## ASUM Central Board Tally Sheet

### CB Members

- Bettise, Mariah
- Bell, Rob
- Ben, Hei-Shing
- Connor, Kevin
- Crawford, Howard
- Dorsett, Brian
- Fickler, Kyle
- Fulgham, Mischelle
- Israel, Lynn
- Manna, Rebecca
- McConnell, Jessi
- Miller, Brenda
- Norman, Ed
- Perry, Charles
- Schoenen, Terry
- Sherry, Kathy
- Small, Dennis
- Smith, Cindy
- Snelson, Scott
- Stoick, Beverly
- Surber, Lisa
- Young, Kathy

### ASUM Officers

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

### Faculty Advisor

- Cawley, Gregg

- Montana Kaimin
- Mohawk, Tammy

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**Explanations**

- **At the end of the meeting:**
  - Record the minutes.
  - Sign the attendance sheet.
  - Announce the next meeting.

**Tally Sheet**

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**Date:** Jan 28, 1987
### ASUM Central Board Tally Sheet

**Faculty Advisor**: Cawley, Gregg  
**Montana Kaimin**: Kirkpatrick, Dave

**Roll Call**

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| McLeod, Mary | ✔       |        | ✔     | ✔      | ✔      | ✔     | ✔      | ✔         |
| Henderson, Dan | ✔       |        | ✔     | ✔      | ✔      | ✔     | ✔      | ✔         |

**Faculty Advisor**

Cawley, Gregg

**Montana Kaimin**

Kirkpatrick, Dave

CB: cb tally

**Date**: February 4, 1987

**Tally**: 5-16, 7-14, 15-6, 16-4, 19-9, 18-2
**ASUM CENTRAL BOARD TALLY SHEET**

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| Tuss, Paul | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| McLeod, Mary | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| Henderson, Dan | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |

**Faculty Advisor**

| Cawley, Gregg | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |

**Montana Kaimin**

| Kirkpatrick, Dave | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |

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**CB:cbtally**

2/4/87
ASUM CENTRAL BOARD
PAIRING FORM

Dina Summer votes NO, pairing with 
(name)

Kyle Fidler, who votes YES 
(name)

on 1987-1988 Election 
(exact motion voting on)

Dina Summer 
(signature and date)

Kyle Fidler 
(signature and date)

CB: pairing
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bell, Bettise, Connor, Crawford, Dorsett, Fernando, Fickler, Fulgham, Israel, Manna, McConnell, Perry, Schoenen (left 8:45), Sherry, Small, Smith, Snelson, Stoick, Young, McLeod, Henderson, and Cawley. Surber was excused.

1. The minutes of January 28, 1987 were approved as written.

PRESIDENT'S REPORT

2. General Announcements

• The University of Montana Budget Hearing went very well last Friday. Tuss thanked all who attended and all who gave testimonies. He added that we must hope now that the 250 plus people from UM who attended made a difference in Legislators minds. Tuss also thanked SLA and the departments on the hitlist for providing transportation to Helena.

• Tuss reminded the Board that it is common courtesy to let him or Krista know if you are leaving the meeting early.

• The Student Legislative Action Phoneathon is currently being held in the Ballroom of the UC for students to call Legislators free of charge. This activity was set up through the Special Allocation Fund and will continue until Friday at 3 p.m. Please encourage your friends to call.

• Tuss will be submitting a recommendation to the President's Advisory Committee concerning the UM Budget. Please let him know if you have any specific concerns about which programs should be cut.

• A copy of Tuss' testimony to the Joint Subcommittee on Education is available in the ASUM office. Please stop by and read it if you are interested.

• There is a possibility of having Joseph Kostiner, a speaker from Israel come to UM. This speaker would cost UM very little so if you are interested in hearing him please let ASUM Programming know. An information sheet will be posted on the ASUM bulletin board listing the various topics Mr. Kostiner will speak on.
VICE PRESIDENT'S REPORT

3. Connor - Sherry — Motion to accept Howard Crawford and Mariah Bettise (alternate) to the Student Complaint Committee. Upon vote, motion passed.

4. Thanks to SAC for sponsoring the Forum in the UC Mall earlier this week. It was very well organized and approximately 100 students attended it.

BUSINESS MANAGER'S REPORT

5. Budget and Finance Committee reviewed all budget request forms at their last meeting. A large percentage of them were put together very sloppily. The committee sent 20 requests back to the respective groups with corrections listed. These revisions are due back in the office by February 9 and shortly after the budgeting notebooks will be available for CB members.

6. The Funding Base Percentages will be posted in the office so that you are aware of the small changes voted on last week. Please change your copies so that you have accurate figures to work with.

