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ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
MAY 27, 1987
6:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MAY 20, 1987 MINUTES
4. PRESIDENT'S REPORT
 - A. DIRECTOR OF RESIDENCE HALLS -- RON BRUNELL
 - B. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. GENERAL ANNOUNCEMENTS
7. COMMITTEE REPORTS
 - A. PROPOSED CONSTITUTION INTRODUCTION -- CRB
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
 - A. PLASTIC FOAM CUPS RESOLUTION
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

DATE _____

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

May 27, 1987

6:00 p.m.

The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Brooks, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, House, Hurlbut, Isern, McConnell, Mutch, Oumar (arrived 6:44), Palmer, Shultz, Surber, Mathison, Fickler and Chaloupka. Bates was excused and Williams was absent.

1. The minutes of May 20, 1987 were approved as written.

PRESIDENT'S REPORT

2. Snelson announced that there will be a barbecue for Frank Morrison, candidate for Governor, on Saturday, May 30 from 4-6 p.m. It will be held at Kiwanis Park. Please attend if you can.

BUSINESS MANAGER'S REPORT

3. Fickler introduced a seconded motion from Budget and Finance Committee for a Special Allocation Request from the Student Action Center for \$75 to help fund the Guadino Project.
Suspension of the Bylaws passed. Upon vote, motion to approve special allocation passed.

COMMITTEE REPORTS

4. Russ Porter, chairman of the Constitutional Review Board, presented each Board member with a copy of the proposed ASUM Constitution. CRB members will be meeting with you individually throughout this week for any comments of amendments you may have. The committee would like to have a motion to refer the document to Dr. Koch for review over the summer.
5. Brooks announced that there will be a University Court meeting Monday, June 1 at 4 p.m.
6. Surber reported for SUB that the architect for the UC project will be at UM on June 2. The time will be posted in the office soon.
7. Bell announced that SLA Committee will meet Thursday, May 28 at 4 p.m. in the Conference Room.

VICE PRESIDENT'S REPORT

8. **Isern - Fickler** -- Motion to accept Kevin Connor and Larry Hill on International Students Advisory Committee. Upon vote, motion passed.

Dare - Henderson -- Motion to accept Carry House, John Walker, and Kirstin Woodahl on Student Union Board. Upon vote, motion passed.

9. Mathison announced the resignation of two people: Christian Weide and Kevin Connor from SLA Committee.

OLD BUSINESS

10. Motion was made last week to accept the Plastic Foam Cups Resolution. Discussion followed.
Harmon - Shultz -- Motion to amend by deleting the last two WHEREAS'. Upon vote, amendment passed (See Appendix A).
Previous question passed on the main motion passed. Upon vote, motion passed.

NEW BUSINESS

11. **Mathison - Isern** -- Motion to consider the proposed ASUM Constitution at next week's meeting. This will be discussed under Old Business next week.
12. **Shultz - Surber** -- Motion to request to the proper authorities that the current news and radio spots promoting the University of Montana be taken off the air. Upon vote, motion passed.
13. **Fickler - Surber** -- Motion to accept the revision of University Center Fees. This will be considered next week.

COMMENTS

14. **Snelson** -- I have already made some suggestions to CRB about the Constitution. What you have in front of you is something people have been attempting to accomplish for the last 15 years. This constitution allows you to give an actual firm structure to ASUM so we can better serve the students. I thank you and congratulate the CRB members for getting this done. It is something that you can be very proud of and it can only get better with your comments.

ADJOURNMENT

15. **Harmon - Isern** -- Motion to adjourn at 6:45 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney

Krista K. Denney
Central Board Recording Secretary



Associated Students
University of Montana

University Center
Room 105
Missoula, Montana
59812
(406) 243-2451

PLASTIC FOAM CUPS RESOLUTION

- WHEREAS, The manufacture of plastic foams involves the release of chlorofluorocarbons, and;
- WHEREAS, There is significant scientific evidence that chlorofluorocarbons are destroying the ozone layer of the earth's atmosphere, and;
- WHEREAS, The ozone layer is essential to our environment as we now know it on earth, and;
- THEREFORE, **BE IT RESOLVED** that the ASUM Central Board requests that the University Center study the feasibility and cost of using paper or other ecologically safe materials, rather than plastic foam cups in all their operations.
- THEREFORE, **BE IT FURTHER RESOLVED** that a report of the results of such a study be transmitted to Central Board no later than October 1, 1987.

Scott Snelson *sd*
Scott Snelson, ASUM President
Approved by CB 5/27/87

Scott Snelson
President

Michael Mathison
Vice President

Kyle Fickler
Business Manager

Proposed ASUM Constitution

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ASUM CONSTITUTION

May 25, 1987

Article 1

Name and Membership

Section 1. The name of this organization shall be the Associated Students of the University of Montana.

