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<td>Urban, Michael</td>
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The meeting was called to order by ASUM President Greg Henderson at 7:11 p.m in the Montana Rooms.

Last Week's Minutes (December 7, 1977) Stand approved.

President's Report

1. Appointed Kathy Schwanke as chairperson to Publications Board. This was approved by Central Board.

2. There are three vacancies on Central Board. Larry Gursky, Cynthia Redman, and Jim Yelich resigned. Henderson will be using the same candidates that applied earlier. If any of you have someone in mind for Central Board, please come in the office and see me.

3. Form a committee to name a candidate (student) to represent at the Board of Regents meetings as Sid Thomas' term expires the first of February.

4. The political fever is here again. Please spare us political speeches at the meetings.

Vice President's Report

Made appointments to the following committees:

- EEO - Roger Miller
- Day Care - Tim Bolten
- Scholarships & Finance - Jeanne Hansen

At this time I would like to appoint Tim Skiftun as chairman of the Aber Day Committee.

Holmgquist motion to appoint Tim Skiftun chairman Aber Day Committee. Second.

MOTION PASSES TO MAKE TIM SKIFTUN CHAIRMAN OF ABER DAY COMMITTEE.

Aber Day Committee has about $1519.

Royland asked if someone was going to be appointed chairman for the Day Care Advisory Committee.

Mansfield said that Godbout said they really didn't need a chairman.

The staff reductions are coming about and if you would like to read any of the reviews they are in Mansfield's office. Mansfield is on the Overview Committee which has a rather vague charge of determining discrepancies and overlaps of the different committee reports which means absolutely nothing. We have spent both meetings trying to decide what we are there for and why.
Because of the fact that a lot of us will be going out of office spring quarter, we might have a tendency to get in the lame duck syndrome and not work very hard. The officers will be trying to maintain the quality of participation that we have had in the past and request that of Central Board Members.

Business Manager’s Report

Line item change of $100 for Students for Justice to advertising was approved by Budget & Finance.

Fund Balance for pre-physical therapy of $71.63 for in-state travel to Big Sky was approved by Budget & Finance.

Budget & Finance Committee will be doing:

a. Studying the feasibility of reconstructing the accounting system.

b. Loan fund has reopened. Bob McCue is talking to people on Monday, Wednesday, and Friday afternoons. There is a new system for keeping track of loans.

c. Working on a project with the American Youth Hostels across the country. Offer low rates for people who like to stay in other towns. Will be selling memberships to that beginning next week.

Old Business

Dr. Curry spoke on the final proposal of the dental plan for the students.

JOHNSON MOTION TO ACCEPT THE DENTAL PROPOSAL.
HOLMQUIST SECOND.

Dr. Curry answered questions asked by Central Board members.

Holmquist talked in support of the dental plan.

MOTION TO ACCEPT THE DENTAL PROPOSAL WAS PASSED UNANIMOUSLY.

**See the attached (two) copies which start out...Following two years of study by a student campus Committee on Dental Care....

Merrill introduced the two new staff members on SAC.

MOTION TO ACCEPT SAC BYLAWS. SECOND.

Merrill answered questions that Central Board members had concerning the changes in SAC’s bylaws.

After a few corrections in the proposed bylaws they were voted on by Central Board Members.

MOTION PASSED UNANIMOUSLY TO ACCEPT SAC BYLAWS. They will be put in with ASUM bylaws.

***See attached (two) copy of SAC Bylaws.
New Business

The Board of Regents meeting will be Monday in Great Falls.

MILLER MOTION TO SUSPEND THE FISCAL POLICIES, $250 for Students for Justice.
MCOMBER SECOND.
MOTION FAILS.

At 7:59 p.m. Henderson called for an Executive Session.

The Executive Session adjourned at 8:28 p.m.

Patricia A. Jackson
ASUM Secretary


EXCUSED: McCue

UNEXCUSED: Oliphant
Following two years of study by a student campus Committee on Dental Care, it is concluded that the student community desires a service on campus.

