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### Documents from the October 23, 1985 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA  
MOUNT SENTINEL ROOM  
OCTOBER 23, 1985  
5:30 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF OCTOBER 16, 1985, MINUTES
4. PRESIDENT'S REPORT
  - A. SAC STAFF INTRODUCTIONS AND OVERVIEW - SHAUN EGAN
  - B. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
  - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
  - A. BUDGET AND FINANCE COMMITTEE
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A. FOOD SERVICE RESOLUTION
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT

DATE October 23, 1985

### CB Members

Boyer, Joe

Craig, Mike

Crawford, John

Crippen, Ken

Duval, Kevin

Henderson, Dan

Husseini, Khalid

McKittrick, Ann

Miller, Margaret

Neuman, John

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

Cawley, Gregg

Montana Kaimin

Jahrig, Gary

CB:cbtally

10/15/85

ROLL CALL		Witnessed # 1000	Joel Daniels #160	Food Service Resolution
✓	✓	✓	✓	
✓ AMBA	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
A-E	—	—	—	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
A✓ 6:55	—	—	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	
✓	✓	✓	✓	

✓	—									
✓	✓	✓								
WAA	—	✓	✓							

p p p

[illegible][illegible]

## ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

October 23, 1985

5:30 p.m.

The ASUM Central Board meeting was called to order by Bill Mercer, ASUM President. Members present were Barbee, Boyer, Craig, Crawford, Crippen, Duval, Henderson, Hussein, McKittrick, Miller, Pinter, Pouliot, Solomon, Stuart (arrived 5:55), Sullivan, Tempel, Thompson, Tuss, Wold, Johnson, Gullickson (arrived 5:55). Cawley and Neuman were excused.

**Craig - Solomon** -- Motion to table approval of the October 16 minutes until Mercer signs last weeks approved resolution regarding the students in El Salvador. Upon vote, motion passed.

### PRESIDENT'S REPORT

#### 1. Mercer Announcements:

- . The Fiscal Policy is still in the Budget and Finance Committee. The Committee hopes to have all revisions completed by early next week and presented to Central Board at the meeting October 30.
- . Mercer will be in Bozeman Thursday - Sunday attending the Board of Regents' meeting and a meeting of the Montana Associated Students (MAS). He will be leaving at 8:00 a.m. if anyone would like to ride along.

### VICE PRESIDENT'S REPORT

- 2. Pouliot - Tempel -- Motion to ratify Mike Dehner to the University Discrimination Committee; Pam Hillery and Charlene Weber to the Graduate Council; and Steve Pratt to the University Planning Council. Upon vote, motion passed.
- 3. Johnson reported that the proposed Constitution is still being reviewed by Main Hall. She has posted a copy on the ASUM bulletin board and would appreciate hearing any comments and/or concerns before the document comes to CB for a vote.

### BUSINESS MANAGER'S REPORT

- 4. Seconded motion from the Budget and Finance Committee to approve a special allocation request of \$1,500 for the Wilderness Studies and Information Center (Appendix A). Upon vote, motion passed.



5. A motion was presented to Central Board to enact the Bylaws so that a special allocation request by the International Folkdancers could be discussed. Upon vote, motion passed.

Upon vote on the seconded motion from the Budget and Finance Committee to approve a special allocation request of \$160 for the International Folkdancers, motion passed (Appendix A).

6. Gullickson presented members with Budget and Finance Committee revised copies of the first six pages of the Fiscal Policy. Gullickson hopes that the entire document will be ready for CB by next week.

#### COMMITTEE REPORTS

7. McKittrick reported that ASCRC has approved 20 courses to be used for the Capstone program and will have a total of 40 courses by next fall. She added that some professors are hesitant to join the Capstone program because there is no guarantee of funding.
8. Gullickson reported that Building Fees Committee approved funding of \$24,000 to renovate Corbin Hall into office spaces.
9. Craig reported that the Child Care Committee is disappointed that Mercer isn't keeping them up-to-date regarding the Child Care Center rent issue.

#### OLD BUSINESS

10. McKittrick - Gullickson -- Motion to approve the Food Service Resolution as written (Appendix B). Upon vote, motion passed.

