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Documents from the October 7, 1987 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA

Mount Sentinel Room

October 7, 1987

6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of September 30, 1987 minutes
4. President's Report
 - a. Joyce Dozier - Student Health Service
 - b. Howard Crawford - Student Action Center
 - c. General Announcements
5. Vice President's Report
 - a. Committee Appointments
 - b. General Announcements
6. Business Manager's Report
 - a. Budget and Finance Committee Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Proposed ASUM Constitution
10. New Business
11. Comments
12. Adjournment

DATE October 7, 1987

CB Members

Briedenbach, Patti

Deschamps, Kristin

Henderson, Will

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
Montana Kaimin

Kirkpatrick, Dave

CB:cbtally

[illegible][illegible][illegible]

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

October 7 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, Hielt, House (arrived 6:35), Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Shultz, Williams, Mathison, Fickler and CB Advisor Chaloupka.

1. The minutes of September 30, 1987 were approved as written.

PRESIDENT'S REPORT

2. Joyce Dozier, UM Student Health Service, addressed the Board with an update concerning activities at the Student Health Service. She reported that the Student Health Service Committee would like to have a Board member serve on that committee. Dozier explained to the Board that their projections for revenues are down from what was budgeted and they are using cost saving measures to balance their budget. She presented members with copies of a survey completed last spring concerning the Health Service. Projects that the Health Service is currently working on include merging UM and Western Montana College Health Services, a policy on AIDS and the Physical Therapy Clinic.
3. Howard Crawford, SAC Director, informed the Board that the campaign to remove all styrofoam beverage containers from the UC Food Service is a success. Crawford isn't sure of the exact removal date, but hopes it will be by Winter Quarter. Crawford also updated members on upcoming dates for SAC special projects and events.
4. Snelson announced that interviews for the vacant CB positions will be Thursday at 2:45 in the ASUM Office.
5. Snelson presented Howard Crawford, SAC Director, with a certificate of recognition for all the work he has done in behalf of students of the University of Montana.

VICE PRESIDENT'S REPORT

6. Mathison made a motion to approve the following people to committees: Vicki Martin to Child Care; Nancy Hielt to Student Complaint (alternate), ASUM Member Organizations and ASCRC; Wendy Palmer to ASCRC; Margaret Miller to ASCRC; and Will Henderson to Student Health. Kirsten Woodahl, Juli Pinter, Wendy Palmer, Howard Crawford, John Walker and Scott Tempel (ex-officio) to Student Union Board. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

7. Fickler reported that the Budget and Finance Committee approved line-item changes for SAC and Badger Chapter.

8. Terry Schoenen, Student Discount Card Coordinator, apologized for her lack of communication with the ASUM Executive Officers and CB Board concerning the Student Discount Card for 1987-88. She reported that 8,000 have been printed and are ready for distribution.

COMMITTEE REPORTS

9. Snelson reported that the Building Fees Committee had an emergency meeting to approve an allocation for a water well at the Lubrecht Forest Experimental Station. The Committee also approved funds to make Schreiber Hall (Old Men's Gym) handicap accessible.
10. Bell, Student Legislative Action Director, announced that SLA will have a meeting Friday at 4:00. Two projects that SLA is currently working on are helping SAC with the parking district issue and possibly having a libertarian presidential candidate speak.
11. Brooks, Homecoming Dance Committee, reported that the theme for this year's dance will be a "Sock-Hop."

OLD BUSINESS

12. Bell - Fickler motioned to remove the Proposed ASUM Constitution from the table. Upon vote, motion passed.
13. Bell - Deschamps motioned to approve a time line for the Proposed Constitution. Upon vote, motion passed.
14. Bell - Fickler motioned to approve the following amendments to the Proposed ASUM Constitution.

Article 2, 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 the ASUM Senate, (2) an executive, consisting of the ASUM President, Vice President, and Business Manager, and (3) boards and standing committees as provided for in Article 5 of this constitution.

Article 2, Section 4. The ASUM government and activities must comply with Montana State law and the policies of the Montana Board of Regents on Higher Education.

Article 3, Section 2.

(b) The President may sit as a non-voting, ex officio member on all ASUM committees and boards except the Constitutional Review Board as specified in Article 12, Section 2.

(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 Vice President and to the ASUM Senate at least 24 hours in advance.

(g) following the expressed policies and Bylaws of ASUM.

Article 4, Section 1. The ASUM Senate shall be composed of:

(a) the voting members.

(1) twenty (20) student representatives as provided for in Article 7 of this Constitution.

(2) the Executives of ASUM.

(b) the non-voting members.

(1) two faculty advisor appointed annually by the ASUM Senate.

(2) other ex-officio positions as needed, require a two-thirds

(2/3) vote by the ASUM Senate for approval. These newly created positions shall expire upon the inauguration of new officers.

Article 4, Section 2. . . . A Senator may also be removed by a two-thirds (2/3) vote of the ASUM Senate only upon unexcused absence from three or more regular meetings per quarter/semester.

Article 4, Section 3. The duties of the ASUM Senate shall include:

(f) The ASUM Senate shall approve all ASUM policy and shall be responsible for developing Bylaws in accordance with this Constitution.

Article 4, Section 7. Meetings shall be conducted in accordance with Robert's Rules of Order and the chair of the meeting shall only vote in the case of a tie.

Article 5, 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 by a two-thirds (2/3) vote.

Article 7, 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 certain initiatives as defined in this Constitution. 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 any two of the ASUM elective positions listed in Article 4, Section 2 at the same time.

Article 8, Section 2. The Board on Budget and Finance shall be composed of seven members, including the Business Manager as Chair, at least one but not more than two ASUM Senators, and at large student members. Board appointees will be recommended by the President in consultation with the Business Manager and confirmed by a two-thirds (2/3) vote of the ASUM Senate. The Board shall be responsible for advising ASUM on all fiscal matters.

Article 8, 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. All funds shall be managed in accordance with state and federal laws, and Board of Regents policy. All grants to organizations shall be accompanied by a disclaimer of liability. 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.

Article 13, Section 3. This Constitution is, pursuant to Section 506.2 (1) of the Montana University System Policies and Procedures Manual, subject to approval by the President of the University of Montana.

Upon vote, amendments to the Proposed ASUM Constitution passed.

15. Bell - Fickler motioned to send the Proposed ASUM Constitution to the Budget and Finance Committee to discuss Article 8, Section 5. Upon vote, motion passed.
16. Fickler - Bell motioned to table the Proposed ASUM Constitution until the next scheduled CB meeting. Upon vote, motion passed.
17. Palmer - Shultz motioned to amend the approved Proposed ASUM Constitution Time Line to have November 4 instead of December 2 as the deadline for making amendments to the Proposed ASUM Constitution. Upon vote, motion passed.

NEW BUSINESS

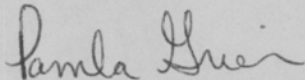
18. Bell - Brooks motioned to amend the Proposed ASUM Constitution, Article 13, Section 4 to read as follows:

This Constitution shall go into effect February 1, 1988. A majority vote of Association members voting in special election will be sufficient to ratify this Constitution. The term of office of any person in any ASUM position shall continue until the regularly held Winter elections in March. The then elected officers shall have a term which will extend until April of 1989.

ADJOURNMENT

14. Fickler - Hurlbut motion to adjourn at 9:10 p.m. Upon vote, motion passed.

Submitted by:



Pamla Grier, ASUM Central Board Recording Secretary