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Documents from the May 29, 1985 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
MAY 29, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MAY 22, 1985, MINUTES
4. PRESIDENT'S REPORT
 - A. HENRIETTA WHITEMAN DAY - MAY 29
 - B. PROGRAMMING COORDINATOR APPOINTEES FOR 1985-86

POP CONCERTS	-	STEVE DICOMITIS
PERFORMING ARTS	-	TRACEY MORIN
SPOTLIGHT SERIES	-	JUDI EKBERG
LECTURES	-	JACK MUDGE
FILMS	-	BILL JONES
 - C. ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE REPORT
 - B. PUBLICATION'S BOARD ALLOCATION RECOMMENDATION FOR THE MONTANA KAIMIN
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - A. SOUTH AFRICA DIVESTITURE RESOLUTION
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT

CE Members

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

Dr. Cawley
~~Whiteman, Henri~~

Montana Kaimin

Jahrig, Gary

ROLL CALL	#750 Homecoming	Speaks Retirement	Kearns Amendment	Kearns Motion	Sullivan Amendment	Director Vote
✓	✓	✓	✓	✓	✓	✓
✓	✓	✓	Z	✓	✓	Z
✓	Z	A	Z	✓	Z	✓
✓	✓	✓	Z	✓	Z	✓
✓	✓	✓	Z	✓	✓	Z
✓	✓	✓	✓	✓	✓	Z
✓	✓	✓	Z	✓	✓	Z
7:10 ✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	✓	A
✓	✓	✓	✓	✓	✓	Z
7:10 ✓	✓	✓	✓	✓	✓	✓
7:05 ✓	✓	✓	Z	✓	✓	Z
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓
✓	✓	✓	✓	✓	Z	✓

✓					✓ _N								
✓	✓	✓	N	✓									
✓	✓	✓	N	✓	✓ _A								

P	P	8-14	P	13-9	11-9
		P			P

[illegible][illegible]

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

May 29, 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, Hussein, McKittrick, Miller, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, Wold and Cawley.

The minutes of May 22, 1985, were corrected in the third paragraph of the President's Report to read as follows :

Currently, ASUM Day Care provides 50 students practicum experience per quarter and serves 7 to 9 departments on campus.

There were no further additions and/or corrections to the minutes of May 22.

President's Report

1. Mercer informed the Board that May 29 has been declared Henrietta Whiteman Day in recognition for her service to ASUM. Whiteman is the former advisor for Central Board. Mercer presented Whiteman with a plaque in appreciation for all her hard work and dedication to the Board. Whiteman commented that sometimes teaching is a thankless job and it is moments like this that make her profession worth will. She reminded CB members that they have all taught her so much and that she served as their advisor because she loves all of them.
2. Mercer yielded the floor to UM Vice President, Glen Williams. Williams informed the Board what the Repeal and Review Committee for Parking and Parking Fees is proposing for the next fiscal year (Appendix A). He reported that we now have an unfavorable parking situation on the UM campus. Most days the lots are 95% full. The UM Administration is proposing ways to provide more space, encourage remote parking and improving the parking facilities that currently exist. Williams reminded the Board that any changes will cost money, and it is proposed to increase the parking fee to \$24 per year. Williams asked that CB members respond with comments and suggestions for the Committee to take with them to the Board of Regent's next meeting.

3. Ky Boyd, Programming Director, presented the Board with the names of individuals who were selected to serve as next year's Programming Coordinators. Boyd commented that he was pleased with the individuals selected and felt that they would work together well as a team.

Boyer - Gullickson -- Motion to ratify Steve Dicomitis as the Pop Concerts Coordinator. Upon vote, motion passed.

Murillo - Gullickson -- Motion to ratify Tracey Morin as the Performing Arts Coordinator. Upon vote, motion passed.

Pouliot - Gullickson -- Motion to ratify Judi Ekberg as the Spotlight Series Coordinator. Upon vote, motion passed.

Barbee - Sullivan -- Motion to ratify Jack Mudge as the Lecture Series Coordinator. Upon vote, motion passed.

4. Mercer presented the Board with forms to evaluate the performance of the ASUM officers. Completed forms can be returned to Pam and all comments will remain anonymous and confidential.

Vice President's Report

5. **Sullivan - Gullickson** -- Motion to ratify Khalid Hussein and Trini Murillo to the University Discrimination Committee; Scott McMillan to the University Court Committee; Joe Whittinghill to the University Planning Council; Sandy Manor and Ford Stuart (alternate) to the Traffic Appeals and Review Committee. Upon vote, motion passed.

Business Manager's Report

6. **Gullickson - Tempel** -- Motion to enact the Bylaws to hear the special allocation requests from the UM Student Homecoming Committee and Campus Recreation. Upon vote, motion passed.
7. **Gullickson** informed the Board that the UM Student Homecoming Committee has requested a special allocation of \$750 to rent a tent for Homecoming student events. Budget and Finance Committee brings to the Board as a second motion to approve the \$750 request.

