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ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
October 29, 1986
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. President's Report
 - a. ASUM Lobbyist Ratification--Matt Thiel
 - b. General Announcements
5. Vice President's Report
 - a. Committee Appointments
 - b. General Announcements
6. Business Manager's Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Budget and Finance Committee Composition
10. New Business
11. Comments
12. Adjournment

DATE 10/29/86

Yellowbay
Retreat

[illegible][illegible]

16-1-5
Passed

[illegible][illegible]

CB:cbtally

ASUM CENTRAL BOARD MINUTES

October 29, 1986
Mount Sentinel Room
7:00 p.m.

The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Chor, Connor, Crawford, Dorsett, Fickler, Fulgham, Israel, Manna, Miller, Norman, Perry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Surber, Young, McLeod and Henderson.

1. The minutes of October 22, 1986 were approved as written.

PRESIDENT'S REPORT

2. **Small - Crawford** -- Motion to postpone the ratification of Matt Thiel as the ASUM Lobbyist. Discussion followed. Previous question passed. Upon vote motion passed.
3. General Announcements
 - Thank you all for attending the MAS Conference. It was a very good conference. Some time next week we will be sending out critique sheets to each school who attended for feedback.
 - Applications for the Student Complaint Officer are due Friday, October 31 at 5 p.m. Interviews will be held Monday, November 3 at 3 p.m.
 - Tuss handed out stickers that say "I am a student of the University of Montana". The stickers were organized by Paul Shively, Legislative Action Director. Students will be asked to put them on their checks in order for businesses to know how much revenue University students generate for them.

VICE PRESIDENT'S REPORT

4. McLeod informed the Board that there will be a CB table next Wednesday at the Lodge. Please let her know if you can help carry materials over on Wednesday morning.
5. McLeod reported that there are five committees that she still needs CB members on. These committees are Committee on Committees, Student Union Board, UM Foundation, Student Health, and Elections. Please let her know if you are interested.
6. **Connor - Bettise** -- Motion to approve the following people on committees: Charles Bickenheuser on Student Health, Patricia Peterson and Rebecca Manna on Auxiliary Services, Cindy Smith on Student Complaint, Scott Law on Elections, Glen Campbell on the President's Advisory Committee, Sandy Manor on the Student Union Board, and Peggy Mueller on ASCRC. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

7. Henderson introduced a seconded motion from Budget and Finance to approve a Special Allocation of \$160 for the Computer Club to compete in a computer competition over the phone on Friday and Saturday.

Bettise - Small -- Motion to suspend the bylaws in order to deal with the special allocation this week.

Chor - Young -- Motion to amend the special allocation to increase \$160 to \$235. Previous question passed. Upon vote, motion failed.

Previous question on the Main Motion. Previous question passed. Upon vote, main motion passed.

8. Henderson held a Business Procedures Workshop for all ASUM Groups this week. In the workshop they went over problems that occur when handling their group and it's funds and changes in the fiscal policy.
9. The ASUM Retreat will be held at Yellow Bay on November 14, 15, and 16. A memo will be going out to you next week with more information. It is essential that every person attends. The cost is \$10.

COMMITTEE REPORTS

10. **Henderson** -- Building Fees met this week. A request was submitted and passed to buy two houses near campus. Henderson added that he is very concerned with the amount of money that Building Fees is spending and it may be against Regential policy since the students have no say in the spending. Eventually the Building Fees Committee would like to buy a whole block in order to set up certain student services and make it the entrance of campus. Henderson would like to research this further.
11. **Young** -- Reported for Auxiliary Services that Young is organizing a questionnaire to be sent to different local organizations of the Northwest. Those directors will be asked to evaluate their existing food service. Young present the Board with only a sample of the questionnaire. The final one will be ready to be sent out next week.
12. **Perry** -- Library Archives Committee had their preliminary meeting. Topics discussed were alternative funding for the library and also the controversy between the UC Renovation Fee and the Library Fee. The library fee is scheduled to go to the students for a vote this winter. The next meeting will be November 17.
13. Craig, a member of the audience, invited all CB members to a Child Care Halloween Party Friday evening in McGill Hall. All CB members are welcome.

PUBLIC COMMENT PERIOD

14. Mike Craig, a member of the audience, came before the Board speaking against the UC Renovation Fee. He issued a resolution which he hoped a Central Board member would sponsor.

OLD BUSINESS

15. **Schoenen - Connor** -- Motion to table the Budget and Finance Composition until next week. Upon vote, motion passed.
16. **Bettise - Connor** -- Motion to accept the language of Crawford's resolution concerning Fee Waivers. Upon vote, motion passed (See Appendix A).