Section 2. For the purposes of this constitution, member shall be defined as any student who pays the activity.

Section 3. For purposes of this constitution, student shall be defined as anyone currently enrolled in the University.

Article 2

Associated Government

Section 1. ASUM shall be the representative body of the members of the association, organized exclusively for educational and non-profit purposes. The primary responsibility of the association is to serve as an advocate for the general welfare of the students.

Section 2. ASUM may cooperate with other student associations to further common interests.

Section 3. The government and activities of the Association shall be carried on through (1) the Association as a whole with a general governing body known as ASUM Senate, (2) an Executive, consisting of the ASUM President and Vice President, and (3) boards, agencies, and special standing committees as provided for in this constitution.

Section 4. The ASUM Constitution must comply with Montana State law and the policies of the Montana Board of Regents on Higher Education.

Article 3

Executives of the Association

Section 1. The officers of the Association shall be President and Vice President.

Section 2. Duties and responsibilities of the President shall include:

- (a) The President shall be the official spokesperson of the Association.
- (b) The President may sit as a non-voting, ex officio member on all ASUM boards, committees, and the ASUM Senate.
- (c) The President may call emergency meetings of the ASUM Senate. Notices of all such meetings shall be published or posted prominently and must be communicated to the President Pro Tempore of the ASUM Senate.

- (d) In cooperation with the Vice President, the President shall make recommendations for all appointments.
- (e) The President shall submit a budget recommendation to the ASUM Senate annually.
- (f) The President shall chair the Business Manager Selection Committee.
- (g) The President shall call the first meeting of the ASUM Senate within one week after assuming the office, and shall chair the meeting until the ASUM Senate selects a President Pro Tempore as provided below.

Section 3. Duties and responsibilities of the Vice President shall include:

- (a) In addition to carrying out those duties specifically delegated to the Vice President by the President, the Vice President may sit as a non-voting, ex officio member on all boards and committees.
- (b) The Vice President shall (1) act as committee whip to oversee all committees and make recommendations to the President, and (2) act as a liaison between the President and ASUM committee chairs.

Section 4. The Business Manager shall be appointed by a Selection Committee consisting of a representative of the Controller's Office, a representative of the Business School, and the previous Business Manager. The newly elected President shall serve as non-voting Chair of the committee. Duties of the Business Manager shall include:

- (a) The Business Manager shall be financial manager of ASUM under the direction of the ASUM Senate.
- (b) The Business Manager shall be responsible for keeping accurate records of the accounts of ASUM and all organizations receiving funds from ASUM.
- (c) The Business Manager shall be responsible for overseeing the safekeeping of any ASUM property received by an organization or individual.
- (d) The Business Manager shall chair the Budget and Finance Committee, and shall serve as non-voting, ex officio member of the ASUM Senate.
- (e) The Business Manager shall submit a fiscal policy to the ASUM Senate for its annual approval.

Section 5. The President or Vice President may be impeached by (1) a two-thirds (2/3) vote of Central Board and (2) a majority of votes of the ASUM membership as defined in Article 1.

Section 6. If the President or Vice President cannot serve, the order of succession shall be (1) President Pro Tempore, (2) Lieutenant Pro Tempore, (3) a member of the Senate, chosen by the Senate.

Article 4

ASUM Senate

Section 1. The ASUM Senate shall be composed of:

- (a) nineteen (19) student representatives, as provided for in Article Seven of this Constitution.
- (b) Executives, serving as non-voting, ex officio members.
- (c) Business Manager, serving as non-voting, ex officio member.
- (d) Two faculty advisors appointed annually by the ASUM Senate.

ASUM Senate may also create other ex officio positions as needed. These require a two-thirds (2/3) vote by ASUM Senate. These newly created positions shall expire upon the inauguration of new officers.

Section 2. Any elected ASUM Senator who is incapacitated, impeached, or unable to perform his/her duties on a permanent basis shall be replaced by a Presidential appointment subject to a majority vote of the ASUM Senate. Any ASUM Senator may be impeached for breaching his/her duties as stated in this Constitution or in the Bylaws. The impeachment proceedings shall be conducted by the ASUM Senate. A two-thirds (2/3) vote of the ASUM Senate is required for removal.

Section 3. A President Pro Tempore and Lieutenant Pro Tempore shall be elected from among the nineteen elected members of the ASUM Senate.

Section 4. The duties of the President Pro Tempore shall include:

- (a) The President Pro Tempore shall act as Chair for all ASUM Senate meetings
- (b) The President Pro Tempore shall vote only in the case of a tie.
- (c) The President Pro Tempore shall call emergency meetings when necessary.
- (d) The President Pro Tempore shall call meetings of the ASUM Senate at least once a month during the school year.

