The meeting was called to order by John Nockleby, the new President of the Associated Students of the University of Montana, at 7:10 p.m.

The minutes were approved as presented.

BUSINESS MANAGER'S REPORT

Nils Ribi, the new Business Manager, reported the line item changes. Kvi-Yo Indian Club changed $200 from Special Projects to Guarantees and Professionals to cover legal fees with Health Services. $375 from Telephone and Telegraph to In-state Travel and Out-of-state Travel.

Ribi, then introduced Mike McGinley, the ASUM Accountant.

APPOINTMENTS

Nockleby asked for 2 volunteers for Legislative Committee for spring quarter. Brian O'Grady and Dan Short volunteered.

Nockleby then appointed the following people to various committees:

<table>
<thead>
<tr>
<th>Appointments Committee</th>
<th>Executive Committee</th>
<th>Budget and Finance</th>
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<tbody>
<tr>
<td>Jim Murray</td>
<td>John T. Nockleby</td>
<td>Nils Ribi</td>
</tr>
<tr>
<td>Greg Henderson</td>
<td>Jim Murray</td>
<td>Mark Annas</td>
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<tr>
<td>John Elliott</td>
<td>Nile Ribi</td>
<td>Mark Warren</td>
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<tr>
<td>Patsy Iacopini</td>
<td>Kevin Strobel</td>
<td>Doug Washington</td>
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<td></td>
<td>Dan Short</td>
<td>Ed Brunell</td>
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<td></td>
<td>Carrie Hahn</td>
<td>Joe Bowen</td>
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<td></td>
<td>Brian O'Grady</td>
<td>Arthur Kron</td>
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<td></td>
<td>Vicki Johnson</td>
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</table>

All the committees were moved and seconded and ratified.

The Program Council Director was then appointed. The process used to decide upon the director was interviews and discussions with each candidate to be as objective as possible. Nockleby said that all the candidates were excellent, and all of them had extensive ideas about the position. On Monday evening, April 7, the candidates were interviewed by Central Board and interested parties. The candidates then submitted letters of recommendation. The criteria of selection was based on the candidates ideas on finances, education, cooperation, opennessmindedness, leadership ability, cultural ability and their ability to take "shit." The four applicants were Lee Fluke, Dave Irion, Dennis Burns, and Fred Rice. Nockleby then announced that Dennis Burns was appointed. It was then moved and seconded to ratify Dennis Burns for the Program Council Director.

Jim Murray, the new Vice President, said he was impressed with all the candidates, but it was sad that an outsider could not get into such a position.

Mark Warren said he thought Lee Fluke would do a very fine job, and that he thought Gary Bogue and Dave Snyder had recommended him, because Lee was the most experienced and has a full understanding of the position.
Ribi, said that from the business end, it came down to two, Dave Irion and Dennis Burns, because both are well qualified, because the main business of the Director is financial.

CARRIE HAHN MOVED THE PREVIOUS QUESTION. MOTION PASSED.
ROLL CALL VOTE ON MAIN MOTION.
MAIN MOTION PASSED 14-6.

ANNOUNCEMENTS

The Student Action Center Director position is open. The person must be a student, interested in working with Montpierg, Consumer Relations, and Environmental Relations, and Housing.

Half of the student faculty committees will be replaced, such as Campus Development Committee, and Scholarship Committee.

There is a vacancy on CB from On-Campus. The position will be appointed from students who are interested, especially those who lost in the election.

OLD BUSINESS

Warren said that at the last CB meeting the Forestry Students Association request was not decided upon because there was no quorum. WARREN MOVED $300 TO FORESTRY STUDENTS ASSOCIATION. SECONDED.

