1. Call Meeting to Order
2. Roll Call
3. Approval of February 8, 1984, Minutes
4. President's Report
   a. Bill Mercer - Legislative Committee Chairperson
   b. Letter of Commendation for John Hogan, Student
5. General Announcements
6. Old Business
7. New Business
8. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

Date 2-15-84

Explanation

CB Members

Burnham, Charlie
Butler, Bob
Dahl, Theodore (Ted)
Desmul, Leonard (Bud)
Feiler, Kurt
Finney, Shannon
Goodrich, Sam
Hafner, Wendy
Hense, Matt
Hodge, Chuck
Johnston, Thornton
Josephson, Mark
Keyes, Dave
Loftus, Peter
Miller, Libby
Mitchell, Charley
Ong, Thomas
Patterson, Phoebe
Pedraza, Carlos
Wolfe, Deloit

 ASUM Officers
Bolinger, David
Jellison, Paula
Gullickson, Greg

 Faculty Advisors
Whiteman, Henri

Roll Call

(attendance 69)

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The ASUM Central Board meeting was called to order by David Bolinger, ASUM President. Members present were Burnham, Butler, Dahl, Desmul, Feiler, Finney, Goodrich, Hafner, Hense, Hodge (arrived 6:35), Johnston, Josephson, Keyes, Weldon, Miller, Mitchell, Ong, Patterson, Pedraza, Wolfe, Jellison, and Gullickson. Whiteman was present as faculty advisor.

The minutes of February 8 were approved as written.

President's Report

1. Bolinger informed the Board that the Central Board meeting on February 29 will be held in the Gold Oak East instead of the Montana Rooms.

2. Bill Mercer came before the Board to give the Board an update on the Voter Registration Conference he attended in Boston, Massachusetts. He informed the Board that he will be filing a report with the ASUM Legislative Committee concerning what was discussed at the conference. Mercer stated that good skills were attained but did not know if it was worthy of spending $600. He informed the Board that he would not lock everything up in a file, and he will work with anyone on voter registration. Currently, the ASUM Legislative Committee is working on trying to register students during class registration, pending the Registrar's Office approval.

3. Bolinger read a letter to the Board from Victor Gotesman, Program Manager, commendating John Hogan for his work and quick actions during the ASUM Programming's ZZ Top concert held in the Harry Adams Fieldhouse. (See Appendix A)

4. Bolinger informed the Board that Darla Keck has been reappointed as the student regent for a third term.

5. Bolinger informed the Board that the Student Advisory Council has discussed changing its name to the Montana Associated Students of the Montana University System (MAS). Copies of the proposal to change its name to the Montana Associated Students will be distributed to all Central Board members to review. (See Appendix B)

Vice President's Report

6. Jellison informed the Board that Scott Jourdonnais has dropped out of the race as a vice presidential candidate. Therefore, Jeff Weldon will be running on the vice presidential candidate seat and will be on the ticket with Carlos Pedraza as presidential candidate. Elections Committee decided to allow Carlos Pedraza to change running mates if he submitted another petition with 80 signatures on it, and this petition has been turned in.
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Business Manager's Report

7. Gullickson informed the Board that the student survey will be completed by next Wednesday.

8. Keyes - Pedraza

Motion to have three polling places for the primary election on February 22--one in the Lodge, one in the University Center, and one in the Liberal Arts building. Discussion followed.

Wolfe - Pedraza

Previous question. Upon vote, motion passed. Upon vote on main motion, it passed.

9. Jellison officially submitted her resignation as chairperson of Elections Committee effective immediately. Shannon Finney, who was currently co-chair of the committee, will become chairperson.

Comments

10. Gullickson - Pedraza

Motion to make "Comment Section" part of the regular agenda and to leave the final comment for the faculty advisor. Upon vote, it passed.

11. Feiler - Felt "Comment Section" was not effective.

12. Finney - Didn't know what she was going to do now and is looking forward to everyone's support.

13. Hense - Asked the Central Board members to try and make questions during formal lobbying as distinct as possible.

14. Miller - Asked everyone to attend the forums that are scheduled for the candidates.

15. Mitchell - Invited all candidates to stop at the Sigma Nu house around 5:30 p.m. to meet the people in his house.

16. Ong - Said it was a dirty trick for Paula to pull on someone (meaning Shannon Finney). Ong stated Paula appointed herself because no one else would be Elections Committee chairperson. He felt it was a really, really dirty trick.

17. Patterson - Sided with what Tom Ong stated.
18. Pedraza - Informed the Board that Constitutional Review Board is quickly approaching the end of reviewing the ASUM Constitution. Anyone wanting to see anything changed should contact a member of CRB as soon as possible.

19. Josephson - Plan of action for the proposed Constitution is to have the proposed Constitution ready next week and then give it a week or so before coming to the floor. The whole Constitution will be brought before Central Board in one motion. It is up to each Central Board member to review it and make recommendations at that time.

20. Bolinger - Help is needed for elections. Volunteers are needed, and anyone wishing to volunteer their time should contact Shannon, Paula, or Libby.