#### COMMENTS

11. **Mercer** -- I feel my position on Child Care is a fair one, however, I do appreciate the interest of the Child Care Committee. The issue of rent is not a complex one. I have expressed a concern with people in the past that I feel I have a decent report with Main Hall. I have asked the ASUM Accountant put together a budget history on the Child Care Center. I plan to present it to Main Hall and request that their mission include Child Care. I don't feel Vice President Williams feels that Child Care is a critical issue. The people I have been meeting with in Main Hall regarding Child Care are concerned. I am not trying to avoid the Child Care Committee as I feel that I already understand what your position is.

Regarding the El Salvador Resolution I find myself in an interesting position. I have no veto power and am not able to vote at CB unless I pass the gavel. I reserve my right to my own opinion by either signing or not signing. At this point I have no

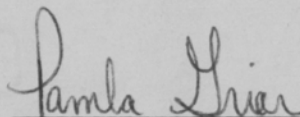
intention of signing the resolution. I do not feel that the approved resolution fits into my philosophy. The Central Board action taken allows the resolution to be circulated to those who want it.

12. **Johnson** -- Tempel will be attending a conference in Oregon.
13. **Gullickson** -- I am sorry for being late. Please make it known to any B and F members if you have any comments on the Fiscal Policy. I hope the Grizzlies win this weekend.
14. **Tempel** -- I support Bill's position on the resolution.
15. **Sullivan** -- I am disappointed, after being assured by two Vice President's of this University that no student building fees would be used for the transfer into Corbin Hall, that \$24,000 of student building fee monies is going to be used. I feel that it is a real slap in the face.
16. **Solomon** -- I agree with Pete completely. I understand Bill's position, but feel that it would be better if he would voice his opinion in the comment section instead of electing not to sign a resolution passed by the Board.
17. **Pouliot** -- Sorry I wasn't here last week. I'm in the Army and had to play Army last week.
18. **McKittrick** -- Agrees with Pete and Gene. There will be a Young Democrat organizational meeting next Monday at 7:30 p.m.
19. **Boyer** - Would like to reiterate the positions expressed by Pete and Gene regarding using student building fees for the move to Corbin Hall. I suggest that a resolution be brought before the Board at next week's meeting.

#### ADJOURNMENT

20. **Gullickson - Sullivan** -- Motion to adjourn at 6:25 p.m. Upon vote, motion passed.

Submitted by:



Pamla Grier, ASUM Secretary

**ASUM COMMITTEE APPOINTMENTS**

October 23, 1985

**GRADUATE COUNCIL**

Pam Hillery  
Graduate / Environmental Sciences

Charlene Weber  
Graduate / Nursing

**UNIVERSITY PLANNING COUNCIL**

Steve Pratt  
Sophomore / General

**BUDGET AND FINANCE REPORT**

October 23, 1985

**SPECIAL ALLOCATION REQUESTS**

1. **International Folk Dancing** requested a special allocation of \$150 for a portable turntable/amplifier/tape recorder to replace the one that was stolen this summer.

Budget and Finance Committee approved a special allocation request of \$160.

2. **Wilderness Studies and Information Center** requested a special allocation of \$1,500 for an Honorarium for Gary Snyder and Wendell Berry.

<u>Object Code</u>	<u>Rationale</u>	<u>Amount</u>
2199	Honorarium for Gary Snyder and Wendell Berry to participate in the conference "On Common Ground."	\$1,500

Budget and Finance Committee approved a special allocation of \$1,000 for the Wilderness Studies and Information Center.





*Associated Students  
University of Montana*

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

### UM FOOD SERVICE RESOLUTION

Whereas, all on-campus students and a significant number of off-campus students utilize the University's Lodge Food Service;

Whereas, UM students appreciate the efforts made by food service administrators during the past academic year to create a "pro-consumer" sentiment through revisions in meal plans and food selections;

Whereas, students vehemently disagree with the UM Administration and the Department of Auxiliary Services traditional tendency to generate large reserves through a student food service;

Whereas, students are increasingly frustrated that massive surpluses, generated through absenteeism at meal times, have not been reinvested in the food service;

Whereas, UM students wish to reserve the right to utilize their contractually guaranteed meals for personal, humane, or socially responsible purposes;

NOW, THEREFORE, BE IT RESOLVED by the ASUM Central Board of The University of Montana that UM students endorse a mechanism allowing the food plan owner to: 1) fully utilize the meals he/she has pre-purchased, or 2) transfer any unused meals to the individual or entity of his/her choice.

*Bill Mercer  
President*

*Amy Johnson  
Vice President*

*Greg Gullickson  
Business Manager*