ASUM CENTRAL BOARD AGENDA
Montana Rooms
May 15, 1984
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 9, 1984, Minutes
4. President's Report
   a. General Announcements
   b. Student Conduct Code Recommendation
5. Vice President's Report
6. Business Manager's Report
7. Old Business
8. New Business
9. Comment Section
10. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

Date 5-16-84

Explanation

CB Members
Baer, Keith
Brown, Melody
Campbell, Glen
Crilly, Cindi
Desmul, Bud
Elison, Lori
Henderson, Dan
Hense, Matt
Johnson, Amy
Johnston, Thornton
Josephson, Mark
Keyes, Dave
LeSeuer, Jim
McGuire, Sharilyn
Mercer, Bill
Miller, Margaret
Reich, Tracy
Stack, Lauren
Sullivan, Peter
Winslow, Karen

ASUM Officers
Patterson, Phoebe
Sauter, Jeremy
Gullickson, Greg

Faculty Advisors
Whiteman, Henri
Montana Kaiman
Jahrig, Gary
The ASUM Central Board meeting was called to order by Phoebe J. Patterson, ASUM President. Members present were Baer, Brown, Campbell, Crilly, Desmul, Elison, Henderson, Hense, Johnston, Josephson, Keyes, LeSueur, McGuire, Mercer, Miller, Reich (left excused 7:45), Stack, Sullivan, Winslow, Sauter, and Whiteman. Jahrig and Gullickson were excused.

The minutes of May 9, 1984, were approved as written.

President's Report

1. The next Board of Regents' meeting is this Thursday and Friday, May 17 and 18. Patterson informed the Board that she will be traveling with the President's office. The items on the Regents' agenda dealing with the University of Montana include the MontPIRG issue of having the sunset clause dropped, the college prep proposal will be open for discussion, and the student health service fee increase will come up for a vote.

2. Patterson informed the Board that Andrea Olsen is anxious to get advisory committee going and is actively seeking people to serve on the Cultural Center Committee.

3. Effective May 31, Carl R. Burgdorfer, ASUM Accountant, will be resigning from ASUM. Burgdorfer has accepted a job in Spokane, Washington, and will be assuming his duties there on June 1. As previously planned, Brenda Perry will be assuming his duties effective June 1.

4. Patterson informed the Board that the reason why Central Board is meeting is to discuss the proposed student conduct code. Faculty Senate has asked that Central Board take a vote on this proposal by May 24, which is when their next meeting is.

   Crilly - Keyes

Motion to approve student conduct code draft. Discussion followed.

   Baer - Mercer

Previous question. Upon vote, motion passed. Upon vote on main motion, it failed.

   Josephson - Keyes

Motion that Central Board does not recommend approving the Student Conduct Code as proposed on May 11, 1984, draft. Upon vote, motion passed.
Vice President's Report

5. Sauter informed the Board that this was a very memorial Aber Day. Everything flowed smoothly and a lot of people got involved.

Business Manager's Report

6. Reminder that summer budgeting will begin on Monday, May 21, at 6:00 p.m. in the Montana Rooms. Final budgeting will begin on May 23 at 6:00 p.m. in the Gold Oak.

Comment Section

7. Josephson - Informed the Board that Constitutional Review Board will be holding hearings tomorrow, Thursday, May 17, starting at 1:00 p.m. in the Conference Room, 114, and again next Thursday. Anyone having any comments, opinions, or alternatives concerning the current districting proposal for elections should come to these hearings. Josephson gave a blank invitation to anyone who would like to come. Constitutional Review Board members and people in the ASUM office have only attended these hearings thus far. Secondly, Josephson stated that it growls him about student conduct code and how student input was asked because the University Administration harps on ASUM for cooperating in working with each other to get things through that mutually benefit each other and then when something comes up that directly will affect students our input wasn't asked for until the final draft comes up.

8. Miller - Stated students pay for their education, and a majority of the students really care about school. Miller feels that someone her age would develop their own conscience and they don't have to listen to someone else to tell them about their conscience. She wanted to be here not because she has to be.

9. Patterson - Stated it should be really interesting riding to and from Helena and hopes she doesn't come home in trunk.

10. Sauter - Reminder that lobbying starts Monday, and Sauter asked each Central Board to remember that the summer activity fee must directly benefit the summer student. Asked the Board to make sure when they are looking over budgets to look at what the activity fee will be used for and to ask themselves if it will directly benefit the summer students or does it benefit students the entire year. One final note, Jeremy is working on the student survey and input would be appreciated.

11. Josephson - Just an afterthought, this is 1984 and Central Board better look out for student conduct code.

12. Baer - Stated he was pleased to see how Aber Day turned out. He said he was happy to see such groups as the Spurs and Rugby Club helping out. However, he was disappointed that the Kaimin didn't have a story on Aber Day today.
13. Campbell - Said thanks to Cindi, Jeremy, and Dan for all the work they did for Aber Day. Concerning the student conduct code, Glen felt Central Board should state specific reasons as to why Central Board didn't like the document. The staff may see it as Central Board just saying no. He felt that the areas where Central Board has some problems they need to be identified.

14. Crilly - Stated she had some problems with the student conduct code. She went through and outlined in yellow all the areas where she had problems.

15. Johnson - Stated she agrees with Campbell's comments, specifically stating why Central Board doesn't like document.

16. Johnston - Informed the Board that he attended Campus Development meeting today. At this meeting, two architectural firms were there. Pictures were shown to them on how the new stadium will look and stated facility would seat around 14,000 people. The committee then talked about the other buildings on campus and about naming the buildings that aren't already named. The committee is thinking about naming the underground lecture hall. The committee is also thinking about changing the name of the WC to the McGillis Center. Concerning the fine arts building, they want to call it the FART building. Johnston informed the Board that there won't be a dedication for the new fine arts building until fall. He also said it was a really interesting meeting. He had to miss his U.S. Congress class to attend meeting.

17. Pedraza (audience member) - Stated to the Board concerning the student conduct code, that if there was a particular section any member had any questions on, the members should follow up on it.

Adjournment

18. Baer - LeSueur

Motion to adjourn at 8:00 p.m. Upon vote, motion passed.

Submitted by:

Brenda L. Perry, ASUM Secretary