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ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
October 10, 1984
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of October 3, 1984, Minutes
4. President's Report
 - a. Student Conduct Code
 - b. Committee Appointments
 - c. General Announcements
5. Vice President's Report
6. Business Manager's Report
7. Old Business
8. New Business
9. Comments
10. Adjournment

Date October 10, 1984

ASUM CENTRAL BOARD TALLY SHEET

Explanation

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
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

Mount Sentinel Room

October 10, 1984

7:00 p.m.

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

The minutes of October 3, 1984, were approved as written.

President's Report

1. Patterson requested that the Central Board members please be on time for the meetings. Starting promptly at 7:00 p.m. will allow the CB members to take care of the business at hand and have the meeting adjourned at an earlier hour.
2. Patterson welcomed and encouraged the use of the chalkboard in the ASUM office to announce upcoming committee meetings.
3. The Central Board vacancy created by Mark Josephson's resignation will be advertised in the Kaimin starting this week. Applications for this position can be picked up in the ASUM office and the deadline for accepting applications will be Friday, October 19.
4. The application deadline for the ASUM lobbyists positions will be this Friday, October 12. Applicant interviews and the selection process will take place during the next few weeks. Patterson welcomed all interested CB members to sit in on the interview process for both the ASUM lobbyists and the Central Board positions.

5. Mercer - LeSueur

Motion to ratify the complete list of proposed committee appointments. Upon vote, motion passed. (Appendix A)

6. Patterson gave each Board member a copy of the agenda for the Lubrecht retreat to be held October 13 and 14. She informed the members that the retreat will be much more than just a big "party". There will be several informative workshops and seminars that will help the Board gain insight into working together as an organization and cohesive unit.

7. Sauter - Mercer

Motion made and seconded to accept the Student Conduct Code as written.

Discussion followed.

LeSueur - Baer

October 10, 1984

Motion to amend the Student Conduct Code, section II. Disciplinary Sanctions, part A. Sanctions, to include an additional sanction to be listed as number 8. The sanction would read as follows: Those who are found guilty of academic misconduct, as described in the Student Conduct Code, and are currently receiving a scholarship may as a result of their academic misconduct have their scholarship revoked.

Discussion followed.

Baer - Mercer

Motion to amend the previous amendment to read: Those who are found guilty of academic misconduct, as described in the Student Conduct Code, and are currently receiving a University scholarship may as a result of their academic misconduct have their scholarship revoked.

Upon vote, amended motion passes.

Discussion on main amendment followed.

Baer - LeSueur

Upon vote, previous question passes.

Upon vote, main amendment passes.

Crilly - LeSueur

Motion made to amend section IV. University Court, part B. Hearings, number 11. Failure to Appear, to read as follows: A student who fails or refuses to appear after proper notice at the time and place scheduled for hearing shall be considered to have waived his or her right to be heard by the University Court, in such cases the Court shall hear testimony presented to decide if the charges warrant action.

Discussion followed.

Upon vote, amendment passes.

Winslow - Mercer

Motion made to amend Student Conduct Code section IV. Disciplinary Records, A., to read as follows: Sanctions of expulsion and suspension affect the student's academic status and will be entered as notations in the student's permanent academic record maintained in the office of the Registrar during such time as the imposed sanctions are in effect. After termination of the sanction, they will remain on the record.

Johnson - LeSueur

Motion to amend the previous amendment to read as follows: Sanctions of expulsion and suspension affect the student's academic status and will be

entered as notations in the student's permanent academic record maintained in the office of the Registrar during such time as the imposed sanctions are in effect. After termination of the sanctions all offenses must be petitioned, by the student, to have the charges removed from their academic record.

Upon vote, the amended motion failed.

Discussion followed on the main amendment.

Brown - Mercer

Motion made for previous question. Upon vote, previous question passes.

Upon vote, main amendment failed.

Brown - Mercer

Motion made to amend the Student Conduct Code, section V. Disciplinary Procedures, part A. Academic Misconduct, number 1., to read as follows: Since most cases of academic misconduct are initially discovered by or brought to the attention of the faculty member responsible for the course in which the academic misconduct allegedly occurs (course instructor), such instructors will have the initial responsibility for investigating the matter which will involve (1) informing the student(s) involved of their suspicion and the grounds therefor; (2) allowing the student an opportunity to respond to the evidence; and (3) making an impartial judgment as to whether or not any academic misconduct occurred.

