affairs Committee
   e. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor’s Task Force to Renew State Government
   f. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28

10. New Business

11. Comments

12. Adjournment
SENATE MEMBERS
SARAH AKHTAR
LYNETTE ANDERSON
NILES BRUSH
DIXIE DISHON
HERBERTO "TITO" FLORES
BETTY GREGORY
RENEÉ HILBURN
JEREMY HUETH
ANGELA KEEDY
MELANIE KOVARIK
LUKE LASLOVICH
MATT LEE
TIMBERLY "TIMMY" MAREK
ALAN MILLER
DANA SHONK
ROD SOUZA
DERRICK SWIFT-EAGLE
CHRISTINA WITT

ASUM OFFICERS
JENNIFER PANASUK
President
JON LINDSAY
Vice-President
TYE DEINES
Business Manager

FACULTY ADVISORS
PROFESSOR AUSLAND
PROFESSOR KIA
Chair Lindsay called the meeting to order at 6:04 p.m. Present: Panasuk, Lindsay, Deines, Akhtar, Anderson, Dishon, Flores, Gregory, Hilburn, Hueth, Keedy, Kovarik (6:20), Laslovich, Lee, Marek, Miller, Shonk, Souza, Swift-Eagle, Witt. Excused was Brush.

Public Comment - None

President’s Report

a. Director of UC Administration Kay Cotton explained UC renovation drawings and fielded questions from Senators.
b. Panasuk encouraged Senators to pick up the Reading File at the reception desk to review items that won’t be copies for individual boxes.
c. The Interview Committee will be reviewing applicants for SPA, Complaint Officer and Senate positions. Panasuk encouraged Senators who would like to fill in for Committee members who have conflicts with some of the meeting times to see her.
d. Senate approved a slate of committee appointments to Board on Member Organizations, International Committee, University Affairs and Budget Planning Committee.
e. There will be an Associates of College Unions International meeting in Seattle October 20-22, the expenses for which are covered for those attending. Please see Panasuk for details if interested.
f. The September 14 meeting has been moved from UC114 back to the Mt. Sentinel Room. A sign-up sheet was circulated to Senate for a reception with Dean Hollmann in the Mt. Sentinel Room from 5-6 for that evening. Also, Senators were reminded of resolution procedures.

Vice-President’s Report

a. George Bonini discussed Referendum 28 and fielded Senate questions.

Business Manager’s Report

a. A motion by Deines-Panasuk to approve Fiscal Policy passed.
b. A motion from Budget and Finance to approve a loan of $2570 from Zero-Base Carryover to the Society of American Foresters for travel purposes to be repaid by February 3, 1995, was passed by Senate.
c. The next Budget and Finance meeting will be Tuesday, September 13, at 7 a.m. in UC114.

Committee Reports

a. Faculty Senate meets from 3:30-5:00 p.m. Thursday, September 15, on the third floor of the UC.
b. Gregory and Anderson met with Dean Hollmann to discuss the risk management issue for ASUM-recognized groups. This year’s recognition form will incorporate this.

Unfinished Business

a. SB147 Resolution to Dissolve the Position of Communications Intern - in ASUM Affairs Committee
b. SB148 Resolution for Elections Reform - in Elections Committee
c. SB154 Resolution for Public Audit of University Dining Services - in University Affairs Committee
d. SB157 Resolution to Support An Athletic Fee Compromise - in University Affairs Committee

e. SB1 Resolution to Pursue A Researched Response to the Recommendation of the Governor's Task Force to Renew State Government - in SPA Committee

f. SB2 Resolution to Support Montanans for Tax Fairness - Against CR-28 - in SPA Committee

New Business

a. Resolution to change the title of Complaint Officer to Resolution Officer

Comments

The meeting adjourned at 7:20 p.m.

Carol Hayes
ASUM Office Manager