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ASUM CENTRAL BOARD AGENDA
GOLD OAK ROOM
MAY 8, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MAY 1, 1985, MINUTES
4. PRESIDENT'S REPORT
 - A. PRESIDENT BUCKLEW
 - B. PROGRAMMING DIRECTOR RATIFICATION - KY BOYD
 - C. ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE COMMITTEE REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. BLUE CROSS RECONSIDERATION
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT

DATE May 8, 1985

CB Members

• Wold, Chantel

~~Jahrig, Gary~~

[illegible][illegible]

21-P

[illegible][illegible]

ASUM CENTRAL BOARD MINUTES

Gold Oak Room

May 8, 1985

7:00 p.m.

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, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, Wold and Cawley. Murillo was excused.

The minutes of May 1, 1985, were approved as written.

President's Report

1. Mercer yielded the floor to Dr. Neil Bucklew, President, University of Montana. President Bucklew shared with CB members his reflections of the past legislative session and what it meant to the University of Montana. President Bucklew felt that higher education was treated at an understandable level during the budgeting process. Considering that revenues were very tight this session and that the State budget was balanced by "one-time wind-fall" monies, tax increase are likely for the next legislative session.

President Bucklew reported that some special positive programs were granted to the University System. Eastern Montana College will receive a Master of Business program that will be implemented during the second biennium. The University of Montana received resources to help meet its growing computer needs that are more frequently being used by every major and discipline area on campus. The University also received \$1 million for a series of maintenance projects which will include renovating the swimming pool and upgrading facilities at the Yellow Bay Research Project on Flathead Lake.

President Bucklew addressed questions from Central Board members regarding the ASUM Day Care Program, building of the new football stadium, the controversy of UM Foundation divestiture from South Africa, and the relationship between Main Hall and ASUM. President Bucklew commented that he feels ASUM is a good student government organization. He stated that the present ASUM administration has gone out of their way to express their willingness to work closely with Main Hall.

2. Mercer expressed to the Board that the Executive Committee appreciated the input from Central Board members during the ASUM Programming Director selection process. As a seconded motion, Mercer recommended Ky Boyd a Great Falls native, as the new ASUM Programming Director. Ky has worked in Programming for the last two years in the capacity of Films Coordinator and Performing Arts Coordinator. Johnson stated that she feels that Boyd has done a good job as this year's Performing Arts Coordinator and that he will be a good Director. Gullickson commented that he felt it was wise to appoint someone with experience considering all the other personnel changes that are currently taking place in Programming.

Boyd stated that he was pleased to be appointed as ASUM Programming Director and wants to work with the ASUM Administration to make Programming a better organization. He expressed that he is more than willing to listen to suggestions from anyone with ideas for Programming.

Henderson - Pouliot -- Motion to ratify Ky Boyd, as the new ASUM Programming Director. Discussion followed. Boyer - Tempel -- Previous question. Upon vote, previous question passed. Upon vote, motion passed unanimously.

3. Mercer announced that the officers attended the Regent's meeting in Helena last Thursday and Friday. The MAS presidents had a meeting and discussed problems and concerns that affect all the Montana university campuses.
4. Mercer thanked Henderson, Sullivan and Joe Whittinghill, members of the Aber Day Committee, for all their hard work putting Aber Day together. Mercer reported that student participation was low at Aber Day this year. Aber Day is for students and its existence is threatened if students don't participate.
5. Mercer informed CB members that he feels yielding the floor during debate is out of order. He added that Central Board members were elected to be the voice of the students and if they are constantly yielding the floor to nonmembers they are essentially forfeiting their elected voice. Debate should be maintained among the floor members and not be allowed as an open forum for the audience to participate in.

Vice President's Report

6. Johnson commented that she felt the Central Board members asked President Bucklew important and relevant questions.
7. Gullickson - Henderson -- Motion to ratify Scott Tempel to the Campus Recreation Committee. Upon vote, motion passed.

Business Manager's Report

8. Gullickson - Craig -- Motion to enact the Bylaws so the special allocation request from ASUM Student Gardens could be discussed. Upon vote, motion to enact the Bylaws passed.

Student Gardens requested a special allocation of \$820 to repair and maintain the irrigation system and plant some perennial trees and berries. (Appendix A) Budget and Finance Committee approved a special allocation of \$500 to repair and maintain the irrigation system. Discussion followed.

Tempel - Boyer -- Previous question. Upon vote, previous question passed. Upon vote, main motion passed.

