New Business

Special Allocation for Vale Balison for $370 to attend a NCA2CAM weight lift meet in Virginia.

It comes as a second from Budget & Finance.
Roll Call: Yes votes: Doggett, Johnson, Karr, McCue, Newman, Whitham.
No votes: Conrad, Dale, Fitzgerald, Gray, Heald, Holmquist, McOomber,
Abstained: McKenzie and Miller.
MOTION FAILED.

Mansfield read the recent letter sent to Senator William L. Mathers, Chairman, Legislative Interim Finance Committee from Ted James, Chairman and Lawrence K. Pettit. In response to this letter the following resolution passed unanimously:

The recent letter dated February 6, 1978, sent to the Interim Finance Committee by Commissioner Larry Pettit suggests that Dr. Pettit is completely ignorant of the academic crises facing the University of Montana. The Commissioner appears less sympathetic to conditions here than the legislators who were responsible for those conditions. The Commissioners apparent attitude exhibits an insularity that indicates a complete lack of understanding of the nature of higher education in the State of Montana. In rejecting badly needed funds before they were even appropriated, Commissioner Pettit has forfeited any claim he might have had to the trust and confidence so necessary in his position. We, the elected representatives of the students of the University of Montana call for his immediate resignation or dismissal.

GRAY MOVED TO ADJOURN.
SECOND.
PASSED.

Adjourned at 8:37 p.m.

Patricia A. Jackson
ASUM Secretary

Present: Conrad, Dale, Doggett, Fitzgerald, Gray, Heald, Holmquist,
Johnson, Karr, McCue, McKenzie, McOomber, Miller, Newman,
Royland (Left 8:09), Whitham, and Mansfield.

Excused: Brown, Stevens, Henderson, and Huntington
Agenda

1. Call the Meeting to Order
2. Last Week's Minutes
3. President's Report
4. Vice President's Report
5. Business Manager's Report
6. Committee Reports
7. Old Business
   a. SUB Criteria
   b. Student Lobby By-Laws
8. New Business
   a. B-Law amendments - Holmquist
9. Meeting Adjourned.
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STUDENT UNION BOARD

CRITERIA FOR SPACE IN THE UNIVERSITY CENTER

1. Greatest benefit for the greatest number of students.

2. Users of the space should require accessibility and convenience.

3. Student government (and its direct units) should get priority whenever practicable in use of the University Center space.

4. Image created by the Center in relation to the appropriateness of function should be considered.

5. When using space in the University Center, the priority should be given to non-revenue generating groups who provide services exclusively to the students.

6. When considering the use of the University Center space, the cost of converting the space should be considered.

7. Revenue generating groups who can provide service to students of the University of Montana should be allowed space on the basis of: (1) the amount of revenue they can generate (2) the amount of students they can serve.
PROPOSED BYLAWS OF THE MONTANA STUDENT LOBBY

As amended and accepted by ASUM Legislative Committee - 31 January 1978

1. The Montana Student Lobby Steering Committee shall consist of the six institutions associated student presidents and the designated representative of the standing legislative committee of each campus. There shall be no proxies. Each institution will have one vote, cast by the member elected by the respective student body, or by the other member in the event of the elected member's absence. A quorum will consist of at least five institutions being present at each meeting. In the event that one dissenting vote is made from the five institutions present, a vote by telephone from the absent institution will be considered valid. The Steering Committee Chairman shall be elected from the membership of the entire committee to serve throughout the entire legislative session.

2. The Steering Committee is the contractual and governing body of the MSL. The Steering Committee will also formulate up to five student-oriented legislative objectives to be lobbied on.

3. The Steering Committee will pass legislative objectives with no more than one dissenting vote. Any two nay votes will veto any objective. All objectives shall be accepted by the committee before being lobbied on by the MSL.

4. Any school that feels additional legislation should be lobbied on can appeal through the steering committee. If the appeal is approved, the lobby can proceed in its normal fashion of operation. If the appeal is rejected, the school can lobby on its own, but cannot use the MSL or its lobbyist. Appeals will follow the same ratification process by the committee as any other legislative objective.

