ASUM CENTRAL BOARD AGENDA
April 25, 1984
Montana Rooms
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 18, 1984, Minutes
4. President’s Report
   a. General Announcements
   b. Student Action Center Director Appointment
   c. College Preparatory Program
5. Vice President’s Report
6. Business Manager’s Report
7. Committee Report – Legislative Committee
8. New Business
9. Old Business
10. Comment Section
11. Adjournment
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<td>Elison, Lori</td>
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<td>Henderson, Dan</td>
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<td>ASUM Officers</td>
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<td>Patterson, Phoebe</td>
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<td>Sauter, Jeremy</td>
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The ASUM Central Board meeting was called to order by Phoebe J. Patterson, ASUM President. Members present were Baer, Brown, Campbell, Crilly, Desmull (arrived 7:10), Elison, Henderson, Hense (arrived 7:10), Johnson, Johnston, Keyes, LeSueur, McGuire, Mercer, Miller, Reich, Stack, Sullivan, Winslow, Sauter, and Gullickson. Johnson was unexcused. Whiteman was present as faculty advisor, and Jahrig was present as ex-officio member of the Kaiman.

The minutes of April 18, 1984, were approved as written.

President's Report

1. The Pantzer Award Committee is soliciting nominations. Award will be presented to selected recipient at Homecoming on October 26-27, 1984. (Appendix A)

2. Patterson informed the Board that Dr. Bucklew has canceled classes on May 16 from noon to 6:00 p.m. so that students can participate in Aber Day Activities. Patterson also asked for an Aber Day update for next week.

3. Kyi-Yo Indian Club formally asked that anyone interested in attending powwow on May 4 and 5 at the Fieldhouse are invited to do so.

4. Patterson asked that students attend committee meetings, specifically if on a University committee.

5. Reminder that items for the upcoming Central Board meetings are due the Tuesday before the meeting at 2:00 p.m.

6. Sauter - Hense

   Motion to ratify Colleen "Co" Carew as Student Action Center Director for 1984-85. Upon vote, motion passed.

7. Sauter - Hense

   Motion to ratify Mark Schneider as Complaint Officer for 1984-85. Upon vote, motion passed.

8. Keyes - Crilly

   Motion to send copy of minutes to Irving Dayton, Board of Regents, and UM Administration concerning Central Board's discussion on college preparatory program. Upon vote, motion passed.

Discussion followed.
Ruth LaMar, Student - Felt that people with learning disabilities need to be identified and that special consideration should be given to allow someone who is disabled to go to college.

Josephson - Everyone who has a diploma must be admitted to the University of Montana. Bright students sometimes don't realize they want to go to college until too late. It takes planning from the early ages. He didn't agree with the extra weight that was being placed on students who have taken honors courses and advanced courses in high school. Small schools don't offer some honors programs.

Brown - A person is only young once and often kids in high school are more concerned with having fun and being young than with academic excellence. When they do gain some maturity and realize that maybe college is a feasible venture, these requirements may have the effect of discouraging late bloomers (like myself) with respect to academic performance.

Miller - Education has been and is in trouble. Quality of education should start when children are young.

Baer - Special consideration should be given to older, returning students because they are a new source of students and a population that will be growing nationwide.

Johnson - Average high school students should be meeting these requirements and that the Board of Regents should be taking into consideration the disabled and returning students already.

Sauter - Only requirement to attend this University is that you must have a degree. Whole emphasis should be changed.

Reich - Small schools have a hard time meeting requirements.

Crilly - More consistency is needed with teaching methods and materials.

Campbell - (1) This is Irving Dayton's proposal; that is all it is. (2) There are concerns to be debated. (3) By outlining the proposal, it brings attention to the problems. (4) Procedure number three (proposal) is open for amendments.

Sullivan - Students who he has found to be successful have had appropriate background.

LeSeuer - Has a problem with point five on proposal. Would like to see two years of humanities be required and felt that a foreign language should be required.
Josephson - Procedures with implementing program is discriminatory. Thinks the idea is sound; procedures need work on implementing the program.

Keyes - Question is money. People would like to take computer classes, honor classes, etc., but the resources just aren't there. There will always be people coming back to school who will need those lower level classes and there will always be disabled people.

Brown - Who is going to make sure that special cases will be considered.

Whiteman - There have been a lot of studies conducted that are contradictory. We have to look at the 50 percent of the freshman class that drops out of school. Competencies - Well and good to mandate high school of this type. You need to make sure that you have competent students just not students that have taken certain courses, and competency exams are needed. In a highly technological society you have to maintain humanistic content and values that the society has. Secondly, how do you recommend policy? Finds a great deal of trouble with this.

Josephson - Glad to be from a small school. He had teachers that were able to give him the attention he needed. The University is not here to pump out job applicants; it is here to give students an education.

9. Crilly - Desmull

Motion to ratify committee appointments (Appendix B). Upon vote, motion passed.

Vice President's Report

10. Sauter informed the Board that the Legislative Committee is currently in the process of selecting committee members. A lot of people applied, so it is taking some time before a selection is made.

11. Graduate students are needed to serve on committees.

12. Reminder to let Jeremy Sauter and committee chair know if any student can't make a committee meeting. Sauter asked the Board to have consideration for people who could make other plans if you can't attend a meeting.

