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A G E N D A

Central Board

November 29, 1978

5:00 p.m.

1. Call Meeting to Order
2. Last Week's Minutes (November 15, 1978)
3. President's Report
 - Big Sky Conference
 - Library Service During Final's Week
 - Curtis Johnson - Montana Student Lobby
4. Vice President's Report
5. Business Manager's Report
 - Clint Mitchell -
 - Programming Budget
6. Old Business
7. New Business
 - Special Allocation - Barry Adams
 - Special Allocation - Hiring of work-study students in Library
 - Special Allocation - Holiday Bus Service, Dennis Burns, SAC
8. Committee Appointments
 - Constitutional Review Committee
 - Legal Services Committee
 - Pub Board
 - Legislative Committee - New Chairman, Pete Karr

noo. 29

BE IT RESOLVED THAT:

WHEREAS, a qualified committee of Central Board members interviewed over 30 applicants for 6 vacant Central Board seats, selecting 13 persons who were considered to be the most qualified; and, when 1 seat remains vacant yet, with only 3 highly qualified persons of the original 13 remaining who have yet to be nominated for this seat;

THEN LET IT BE RESOLVED THAT: the president of the Central Board offer some plausible and detailed explanation as to why, after 1 applicant has been continually nominated (and each time has not met with majority approval), the president has not submitted any of the remaining qualified applicants to the Board for their examination and hopefully ~~a~~their approval.

11/29/78

Nov. 29

WHILE we recognize that the release of the report to Central Board may deny certain individuals due process of law, and therefore withdraw our request to see that report.

HOWEVER, since this Central Board feels that the question of rape on campus is an important one, and since we are the "appropriate representatives" with which to discuss the question, we re-invite President Bowers to attend a future Central Board meeting when the rape task force presents a report and to add his impressions as to how to implement their findings.

Nov. 29, 1978



University of Montana

Missoula, Montana 59812

November 24, 1978

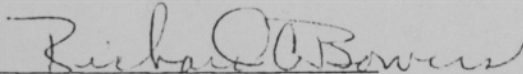
ASUM
Central Board
University of Montana
Missoula, Montana 59812

RE: Requested Appearance

Ladies and Gentlemen:

The concern regarding the alleged incident which is demonstrated by your letter of November 21 has been broadly shared by many from among the faculty, staff, students and community. Most of those concerned have properly sought additional information upon which to base their judgments. The University has uniformly declined to provide information regarding the alleged incident to anyone other than appropriate law enforcement agencies. This action was based on adherence to a commitment to the aggrieved individual as well as the judgment that there are few instances in which the demands of individual privacy more clearly exceed the merits of public disclosure. Furthermore, I cannot believe that your suggested substitution of the word "victim" would preclude identification of individuals.

For these reasons I respectfully decline your invitation, but remain committed to discuss the findings and recommendations of appropriate representatives of ASUM regarding the broader question of rape or assault on campus.


Richard C. Bowers
President

RCB/ad

The meeting was called to order by ASUM Vice President Jeff Gray at 5:00 p.m. in the ASUM Conference Room.

There were no corrections to last weeks minutes (November 15, 1978).

Business Manager's Report

1) Programming Budget - Reserve fund is overspent by \$3,000.00. Gave a brief introduction of what happened and then turned the floor over to Clint Mitchell, Programming Director, to answer any questions that people might have.

MITCHELL explained that what they proposed to do was to redirect money into the reserve fund until they get some promoter shows to reallocate funds back into appropriate channels. He went on to explain that if they could hang from the ceiling in the Field House they could have picked up major productions, but in order to get the ceilings fixed, it would cost approximately \$100,000.

ACHENBACH suggested that they check into the Building Fees Committee, or other appropriate committees for funds.

BARRY ADAMS felt that possibly better advertising for the shows would help sales, possibly a table in the mall selling tickets. Also thought a survey among students regarding what kinds of acts they would like to see would be helpful.

MITCHELL said that possibly a suggestion box would go over better than a typical survey form.

Discussion followed.

WAUGH motioned to impeach Clint Mitchell and to impeach Paul Pederson.

No Second

Motion Dies.

More discussion followed.

ACHENBACH stated that the major problem was the loss on the Kaplin concert, pushed by the Alumni for scholarships for the students.