5. The duties of the lobbyist shall be to carry out the objectives of the steering committee; to communicate with all six institutions at least weekly, through either of the two representatives to the steering committee; to be the coordinator of the MSL (having total responsibility to the students and the committee throughout the entire session). The lobbyist of the MSL will not lobby on any issues that have not been passed by the steering committee.

6. Criteria for hiring the lobbyist of the MSL must meet with all Federal Equal Opportunity requirements. The funding for the MSL shall be broken down on a per student per institution basis.

7. In the event that time does not allow for a regular steering committee meeting, a telephone quorum shall be acceptable. No voting member shall be required to make an immediate decision on any issue, but may vote by telephone within the subsequent 24 hour period.
The meeting was called to order by ASUM President Greg Henderson at 7:08 p.m. in the Montana Rooms.

Last Week's Minutes - Stand as approved.

President's Report

1. The turmoil at the University that everyone is very concerned about in the last four months Henderson has written to the Board of Regents and Governor Judge to come and visit on the campus. Again in January before the Board of Regents, I (Henderson) requested that if they could come and visit the University. Asked that other student body presidents to also come and visit.

Mansfield and I (Henderson) wrote to Student Services, Main Hall, Intercollegiate Athletics, Library Services, Computer Services, Fiscal Affairs, Physical Plant, and the Academic Staff Support Services asking them to send us some type of impact of what is happening in their Departments.

As of yet we have not received a reply from the Regents or Presidents of the other schools and no reply from the organizations.

Henderson doesn't know what to recommend to the Board. We should still pursue impact statements.

2. To encourage all student body presidents to meet and discuss the 6 mill levy. The students have to raise $130,000 which is almost half of the budget being requested. Hope they don't make the students the escape goat.

3. The collective bargaining committee selection will meet for the last time next week to select a student representative for Collective Bargaining.

Vice President's Report

The applications for the Collective Bargaining were due Tuesday. The applicant selected will be approved by Central Board next week.

The elections results:

Students for Justice 747 votes
Jacobson & Gray 427 votes
Williams & Waddel 319 votes
Olson & Johnson 102 votes
Five write ins
The 747 votes did not constitute an absolute majority so the top three will be in the general elections of March 1.

HOLMQUIST MOVED TO RATIFY THE RESULTS.
JOHNSON SECOND.
PASSED unanimously.

Business Manager's Report

Budget & Finance Committee approved the fund balance for Dance Workshop.

Next week the UM Hockey Club is asking for $332 for two trips.

The charter flight will be handled by ASUM.

Summer budgeting will begin next week. There are four groups requesting $20,500 and there is $14,000 for budgeting.

Old Business

Student Union Board Criteria for space in the University Center.

Fitzgerald asked if this had been tabled indefinitely.

Miller moved that the Board go through the criteria one at a time.
Second.
Motion carries.

1. Greatest benefit for the greatest number of students.

There was discussion on this from Board members and answered by Olson. Passed.

2. Users of the space should require accessibility and convenience.
Passed.

3. Student government and its direct units should get priority whenever practicable in use of the University Center space.

FITZGERALD MOVED TO AMEND BY DELETING and its direct units.
Second
Passed.

4. Image created by the Center in relation to the appropriateness of function should be considered.

There was discussion on this.
FAILS.

5. When using space in the University Center, the priority should be given to non-revenue generating groups who provide services exclusively to the students.

WICKS MOVED TO AMEND BY STRIKING non-revenue generating.
Second
The vote on this amendment PASSED.

More discussion on this criteria.

GRAY MOVED TO STRIKE THE WORD EXCLUSIVELY AND INSERT PRIMARILY.
Second.
Passed.

Vote on this as amended.
FAILS

6. When considering the use of the University Center space, the cost of converting the space should be considered.

Passed.

7. Revenue generating groups who can provide service to students of the University of Montana should be allowed space on the basis of: (1) the amount of revenue they can generate (2) the amount of students they can serve.

Jacobson MOVE TO AMEND AMOUNT OF STUDENTS TO NUMBER OF STUDENTS.
Huntington second.
Passed.

MILLER MOVED TO PUT IN THE USE OF THE UNIVERSITY CENTER SPACE THE GROUPS RELATIONSHIP WITH THE COMMUNITY SHOULD BE CONSIDERED.
NEWMAN SECOND.

There was discussion on this.

MCCUE PREVIOUS QUESTION
SECOND
Passed.

