Agenda

1. Call the Meeting to Order

2. Last Week's Minutes

3. Discussion Period (7 p.m. to 7:20 p.m.)

4. President's Report
   a. Report on the Board of Regents Meeting in Helena on April 10 & 11
   b. Report on Montana Student Lobby

5. Vice President's Report

6. Business Manager's Report
   a. Budgeting Information

7. Committee Reports

8. Old Business

9. New Business
   a. Bylaw Amendment Change (ASUM) - John Waugh

10. Adjourn

Schedule of interviews for Programming and Student Action Center Director as follows:

Thursday, April 13, 1978

A.M.          P.M.
9:00 Matt O'Neill - Programming 1:00 Christy Kabler - SAC
9:30 Glenn Johnson - Programming 1:30 Ron Stief - SAC
10:00 Byron C. Williams - Programming
10:30 Steve Bull - Programming

For your information. Pat Jackson will be gone from April 17 through May 1. Central Board members are scheduled to come into the ASUM office on April 17 through April 28 at 5 p.m.
Thank you for your help while I am gone.
April 12, 1978

Richard C. Bowers, President
University of Montana
Main Hall

Dear President Bowers:

The method used recently in naming the head basketball coach is conclusively evidence of the problems with the University of Montana committee structure. We are very disappointed with the manner in which the entire process was handled. For example, no formal contact was made with the student members of the Athletic Committee to represent the students opinion in the decision. Also a quorum of the committee was not reached. Since the purpose of the committee is to advise the president in the area of athletics, then it is only reasonable to have a full committee notified when such a major decision must be made. It is regrettable that such a lack of concern for student input was part of the decision policy.

In the future we strongly recommend that THE STUDENTS of this University be allowed to participate in every decision making process that has a significant affect on them. We also recommend that in the future a committee should be given full opportunity to make its recommendations on all decisions that pertain to the purpose of that committee. If these committees are not given the power to carry out their function, then we would suggest that strong action be taken by the students to insure that their part of the process is not usurped or ignored as it has been in the process of naming the head basketball coach.

Sincerely,

Garth Jacobson
ASUM President

Jeff Gray
ASUM Vice President

Dean Mansfield
Member Faculty Athletic Committee
Past ASUM Vice President

cc Jim Yelich
Eric Anderson
The meeting was called to order by ASUM President Garth Jacobson at 7:11 p.m. in the Montana Rooms.

Last Week's Minutes - Correction on page 5 at the end of discussion on Fiscal Policy add Fiscal Policy was passed. Stand approved with corrections.

Discussion Period

Jacobson, discussion period is open to anything you would like to discuss for the next 15 to 20 minutes.

France, volunteer help program for the Library.

Jacobson, is there any discussion on the Legal Service Program fee increase of $1

Hedegarrd, people he talked to were in favor of the fee increase. Doggett, be sure that the students know what it is for.

Dahlem, a) reminded the audience that they could participate during this period; b) table in the UC gathering signatures for the voters to vote on the nuclear voting right. Every Wednesday morning at 7 a.m. at the Old Town Cafe there will be a meeting; c) Friends of the Earth also have a signup sheet; d) last quarters C3 played the Montana Kaimin in basketball and lost. The old Board has not yet given them their keg and they want it; and e) propose that Cabinet meetings be moved to the Turf tonight to see how it works out as some students have no way of going.

Wicks, brought the cruiser tonight so I can take a lot of people. Cabinet has been held at Shakey's since 1970 and it will be held at Shakey's tonight.

President's Report

1. Regents Meeting in Helena which Jeff Gray, Cary Holmquist, and Jacobson attended.
2. Student Advisory Council meeting of all the presidents around the state approved the SAC bylaws that were approved previously by ASUM.
3. Six Mill Levy Eastern, Western, and Northern Montana Colleges have different things going on to raise money. Hal Stearns gave a breakdown of the budget. Brochures will be out in the middle of May to be circulated.
4. Montana Student Lobby Every school passed the bylaws except Eastern and they passed the first three parts but not the last part. Eastern was told to come up with it or that they would not be allowed in. There will be a meeting to establish criteria for hiring a lobbyist.
5. Dental fee was passed by the Regents. Will be setup sometime this fall. At first it will be limited.
6. Parking lot will be paved.
7. Development Committee state wide to determine the budget system for the University. If interested, come in the office. Need help establishing criteria. Pertains to 19 to 1 ratio, etc.
8. There is going to be a conference for Collective Bargaining in Denver, which Bruce Nelson said is an important one.
9. Interviews for Programming & Student Action Center Director is tomorrow. Will make the appointments in a week.
Vice President's Report

Just a reminder to help out in the office while Pat is going to have surgery.