Meetings between the Student Health Service Committee and the Committee on Dental Care opened avenues toward formalizing a proposal to the Director of Auxiliary Enterprises and the University of Montana President.

Surveys completed in '76 and '77 indicate that well over 70% of University of Montana students solicited are in favor of a dental service and likewise are in favor of financing this service at a suggested fee of $4.00 per student per quarter. This enthusiasm for the program does not, however, answer one basic question: "How do we initiate such a program with no apparent capital to accomplish renovation and purchase equipment?" The answer seems apparent if we utilize our present Health Service management and also utilize the Student Health Service reserves on a pay-back basis. The Student Health Service reserves would be replenished within a 3-5 year time period by establishing a mandatory fee of $4.00 per quarter similar to but separate from the Student Health Service fee and also establishing a minimal fee-for-service to students for services rendered. (e.g. $4.00 for routine work and an appropriate schedule established for other than routine work.) This plan would certainly maintain the financial needs and be adequate to pay back the Student Health Service reserve.

Vitally important to realize is the fact that the student would be receiving timely dental care and prophylaxis, for a cost well below private care.

Probability of the necessity of expanding such a program is quite high as one dentist will not be enough as utilization increases.

Several Universities are presently utilizing dental services and their success is phenomenal from all reports.

FINANCIAL STATUS

Our latest Financial Report for the Student Health Service indicates the Student Health Service had a June 30, 1977, balance of $87,285.00. Following an increase in the Student Health Service fee of $4.00, our present 1977-78 budget should produce a solid increase of $21,350, producing an estimated balance of $108,635.00 as of June 30, 1978.

COST OF PROPOSED DENTAL PROJECT

In May of 1977, a local dentist and dental supply outlet prepared cost figures for three dental operatories, an x-ray system, laboratory equipment and necessary expendables. The total figure was $39,795.00. Renovation estimates of existing space in the Student Health Service is underway by our Physical Plant. This renovation should be minimal as we would utilize the existing waiting room, receptionist area, files, telephones and management.

<table>
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<tr>
<th>estimated equipment</th>
<th>$39,795</th>
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<tr>
<td>estimated renovation</td>
<td>25,000</td>
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<td>Estimated Total</td>
<td>$64,795</td>
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Salary considerations for one dentist, one dental hygenist and one dental assistant would be according to the state classification scale.

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<tr>
<td>Dentist</td>
<td>$25,494.00 - Grade 20</td>
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<tr>
<td>Dental Hygenist I</td>
<td>12,381.84 - Grade 12</td>
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<tr>
<td>Dental Assistant</td>
<td>8,671.46 - Grade 8</td>
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IMPLEMENTATION

In order to begin a dental program the Student Health Service Reserve Account would provide the following money up to September, 1978.

1. Renovation of room $25,000
2. Equipment to furnish room with 3 operatives 39,795
3. Initial supplies and hiring advertisements, etc. 3,000
Estimated $67,795

After September, 1978, the $4.00 fee would be collected from all University of Montana students as a part of their registration fees and would be deposited in a Dental Program account separate from the Student Health Service account.

Based on an estimated 24,000 students at $4.00 each, the income generated in 1978-1979 would be $96,000. In addition to the base $4.00 fee, a fee-for-service estimated at approximately $4.00 per visit would generate the following income in the following manner.

