CENTRAL BOARD OF ASU1 April 24, 1974

The meeting was called to order by President Tom Stockburger in the Montana Rooms of the University center at 7:00 p.m.

Minutes: Approved as presented.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Stockburger reported that he and Lynne Huffman, Vice President, have been meeting with persons responsible for the several budget requests. He hopes to start the budgeting process by May 7. Stockburger and Huffman will submit their executive budget to Central Board after all the interviews. Then as each budget request comes to CB a preliminary budget is worked out. Then a final budget is decided on.

This year CB will budget for $319,000. So far there have been $560,000 in requests. Stockburger stated that a work area will be set up in the ASU1 office for CB members to come and get copies of the budget requests to study.

Stockburger welcomed the new CB members. He stated that if a special meeting is necessary, a 2/3 quorum is needed and he must be notified. CB members can get copies of the minutes on the bulletin board in the ASU1 office as soon as they are ready. Stockburger will get copies of the Constitution and the Bylaws for each member.

John Nockleby, Business Manager, gave a report on the present financial situation. He works under the assumption that 1/3 of the budget should be spent each quarter. Nockleby reported that there are three accounts that the ASU1 Business Manager is responsible for. 1) Administrative, 2) Transferal, and 3) Reserve accounts. The first two accounts have gone over-budgeted this year. In addition, the Women's Recreation Association is over $327 and Draft Counseling is over $1800. Also, a typewriter was purchased last fall for $430 and has not yet been paid for.

The total estimated deficit is $9,066.42. The reserve account was allocated $5,000 last budget session to supplement the $256.13 already in the account. If this is applied to the deficit, the remainder would be $3,810.29.

Nockleby stated that due to the foresight of previous Business Manager Bob Sorenson, $5,900 was set aside in a Certificate of Deposit for such a situation as we are now faced with. This money can be applied to the deficit which would leave $1,189.91 to carry on the summer operations.

Delegate Marion Dakin asked if it is necessary to have the Certificate of Deposit. Nockleby stated that it is not but he feels it is a very good idea for just such occasions as this. Also he stated that the money drew several hundred dollars in interest while in the certificate.

Delegate Rob Stark asked if there is any way to prevent groups from over spending their budget. Nockleby feels that the only solution
is for the ASUM Business Office to hire a full time accountant who would set up a new accounting system. As it stands now, the groups go out and spend their money and ASUM doesn't receive print-outs on the expenditures for two months.

Delegate David Irion felt that CB should not be responsible for the over budgeting. He said CB should not transfer the money and let the specific groups be responsible for their expenditures above the allocation. Mockleby stated that ASUM is definitely responsible for the over budgets because the accounts are operated under our auspices.

Stockburger stated that the financial problems would be referred to Budget and Finance to bring a recommendation back to CB.

Stockburger gave each CB member a pass card to allow them entrance to the ASUM office after 5:00 p.m. He read a letter from the Debate and Oratory Association thanking CB for its quick action regarding the allocation for the speech trip. They also invited CB members to attend the speech tournament that will be held in Missoula, April 27, 28, and 29.

Delegate Jim Murray, Elections Committee Chairman, reported that the committee had met Sunday, April 21, to recount the ballots for the off-campus district for CB which was requested by Terry Stockdale. All positions remained the same.

Murray stated that the Kaimin has brought up the question of non-fee paying students voting in the election. Murray will check this out but because of the time involved he will not be able to do it for about two weeks.

Fred Rice reported on the Ad Hoc Committee on Recruitment Policy. He felt the committee has come to a decision but would like to have one more meeting with all members present to give approval before presenting the policy recommendation to CB. Stockburger asked Rice to act as chairman of the committee.

Stockburger announced that all CB delegates are required to serve on at least two standing committees. Members can get the list of committees and applications in the ASUM office. Old members will serve until the end of Spring Quarter or until new members are appointed.

OLD BUSINESS:

Stockburger asked that Delegate Morris Lucas act as chairman on the Ad Hoc Black Studies Committee. He explained that this committee was set up to look into what is happening with the Black Studies Department. Delegates Rob Stark, David Irion, and Bruce Garlinghouse were also appointed to this committee.

Lucas announced an Ad Hoc Faculty Senate meeting in LA 11 on Thursday, April 25, to discuss the majority report and the minority report.
Stockburger appointed the following members to Budget and Finance Committee: John Nockleby, Chairman, Lynne Huffman, Ellen Anderson, Jan Konigsberg, and Morris Lucas. Stockburger asked that the committee meet before next Wednesday, May 1, to discuss with Nockleby the budgeting problems.

Stockburger appointed the following students to the Ad Hoc Committee on Alternative Degree Proposal: Cathy Ebert, Rick Newby, Joe Regan, and Kermit Hummel. This committee is working on setting up a degree proposal so a student can work with three or so professors in writing his own degree.

Delegate Jan Konigsberg felt that there was not adequate advertising and recruiting of students for this job. He felt it odd that all applicants were associated with the Program Council office. Konigsberg recommended that since this position requires a substantial amount of work and responsibility that it be more adequately advertised and the appointment be postponed.

