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Documents from the May 23, 1984 meeting of the Associated Students of the University of Montana (ASUM)

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SAUTER

ASUM CENTRAL BOARD AGENDA

Gold Oak
May 23, 1984
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 16, 1984, Minutes
4. President's Report
 - a. General Announcements
 - b. Board of Regents' Meeting
 - c. Montana Associated Students Meeting
 - d. Committee Appointments *SAM/PETER*
5. Vice President's Report - *elections*
6. Business Manager's Report
 - a. Line-Item Changes
 - (1) Interfraternity Council
 - (2) Phoenix
 - (3) Student Physical Therapy Association
 - (4) Montana Masquers (tabled)
 - b. Special Allocations - Montana Kaimin (tabled)
7. Committee Reports
 - a. Publication's Board - John Mercer
 - b. Student Health Services Committee - Bud Desmul
8. Formal Budgeting
9. Comments
10. Adjournment

ASUM CENTRAL BOARD MINUTES

Gold Oak

May 23, 1984

6:00 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 (arrived 6:40 - excused), Hense, Johnson, Johnston, Josephson, Keyes, LeSueur, McGuire, Mercer, Miller, Reich, Stack, Sullivan, Winslow, Sauter, Gullickson, Whiteman, and Jahrig.

The minutes of May 16 were approved as written.

President's Report

1. Patterson informed the Board that she will be leaving for her summer job this Friday. Sauter will be conducting the Central Board meeting next week. Patterson and Gullickson will be commuting this summer to attend the Board of Regents' meetings and to take care of anything that comes up. Patterson will be back the first part of September to get things going.
2. Patterson informed the Board she had a fun time going to Helena last week. During the trip, Patterson discussed the student conduct code with Dr. Bucklew and Dr. Habbe. She stated they were amiable to listen to Central Board. Patterson stated that initially the UM administration felt ASUM did not want a student conduct code, but this misunderstanding was cleared up. Dr. Habbe has asked for an appointment Friday morning for anyone interested in attending to discuss the student conduct code. Patterson stated the UM administration is willing to talk and negotiate so any input is worthwhile.
3. Patterson gave the Board an update on the college preparatory program.
4. Patterson informed the Board on the University of Montana's long-range building proposals. This proposal is submitted to the Board of Regents' who in turn make their recommendation to the Montana Legislature.
5. The Montana Students Association leadership conference will be held on October 26 and 27 in Missoula. Patterson will be working on the details this fall.
6. Sauter - Sullivan

Motion to ratify Peter Reilly to serve on Graduate Council. Upon vote, motion passed.

Sauter - Hense

Motion to ratify Sam Goodrich to serve on Constitutional Review Board. Upon vote, motion passed.

Vice President's Report

7. Sauter informed the Board that the Elections Committee recently met and decided for the next election to have only one polling place, preferably in the University Center, but to have the polls open for two days. Sauter also asked the Board to stand behind the Elections Committee. The next Elections Committee meeting will be tomorrow at 2:00 p.m. in the University Center, Room 114.

Budget and Finance Report

8. Gullickson informed the Board Budget and Finance approved line-item changes for Interfraternity Council, Phoenix and Student Physical Therapy Association (see Appendix A).
9. Gullickson informed the Board that Budget and Finance will be meeting Tuesday, May 29, instead of Monday, May 28, because of the holiday.
10. Gullickson informed the Board that Budget and Finance tabled the line-item change and special allocation request for the Montana Kaimin and approved a special allocation request of \$235 for the University Dance Ensemble (this will come before the Board next week for approval).

Committee Reports

11. John Mercer, Publication's Board chair, came before the Board to address some of the concerns surfaced during budgeting concerning the Kaimin. Out of this, came strong mandates that Publication's Board look very carefully at the Kaimin. Two major decisions were made by Publication's Board this quarter. First, a transfer of \$10,000 from major equipment to printing. This was done to offset the Kaimin deficit. Initially, this equipment money was set aside to obtain a computer in the process of becoming autonomous from ASUM. The second major decision was whole question of a Kaimin deficit and the responsibilities of the Kaimin towards this deficit. Over half of Publication's Board felt that a legal contract should be entered into between the Kaimin and ASUM stating the Kaimin will pay back ASUM at a rate of \$3,000 to \$4,000 a year. The Kaimin staff, however, did not agree with this proposal. Gary Jahrig, Kaimin Editor, came back with a counter proposal. Jahrig stated it is important to make sure the Kaimin realizes there is a deficit. The Kaimin intends to try and pay back the deficit. The Kaimin proposed that any profits the Kaimin makes be turned over to ASUM. Jahrig had talked to a lot of people, and he is convinced that the Kaimin can turn over a profit.