One of the Forestry members said that this Conclave was important for the students to learn forestry techniques, and get in the field and experience new ideas which can be obtained with interaction with other forestry people. To graduate, a student must put in 2 summers working in practical forestry experiences. Other schools travel to work on forestry problems, but UM does not have the money, so they can only see the forests of Montana, which gives them a narrow perspective. The Forestry Students came to ASUM for additional funding, not sole funding of this trip. The students are doing outside projects, such as replanting, wood contracts, and raffling a keg of beer. John Elliott asked why they needed this extra $300 if they were making money on their own; and the answer was because they wanted to send 18 students this year, and the group could raise only half. The total for the trip came to $1,390; and they are $700 short. CB allocated $370 in a previous meeting, but they still needed $330. Jim Banks felt that 9 people could adequately cover the Conclave and disperse the information when they returned. Murray asked how many were sent last year. The response was that the UM Hosted the Conclave, and the year before, 11 were sent.

One of the members said that 9 people could attend all the functions at the Conclave, but 18 were better able to take in what was going on; with two people taking part, more could be learned. Dan Short said that the UM has a good reputation and since this is an educational endeavor and shared with everyone, they deserve the money. Facey agreed.
Warren stated that 13 should be allowed to go, since the Board would vote to give money to the bowling club, and only 7 are involved. He felt that the Forestry group was going for gaining knowledge to share. Murray stated that at one time the Forestry school was one of the best, but is not so good, because the lack of library facilities. Henderson asked if they had every asked for money before, and Ribi said "no".

Ellen Anderson spoke from the audience and said that the board was just going back and forth, and they should realize that a certain amount of knowledge will be gained for everyone, but the rationale for the Foresters had changed from 18 wanting to go and now it is a necessity.

CARRIE HAHN MOVED THE PREVIOUS QUESTION. MOTION SECONDED AND PASSED.
ROLL CALL VOTE ON MAIN MOTION:
MOTION CARRIED 13-8.

MORE ANNOUNCEMENTS

The CB position will be appointed from the top 5 people who lost the CB election. O'Grady felt that this was too restricted. Murray felt that Keith Miller should be appointed as one, because of the mix-up in the elections. Nockleby asked Miller if he wanted the position, and he replied that he would like to be considered with the others.

Nockleby announced that Rick Schneider, was the new ex-officio representative from the Council of Dorm Presidents. He then introduced Dan McKay, the Kaimin reporter who will cover CB this quarter.

Sun. and Mon., April 13 and 14, several people are going to Helena to the Board of Regents meeting. If anyone is interested contact ASUM.

CB meeting date change. At the last meeting it was suggested that CB change their meeting night. TOM FACEY MOVED TO TAKE THE MOTION FROM THE TABLE. SECONDED. Warren said that one of the CB members had a conflict and he felt that Thursday would be a better night, so that committees would have more time to work before reporting to CB.

Jordan asked if everyone could make it on Tuesday. Henderson said he had a conflict; so did Washington. LeRoy Berven spoke from the audience and said that he really didn't give a damn what night the meetings were, but speaking from experience, changing the date could mean trouble.

A MOTION WAS MADE TO CHANGE THE DATE TO TUESDAY. MOTION FAILED.

WARREN MOVED TO CHANGE THE DATE TO THURSDAY. SECONDED. Randy Mills, Publications Board member, said it would conflict with their meetings. Elliott said that other groups would complain also. Baker said that no matter which evening was chosen, there would be conflicts.
THE PREVIOUS QUESTION WAS MOVED AND SECONDED. MOTION PASSED.

ROLL CALL VOTE ON MAIN MOTION.
YES: Baker, Brown, Hahn, Johnson, Strobel
MOTION FAILED 6-14.

CB meetings will continue to be on Wednesday nights. Nockleby suggested that the CB members come to the meetings early to read all the handout sheets.

