ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
January 22, 1986
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of January 15, 1986 Minutes
4. President's Report
   a. CB Nominees -- John Velk and Kevin Connor
   b. Auxiliary Services Presentation -- George L. Mitchell
   c. Presidential Search Appointments
   d. University Architectural Search Committees
      1. Math
      2. HPE
      3. Main Hall
   e. Publications Board Recommendations
   f. University Budgetary Plight -- Mercer and Cawley
5. Vice President's Report -- Committee Appointments
6. Business Manager's Report
   a. S.T.I.P. Interest Request -- ASUM Programming
   b. Special Allocation Request -- CutBank
7. Committee Reports
8. Old Business
9. New Business -- Auxiliary Services Resolution
10. Comments
11. Adjournment
# ASUM Central Board Tally Sheet

## Explanation

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<th>CB Members</th>
<th>ROLL CALL</th>
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<td>Berbee, Dan</td>
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<td>Boyer, Joe</td>
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<td>Craig, Mike</td>
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<td>Crawford, John</td>
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<td>Crippen, Ken</td>
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<td>Duval, Kevin</td>
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<td>Husseini, Khalid</td>
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<td>McKittrick, Ann</td>
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<td>Miller, Margaret</td>
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<td>Neuman, John</td>
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<td>Pinter, Juli</td>
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<td>Pouliot, Lisa</td>
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<td>Solomon, Gene</td>
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<td>ASUM Officers</td>
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<td>Mercer, Bill</td>
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<td>Johnson, Amy</td>
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<td>Gullickson, Greg</td>
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<td>Faculty Advisor</td>
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<td>Cawley, Gregg</td>
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<td>Montana Kaimin</td>
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<td>Jahrig, Gary</td>
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**Date:** January 22, 1986
The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Boyer, Craig, Crawford, Crippen, Duval, Henderson, Hussein, McKittrick, Miller, Neuman, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Tuss, Johnson, Gullickson, and Cawley. Wold was excused.

1. The minutes of January 15, 1986 were approved as written.

PRESIDENT’S REPORT

2. Motion to ratify John Velk as a Central Board Member. Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.

3. Craig—Tuss — Motion to enact the Bylaws so that a two-thirds vote be required to ratify any new CB member. Upon vote, motion failed.

4. Motion to ratify Kevin Connor as a Central Board Member. Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.

5. George Mitchell, Director of Auxiliary Services, spoke to the Board regarding the Food Service Petition presented to the Board last week. Mitchell gave the Board a series of handouts and explained his actions concerning North Corbin Hall, the Food Service Meal Plan, and the proposal to contract the Food Service to an independent corporation. Mitchell explained that the net revenues of all auxiliary services have been declining in the last few years. His obligation is to keep fees at these University low and the facilities in good condition, therefore, net revenues must be generated. Mitchell stressed that he has no intention of contracting an independent food service corporation unless they can improve what our University has now. The corporation must do exactly what we do now and at the same time they can not reduce the net revenues. Mitchell told the Board that he is fully prepared to accept the judgment of this group with regard to whether he should proceed with the inquiries of food service corporations. He would appreciate a decision from the Board as soon as possible.

6. Mercer and Cawley expressed their concern over the recent 2% budget cut announced by Governor Schwinden. Mercer presented the Board with a memo from President Bucklew explaining the budget cuts of the University. The budget cuts from the central administration accounts will amount to $108,000 while the remaining $347,942 must be cut from the operating accounts of the institution. Mercer added that faculty salaries will not be affected because it is evident that they are already underpaid. Cawley told the Board that the most troubling issue should be the fact that a 4% budget cut may be called for next year. Many more things will have to be cut next year including faculty salaries. The focus for this battle will be next year's legislation.
7. Mercer presented the Board with the revision of PUB Board. Both the Ad Hoc Subcommittee and the Constitutional Review Board will review this and make a recommendation to Central Board. Mercer asked the Board to please examine the document and let him know if there are any questions.

