AGENDA

Central Board

December 6, 1978

1. Call Meeting to Order

2. Last Week's Minutes

3. Vice President's Report

4. Business Manager's Report

5. Old Business

6. New Business
   Ken Waugh - Wilderness Institute
   Special Allocation - Ron Stief

7. Committee Appointments
   Constitutional Review Board
   Legal Services Committee
   PUB Board
   Legislative Committee

8. Resolution - Darla Garbe
BE IT RESOLVED THAT:

WHEREAS, there are 40,000 Native Americans living in Montana, on 7 reservations, representing 10 different tribes, and

WHEREAS, the state recognizes the distinct and unique cultural heritage of the American Indians and is committed in its educational goals to the preservation of their cultural integrity, and

WHEREAS, it is in the interests of University of Montana students, non-Indian and Indian alike to maintain the best possible of Native American Studies at each Montana University and College throughout the state;

THEN LET IT BE RESOLVED THAT: Central Board inform by written statement, the Board of Regents, of its support for the continuation of the Native American Studies program throughout the Montana University system, and give its support, physical and verbal for the December 7th rally.
WHILE we recognize that the release of the report to Central Board may deny certain individuals due process of law, and therefore withdraw our request to see that report.

HOWEVER, since this Central Board feels that the question of rape on campus is an important one, and since we are the "appropriate representatives" with which to discuss the question, we re-invite President Bowers to attend a future Central Board meeting when the rape task force presents a report and to add his impressions as to how to implement their findings.
BE IT RESOLVED THAT:

WHEREAS, a qualified committee of Central Board members interviewed over 30 applicants for 6 vacant Central Board seats, selecting 13 persons who were considered to be the most qualified; and,

when 1 seat remains vacant yet, with only 3 highly qualified persons of the original 13 remaining who have yet to be nominated for this seat;

THEN LET IT BE RESOLVED THAT: the president of the Central Board offer some plausible and detailed explanation as to why, after 1 applicant has been continually nominated (and each time has not met with majority approval), the president has not submitted any of the remaining qualified applicants to the Board for their examination and hopefully their approval.
RESOLUTION - Darla Garbe

GARBE read a resolution stating the support of the Native American Studies program by the Montana University system.

SECONDED

Discussion followed

PASSED UNANIMOUSLY

MOTION to adjourn
SECONDED
PASSED

The meeting was called to order by ASUM Vice President Jeff Gray at 7:00 p.m. in the Montana Rooms.

Last Week's minutes stand as approved (November 29, 1978)

Business Manager's Report

1. U of M Opera Workshop - Partial guest artist $250, and permanent sets at $1,000. $297.94 from Fund balance - Tabled because they didn't have any exact figures. Next January they will come to Budget and Finance with exactly how much money they will need and they are also going to talk to Programming about the guest artist to see what Programming can come up with.

2. Work study position for SAC $280.00 - 20 week work study position to work jointly with SAC and the MSBA compiling the Whole Montana Catalog. Burns will get some more information and see about other funding. He will come back in January and report.

3. $70.00 line item change from Programming expenditures into contracted services need more information.

4. Fund balance expenditure for SAC $45 to help pay for health insurance benefits that were underestimated by SAC - PASSED.

5. Special Allocation - Legislative Committee for additional lobbyist for the Legislative Committee for 1979 legislative session $1,000 - FAILED 4-2.

6. Resignation of Steve VanDyke from Budget and Finance Committee.

7. Liability Insurance last year was $2,000, for ASUM to pay different organizational insurance. Ray Chapman and Del Brown resubmitted it saying students should not have to pay for it and so administration picked up the bat. Budgeted $1,200 for this allocation. Reallocated some of the money, $450 went to underestimated salaries for the staff of ASUM to match group insurance; $40 a month for the 4 positions. SAC picked up the other $45. because they pay half of the receptionist fees.