NEW BUSINESS

The Bowling Club requested $316 for 7 persons to go to a tournament. Kelly, the Coach, said this was the first time the Drake relay has held a tournament. The team has been very successful at other tournaments—they have come out first or second in competition with big schools. Several men average 190 or better. The date is April 25 & 26, so they would like action on this request very soon. If the ASUM does not give them the money, they will either have to stay home or pay for the trip individually. One student remarked that UM has a 60-40 chance of winning, because they have one of the best teams around. Jordan said he thought the Club should make an attempt to get the money elsewhere before coming to ASUM. The Coach said they had not done so. Warren said that ASUM had refused a request from Cross Country Track some time before, because they had not checked alternatives. The Coach said they would try to get help from local businesses. Jordan asked how many students were involved in the bowling program. The answer was 18 men, 12 women, and 6 men would be going to the tournament. Baker commented that this was a very exclusive group. Steffens asked why women weren't going, and it was said that they had elected to go to the ACI tournament and they paid for the trip with their own funds.

STROBEL MOVED TO ALLOCATE $316 TO THE BOWLING CLUB. MOTION SECONDED.
ROLL CALL VOTE:
YES: Beaudette, Brown, Elliott, Facey, Hahn, Iacopini, Short, Strobel, Trimmer, Murray, Ribi.
NO: Baker, Banks, Johnson, Jordan, O'Grady, Steffens, Warren.
ABSTAIN: Washington.
ABSENT: Henderson.
MOTION CARRIED 11-7.

The Veteran's Club requested $200 for a Spring Cleanup.

O'GRADY MOVED TO GIVE $200 TO THE VETS CLUB FOR THEIR SPRING CLEANUP. SECONDED.

ED BEAUDETTE MOVED TO REFER TO BUDGET AND FINANCE FOR A RECOMMENDATION. WASHINGTON SECONDED. Bartlette, the Vets President, said that when they had turned in their budget request to ASUM, they had included the request for the cleanup, because they didn't realize the money would not come until fall. He said that they were trying to get other clubs to help with this program. The program will get free publicity, and businesses will sell paint, lumber and supplies at cost to help.
Bartlett said that the Vets lost money on their bus trips for the basketball trips, so they request $200, but they will have to dig up more to cover costs. To make money, they will probably have a car bash. A VOTE WAS TAKEN TO REFER THIS TO BUDGET AND FINANCE. MOTION FAILED.

Washington said that this was the only club doing anything for the community. HAHN MOVED THE PREVIOUS QUESTION. SECONDED. Hahn suggested that CB members donate some of their time to this worthy cause. MOTION CARRIED.

The Faculty Senate Resolution on Campus Recreation was presented. Nockleby said that Tom Stockburger suggested that parity be established by adding another student or dropping one faculty member. O'GRADY MOVED TO ACCEPT THE RESOLUTION. SECONDED. Washington said that this is not the only committee where students do not have parity. Dr. Wicks suggested that CB pass this resolution. Baker said that one of the problems of committees is that so many students do not attend meetings. HAHN AMENDED THE RESOLUTION THAT PARITY BE RE-ESTABLISHED BY DROPPING A FACULTY MEMBER. AMENDMENT PASSED.

VOTE ON AMENDED RESOLUTION. MOTION PASSED.

The following people are going to attend the next Faculty Senate meeting to present the resolution: John T. Nockleby, Jim Murray, Matt Jordan, Dave Trimmer, Ed Beaudette, Kevin Strobel, Nils Ribi.

Murray presented the next resolution on intercollegiate football. MURRAY MOVED TO ACCEPT THE RESOLUTION ON INTERCOLLEGIATE FOOTBALL. HAHN SECONDED.

Warren said the second paragraph on assigning a committee is excellent and they should dig up facts before passing the resolution. He also stated that intercollegiate football will not ask for a budget request. Warren said he discussed the issue with several people and some said that it was impossible to cut this fall. Whether good or bad, a lot of support from the alumni comes in because of football. Warren stated that he contacted several legislators and they felt they should go with traditions. One legislator said it would be good to cut football, but unwise to cut the "sacred cow." This legislator said that he would suggest to cut the arts, lecture tours and gay activities on campus. Several organizations said they would not give money to football until the team does better. Some alumni were upset about the attitudes toward the football program. Landini said, Warren continued, that if we cut football, it will hurt our enrollment, so it is unwise to cut football.