VICE PRESIDENT'S REPORT

8. Solomon - Crippen — Motion to ratify John Walker to the Student Union Board; Will Henderson to ASCRC; John Neuman to the Constitutional Review Board; Joe Boyer to PUB Board; and Lance Clark and Brenda Miller to Campus Rec. Upon vote, motion passed.

9. Pouliot - Gullickson — Motion to forward the names of six students as nominations to serve on the Presidential Search Committee (See Appendix A). Upon vote, motion passed.

10. Pouliot - Crippen — Motion to approve six students to the Long Range Building Committees (See Appendix A). Upon vote, motion passed.

11. Boyer - Temple — Motion to approve Karen Dye to the Student Union Board. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT


13. Gullickson introduced Pamela Uschuk, the editor of CutBank. She explained their need for the Special Allocation of $2,000 for publication of their magazine.

Crippen - Johnson — Previous question. Upon vote previous question failed.

Boyer - Duval — Motion to reduce CutBank's Special Allocation Request to $1,500. Discussion followed. Previous question. Previous question passed. Upon vote, amendment to the main motion failed.
Pouliot — Gullickson -- Previous question to the main motion. Upon vote, main motion passed.

14. Gullickson presented the Board with estimated figures of the 1986-87 budget. He asked the Board to please do research to decide what would be a good figure to budget.

COMMITTEE REPORTS

15. Temple reported that the Student Union Board will be sending out a memo to all student groups regarding the space allocation in the UC. SUB will make a recommendation to CB after February 7.

16. McKittrick reported that during the last PUB Committee meeting Mercer presented his executive recommendation of the PUB Board Bylaws. Please let her know if there are any questions.

17. Tuss reported that the Library Committee will meet next Tuesday to discuss a proposal dealing with mandatory student fees to fund the library. The proposal will be presented to the Board next week.

18. Boyer announced that he needs more people to serve on the Elections Committee. Let him know if anyone is interested.

19. Temple — Crippen -- Motion to table numbers 8, 9, and 10 of agenda in order to go on to number 11. Upon vote, motion failed.

NEW BUSINESS

20. Gullickson — Pinter -- Motion to table the vote on the Auxiliary Services Resolution until next week. Upon vote, motion passed.

COMMENTS

21. Neuman -- Would like to thank everyone for condoning deficit spending and the right for any ASUM group to go over the amount they are budgeted.

ADJOURNMENT

22. Temple — Boyer -- Motion to adjourn at 11:46 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Additional Committee Appointments

Presidential Search Committee:
Kristi Catalfomo, Senior—Political Science
Missoula, Montana

Loreen Leonard, Junior—Business Administration
Missoula, Montana

Scott Jourdonnais, Senior—Interpersonal Communications
Great Falls, Montana

R. Mark Josephson, Graduate—Law
Big Timber, Montana

Juli Pinter, Sophomore—Political Science
Helena, Montana

Pat West, Senior—Interpersonal Communications
Missoula, Montana

LONG RANGE BUILDING:

MATHEMATICS COMMITTEE

Jeff Von Kuster, Senior—Mathematics
Rose Connelly, Freshman—Mathematics

UNIVERSITY HALL COMMITTEE

Joel Buchmann, Junior—Economics
Kyle Fickler, Sophomore—Business Administration

HEALTH AND PHYSICAL EDUCATION COMMITTEE

Brent Pease, Junior—HPE
Dave Armstrong, Graduate—HPE

STUDENT COMMITTEE

Karen Dye, Senior—Interpersonal Communications
ARTICLE III
PUBLICATIONS BOARD

Section 1. Membership.

(A) Publications Board shall be composed of the following members:

(1) chairperson, whose responsibilities are enumerated in Section 2 below;

(2) one Central Board member appointed by the ASUM President with majority approval of Central Board;

(3) Montana Kaimin editor; and

(4) three elected members from the student body who are not directly affiliated with ASUM Administration or the Montana Kaimin;

(a) Any eligible member as defined in Article V, Section 13, may file for candidacy by petitions signed by one percent of ASUM membership. The elections will be held during elections for ASUM officers and Central Board delegates.

