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

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MARCH 4, 1987 MINUTES
4. PRESIDENT'S REPORT
   a. MISSOULA CHAMBER OF COMMERCE REPORT -- DAVE OWEN
   b. MONTPIRG PROPOSAL -- BRAD MARTIN
   c. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
   a. GENERAL ANNOUNCEMENTS
6. BUSINESS MANAGER'S REPORT
   a. BUDGET AND FINANCE COMMITTEE REPORT
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
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**ASUM CENTRAL BOARD TALLY SHEET**

**Explanation**

**CB Members**

Bell, Rob
Bettise, Mariah
Connor, Kevin
Crawford, Howard
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**ASUM Officers**

Tuss, Paul
McLeod, Mary
Henderson, Dan

**Faculty Advisor**

Cawley, Gregg

**Montana Kaimin**

Kirkpatrick, Dave

CB: cb tally
2/4/87

**DATE** March 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, Schoenen, Sherry, Small, Smith, Snelson, Surber, Young, McLeod, and Henderson. Stoick was absent.

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

**PRESIDENT'S REPORT**

2. Dave Owen, executive vice president of the Missoula Chamber of Commerce addressed the Board concerning the Chamber's view on House Bill 821. The Missoula Chamber opposes this bill that would put a 5% surcharge on the income tax mostly because the issue is a diversion to a tax reform. Although the Missoula Chamber opposes this bill Owen assured CB members that they greatly support the University system.

3. Brad Martin, executive director of MontPIRG came before the Board to discuss a proposal for the MontPIRG fee. He will be presenting this proposal to the Board of Regents for their approval. If it is approved the proposal will be implemented (See Appendix A).

4. Tuss announced that the President's Advisory Council on University Priorities should be watched carefully because of new fee proposals to offset the budget cuts. Tuss encouraged the new CB and new officers to follow this closely next quarter.

5. Tuss will be speaking at the Board of Regents meeting at the end of this month. MAS has asked that CB members submit topics to Tuss they would like discussed at that meeting. Tuss will also discuss changing the Building Fees composition back to a student committee.

**VICE PRESIDENT'S REPORT**

6. Smith - Schoenen -- Motion to accept Paul Clifford Tuss to the Student Legislative Committee. Upon vote, motion passed.

7. McLeod thanked those involved in Elections, especially RSVP. You are much appreciated.

8. McLeod met with Dr. Solberg to discuss transferring more of the committee system to ASUM since he will be leaving the University. Please try to pursue this if you will be around next quarter.

9. McLeod announced that Scholarships are posted on Mary's office window. Please take a look at these. Financial Aids is concerned because people have not been applying for these.
BUSINESS MANAGER'S REPORT

10. Henderson introduced a seconded motion from Budget and Finance Committee to approve a special allocation of $1700 for the Small World Festival for transportation and accommodations for speakers at the festival. Discussion followed.

   Small – Fickler -- Previous question. Previous question passed.
   Upon vote, motion passed.

11. Henderson announced that there will be a Building Fees Committee meeting Friday, March 13 at 1:00 p.m. in Main Hall. Please attend this meeting and speak out on the way Building Fees is using its money.

COMMITTEE REPORTS

12. Schoenen -- Public Relations Committee met last week. Their next meeting will be Friday.

13. Israel -- M.A.D.E. in Montana has sent petitions to area High Schools, UM Advocates, and Kiwanas in support of higher education. A lot of signatures are being generated and Israel is pleased with the project.

14. Bell -- A full report on the Conference in Washington D.C. will be available for the first CB meeting of next quarter. Bell would also like to organize a lobbying workshop next quarter.

15. Fickler -- President's Advisory Committee met last week and discussed proposals to revamp summer school and trading professors and students between schools. Dr. Koch has some very good ideas on ways to use the Excellence Fund in order to benefit students.

16. Perry -- Student Health Service Committee met and decided not to choose one hospital but to have a joint contract between two hospitals. This will be experimented next year.

COMMENTS

17. Small -- It is too bad that Heidi Johnson, Rod Stoick, Vernon Finley, Todd Hill, Marilyn English, Ed Norman, Lynn Exe-O'Niel, Hooi Ching Chor, and Brenda Miller aren't here with us tonight to say goodbye. We were all elected together. Most of us were elected because we had a reason to be elected and I believe we accomplished a great deal.

ADJOURNMENT

18. Connor – Small -- Motion to adjourn at 8:40 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
CB Recording Secretary
PROPOSED MONTPIRG POLICY

Board Policy:

1. The Associated Students of the University of Montana is authorized to collect a special and waivable-refundable fee of any amount up to, but not exceeding, $2 per quarter or $3 per semester, on behalf of Montana Public Interest Research Group; and to remit the proceeds thereof to that corporation under the following terms and conditions.

Procedures:

1. The corporation must be a Montana nonprofit and nonpartisan corporation run solely by University of Montana students.

2. The articles of incorporation and bylaws of the corporation shall assure that the procedures and activities of the corporation are democratically controlled by students of the University of Montana, and shall clearly limit the corporate activities to those activities which advance the general welfare of students consistent with the overall educational mission of the University of Montana.

3. The fee be collected incidental to the regular registration process and that it be made clearly known to each student that it is a waivable-refundable fee.

4. The fee collection process be initiated only after it has been clearly demonstrated that there is general and substantial support for the corporation among the students of the University of Montana.

5. An assessment of collection and disbursement costs of up to 3.5% of all funds collected shall be deducted prior to remittance to the corporation of the balance of the fees collected.

6. The authority provided herein shall terminate at any time when in two consecutive quarters, excluding summer sessions, the total of those students waiving the fee and requesting refunds equals more than 50% of the students subject to the regular registration process.

Definitions:

Waivable-refundable fee: The student may waive the fee at registration. Additionally, any student who does not waive the fee, shall be entitled to receive a refund of the fee at any time during the quarter or summer session in which the fee is collected, after remittance of the fees collected by the University of Montana to the corporation.