ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
April 9, 1986
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 2, 1986 Minutes
4. President's Report
   a. Aber Day Report
   b. Parking Proposal Update
   c. ASUM Reorganization Update
   d. General Announcements
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. SAC Special Allocation Request
   b. Line-item Changes
7. Committee Reports
8. Old Business
   a. Approval of Bylaws
   b. Approval of October 16, 1985 Minutes
9. New Business
   a. MontPIRG Resolution
10. Comments
11. Adjournment
# ASUM CENTRAL BOARD TALLY SHEET

**Explanation**

**CB Members**

- Bettise, Mariah
- Chor, Hooi-Ching
- Connor, Kevin
- Dorsett, Brian
- English, Marilynn
- Exe-O'Neil, Lynn
- Finley, Vernon
- Hill, Todd
- Israel, Lynn
- Johnson, Heidi
- Miller, Brenda
- Norman, Ed
- Perry, Charles
- Schoenen, Terry
- Sherry, Kathy
- Small, Dennis
- Snelson, Scott
- Stoick, Beverly
- Stoick, Rod
- Young, Kathy

**ASUM Officers**

- Tuss, Paul
- McLeod, Mary
- Henderson, Dan

**Faculty Advisor**

- Cawley, Gregg

**Montana Kaimin**

- Huneck, Tim

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<th>ROLL CALL</th>
<th>Tuss, Paul</th>
<th>McLeod, Mary</th>
<th>Henderson, Dan</th>
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**ASUM Officers**

- Tuss, Paul
- McLeod, Mary
- Henderson, Dan

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**Montana Kaimin**

- Huneck, Tim

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**CB:cbtally**
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise (7:25), Chor, Connor, Dorsett, English, Exe-O'Neil, Finley, Hill, Israel, Johnson, Miller, Norman, Perry, Schoenen (7:25), Sherry, Small, Snelson, Stoick (Bev), Stoick (Rod), Young, Mcleod and Henderson. Cawley was excused.

1. The minutes of April 2, 1986 were approved as written.

PRESIDENT'S REPORT

2. Tuss reminded the Board that it is essential to have participation in Aber Day this year. ASUM is responsible for its completion so if it does not succeed there will be no Aber Day next year. Tuss also passed around a list of all ASUM groups. He asked each member to put their name beside the groups they would like to contact to help with Aber Day.

3. Tuss reported that he and McLeod attended that City Council Safety Committee meeting. There will be a public hearing concerning the University Homeowners' Association parking proposal on April 28, 1986. Tuss encouraged CB members to attend.

4. The current status of the ASUM Reorganization is still at a standstill. Tuss is waiting for word from a number of people including Dr. Easton. He received a memo from Lanette Fowler in Personnel who said she would not recommend going through with the reorganization. Tuss said that even though Personnel does not recommend it he still wants to go ahead with it.

5. Tuss Announcements

   . There will an Excellence Fund Phoneathon to raise money for scholarships as well as other University activities. It will be held in May and Tuss would like to see a few CB members involved with it. He will have sign up sheets available in the near future.

   . Tuss passed around a sign up sheet for manning the Central Board table in the UC. The table will be up every Wednesday from 9-3 p.m. starting this coming Wednesday.

   . Tuss briefly reviewed the upcoming speakers at CB meetings. Attending next week's meeting will be KUFM, Glen Klaufstead of Blue Cross, Bud Desmul of Student Health Committee, and the Yearbook staff. On April 30, Dr. Easton and Dr. Habbe will talk about the Contingency Plan and Ky Boyd will speak about ASUM Programming.
Two letters will be drafted concerning John Piquette's resignation. One will go to Piquette thanking him for his services at UM and wishing him well in Taiwan and the other will be sent to Taiwan.

Tuss will make up a pairing form so that CB members can vote on items if they know they will be absent.

Tuss reminded the Board that Bill Mercer will be representing UM at the Regent's meeting on May 18 concerning the assessment fee. Other schools are supporting us but it still would be good if the CB members could attend.

Interviews for the ASUM Programming Director will be held Monday, April 14 at 3:30. Tuss reminded the Board to attend if possible.

Applications for the SAC Director are due April 18 at 5:00 p.m. and applications for Complaint Officer are due April 25.

Tuss reminded the Board to come in and pinpoint areas on campus that are dimly lit. He would like to submit the map to Glen Williams on Monday so please come in before then.

**VICE PRESIDENT'S REPORT**

6. McLeod reported that she had a meeting with Dr. Solberg to discuss the committees on campus. The following committees are inactive: International, Unit Standards, Student Complaint, Commencement, and Public Safety. If you have signed up for any of those committees, please give McLeod some other alternatives.

