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Documents from the October 21, 1987 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
October 21, 1987
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of October 14, 1987 minutes
4. President's Report
 - a. Dr. Don Habbe, Academic Vice President
 - b. Ruth Patrick, Dean of the Mansfield Library
 - 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
 - a. Library Gift Fund Proposal
 - b. Palmer Resolution
10. New Business
11. Comments
12. Adjournment

DATE October 21, 1987

OB Members

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

Wimmer, Jay
~~Surber, Lisa~~

Williams, Paul

ASUM Officers

Snelson, Scott

Mathison, Mike

Fickler, Kyle

Faculty Advisor

~~Cawley, Gregg~~
Chaloupka

Montana Kaimin

* ~~Kirkpatrick, Dave~~

CB:cbtally
4/1/87

ASUM CENTRAL BOARD MINUTES
Mount Sentinel Room
October 21, 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 (arrived 6:10), Flynn, Henderson, Hiatt (arrived 6:10), House, Hurlbut, Isern, Johnson, Mutch, Oumar, Palmer, Shultz (arrived 6:15), Williams (arrived 6:20), Wimmer, Mathison, Fickler and CB Advisor Chaloupka. McConnell was excused. Harmon was unexcused.

1. The minutes of October 14, 1987 were approved as written.

PRESIDENT'S REPORT

2. Dr. Donald Habbe, Academic Vice President, came before the Board to encourage Central Board to support the funding proposal for the Mansfield Library. He commented that if ASUM gets involved it may be an incentive for students to actually make a donation. He added that the Administration doesn't expect students to solve the library funding problem alone. The Administration will be approaching both the Board of Regents and the State Legislature for a long-term solution. Dr. Habbe thanked Board members for their support of additional library funding.
3. Ruth Patrick, Dean of Library Services, addressed the Board with her concerns on funding shortages for the Mansfield Library. She thanked Mike Dare for his help with the Library Gift Fund Proposal. Dean Patrick begged Board members for their support to raise additional funding for the Mansfield Library.

VICE PRESIDENT'S REPORT

4. Mathison motioned to approved Dennis Small to serve on Publications Board. Upon vote, motion passed. Mathison noted that he still needs at-large students to serve on the committee.

BUSINESS MANAGER'S REPORT

5. Fickler presented the Board with a seconded motion from the Budget and Finance Committee to approve a special allocation for the Computer Club to attend a competition in Canada. Upon vote, motion passed.
6. As a seconded motion from the Budget and Finance Committee Fickler asked the Board to allow CutBank Magazine to keep their 1987 carryover. Upon vote, motion passed.
7. Fickler informed the Board that the time line for the 1988-89 Budgeting Session will be January 6 through February 25, 1987.

COMMITTEE REPORTS

8. Bell, SLA Director, announced that that SLA will have a meeting Monday, October 26, 5:30 p.m., ASUM Office.

9. Palmer, Student Union Board, announced that SUB will be going over the preliminary plans for the ASUM Office remodeling project tomorrow from 3-5:00, UC 114. She invited interested Board members to attend.
10. Snelson, Constitutional Review Board, reported that ASUM held a noon forum today concerning the ASUM Proposed Constitution. He felt that questions students had were answered satisfactorily.

OLD BUSINESS

11. Dare - Flynn motioned to table the Library Gift Fund Proposal. Upon vote, motion to table passed.
12. Palmer motioned for the Board to approve a resolution concerning racism and discrimination. Upon vote, amended resolution was passed. (Appendix A)
13. Bell - Mathison motioned to remove the ASUM Proposed Constitution from the table. Upon vote, motion passed.

Bell - Fickler motioned to amend the ASUM Proposed Constitution, Article 7, Section 3 to read as follows:

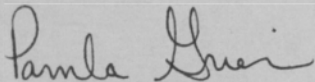
Section 3. Senators and executive of the Association shall be elected during the month of March of each year.

Upon vote, motion passed.

ADJOURNMENT

14. Flynn - Williams motioned to adjourn at 7:30 p.m. Upon vote, motion passed.

Respectfully submitted by,



Pamla Grier
ASUM Recording Secretary



*Associated Students
University of Montana*

*University Center
Room 105
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(406) 243-2451*

ANTI-DISCRIMINATION RESOLUTION

WHEREAS, the Associated Students of the University of Montana recognizes and upholds the laws and codes of the State of Montana, specifically; Title 49 of the Montana Codes Annotated; and

WHEREAS, ASUM recognizes the value and integrity of each and every individual and views sexual harassment, racial prejudice, and religious prejudice as vile and contemptible; and

WHEREAS, we pursue the goal of a campus free of sexual harassment, racial prejudice, and religious prejudice.

THEREFORE, BE IT RESOLVED, that the ASUM does not recognize and will not be associated with any publication or group(s) that condones sexual, racial, or religious discrimination. Also be it resolved that ASUM fully supports the effort for multicultural education.

Scott Snelson, ASUM President
Approved by CB 10/14/87

cb:resol6

*Scott Snelson
President*

*Michael Mathison
Vice President*

*Kyle Fickler
Business Manager*