Craig - Miller -- Motion to amend the B&F approval to \$500 instead of the request \$750. Upon vote, amendment failed. Upon vote, main motion to give UM Student Homecoming Committee a special allocation of \$750 passed.

8. Gullickson informed the Board that Campus Recreation has requested a special allocation of \$3,463.38 for a final settlement of Dale Speake's salary and benefits. Dale will be retiring this summer. Gullickson added that the special allocation fund would be refunded by the contingency fund after July 1, 1985. Budget and Finance took no previous action on the request.

Gullickson - Pinter -- Motion to give Campus Recreation a special allocation of \$3,463.38 (to be refunded by the contingency fund after July 1, 1985). Upon vote, motion passed.

9. Gullickson informed the Board that the Budget and Finance Committee approved ASUM Programming's request to purchase 4 Genie Lifts out of their Pop Concerts account.
10. Gullickson presented the Board with proposals from PUB regarding the Montana Kaimin (Appendix B). Budget and Finance Committee proposed two changes to the PUB recommendation including increasing the computer bookkeeping system to \$10,455 and decreasing the editorial pay increases to \$15,930. B&F also proposed some additional duties for the faculty advisor (Appendix C).

Dr. Charles Hood, Dean of the Journalism Department; Marlee Miller, Chair of PUB; and Brian Mellstead, Kaimin Business Manager spoke in behalf of the Montana Kaimin and in support of the PUB proposed recommendation. Miller stated that the Kaimin isn't asking for additional ASUM funding for the proposed projects, just for a redistribution of funds they all ready have. Mellstead commented that the two main reasons for requesting the computer system are efficiency and continuity. Dr. Hood stated that he is in favor of the Kaimin having a faculty advisor. He added that the Journalism School wants to work closely with the Kaimin, but not take it over. The faculty advisor position will close the gap between the Journalism Department and the Kaimin.

Henderson - Gullickson -- Motion to enact the Bylaws to discuss the B&F recommendation for the Montana Kaimin. Upon vote, motion passed. Discussion followed.

Henderson - Crippen -- Motion to accept the B&F recommendation for the Montana Kaimin. Discussion followed.

Solomon - Murillo -- Motion to amend the B&F proposal to return the editorial pay increases to \$18,000 as recommended by PUB. Discussion followed. Upon vote amendment to the main motion passed. Upon vote, amended main motion passed.

OLD BUSINESS

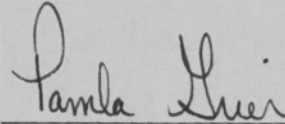
11. **Craig - McKittrick** -- Motion to ratify the South African Divestiture resolution that was brought before the Board last week (Appendix D). Discussion followed.

Sullivan - Johnson -- Motion to amend the resolution to include the Sullivan Principles. Discussion followed. Upon vote, motion to amend the main motion passed. Upon vote, amended main motion passed (Appendix E).

ADJOURNMENT

Gullickson - Johnson -- Motion to adjourn at 11:15 p.m. Upon vote, motion passed.

Submitted by,

A handwritten signature in cursive script, appearing to read "Pamla Grier", is written over a horizontal line.

Pamla Grier, ASUM Secretary

PARKING FEE
INCREASE PROPOSAL

FY 1985-86

May 28, 1985

FEE PROPOSAL

+ student

1. Faculty/Staff[^] rate to increase to \$24.00 annually.
2. Second car to increase to \$6.00 annually.
3. Implement Special Fee at Dornblaser, Lot "C", \$9.00 annually.
4. All other fees remain constant.

USE OF INCREASED FEE

1. Implement parking at Dornblaser.
 - A. Run a shuttle to the campus - 7:30 to 5:30.
 - B. Experimental basis.
 - C. For commuters.
 - C. Limited to 200 permits.
2. Plan to improve lots.
 - A. Hard surface (this will increase the number of stalls).
 - B. Purchase areas for parking (priority Keith Avenue).
 - C. Develop new lots as land becomes available.

Kaimin Proposal 1985-86

		<u>TFA Flow</u>
ASUM Allocation	\$ 55,000	
Projected 84-85 Operating Losses	(11,669)	
85-86 Allocation	<u>25,000</u>	
Total Funds Available		\$68,331

Capital Expenditures

Computer Bookkeeping System	\$ 8,000	10,455
Office Improvement	<u>2,000</u>	
Total Capital Expenditures		10,000 12,455

Options

Advisor	\$ 15,000	
Editorial Pay Increases	18,000	15,930
Effect of Options		33,000 30,930

1985-86 Operating Projections

Revenues	\$157,826	
Expenses	<u>162,167</u>	
Net Loss		<u>(4,341)</u>
1985-86 Carry Forward		<u>\$ 20,990</u>

Job Description for Kaimin Advisor

The advisor is to be approved by the Dean of the School of Journalism subject to approval by Publications Board.