Section 5. The duties of the Lieutenant Pro Tempore shall include:

- (a) The Lieutenant Pro Tempore shall serve in the absence of the President Pro Tempore.
- (b) The Lieutenant Pro Tempore shall serve as the attendance officer of the ASUM Senate

Section 6. The duties of the ASUM Senate shall include:

- (a) The fiscal policy submitted by the Business Manager shall be subject to ASUM Senate Approval.
- (b) The final budget submitted by the President shall be subject to ASUM Senate approval.
- (c) All Presidential recommendations for appointments shall be subject to ASUM Senate approval.
- (d) The ASUM Senate may enact bylaws upon a two-thirds (2/3) vote.
- (e) The ASUM Senate shall have the right to dissolve any member group as an ASUM entity if that group has breached its responsibilities as defined in Article Six of this Constitution.
- (f) The ASUM Senate shall set all ASUM policy.

Section 7. All recommendations or decisions of any Committee shall be subject to the approval of the ASUM Senate unless otherwise precluded in this Constitution.

Section 8. ASUM Senate may call a special meeting upon a two-thirds (2/3) petitioning of the Senators. In such a case, the President Pro Tempore is obligated to call a special meeting.

Section 9. The ASUM Senate may enter executive session upon recommendation of the ASUM President, President Pro Tempore, or Senators.

Section 10. Meetings shall be conducted in accordance with Robert's Rules of Order.

Article 5

Committees

Section 1. The affairs and activities of ASUM shall be handled through such standing committees as enumerated in the Bylaws and any other committee which the ASUM Senate shall deem necessary for the administration of ASUM.

Section 2. Committees shall be subject to the general supervision of the ASUM Senate, and new committees shall be brought before the Senate for approval.

Section 3. All Chairs and members of these committees shall be recommended for appointment by the President of ASUM and confirmed by the ASUM Senate.

Article 6

Agencies and Member Groups

Section 1. The Board on Member Organizations shall be composed of five members, including one, but not more than two ASUM Senate members, and the remainder at large students. Appointments to the Board will be recommended by the President and confirmed by a two-thirds (2/3) vote of the ASUM Senate. At least one Board member should have been a member of the Board the previous year. The Board shall monitor compliance of ASUM agencies and member groups with ASUM Bylaws, Constitution, and policies. It shall make recommendations to the ASUM Senate if disciplinary action is required.

Section 2. An agency is defined as an organization formed by ASUM, with a director hired by the ASUM Senate upon recommendation by the President. The Director and the Agency are answerable to the policy decisions of the ASUM Senate as implemented by the ASUM Executive.

Section 3. A member group is defined as any organization of students (excluding agencies) which receive benefits from their affiliation with ASUM. Such groups shall be reviewed and approved annually by the Board on Member Organizations according to a set of criteria established by the Board and approved by the Senate.

Section 4. Duties and responsibilities of agencies and member groups include:

- (a) Agencies and member groups shall adhere to the ASUM Constitution, Bylaws, and Fiscal Policy.
- (b) Agencies and member groups shall serve their constituency. It is the responsibility of all agencies and member groups to define goals and to adhere to practices described in their constitutions or statements of process, as approved by the Board on Member Organizations. Decisions by that Board are subject to appeal to the ASUM Senate.

Section 5. ASUM Senators or Executives are ineligible to hold the Directorship of any agency

Article 7

Elections

Section 1. Only members as defined by Article 1 of this Constitution are eligible to hold or run for any elective or appointed position in the Association or to vote in any ASUM election, except referenda. In order to hold any elective or appointed position, a member must be in good standing, which is defined as maintaining a 2.0 cumulative grade point average. No person shall hold or be a candidate for two elective positions at the same time.

Section 2. Elective procedures shall be enumerated in the bylaws.

Section 3. Senators and executives of the Association shall be elected during the month of April of each year.

Section 4. Election to ASUM Senate and Executive office shall require:

- (a) Members of the Association may file for candidacy by petitions signed by fifty (50) registered students.
- (b) The Senate will be composed of the nineteen candidates who receive the largest number of votes in the April elections.
- (c) The term of office for Senators and Executives shall extend from two weeks after April elections until two weeks following April elections the following year.

Article 8

Finance

Section 1. The Association shall be supported and maintained by funds derived from the following sources: (1) student activity fees; (2) receipts from all entertainment, and activities conducted under the supervision of the Association; (3) proceeds derived from the associated organizations; and (4) donations.

Section 2. The Board on Budget and Finance shall be composed of five members, including the Business Manager as Chair, at least one but not more than two ASUM Senators, and at large student members. At least one Board member should have been a member of the Board the previous year. Board appointees will be recommended by the President and confirmed by a two-thirds (2/3) vote of the ASUM Senate. The Board shall be responsible for advising ASUM on all fiscal matter.

