ASUM CENTRAL BOARD AGENDA
GOLD OAK ROOM
APRIL 3, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MARCH 6, 1985 MINUTES
4. PRESIDENT'S REPORT
   a. OVERVIEW OF UPCOMING TERM
   b. MONTANA STATE LEGISLATIVE REPORT
   c. BOARD OF REGENTS' MEETING REPORT
   d. EXCELLENCE FUND PHONEATHON
   e. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
   a. COMMITTEE APPOINTMENTS

   **BUDGET AND FINANCE COMMITTEE**
   
   CHANTEL WOLD
   HOWARD CRAWFORD
   MIKE CRAIG
   DAN HENDERSON

   **STUDENT REPRESENTATIVE ON PROGRAM DIRECTOR SELECTION COMMITTEE**
   
   BRIAN HARRIMAN

6. BUSINESS MANAGER'S REPORT
   a. BUDGET AND FINANCE COMMITTEE REPORT

6. COMMITTEE REPORTS
7. OLD BUSINESS
8. NEW BUSINESS
9. COMMENTS
10. ADJOURNMENT
### ASUM CENTRAL BOARD TALLY SHEET

#### Members
- Barbee, Dan
- Boyer, Joe
- Craig, Mike
- Crawford, John
- Crippen, Ken
- Duval, Kevin
- Henderson, Dan
- Husseini, Khalid
- McKittrick, Ann
- Miller, Margaret
- Murillo, Trini
- Pinter, Juli
- Pouliot, Lisa
- Solomon, Gene
- Stuart, Ford
- Sullivan, Pete
- Tempel, Scott
- Thompson, Judi
- Tuss, Paul
- Wold, Chantel

#### ASUM Officers
- Mercer, Bill
- Johnson, Amy
- Gullickson, Greg

#### Faculty Advisor
- Whiteman, Henri
- Montana Kaimin
- Jahrig, Gary

#### DATE: April 3, 1985

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- All members present and called.
- ROLL column marked ✓ for all.
- CALL column marked ✓ for all except one member.
- Date of the meeting is April 3, 1985.
The ASUM Central Board meeting was called to order by Bill Mercer, ASUM President. Members present were Gullickson, Johnson, Barbee, Boyer, Craig, Crawford, Crippen, Duval, Henderson, Husseini, McKittrick, Miller, Murillo, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, and Wold. Whiteman was excused.

The minutes of the March 6, 1985, meeting were approved as written.

President's Report

1. Mercer addressed the Central Board members with an overview of what is and will be expected of them as Central Board members. The Board is the spokesman/woman for the University of Montana student body. CB members have an obligation to attend all CB meetings and to be well prepared for these meetings. Mercer expressed that he feels good about the Board and that they are a serious and capable group. Mercer encouraged the Board to establish an open dialogue with himself or one of the other officers, either in public or private.

Mercer stressed to the Board that Spring Quarter will be one of the most important times of their term. The main reason for this is that the final phase of the Montana Legislature is taking place in Helena. Mercer asked members to take part in the Legislative effort. There may be a need to have the Board call their representatives in Helena and put pressure on them for support of important issues. The Board may also be asked to spend a day in Helena if the need arises. Mercer encouraged the Board to be active members of ASUM Central Board and to use the potential that they possess.

Mercer introduced a new policy to the Board which will allow them to rate the performance of the officers. The board will be able to evaluate the officers in areas that need improvement, what they are doing well, and if there are any deficiencies in their performances.

2. Mercer read to the Board a letter he received from Ken Stolz, University Budget Director, regarding the impact the Mark's amendment will have on the University and the students.

"The Mark's amendment column represents my (Stolz's) estimate of a reduction in tuition, thus the Mark's amendment saves in-state students and estimated $8 per quarter. For the entire system the Mark's amendment lowers student fees, in 1986-87, by $761,829. However, the amendment also reduced the general fund by $1.8 million dollars. Students will now pay an increase of $1,057,417 for 86-87, while the general fund will be reduced $1,051,700. Is this more fair for students?"

Mercer presented members with handouts from Stolz (see Appendix A and B), which detailed the Montana University System quarterly tuition increases for the 1987 biennium and a comparison chart of formula funding levels for 1985 and 1987 biennium.
Mercer asked Board members to consider if they would be willing to pay $8 more per quarter to get back the money that would be deducted from the general fund if the Mark's amendment passes.

3. Mercer reported on the Board of Regents' meeting that was held March 21-22. The main issue discussed was the MontPIRG negative checkoff system. The Board of Regents voted 4-3 to stop the negative checkoff and to initiate a positive checkoff starting Fall Quarter of 1986. The MontPIRG people may plan to pursue the decision by asking for a possible reconsideration. The next Regents' meeting will be early in May and Mercer invited CB members to attend the meeting with him if they wish.