8. Some money re-line itemed into Instate calling; used to be $20 a month but it has gone well over that.

Vice Presidents Report

1. Update on Library - Salary for $265 for volunteers to sit at check out desk during finals week. Money will come from the 6-mill levy campaign. Talk to Erling Oelz at the library. Naming of the library - gone to Campus Development Committee and got approval there to name it after Mansfield. Dean Solberg, Charles Hill - Journalism myself and other people are working on wording for a plaque. Bowers will contact Mansfield, and will be on the agenda at the Board of Regents meeting this weekend. Board of Regents meeting will be in Helena Saturday and Sunday Garth and myself will be there.

Old Business

1. No Old Business
New Business

1. Ken Wall - Wilderness Institute
   Gave brief review of what has happened in the past year and how the allocated
   money was spent. Also, an update on important wilderness issues that they
   will be faced with next year. Three things necessary to preserve these
   wildlife places: 1) Facts - have objective and unbiased facts. 2) Public
   education - Public should know about these issues not only in terms of
   allocation, but also try to understand them and use them. 3) Political
   Activism. Talked about RARE II issue. Preparing environmental impact
   statement and is in the Secretary of Agriculture's office, Mr. Cutler,
   who will make a final recommendation. RARE II fight is by no means over.
   Encouraged writing letters to Congressmen this year in support of RARE II.
   Sponsored RARE II symposium this summer with people coming from all over the
   country.

Bureau of Land Management
They are also in a similar process with review of their lands. Quite a
bit more extensive then forest service. Have to report to Congress by
1991 which areas they think should be included. Studied 61 areas and
decided upon 23 for Wilderness study. ½ million acres all together.

Wild rivers - Lower Flathead and the Kootenai
They are the most endangered rivers in Montana. Five independent research
projects were done this summer, with 2 reports completed. Research programs:
Mission Mountains - a tribal wilderness and would never be included in the
wilderness system. 2. A study on the wolf. This is an endangered species.
Also, received a grant to write a series of television scripts on the topic
of the Wilderness Woman depicting lives of women on the frontier west
between 1830 and 1930. Also received another grant to write a long film for
T.V. on Eleanor Stuart, a widow who settled on the Utah, Wyoming border.
If anyone is interested in knowing more about this group, they can be
located in the Forestry Building, Room 207.

Gray commended the Wilderness Institute for the work that they have been doing,
encouraged other groups to do the same. Materials will be left in the ASUM
offices, so anyone that wants to look at it can come in and take a look.

2. WEINBERG - Resolution
   Stating that the University of Montana is a neutral body in regards to nuclear
   and general war. MICHELSON felt it should be sent to the newspapers.
   SECONDED
   PASSED UNANIMOUSLY
Committee Reports

1. Constitutional Review Committee:

GRAY asked to appoint Wally Congdon, Danny Dutton, Cary Holmquist, himself and Phil Whitehair, asking that Holmquist be chairman.

McOMBER asked Holmquist what the committee did. In response, Holmquist stated they act as interpreters and report to Central Board about possible constitutional amendments.

NEWMAN felt the Committee was one-sided, that there were no differences of opinion. In response, Gray stated that these people indicated interest in bringing the by-laws up to date. The committee has never met in the past two years.

Discussion followed.

GRAY suggested that McOmber take his place on this committee. McOmber accepted.

WEINBERG asked if the committee could change the constitution of ASUM. Gray replied that they could not.

WICKS stated that the function of this committee is to decide on interpretation of the constitution and by-laws should any interpretation ever be needed. ASUM constitution can only be changed as provided in the ASUM Constitution. It takes the student body vote to change the constitution. By-laws can be changed at any time by a 2/3 vote by Central Board.

NEWMAN stated that he would like to serve on this committee.

In response to a question by McOmber, WICKS stated that the constitution was written by a majority of people including Central Board, it was submitted to a vote by the student body.

GARBE suggested Beth Willard be appointed to this committee. Stated that she was not even aware of the different committees, so therefore had no choice as to what ones were available. Also, she felt she could not vote on these people since she did not know them.

