ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
MAY 15, 1985
6:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MAY 8, 1985, MINUTES
4. PRESIDENT'S REPORT
   a. COMPLAINT OFFICER RATIFICATION - GARY DESCHENES
   b. ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT
   a. REVIEW OF SUMMER BUDGETING
7. COMMITTEE REPORTS
8. OLD BUSINESS
   a. SUMMER BUDGETING RESOLUTION
9. NEW BUSINESS
   a. GREEK WEEK RESOLUTION - PAUL TUSS
   b. INTERNATIONAL STUDENT ADMISSION REQUIREMENT RESOLUTION - ANN MCKITTRICK
10. SUMMER BUDGETING
11. COMMENTS
12. ADJOURNMENT
# ASUM Central Board Tally Sheet

**Date:** May 15, 1985

## CD 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

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- **ROLL**
- **CALL**
- **6:15**
- **7:00**
- **14-N-5-Y**

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- **Montana Kaimin**
- **Jahrig, Gary**
**ASUM CENTRAL BOARD TALLY SHEET**

**Explanation**

**CD Members**
- Barbee, Dan
- Boyer, Joe
- Craig, Mike
- Crawford, John
- Crippen, Ken
- Duval, Kevin
- Henderson, Dan
- Husseini, Khalid
- Mckittrick, Ann
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- Tuss, Paul
- Wold, Chantel

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

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

**CALL**

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**DATE**

May 15 - Budgeting
The ASLM Central Board meeting was called to order by Bill Mercer, ASLM President. Members present were Gullickson, Johnson, Barbee, Boyer, Craig, Crawford, Crippen, Duval, Henderson, Husseini, McKittrick, Pinter, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, Wold and Cawley. Murillo arrived at 7:00. Miller and Pouliot were excused.

The minutes of May 8, 1985, were approved as written.

**President's Report**

1. As a seconded motion, Mercer recommended that Gary Deschenes be appointed as the new ASLM Complaint Officer. Gary is a first year law student at UM and Mercer feels that ASLM is fortunate to be able to appoint a candidate with legal training.

   Boyer - Tempel -- Previous question. Upon vote, previous question passed. Upon vote, motion to ratify Gary Deschenes as the ASLM Complaint Officer passed.

2. Mercer reported to the Board that the Executive Committee spent a great deal of time putting together the summer budget recommendation that will be presented to the Board tonight. A total of $7000 had to be cut from the original budget requests since ASLM has only $16,000 to allocate for summer budgets. Mercer asked that CB members keep the budgeting discussion at a professional level and refrain from making useless personal comments.

3. Mercer reported to the Board that he had a busy week with budgeting, working with the Alumni Association, attending the Citizen's Council meeting, and having lunch with Regent Dennis Lind. Mercer and Lind discussed the Day Care Program rent problems and other issues concerning students.

**Vice President's Report**

4. Tempel - Henderson -- Motion to ratify Ken Crippen to the University Athletic Committee. Upon vote, motion passed.

**Business Manager's Report**

5. Gullickson informed the Board that tonight's budget will be allocated by line-item as well as total. Brenda, the ASLM Accountant, will then input the line-item totals allocated for each group into the computer system. By approving the budgets with line-item totals there will be no further need for groups to do Adjusted Budget Requests. The groups will then be allowed to spend their monies only from the line-items for which they received funding. This will prevent groups from spending their monies in line-items that CB chose not to fund.
Committee Reports

6. Tuss, ASCRC, reported that the committee voted to rescind their previous action to increase the TOEFL score requirement to 580. No score or catalog description change will be recommended by ASCRC at this time.

7. Boyer, Election Committee, reported that there will be a tentative meeting next Thursday. Meeting time and information will be posted on the ASUM office bulletin board. Boyer still needs a CB member to serve on the committee.

Old Business

8. Boyer - Tempel -- Motion to approve the Summer Budget Resolution presented by Gullickson at last week's meeting. Upon vote, motion passed. (Appendix A)

New Business

9. Tuss presented the Board with a resolution for ASUM to declare May 13-17 as Greek Week. (Appendix B)

Tuss - Gullickson -- Motion to approve the Greek Week Resolution as written. Discussion Followed.

Solomon - Sullivan -- Motion to amend the motion by changing the third whereas to as follows:

Whereas The Fraternities and Sororities comprising the Greek System have been a part of the University of Montana almost since its founding;

Upon vote, amendment to the motion passed. Upon vote, amended motion passed.

10. McKittrick presented the Board with a resolution asking them to support the TOEFL score requirement to remain at 490 and that the University fund the English as a Second Language Program. (Appendix C)

Dr. Hausmann, English Department, stated that there is a great need to fund the English as a Second Language Program because a student scoring 490 on the TOEFL exam would need additional English tutoring.

Boyer - Craig -- Motion to ratify the ISA Admission Requirement Resolution as written. Discussion followed.

Husseini - Johnson -- Motion to amend the resolution to read as follows: THEREFORE, Central Board strongly urges the University of Montana Administration to fund the English as a Second Language Program at a level that will meet our foreign students' needs.
Discussion followed. Craig - Gullickson — Previous question. Upon vote, previous question passed. Upon vote amendment to the main motion failed. Discussion followed. Gullickson - Pinter — Previous question. Upon vote, previous question passed. Upon vote, main motion to accept McKittrick's resolution as written passed.

**Budgeting**

11. Boyer - Sullivan — Motion to limit budgeting debate to three minutes, per person, per comment. Upon vote, motion passed.

