ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
May 13, 1987
5:30 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MAY 6, 1987 MINUTES

4. PRESIDENT'S REPORT
   a. GENERAL ANNOUNCEMENTS

5. VICE PRESIDENT'S REPORT
   a. COMMITTEE APPOINTMENTS

6. BUSINESS MANAGER'S REPORT
   a. GENERAL ANNOUNCEMENTS

7. COMMITTEE REPORTS

8. PUBLIC COMMENT PERIOD

9. OLD BUSINESS
   a. DEAN OF STUDENTS RESOLUTION
   b. PARKING RESOLUTION -- BELL
   c. PROPOSED BYLAWS CHANGES -- MATHISON
   d. HEALTH SERVICE FEE INCREASE

9. NEW BUSINESS

10. COMMENTS

11. ADJOURNMENT
ASUM CENTRAL BOARD TALLY SHEET

Explanation

CB Members
Bates, John
Bell, Rob
Briedenbach, Patti
Brooks, Cindy
Dare, Mike
Deschamps, Kristin
Flynn, Debbie
Harmon, Kevin
Henderson, Will
Hiett, Nancy
House, Carrie
Hurlbut, Sonia
Isern, Jennifer
McConnell, Jessi
Mutch, William
Oumar, Bachchi
Palmer, Wendy
Schultz, Bruce
Surber, Lisa
Williams, Paul

ASUM Officers
Snelson, Scott
Mathison, Mike
Fickler, Kyle

Faculty Advisor
Cawley, Gregg
Chaloupka, Dr.
Montana Kaimin
Kirkpatrick, Dave

CB: cb tally

DATE May 13, 1984
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bates, Bell, Breidenbach, Brooks, Dare, Flynn, Harmon, Henderson, Hiett, House, Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Shultz, Surber, Williams, Mathison, Fickler, and Chaloupka. Deschamps was excused.

1. The minutes of May 6, 1987 were approved as written.

PRESIDENT'S REPORT

2. Snelson announced that he met with Dr. Koch concerning the MontPIRG Contract. Koch wanted to change the wording of the contract but Snelson persuaded him to leave it as it stands.

VICE PRESIDENT'S REPORT

3. Brooks - Fickler — Motion to remove Kirsten Barrett from SLA Committee and Vicki LaFond from Aber Day Committee. Upon vote, motion passed.

   Bates - Surber — Motion to approve the following people on committees: Bernadine Schisler, Suzanne Gates, and Jessi McConnell on Child Care Committee; Bill Link and Doug Borer on Graduate Council; Patti Breidenbach, Lynn Israel, and Will Mutch on Library and Archives. Upon vote, motion passed.

   Bell - Surber — Motion to form an Ad Hoc Committee to research mandatory dorm requirements consisting of the following people: Paul Williams, Lisa Surber, Jessi McConnell and Dennis Small. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

4. Fickler reported that Budget and Finance Committee met and approved a SAC line item change and a Physical Therapy line item change.

5. A seconded motion from Budget and Finance Committee to approve a $2,000 carry over for Legal Services in order to pay interns. Discussion followed. Upon vote, motion passed.

COMMITTEE REPORTS

6. Bell — Reported that SLA is currently working with SAC on a petition drive in the parking district. There will be a strategy planning meeting for the Parking Hearing, Friday at 4:00 in the Conference Room. The Parking hearing is Monday, May 18.

7. Crawford — SAC is also working on the Petition Drive for parking. Also, leaflets are being made for car windows letting students know about the hearing on Monday. Posters will be put up on campus Thursday morning.

OLD BUSINESS

8. The motion was made last week to accept the Dean of Students Resolution. Discussion followed.
Bell - Bates -- Motion to amend by replacing the third WHEREAS with the following: "This position is of equal importance as is other vice presidential positions." Upon vote, amendment passed. Previous question on the main motion. Upon vote, main motion failed.

9. The motion was made last week to accept the Parking Problem Resolution. Upon vote, motion passed (See Appendix A).

10. Bates - Shultz -- Motion to accept the $2.50 Health Service Fee Increase. Discussion followed.

Harmon - Bates -- Motion to table until Auxiliary Services can explain the reasons for this increase. Upon vote, motion to table passed.

11. Surber - McConnell -- Motion to accept the Bylaw changes proposed by the Ad Hoc Committee. Upon vote, motion passed (See Appendix B).

NEW BUSINESS

12. Mutch - Bates -- Motion to recognize the Public Relations Committee. This will be discussed next week.

13. Mathison - Surber -- Motion to approve Kevin McKray as the Kaimin News Editor and Graham Barnes as the Kaimin Business Manager. Upon vote, motion passed.