Nockleby said that Warren called several representatives, using the name of Nockleby, because one of the people called him to question him about it some more. Bruce Nelson called John and asked why we wanted to introduce this resolution. Anderson, the one who presented the resolution, said that many things said by Warren should be looked into, but the resolution is only a statement that should turn our sights to academics not football. She said she talked to Landini, and he said that nothing could be done because contracts are made until 1981.
She further commented that she was not trying to eliminate football, but trying to look into it. She suggested that there be a gradual de-escalation of the program over the next few years. Facey said he liked the resolution except the part of it that is not open-minded. FACEY INTRODUCED AN AMENDMENT OF THE RESOLUTION TO READ: "INTERCOLLEGIATE ATHLETICS . . . AND TEAMS." BAKER, SECONDED.

Baker said we should not try to decide what the alumni or others are going to disagree with. Anderson opposed the amendment because football is the crises of the funding. She felt it was dangerous to eliminate athletics. Henderson said if the amendment is passed it will hurt too many people. He said he did not have any grudge against athletics, and if we passed this we would be defeating our purpose. HAHN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION PASSED.

ROLL CALL VOTE ON THE RESOLUTION ON INTERCOLLEGIATE FOOTBALL.

NO: Facey, Iacopini, Short.

MOTION CARRIED 17-3.

O'Grady said that most people are not aware of our problems. Nockleby appointed a committee to look into the resolution: Ann Steffens, Matt Jordan, Dan Short, Ed Beaudette, Mark Parker, Ellen Anderson, Tom Facey. There were no objections to the appointments.

Henderson said that the last Elections Committee had a few problems, and these should be taken care of before next year. He recommended that anyone who serves on the committee, have his head checked. HENDERSON MOVED TO FORM A COMMITTEE. JORDAN SECONDED. MOTION PASSED. Members: Greg Henderson, Kevin Strobel, Brian O'Grady. These people should report at the next meeting.

Judy Brown asked if it was important to appoint a committee for Day Care. Nockleby appointed: Carrie Hahn, Chairman, Lynne Huffman, Judy Brown, Jim Banks, Skip Baker, Kathy Mahnke. These people should report in 2 weeks with sound resolutions.

Dave Hill and Tim Sweeney plan on working on building codes and legal assistance with landlord/tenant problems. SAC started a tutor program, and are working on various things. Jordan said they need a lot of help and the following volunteered: Tom Facey, Mark Warren, Judy Brown.

Nockleby said to get items for the CB agenda by Monday noon.

Dave Trimmer read his resignation to CB, because of the demands on his time. He recommended Bill Rubich for his position. CB accepted his resignation. Baker suggested that a lot of applicants be interviewed.

BAKER MOVED TO ADJOURN. SECONDED. 9:45

Lucille Lucas, ASUM Secretary

EXCUSED: Paul Nockleby

75-10125
LIST AND SUMMARY OF COMMITTEES ON WHICH STUDENTS HAVE A VOICE

There are three "types" of committees: 1.) Faculty-Student Committees; 2.) Student Committees; and, 3.) ad hoc Committees which may be formed or dissolved at any time.

I. Faculty-Student Committees

A. Student Committee members are appointed by ASUM:

1. CAMPUS RECREATION & SPORTS COMMITTEE: 4 students (1 year terms); 9 members, supposed to promote recreational and sports programs, to consult with campus recreation director in establishing policy; to consult with CB and the University administration on matters dealing with funding and regulation of sports and recreational activities and more.

2. FACULTY ATHLETIC COMMITTEE: 9 members; 3 students (1 year terms); found to formulate policies governing the conduct of men's and women's intercollegiate athletic programs and maintain a constant check on compliance with the policies; participate in the screening and selection of athletic department personnel. Very important.

3. LIBRARY AND ARCHIVES COMMITTEE: 11 members; 2 students (1 graduate, 1 undergraduate, appointed for staggered 2 year terms); consults with the Dean of Library Services and the University administration in the development of policies governing the operation of the library--to initiate recommendations for new policies.