This CRITERIA FAILS.

Student Union Board
Criteria for space in the University Center

1. Greatest benefit for the greatest number of students.
2. Users of the space should require accessibility and convenience.
3. Student government should get priority whenever practicable in use of the University Center space.

4. When considering the use of the University Center space, the cost of converting the space should be considered.

5. Revenue generating groups who can provide service to students of the University of Montana should be allowed space on the basis of: (1) the amount of revenue they can generate and (2) the number of students they can serve.

Mansfield reminded the Board that all Central Board had to do was over rule what SUB does.
Montana Student Lobby Bylaws were handed out last week.

Duffy, personal recommendation before CB votes. The major objective I have found is they give all six schools one equal vote on Steering Committee. It seems unfair that 1/3 budget to Montana Lobby and only 1/6 vote.

I've been told, "It is the only way the Montana Student Lobby will come." Duffy said that argument is inappropriate.

Duffy has talked with Bruce Nelson and Legislative members. One school one vote.

My suggestions are that there be 11 members on the steering committee.

GRAY MOVED TO AMEND THE FOLLOWING:

#1 The Montana Student Lobby Steering Committee shall consist as follows: three (3) members from both Montana State University and University of Montana, two of which shall be the Associated Student President, legislative chairman, and the third being any designated student from the respective student governments; two (2) members from Eastern Montana College which shall be the Associated Student President and legislative chairman; and the Associated Student President from Tech, Northern, and Western. A quorum will consist of 2/3 of the 11 members being present. #3 The Steering Committee will pass legislative objectives by 2/3 majority vote. All Steering Committee votes will be conducted in this manner.

Miller asked how soon these bylaws had to be done. By the 27th of February.

Heald said knowing the Student Advisory Council, they would not pass this.

Duffy, Huntington, Gray, & G. Jacobson said if any of the smaller schools don't want to join as a result of these amendments, then we will have to look for other alternatives that do assure us of equitable representation in some lobby formation.

Henderson gave the gavel to Huntington.

Henderson said the feelings of the smaller schools would be to vote this down. Because they feel that if they do not have the same vote they will get railroaded. It is due to a lack of communication. They are scared of the big schools.

Duffy that the numbers make it equitable.

Mansfield point of information approve the amendment and let the Student Advisory Council (6 schools) hammer it into one set.

Huntington gave the gavel back to Henderson.

There was more discussion.

MCKENZIE PREVIOUS QUESTION.
SECOND
PASSED.
Henderson asked that in the future all amendments be typed up.

PASSED THE AMENDMENTS unanimously.

Vote on the bylaws.
PASSED UNANIMOUSLY.

The bylaws read as (on attached page).

New Business

HOLMQUIST MOVED TO DELETE FROM ASUM BYLAWS DIVISION IV ELECTIONS ARTICLE 7 HEALD SECOND.

Holmquist read article 7. Any candidate for an officer position who receives an absolute majority of all votes cast for his office in a primary election shall be deemed to have been duly elected, and no further election shall be held for that office at that time.

If people knew who was to be president and vice president, they might not come out in the general election to vote for CB members and others (storeboard)

Miller previous question.
Second.
Passed.

MOTION PASSED TO DELETE DIVISION IV ARTICLE VII.

Mansfield point of information with just 50 more votes Students for Justice would have been elected.

HUNTINGTON MOVED TO ADJOURN.
SECOND.

ADJOURNED at 8:40 p.m.

Patricia A. Jackson
ASUM Secretary


Excused: Dale

Unexcused: McOmber & Royland
PROPOSED BYLAWS OF THE MONTANA STUDENT LOBBY

As amended and recommended by ASUM Legislative Committee and passed unanimously by ASUM Central Board on February 15, 1978.

1. The Montana Student Lobby Steering Committee shall consist as follows: three (3) members from both Montana State University and University of Montana, two of which shall be the Associated Student President, legislative chairman, and the third being any designated student from the respective student governments; two (2) members from Eastern Montana College which shall be the Associated Student President and legislative chairman; and the Associated Student President from Tech, Northern, and Western. A quorum will consist of 2/3 of the 11 members being present. The Steering Committee Chairman shall be elected from the membership of the entire committee to serve throughout the entire legislative session.

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