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ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
NOVEMBER 13, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF NOVEMBER 6, 1985 MINUTES
4. PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE COMMITTEE
 1. FISCAL POLICY
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT

ASUM CENTRAL BOARD MINUTES

UC Conference Room 114

November 13, 1985

7:00 p.m.

The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Barbee, Boyer, Craig, Crawford, Crippen, Henderson, Hussein, McKittrick, Miller, Neuman, Pinter, Pouliot, Solomon (excused, arrived 8:00), Stuart, Sullivan, Tempel, Thompson, Tuss, Wold, Gullickson and Johnson. Duval and Cawley were excused.

1. The minutes of November 6, 1985 were approved as written.

PRESIDENT'S REPORT

2. Mercer apologized to the Board for missing last week's meeting. He thanked Johnson for chairing the meeting in his absence.
3. Mercer stressed that it is important that each member expresses their opinion during debate on the Fiscal Policy. The Fiscal Policy is an important document to ASUM and it deserves everyone's input.
4. Mercer thanked the Contract Negotiation Committee and the Building Fees Issue Committee for their hard work. Mercer announced that Sullivan, McKittrick, Neuman, Craig, Miller and Pouliot will serve on a committee to make proposals for revamping PUB.
5. Steve Fendt, SAC Coordinator, presented the Board with a resolution in support of the "Fast for a World Harvest" (see Appendix A). Fendt told the Board that the resolution is being supported by several campus organizations. The board approved to suspend a previous agreement and allow immediate voting on the resolution.

Pouliot - Tuss -- Motion to approve the resolution as written.

Boyer - Craig -- Motion to amend the resolution by inserting Central Board after University of Montana. Upon vote, amendment passed. Upon vote, amended main motion passed.

VICE PRESIDENT'S REPORT

6. **Sullivan - Pinter** -- Motion to appoint Mark Deibert to the Student Health Committee; Scott Tempel (Chair), Juli Pinter, John Crawford, Nancy Hiett, Dan Henderson and Joe Whittinghill to the Student Union Board; Lisa Pouliot to ASCRC; and Clarence Burns and Jodi Fleming to the School of Education Dean Search Committee. Upon vote, motion passed.

7. Johnson announced that she is in the process of compiling a complete list of committee members and their phone numbers. She will post the list on the ASUM bulletin board when it is completed.

BUSINESS MANAGER'S REPORT

8. Gullickson reviewed the latest Fiscal Policy revisions, from Budget and Finance Committee, with the Board. Gullickson informed the Board that the Fiscal Policy will be debated and voted on tonight under Old Business.

COMMITTEE REPORTS

9. Tempel reported that Student Union Board (SUB) members had their first meeting and are currently in a reorganizing phase. They are in the process of reviewing the definition of a student group.
10. Crippen reported that the Athletic Committee is reviewing the budgets for the different University athletic programs.
11. Tuss reported that ASCRC is in the process of reviewing course additions, deletions and description requests.
12. Craig announced that the Child Care spaghetti dinner will be held this Friday at 5:00. Craig passed around a RSVP sign-up sheet for members interested in attending the dinner.

OLD BUSINESS

13. The Fiscal/Procedures Policy was presented to the Board as a seconded motion from the Budget and Finance Committee. Gullickson informed the Board that the resolution from Budget and Finance (see Appendix B) will be approved in conjunction with the policy.

Pouliot - Neuman -- Motion to amend pages 5-6 with a 16% decrease to each salaried position, except for CutBank positions which will remain at \$250/issue, as proposed by Budget and Finance (See Appendix C). Discussion followed. Upon vote, amendment to the main motion failed.

McKittrick - Craig -- Motion to amend page 2, number 3 by inserting the following after the first sentence: ASUM is obligated to approve expenditures that have obtained prior approval through the budgeting process. Upon vote, amendment to the main motion passed.

Sullivan - Henderson -- Motion to amend pages 5-6 with the amendment previously proposed by Pouliot and Neuman. Discussion followed. Upon vote, amendment to the main motion passed.

Tempel - Gullickson -- Previous question to the main motion. Upon vote, amended main motion and resolution passed.

COMMENTS

14. **Stuart** -- Don't agree to the passing of the Fiscal Policy. There may have been a procedural error because the same amendment was brought up twice. Am I right in saying this?
15. **Pinter** -- Voted against the Fiscal Policy because I think we should still have a summer budgeting session.
16. **Mercer** -- Have had some people say that they would be interested in seeing us return to an appointment schedule. It's too difficult for me to meet with each one of you, so Amy and I have discussed the option of being in our offices on Mondays from 1-2 and 3:30-5. On next Monday afternoon I would like to meet with A-M while Amy will meet with N-Z in twos on an regular basis. It is important to have the line of communication open.

Thanks to the people who have worked long and hard on the new Fiscal Policy. I think it will be an excellent development to ASUM.

When we took office we met with Phoebe and Jeremy to discuss the collective bargaining issue. They had not established a Collective Bargaining Committee for reasons that you will find in the ASUM handbook on p. 14.


There will be no Central Board meeting on Wednesday, November 27 prior to Thanksgiving.

17. **Crawford** -- Basically I had some problems with the Fiscal Policy but overall its a job well done.
18. **Boyer** -- To address Judi's comment that we now look idiotic by approving the monthly salaries at different amounts from what we approved last spring; I think by not changing the policy at this time we would be irresponsible and at least we are now trying to rectify a past mistake. I disagree with Bill's position regarding the Collective Bargaining Committee.

ADJOURNMENT

19. **Gullickson - Crippen** -- Motion to adjourn at 9:00. Upon vote, motion passed.