21. Jellison - Thanked Young Artists String Quartet for playing before the meeting. Also, Jellison stated it is not her intention to dump out in the middle of a project but she didn't want to overextend her responsibilities. She stated she couldn't adequately do a good job and give the proper amount of time to the elections. Finally, Paula stated she liked the Comment Section.

22. Whiteman - Thanked the Board for allowing her time to comment as well and hoped that she was effective in what she says. She stated that she felt the entire Board was doing very well.

Adjournment

23. Butler - Pedraza

Motion to adjourn at 7:00 p.m.

Submitted by:

Brenda L. Perry, ASUM Secretary
February 14, 1984

To: Lt. Col. Anthony R. McDermott, Chairman, Military Science

From: Victor Gotesman, Program Manager

Re: Letter of Commendation

On behalf of ASUM Programming and the University of Montana, I would like to commend ROTC Cadet, John Hogan for his work and actions during ASUM Programming’s ZZ Top concert in Harry Adams Fieldhouse.

John was hired as one of sixty "T-Shirt" security members for the above mentioned concert, Sunday, February 5, 1984. The "T-Shirts", a student staff of trained security personnel, were to perform all security aspects of this or any other Fieldhouse concert. The corps is trained in crowd control and oriented to handle medical emergencies should they arise. This training and John's quick action may have saved the life of one concert-goer.

At approximately 8:45PM on February 5th, a fight broke out in John's assigned area (SE Level B); during this altercation one individual was stabbed in the left rear thigh area. John successfully stopped the fight, discovered that one individual required immediate medical attention and responded. He quickly applied pressure to the victim's wound, stopping the bleeding, he then escorted the injured person to the first-aid station where professional medical aid could be administered. The individual was later taken to a local hospital and released the following day. The medical staff that treated the victim informed me later that John did all the right things and prevented a dangerous loss of blood.

John Hogan should be commended for his fine job, quick action, and level headedness. He is an asset to both ASUM Programming and the University of Montana Military Science Program.

cc: Michael Easton, VP, Student and Public Affairs
    David Bolinger, President, ASUM
    Ray Chapman, Director, University Center
Board Policy:

1. The Montana Associated Students of the Montana University System is a regularly constituted organization under the authority of the board.

Procedures:

1. Composition

The Montana Associated Students shall be composed of six voting members, the duly elected student body presidents of the six units of the Montana University System, and one non-voting ex-officio member, the student member of the board. The Montana Associated Students shall operate under the provisions outlined below under "Rules and Definitions."

2. Function

The Montana Associated Students shall function under the authority of the board as advisors to the board in matters directly and indirectly affecting the students of the Montana University System. The Montana Associated Students shall also function to coordinate programs and activities of a common interest to the student associations of each of the six units of the Montana University System.

3. Organization

a. Officers

(1) The chair of the Montana Associated Students shall be selected annually in the month of May by plurality vote of the members present. The chair shall serve as the spokesperson of the Montana Associated Students to convey reports and opinions on behalf of the Montana Associated Students to the board and shall chair all meetings of the Montana Associated Students.

(2) The vice chair/treasurer of the Montana Associated Students shall be selected annually in the month of May by plurality vote of the members present. The vice chair/treasurer shall assume the duties of the chair in their absence and is responsible for the circulation of minutes of the Montana Associated Students meetings and shall oversee the Montana Associated Students' budget.

b. Meetings

(1) The Montana Associated Students shall hold regular meetings on the call of the chair at such times and places as to make members of the Montana Associated Students available to the Board at its regularly scheduled meetings. The Montana Associated Students shall meet monthly throughout the year.

(2) Special meetings of the Montana Associated Students may be held on the call of the chair.
c. Committees

Committees composed of members of the Montana Associated Students may be appointed by the chair when and as they may determine such appointments appropriate.

4. Rules and Definitions

a. A written record of all proceedings of the Montana Associated Students shall be maintained by the vice chair/treasurer and a copy of the minutes of each meeting will be furnished to each member and Board member within two weeks following such meeting.

b. All six units of the Montana University System shall be represented at each meeting of the Montana Associated Students. At meetings where the president of a given student association cannot be present, a representative with delegated authority to represent that organization will attend. Such representative, while representing their respective president, shall be considered as a member of the Montana Associated Students with full authority to enter upon deliberations of the Montana Associated Students.

c. Unless otherwise specified, conduct of meetings shall be governed by "Roberts Rules of Order."

d. It shall be the duty of the Student Regent to communicate and advise the Montana Associated Students and the individual members of any pertinent issues prior to the discussion of those issues by the Board.

e. It is the intent of the Montana Associated Students to represent the best interests of the students of the Montana University System. Therefore, if two or more votes are cast in opposition to an action of the Montana Associated Students, the action shall be considered failed. None of the above shall be construed to prohibit any unit from addressing the Board on their own behalf, but it must be so stated that it is on their own behalf.

f. This section of the Board's manual shall be presented to the student legislative bodies of each of the six units for their approval.

g. It shall be the duty of each of the members to keep the student legislative body of their campus informed of the actions of the Montana Associated Students and the Board.