(b) If more than six ASUM members file qualifying petitions, a primary election will be conducted to narrow the field to six.

(B) Publications Board shall be assisted through the participation of the following non-voting, ex-officio members:

(1) Kaimin Business Manager;

(2) Yearbook Editor;

(3) Faculty Advisor, appointed by the ASUM President with Central Board ratification; and

(4) ASUM Business Manager

Section 2. Chairperson.

(A) The Chairperson will be the highest vote-getter in the qualifying elections;

(B) The term as chairperson shall be one (1) calendar year. No person shall serve more than two years as chairperson.

(C) The chairperson shall call meetings, make recommendations, appoint subcommittees, enter into discussion and preside over meetings.
(D) The chairperson may be removed by vote of four (4) voting members of Publications Board. If the membership is below five (5), no such action can be taken until the Board has been restored to five (5). Central Board may overrule such a removal by a 2/3 (two-thirds) vote of Central Board. Should this occur, Publication's Board, through a vote of four voting members, may choose to appeal the Central Board decision at the next regularly scheduled Central Board meeting.

(E) In the event the Publications Board business will continue during summer quarter and the chairperson will be absent, the ASUM President shall appoint a summer Publications Board chairperson from Publication's Board, subject to majority approval of Central Board.

Section 3. Meetings.

(A) Publications Board shall meet at least monthly at a time convenient to the members or at the call of the chairperson or upon request of three or more voting members.

(B) A quorum shall consist of 2/3 (two-thirds) of the voting members.

(C) If Publications Board business will continue during summer quarter, the Board shall arrange to continue operations without regard to parts (a) and (b) of this section, if necessary.

(D) All meetings Publications Board shall be open to the public except as consistent with the laws of the State of Montana. Executive sessions shall require approval of two-thirds (2/3) of the members present.

(E) A Publications Board file to include minutes, hiring procedures, and all other pertinent information will be maintained by the Kaimin Business Manager.

Section 4. Function.

(A) Publications Board shall rigorously defend and uphold First Amendment rights.

(B) Publications Board shall examine and handle, as it deems necessary, all complaints about any ASUM publications.

(C) Publications Board shall accept, examine, amend, and approve or disapprove budget requests from ASUM publications and shall submit those budget requests it approves as a single Publications Board budget to Central Board, in accordance with ASUM guidelines.
(D) Publications Board shall have authority to request line-item changes in each publication budget but may not create new line items without Central Board approval. If Publications Board shifts funds among line items, it must report the shifts to Central Board. Publications Board may not shift funds from any one publication to another without approval of Central Board.

(E) Publications Board shall select the editor and business manager for each publication under its jurisdiction and shall appoint them to terms not to exceed one calendar year. Such appointments shall require at least three affirmative votes.

(F) No individual may serve for more than one term as editor or two terms as business manager of the Montana Kaimin.

(G) Publications Board may recommend removal of the editor or business manager of an ASUM publication by three affirmative votes. Written charges will be provided to the employee in question and Central Board one week before Central Board may take action. Irresponsibility and/or negligence in the performance of their duties as editors or business managers shall be the general basis for possible removal of any editor or business manager of any ASUM publication. To remove either an editor or business manager would require a majority of a Central Board quorum.

(H) ASUM publications shall be defined as any publications funded partially or fully by Central Board.

(I) The Publications Board will have limited policy making authority.

   (1) It will not prohibit any specific editorial or opinion item.

   (2) It will not prohibit any advertising item.

   (3) It will not edit or reform any editorial, opinion, or advertising item.

   (4) It may specify areas of news concentration for any ASUM publication that must be adhered to and enforced by the appropriate editor(s).

   (5) It will approve the operating budget and monitor fiscal performance.

   (6) It will review the media on a regular basis to determine whether the stated policy is being followed.