ASUM SENATE AGENDA  
Wednesday, April 17, 2019  
UC225 – 6:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 10, 2019

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Nathan Lindsay, Vice Provost for Academic Affairs
   b. Paul Lasiter, Vice President for Operations and Finance
   c. UM Productions equipment donation vote
   d. Administrator of the Year vote
      a. Devin Carpenter, Assistant Director of New Student and Family Programs
      b. Cathy Cole, Vice President for Enrollment and Strategic Communications
      c. Brian French, Executive Director of the Office for Student Success
      d. Nathan Lindsay, Vice Provost for Academic Affairs
   e. Student Group of the Year vote
      a. Kiyio Native American student group
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Elections Update – Senator Hiett
   b. Senator and Committee reports
      a. Due by Friday at 5 pm
   c. Committee Reports
   d. Other
7. BUSINESS MANAGER’S REPORT

Zero-Base Carryover: $207,722.64
S.T.I.P.: $199,994.32 ($199,024.32)
Special Allocation: $3,435.00
Travel Allocation: $901.05
Union Emergency: $4,851.00

a. KBGA STIP Request $520.00 ($520.00)
b. Bitterroot College Art Co-op $449.99 ($450.00)
c. Committee Reports
d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

a. SB38-18/19: Resolution Updating Fiscal Policy for the Student Group Coordinator
b. SB53-18/19: Resolution Establishing Airfare Rates
c. SB54-18/19: Resolution Regarding Fall Budget Requests
d. SB55-18/19: Resolution Regarding Board of Regents Policy Change (940.3 Section 4)

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT