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Documents from the September 27, 1978 meeting of the Associated Students of the University of Montana (ASUM)

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The meeting was called to order by ASUM President Garth Jacobson at 7:00 p.m. in the Montana Rooms.

Roll call: Present - Bulger, Conrad, Doggett, Hedegarrd, Holmquist, Mason
Michelson, McDorman, McOmber, Newman, Reichenberg,
Waugh, Jacobson, Gray, Achenbach, Wicks.
Absent - Feild, Swift

Last Week's Minutes stand as approved.

Loree Cullinan was introduced as the new ASUM secretary.

President's Report

Talked about the summer events, including an update on the MSL. MSL re-organized last spring and adopted bylaws, everyone has agreed on them. Money has come in from all schools except Eastern, but it should be on the way.

MSL retreat at Yellow Bay. Those present were Representative Francis Bardanouve, Lieutenant Governor Schwinden, Senator Matt Himsl, Bob Brown, Jack Noble, Mae Nan Ellingson, Bruce Nelson, and all members of the Steering Committee. Discussed issues of lobbying and the speakers presented viewpoints on how they feel about students getting involved in the process. Some were concerned that students get involved, like Bardanouve, others felt students should stay home, ie., Himsl.

National Student Lobby & National Student Association merged this summer. They have good information and materials that may help us in the future with projects, such as Collective Bargaining. They are good national encouragement.

Resignations from Central Board members: Carrie Horton, Laureen France, Bill McRae, Larry Vicars, and Mike Dahlam. Appointed a Selections Committee for Central Board applications which will operate as follows: Screen applicants, then present qualified applicants to me for consideration. Deadline for applications will be October 6, screening committee will operate the following Monday and Tuesday, October 9 & 10. Everyone is welcome to sit in on the interviews. Screening Committee will consist of Toni McOmber, Jon Doggett, Cary Holmquist, Jeff Gray, and Bill McDorman. In response to a question from Monica Conrad, Garth stated that there is already advertising for the position in the Kaimin.

Vice President's Report

Committee appointment for Academic Standards and Curriculum in Use are: Linda Colucci, Shelley Hopkins, Monica Conrad, John Waugh, Marshall Allen, and Sue Heild. Since this is a Faculty Senate Committee, Central Board approval is not required. Members for other committees will be appointed as soon as the Registrar's Office comes out with a print out of names and enrollments.

Office procedures - Introduced Amy Hall as new ASUM receptionist. Deadline for Central Board agenda is Tuesday night 5:00 p.m., very few exceptions.

Phone Use - As of July, all calls on the hot line are going to be charged per call, so no use of the hotline unless approved by one of the officers, then give the approval to Loree so she can check you off the list. When you want to get into someones office and it is locked, you can't get in unless you have an officer's approval. No getting into locked drawers, locked files, etc., unless you have approval. When using the auditron you must first sign the sheet, and then let Loree see the material being copied to make sure it is Central Board or work related material. No one will get into the office after 5:00 unless they have pass cards. The Information Desk upstairs has a list of names of all pass card holders and you must be checked off up there. If you don't have a pass card you must get written approval from one of the officers.

NEWMAN asked why the files would be locked. GRAY responded it was because there were things in the files that should not go out and could not be lost. Also, if there is anything in the files that Central Board needed, they could go through one of the officers to get it. GRAY repeated that there would be no use of ASUM space or materials unless you were a student group or unless you had permission from one of the three officers.

MCDORMAN asked if student groups could still use the hotline as long as they had permission. In response to that, Achenbach stated that a Business Procedures Manual had been compiled this summer and it talks about the new phone usage.

Business Managers Report

Progressive Student Union had a line item change, they had an honorarium to change \$200 to Programming expense which I accepted.

Trying to get the Accounting System moved off campus took most of my summer time. Explained that a report had been given to President Bowers for the Board of Regents, and stated that there were copies in his office if anyone wanted to come down and look at them or check them out for the night.

We are moving to a new accounting system, (State Government). The bills for June have just been paid, and we are just starting to pay the bills for July. Even though ASUM has turned in the budgets, the Controller's Office has not done much work on them.

We now have a Sports Equipment Pool, and all equipment will be checked in with Campus Rec.

I have been working on the insurance problem to see if the administration won't pay for this or at least part of it.

Purchased a new AB Dick offset duplicator. By the time Helena ok'd it the price went up \$300 so we are out that money.

Budget and Finance passed the following fund balances:

Debate & Oratory for \$316.00 - moved by DOBBINS, seconded by VANDYKE.
Handicapped Student Union for \$1,341.56 - moved by ZIGNEGO, seconded by REICHENBERG.

Campus Rec for \$5,164.00 - moved by VANDYKE, seconded by ZIGNEGO, passed unanimously.

Two special allocations to be considered this evening are:

Chamber of Commerce \$250.00

Work-study position for ASUM accountant, loan officer, business manager \$200.00

JACOBSON stated that they would talk about the special allocations under new business in response to questions concerning the \$250 for the Chamber of Commerce.

There was an adjustment to the agenda - Mike Cooney will give a report on the 6 Mill Levy.

6 Mill Levy - Mike Cooney

Stated that we could use Burger King's billboard for one month, and we should get other groups to lend us their billboards, it could possibly save us \$75.00 per billboard. Other suggestions were T-shirts, door-to-door campaigns, still need volunteers though. The main emphasis is on door-to-door, but we should work up a schedule of which areas to hit the hardest. Stated he would answer any questions that anyone might have.

McCOMBER asked what the budget for the 6 Mill Levy was.

JACOBSON: There are two budgets, one is Students for the 6 Mill, the other is the Statewide budget. Media campaign for the Statewide budget is approximately \$30,000 and the cost for the Student Budget is still yet to be determined.

COONEY elaborated by saying that the Statewide budget would include t.v. advertising, but that the Students for the 6 Mill Levy would resort to radio advertising.

KARR mentioned that KYLT had come through with some spots for them.

COONEY went on to say that they were working out arrangements with the Kaimin, such as a corner page where students could rip out an add easily and it would say, "I would like to help with the 6 Mill Levy", and they check off different areas, such as writing letters, door-to-door campaign, etc. They can drop it off some place in the UC. Also, possibly an insert in the Kaimin with little cards stressing the importance of the 6 Mill, and give them to Missoula merchants. The cards would state something like "this purchase was made possible by the students at the University". Missoula merchants might realize the importance of the 6 Mill if they receive enough of these cards.

McDORMAN asked what the opposition's budget would be.

COONEY responded that their budget is public, but that he did not have the actual figures. He felt that we did not have to gear for the opposition, but rather gear towards educating the people.

CONRAD mentioned that she knew a girl who wrote to her hometown paper, and she got a friend from the other 5 schools to sign it and it turned out good.

COONEY stressed that he would like everything to go through his office so they could keep tabs on things and that they were open to all suggestions.

HEDEGARRD stated that most of the people around the state don't know about the 6 Mill, they think it is a new tax. Should put emphasis on the fact that this is not a new tax.

COONEY said the people benefiting from the failure of Referendum 75, such as Montana Power, Anaconda Co., are in full support of this. All campaigning will be geared towards the positive side. Everyone will be expected to work on this.

Collective Bargaining - Lary Achy

Briefly explained about Collective Bargaining. ASUM bylaws provide for an Advisory Committee composed of 7 people, 2 from Central Board, himself, 2 assistants, and 2 people at large. Mike Dahlam resigned and Bill Lannen was lost to graduation so there will be a need of 2 more people, one from Central Board and one student at large. Any suggestions should go to Jeff Gray.

He went on to explain that the Advisory Committee is responsible for making the Collective Bargaining Process stay in tune with the students. It provided guidance in the past and will continue to do so in the future. He said that Higher Education in general should be giving the students better control over their own lives. Higher education should teach students and people how to take power over their lives if they don't want to.

Advisory Committee has outlined three general areas students are working on:

1. Student roles in Academic Governments. Student participation in decision making process on two levels, one is department or unit level, the other is University wide faculty and/or administration level. A proposal was put together in that area.
2. Students role in the faculty evaluation process. Evaluation of salaries, promotions, etc. Central goal is evaluation of teachers. A proposal was put together in this area.
3. Grievance procedures so students have some recourse from arbitrary actions on the part of both faculty members and administrators. Could not go into collective bargaining negotiations between the UTC and the regions, but said that UTC and the management teams have been more receptive. If there are any problems or questions you can get ahold of me or any of the other six members of the Advisory Committee.

