ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
APRIL 10, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF APRIL 3, 1985 MINUTES
4. PRESIDENT'S REPORT
   a. ASUM CITY COUNCIL REPRESENTATIVE - STEPHEN CALGER
   b. INTERNATIONAL STUDENTS ASSOCIATION FEE WAIVER RESOLUTION
   c. LEGISLATIVE REPORT AND DISCUSSION
   d. WILDERNESS INSTITUTE RETREAT - JOHN MERCER
   e. ANNOUNCEMENTS
      1. FACULTY ADVISOR SEARCH
      2. UM FOUNDATION EXCELLENCE FUND PHONEATHON
      3. INTERNATIONAL WEEK (ISA)
      4. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT
   a. BUDGET AND FINANCE COMMITTEE REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT
## ASUM Central Board Tally Sheet

### Date: April 10, 1985

#### Explanation

<table>
<thead>
<tr>
<th>CD Members</th>
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<tbody>
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<td>Barbee, Dan</td>
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<td>Boyer, Joe</td>
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<td>Craig, Mike</td>
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<td>Crawford, John</td>
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<td>Crippen, Ken</td>
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<td>Duval, Kevin</td>
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<td>Henderson, Dan</td>
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<td>Husseini, Khalid</td>
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<td>McKittrick, Ann</td>
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<td>Miller, Margaret</td>
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<td>Murillo, Trini</td>
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<td>Pinter, Juli</td>
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<td>Pouliot, Lisa</td>
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<td>Solomon, Gene</td>
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<td>Stuart, Ford</td>
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<td>Sullivan, Pete</td>
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<td>Tempel, Scott</td>
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<td>Thompson, Judi</td>
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<td>Tuss, Paul</td>
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<td>Wold, Chantel</td>
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<td>ASUM Officers</td>
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<td>Mercer, Bill</td>
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<td>Johnson, Amy</td>
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<td>Gullickson, Greg</td>
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<td>Faculty Advisor</td>
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<td>Whitman, Henri</td>
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<td>Montana Kaimin</td>
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<td>Jahrig, Gary</td>
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**Roll Call 1-3**

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<tr>
<th>Position</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
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- **Motion:** Amendment to National ISA ISA - Main Motion

**Vote:** 15-7 16-4
The ASUM Central Board meeting was called to order by Bill Mercer, ASUM President. Members present were Johnson, Barbee, Boyer, Craig, Crawford, Crippen, Duval, Henderson, Husseini, McKittrick, Miller, Murillo, Pouliot, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, Wold and Whiteman. Gullickson and Jahrig were excused. Pinter was unexcused.

**President's Report**

1. Mercer introduced Stephen Calger to the Board. Calger was appointed by Mercer to represent ASUM on the Missoula City Council. The student appointed to this position serves in an ex-officio capacity. Calger will also work closely with Jeff Weldon, Legislative Committee Chair. Calger stated that he has had no actual city council experience, but has and is currently serving on several ASUM committees. Central Board can expect a monthly report from Calger regarding the status of the Missoula City Council.

Craig - Murillo — Motion to ratify Stephen Calger as the Missoula City Council student representative. Upon vote, motion passed.

Mercer thanked Craig and Solomon for participating in the interviewing and selection process for the Missoula City Council representative.

2. Mercer presented the Board with a resolution, requested by the ASUM Administration, opposing international student fee waiver reductions. (See Appendix A) Mercer stated one reason for requesting the resolution is that since international students aren't eligible for any state or federal financial assistance they need the fee waivers when they are faced with an emergency situation. Mercer also commented that the international students are a part of and are very active on the University campus and deserve the support the Board that was elected to represent them.

Henderson - Pouliot — Motion to accept the International Student Fee Waiver Resolution as written. Discussion followed.

Solomon - Tuss — Motion to amend the second paragraph to read as follows: Whereas, increasing tuition and fees financially impact international students as much as United States citizens. Discussion followed. Upon vote, amendment to the main motion passed.

Boyer - Craig — Motion to amend the fourth paragraph to read as follows: Therefore, be it resolved, that the Associated Students of the University of Montana oppose any further reduction in fee waivers for international students and support restoring fee waivers previously removed. Discussion followed. Upon vote, motion passed.
Pouliot — Henderson — Previous question. Upon vote, previous question passed. Upon vote, amended main motion passed.

3. Mercer reported that he traveled with Dr. Easton to Helena to attend a strategic meeting with the Board of Regents regarding the legislative budget. It has been discovered that due to "generally acceptable accounting principles" there are now $27 million more budgeting dollars for the State of Montana for this legislative session. This is good news for the University System and there have been no new additional cuts in the University budget.

