ASUM CENTRAL BOARD AGENDA
GOLD OAK ROOM
April 22, 1987
7:00 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF APRIL 15, 1987
4. PRESIDENT'S REPORT
   A. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
   A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
   A. GENERAL ANNOUNCEMENTS
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
   A. SURBER AMENDMENTS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
ASUM CENTRAL BOARD TALLY SHEET

**ASUM Officers**
- Snelson, Scott
- Mathison, Mike
- Fickler, Kyle

**Faculty Advisor**
- Bill Chaloupka
- Cawley, Gregg

**Montana Kaimin**
- Kirkpatrick, Dave

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Obj to Consider</th>
<th>Obj to Remove Consideration</th>
<th>Rob Bell</th>
<th>Passed</th>
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<td>House, Carrie</td>
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<td>Isern, Jennifer</td>
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<td>McConnell, Jessi</td>
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<tr>
<td>Williams, Paul</td>
<td>Y</td>
<td>N</td>
<td>N</td>
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</table>

**Explanation**

Date: April 22, 1987

**ASUM CENTRAL BOARD TALLY SHEET**

**CB Members**
- Bates, John
- Bell, Rob
- Briedenbach, Patti
- Brooks, Cindy
- Dare, Mike
- Deschamps, Kristin
- Flynn, Debbie
- Harmon, Kevin
- Henderson, Will
- Hiett, Nancy
- House, Carrie
- Hurlbut, Sonia
- Isern, Jennifer
- McConnell, Jessi
- Mutch, William
- Oumar, Bachchi
- Palmer, Wendy
- Schultz, Bruce
- Surber, Lisa
- Williams, Paul

**Faculty Advisor**
- Bill Chaloupka
- Cawley, Gregg

**Montana Kaimin**
- Kirkpatrick, Dave

**CB:btally**
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bates, Bell, Breidenbach, Brooks, Dare, Deschamps, Flynn, Harmon, Hiett, House, Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Schultz, Surber, Williams, Mathison, Fickler, and Chaloupka. Henderson was absent.

1. The minutes of April 15, 1987 were approved as written.

PRESIDENT'S REPORT

2. Snelson announced that the Geography Department's examination of the parking problem will be available in his office. Please come in and take a look at it. Also, the Parking Hearing will be held Monday, May 18. ASUM will be writing a proposal for that hearing. Let Snelson know if you have any suggestions.

3. The Board of Regents meeting is Monday and Tuesday, April 27 and 28. The MontPIRG $2 fee and the new dorm requirement will be discussed. Snelson will be attending, so please talk to him if you have any comments on these issues.

4. Eric Cushman of ASUM Programming addressed the Board concerning The Shindig, a spring celebration, sponsored by Programming. Cushman asked the Board to sponsor an activity so please contact him if you have any ideas.

BUSINESS MANAGER'S REPORT

5. Fickler asked each Budget and Finance member to introduce themselves and give a brief summary of their qualifications. This was requested by the Board at last week's meeting.

COMMITTEE REPORTS

6. Mathison reported that the Ad Hoc Committee for reviewing the Bylaws met and discussed some possible changes. The committee will meet once or twice more and then a package of all proposed changes will be presented to Central Board for discussion and approval.

7. Surber reported that CFB will meet Thursday, April 23 at 1:00 p.m. to discuss officers. Please attend if you can.

OLD BUSINESS

8. Surber withdrew her amendments to the Bylaws until the package from the Ad Hoc Committee is presented.
9. **Bates - Brooks** -- Motion to have the composition of Budget and Finance Committee remain at 7 members and one Chairman.
   
   **Fickler** -- Objection to Consideration. Upon vote, objection passed.
   
   **McConnell - Williams** -- Motion to accept Mike Craig's resignation from Budget and Finance.
   
   **Fickler** -- Objection to Consideration. Upon vote, objection failed.
   
   **Shultz - Bell** -- Substitute motion to remove Rob Bell from Budget and Finance Committee. Discussion followed. Upon vote, motion failed.
   
   **Surber - Williams** -- Substitute motion to remove Kevin Harmon from Budget and Finance Committee. Upon the first opening on Budget and Finance, Harmon's name will be the first to be recommended for approval from CB. Discussion followed.
   
   Previous question. Previous question passed. Upon vote, motion to remove Kevin Harmon passed.

10. **Palmer - Williams** -- Motion to consider the $10 Quality of Education Fee suggested earlier by President Koch. **Harmon - Brooks** -- Motion to suspend the rules to deal with this tonight. Upon vote, motion to suspend failed.

**NEW BUSINESS**

11. **Mutch - Bates** -- Motion to recognize the Public Relations Committee as an ASUM Committee.
   
