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A G E N D A

Central Board

November 15, 1978

7:00 p.m.

1. Call Meeting to Order
2. Last Week's Minutes (November 1, 1978)
3. President's Report
 - Central Board Appointment - Brian Cook
 - State Student Government Conference
 - 6-Mill Levy
 - Resolution - Pete Karr
4. Vice President's Report
5. Business Manager's Report
6. Old Business
 - PSU. - \$156.00
7. New Business
 - Resolutions:
 - Study Group
 - Rape
 - Paper SAC
 - Minorities on Campus
 - Move Central Board out of the Montana Rooms
 - Request for funding to attend conference - nuclear projects
 - Letter by Beth Willard - Introduced by Darla Garbe
8. Committee Reports
 - Report on MSL - Pat Duffy

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

There were no corrections or amendments to last weeks minutes (November 1, 1978).

President's Report

1) Resolution on Rape

McOmber read the resolution. She stated that she would like to see a task force set up to prevent this from happening again. Rona Finman from Women's Place spoke on the myths of rape. She said she wanted to make walkways on campus safe for women. She explained that what Women's Place wanted to do was to try to educate small towns and the University itself on the myths and facts about rape. She felt the dorm R.A.'s, when going through training, should also learn how to handle rape cases.

GRAY MOVED TO ACCEPT Resolution

SECONDED

PASSED

2) Central Board Appointment - Brian Cook

GRAY MOVED TO ACCEPT COOK

SECONDED

Cook felt that since the drinking age went up to 19, they needed someone on the Board who could communicate with the Freshmen, and he felt he could do the job.

KARR reminded the Board that Cook did volunteer to help on R-75 before he even considered filling out an application for Central Board.

DOGGETT felt freshmen were going to be facing a difficult situation. Need to formulate a new policy on Freshmen drinking in dorms.

COOK replied that that is one thing that is very important to Freshmen right now.

MOTION TO ACCEPT COOK - FAILED

3) State Student Government Conference.

Conference in Boulder Nov. 18 & 19. Still room for 4 or 5 people to go. The new lobbyist will be there and preparations will be made to get him started working towards the legislature.

KARR read resolution on the passage of the 6-Mill Levy. He wants everyone on Central Board to sign this resolution and send a copy to Hal Stearns and Sonny Holland.

ACHENBACH MOVED TO ACCEPT RESOLUTION

SECONDED

PASSED

Jacobson again reminded everyone to get their information in by 5:00 p.m. Tuesday so it can be put on the agenda.

No Vice President's Report

Business Manager's Report

Budget and Finance passed the following fund balances last week:

UM Far Eastern Association - \$280.00; office supplies, telephone, postage, in-state travel, and advertising.

UM Dance Ensemble - \$1122.30; Honorarium

Rugby - \$338.37; in-state travel, \$218.37; equipment

PSU - \$150.00; travel

Two fund balances approved this week:

SAC - released funds from summer for two staff positions to bring up salaries \$25.00 a month.

Soccer Club - \$58.42; Out-of-state travel.

Brook Kore, representative from the dorms, was introduced as the ex-officio member.

Old Business

1) Gayle Sandholm - update on Fast for World Harvest. He stated he received more individual contributions this day, (Nov. 15) then through the whole fast last year. He mentioned that there would be a "Break-Fast" Friday, 7:00 a.m., 538 University Ave. Also mentioned that if you could not fast, or give money, you could bring canned goods to the Poverello Center.

2) PSU - \$150.00 Special Allocation

Purpose is to go to Olympia, WA, to attend a conference dealing with the problems and duplications of trying to move a nuclear based economy to an economy dependent on soft energy. Requested just gas money to attend the conference. Budget and Finance put stipulations on this special allocation. Must be all students, just go for the workshops, and they want a presentation when they return.

McDorman pointed out that last spring students went to a similar conference, and it ended up turning in about \$60.00 and it went very well. In response to a question, Weinberg stated that he felt it would be much more beneficial if they went to the conference instead of just receiving information packets from it; we need the contacts.

DOGGETT pointed out we needed the contacts also.

MOTION PASSED - Unanimously

New Business

1) Study Group - Resolution

Ron Stief read resolution to study architecture on the new psychology/science building. He felt it should be more energy efficient.

KARR read a passage from UM Energy Use Guidebook. He felt no harm could come from this Clearing House Study Group and felt it could do only good.

Discussion followed

JACOBSON felt they were setting up a duplication with SAC, also wondered if we should take over the states duties.

JACOBSON MOTIONED TO TABLE this until later, when merits of this proposal could be determined.

SECONDED

FAILED

HEDEGARRD said it was obvious that SAC has not done anything.

ADAMS felt there would be no duplication on this. He felt he could take information from the experts and translate it for the students.

DUFFY asked if SAC could look into the investigation of the building.

ADAMS felt that SAC had too much of a work load to do it alone.

DOGGETT agreed with everything except withdrawing funds from South Africa, he wondered if they would be helping or hurting the people.

STIEF felt the main mandate was to get some seed money to get soft energy going in Montana.

Discussion followed.

KARR felt they should be able to pursue this investigation. MOVED TO PREVIOUS QUESTION.

SECONDED

PASSED

Vote on Resolution

PASSED

2) Paper Sac

JACOBSON read resolution.

