CENTRAL BOARD

March 3, 1971

The meeting was called to order by President Jack Green at 7:00 p.m. in the Montana Room of the University Center.

The minutes were approved as read.

REPORTS OF OFFICERS AND STANDING COMMITTEES

President's report—Green said that at the MSPA meeting in Helena a resolution came up and there was some confusion on campus as to Green's stand. He explained that Kerly Addy, President of MSU first brought up a resolution asking for a direct cut in the athletic funding. This Green opposed openly along with others. A second resolution was brought forward by John Langliers, President of Eastern. This said in essence that in funding varsity athletics other priorities should be considered. This did not call for a cut in varsity athletics.

Green also said that MSPA is thinking about changing its organization to have one major chairman as now plus two co-Chairman, 1 for the 6 major schools and 1 to represent the jr. colleges and other schools.

REPORTS OF SPECIAL COMMITTEES

Library Fund Drive—Beck said that the Friends of the Library had given us $130.00 and a thank you note had been sent. He also said that he needed bodies for the week of the campaign and anyone knowing how to contact organizations such as Spurs, Bearpaws, etc.

UNFINISHED BUSINESS

Program Council By-laws—Waltermire moved to amend the by-laws, page two paragraph one under Program Council Advisor. As amended it would read:

The Program Council Advisor shall be appointed by the University Center Director with selection based upon recommendation from an Ad Hoc Committee of Central Board Members appointed by the ASUM President for such purpose and of the University Center Director and Program Council Director, Ex Officio. He shall advise and assist the Program Council Director, the Area Coordinators, and Student Members in General in Coordinating their Programming Efforts. (He shall be responsible for all financial reporting and record keeping of Program Council's activities, and shall provide weekly reports to Program Council of their Financial Status. He shall also provide financial advice and analysis of Program Council events to be used by Program Council in making decisions on those events. He shall be reimbursed annually from University Center Operating Funds at a rate commensurate with University non-academic appointments.) Parry seconded. Strong said that they had no objections to this because he felt it tied down the problem efficiently. Waltermire said that he was responsible for the keeping of records and money plus advising but that this does not fix the total fiscal responsibilities to the Program Council Advisor. The motion passed unanimously.
Gorton moved to amend page one of the by-laws under the Program Council Director to read that the Program Council Director shall be removed by a 2/3 vote of Central Board. Waltertermire seconded. The motion passed unanimously.

Gorton asked someone to explain the duties under the Arts-Crafts committee. Strong said that right now this is the Fun-Do courses under the University Center. Sorenson said that the UC is going to be getting out of running the gallery upstairs and that this could come under Program Council and this area. He also said that Patti Hirst is gradually getting out the the Fun-Do classes. He said that if it was a question of work vs. salary if you lowered some and kept the rest the same you would not be able to get qualified people in all the areas. Collier said that it was up to Central Board to have as many areas as they felt necessary but he did like the 5 areas at present. Murphy asked if tenure meant 3 quarters or for a 12 month period. Strong said that they meant a 9 month period paid by ASUM and 3 months under UC budget. The 5 area committee chairmen appointments are for 9 months only. Gorton moved that the length of the term of office of the area coordinators shall not be in excess of one year without reappointment by the Program Council Director. Parry seconded. The motion passed unanimously.

With consent of the board the words "of the six to eight" were stricken from the first sentence under General on Page 3 of the by-laws. Gorton moved to strike Area Five of Art-Craft under Area Committees. Waltertermire seconded. The motion carried in the eyes of the chair. Waltertermire moved to amend the salary of the Program Council Director from $110 to $90. Gorton seconded. In bring forth this motion Waltertermire said that all the salaries of the ASUM Officers needed reevaluation and the present salary of the President of ASUM is $90. The motion carried with T. Norman abstaining. The motion to accept the Program Council by-laws from last week passed as amended unanimously.

Academic Effectiveness Committee—Christensen told Central Board to accept the proposal with the general nature and spirit and not the wording because grammatically it had to be rewritten. The motion carried with Gorton and Parry abstaining.

Publications Commission—Kaimin Editor—Schenck said that publications Commission recommended Christie Coburn as Editor of the Kaimin. McEwen moved to accept Coburn as Editor. Parry seconded. After discussion Parry withdrew his second. It was decided to vote on all three candidates. D. Norman moved to have a secret ballot. McEwen seconded. Mozer said that he did not feel that we needed a secret ballot and they were scared of the reproach of their votes. He said that the constituents had a right to know how their representatives voted. The motion passed with Waltertermire, Christensen, Murphy, Spencer, Dreyed, Sorenson, D. Norman, Johnson, McEwen, Gorton, in favor, Strong, Beck, Jorgenson, Mozer, Parry, T. Norman, and Garney opposed and Ulvila, Shapthout abstaining. There will be two votes, the first vote will eliminate one and then on the second vote the one with the majority of the votes will be editor. The first vote was south 9 Coburn 8 Topgrimson 6. On the second vote south 9 Topgrimson 10. Topgrimson is Editor of the Kaimin.
MOZER MOVED TO ACCEPT THE ELECTION BY-LAWS WITH THE AMENDMENT AS ATTACHED TO LAST WEEK'S MINUTES. DREYER SECONDED. THE MOTION CARRIED WITH GORTON AND D. NORMAN ABSTAINING.

CHRISTENSEN MOVED THAT THERE BE A PRIMARY ELECTION ON APRIL 14, AND A GENERAL ELECTION ON APRIL 21. IF THERE ARE NOT ENOUGH CANDIDATES TO WARRANT A PRIMARY ELECTION, THEN THE GENERAL ELECTION WILL BE APRIL 14. THE DEADLINE FOR FILING APPLICATIONS WILL BE APRIL 7. THE MOTION PASSED UNANIMOUSLY.

Gorton offered the following as a friendly suggestion to Elections Committee:

IN ORDER TO APPEAR ON THE BALLOT IN THE ASUM GENERAL ELECTION, THE CANDIDATES FOR PRESIDENT, VICE PRESIDENT, AND BUSINESS MANAGER MUST APPEAR IN A PUBLIC MEETING PRIOR TO THE ELECTION THE TIME AND PLACE OF WHICH TO BE DETERMINED BY THE ELECTIONS COMMITTEE.

The meeting was adjourned.

ATTENDANCE: GREEN, STRONG, WALTERMIE, BECK, CHRISTENSEN, MURPHY, SPENCER, DREYER, PETERSON, SORENSEN, D. NORMAN, ULVILA, JOHNSON, JOHNSON, MCEWEN, GORTON, MOZER, BERRY, T. NORMAN, GAINES, SWARTHOUT, WICKS, HILL.

ABSENT PETERSON

Respectfully submitted,

Patricia Cote
ASUM Secretary