ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
FEBRUARY 11, 1987
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of February 4, 1987 Minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
   a. Committee Appointments
   b. General Announcements
6. Business Manager's Report
   a. Budget and Finance Committee Report
   b. General Announcements
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Resolution Against Diminishing Education -- Small
10. New Business
11. Comments
12. Adjournment
<table>
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<th>Roll Call</th>
<th>Subtotal</th>
<th>F.P.</th>
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**Explanation**

**OB Members**
- Bell, Rob
- Bettise, Mariah
- Connor, Kevin
- Crawford, Howard
- Dorsett, Brian
- Fernando, Priyanka
- Fickler, Kyle
- Fulgham, Mischelle
- Israel, Lynn
- Manna, Rebecca
- McConnell, Jessi
- 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**
- Kirkpatrick, Dave

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**DATE**: Feb 11, 1987
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, Sherry, Small, Smith, Snelson, Stoick, Surber, McLeod, and Henderson. Schoenen and Young were excused.

1. The minutes of February 4, 1987 were approved as written.

PRESIDENT'S REPORT

2. General Announcements

   . The March for the Future is Friday, February 20 in Helena. Paul Shively will give a report next week regarding the details of the March.

   . House Bill 626 concerning Tenant Rights will be heard tomorrow February 12. Also, House Bill 547 (Sodapop tax) will be heard Wednesday, February 18. We strongly support this bill which would add approximately $13 million to the state's general fund. Please write your legislators concerning this.

   . Thanks to those members of CB who talked to Programming about Joseph Kostiner coming to speak at UM. Programming decided to bring the speaker in. More details on this will be available later.

VICE PRESIDENT'S REPORT

3. McLeod announced that there are two openings on the Dean's Search Committee for a Fine Arts Graduate and an Education Major. Also, a Law Student is needed for UM Court.

4. Small – Bettise — Motion to approve Priyanka Fernando on Student Union Board. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

5. A seconded motion from Budget and Finance Committee to approve a special allocation request of approximately $775 for transportation to Helena for the March For the Future. Discussion followed. Bettise – Connor — Motion to suspend the Bylaws to deal with this tonight. Upon vote, motion passed. Previous question. Previous question passed. Upon vote, motion passed.

A seconded motion from Budget and Finance Committee to approve a special allocation request of $325 for M.A.D.E. in Montana (Montanans Against Diminishing Education). Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.
6. Henderson presented the Board a sheet listing all ASUM Classified Employees for 87-88. The Board requested this at a previous meeting. Henderson asked each member to contact him if they had any questions.

7. Henderson also presented a proposal that would charge groups proportionately for services they use that ASUM is currently assessed for by the Controller's Office. If you have any questions, please talk to Henderson or Como.

COMMITTEE REPORTS

8. Connor reported that International Student's Advisory Committee issued a 25 page self-study that gives a good perspective for foreign students. If you are interested in reading this, please talk to Connor.

9. McLeod reported that Elections Committee met and moved the petition date up to next Friday, February 20 due to the small number of students who have submitted their petitions for Central Board. They also voted to move the Central Board Candidates Forum to February 24.

10. Crawford reported that SUB met with Graphics, Day Care, and Legal Services to give a proposal of areas of temporary relocation for the UC Renovation project. SUB also reviewed a policy on technical services of the UC.

11. Bell reported that SLA Committee would appreciate it if you would stand up in front of your classes next week and announce the March For the Future. SLA concluded their mailing campaign in the dorms and greek system. Approximately 700 letters were a product of this.

OLD BUSINESS

12. Small - Bettise -- Motion to accept the Resolution on M.A.D.E. — Montanans Against Diminishing Education. Upon vote, motion passed (See Appendix A).

NEW BUSINESS

13. Small - Connor -- Motion to suspend the Bylaws to deal with this tonight. Upon vote, motion passed.

A seconded motion from the Elections Committee to amend the Bylaws by inserting the following underlined section to Division IV, Article III, Section 5, subheading (c):

Central Board -- the maximum amount of expenditure allowed is $75. If a primary Election is needed, this amount remains unchanged. For parties consisting of three or more candidates, the maximum amount of expenditure allowed is $200.