Submitted by,


Pamla Grier, ASUM Secretary

RESOLUTION in support of the "Fast for a World Harvest"

Whereas, Thanksgiving Day is a time of plenty for most American students while for many families all over the world including in the United States, it is another day of hunger; and

Whereas, each year on the Thursday before Thanksgiving, the hunger relief organization Oxfam America sponsors the "Fast for a World Harvest" in which people participate by fasting for at least one meal and donating the money saved by fasting to a hunger relief organization; and

Whereas, participation in the Fast provides a symbolic way for people to participate in the struggles of the poor and hungry and will also raise money for Oxfam America, the Missoula Food Bank and the Poverello Center

BE IT THEREFORE RESOLVED that the Associated Students of the University of Montana hereby endorse Oxfam America's 11th annual Fast for a World Harvest to be held on November 21, 1985. The Associated Students encourage all members of the university community to participate in the Fast as well as the educational and fundraising activities that coincide with the Fast.

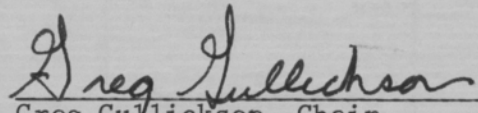


*Associated Students
University of Montana*

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

FISCAL POLICY RESOLUTION

- WHEREAS, the Budget and Finance Committee has thoroughly examined and approved the proposed fiscal policy;
- WHEREAS, any one-time financial obligation this policy has to the current fiscal year will be taken from the S.T.I.P. interest account;
- WHEREAS, this policy will be implemented upon Central Board's approval and any problems with implementation will be reviewed by Budget and Finance;
- WHEREAS, this policy will not affect 1984-85 year-end balances.
- WHEREAS, all salary increases will take place immediately and any salary decreases will take affect when a new position is filled and/or at the end of fiscal year 1986; and
- WHEREAS, upon Central Board's approval all Constitutional and Bylaw obligations are followed.
- THEREFORE, BE IT RESOLVED that we, the ASUM Budget and Finance Committee submit to Central Board the Associated Students of the University of Montana Fiscal/Procedures Policy for your approval.


Greg Gullickson, Chair
Budget and Finance Committee
B&F approved 11/13/85

*Bill Mercer
President*

*Amy Johnson
Vice President*

*Greg Gullickson
Business Manager*

CB:resol5
11/13/85

PROPOSED AMENDMENT TO 11/6/185 PROPOSED FISCAL POLICY

Authored by John Neuman & Lisa Fox

Pg. 1 of 2

Grade	Position Description	CURRENT STIPENDS	BEFORE SPRING '15	PROPOSED as of 11/6/185	OUR CHANGES (11/6/185 CUR)	NEW HES (11/6/185 CUR)	6	7	8	9	10
ASUM											
1	ASUM President	325		450	380	845					
2	ASUM Vice President	325		425	360	800					
3	ASUM Business Manager	325		425	360	800					
4	ASUM Complaint Officer	80		150	105	230 23.50					
5	Student Union Board Chair	-0-		75	60	130 13.50					
6											
7											
8	Cut Budget will remain the same.										
9											
10											
11	Leg.										
12	Comm.										
13	Legislative Comm Chair										
14	(during legislative session)	100		100	100	22.25					
15	(during legislative session)	50		50	60	130 13.50					
16											
17	Prog.										
18	Programing Director	245		425	360	800					
19	Pop Centerd Coordinator	195		325	290	645					
20	Perform Arts Coordinator	195		325	290	645					
21	Prog. Advertising Coordinator	-0-		325	290	645					
22	Lectures Coordinator	140		225	210	465 46.75					
23	Spotlight Coordinator	140		225	210	465 46.75					
24	Films Coordinator	140		225	210	465 46.75					
25											
26	Kaimin										
27	Kaimin Business Manager	425	325	425	360	800					
28	Kaimin Editor	425	325	425	360	800					
29	Kaimin Advertising Manager	400		425	360	800					
30	Kaimin Managing Editor	350	245	350	290	645					
31	Kaimin News Editor	350	210	350	290	645					
32	Kaimin Office Manager	350		350	290	645					
33	Sub-totals page 4	4560		6075	5235						

Grade	Position	Description	Current Stipends	1992 Increase	Proposed as of 11/68	Our Change 10% Cut	New 4.50 Rate	6	7	8	9	10
Kaimin	(cont)											
3	Kaimin	Accountant	350		350	290	164.5					
5	Kaimin	Senior Editor	200	125	200	190	42	42.25				
6	Kaimin	Ass. Editor	175	100	175	105	23	23.50				
4	Kaimin	Photo Editor	250	100	250	210	44.5	46.75				
4	Kaimin	Sports Editor	275	90	250	210	46.5	46.75				
4	Kaimin	Fine Arts Editor	235	90	235	210	44.5	46.75				
6	Special	Sections Editor	125	90	125	105	33	23.50				
5	Kaimin	Reporters	200	75	200	190	42	42.25				
5	Kaimin	Sport Reporters	200	75	200	190	42	42.25				
7	Kaimin	Columnists	50	35	50	60	12	13.50				
6	Kaimin	Graphic Artists	30	25	30	30	6.75					
SAC												
3	SAC	Director	265		325	290	141.5					
7	SAC	Editor	75		75	60	13	13.50				
7	SAC	Business Manager	75		75	60	12	13.50				
		Sub-total Pg 2	2490		2430	2200						
		Sub-totals Pg 1	4560		6075	5235						
		Total	7055		8105	7725						
					1550(3-1)	380	(4-1)					
					1170(4-3)							