9. Gullickson presented the Board with a resolution (Appendix B) from the Budget and Finance Committee concerning Summer Budgeting. The purpose of the resolution is to set some guidelines for allocating the summer budget. The resolution was tabled and will be placed on the agenda, May 15, under Old Business.

Committee Reports

10. Tuss, ASCRC Committee, reported that the committee has voted to change the TOEFL exam score requirement to 580. The TOEFL exam tests the English speaking and writing skills of foreign students. The University of Montana currently admits foreign students that receive a score of 490 or above. Tuss commented that this change will mean a decrease in 180 foreign students being admitted to the University. The proposal will now be taken to the Faculty Senate for their approval. Tuss will entertain a resolution, either in support or nonsupport of the proposal, if there is any interest.
11. Craig, ASUM Day Care Committee, reported that the Day Care Center is in the process of changing their name to the ASUM Children's Learning Center. Craig feels that the change will result in a more positive image for the Day Care Program. The Day Care Program will also be having a picnic next Friday, May 17, 5:30 p.m., in Kiwanis Park. All CB members are invited to attend.
12. Miller, Scholarship and Financial Review Committee, reported that they are trying to incorporate ways to select scholarship recipients by computer. She commented that the computer selection will hopefully be a fairer process for returning students who apply for scholarships.

Old Business

13. Bud Desmul, Student Health Committee, returned before the Board for the reconsideration of the Blue Cross fee increase with a seconded motion from the committee. Desmul reported that the committee voted unanimously in favor of the increase. Glen Klofstad, Blue Cross representative, presented the Board with detailed information (Appendix C) explaining the need for the 5% requested increase. Discussion followed.

Solomon - Craig -- Motion to accept the seconded motion from the Student Health Committee to increase the Blue Cross fees to \$30 regular quarter, \$45 regular semester, \$46 summer quarter and \$46 summer semester. Upon vote, motion passed.

New Business

14. Miller - Craig -- Motion to give Gullickson a vote of confidence and support following the recent phone disclosure in the Kaimin article. Discussion followed. Boyer - Henderson -- Previous question. Upon vote previous question passed. Upon vote, main motion passed.
15. Miller - Tempel -- Motion to present Henrietta Whiteman with a plaque, for her service as faculty advisor, instead of the previously approved bouquet of flowers. Upon vote, motion passed.

Adjournment

16. Gullickson - Boyer -- Motion to adjourn at 9:20 p.m. Upon vote, motion passed.

Submitted by:

Pamla Grier
Pamla Grier, ASUM Secretary

BUDGET AND FINANCE REPORT
May 8, 1985

LINE ITEM REQUESTS

No requests this week.

SPECIAL ALLOCATION REQUESTS

ASUM Student Gardens requested \$820 to repair and maintain the irrigation system and plant some perennial trees and berries.

Irrigation Repair	\$500
Fruit and Nut Trees	
Perennial Berries	220
Compost Additives	<u>100</u>
TOTAL	\$820

Budget and Finance Committee approved a special allocation of \$500 for the ASUM Student Gardens.



*Associated Students
University of Montana*

*University Center
Room 105
Missoula, Montana
59812
(406) 243-2451*

*Bill Mercer
President*

*Amy Johnson
Vice President*

*Greg Gullickson
Business Manager*

RESOLUTION FOR SUMMER BUDGETING

- WHEREAS, Budget and Finance feels the summer budgeting process is redundant and could be taken care of during the academic budgeting process;
- WHEREAS, all summer monies shall be used to benefit summer students;
- WHEREAS, student monies shall be utilized by student groups that directly serve students;
- THEREFORE, the Budget and Finance Committee strongly urges Central Board to take these criteria into consideration during the summer budgeting process.