7. Henderson reported that $563,706.33 has been requested by groups for this budgeting session. Only $417,000,000 is available to allocate. Henderson will include a full report of this nature at next week's meeting.

COMMITTEE REPORTS

8. Schoenen reported that she has been appointed the temporary chairman of the Public Relations Committee. Please let Schoenen know if this committee is necessary, otherwise she will just continue as planned. The next meeting is Monday, February 9 at 3 p.m.

9. McLeod reported that Elections Committee met and discussed the situation of when elections would occur. They came up with a Plan A and a Plan B depending on when CB decides to hold elections.

10. Sherry reported for Campus Development Committee that the art form in front of the Social Science Building is just a temporary object. The student who put it there was not aware that it had to go through a committee for approval first.

11. Bell passed around a sign up sheet for people to work at the SLA Phoneathon. Please help if you can.
12. Crawford reported that SUB met with George Mitchell concerning the UC Fee. Mitchell said that provided that everything goes well, the fee could be retired in 5 years. Crawford also reported that there are 4 phases of the renovation: asbestos abatement, temporary relocation of Legal Services, Child Care, and Graphics, Renovation of Campus Recreation, and renovation of old bolling alley. Crawford also reported that SUB decided that require a $20 cleaning deposit for any groups that wish to have a Potluck in the UC. Potlucks are for students and members of their families only.

OLD BUSINESS

13. **Tuss - Henderson** — Motion to approve the Resolution in Support of the "March for the Future". Upon vote, motion passed (see Appendix A).

14. **Connor - Young** — Motion to approve the Bylaws change concerning new business being submitted to the Vice President 2 hours prior to the meeting (See Appendix B). Discussion followed.
   Previous question. Previous question passed. Upon vote, motion failed.

15. **Connor - Fickler** — Motion to accept the Resolution Concerning the 1987-88 ASUM Elections. Discussion followed.
   **Connor - Small** — Motion to amend the therefore, section 4 to read: "A proportionate number" of CB seats...
   **Dorsett - Henderson** — Previous question. Previous question passed. Upon vote, motion failed.
   **Bettise - Schoenen** — Motion to amend by striking the third Whereas statement. Discussion followed.
   Previous question. Previous question passed. Upon vote, motion passed.

   **Connor - Bettise** — Motion to amend by striking numbers 4 and 5 of resolution and also by inserting at the end of section 2: "ASUM Bylaws shall be changed to adhere to the ASUM Constitution." Discussion followed.
   **Israel - Crawford** — Previous question. Previous question. Upon vote, motion passed.

   **Fickler - Henderson** — Motion to amend by striking numbers 2 and 3 from resolution. Discussion followed.
   Previous question. Previous question passed. Upon vote, motion passed.

   **Connor - Young** — Previous question on the amended Main Motion. Upon vote, motion passed (See Appendix C).
NEW BUSINESS

16. Small introduced a resolution concerning M.A.D.E. — Montanans Against Diminishing Education. This will be under new business next week.

17. Pickler - Small -- Motion to reconsider the vote on changing the Bylaws for the Programming Director and the Programming Coordinators (See Appendix D). Upon vote, motion to reconsider passed.

Discussion followed. Previous question. Previous question passed. Upon vote, motion to amend the Bylaws passed.

COMMENTS

18. Connor -- On behalf of Budget and Finance Committee, I would like to thank Brian Dorsett for submitting the best budget. It was easy to read and easy to understand.

19. Tuss -- SLA is sponsoring music groups and events to have the opportunity to play at the Rotunda in Helena. This is called the "Event-a-Week Program". This is a good chance to get the University's name known in Helena.

The 5% Surcharge proposed for income tax in our state, possibly to fund higher education. SLA has information on this proposal so please read it to see what it is about.

Another piece of Legislation that will be heard next week is a sodapop tax. The proposal calls for a 3 cent tax for every can sold in Montana. It would raise approximately 13 million dollars which is what Schwinden wants to cut from higher education. If you are going to do something about that, please call your legislators soon.

I am really glad we passed the Programming change in the Bylaws but it disturbs me that all of the sudden this week we pass it almost unanimously. This says something that some of you are not doing your homework from week to week. The purpose for the week period between new business and old business is for doing your homework.

I appalled by the number of sloppy budgets submitted. We have organizations that are asking for over 16,000 that looks like they did their budgets in crayon.