14. Bates - Shultz -- Motion to approve a resolution concerning the Dean of Students Search Committee with writing to be forth coming. This will be discussed next week.

15. House - Dare -- Motion to get rid of the styrofoam cups in the University Center.

Surber - Bates -- Motion to revert the above to Student Union Board Committee. Upon vote, motion passed.

COMMENTS

16. Snelson -- Central Board executive session at 6:00 p.m. on the steps of Court House for the Parking Hearing. Your attendance is very important. I will be going to the Board of Regents meeting Thursday and Friday to look at the cuts they are making. No one has come to me expressing their concerns so I will going rather dry. Instead of defeating the Dean of Students Resolution you should have changed the wording so it wasn't a national search. David Letterman was great. Kevin Connor did a great job. And Wendy was even better.

ADJOURNMENT

17. Bell - Dare -- Motion to adjourn at 6:45 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Central Board Recording Secretary
WHEREAS, the students and faculty of the University of Montana are an integral part of the Missoula community; as taxpayers and citizens of Missoula, students impact this city economically, socially, and culturally, and;

WHEREAS, the residential parking district restricts the use of parking spaces which are a community funded resource, and;

WHEREAS, previous to the Residential Parking Program, it was difficult for the residents near the University to find parking spaces near their homes, and;

WHEREAS, a recent study of the parking problem revealed that only twenty percent of the parking spots within the parking district were being utilized during peak hours, and;

WHEREAS, the students and the administration of the University have worked hard to alleviate the parking problem through the creation of new parking spaces, car pool programs, and discounts on bus passes, and;

WHEREAS, the students of the University of Montana feel that the parking problem must be addressed through a combined effort by both the University and the University Homeowners.

THEREFORE, BE IT RESOLVED THAT the Associated Students of the University of Montana strongly encourage both the University Administration, and the Missoula City Council to implement a parking plan which will reserve one side of the street for residential permit parking and the other side for public parking within the RPP boundaries.

Scott Snelson, ASUM President
Approved by CB 5/13/87
PROPOSED CHANGES TO BYLAWS

PAGE 5
Change article 3 to article 2 and name SPECIAL ACCOUNTS

Sec 1. A special allocations account shall be established by fiscal policy.

Sec 2. A permanent reserve fund shall be established by fiscal policy.

Sec 3. An ASUM loan fund shall be established by fiscal policy.

PAGE 6
Change article 4 to article 3
Delete Article 5
Change article 6 to article 4 and number current subheadings 1 and 2.

New section:
Sec 3. Amendments to previously approved bylaws will be accepted by a 2/3 vote of central board.

Change article 7 to article 5

PAGE 7
Delete article 8

Page 9
Div 4, article 3, sec. 4, subheading c:
delete words "do not".

Page 14
Delete article 2
Change article 3 to article 2

PAGE 16
Change article 4 to article 3
Change article 5 to article 4

Article 4:
delete "during fall".

Alisa Sliver
Nancy Hiett

Mildred Mathison
TO: Scott Snelson, ASUM President
FROM: Robert B. Curry, M.D., Director, Student Health Service
RE: Health Service Fee Increase

Enclosed is a summary of the past five-years revenue and expenses. With a small predicted loss in enrollment of 1% and with predicted cost increases we are expecting to need a $2.50 increase in fees: $2.00 for medical and $.50 for dental. This also includes absolutely no increase in personnel or salary increases. Our level of service will remain the same and we hope to be back in black ink next year.

The Student Health Service Committee has gone over the budget in detail and has unanimously approved of this increase and would appreciate ASUM backing.

RBC: jd
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ASUM PUBLIC RELATIONS/PUBLICITY OFFICE
TIMELINE FOR IMPLEMENTATION

END OF SPRING QUARTER: The goal is to have the ASUM PR/P office officially recognized by Central Board at the end of Spring Quarter following approval by the ASUM Committee on Committees, and a review of the by-laws by the ASUM Constitutional Review Board.

FALL QUARTER '67 and WINTER QUARTER '68: A search will be conducted for a qualified director according to the criteria set forth in the following pages. All applicants for the position will be interviewed by a search committee comprised of the ASUM President, Vice President and members of the ASUM Public Relations Committee. The director will be decided mutually by the members of this search committee.

During fall and winter quarters, the director will function as an assistant to the ASUM Vice President; will implement the program objectives; will submit a summary of operations to Central Board during winter quarter, prior to final budgeting; and will design and implement the details for the ASUM PR/P office.