1 dentist and 1 hygenist servicing approximately 35 patients per day at $4.00 each = $150.00 per day.
11 weeks per quarter = $7,700 x 3 quarters = $23,100

INCOME

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<td>Dental fee x 24,000 students</td>
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<td>Fee-for-service visits</td>
<td>23,100.00</td>
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EXPENDITURES

Salaries - 77/78 Matrix
1 Dentist/25,494
1 Hygenist/12,381.84
1 Assistant/8,671.46
$46,347.30

Benefits - 15% of salaries 6,952.00
TOTAL Salaries & Benefits $53,299.39

Supplies & Expenses = 25% of income $29,775.00

Payment to Health Service Reserve Account at $25,000 annually (Prin. & Int.) $25,000.00

TOTAL EXPENSES $108,074.39

Balance at end of 1st year $11,025.61
ARTICLE I. Student Action Center is the service and advocacy branch of ASUM. SAC provides services to students on campus and represents them in various community and state issues. SAC serves as a vehicle for the application of student energies by organizing projects and activities relevant to both academic training and social responsibility.

This is a state university and it is the philosophy of SAC that students are members of the community in which they live and that they have responsibilities to this community.

The long range goal and underlying purpose of SAC is to become significantly involved in the community to the extent that members of the community may call on SAC, confident that they will deal with concerned, informed, participating student representatives.

The governing goals of SAC are:

I. To represent students in pertinent community issues and affairs.

II. To work on students behalf in pertinent campus issues and affairs.

III. To solicit student input on SAC activities.

IV. To maintain the affiliations SAC has with various citizen organizations across the state.

ARTICLE II. Membership and Organization

Section 1. The Student Action Center Steering Committee. The SAC Steering Committee shall consist of the ASUM Business Manager, a member of Central Board, a representative of the faculty, and two delegates from the campus at-large. The Committee will meet quarterly with the SAC director, or more often if they so desire. The purpose of the Committee is purely as an advisory body. The student and faculty representatives shall be chosen by the ASUM President and Executive Committee of the Faculty Senate respectively.

Section 2. Student Action Center Director.

a) The Student Action Center Director shall be appointed by the incoming President and confirmed by the new Central Board, which takes office in the spring, by a majority vote within two weeks after the spring elections. The new appointee shall become the director-elect at the same time the new Central Board comes into power. The new Director shall take office April 30. The length of term of office of the Director shall not be in excess of one year. The Student Action Center Director may be removed from office only by a two-thirds vote of Central Board.

b) The Student Action Center Director shall review all contracts and prepare all financial statements and reports subject to the approval of the Business Manager.

c) The Student Action Center Director will prepare up to date reports on the Center's current activities and finances for review by the Steering Committee at their meetings.

d) Any complaint concerning the financial transactions of the Student Action Center Director shall be directed to the ASUM Business Manager who shall investigate and issue a reprimand if he determines negligence or failure to meet responsibilities.

Section 3. Student Action Center Staff. The employees of the Student Action Center shall be hired by the Director, with majority consent of the present staff. Present staff shall be included in the interviewing of prospective employees. Any employee may be removed by the Director for not fulfilling his assigned responsibilities given to
him/her when hired. An employee may appeal his/her dismissal to the Steering Committee, in this instance chaired by the faculty advisor. The salary for each employee shall be determined by the Student Action Center Director and approved by Central Board.

Section 4. The Student Action Center Faculty Advisor. The faculty advisor shall serve on the Steering Committee as previously outlined. He shall assist and advise the Center as an additional resource to projects. If at all possible, this position should be appointed only every two years, unless otherwise requested by the Center, so as to provide continuity for the overall program. The faculty advisor shall be appointed by the Executive Council of the Faculty Senate following recommendation of the Student Action Center Director.

ARTICLE III. Financial.

Section 1. The funding of Student Action Center activities shall be derived from annual allocations from Central Board plus other appropriate outside sources.

Section 2. The Student Action Center Director shall prepare the Student Action Center budget and present it to the ASUM President and Central Board.
January 11, 1978

Agenda

1. Call the Meeting to Order

2. Last week's minutes (December 7, 1977)

3. President's Report
   Publication Board Chairman Appointment

4. Vice President's Report

5. Business Manager's Report

6. Old Business
   Dr. Curry - Final Dental Proposal
   Student Action Center Proposed By-Laws

7. New Business

3. Meeting Adjourned