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ASUM CENTRAL BOARD AGENDA
Montana Rooms
May 9, 1984
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of ^{May 2}~~April 18~~, 1984, Minutes
4. President's Report
 - a. General Announcements
 - b. Programming Director Appointee
 - c. Committee Appointments
5. Vice President's Report
6. Business Manager's Report
 - a. Line Item Changes
 - (1) Physical Therapy Club
 - (2) Men's Rugby Club
 - b. Special Allocations - Publication's Board (vote)
7. Committee Report - Elections Committee
8. New Business
9. Old Business - IFC Conference (Ford Stuart)
10. Comments
11. Adjournment

Date

5-9-84

ASUM CENTRAL BOARD TALLY SHEET

Explanation

CB Members

Baer, Keith

Brown, Melody

Campbell, Glen

Crilly, Cindi

Desmul, Bud

Elison, Lori

Henderson, Dan

Hense, Matt

Johnson, Amy

Johnston, Thornton

Josephson, Mark

Keyes, Dave

LeSeuer, Jim

McGuire, Sharilyn

Mercer, Bill

Miller, Margaret

Reich, Tracy

Stack, Lauren

Sullivan, Peter

Winslow, Karen

ASUM Officers

Patterson, Phoebe

Sauter, Jeremy

Gullickson, Greg

Faculty Advisors

Whiteman, Henri

Montana Kaiman

Jahrig, Gary

ASUM CENTRAL BOARD MINUTES

May 9, 1984
Montana Rooms
7:00 p.m.

The ASUM Central Board meeting was called to order by Phoebe J. Patterson, ASUM President. Members present were Baer, Brown, Campbell, Crilly, Desmul, Elison, Henderson (A - 7:30, excused), Hense (A - 7:10), Johnson, Johnston, Josephson, Keyes, LeSeuer, McGuire, Mercer, Miller, Reich, Stack, Sullivan, Winslow, Sauter, Gullickson, Whiteman, and Jahrig.

The minutes of May 2 were approved as written.

President's Report

1. Handicapped Awareness Week is May 13 through 18 (see Appendix A for schedule of events).
2. Patterson informed the Board that if Central Board has nothing important before them next week the meeting will be canceled. She asked each Board member to check in ASUM to see if there will be a meeting.
3. Patterson informed the Board that next Thursday and Friday she will be attending the Board of Regents' meeting in Helena. Anyone wishing to comment on the college prep program should turn in their comments by Wednesday, May 15.
4. The ASUM officers have asked each group requesting money from the summer activity fee to attend an intense subcommittee. Anyone interested in attending these meetings are encouraged to do so. The schedule is located in ASUM.

5. Sauter - Desmul

Motion to ratify Melissa Smith as ASUM Programming Director. Upon vote, motion passed.

6. Sauter - Keyes

Motion to ratify Peter Riley and John Mercer to Clancy Gordon Award Committee and Jance Wolfensperger to the Elections Committee. Upon vote, motion passed.

Vice President's Report

7. Sauter explained to the Board a new project he is currently working on to obtain student input. He wants to find out how the students feel on certain issues. Right now, Sauter explained, it is very difficult for the students on this campus to find out what we (Central Board) is doing. Since Central Board represents these students, it is the Board's job to find out what the students want. Sauter is working on designing and conducting a survey with questions covering all different areas--ASUM, politics, UM, life styles, etc. He hopes to work with the Kaimin, Sociology Department, etc., to come up with

a survey. During the next couple of days, Sauter asked each Board member for a personal commitment to get involved and to submit to him a list of questions members would like to see on the survey.

8. Sauter informed the Board that under committee appointments he will state what the committee does if it is not already in the "ASUM and You" handbook.
9. Sauter asked the Board to be sure to give ASUM any minutes they receive from committee meetings so that ASUM can be kept informed.

Business Manager's Report

10. Gullickson informed the Board that Budget and Finance approved two line-item change requests--Men's Rugby and Physical Therapy (see Appendix B).
11. A seconded motion came from Budget and Finance to give a special allocation of \$150 to Publication's Board. Discussion followed.

Johnston - Hense

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

12. Gullickson informed the Board that the subcommittee for Budget and Finance will not meet tomorrow. Next week groups will be asked to attend to inform the subcommittee about their activities they are involved with. Some of these groups will be Programming, Kaimin, Day Care, etc.
13. REMINDER: Formal lobbying for summer budgeting will begin Monday, May 21, at 6:00 p.m. in the Montana Rooms. The final budget allocations will be made on May 23 starting at 6:00 p.m. in the Gold Oak.

Committee Report

14. Sauter gave the Board an Elections Committee update. He stated the committee is currently starting to get concrete plans and then will start working on the logistics. There has really never been a good set of rules laid out. Next week the committee will be interviewing past members and candidates, etc., who might have input on past elections. The committee will be looking for loopholes in past elections and will be researching the philosophy of elections. Finally, the committee will be laying down policies and bylaws for the winter elections in 1985.