4. Mercer yielded the floor to John Mercer, Wilderness Institute representative, who announced plans for a Retreat and Feasting Extravaganza sponsored by the Wilderness Institute. The retreat will be April 13 and the Wilderness Institute is encouraging student participation in the "nuts and bolts" planning for the next academic year. Mercer will return to Central Board in the next few weeks with a report on the retreat.

5. Mercer introduced faculty advisor, Henrietta Whiteman, to the new Board members. Henrietta has submitted her resignation as faculty advisor so that she may devote more time to scholarly research. Whiteman will remain on the Board until a new faculty advisor can be appointed or for the remainder of the quarter. Mercer asked for CB input regarding nominations for a new faculty advisor.

6. Mercer reminded CB members about the Excellence Fund Phoneathon scheduled for May 5-22. CB members are encouraged to participate in the fund raiser.

7. Mercer announced that UM International Days '85 will be held April 17-21. ISA is sponsoring various activities on campus to observe "International Days 1985" and celebrate the 60th anniversary of ISA on the UM campus. All events are open to the public and, except for the International Buffet, April 21, they are free of charge. The purpose of International Days is to promote intercultural awareness and understanding among students and residents of Missoula. Everyone is cordially invited to attend any and all of the scheduled events.

8. Mercer requested that CB members schedule times to meet with him informally for at least 15 minutes each week. Monday and Friday mornings from 9:00 – 11:00 will be set aside for these meetings. Please contact Mercer to schedule a meeting time.

Vice President's Report

9. Solomon — Murillo — Motion to ratify Juli Pinter to Day Care Advisory Committee and John Crawford and Suzanne Derrick to the Student Health Committee. Discussion followed.
Henderson - Boyer -- Previous question. Upon vote, previous question passed. Upon vote, main motion passed.

Johnson reported that Ed Norman is interested in serving as Chair for the Student Garden Committee. She hopes to have a firm commitment from Norman by next week.

Business Manager's Report

10. In Gullickson's absence, Grier reported that Budget and Finance Committee approved line item changes for Rugby Football Club, Soccer Club, Interfraternity Council, Tanan of Spurs, Advocates, Betterside Women's Rugby, and Black Student Union. (Appendix B)

Henderson - Crawford -- Motion to enact the Bylaws to allow the ISA special allocation request to be discussed. (See Appendix B) Upon vote, motion to enact the Bylaws passed. Discussion followed.

Henderson - Pouliot -- Previous question. Upon vote, previous question passed. Upon vote, seconded motion from Budget and Finance Committee to approved a $400 special allocation for ISA's International Week passed.

Committee Reports

11. Henderson reported that Aber Day Committee is purchasing a red maple tree. Aber Day is scheduled for Tuesday, May 7.

Old Business

12. Minutes of the April 3, 1985, meeting were approved as written.

Adjournment

13. Boyer - Pouliot -- Motion is adjourn at 8:40 p.m. Upon vote, motion passed.

Submitted by:

Pamla Grier, ASUM Secretary
BY THE REQUEST OF THE ASUM ADMINISTRATION

WHEREAS, the international students at the University of Montana campus comprise an integral component of the student body;

WHEREAS, increasing tuition and fees financially impact international students at least as much as United States citizens;

WHEREAS, a reduction in fee waivers for international students at the University of Montana will imperil those dependent on this previously established financial aid;

Therefore, be it resolved, that the Associated Students of the University of Montana oppose any reduction in fee waivers for international students proposed now or in the future.

CB: ISAFEE
4/10/85
LINE-ITEM CHANGES

Budget and Finance Committee approved line-item changes for the following groups:

- UM Rugby Football Club
- UM Soccer Club
- Interfraternity Council
- Tanan of Spurs
- UM Advocates
- Betterside Women's Rugby
- Black Student Union

SPECIAL ALLOCATION REQUESTS -

International Students Association

3 color washes (18 instruments x $5) $ 90
Dimmer pack 150
Strip lights (3 x $10) 30
Set-up (3 people x 4 hours) 120
Run (1 person x 5 hours) 50
Strike (3 people x 2 hours) 60

TOTAL $500

Special allocation request for $400 for the sound system and lighting for the upcoming International Buffet and Cultural Show. Currently they have only $130 for general-rentals, which isn't enough to cover the expenses. Budget and Finance approved $400 of the request.

COMMITTEE APPOINTMENTS

April 10, 1985

Day Care Advisory Committee

Juli Pinter - Pre Law

Student Health Committee

John Crawford - General
Suzanne Derrick - Sociology/Pre Nursing