Business Manager's Report

The following fund balances were approved by Budget and Finance:

Art Student Association $336
English Literature $400

The special allocation brought up tonight will be voted on next week. They are:

IFC $180
Collective Bargaining $305 passed
Friends of the Earth $238 failed

Budgeting - no set student enrollment figures to help us out. It will be set the same as last year $350,000 (tentatively) The CB Executive committees will meet next week. They are set up as follows:

Committee 1
Chairman Garth Jacobson
   Gerry Bulger
   Carrie Horton
   Mike Dahlem

Committee 2
Chairman Lary Achenbach
   Larry Vicars
   Eric Michaelson
   Jon Doggett

Committee 3
Chairman Jeff Gray
   Bill McRae
   Scott Hedegarrd
   Steve VanDyke

Committee 4
Chairman Toni McOmber
   Del Field
   Peggy Reichenberg
   Bill McDorman

Committee 5
Chairman Cary Holmquist
   Monica Conrad
   Chris Swift

Committee 6
Chairman Laureen France
   John Waugh
   Kent Mason
   Brad Newman

Dahlem, I would like to have been contacted before being put on a committee. Achenbach, anyone who would like to come in and change can do so, please come in Thursday and Friday.

Jacobson, the Constitutional Review Committee is working on the ASUM Bylaws.

Committee Reports

Gray, extended the committee applications until this Friday. Hope to make some appointments on the 19th and the rest on the 26th of April. Collective Bargaining Committee has been meeting for the past several days. Akey is going to Helena tomorrow to meet with the Board of Regents.
Central Board Meeting  U of M  -3-  April 12, 1978

Six Mill Levy = From Bill Cosby Concert; concert receipts and profits. Also from Reserve Trust Fund.

Pat Duffy in the hospital and if you have time stop in and see him.

Old Business

New Business

Jacobson does someone want to make a motion to put the ASUM bylaw amendments on the floor.
WAUGH SO MOVED
SECOND

There was discussion from Conrad, Waugh, Gray, Holmquist, Horton, Jacobson, Gray.

DAHLEM OFFERED A SUBSTITUTE MOTION to read Program Council Director to be announced the Monday before the Wednesday night meeting, and to have that person at the meeting.

Waugh accepted as friendly amendment.

There was more discussion on this.

GRAY PREVIOUS QUESTION
SECOND
PASSED.

Jacobson, over this past weekend the naming of a head basketball coach took place and the students were ignored in this matter.

Gray, read the letter which is the proposed resolution.

Dahlem, so moved.
Doggett, second.

Newman, amendment, strike very disappointed and insert outraged. Accepted as friendly amendment.

Discussion from Conrad, Urban, Horton, Vicars.

NEWMAN, MOVED FOR A 5 MINUTE RECESS TO REWRITE THE RESOLUTION.
SECOND
PASSED

Newman, read the resolution.

DOGGETT SO MOVED
SECOND

Discussion from Bulger, Newman, Vicars, Dahlem.

BULGER PREVIOUS QUESTION
GRAY SECOND
PASSED
Vote on resolution.

PASSED UNANIMOUSLY to send to President Bowers (see attached copy)

DAHLEM MOTION THAT AS SOON AS THE ELECTIONS COMMITTEE IS APPOINTED THAT THEIR FIRST TASK BE TO MEET AND PROPOSE AMENDMENTS AND PROVISIONS TO THE BYLAWS AND THAT THEY WORK WITH BRUCE BARRETT AND REPORT BACK TO THE BOARD WITHIN A MONTH.

SECOND
Jacobson, take it upon myself to tell Elections Committee to do this.

MCDORMAN MOTION TO OVERRULE BUDGET AND FINANCE DECISION AGAINST FRIENDS OF THE EARTH.
SECOND.
Horton, I think I have the right to listen to groups requesting funds. Jacobson, this does not mean we are passing to give special allocation to Friends of the Earth, but that Friends of the Earth will be discussed under old business next week.

PASSED
MOVED TO ADJOURN
SECOND

Adjourned at 8:50 p.m.

Patricia A. Jackson
ASUN Secretary

Dear President Bowers:

The following resolution was passed unanimously by Central Board at its meeting last night.

WHEREAS the method which University of Montana President Richard Bowers recently used to reorganize the Athletic Department, and appointment of the new basketball coach was a flagrant ignoring of shared government process at the University. It outrageously disregarded participation of students in that decision making process, as well as proper rules of procedure.

THEREFORE BE IT RESOLVED, we insist that established processes of student participation in university decision making are strictly adhered to. "Reorganization" under any guise must not serve as an excuse for circumventing established procedures.

Sincerely,

Garth Jacobson  
ASUM President

Jeff Gray  
ASUN Vice President

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Date: April 12, 1978