NEW BUSINESS

17. Schoenen introduced a resolution requesting the University to research new ways to deal with the parking problem. It will be discussed and voted on next week.
18. Small introduced a resolution in support of the "Fast for a World Harvest". It will be discussed and voted on next week.
19. **Norman - Snelson** -- Motion to discuss and debate the UC Renovation Fee Resolution at next week's meeting.
20. Tuss introduced a resolution Opposing Initiative 27 and I-105.
Small - Bettise -- Motion to enact the rules to discuss and vote on the resolution tonight.
Tuss - Small -- Motion to accept the Resolution Opposing Initiative 27 and I-105. Previous question passed. Upon vote motion passed (See Appendix B).
21. Small introduced a resolution opposing Initiative 30.
Small - Snelson -- Motion to enact the rules in order to discuss and vote on the resolution tonight.
Snelson - Small -- Motion to accept the resolution. Previous question passed. Upon vote, motion passed (See Appendix C).

COMMENTS

22. **Norman** -- Please take the time before next week's meeting to talk to students and ask them about the UC Renovation Fee. Find out if they want this to go in front of the students for a vote and if they would participate in a forum.
23. **Bettise** -- I would like to give a big round of applause to Paul, Mary, Dan, and Pam on the MAS Conference. They did a lot of work. Also thank you to Paul and Dr. Koch for the opportunity to eat lunch with the Regents.

24. **Crawford** -- Regarding the UC Fee, I don't know how many ads were put in the Kaimin last Spring but I remember sitting with Ray Chapman waiting for students to voice their opinion on the fee and no one came in. Now that we are going to reconsider it once again, grab the people who have a major concern about this fee and explain to them what is going on. Where are these people? They know who to come and talk to if they are concerned.

ADJOURNMENT

25. **Connor - Young** -- Motion to adjourn at 8:55 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Krista K. Denney
Central Board Recording Secretary



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Paul Tuss
President

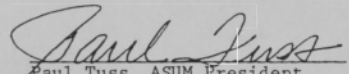
Mary McLeod
Vice President

Dan Henderson
Business Manager

FEE WAIVER RESOLUTION

(Appendix A)

- WHEREAS, The fiscal shortfalls of the state of Montana are reflected in the amount of revenue available to the Montana University System. The Commissioner of Higher Education recently presented a report to the board of Regents recommending that certain areas within the Education Budget be eliminated; and
- WHEREAS, Statutory fee waivers are under consideration for elimination and/or subsequent revision from statutory status to discretionary status; and
- WHEREAS, The Associated Students of the University of Montana oppose this recommendation; and
- WHEREAS, Impact on the students who receive these fee Waivers is devastating. Fee Waivers enable these students to defray the high cost of a college education and enable waiver recipients the opportunity to attend college; and
- WHEREAS, Fee Waivers establish a financial base for students to attend an institution of higher learning; and
- WHEREAS, Other revenue generated by fee waiver recipients exceeds the amount expended by granted waivers.
- WHEREAS, The change in fee waiver status would give the Regents discretion over what is required by law; and
- WHEREAS, The student's funding base would be maintained by fee waiver subsistence; and
- WHEREAS, Fee Waivers are a financial resource when Pell Grants, SEOG, GSL, and BIA Grants are Financially stressed.
- THEREFORE, Be it resolved that the Associated Students of the University of Montana appeal to the Board of Regents to reconsider the Fee Waiver recommendation, and to exclude fee waivers from the proposed budget cuts and the fee waivers remain in statutory status.


Paul Tuss, ASUM President
Approved by Central Board

10/29/86

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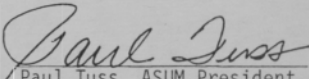
RESOLUTION OPPOSING INITIATIVE 27 AND INITIATIVE 105



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- WHEREAS, In the upcoming general election, the voting public will be faced with Constitutional Initiative 27, abolishing all property taxes in Montana, and Initiative 105, which would freeze property tax levels at 1986 amounts; and
- WHEREAS, Both initiatives would cripple the State of Montana and its citizens through eliminating or drastically reducing essential public services; and
- WHEREAS, Almost fifty percent of the funds needed to operate Montana's cities and counties come directly from property taxes; and
- WHEREAS, 66.5% of all property taxes paid in our state come from large corporations and not individuals; and
- WHEREAS, Sixty percent of Montana's property taxes are spent to educate Montana's future, our public school children; and
- WHEREAS, CI-27 would cut \$4 million from the University of Montana; and
- WHEREAS, All projections point to a possible state budget deficit of approximately \$100 million in the coming year; and
- WHEREAS, I-105 should not be seen as a "compromise" Initiative in lieu of CI-27;
- THEREFORE, Be it resolved that ASUM strongly encourages all students of the University of Montana to vote against CI-27 and I-105.


Paul Tuss, ASUM President
Approved by Central Board
10/29/86

Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager

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(Appendix C)

RESOLUTION OPPOSING INITIATIVE 30

WHEREAS,

CI-30 would limit public access to the court system and also seriously jeopardize the separation of powers, specifically judicial review.

THEREFORE,

Be it resolved that ASUM strongly encourages all students of the University of Montana to vote against CI-30.

Paul Tuss, ASUM President

Approved by ASUM Central Board
10/29/86

Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager

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