4. Mercer yielded the floor to UM Advocate coordinator, Gordy Pace, to explain the upcoming UM Foundation phoneathon for the Excellence Fund. Pace suggested CB members form a phoning team and get involved in the fund raiser. The Excellence Fund helps to support and provide grants, equipment, and scholarships. The dates for the phoneathon are May 5-22. Pace circulated sign-up forms to Central Board members and encouraged their participation.

5. Mercer announced to CB members, new and old, that they each have a mailbox in the ASUM office, UC 105. These mailboxes should be checked at least once during the week. The chalkboard in the ASUM office will also be used to announce meetings/messages of interest to Central Board members.

6. Mercer asked members to make sure their address and phone number is correct on the CB Member List. If there are any corrections, please let Pam know.

7. Mercer announced that Board members have been invited by Dr. Lopach, Acting Director of the Mansfield Center, to the interviews of the finalists for the Mansfield Center Directorship. Student participation is encouraged and welcomed.

8. Dr. Habbe has informed Mercer that the University has received a substantial grant from the Burlington Northern Foundation to fund a three-year series of faculty achievement awards, each carrying a $2,500 honorarium. These awards will designate faculty members who have enjoyed extraordinary success during the previous year in the area of teaching and in the area of scholarship and creative activities. Dr. Habbe is asking Central Board to help select a suitable committee to screen nominations for these awards. If any one would like further information, please contact Mercer.

Vice President's Report

9. Johnson thanked CB members for meeting with her regarding their specific committee interests. The new appointments will be made in the next few weeks.
Gullickson - Murillo

Motion to ratify Chantel Wold, Howard Crawford, Mike Craig, and Dan Henderson to the Budget and Finance Committee. Upon vote, motion passed.

10. Johnson informed the Board that a Program Director's Selection Committee is being formed, and read a brief statement of the duties of the Program Director. Since there will student representation on this committee, Johnson recommended to the Board, Brian Harriman, as the student to serve on the committee.

Sullivan - Gullickson

Motion to ratify Brian Harriman to the Program Director's Selection Committee. Upon vote, motion passed.

Business Manager's Report

11. Gullickson announced that there will be a review of forms and terms used for budgeting purposes at next week's meeting. This will help the new CB members become acquainted with the budgeting language. It is Gullickson's hope that the CB members will become better informed about the budgeting process and will be able to relay information to any groups that they work with or belong to.

12. Gullickson invited CB members to come into the ASUM office to say hello, have a cup of coffee, and sit on the couch. The ASUM office belongs to all of ASUM and CB members are encouraged to use the services available. There are two classified employees within the ASUM office. Brenda and Pam are willing and able to answer questions and provide information to the officers and CB members.

13. Gullickson reported that there was no Budget and Finance Committee meeting this week. Half of the B and F members must be currently on Central Board and due to elections he no longer had half of the B and F members on Central Board. Due to the timeliness of some of the line-item change requests, Gullickson brought the requests before the Board for action. (See Appendix C)

International Students Association requested to take $585 out of several different object codes and transfer the $585 into printing. The money requested for printing will be used to print posters, tickets, and flyers for International Week.

Henderson - Murillo

Motion to accept ISA's line-item change request. Upon vote, motion passed.
The Montana Kaimin requested to take $1523.15 from their profits and transfer it into out-of-state travel. The $1523.15 will be used for the Kaimin Business Manager, Advertising Manager, and the ASUM Business Manager to attend a conference in San Francisco, April 10-13, for college newspaper Business and Advertising Managers. The ASUM Business Manager was invited because the Kaimin is currently working with ASUM on a comprehensive plan to automate their accounting system.

Boyer - Pinter

Motion to accept the Kaimin line-item change request. Upon vote, motion passed.

Committee Reports

14. Henderson / Aber Day Committee - Henderson reported that Aber Day will be Tuesday, May 7. Classes will be canceled from 12:00 - 6:00 p.m. Aber Day is supported in half by ASUM and half by Main Hall.

15. Johnson announced that she needs graduate students to serve on the committees requiring graduate student representatives. If any one knows of someone who may be interested in serving on a graduate committee, please have them contact Johnson. Johnson is also in need of a Chairperson for the Student Garden Committee. She needs someone for this position immediately, please inform her if you know of any one who may be interested.

16. Craig / Day Care Committee - The Day Care Committee will be sponsoring a bake sale in the UC Mall, April 4. The funds raised will be used to offset some of the nonbudgeted costs of the members attending the child care conference in Chicago.

New Business

17. Gullickson informed the new CB members what the comment section of the meeting is used for. This format isn't rigid, but Gullickson encouraged CB members to give it a try. CB members were reminded that if they don't want their comment on the record, please say so, or it will be recorded in the minutes.