   **Bell - Bates** -- Motion to send the above motion to Committee on Member Organizations. Upon vote, motion passed.

12. **Bell - Surber** -- Motion to approve the Resolution in Support of MontPIRG (See Appendix A).
    
    **Surber - Bates** -- Motion to suspend the rules. Upon vote, motion passed.
    
    Previous question. Previous question passed. Upon vote, motion to accept the resolution passed.

13. **Deschamps - Brooks** -- Motion that ASUM Central Board accept the MontPIRG/ASUM fee contract if authority to contract is granted by the Montana Board of Regents. This will be discussed next week under Old Business.

14. **Bates - Brooks** -- Motion to increase the student activity fee by $2 over a period of two years, from $20 to $22 (See Appendix B). This will be discussed next week under Old Business.
COMMENTS

15. Snelson -- A reminder of the Parking Hearing on May 18. I encourage you all to attend. You are Missoula residents if you live around here and you should have a lot of interest in your community. If you don't have interest then I guess you deserve what you get.

Thanks to Mike Craig for his service to ASUM. He continues to help us smooth out things.

16. McConnell -- I would like to say that I am against any fee increases for students.
During the next week we will be choosing SAC Director and SLA Director. I would encourage you all to attend the interviews for those people. We need to decide if we want to continue the tradition of appointing ex-Central Board members or getting new people involved in ASUM.

ADJOURNMENT

17. Bates - Mutch -- Motion to adjourn at 8:35 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Central Board Recording Secretary
RESOLUTION IN SUPPORT OF MontPIRG

WHEREAS, in 1982, after a substantial show of support, including a petition signed by a majority of University of Montana students, the Montana Public Interest Research Group, MontPIRG, was established as a non-profit, non-partisan organization funded and run by Montana university students, and;

WHEREAS, since its establishment, students through MontPIRG have worked on a variety of projects including landlord/tenant issues, toxins in our environment, voter registration and utility rates, and;

WHEREAS, through MontPIRG, hundreds of UM students have benefited from learning citizenship skills and thousands of students and citizens have benefited from the research and advocacy of MontPIRG students, and;

WHEREAS, MontPIRG has been funded by a Regent approved, optional, $2 per student per quarter fee collected by the UM President's office, and;

WHEREAS, the Board of Regents voted in 1985 to discontinue that fee system in the August of 1986, and;

WHEREAS, MontPIRG supporters have proposed a new, $2 per student per quarter optional fee collected by ASUM, and;

WHEREAS, such a fee system was approved by 67 percent of University of Montana students voting in a 1986 Spring referendum, which represented over 17 percent of total UM students, and;

WHEREAS, ASUM Central Board believes this is consistent with the level of support documented in the statistically valid poll on MontPIRG conducted by UM student Craig Swank under the supervision of UM Professor Rod Brod.

THEREFORE, LET IT BE RESOLVED THAT the Central Board of the Associated Students of the University of Montana support the Montana Public Interest Research Group, MontPIRG.

ASUM Central Board is in support of funding MontPIRG with an optional fee collected by ASUM.

We urge UM President James V. Koch and members of the Board of Regents to honor University of Montana students' wishes on this issue.

Scott Snelson, ASUM President
Approved by Central Board 4/22/87
Motion: To increase the student activity fee by $2 over a period of two years, from $20 to $22.

Proposals:
1. Said increase would take effect Fall quarter 1987 with a $1 increase for academic year 87-88 and another $1 for 88-89.
2. If approved by Central Board this increase will be submitted to the students for a referendum vote on or about May 21-22. And upon approval by students would be transmitted to the Board of Regents at their June 5 meeting.
3. This increase would be subject to a sunset clause at the end of two years. At that time C.B. would have the option of reducing the fee to the original $20 or continuing to assess the higher fee. Or if necessary to raise it.

Fiscal Note: As you know enrolment has been declining at U.M for several years. Average total enrolment has declined from 8,972 for 1983-84 to 8,592 for the first two quarters of 1986-87. This directly translates to a decrease in the ASUM budget. As our budgeting power decreases, however, budget requests from ASUM groups are increasing. Since enrolment is expected to rebound this increase is designed only to provide relief from loss of revenues due to declining enrolment until such time as enrolment increases to former levels.

Using current enrolment figures provided by the registrars office, this increase increase ASUM revenues by approximately $21,000 the first year and $42,000 the second.

Below is a list of total budget requests and allocations for fiscal 83-84 to fiscal 86-87, provided by the ASUM accountant.

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<th>Year</th>
<th>Request</th>
<th>Allocation</th>
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<td>83-84</td>
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<td>87-88</td>
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</table>

As you can see The ASUM budget, while supporting the same groups has been reduced by over $100,000 since 1984-85. This increase would provide only minor relief from this reduction. I strongly urge you to consider this motion carefully.

John Bates