12. Gullickson reported to the Board that ASLM has a total of $16,000 to allocate for summer budgets. This totaled was calculated by averaging the activity fee actually collected over the past three years. (Appendix D) Gullickson read the Executive Recommendation for the different groups by line-item totals. (Appendix E) Mercer gave a brief justification of the totals recommended for each group.

Gullickson - Boyer — Motion to accept the summer budgeting Executive Recommendation as a starting place. Upon vote, motion passed.

13. Henderson - Crippen — Motion to amend the main motion by taking $2217.71 from the Wilderness Studies budget, deleting the Rattlesnake Education Inventory project. Discussion followed. Henderson - Tempel — Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion passed.

14. Sullivan - Johnson — Motion to amend the main motion by adding $440.45 to the Wilderness Studies budget, to fund the Wilderness Experience project that was cut by the Executive Recommendation. Discussion followed. Crippen - Gullickson — Previous question. Upon vote previous question passed. Upon vote, amendment to the main motion passed.

15. Solomon - Boyer — Motion to amend the main motion by adding $150 to the ASLM Programming budget in the advertising line-item. Discussion followed. Gullickson - Crippen — Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion failed.

16. Johnson - Henderson — Motion to amend the main motion by adding $300 to the Campus Recreation Facilities budget in line-item 2799 for the cleaning of tents and sleeping bags. Discussion followed. Gullickson - Tempel — Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion passed.

17. Tempel - Crippen — Motion to amend the main motion by adding $109.50 to the Campus Recreation Facilities budget in line-item 2202 for athletic equipment. Discussion followed. Solomon - Gullickson — Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion passed.
18. Craig - Murillo -- Motion to amend the main motion by adding $1110 to the Wilderness Studies budget for partial funding of the Rattlesnake Education Inventory project. Discussion followed. Tempel - Crippen -- Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion failed.

19. Solomon - Sullivan -- Motion to amend the main motion by putting $1367.76 into the ASJM Student Loan Fund. Discussion followed. Crippen - Tempel -- Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion passed.


Comments

21. Boyer - Was not satisfied with the outcome of budgeting and thought some better judgments could have been made.

22. Henderson - Thought tonight was the most responsible budgeting session he had ever been through. Nothing was railroaded through, everything was thought out and it is good to see everyone so concerned with the student activity fee. The students allocate $20 apiece to ASJM and I feel that we did a good job of allocating that money.

23. McKittrick - Will the money we allocate in academic budgeting have to directly benefit the academic year student? If so, I really have trouble with that philosophy. I think you can benefit the University of Montana and the students without directly benefiting the individual student. I would like to request that during roll call voting that the order be rotated so the same person isn't always first or last. I think that some people are passing just to see how someone else is going to vote. I can understand passing if you can't make up your mind how to vote. I have problems with people abstaining, unless they have a direct conflict with the issue. We have a responsibility to vote for the students and when we abstain we are letting the students down.

24. Mercer - Mercer commented that he is the student representative on the University Collective Bargaining team. The Collective Bargaining has been working on next year's academic calendar. Mercer reported that he went into the bargaining session with one thing in mind - to equalize the length of the quarters. For the next academic year fall quarter will be 49 days, winter quarter 47 days, and spring quarter 48 days. This schedule will equalize class time and provide some additional vacation time for students.

I was very pleased with the way budgeting went tonight. It was my experience that in the past it was sometimes like a three-ring circus. Budgeting was done in a very fair manner and you are to be commended for the job you did. This Board has shown an awful lot of enthusiasm during spring quarter. I hope that you all remain as interested as you are now and I look forward to a great fall and winter with Central Board.

Regarding our appointments I have to apologize to some of you. I missed a few appointments this week. Please check with me, I want to keep having these appointments if possible.
Adjournment

25. Gullickson - Tempel -- Motion to adjourn at 10:05 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Pamla Grier, ASLM Secretary
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
ASUM RESOLUTION

WHEREAS, The Greek System at the University of Montana comprise a large and integral part of the student body; AND

WHEREAS, Members of the Greek System have continually been involved with various campus activities; AND

WHEREAS, The Fraternities and Sororities comprising the Greek System have been a part of the University of Montana almost as long as its founding;

THEREFORE, Be it resolved by the Associated Students of the University of Montana that May 13 through May 19, 1985 be declared as GREEK WEEK.
FOREIGN STUDENT RESOLUTION

Introduced by: Ann McKittrick

WHEREAS, Central Board highly values the contribution that foreign students make to University life on this campus; and

WHEREAS, Central Board recognizes the special need that foreign students have to speak English well in order to benefit from and contribute to the University community;

THEREFORE, Central Board strongly urges the Faculty Senate to keep the admittance requirement at a TOEFL score of 490 for foreign students and urges the University of Montana Administration to fund the English as a Second Language Program at a level that will meet our foreign students' needs.

GB:RESOLU
5/15/85
Total activity fee collected for the past three years:

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<th>Year</th>
<th>Activity Fee Collected</th>
<th>Total Activity Fee Collected</th>
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<td>1983</td>
<td>$14,175.64</td>
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<td>1984</td>
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The figure of $16,000 was estimated as the down for the fiscal year. The 1985 would be $16,500. Therefore a low figure to budget for summer 1985 would be $16,000.
### 1985 Summer Budget Recommendation

**May 14, 1985**

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**Total to allocate for summer 1985 - $16,000**