Discussion followed.

Keyes - LeSueur

Motion made for previous question. Upon vote, previous question passes.

Upon vote, main amendment passes.

Sauter - LeSueur

Motion made to amend the Student Conduct Code, section VI. University Court, part B., number 3, to read as follows: Hearings will be closed to the public. An open hearing will be held if requested by the accused.

Discussion followed.

Elison - Keyes

Motion made for previous question. Upon vote, previous question passes.

Upon vote, main amendment fails.

Mercer - Elison

Motion for previous question on the main motion. Upon vote, previous question passes.

Upon vote, main motion to accept the Student Conduct Code, draft 10/3/84, with the approved amendments included passes.

Business Manager's Report

8. Next week Central Board will vote on a special allocation from the ASUM Day Care of \$234 for fire extinguishers and smoke detectors.
9. Budget and Finance tabled a special allocation request from Women's Resource Center for funds to attend a national conference entitled "Rape on Campus".
10. Much time, effort and money has been spent to plan and organize the retreat, October 13 and 14. Please spread the word that it will be more than a party.

Comments

11. Johnston - If anyone would like to make it a three-day weekend up at Lubrecht, Campus Development will be meeting there on Friday and you are all welcome to join us.
12. Keyes - Just a reminder that there will soon be two to three openings on Publications Board. Please tell your friends it is a pretty important committee with a lot going on, especially this quarter.
13. LeSueur - A reminder that ASCRC is still in need of some committee members.
14. Crilly - She read in the Kaimin, in the article Women in Power, that Phoebe didn't feel that Central Board or ASUM had accepted her as readily as they had accepted David Bolinger due to the fact that she is a women. She was not aware that Phoebe felt this way nor was it her intention to make her feel this way.
15. Phoebe - Thanks for the help with the Student Conduct Code. We are very fortunate that the University administration is willing to let us do something to the Student Conduct Code. Thornton, I challenge the administration to see who can show you a better time at Lubrecht.
16. Bolinger, David (Audience) - Was very surprised at some of the amendments that were proposed and was glad they were voted down. The amendments that were approved were good. Phoebe is doing a very good job, so far.

Adjournment

17. Gullickson - Mercer

Motion to adjourn at 8:45 p.m. Upon vote, motion passed.

Submitted by:

Pamla Grier

Pamla Grier, ASUM Secretary

Committee Appointments

Campus Development (3)

Gary Hendricks*
 Deloit Wolfe*
 Thornton Johnston*

Campus Recreation (4)

Chuck Hodge*
 Bob Butler*
 Mohamed Oamar
 Gayle Hartung

Library and Archives (3)

Martin Landry
 Keith Bewick

Scholarship and Fin.Aid (3) Margaret Miller*
 Peggy Panarella
 Judi Thompson

Traffic Appeals (1+2alt)

Sandy Manor
 alt ---
 alt ---

U. Athletic (2)

Charles Burnham*
 Angie Dwight*

U. Planning Council (2+1G)

Valerie Wilson*
 Patricia West
 G ---

U. Research (3G)

Ray Danzmann

Aber Day (4)

Cindi Crilly*
 Dan Henderson*
 Pete Sullivan*
 Joseph Whittinghill

Building Fees (2)

Greg Gullickson*
 Mark Josephson*

Computer Users Advis. (3)

Pete Sullivan*
 Robert Elliott

International Cmte. (2)

Harlan Fredenberg*
 Keith Baer*

Committee Appointments--page two

International Advis. (2)	John Higgins* Vivienne Phillips
Pantzer Award (1)	Phoebe Patterson*
U. Court (2+1G)	Cindi Crilly* David MacDiarmid* G ---
U. Discrim. Grievance (2)	Sharon Richards Barry Smith
ASCRC (6)	Dave Sheldon* Paul Tuss* Jim LeSueur* Teresa Newcomer --- ---
Commencement (2)	Cindi Crilly* Robin Erbacher*
Graduate Council (5G)	Peter Riley* Mark Shapely* John Torma --- ---
UTU Collective Barg. (1)	Mark Shnieder*
Unit Standards (2)	John Becker ---
Student Complaint (3+2alt)	Stephen Calger Gayle Hartung Sharon Richards Alt-Carolyn Champoux Alt-Judi Thompson