Comments

18. Barbee - Glad to be a part of Central Board and hope that it will be a good experience.

19. Boyer - Glad to be on Central Board and looking forward to a good year.

20. Craig - Glad to be a member of Central Board and is looking forward to a productive year. Would also like to see the University Administration get more involved with Central Board.
21. Crawford - Glad to be a new member of Central Board.

22. Crippen - Would like to have a copy of the Central Board minutes if possible. Glad to be a member of Central Board.

23. Duval - Excited to be here.

24. Henderson - Glad to see all the new faces on Central Board. Good job Kaimin!

25. Husseini - Glad to be here and on Central Board. Inquired when the agenda for the meeting is available.

26. McKittrick - Excited to be on Central Board and looking forward to a good year.

27. Miller - Glad to be back on Central Board for another term and looking forward to a good and productive year.

28. Wold - Excited to be serving on Central Board.

29. Tuss - Hopes that CB members will learn to cooperate with one another since CB members represent the entire student body. Looking forward to a productive year.

30. Thompson - Glad to be a member of Central Board and plan to devote as much time to the organization as possible.

31. Tempel - Looking forward to getting to know and working with the other CB member. Happy Easter.

32. Stuart - Would like to promote the University of Montana Excellence Fund phoneathon. It is for a good cause and is also a lot of fun.

33. Solomon - Would like to congratulate the Kaimin for showing a surplus this year. It shows a lot of responsibility on their part. Glad that they can afford to take a trip like they are doing and have a chance to learn more. Good that the Kaimin is taking Greg along and that his trip didn't have to come out of the ASUM Administration budget. Next month is an important one for Central Board. We need to get involved every way we can. It is real important.

34. Pouliot - The next month will be very important because the Legislatures need to be in touch with the students and know what their feelings are. I think the Legislatures will listen to the student opinion. I am very glad to be here at Central Board. I hope that we can leave any issue disagreements we have in this room, and still be friend once we leave the meeting. Have a Happy Easter.
35. Pinter - Hopes that relations with the administration can be improved and that everyone will work toward it. We need to be able to communicate with our constituents throughout the year, because that is the reason we are here. I also hope we can promote involvement for our constituents because we are here to promote the University.

36. Murillo - Glad to be here.

37. Johnson - I will be getting in touch with you in the next few weeks as I make more committee appointments. I want to maintain an open atmosphere in our office and I hope you will all stop in. I also need some donated art work for the walls in my office.

38. Mercer - I will be appointing a City Council representative, SAC Director, Complaint Officer, and Programming Director during Spring Quarter. These are all important positions, some of them receive large budgets. We need to have talented people for these positions and I encourage your input in the selection process. Please attend the interviews and give us your general remarks about the applicants for the various positions. I will keep you posted on these appointments.

Central Board members are expected to keep the Board updated on any committee you are serving on. It is good for us all to know what is going on and what the status of your committee is.

I would like to introduce Kevin Twidwell, Kaimin Reporter, who will be covering the Central Board Meetings for the Kaimin.

I echo Ford's comment on the importance of the Excellence Fund Phoneathon. It is a good supplementary fund for the University. I encourage you all to sign up and participate. It would be great to have CB members sign up in teams and do their calling on the same night. It would be a good way to meet each other.

Think about having a seating chart for the meetings. I believe we have eliminated a lot whispering and conversation with this seating arrangement.

39. Gullickson - I would like to say that even though a lot of you are new to Central Board don't hold that against yourself. In the past new members have held back because they are new. Take the initiative and get involved. Congratulations to all you Central Board members. I think you have two very competent individuals in Bill Mercer and Amy Johnson. I sincerely think that we are heading into some very good times for ASUM.

40. Brown, Melody (Audience) - Since I am as entertaining as Keith "The Griz" Baer - I have to say that you look great tonight Bill, and your hair is looking great. Amy, you could get some art work for your walls from the Day Care kids. Happy Birthday to Greg. I hope you all do a good job, and realize that there are some important issues out there. I think you have good leaders in Bill and Amy.
Adjournment

41. Gullickson - Murillo

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

Submitted by:

Pamla Grier, ASUM Secretary
# Comparison of Formula Funding Levels

**1985 & 1987 Biennium**

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<td>Other Revenue</td>
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<td>University of Montana</td>
<td>$36,805,513</td>
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**Montana University System**

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<td>Other Revenue</td>
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MONTANA UNIVERSITY SYSTEM
Quarterly Tuition Increases
1987 Biennium

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<td>In-State Tuition</td>
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<td>Total In-State Tuition</td>
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<td>Non-Resident Tuition</td>
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¹Rates for U of M, MSU, and Tech
### Montana Kaimin

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**Purpose of Line-Item Request:**

To send three people to a conference in San Francisco, April 10-13, for college newspaper Business and Advertising Managers.

### International Student's Association

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**Purpose of Line-Item Request:**

To print posters, tickets, and flyers for International Week.