Previous question. Previous question passed. Upon vote, motion passed.
14. **Connor - Fickler** — Motion to amend the fiscal policy by inserting the following:

6.8 This executive recommendation may fluctuate over Central Board approved Funding Based Percentages if and only if existing Employee Contracts, Collective Bargaining Agreements, mandated cuts to Work Study employees, or mandated Salary Step Increases prove conflicting and/or debilitating to the specific funding category after conference with the ASUM Business Manager.

Previous question. Previous question passed. Upon vote, motion passed.

**COMMENTS**

15. **Small** — "When a book and a head collide and there is a hollow sound, is it always in the book?" (George Lichtenburg).

16. **Tuss** — Please talk to people you think may be interested in running for CB. Concerning the division within the University systems in the state, I thing it will only be promoted if we dwell on those type of things. We need to promote unity across the state and in Helena there needs to be a united front of all Universities.

**ADJOURNMENT**

17. **Crawford - Bettise** — Motion to adjourn at 8:13 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
Central Board Recording Secretary
MONTANANS AGAINST DIMINISHING EDUCATION RESOLUTION

WHEREAS, ASUM has entered the battle to secure full funding for the University System, a goal essential to the preservation of academic excellence, and;

WHEREAS, Diversity is fundamental to academic excellence, and;

WHEREAS, Several departments system-wide have been threatened with reductions and elimination, and

WHEREAS, A new coalition has been established to unite the affected departments as well as the College, University and business communities;

THEREFORE, BE IT RESOLVED that ASUM endorses Montanans Against Diminishing Education (M.A.D.E. in Montana) and pledges to assist in the coordination of groups involved in the Legislative effort.

Paul Tuss, ASUM President
Approved by CB 2/11/87
### ASUM Classified Employees—FY87-88

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<thead>
<tr>
<th>Employee</th>
<th>ASUM Department</th>
<th>F.T.E.</th>
<th>ASUM Monthly Salary</th>
<th>Current Monthly Rate</th>
<th>FY87-88 Total Hours/yr</th>
<th>FY87-88 Total Wages</th>
<th>Revised Monthly Salary</th>
<th>Revised Hours/yr</th>
<th>Revised Total Wages</th>
<th>Revised Benefits</th>
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**Questions/Answers**

1. **Can a student be hired to makeup loss hours of a classified employee?**
   - Students shall NOT be hired into any position which would result in the displacement of an employed worker. (Collective Bargaining Agreement—Article 1, Section 3)

2. **Discuss in the reclassification of hourly/salaried positions to less than full time?**
   - Any employee must work at least 40hrs per week in order to be eligible for either Comp Time or overtime.

3. **Can a less than full time classified employee be asked to work Comp time in order to make up the loss in hours?**
   - The new status cannot start for 30 days. The employee in the position is given 1st choice of RECALL or the U of M Layoff Pool.

4. **Is there any kind of financial loss to ASUM?**
   - There is a rebate on the Administrative Assessment Fee of 1/4 of the Accountant's gross salary. The FY87-88 rebate amounts to $596.27.

5. **Are current staff working to their full potential?**
   - In general, current staff are working in excess of 40hrs per week (Comp Time) to try and maintain a CURRENT status on all ASUM activity. This often includes the loss of REST Breaks.

6. **Will there be any kind of financial loss to ASUM?**
   - There is a rebate on the Administrative Assessment Fee of 1/4 of the Accountant's gross salary. The FY87-88 rebate amounts to $596.27.

Montana State Law (MCA 17-3-241-244) requires all state agencies to pay outstanding bills within 30 days of receipt of materials or services. As a penalty, an agency will be required to pay simple interest at the rate of .05% each day on the amounts due.

Example: **************

Total ASUM expenditures (less payroll):
FY 85-86 @ (1.0FTE) **************

Less 25% loss in working hours @ (1.75) **************

Assume 50% of expenditures off campus @ 0.99

Interest @ 1% per month on unpaid balance $747.92

12 Months @ $747.92 $8,975.04

**Will a reduction in staff hours result in low morale or loss in professional staff?**

- **You Bet!!**
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<th>Description</th>
<th>Budget</th>
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<th>FY87-88</th>
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*Total Assessment Fee is already reduced by 22% of Accountant’s Salary*