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### Documents from the October 5, 1977 meeting of the Associated Students of the University of Montana (ASUM)

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October 5, 1977

A G E N D A

- I. Call meeting to order
- II. Last week's minutes
- III. President's Report
- IV. Vice President's Report
  - A. Program Review - Representatives
  - B. Wine Tasting Party
- V. Business Manager's Report
  - A. New Accountant
  - B. Christmas Charter Flight
  - C. Line Item Changes
    - 1. Opera Workshop
    - 2. Wilderness Institute
    - 3. Student Action Center
    - 4. Women's Resource Center
    - 5. ASUM Administration
    - 6. Programming
  - D. Fund Balance
    - 1. Student Action Center
    - 2. Women's Ski Team
    - 3. Women's Rugby Club
    - 4. Cutbank
- VI. Old Business
  - A. Summary of Athletic Department Investigation
- VII. New Business
  - A. ASUM Programming
  - B. ASUM Retreat
  - C. Special Allocations Requests
    - 1. Women's Resource Center
    - 2. Women's Rugby Club
- VII. Meeting Adjourned

Cabinet

\*\*\*\*Pre-cabinet clean up of Room 105A, any articles remaining unfiled after tonight will be disposed.

Oct. 5, 1977

|                   |   |                      |  |  |  |  |
|-------------------|---|----------------------|--|--|--|--|
| Brown, Stephen    | ✓ | Y                    |  |  |  |  |
| Dwire, Tim        | ✓ | N                    |  |  |  |  |
| Fitzgerald, John  | ✓ | N                    |  |  |  |  |
| Gray, Jeff        | ✓ | N                    |  |  |  |  |
| Gursky, Larry     | ✓ | Y                    |  |  |  |  |
| Heald, Susan      | ✓ | N                    |  |  |  |  |
| Holmquist, Cary   | ✓ | Ab                   |  |  |  |  |
| Johnson, Glenn    | ✓ | Y                    |  |  |  |  |
| Long, Tim         | ✓ | N                    |  |  |  |  |
| Megee, Sonja      | ✓ | N                    |  |  |  |  |
| Miller, Kelly     | ✓ | N                    |  |  |  |  |
| Oliphant, Greg    | ✓ | N                    |  |  |  |  |
| Redman, Cynthia   |   | <del>Present</del>   |  |  |  |  |
| Royland, Kathleen |   | <del>unexcused</del> |  |  |  |  |
| Stevens, Sylvia   | ✓ | N                    |  |  |  |  |
| Yelich, Jim       | ✓ | N                    |  |  |  |  |
| Henderson, Greg   | ✓ |                      |  |  |  |  |
| Mansfield, Dean   | ✓ | Y                    |  |  |  |  |
| Huntington, Steve | ✓ | N                    |  |  |  |  |
| Yes               |   | 4                    |  |  |  |  |
| No                |   | 11                   |  |  |  |  |
| Abstained         |   | 1                    |  |  |  |  |
| Wicks, John       | ✓ |                      |  |  |  |  |
| Urban, Michael    | ✓ |                      |  |  |  |  |

The meeting was called to order by ASUM President Greg Henderson at 7:03 p.m. in the Montana Rooms.

Henderson asked Dr. John Wicks to introduce the new faculty member.

Dr. Wicks introduced Michael Urban, Professor in Political Science in the College of Arts and Science.

Also, CB welcomed Michael Urban to Cabinet.

Last Spring's Minutes were damaged. There is a copy of the minutes in the ASUM files. What was pertinent can be discussed under old business tonight. The minutes were approved as they stand.

#### PRESIDENT'S REPORT

ASUM has a new secretary. Give your name when you are making a motion so Pat can get it down.

We are hiring a new receptionist as was mentioned in the letter Cary Holmquist and Greg Henderson sent out this summer.