Greg Gullickson, B&F Chair
May 8, 1985

BM:Resolu
5/7/85

CLAIMS HISTORY
UNIVERSITY OF MONTANA STUDENT PLAN

STARTING 10/1/79

	Beginning Balance		- \$ 6,818.82
10/1/79-09/30/80	Income	\$231,159.36	
	Expense	<u>\$322,865.90</u>	
		- \$ 91,706.54	
Balance as of 09/30/80			- \$ 98,525.36
10/1/80-9/30/81	Income	\$280,603.87	
	Expense	<u>\$306,871.19</u>	
		- \$ 26,267.32	
Balance as of 09/30/81			- \$124,792.68
10/1/81-09/31/82	Income	\$270,058.35	
	Expense	<u>\$383,361.07</u>	
		- \$113,302.72	
Balance as of 09/30/82			- \$238,095.40
10/1/82-9/30/83	Income	\$411,178.00	
	Expense	<u>\$414,120.13</u>	
		- \$ 3,120.13	
Balance as of 09/30/83			- \$241,215.53
10/1/83-09/30/84	Income	\$476,275.50	
	Expense	<u>\$502,117.61</u>	
		- \$ 25,842.11	
Balance as of 10/1/84			- \$267,057.64
10/1/84-04/1/85	Income	\$251,108.00	
	Expense	<u>\$213,774.50</u>	
		\$ 37,774.50	
Balance as of 4/1/85			- \$229,284.14

University of Montana - Student Program

Group 6417

Renewal Rating for the 1985-86 School Year

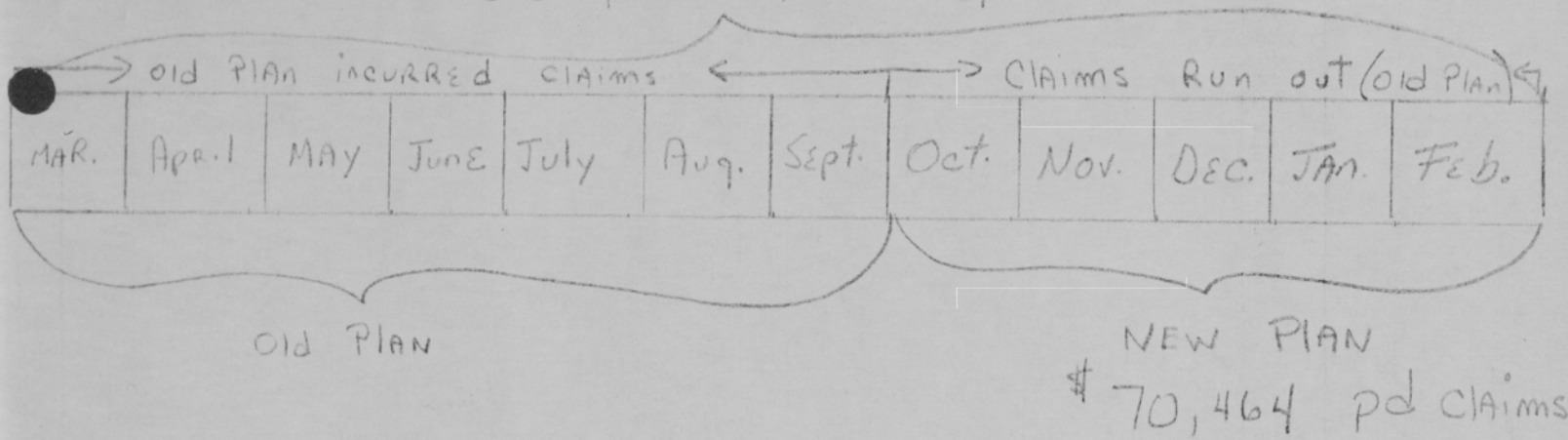
Paid Claims (old benefit level - 3/84 - 2/85)	\$346,405
Adjust to Current Level	271,544
Paid Claims (new benefit level - 10/84 - 2/85)	70,464
Modified Paid Claims 3/84 - 2/85	342,008
Adjust to Incurred Factor 1.06	
Trend Factor 1.2299 23%	
Projected Incurred	445,874
Retention	
Projected Need	524,558
Projected Revenue at Current Rates	499,579
Rate Adjustment Factor	1.050

New Rates with 5% increase would be:

Regular Quarter	\$30.50	Regular Semester	\$45.75
Summer Quarter	\$46.20	Summer Semester	\$46.20

12 month rating period

old plan claims \$ 346,405



- Old Plan paid claims \$ 346,405
- Adjusted to New plan \$ 271,544
- New Plan paid claims \$ 70,464
- Modified Paid Claims \$ 342,008
- Incurred Factor 6% → 362,520
(Claims on NEW program incurred between Oct & Feb. but not paid yet)
- Trend Factor 1.2299 (23%) \$ 445,874
(what it will cost for the same claims next year)
- Retention 15% \$ 524,558
(our cost of doing business - RISK - claims processing etc)
- Projected Revenue at \$ 499,579
Current Rates
- Rate Adjustment = 5% NEEDED