HEDEGARRD felt we should voice support of this publication.

In regards to a question by Conrad, CRATER stated that the first and second issue cost \$160.00. However, in the upcoming issue, \$95 - \$100.00 worth of

advertising was sold. He said that they would be out of money after February.

Discussion followed.

DUFFY MOVED PREVIOUS QUESTION.

SECONDED

PASSED

Vote on Resolution

PASSED

3) Minorities on Campus

WEINBERG read Resolution

KARR MOVED

SECONDED

GRAY made friendly amendment stating besides minorities, all students on the University campus; WEINBERG accepted friendly amendment.

ADAMS stated that the Kyi-Yo Indian Club was having a meeting on Nov. 28, and that they extended an invitation to Central Board to come, and to Garth Jacobson in particular.

Vote on Resolution

PASSED

4) Move Central Board out of Montana Rooms

JACOBSON read resolution

Discussion followed

KARR MOVED PREVIOUS QUESTION

SECONDED

FAILED

Discussion followed

WICKS felt resolution was commendable, but if they wanted to carry through with it they should take two or three things into consideration - 1) let everyone know very carefully where the meeting is. 2) Pay attention to where you plan to have meetings, where people can be heard and where you don't disturb people. He said that this had been tried before, unfortunately, it didn't work out. Even fewer people came than normally. Felt it would be imposing on people.

STIEF felt that maybe they could have dorm presidents sit in on the meeting and then report back to the dorms.

HOLMQUIST asked Brook Kore what she thought.

Kore felt that she did not think moving the meetings to dorms, at least not at this time, would increase attendance.

STIEF asked if they could depend on Dorm Presidents to inform residents that Central Board is reaching out to the students by moving to dorms. KORE said they could rely on the Presidents.

DUFFY MOVED PREVIOUS QUESTION

SECONDED

PASSED

Vote on Resolution

PASSED

Decided that the first and third Wednesday of the month the meeting would be held in the dorms, second and fourth meetings would be held in the Montana Rooms, if there would be a fifth meeting it would be held in the Montana Rooms.

5) Letter by Beth Willard-Introduced by Darla Garbe

GARBE explained that Ms. Willard was one of the 13 finalists for the Central Board vacancies.

WILLARD read her letter.

Discussion followed

A recess was called by Pat Duffy so that Willard and Jacobson could clear up any misunderstandings that might have occurred.

Committee Reports

DUFFY reported that the MSL selected lobbyist Curtis Johnson, graduate student in Public Administration at MSU. At the meeting in Boulder they would talk about legislative objectives for the county session and also draw up a contract for the lobbyist. Duffy explained there would be a legislative assistant to work with the lobbyist. This will be the University's personal lobbyist in Helena. Credits will be given from Political Science Department. Position is already budgeted in Legislative Committee. Screening would have to be done by this schools delegates to the Steering Committee of the MSL. Duffy went on to say that anything the MSL lobbied on, even if we are against it as a group, we would not send our lobbyist in to butt heads with the MSL lobbyist, but anything that they say no action on we are free to lobby and they have no control over what we do. The MSL lobbyist will be coming around to the 6 units so he can be introduced to everyone. We will try to get him here on a Wednesday so he can come to the Central Board meetings.

KARR MOVED TO ADJOURN

SECONDED

PASSED

Loree Cullinan

Loree Cullinan

ASUM Secretary

Present: Bulger, Conrad, Doggett, Duffy, Garbe, Hedegarrd, Holmquist, Karr, Mason, Michaelson, McDorman, McOmber, Newman, Reichenberg, Stief, Swift, Waugh, Weinberg, Jacobson, Gray, Achenbach, Wicks

Excused: Field

11/15/78

Resolution

RE: Referendum 75

WHEREAS Referendum 75 was a critical measure to keep tuition costs down for higher education in the State of Montana and,

WHEREAS Referendum 75 is a method of maintaining quality education in the State of Montana and,

WHEREAS Referendum 75 passed by a 2 to 1 margin statewide, and almost 3 to 1 margin in Missoula county and,

WHEREAS the students of the University of Montana played an important role in the passage of Referendum 75 and,

WHEREAS Hal Stearns and Sonny Holland worked commendably to issue passage of Referendum 75 and,

WHEREAS Montana Corporations and community businesses provided expensive and unselfish support for Referendum 75,

BE IT RESOLVED that Central Board expresses its due gratitude and respect to all of those students, faculty members, administrators, businessmen, and citizens of Montana for their support of Referendum 75,

FURTHERMORE, BE IT RESOLVED that Central Board expresses its grateful thanks to Hal Stearns, Sonny Holland and their State Committee for passage of the Six-Mill Levy.

☒ Bulger, Gerry☒ Conrad, Monica☒ Doggett, Jon☒ Duffy, Pat☒ Field, Del☒ Garbe, Darla☒ Hedegarrd, J. Scott☒ Holmquist, Cary☒ Karr, Pete☒ Mason, Kent☒ Michaelson, Eric☒ McDorman, Bill☒ McOmber, Toni☒ Newman, Brad☒ Reichenberg, Peggy☒ Stief, Ron☒ Swift, Chris☒ Waugh, John☒ Weinberg, Jim☒ Garth Jacobson☐ Jeff Gray☒ Lary Achenbach☐ Yes☐ No☐ Abstain☒ John Wicks