1. Ex-officio member to Publications Board.
Reports to Publications Board
2. Advisory position only.
3. Review position after one year.
4. Advise both business and editorial sides.
5. Critique the Kaimin daily, marking up each issue for bulletin-board display.
6. Offer constructive suggestions about how to improve the newspaper's performance.
7. Work with the editors to help develop story ideas.
8. Be available for consultation on questions involving libel, privacy and journalistic responsibility.
9. Assist in training new staff members to use the electronic editing system.
10. Advise the Kaimin in the areas of production, advertising and business procedures.
11. Aid the Business Manager in researching the possibility of purchasing equipment for future use.
12. Maintain the news-editorial independence of the student newspaper while ensuring the expression of responsible and objective journalism.
13. To ensure that continuity is maintained on both the editorial and business sides of the newspaper during times of staff turnover.

Salary Increases for Staff Positions

<u>Position</u>	<u>Number</u>	<u>Hours/ Week</u>	<u>Now</u>	<u>85-86</u>
Business Manager	1	37	\$ 325	\$ 425
Editor	1	37	325	425
Managing Editor	1	30	245	350
News Editor	2	27	210	350
Senior Editor	2	12	125	200
Associate Editor	2	12	100	175
Photo Editor	1	20	100	250
Sports Editor	1	22	90	275
Fine Arts Editor	1	15	90	225
Special Sections Editor	1	8	90	125
Reporters	4	12	75	200
Sports Reporter	1	12	75	200
Columnists	3	4	35	50
Graphic Artists	2	3	25	30
TOTAL	<u>22</u>		<u>\$ 2,665</u>	<u>\$ 4,460</u>
YEARLY TOTAL			<u>\$23,985</u>	<u>\$40,140</u>

BUDGET AND FINANCE COMMITTEE
CHANGES REQUESTED FOR THE MONTANA KAIMIN
FACULTY ADVISOR POSITION DESCRIPTION

Will be responsible for:

- overseeing accounts receivable collection including the summer months;
- overseeing monthly statements, production reports, accounts receivable, etc., and report any discrepancies to PUB and Budget and Finance Committee; and
- overseeing the budgeting process.

Whereas Apartheid is a heinous and oppressive system which offends all human decency and is one of the greatest evils the world has known since Nazism; and

Whereas global political and moral pressures for changes in this system have been to no avail; and

Whereas U.S. investments in the Republic of South Africa have the effect of strengthening the economic and military self-sufficiency of the apartheid system, as former Prime Minister Vorster himself admitted; and

Whereas an institution like ours, dedicated to ideals of higher education and sound intellectual endeavors, has a special responsibility to disengage itself from complicity in any form of racism; and

Whereas divestiture as a means of supporting positive change in the Republic of South Africa has been endorsed by the Federation of South African Trade Unions, the African National Congress, and Nobel laureate Bishop Desmond Tutu.

ASUM
Central Board

Now, therefore, Be it resolved by the ~~Faculty Senate~~ of The University of Montana that no University of Montana Foundation funds should remain deposited or invested, or be deposited or invested, in any bank or financial institution, including its parent company, subsidiary, or affiliate that has an outstanding loan to:

(a) the Republic of South Africa or its instrumentalities;

or

(b) a national corporation of, or other corporation organized under the laws of, the Republic of South Africa;

and

Be it further resolved that no University of Montana Foundation funds should remain invested or be invested in the stock, securities, or other obligations of a firm, including its parent company, subsidiary, or affiliate, that is doing business in the Republic of South Africa.



Associated Students
University of Montana

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

SOUTH AFRICA DIVESTITURE RESOLUTION

WHEREAS, apartheid is a heinous and oppressive system which offends all human decency and is one of the greatest evils the world has known since Nazism;

WHEREAS, global political and moral pressure for changes in this system have been to no avail;

WHEREAS, U.S. investments in the Republic of South Africa have the effect of strengthening the economic and military self-sufficiency of the apartheid system, as former Prime Minister Vorster himself admitted;

WHEREAS, an institution like ours, dedicated to ideals of higher education and sound intellectual endeavors, has a special responsibility to disengage itself from complicity in any form of racism; and

WHEREAS, divestiture as a means of supporting positive change in the Republic of South Africa has been endorsed by the Federation of South African Trade Unions, the African National Congress, and Nobel laureate Bishop Desmond Tutu.

NOW, THEREFORE, BE IT RESOLVED by the ASUM Central Board of The University of Montana that no University of Montana Foundation funds should remain deposited or invested, or be deposited or invested, in any bank or financial institution, including its parent company, subsidiary, or affiliate that has an outstanding loan to:

(a) the Republic of South Africa or its instrumentalities; or

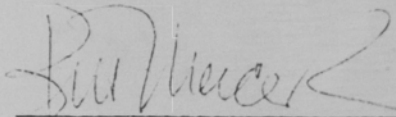
(b) a national corporation of, or other corporation organized under the laws of, the Republic of South Africa; and

BE IT FURTHER RESOLVED that no University of Montana Foundation funds should remain invested or be invested in the stock, securities, or other obligations of a firm, including its parent company, subsidiary, or affiliate, that is doing business in the Republic of South Africa that has not adhered to the Sullivan Principles.

Bill Mercer
President

Amy Johnson
Vice President

Greg Gullickson
Business Manager


Bill Mercer, ASUM President
May 22, 1985