DOGGETT - Do you have any idea when the thing will be wound up.

ACHY - It is moving with a great deal of deliberateness, which should be expected since this is the first time out. The whole collective bargaining process is putting things down on paper that have never been put down on paper before.

JACOBSON stated that Collective Bargaining is not only a novelty for us but also for most of the entire country. Arn't many students involved in Collective Bargaining. Students are amazed and impressed that we have Collective Bargaining and they will be looking towards us to know how to do it and what to do.

Health Services - Cary Holmquist

This summer was spent on getting a new dentist. A Selection Committee composed of 2 dentists, Cary, and the medical staff at the Health Services interviewed 8 people, and came up with Dr. Reed. His door for service will be opening late due to equipment, etc. just being ordered. He is already at work for emergencies, and he will probably be open for general work second quarter. Fee schedule would be a flat 20% of the State Dental Association fee schedule. There will be no profit for the dentist, you pay only for materials used. It has to pay for itself. Also, a screening nurse will be there to help out on educating students on the proper way to take care of their teeth and advise them on their diet.

REICHENBERG stated that she was acquainted with the program and it is very helpful.

Holmquist went on to say that once he gets settled into his office, the dentist will take emergencies first, and then other types of dental work. If an emergency comes up when you have an appointment, your appointment will be rescheduled for as soon as possible. Second thing that was worked on this summer was a new psychiatrist (Dr. Kotts retired last year). There are 2 psychiatric nurses who will help out until the new psychiatrist is chosen. The reason for being slow about the appointment was "we don't want any nuts", as stated by the committee.

Old Business

There was no old business

New Business

NEWMAN motioned that the rules be suspended for the purpose of allowing the special allocations to be considered. REICHENBERG seconded. All were in favor.

First Request for \$250 for the Chamber of Commerce - This is to bring high school bands in for the homecoming parade. The main focus of bringing in bands is forrecruiting techniques. It is a community relations deal. Even though special allocations is tight, we should donate this money, since the parade is for the University and the Chamber of Commerce does all of the work to form a parade, and they get most of the money needed.

WICKS - Are you presiding Mr. Chair, I rise to a point of order if you are.

McCOMBER - Who has paid for this before.

JACOBSON - ASUM has donated in the past. It is not how much we donate, but rather that we donate something.

REICHENBERG - Don't we have some kind of committee that has to do with homecoming?

JACOBSON - The homecoming committee does not deal with the Chamber of Commerce.

NEWMAN - Could we donate the money to the 6 mill levy float, pointing out that we would still be donating but it would be foresomething more beneficial.

DOGGETT - Is this money earmarked for bringing in bands?

JACOBSON answered Newman and Doggett by saying that we could not put ASUM money into an organization like the 6 Mill Levy, and that the money is earmarked for bringing in bands, since the University does not have a marching band.

McDORMAN asked if there would still be a marching band if we do not donate. In response, JACOBSON replied that the importance is not what we are giving, but the fact that we are giving and supporting the cause, otherwise it will look like we don't even want to support our own parade.

CONRAD stated that the homecoming has nothing to do with the community, it is for the University and they are putting it on for the University and it would be kind of a kick in the face if we didn't support it.

ACHENBACH stated that matching a little of the Chamber of Commerce funds is a small token to say that they are doing a good job and that we are behind them.

WICKS declared that when he had been a member of Central Board there was no homecoming parade. He did not think that Central Board should be asked to support this. He felt that floats for homecoming parade was an imposition on students and suggested that they look very long and hard at it before funding it.

GRAY replied that first of all, bands like the opportunity to march in parades. Also, it is a great way to get the public involved. He felt that we should support the parade.

NEWMAN again stated that maybe the money should go to printing up flyers, etc. possibly a meeting with the alumni. He felt that they shouldn't just chip in, as students participate less and less each year.

DOGGETT stated that one big reason that the parade came back into existence was from the complaints from many of the alumni that returned and they wanted to know why there was no parade. They felt that it was a very important part of homecoming. Doggett supported the contribution of \$250.00

In response to these statements, JACOBSON stated he felt that it is a thing where we are tying into our past, and that anything we can tie into this parade we are going to do. It is important to the 6 Mill Levy and community relations. JACOBSON motioned, NEWMAN seconded.