SWIFT motioned to bring up two previous motions (by Waugh)
SECONDED

GRAY motioned to Postpone indefinitely.
SECONDED

MOVE TO POSTPONE indefinitely motion to impeach Mitchell.
PASSED

MOVE TO POSTPONE Indefinitely Motion to impeach Pederson.
PASSED

MITCHELL stated that he would be in his office most of the week if people wanted to come in and talk to him further.

2) FUND BALANCES:

SAC; \$70.00 to help pay for gas for Barry Adams to go to Washington to pick up America The Beautiful Award. PASSED.

Work Study position for SAC; \$200.00 FAILED - because they could not use the name of lobbyist. BURNS resubmitted the request saying it was for a coordinator/liaison to help bring information back from the legislature. FAILED.

SPECIAL ALLOCATIONS:

\$80.00 - Joint effort by PSU and Womens Resource Center to attend a conference on Appropriate Energy Technology and Solar Development. PASSED.

\$100.00 - Barry Adams to go to Washington, over and above the \$70 already approved to go to Washington. PASSED.

KARR MOVED TO ACCEPT Budget and Finance recommendation.
SECONDED

ADAMS gave a presentation on what he would be taking out with him.

Discussion followed.

DUFFY MOTIONED TO OVERTURN Budget and Finance's decision to give SAC money for coordinator/liaison to monitor things at the legislature and report back to SAC.
SECONDED

Discussion followed

KARR MOVED PREVIOUS QUESTION

SECONDED

PASSED

VOTE ON FUND BALANCE EXPENDITURE

PASSED

Old Business

1) DUFFY announced that approximately 16 members of Central Board sent a letter to President Bowers asking him to attend the Central Board Meeting to discuss the alleged rape case that happened several days ago, and to read the investigation report to the Central Board. In response to that letter, President Bowers sent a reply stating that he would not be able to come to the meeting, and that he would discuss the alleged rape case with the appropriate ASUM representatives. DUFFY went on to read a resolution addressed to President Bowers, again asking him to attend a Central Board meeting, withdrawing the request to see the report.

SECONDED

McOMBER Reported on the progress of the Rape Task force, stating that they were getting people involved in it right now, and as soon as they had organized it they would get together with George Mitchell and President Bowers, and they both agreed that they would work with the Rape Task Force. Felt that the job of talking to President Bowers should be left to the Task Force, and that if anyone wanted to sign up to help out, they could.

WEINBERG stated that he would like to have President Bowers come to the meeting to clarify certain questions he had, regarding the authority of the administration in general to exercise rights to expell or suspend certain members of the University who are involved in such things.

HOLMQUIST felt that if the resolution narrowly outlined the type of questions that would be asked of President Bowers, he would probably come.

Discussion followed.

DUFFY CALLED PREVIOUS QUESTION.

SECONDED

PASSED

VOTE ON RESOLUTION TO President Bowers

PASSED.

New Business

1) WEINBERG - Clearinghouse Study Group

Reported that Davidson and Kuhr from Great Falls were the architects doing the building, Drapes Engineering was the mechanical engineering of the building, and a Seattle firm was helping with the plans. He reported that the first set of blueprints had the name of the Seattle firm on them, and that the revised prints had Davidson and Kuhr on them. He stated that when a building is being built with state money, there must be at least one state architect helping with the designing. Drapes stated that they had to work within the plans that the architects give them, and also the funding, which was cut by more than three million by the legislature. Also they will be having a recirculating system so that they can circulate the air from the basement where the animals are kept, and be able to keep most of the heat from it. He also reported that Phil Pock head of architectural engineering expressed concern that the building could not be built according to the plans with the allocated funds, and that the first thing to go would be the recycling system. Could only give rough estimate on how much energy this building would use. Drapes said that they would be more than happy to compile a comprehensive life cycle cost study for the building as a whole, and all it would take is a certain amount of funding and a request from the state to do so. Weinberg went on to say that the Clearinghouse Study Group would like to request a life cycle cost study before the building is built.

DUFFY MOVED that the Study Group draw up a request for a life cycle cost study to be drawn up and to be looked at by Central Board next week.

SECONDED

PASSED

2) Resolution - Brad Newman

Newman read a resolution commending Jacobson for appearing at the Central Board meeting when he was not feeling well.

SECONDED - PASSED

3) ADAMS reported that contact had been established with the foundation dealing with communications and they are trying to negotiate with them to introduce an economic plan for getting their money out of South Africa and into other pursuits such as appropriate soft energy technology industries here in Montana.

4) Resolution by Darla Garbe

GARBE read a resolution asking JACOBSON for some plausible and detailed explanation as to why the president had not submitted any more names to fill the Central Board vacancy.