Section 3. The President shall follow the budget procedure enumerated in the Bylaws when preparing the annual budget recommendation. The President's budget recommendation shall be submitted as a seconded motion to the ASUM Senate during the month of February.

Section 4. The ASUM Senate in conjunction with the Board on Budget and Finance shall be responsible for developing an annual fiscal policy which ASUM will use consistently in making all financial decisions. The statement of policy shall be made available to the public.

Section 5. The fees, donations, and receipts from any source are to be used only for the purposes of ASUM under the control of the ASUM Senate. No incumbent of any

officially elected position of the Association shall receive any compensation by virtue of that position except for the salaries to the ASUM Executives and Agency Directors.

Section 6. The officers of ASUM shall receive for their services a compensation which shall neither increase nor voluntarily diminish during the time they serve in office.

Section 7. ASUM Senate retains its authority over any Association account to transfer year end account balances from one Association account balance to another.

Article 9

Constitutional Referenda

Section 1. This Constitution may only be changed by amendment or revision submitted to the members of the Association as a Constitutional Referendum.

Section 2. Upon the petition of five percent (5%) of the membership of the ASUM, the Senate shall be obligated to conduct a referendum. Alternatively, the Senate may initiate a Referendum by a two-thirds (2/3) vote. In order to pass, twelve percent (12%) of ASUM members must vote, and a majority (50% plus one) of those voting must vote to ratify the Referendum proposal. Notice of such a referendum must be published in the Montana Kaimin in each of the four issues preceding the Referendum voting date.

Article 10

Initiative

Section 1. Votes involving changes of Bylaws or ASUM policy may be initiated by the ASUM Senate or by a petition of five percent (5%) of the members of the Association.

Section 2. An ASUM Senate generated Initiative may be submitted to members or students, as defined in Article 1, as determined by the Senate.

Section 3. A student generated initiative will be submitted to members if the Initiative involves a change in the ASUM Bylaws. If a change involves ASUM policy, the Initiative may be submitted to a vote of all students.

Section 4. In order to produce a binding change in the ASUM Bylaws or policy, twelve percent (12%) of eligible voters must vote and a majority (50% plus one) of those voters must ratify the Initiative.

Article 11

Constitutional Review Board

Section 1. There shall be a Constitutional Review Board which will decide upon questions relating to the constitutionality of ASUM Bylaws or policies.

Section 2. The Constitutional Review Board shall consist of five (5) members recommended by the President and confirmed by a two-thirds (2/3) vote of the ASUM

Senate. At least one Board member should have been a member of the Board the previous year.

Section 3. Any member of the Association may petition the Board to review any matter concerning the constitutionality of ASUM Bylaws or policies.

Section 4. All decisions made by the Constitutional Review Board shall be binding. Appeal to decisions of the Board shall be in the form of Constitutional Amendment.

Section 5. Decisions of the Board shall be enforced by the relevant Boards, Executives, or the Senate of ASUM. If decisions are not enforced, the Board shall initiate Impeachment proceedings against the relevant officer or member. The Board may direct the Board on Budget and Finance to freeze funds of a Board, Committee, or other part of ASUM which is not in compliance with the Constitution.

Article 12

Enactment and Status of the Constitution

Section 1. In event of conflict between this Constitution and any Bylaws or policy of ASUM, the Constitution shall be considered superior.

Section 2. This Constitution shall replace and repeal all previous Constitutions.

Section 3. This Constitution shall go into effect January 1, 1988. A majority of Association members, voting in special election, will be sufficient to ratify this Constitution. No term of office of any person in any ASUM position at the time this Constitution is ratified or implemented shall be effected until the first elections are held in April, 1988.



Women's Resource Center

University Center
University of Montana
Missoula, Montana 59812
(406) 243-4153

TO: Central Board

RE: Space Allocation

Date: May 27, 1987

On April 27, 1987, we wrote to Sub-Board expressing our willingness to co-operate with them in finding a new space. After that, we spoke to Ray Chapman about other space on campus and were told to go to the Space Committee.

After two appointments were cancelled by the space Committee, they held a meeting without notifying us. We then received notification that no space was available without cost. We met with Glen Williams on the 26 th and he said that ASUM was responsible for finding us a space.

We were then told by ASUM (sub-board) that the problem had been given back to the Space Committee. A copy of a letter written May 22, to the Space Committee from Sub-board about the cost/no cost of a space for us was supposed to be delivered to WRC. We have never received this copy.

We feel that we have been given the run-around. We are trying to cooperate with the decision to move WRC. What do we need to do to get a new space?

We would like to submit a formal request tonight to ask for someone from ASUM to help with this problem.

Thank-You

Hannah Harris
For the W.R.C.