Johnston - Hense

Motion to ratify Publication's Board decision to require the Kaimin to generate a profit each year of \$3,000 to \$4,000. (See Appendix B)

Desmul - Crilly

Table motion until next week. Upon vote, motion passed.

12. Desmul informed the Board that next week representatives from Blue Cross will come before the Board asking for a change in Blue Cross fees. Appendix C explains options available for Blue Cross coverage.

Budgeting

13. Keyes - Hense

Motion to accept executive recommendation including line-item changes made by Phoebe Patterson in coming up with executive recommendation. Discussion followed.

Desmul - Hense

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

14. Hense - Johnston

Motion to close budgeting. Discussion followed.

Baer - Hense

Previous question. Upon vote, motion passed. Upon vote on main motion to close budgeting, it failed.

15. Baer - Crilly

Motion to take \$100 out of travel, 2401, from the Wilderness Institute. Upon vote, motion failed.

16. LeSueur - Johnston

Motion to revise executive recommendation to not include line-item changes. Discussion followed.

Baer - Desmul

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

17. Mercer - Desmul

Motion to take \$659 from Women's Resource Center.

LeSueur - Baer

Amendment to the motion to take only \$200 from Women's Resource Center.

Crilly - Johnson

Amendment to motion to take \$400 from Women's Resource Center.

Baer - Johnston

Previous question. Upon vote, motion passed. Upon vote on amendment to take \$400 from Women's Resource Center, it failed.

LeSueur - Baer

Previous question. Upon vote, motion passed. Upon vote on amendment to take \$200 from Women's Resource Center, it passed.

Brown - LeSueur

Previous question. Upon vote on main motion to take \$200 from Women's Resource Center, it passed.

18. Johnston - Desmul

Motion to close budgeting. Discussion followed.

Gullickson - Crilly

Previous question. Upon vote, motion passed. Upon vote to close budgeting, it failed.

19. LeSueur - Johnston

Motion to give \$238.92 to Wilderness Institute. Discussion.

Baer - Johnston

Previous question. Upon vote, motion failed.

Hense - Keyes

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

20. Brown - Johnston

Motion to give \$238.92 to Women's Resource Center.

Hense - Keyes

Objection to consideration. Upon vote, motion passed.

21. Keyes - Johnston

Motion to close formal budgeting. Discussion.

Gullickson - Hense

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

22. Crilly - Sauter

Motion to give \$238.92 to ASUM Programming.

Hense - Johnston

Objection to consideration. Upon vote, motion failed.

Baer - Hense

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

23. Hense - Baer

Motion to give \$238.92 to University Dance Ensemble.

Reich - Elison

Amendment to motion to give University Dance Ensemble \$150.

LeSueur - Hense

Previous question. Upon vote, motion passed. Upon vote on amendment of \$150, it failed. Upon vote on main motion to give \$238.92 to University Dance Ensemble, it failed.

24. Campbell - Mercer

Motion to limit debate to three pro statements and three con statements on main motion then go for a vote (this motion was not debatable and needed 2/3 majority vote to pass). Upon vote, it passed.

25. Mercer - Baer

Motion to take \$100 from each group and put the money into the pool.

Johnston - Sauter

Objection to consideration. Upon vote, it failed. Upon vote on main motion, it failed.

26. Brown - Baer

Motion to give \$238.92 to ASUM Student Gardens.

Crilly - Desmul

Objection to consideration. Upon vote, motion passed.

27. Crilly - LeSueur

Motion to take \$100 from publication costs, 2214 from the Women's Resource Center.

Brown - Miller

Objection to consideration. Upon vote, it failed. Upon vote on main motion, it failed.