I would like you to walk into the scheduling office and make them aware of the terrible room we were in tonight. Scheduling could at least put us in a place where we are not going to be disturbed by a major dinner party. I would really appreciate that
20. **McLeod** — I would like to clarify my vote on the Elections Resolution. In my opinion what was left on the Resolution simply repeated the decision Elections Committee had made. I hope someday that the process is actually addressed rather than passing it along.

21. **Bell** — Last week this Board decided that it was unconstitutional to hold winter election. This week they decided to completely ignore that.

22. **Bettise** — I feel that tonight this Board extended the previous Board's precedent of discussing constitutionality. Maybe we should just forget about the talk of writing up a new constitution.

    Scheduling disregards the students. I know because I worked there. Go in and tell them that the UC is a student center.

**ADJOURNMENT**

23. **Small - Connor** — Motion to adjourn at 9:20 p.m. Upon vote, motion passed.

    Submitted by:

    [Signature]

    Krista K. Denney
    Central Board Recording Secretary
RESOLUTION FOR SUPPORT OF "MARCH FOR THE FUTURE"

WHEREAS, the quality of higher education in Montana is at stake during the current legislative session;

WHEREAS, University of Montana students and the students of the Montana University System are paying more in tuition costs than students in surrounding states;

WHEREAS, state general fund support for the University of Montana and the Montana University System has decreased because of unexpected revenue shortfalls;

WHEREAS, several programs which are unique to the U of M campus and the State of Montana are being jeopardized by the level of funding proposed under Governor Schwinden's executive budget proposal;

WHEREAS, a strong University System has proven to be a leading factor in the economic development of other states; and

WHEREAS, Montana's brightest students will be choosing to receive their education outside of Montana if higher education in this state is not properly funded;

THEREFORE, BE IT RESOLVED that the Associated Students of the University of Montana stand united in urging Governor Ted Schwinden and the members of the 50th legislative session to fund higher education in Montana at levels consistent with the need for a quality University System in our state; and

THEREFORE, BE IT FURTHER RESOLVED that the Associated Students of the University of Montana endorse the Montana Associated Students' "March For The Future", on February 20, 1987 and encourage participation in this event by all students of the Montana University System.

Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager

Paul Tuss, ASUM President
Approved by CB 2/4/87
ADDITION TO THE
ASUM BYLAWS
FOR NEW BUSINESS

The following is to be added to the ASUM bylaws under Division II, and referred to as Article VIP:

Article VI
New Business

Section 1. Any new business must be typed and presented to the ASUM Vice President by 5 p.m. (or two hours before) the regularly scheduled Central Board meeting.

Section 2. The Vice President must review all new business and have it in Central Board members mail boxes by 6 p.m. (or one hour before the meeting is scheduled to begin). Central Board members are to pick up any new business at this time in order to be adequately prepared for the meeting.

Section 3. During the meeting, a two minute authorship speech will be allowed upon the introduction of the new order of business by the ASUM President, or President Pro-tempore.

Section 4. Exceptions to the 5 p.m. deadline can be made at the Vice President's discretion.
RESOLUTION CONCERNING 1987-88 ASUM ELECTIONS

WHEREAS, The ASUM Constitutional Review Board passed a ruling to the Associated Students of the University of Montana that the holding of Winter elections is unconstitutional; and

WHEREAS, Winter 1987 elective procedures have been initiated at a substantial cost to both the association and candidates; and

WHEREAS, A sudden and unprecedented change in elective procedures would be disruptive to the association as well as potential student government candidates;

THEREFORE, ASUM Central Board, being the duly elected governing and representative body of the Associated Students stands resolved that:

The academic year 1987-88 ASUM elections continue as scheduled and enumerated within ASUM Bylaws.

[Signature]
Paul Tuss, ASUM President
Approved by CB 2/4/87

Paul Tuss
President
Mary McLeod
Vice President
Dan Henderson
Business Manager
DIVISION VI - PROGRAMMING
ARTICLE II

amended to strike the underlined text

Section 2. Programming Director.

(a) The Programming Director shall be appointed by the incoming President and confirmed by the new Central Board by a majority vote before May 16. The new Director shall take office May 16. The length of term of office of the Director shall not be in excess of one year. The Programming Director may be removed from office only by a 2/3 vote of Central Board.

amended to strike the underlined text

Section 5. The Area Coordinators. The Area Coordinators shall be appointed by the Programming Director and confirmed by Central Board. The length of the term of office of an Area Coordinator shall not be in excess of one year in any one given area. Any Area Coordinator may be removed from office by the Programming Director. An Area Coordinator may appeal his dismissal to the Programming Committee, in this instance, chaired by the ASUM Vice President. The salary for each Area Coordinator shall be determined by the Programming Director and approved by Central Board.