SECONDED

Discussion followed

PASSED

JACOBSON stated that he would give an explanation for this later on in the meeting. WEINBERG asked for suspension of rules to allow vote on \$80.00 Special Allocation for PSU and Women's Resource Center to attend the conference on Solar and Appropriate Technology in Seattle this weekend.

SECONDED.

PASSED

WEINBERG stated that Missoula did not have the appropriate information and equipment that Seattle had, and that Women's Resource Center wanted to go and learn about this, bring back information for their spring conference, and also to be able to inform other interested groups.

Discussion followed

DUFFY MOVED PREVIOUS QUESTION

SECONDED

PASSED

VOTE ON SPECIAL ALLOCATION

PASSED

5) MICHELSON moved to nominate Brian Black for Faculty Advisor

SECONDED

GRAY stated that they were working on getting a faculty advisor, and that they could submit a name to the committee working on this.

Discussion followed

DUFFY MOTIONED TO TABLE THAT MOTION and submit Brian's name to the committee

SECONDED

PASSED

6) SPECIAL ALLOCATION - Dennis Burns

BURNS asked for a special allocation to have a holiday bus service to take people to the airport and pick them up during the Christmas break. He reported that it would be \$15.00 an hour, an average of \$1.00 a head each way, depending on how many students took advantage of this; going through Mountain Line. It will be brought up at the next meeting, this was just for general information.

7) NEWMAN reported that he talked to Ron Brunell about moving Central Board meetings into the dorms, and he reported that Ron felt that if we met once a quarter it would be alright, but other than that he felt it was not a good idea.

Also, when we decided to meet in the dorms, we would have to get permission from the Dorm Council.

DOUGHERTY reported that the Frats and Sororities would be happy to allow us to meet in their houses.

Committee Reports

GRAY MOVED TO APPOINT Scott Dougherty as Chairman for PUB Board

SECONDED

Discussion followed

WAUGH motioned to table nomination until next week so Central Board members could look at this nomination more carefully.

SECONDED

GRAY mentioned that there was a time restraint, because Kaimin Business Manager had resigned.

JACOBSON asked Central Board to make Dougherty Acting Chairman until further time.

SECONDED

PASSED.

Legal Services Committee: Appoint Ken Lee as Chairman

SECONDED

WAUGH asked to table this appointment until next meeting

SECONDED

PASSED

Constitutional Review Board - Wally Congdon, Dan Dutton, Phil Whitehair, Jeff Gray, and Cary Holmquist, Chairman

WAUGH MOVED TO TABLE this until the next meeting.

SECONDED

PASSED

DUFFY announced that as of the adjournment of the meeting, he was resigning his position on Central Board, as Chairman of the Legislative Committee, and the MSL Delegate, as he had accepted a position with Congressman-elect Pat Williams. He recommended to the Board that they nominate Pete Karr as Chairman of the Legislative Committee.

GRAY MOVED TO ACCEPT KARR as Chairman for Legislative Committee.

SECONDED

PASSED

President's Report

1) Big Sky Conference - December 4, 5, and 6. Stated that he had submitted to the agenda an item to discuss what should happen when athletes get in trouble with the law.

2) Library Service during finals week - Stated that there was enough money left over from the 6-mill levy campaign to fund this project. Friday, December 8, to Wednesday, December 13, library would be open 24 hours for students who wish to use it. It is a pilot program. If we needed the money he would ask for a special allocation, approximately \$160. If we go with work study, it would come out to approximately \$30.00. It would be a motion next week, if all else fails, they would ask for volunteers.

3) Introduced Curtis Johnson - MSL Lobbyist

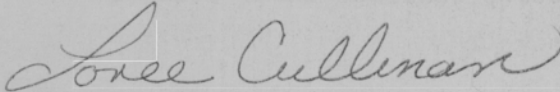
Announced that he would be here tomorrow, and around after the meeting to answer any questions anyone might have for him.

4) In response to Garbe's resolution, JACOBSON said that he would fill the vacant Central Board seats at the beginning of the next quarter.

DOGGETT MOTIONED TO ADJOURN

SECONDED

PASSED



Loree Cullinan
ASUM Secretary

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

Absent: Field, Wicks

Date Nov. 29, 1978

✓ Bulger, Gerry

✓ Conrad, Monica

✓ Doggett, Jon

✓ Duffy, Pat

✓ Field, Del

✓ Garbe, Darla

✓ Hedegarrrd, 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