28. Hense - Crilly

Motion to give \$238.92 to Cricle K. Upon vote, motion passed.

29. Baer - Johnston

Motion to close budgeting. Discussion

Brown - Baer

Previous question. Upon vote, motion passed. Upon vote on main motion to close budgeting, motion passed.

Comments

30. Patterson - Asked the Board if the meetings are going to be formal or informal in getting through meetings. She stated she has people waiving hands at her. She asked if Board is going to go by book or are we going to be less formal. She asked the Board to think about this over summer. If formal is chosen, she asked each member consider buying parliamentary book.
31. Sauter - Reminded the Board of the Elections Committee meeting tomorrow. Support is needed. Stated he was against any motion that limits people's rights to accept an opinion. There are twenty-three members on the Board that can vote, and we all need to have input or vote. Sauter hopes that what happened tonight never happens again in limiting people's rights to express opinion.
32. Gullickson - Reminded the Board members to return their budgeting books to ASUM. Gullickson stated this is a prime time to start thinking about problems with budgeting procedures. Wait until winter. It won't be fun. If you think of anything to define process, Gullickson asked the members to bring it up. Over the summer all three officers will be gone. Central Board needs to define policy of what needs to be done to carry on business during summer. Asked the Board to be thinking on this. This will be brought up at the next meeting.

May 23, 1984

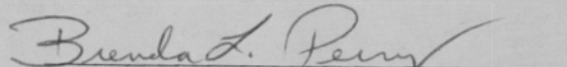
33. Baer - Stated the Board would be disappointed if he didn't say something. So, he said "something."
34. Brown - Didn't agree with how objection to consideration was used. She will be looking into see how legal this was. Feels Central Bord possibly might have a legal problem. Didn't like giving any money to Circle K Club.
35. Campbell - Stated chair controls floor. If chair rules something is out of order, it is out of order. The Board was flying around in circles with same viewpoint. This is why debate was limited. Concerning informal or formal meetings, that is left in the chair's hands. Campbell felt that the chair, Patterson, did a real good job conducting meeting.
36. Desmul - Reminded the Board to read information on blue cross. If there is any more information, he will try and make it available to the members by the end of the week.
37. Hense - Complimented Desmul on a job well done. The job is to get things done as simply as possible. Feels we don't need to be formal. We are just students. If he would have known that objection to consideration would be that much trouble, he never would have brought it up. Thought ego was being played by majority.
38. Johnston - Reminded the Board to think about what the Kaimin and Publication's Bord brought up tonight. Stated he was looking forward to winter budgeting.
39. Josephson - Constitutional Review Board hearings are tomorrow concerning the new districting proposals. The meeting will take place in the ASUM Conference Room at 1:00 p.m. Anyone having any problems or questions concerning the Constitution should contact Goodrich, Pedraza, Grady, or him.
40. Whiteman - (left proxy with Sauter) Wanted to pat everyone on the back for getting through this.

Adjournment

41. Keyes - Gullickson

Motion to adjourn at 11:00 p.m. Upon vote, motion passed.

Submitted by:


Brenda L. Perry, ASUM Secretary

BUDGET AND FINANCE REPORT

as of May 21, 1984

LINE-ITEM CHANGE REQUESTSInterfraternity Council

Action: Budget and Finance Approved

From: 2304 Postage and Mailing \$240.00
 2290 Office Supplies/Internal \$200.00

To: 2214 Printing \$440.00

Explanation: To cover printing of handbooks.

Phoenix

Action: Budget and Finance Approved

From: 2304 Postage and Mailing \$ 25.00

To: 2214 Printing \$ 25.00

Explanation: Group ran short of money for printing newsletter due to increased mailing list and because of an excess of postage and mailing due to the way the budget was made up last year.

Student Physical Therapy Assoc.

Action: Budget and Finance Approved

From: 2199 Contracted Services \$ 50.00

To: 2824 Entertainment \$50.00

Explanation: The \$50 was intended for entertainment but was placed under the wrong line item.

Montana Kaimin

Action: Budget and Finance Tabled

From: 3120 Major Equipment \$10,000

To: 2214 Printing \$10,000

Explanation: To cover deficit in printing.