New Business

15. Gullickson informed the Board that Student Union Board met on Thursday. The marketing survey for the bowling alley space is

May 9, 1984

now completed and available in ASUM for anyone wishing to review it. Also, SUB assigned half of Room 110A of the University Center to Phoenix.

Old Business

16. Ford Stuart came before the Board and thanked them for allowing the line item change so that they could attend convention in Lake Tahoe.

Comments

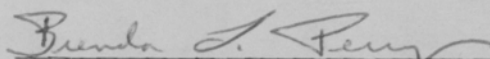
17. Josephson - Take heart about the student survey and get involved. Encouraged anyone who was interested in what Constitutional Review Board was doing to attend their meetings on Thursdays from 1:00 p.m. to 3:00 p.m.
18. Patterson - Reiterated that budgeting subcommittee interviews will be posted on the bulletin board down in ASUM for anyone interested in attending.
19. Sauter - Informed the Board that his new address is 345 Craig and his telephone number is now 243-4918.
20. Gullickson - Asked each Board member to look over summer budget requests. If any additional information is needed, see him and he will try to contact the group to obtain the necessary data.
21. Baer - Informed the Board that Bill Mercer is leaving for Missouri tomorrow morning for the Truman scholarship. He also told Bill not to spend too much time on the beach.
22. Crilly - Aber Day is only seven days away. Dan Henderson, Jeremy Sauter, and she have been working hard. Asked that everyone please participate.
23. Stuart (member of audience) - Very nice sweatshirt you have on (referring to Bill Mercer's fraternity sweatshirt).
24. Whiteman - Stated it was nice to hear Jeremy's information about elections. A faculty member stated to her "can't the students ever have an election without flaws" and she responded to this by saying "yes, they can."

Adjournment

25. Desmul - Keyes

Motion to adjourn at 7:35 p.m. Upon vote, motion passed.

Submitted by:


Brenda L. Perry, ASUM Secretary

SCHEDULE OF EVENTSHANDICAPPED AWARENESS WEEK 1984

May 13-18, 1984

"Challenging Our Limitations Together"

Sunday, May 13

MT. D.O.G. DAY AFTERNOON

McCormick Park - 12 Noon to Dark
 Dog Day Relays
 2 Bands - STINGERZ and BAD MATH
 BEER, FOOD, FUN!

Monday, May 14

THANK YOU MISSOULA FOR BEING ACCESSIBLE DAY

Mayor Toole Declares Handicapped Awareness Week CityWide!

9am - 11am OPEN HOUSE:

UM PHYSICAL THERAPY CLINIC Women's Center 025-027
 M.U.A.P. BIG SKY PRESCHOOL Women's Center 015

Entry: Northend Stairwell

Accessible Entry: East ramp through P.T. Clinic

9am - 11am UNIVERSITY CENTER MALL

PORTABLE COMMUNICATIONS AT YOUR FINGERTIPS
 Business Machines of Missoula - Display

Tuesday, May 15

ANIMAL FRIENDS OF THE DISABLED DAY - UM Oval - SE Corner

11am - 12 Noon - HELENA RIDING ACADEMY FOR THE HANDICAPPED
 12 - 1pm - GUIDE DOG PUPPY TRAINING

Wednesday, May 16

ABER DAY - University of Montana

Aber Day Run
 Campus Clean-up 2-3pm

Thursday, May 17

ASSUME A DISABILITY DAY

12 Noon - 1pm - PHYSICAL THERAPY CLUB OBSTACLE RACE
 Library Mall

Friday, May 18

EXCELLENCE IN SPECIAL EDUCATION DAY

1:15 - 2:15pm OPEN HOUSE:

UM P.E. HANDICAPPED PROGRAM Men's Gym

Entry: Front door-west side

Accessible Entry: None

BUDGET AND FINANCE REPORT

as of May 7, 1984

LINE-ITEM CHANGE REQUESTSMen's Rugby Action: Budget and Finance Approved Request

From:	2899	General	\$ 55.75
	2415	Out-of-State Travel	138.60
	2401	In-State Travel	40.00
	2314	Telephone	10.00
To:	2309	Advertising	12.25
	2214	Printing	2.89
	2802	Dues	229.21

Explanation: To put all the money into dues to pay tournament fees.

Physical Therapy Action: Budget and Finance Approved Request

From:	2411	Out-of-State Travel	\$ 25.00
To:	2401	In-State Personal	\$ 25.00

Explanation: Due to increased interest in the state conference for Physical Therapy Association, additional money is needed in this line item. If there is any other interest in travel, the group intends to raise the necessary funds by other means.

SPECIAL ALLOCATION REQUESTPublication's Board Action: Budget and Finance Approved \$150

Request Breakdown:

2214	Printing	\$150.00
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Explanation: To cover printing costs for Publication's Board for the study of the Montana Kaimin. There are three subcommittees on the Board, and members have been paying printing costs out-of-pocket, since PUB does not have a budget. A total of \$72 has been spent so far, and PUB has planned one more survey as well as the printing of the final report.