7. McLeod gave each Board member a poster concerning ASUM Committee positions. She asked members to distribute these around campus.

8. **Schoenen - Connor** — Motion to approve Bud Desmul, Scott Tempel, John Walker, Kathy Young, Marilynn English, Linda Bangs, Bill Huber, and Mark Deibert (alternate) to the Auxiliary Services Overview Committee. Upon vote, motion passed.

9. **Schoenen - Norman** — Motion to approve Terry Schoenen, Rod Stoick, Bev Stoick, and John Crawford to the Aber Day Committee. Upon vote, motion passed.

10. **Hill - Schoenen** — Motion to approve Dennis Small, Howard Crawford, Mike Craig, Hooi-Ching Chor, Kyle Fickler, Kathy Sherry, and Kevin Connor to the Budget and Finance Committee with the proviso of including one more interested female who must submit her application by Friday at 5 p.m. Discussion followed.
Norman — Perry — Motion to amend the main motion by removing Kevin Connor from Budget and Finance Committee and to replace him with Lynn Exe-O'Neil. Exe-O'Neil declined the position so the amendment was dropped.

Snelson — Finley — Motion to table the motion. Upon vote, motion failed.

Hill — Henderson — Previous question. Previous question passed. Upon vote, amended main motion passed.

11. Hill — Connor — Motion to accept Ed Norman to the Student Gardens Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

12. A seconded motion came to the Board to approve a Special Allocation Request of $500 for Student Action Center. The money will be used for an honorarium for Bill Oliver during the Small World Festival. Monies generated at the door will be paid back to the ASUM General Fund. (See Appendix A for Small World Festival schedule of events)

Small — Dorsett — Previous question. Previous question passed. Upon vote, motion passed.

13. Henderson presented the line-item changes that were passed by Budget and Finance Committee. Copies of future line-item changes will be available in Henderson's office for CB member's referral.

COMMITTEE REPORTS

14. Schoenen reported that things are finally coming together for Aber Day. She presented the Board with a list of projects to be done on Aber Day. Each Board member is responsible for contacting different groups and asking them to be in charge of those specific projects. The next Aber Day Committee meeting will be this Tuesday at 8 a.m.

Schoenen reported that the UM Planning Council has been looking over Bucklew's Contingency Plan. Meetings are held every Tuesday from 3-5 p.m. Todd Hill usually sits in on this committee and Schoenen was filling in.

Schoenen reported that the Campus Conference Committee will be put on hold until more people become interested.

15. Connor encouraged members to attend the International Student Week. The last day to buy tickets for the Sunday banquet is April 18.
16. Norman reported that garden plots are currently on sale. Each plot is 18' x 20' and are selling for $15. This is a great way to have a garden if you don't have any space.

17. Bev Stoick reported for the Day Care Committee that they will be having a bake sale tomorrow, April 10, in the UC Mall.

OLD BUSINESS

18. Hill – Connor -- Motion ratify the ASUM Bylaws. Upon vote, motion passed.

Small – Norman -- Motion to amend the Bylaws by inserting the following under Division II, Article IV, Section 5:

Any appointments made vacant to Central Board shall be approved by a two-thirds (2/3) vote of Central Board.

Connor – Schoenen -- Previous question. Previous question passed. Upon vote, amendment passed.

19. Connor – Henderson -- Motion to approve the minutes of October 16, 1985. Upon vote, motion passed.

20. Tuss – Sherry -- Motion to include one Family Housing Member to the Auxiliary Services Advisory Committee. (Division V, Article XI)

Amendment to insert the following under Division V, Article XI of the Auxiliary Services Advisory Committee:

1 Family Housing member, residing in Family Housing, nominated by the ASUM President, with the consultation of a Family Housing Representative, and ultimately ratified by Central Board.

Sherry – Small -- Previous question. Previous question passed. Upon vote, amended main motion passed.

21. Hill – Perry -- Motion to remove the Sun Tan Resolution from the table. Upon vote, motion passed.

22. Norman – Small -- Motion to accept the SUNS UP Suntan Contest Resolution. Discussion followed.

Henderson – Connor -- Previous question passed. Upon vote, motion passed. (See Appendix B)
NEW BUSINESS

23. Small introduced a resolution in support of MontPIRG. The resolution will be discussed and voted on next week.

24. **Finley - Snelson** — Motion to have Central Board reexamine the 1986-87 Budget. Upon vote, motion passed. This will be looked at under Old Business next week.

COMMENTS

25. **Connor** — I am speaking in regard to the discussion and amendment of the Auxiliary Services Overview Committee. I think we got into a very silly argument, here. My main concern was that these are things that should be left up to the Constitutional Review Board.

26. **English** — Tonight I felt very uneasy and nervous about the attitudes and feelings of some of the members of this group. Please remember why we are here. Hopefully during our next meetings we can act in a more mature way and consider not using these meetings as time killers.