Montana Masquers

Action: Budget and Finance Tabled

From: 2309 Advertising \$271.20

To: 2214 Printing \$271.20

Explanation: Request has always been to utilize Masquer funding for publicity/promotion. We, therefore, request a line item change to the "printing" object code to cover the cost of posters and programs (which we consider publicity/promotion).

SPECIAL ALLOCATION REQUESTS

University Dance Ensemble Action: Budget and Finance Approved \$235.00

Breakdown of Request:

2415	Travel (Out-of-State)	\$369.00
	Dorm Lodging (6 nights)	60.00
	Meals (7 days)	<u>70.00</u>
	Total Trip Expense	\$669.00
	Less Concert Proceeds	<u>(200.00)</u>
	Total Amount Requested	\$469.00

Justification: To send representatives to the planning meeting for hosts of regional American College Dance Festivals for 1985.

Montana Kaimin Action: Budget and Finance Tabled

Breakdown of Request:

2214	Printing	\$ 550.64
2290	Office Supplies	150.00
1224	Non-Work Study	2,198.00
2302	Telephone	100.00
2304	Postage and Mailing	350.00
	Other Filing Costs (legal)	<u>300.00</u>
	Total Request	\$3,648.64

Justification: The purpose for this special allocation is to receive funds so that the Montana Kaimin can recoup outstanding accounts receivables throughout the summer. The office manager/bookkeeper will oversee the accounts. She will bill and commence legal action if necessary. She will also direct the billing clerk. The office manager/bookkeeper will also take care of other summer duties--setting up the files, responding to correspondence, etc. Hopefully, by the end of this summer, the Kaimin will have collected its outstanding receivables and will have a better understanding of its fiscal standing.

COMMITTEE APPOINTMENTS

Graduate Council

Peter Reilly (rural, town, regional planning graduate student)

PUB Boards proposal on how to deal with the Kaimin's deficit:

We would like to have the Kaimin agree to pay a specific amount to ASUM every year through a reduced allocation.

This would be under the following stipulations:

1. That there is a negotiated repayment figure per year after the deficit has been established.
2. That Central Board funds the Kaimin at a base figure adjusted for inflation. Every year this base figure would be determined by the Kaimin business manager and the ASUM accountant.

In Effect:

$$(\text{Base Allocation} + \text{Inflation}) - (\text{reduction repayment}) = \text{Actual Allocation}$$

University of Montana - Student Program
 Renewal Rating for 84-85 School Year
 Effective 10/1/84-9/30/85

Paid Claims 5/83-4/84 *		\$403,817
Trend Assumption (annual)		21.0%
Months of Projection		18
Projection Factor		1.331
Projected Incurred		537,481
Adjustment for new mental/nervous benefit	5.0%	564,355
Retention	15.0%	663,947
Projected Revenue at Current Rates **		464,700
Rate Adjustment Necessary		42.88%

Renewal Rates Effective October 1, 1984

Regular Quarter- \$38.60

Summer Quarter- \$60.00

UNIVERSITY OF MONTANA STUDENT PROGRAM

Options for the Current Program

RENEWAL RATES

\$38.60 Regular Quarter

\$60.00 Summer Quarter

1. Add a \$200 deductible per inpatient admission

Reduction

\$1.50 Regular Quarter

\$2.05 Summer Quarter

2. Increase Major Medical deductible

\$100 per Quarter

Reduction

\$1.50 Regular Quarter

\$2.50 Summer Quarter

\$200 per Quarter

Reduction

\$2.07 Regular Quarter

\$4.15 Summer Quarter

3. Delete basic home and office and out-patient benefits. Revert payment to major medical subject to deductible.

Reduction

\$1.10 Regular Quarter

\$1.75 Summer Quarter

4. Eliminate Supplemental Accident

Reduction

\$1.60 Regular Quarter

\$2.46 Summer Quarter

Continued

5. Change existing program to \$100 deductible comprehensive major medical program without supplemental accident; 80% payment after the deductible; 100% after the next \$2500 of paid expenses up to a \$10,000 maximum per quarter; \$30,000 annual maximum.

This change can be made at the current rates in effect.

\$27.00 Regular Quarter

\$42.00 Summer Quarter.