Business Manager's Report

13. Budget and Finance approved two line item changes (see Appendix B).
14. Gullickson informed the Board that several things were not stated accurately in the editorial in the Montana Kaimin today concerning problem with the Kaimin. The deficit is not hidden; it can be found. It is a copious process. Currently, ASUM and the Kaimin are going through their records from 1981 to present to see if the problem can be rectified. Figures quoted have been estimated. Those figures were quoted with ranges and definite figures were not coming out. The problem has been with the Kaimin’s receivables. They have not been inflated, but bad debts haven’t been taken into account. The debts have been higher than expected. Figures will take longer than two weeks—a lot of brainstorming needs to take place.

New Business

15. Brown - Found the Kaimin editorial today to be real interesting and got a kick out of it.

Comments

16. Winslow - Attended voter registration meeting held by Freeman Dodsworth. The next meeting will be Friday, April 27, at 3:00 p.m. in the Montana Rooms and again on Tuesday, May 1, at 4:00 p.m. Everyone is encouraged to attend.

17. Patterson - Asked the Board to keep discussion specific to what is on the agenda and save personal comments for comment section.

18. Sauter - A lot of people have diverse opinions about college preparatory program. If anyone has something to say, you should type it up and give it to ASUM. All input is important.

19. Bauer - Be sure and turn your clocks back one hour this weekend.

20. Campbell - Thanked students who are on a team for the student phonathon. Slots are still available. If anyone has any questions, they can call 243-5110. If you can't find a team to be on, give Glen a call and he will get you on a team.

21. Desmul - Dr. Curry will be at the next Central Board meeting. If anyone is still concerned about what is going on with the Student Health Service, see him.

22. Hense - For sake of not drawing out minutes, asked that discussion be limited and directed toward the discussion. One seventeenth of the time he said discussion was not.

23. Josephson - Constitutional Review Board will be meeting tomorrow, April 26, at 1:00 p.m. in Room 114 of the University Center instead of Friday at noon.

24. Keyes - Reminded SHEG party members that he needs $7 from each member to pay for posters from the election.
25. Mercer - Phonathon sheets should be put in Glen Campbell's mailbox in ASUM. He attended a business architect meeting and the committee is moving along quickly. Architects have been hired. Brought candidate list (1984 Candidate List for statewide, district, non-partisan, and legislative offices) for anyone to look at. Ended by saying Matt Hense should be wearing Jeremy Sauter's shoes to look like Mr. Rogers.

26. Jahrig - Disappointed in seeing that an elected official on Central Board would get a kick out of something serious about the Kaimin's books and deficit problems.

27. Whiteman - Stated she will be out of state next week. She will be attending a conference on Indian Education and Leadership.

Adjournment

28. Elison - Hense

Motion to adjourn at 8:40 p.m. Upon vote, motion passed.

Submitted by:

Brenda L. Perry, ASUM Secretary
UNIVERSITY OF MONTANA

DATE: April 20, 1984
TO: Faculty and Staff
FROM: Alex M. Stepanzoff, Chairman, Pantzer Award Committee

COMMITTEE SOLICITS NOMINEES
FOR
ROBERT T. PANTZER AWARD

The Robert T. Pantzer Award of $100.00 is granted annually to a person from the University of Montana or the State of Montana who has contributed substantially to making the University a more open and humane learning environment. The award is to honor Robert T. Pantzer, president of the University from 1966 to 1974, whose open-door policy was a hallmark of his administration, and who provided outstanding leadership in the preservation of unfettered academic inquiry and expression. The Committee responsible for selection of this year's recipient of the award is seeking nominations of individuals who have demonstrated similar characteristics. Names of nominees should be proposed in one-page letters, accompanied by a summary no longer than one page of the nominee's background and attributes, and should be forwarded to Alex M. Stepanzoff, Chairman, Pantzer Award Committee, Lodge 139, University of Montana, Missoula, Montana 59812 no later than May 13, 1984. The award will be presented to the selected recipient at Homecoming, October 26-27, 1984.

cc: Committee Members:
    Margery H. Brown
    Paul Chumrau
    G. L. Mitchell
    Elizabeth Oleson
    Phoebe Patterson
COMMITTEE APPOINTMENTS

AS OF April 25, 1984

Academic Standards and Curriculum Review Committee (ASCRC)

Amy Johnson
Dave Sheldon
Paul Tuss
Jim LeSueur

University Planning Council

Ralph Roberts
Valerie Wilson

Campus Recreation

Vic Sonneman

Computer Users Advisory

Pete Sullivan

University Discrimination Grievance

Bob Butler

University Grievance

Sharilyn McGuire
Gary Dettling

ASUM Day Care

Craig Sweet
Juanita Moore
Pat Summer

BUDGET AND FINANCE UPDATE

LINE-ITEM CHANGE REQUESTS

Missoula Betterside Women's Rugby  Action: Budget and Finance Approved

From: 2214 Printing                      $11.85
To:  2802 Dues                          $11.85
Explanation: To cover dues for tournaments.

University Dance Ensemble  Action: Budget and Finance Approved

From: 2199 General (Artist's Payments)  $300
To:  2309 Advertising                   $300
Explanation: To cover advertising debts and projected expenses for another concert.