DUTTON spoke, saying he was nominated last year, but wasn't aware that his nomination would have to be approved by this Board. 4th year on campus, will be here next year. Gray stated that he put the names, addresses and phone numbers of these people being considered on the bulletin board in the ASUM offices. Stated that there was 5 members of this committee, 3 members for a 2 year term, 2 members for a 1 year term, appointed by the president of ASUM.

McDORMAN moved to vote separately on the nominees.

SECONDED

DANNY DUTTON - FAILED
WALLY CONGDON - FAILED
TONI McOMBER - PASSED

# -3-
Legal Services Committee
Ken Lee - Chairman - PASSED

Legislative Committee
KARR reported that they selected Bill Bronson as UM Lobbyist. In response to a question by Weinberg, Karr reported that the selection committee consisted of Monica Conrad, Steve Carey, Jon Doggett, Bill VanCanagan, Cary Holmquist, and 2 members not taking part in the interviews and voting; Patty Brolin and Linda Whittam.

STIEF brought up special allocation for hiring another lobbyist.
SECONDED

NEWMAN asked Duffy if it would be beneficial to have two lobbyists. In response, Duffy stated that the University could do nothing but gain from having two lobbyists, but they have to be able to work together, and work under Legislative Committee, not for any other group.

DOGGETT mentioned that he had talked to Burt Hurwitz, who thought the idea was a good one, but should be taken with great care in that possibly the legislatures will feel U of M is doing a little bit of overkill. He also phoned a lobbyist who has lobbyed for 15-20 years; thought the idea was a good one if the two people complemented each other.

KARR stated that the point of overkill was true to a certain point, felt legislatures should understand that there are quite a few people here that want their views voiced in the legislature.

GRAY stated that legislature does respect student opinion. Felt that as students there had to be input into the system. Felt that it was also important for the U of M to have its own representation. Felt that the lobbyists had to be careful what they say, should just present the facts, and get out of legislatures way. Called Francis Bardenouve, who didn't think 2 lobbyists would matter, but they had to be able to work together. Felt the lobbyist should not be pushy.

Discussion followed

WEINBERG MOVED PREVIOUS QUESTION (Motion on floor was to suspend rules)
SECONDED
PASSED

Vote on suspension of rules
SECONDED
PASSED

McDORMAN MOVED SPECIAL ALLOCATION of $1,000 for legislative committee
SECONDED
Discussion followed
WEINBERG MOVED PREVIOUS QUESTION
SECONDED
PASSED - Special Allocation of $1,000 of $1,000 for Legislative Committee
<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulger, Gerry</td>
</tr>
<tr>
<td>Conrad, Monica</td>
</tr>
<tr>
<td>Doggett, Jon</td>
</tr>
<tr>
<td>Field, Del</td>
</tr>
<tr>
<td>Garbe, Darla</td>
</tr>
<tr>
<td>Hedegarrd, Scott</td>
</tr>
<tr>
<td>Holmquist, Cary</td>
</tr>
<tr>
<td>Karr, Pete</td>
</tr>
<tr>
<td>Mason, Kent</td>
</tr>
<tr>
<td>Michaelson, Eric</td>
</tr>
<tr>
<td>McDorman, Bill</td>
</tr>
<tr>
<td>McOmber, Toni</td>
</tr>
<tr>
<td>Newman, Brad</td>
</tr>
<tr>
<td>Reichenberg, Peggy</td>
</tr>
<tr>
<td>Stief, Ron</td>
</tr>
<tr>
<td>Swift, Chris</td>
</tr>
<tr>
<td>Waugh, John</td>
</tr>
<tr>
<td>Weinberg, Jim</td>
</tr>
<tr>
<td>Garth Jacobson</td>
</tr>
<tr>
<td>Jeff Gray</td>
</tr>
<tr>
<td>Lary Achenbach</td>
</tr>
</tbody>
</table>

Voting Options:
- Yes
- No
- Abstain