Vote to give Chamber of Commerce \$250.00

Oral vote was taken

Chair was in doubt so a hand vote was called.

8 in favor

7 opposed

Motion passed to give Chamber of Commerce \$250.00 for the special allocation.

Second request for \$200 for work-study for accountant, loan officer, and business manager.

Sharon Fleming gave a brief report on why a work-study was needed. We need to know how many loans are outstanding and uncollected. As of right now we have no estimate. Position of loan officer was frozen last year, so we are doing our own collections right now.

Help for the accountant - State system has not been functioning since July 1, therefore, sometime in Fall quarter, all of the financial transactions since that date will have to be processed at once. Accounting work done in the later part of the summer must be redone, due to the creation of financial records three months after the close of the year.

Assistance for loan officer - to research each outstanding loan to see if it has been collected or if we should initiate our own collection procedures.

Assistance to business manager - Reports must be prepared for presentation to the administration and to satisfy informational requests from systems developers. NEWMAN felt that this was a critical issue and that they do need the help, and work-study was the way to go, since we pay only 20% of the salary, federal government pays 80%. Said that the money would be helping an UM student.

An oral vote was taken.

Passed unanimously

HEDEGARRD reminded the board that this week is Women's Awareness Week, next week is Stop Rape Week and Nuclear Awareness Week. There is a number of things going on around campus to help prepare for these.

McOMBER asked who will find a replacement for Mike Urban, and what kind of say the board would have. In response, Jacobson said that three names had been submitted by the faculty senate and we were submitting three names to them. The process has not started yet. It would be a joint appointment, a compromise between Faculty Senate and Central Board.

McOMBER - going back to office space and materials, why does MLAC get to use space and materials since they are a non-profit organization and students could not. GRAY stated that the contract between Programming and MLAC included mills for the use of a secretary and supplies, reimbursed through the profits of MLAC, part of their costs for putting on the kegger. Sharon Fleming went on to say that Program Council had a meeting and it was decided that it would be better if we let everyone use them or no one. Some of MLAC expenditures are related to MLAC and some are directly related to Programming. However, Programming is well aware of this problem, and they are going to start monitoring it.

McOMBER asked if there was a \$5,000 slush fund from Programming transferred into ASUM. ACHENBACH stated that Programming has a \$15,000 reserve fund and we have a \$5,000 reserve fund, both created long ago.

NEWMAN asked how the law suit was going. JACOBSON stated that the Supreme Court ruled against us and because of that it goes back down to District Court. Suggested that anyone wanting to know more should talk to Bruce Barrett, Legal Services.

ACHENBACH said that the University had a counter suit against us.

HOLMQUIST asked if it was possible for us to countersue Younker. Again JACOBSON said if anyone had questions they should be directed towards Barrett.

WAUGH asked if Campus Rec had \$5,165 in their fund balance. ACHENBACH stated yes they did.

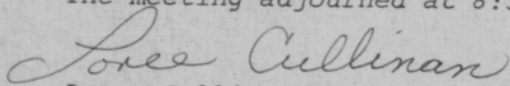
McOMBER asked what fund balance meant.

NEWMAN responded that he talked to Jim Ball and it is the money that Campus Rec raised outside of ASUM funds through some of their programs that they hadn't anticipated.

GRAY motioned to adjourn

CONRAD seconded

The meeting adjourned at 8:30 p.m.


Loree Cullinan
ASUM Secretary

Sept. 27

H	Bulger, Gerry
N	Conrad, Monica
H	Doggett, J. Jon
	FEILD, DEL
N	HEDEGARRD, J. SCOTT
N	HOLMQUIST, CARY
H	MASON, KENT
N	MICHELSON, ERIC
N	MCDORMAN, BILL
N	MCOMBER, TONI
N	NEWMAN, BRAD
N	REICHENBERG, PEGGY
	SWIFT, CHRIS
N	WAUGH, JOHN

N	Garth Jacobson
N	Jeff Gray
N	Lary Achenbach

	Yes
	No
	Abstain

N	John Wicks