4. STUDENT AFFAIRS COMMITTEE: examines or attempts to establish an administrative structure to replace the Dean of Students Office which has taken over the student advising and assistance junction of the Dean of Students Office.

5. FACULTY ETHICS COMMITTEE: 5 members, 2 students; investigates and recommends action on cases of faculty misconduct.

6. STUDENT COURT: 5 members, 2 undergraduate students (1 year terms); works primarily with Residence Halls; is a court of appeal for any student charged with misconduct against the University.

B. Student Committee member nominations submitted to the University President for appointment by him.

1. STUDENT COURT: 5 members, 1 graduate student, (1 year terms); same as student court outlined above except Presidential approval is necessary.
2. CURRICULUM COMMITTEE: 16 members, 5 students, (1 year terms); reviews existing curricula—makes recommendations for new programs, classes or the termination of existing ones.

3. CAMPUS DEVELOPMENT COMMITTEE: 7 members, 3 students, (1 year terms); explores long range, as well as immediate building needs of the University. Makes recommendations to the President regarding developments (example: the mall between the library and the UC).

4. FOREIGN STUDENTS COMMITTEE: 7 members, 2 students, (1 year terms); works with Foreign Student advisor on matters affecting foreign students on campus.

5. PUBLIC SAFETY COMMITTEE: 9 members, 2 students, (1 year terms).

6. SCHOLARSHIPS AND STUDENT LOANS COMMITTEE: 7 members, 3 students, (1 year terms); reviews those students requesting financial aid from the University and makes selections as to whom receives the available aid.

7. SCIENCE FAIR COMMITTEE: 6 members, 4 students, (1 year terms); advises the director and staff of the State Science Fair (for grade and high school students) which is held here annually.

8. STUDENT HEALTH COMMITTEE: 7 members, 3 students, (1 year terms); advises the Director of the Health Service on policy issues and campus health questions.

9. TRAFFIC BOARD: 7 members, 1 student, (1 year terms); appeals board for faculty, staff and students accused of traffic violations on campus.

10. COMPUTER USERS ADVISORY COMMITTEE: 7 members, 2 students; determines computer policy throughout the University.

II. Student Committees

A. Appointed by ASUM President

1. LEGISLATIVE COMMITTEE: 5 to 3 members; directs lobbying effort at state legislature.

2. BUDGET AND FINANCE: 5 to 7 members, financial arm of CB and oversees and meets with the ASUM accountant.

3. CONSTITUTIONAL REVIEW BOARD: 3 members, reviews questions regarding the ASUM constitution and bylaws.
4. STUDENT UNION BOARD: 5 members; makes decisions regarding policies and operating procedures of the University Center; advises Director of University Center.

5. PUBLICATIONS BOARD: 11 members; responsible for all ASUM publications including the Kaimin; chooses the editor of the Kaimin.

6. ELECTIONS COMMITTEE: 5 to 7 members, runs all ASUM elections.
Men's Varsity Bowling

<table>
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<td>Out-of-state Travel</td>
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<tr>
<td>Tournament Entry Fee</td>
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<tr>
<td>Food and Lodging</td>
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INCOME

<table>
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<th>Description</th>
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<tbody>
<tr>
<td>University Center Budget</td>
<td>$350.00</td>
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The request is for $316.00 for 7 persons for 5 days at the Drake Relay Festival Bowling Tournament. Two vehicles, 2,600 miles at .05 per mile per vehicle. Food and lodging is for the 7 persons at $10.00 per day.

REQUEST $316.00

$256
UM Veteran's Club

Class 500-------$200.00

The Veteran's Club will need $200 to sponsor a Spring Clean Up for a needy family or senior citizen. Arrangements have been made with downtown businessmen to get material at cost. The work of renovating a needed area will be voluntary and we hope to get other clubs and individual students to participate with us.

Our club sustained a loss of nearly $400 while subsidizing rooter buses to Bozeman and Pocatello for the basketball season. Our finances are completely drained at this point and we solicit ASUM support in a community-student project.

ASUM, REQUEST $200.00