Huffman stated that because of Christine's experience with the work in the position and because the advertising was done in the traditional way, that CB should ratify this appointment.

Rice agreed that more advertising should be done. He stated that it was brought out in the interviews that experience was not the most important qualification. He termed it an incestuous appointment. Huffman asked how the incestuousness of the appointment could be a detriment. Rice feels it would be an asset to the position to recruit. Delegate Kermit Hummel stated that the ad should contain a job description and mention the salary involved. He feels that if the students are educated about the job there will be more applicants.

MURPHY MOVED THE PREVIOUS QUESTION. DELEGATE NILS RIBI SECONDED. MOTION LOST.

HUMMEL MOVED TO POSTPONE THE APPOINTMENT OF PROGRAM COUNCIL DIRECTOR AND PUBLISH A LETTER IN THE KAI UN STATING THE POSITION'S REMITTANCE AND DUTIES WITH A DEADLINE OF TWO WEEKS. MOTION SECONDED.

Bill Munoz, Director of Program Council, stated that next week should be made the deadline in order for the new director to have time to work with him and become familiar with the job before the end of the quarter. He added that the letter might include a requirement of at least six hours a day devoted to the job.

Stockburger asked CB if they want to take the stand of leading the students by the hand in getting involved in ASUM positions and committees. He pointed out that even after the deadline and several persons were aware of the position and advertising that nobody came in to inquire about the position. He said there is a lot more in-
Ribi pointed out that all positions that have been opened this year have been advertised in the same manner and if persons were interested the ads were sufficient to attract attention.

**ROLL CALL VOTE ON MOTION TO POSTPONE AND READVERTISE THE POSITION OF PROGRAM COUNCIL DIRECTOR:** THIRTEEN YES: Dakin Garlinghouse, Harris, Hogan, Hummel, Irion, Konigsberg, Lackman, Lucas, Murray, Rice, Thompson, Waite. EIGHT NO: Anderson, Huffman, Hacheleadt, Murphy, Nockleby, Ost, Ribi, Stark. **MOTION CARRIED.**

Stockburger asked Rice to write the letter to the Kairain.

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**Ribi pointed out a change in his phone number and address on the CB membership list: 243-4856; 133 Craig Hall.**

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**KONIGSBERG MOVED ADJOURNMENT. MOTION SECONDED. MOTION LOST.**

Konigsberg announced that there would be a Home Owners meeting the same evening and would like students to attend to state their opinions on the housing ordinance prohibiting more than two, unrelated persons from living together. He stated that there are over 800 people living in the University areas that will be affected by the ordinance. He asked for funds for retaining an attorney to research the challenges the people will be faced with. He said there have been several people evicted already and is afraid more will be over the summer. He suggested it would cost a few hundred dollars to begin the process, and the attorneys McDonald, Eck, Campbell, or Goldman, McC Chesney and Datsopoulos for the work.

Murphy pointed out that the financial report showed that we have no money to spend at this point. The question of deficit spending was brought up. Nockleby stated that in deficit spending the difference has always been made up by the end of the year. Stockburger asked Konigsberg to look into the matter of which attorney would handle the question and the cost involved before making a decision. Dr. Fields faculty representative, stated that since Stockburger will be traveling to a meeting with other student body presidents that he might discuss the matter with them and possibly gain support from other campuses.

A women from the audience spoke on the issue stating that the ordinance would affect the 11 people living at her residence. She felt the person that complained was trying to dictate morals rather than worry about the lowering of the property value.

**KONIGSBERG MOVED TO FUND $1000 TO OBTAIN AN ATTORNEY FOR A LEGAL BRIEF ON LEGAL ACTION TO BE TAKEN AGAINST THE HOUSING ORDINANCE. RICE SECONDED.**

Murphy and Huffman agreed that more information was necessary before allocating money for this matter. Konigsberg suggested setting up a committee to look into these questions but go ahead and allocate the money in order for some backing in the arguments.
THOMPSON MOVED THE PREVIOUS QUESTION. MOTION SECONDED, MOTION CARRIED. ROLL CALL VOTE ON $1000 ALLOCATION: SEVENTEEN YES: Dakin, Garlinghouse, Harris, Hogan, Huffman, Hummel, Irion, Konigsberg, Lackman, Lucas, Macheledt, Murray, Ost, Ribi, Rice, Thompson, Waite. THREE NO: Anderson, Murphy, Stark. ONE ABSTENTION: Nockleby. MOTION CARRIED.

Stockburger appointed Doug Reisig, Marcia Hogan, and Steve Macheledt to an ad hoc committee to investigate these questions.

MURPHY MOVED ADJOURNMENT. MOTION SECONDED. MOTION CARRIED. Meeting adjourned at 8:20 p.m.

Virginia Ogle
ASUM Secretary

PRESENT: Anderson, Dakin, Garlinghouse, Harris, Hogan, Huffman, Hummel, Irion, Konigsberg, Lackman, Lucas, Macheledt, Murphy, Murray, Nockleby, Ost, Ribi, Rice, Stark, Thompson, Waite, Stockburger, Dr. Fields.

EXCUSED: Berven, Dr. Wicks.