I hope we can have some action from Central Board regarding the high book prices at the Bookstore.

27. **Small** — Debate is an essential part of the democratic process even if it does take a long time. I am really glad to see this board discussing and debating issues.

28. **Rod Stoick** — Really glad that Finley brought up the rebudgeting process. I don't think we necessarily need to go the full route but this is an issue that needs to be addressed directly.

29. **McLeod** — I would just like to remind you to get people interested in committees, especially the graduate position on the University Planning Committee. Thank you for all of your committee reports tonight. They were well presented and that is good to see.

In addressing Exe-O'Neil's comment about the Budget and Finance Committee, I would like to say that we try to look at all criteria and weigh all factors possible. I appreciate all the discussion that went on tonight. I think it was very valid and very important. It shows what a concerned CB be are.

30. **Tuss** — First I would like to address the issue of committee appointments. We have certainly placed our trust in you and hope that you would place your trust in us when we make committee
appointments. I can assure you that none of these appointments were political decisions. When we start hearing things not directly from you that these were political appointments, then we begin to think that we have to play the political game. I think that our appointments were valid. We are not going to play the political game of putting people on the committee either to serve our purposes or to serve the political purposes. We put people on committees because they are efficient and they can get the job done.

As far as the rebudgeting issue goes, we can hash this out. I appreciate the motion as well as all other motions we made tonight. Discussion and debate is healthy. However, I do not believe that rebudgeting is the answer. If we can come up with alternatives, then fine. There are so many things going on this year, it is going to be extremely very tough to put a budgeting session together. Some of the things that we are talking about can be handled in committees. If we start ignoring the work done in committees then that is going to undermine our whole organization. Part of the charge that was given to Mike Craig's committee was to make specific recommendations to CB and B&P Committee. I hope that this will be effective now.

Book prices is a big issue that has really been looked over by student governments in general. We should take a good hard look at this as see what is going on.

I encourage you to get your clubs and organizations to help with Aber Day. If we don't put on a good show this year, I doubt that we will have one next year.

I have not received any input from any of you on the Junior CB Advisor position. Please let me know what your concerns are.

**ADJOURNMENT**

31. Small - English -- Motion to adjourn at 10:40 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
CB Recording Secretary
Whereas, we, as students of the University of Montana, are continuously victimized with financial, political, educational, and personal problems that sometimes make life downright dismal; and,

Whereas, sometimes, those problems can make everything else seem trivial; and,

Whereas, Central Board, the governing body of ASUM, may take into consideration the very notion that endorsing a suntan contest may be trivial in light of the many problems and important issues at hand; and,

Whereas, upon the aforementioned consideration, Central Board also considers the following:

(1) Central Board will have no financial obligation when endorsing such a contest;
(2) the contest will be open to female and male participants, judged within those respective categories;
(3) each participant will pay a minimal entry fee, the proceeds of which will be used for final prizes and photographs, and any profits to be under the jurisdiction of ASUM;
(4) Tom Siegal, manager of the Copper Commons, will gladly participate his services in the contest by offering an escape hour for two hours during initial registration and again during final judging whereby all carbonated beverages (except seltzer and mineral water) will be offered for half price, and also, the use of the Copper Commons as a final judging place if needed;
(5) student involvement in campus activities too often occurs as a result of adverse or detrimental decisions; and,
(6) studying and suntanning compliment each other, so then suntanning with incentive may improve study habits, thereby providing an educational benefit to students;

Therefore, be it resolved that Central Board does endorse the SUNS UP Suntan Contest as an enjoyable means of student involvement in an organized activity; and,

Further, be it resolved that Central Board is grateful to Tom Siegal and the Copper Commons staff for their initiative and generous contributions in making this an enjoyable Spring Quarter; and,

Further, be it resolved that ASUM President Paul Tuss will be head judge for the female category, ASUM Vice-President Mary McLeod will be head judge for the male category, each given the ability to choose four other judges in each of their respective categories, and Ken Crowley will be in charge of organizing the contest.

Paul Tuss, ASUM President
Approved by Central Board 4/9/86
LINE-ITEM CHANGES

Budget and Finance Committee approved line-item changes for the following groups:

ASUM Administration
Advocates
Betterside Women's Rugby
Child Care
Dance Ensemble
Programming-#7100
Programming-#7114
Programming-#7122
Programming-#7161
Spurs
Student Action Center
UM Rugby
Woodsmens Team

SPECIAL ALLOCATIONS

Student Action Center requested a special allocation of $500 to help sponsor the Small World Festival. The money will be used for an honorarium for Bill Oliver.

Budget and Finance Committee approved a special allocation of $500.