Finally, the new director will coordinate a public relations/publicity workshop for all ASUM organizations and student government representatives for both fall and winter quarter.
GUIDELINES FOR HIRING THE ASUM PUBLIC RELATIONS/PUBLICITY DIRECTOR

The ASUM PR/P office is designed to maintain a positive public image for ASUM student government through channels of publicity and communication. This requires a director familiar with the following areas:

1. Media, news releases, PSA’s, fact sheets, etc.
2. Graphic designs, magazine layouts, writing skills, and advertising skills
3. Events/projects coordination
4. Supervision of an office and its staff
5. Public speaking skills
6. Familiarity with the purpose of ASUM and the way in which the organization functions

Up to one year (or at least through winter quarter), the ASUM PR/P office and director will remain a subsidiary of the ASUM Vice President’s office. The director will function as an assistant to the Vice President while designing and implementing the details of the office.

In addition to this work, the director will be required to work closely with the many other ASUM organizations to disseminate information to the public on events and functions sponsored by any ASUM organization.

FOR THE BY-LAWS:

MISSION STATEMENT: To inform University of Montana students of the services, functions, programs, activities and events sponsored by or affiliated with ASUM in an effort to increase student participation and understanding.

DIRECTOR: The Director of the ASUM Public Relations/Publicity office shall be appointed by the ASUM Vice President and shall be confirmed by a simple majority vote of ASUM Central Board. He or she will remain in the position of director for a term of one year.

THE DIRECTOR SHALL:

1. Direct the office as a central source of information about ASUM, so that the office of public relations and publicity will be the official channel of communication between ASUM and the public as well as the media.
2. Prepare media releases, PSA's, fact sheets, and other materials as necessary for the Kaimin, local media and/or state media on ASUM policy decisions, events, programs or services for ASUM Student Government.

The director shall also be available for the same function to other ASUM organizations, although the first responsibility of the office and director is to the business of student government.

3. Coordinate annual events for ASUM student government such as the Extra Curricular Extravaganza and Aber Day.

4. Collect and analyze information on the changing attitudes of UM students, faculty, staff, or administrators, or other key public groups toward ASUM.

5. Plan and administer an office system in order to fulfill most effectively the responsibilities outlined above.

6. Chair and oversee the functions of the ASUM Publicity committee.

7. Organize a quarterly workshop on publicity and public relations for any student, faculty or staff member involved in public policy, publicity and public relations on campus.

8. Coordinate monthly meeting with representatives from all ASUM member organizations in order to be informed on all ASUM's activities. This is to be referred to as the Inter-club Council.

9. Organize an orientation for new CB members at the start of each new term.

ASUM PUBLICITY COMMITTEE

MEMBERSHIP: The ASUM Publicity committee shall consist of the following members:

1. ASUM Vice President
2. ASUM Publicity Director
3. 1-2 Central Board members
4. ASUM Programming Ad Coordinator
5. Staff member from UM News and Publications office
6. Advocate student coordinator
7. Two students at large.
5/11/87

To: Budget & Finance Committee
From: Legal Services
Re: Carryover of $2,000.00 from fy 86/87 to fy 87/88

During the school year Legal Services has 10 legal interns from the law school who work as volunteers or for credit. During the summer, Legal Services has 3 interns who handle the carryover cases from the school year, and the new cases from summer.

This year we have been unable to obtain summer interns as volunteers or for credit. We have been able to obtain 1.5 interns. This will not be sufficient to staff the office this summer.

We have been conserving money from our line items whenever possible this past quarter. At present we estimate there will be an end-of-year balance of approximately $3,000.00.

We would like permission to carry over $2,000.00 into next year's budget. This will allow us funds to hire on an hourly basis another intern. Without this intern we will face difficulties in providing our services as fully as usual.

BUDGET AND FINANCE APPROVED
5/11/87
DORMITORY RESIDENCY POLICY

AD HOC COMMITTEE

The committee shall research the whole issue of mandatory dormitory residency and follow any avenue of possible interest not yet discussed.

The committee shall cooperate with any other official efforts being conducted through ASUM; especially those involving Student Legislative Action or the Student Action Center.

The committee shall submit a report on the policy, any alternatives to the policy, and a general accounting of the situation. The report will be submitted to the executive and Central Board no later than June 1, 1987; At which time the committee will be dissolved.

Sincerely submitted,

Michael Mathison,
ASUM Vice President 5/13/87