The Program Review materials are now in the ASUM office, they arrived today. They are to remain in the office. They are open to any student who would like to see them. Central Board delegates and only Central Board delegates may check them out after 5 p.m. by Pat Jackson, Dean Mansfield, or Greg Henderson. They have to be back at 3 a.m. the next morning. If they are not, you will not have an opportunity to check them out again.

There are four (4) vacancies on the Board. We will start advertising Friday in the Kaimin. Would like to request freshman to participate in applying for the vacancies. That way freshman members on the Board will be able to represent the Freshmen student body. The delegate elected should know what Central Board is about or at least what ASUM is.

Check your schedules and if you can offer anytime in the office, an hour or two, especially during the lunch hour as the secretary and the accountant are pressed for time.

Groups should check with the secretary to schedule the use of the Conference Room a week ahead of time.

#### VICE PRESIDENT'S REPORT

Introduced Shelly Hopkins, Larry Akey, and Randy Snyder with the Program Review. They will give a brief summary of what is happening with Program Review.

Henderson stated that the representatives from Program Review were here to inform the delegates and answer any questions they



might have of what took place over the summer and what is coming up. However, if members of the audience at this time would refrain from asking questions to these three people tonight as we have a lot of things to discuss on the agenda.

Larry Akey said due to the nature of the committee, they could not discuss particular programs or faculty lines about procedures involved in academic. Matters represent our opinions and not the opinions of the Academic Review Committee.

The faculty ratio is 19 to 1. Program Review came about when legislation last spring said to cutback.

Questions were asked by the following Board members: Stevens, Heald, Brown, Miller, Gray, Gursky, and Oliphant.

The questions were answered and all Central Board members were encouraged to read the Program Review book in the ASUM office.

Henderson thanked Hopkins, Akey, and Snyder on behalf of the Central Board for the hundreds of hours they put into the Program Review.

Mansfield told CB members to check their mailboxes as there are invitations for the Wine Tasting Party. Pam Ward is here tonight to explain about the Wine Tasting Party.

Ward said the event is scheduled for Friday at 9 p.m. in the University Center Lounge. Approximately 225 people will be there of which 100 are students. Wine and cheese will be donated by various State and community people. No student monies are involved with this year's wine tasting party.

Brown asked if it is informal.

Yes, and you can also bring a guest with you.

Mansfield asked the Board if they wished to endorse their good wishes for the Wine Tasting Party.

Miller asked if any other organizations, fraternities, sororities, or the likes have requested to serve liquor in the U.C.

Ward said there had to be an understanding between the University President and the organization as to why you are having it and who is paying for it.

HEALD MOVED THAT CENTRAL BOARD GIVE ITS APPROVAL AND GOOD WISHES FOR THE WINE TASTING PARTY. SECONDED BY GRAY. MOTION CARRIED.

Next week sometime the chairmen of all committees will meet with Mansfield to see if any positions are available on the committees. If you hold any committee meetings, make sure you get a tape recorder from IMS or a secretary to take your minutes.

## BUSINESS MANAGER'S REPORT

As you all know Mike McGinley left us this summer. And ASUM appointed a new accountant. At this time I would like to introduce to you, Sharon Fleming.

This summer we had interviews and we picked a man from Helena who declined the position. It was reopened and we interviewed five more people who had partially or completely passed their CPA Board's. Out of these five, Sharon Fleming was the best qualified for the position of ASUM Accountant. So we decided to wait until Central Board members came back this fall before getting your approval, as it was hard the first time to run everyone down by phone to get an approval for our first choice.

BROWN MOVED THAT CENTRAL BOARD APPROVE THE HIRING OF SHARON FLEMING. RATIFIED.

The Christmas Charter Flight this year is to New York and Chicago. Prices are lower this year for both flights. The first deposit has been given to Northwest Travel Service and United. Last year Northwest Orient handled the flight.

Line Item changes were reviewed by the Budget and Finance Committee. The following line item changes stand approved:

### Opera Workshop

|                                  |          |
|----------------------------------|----------|
| Decrease 626 In-State Travel     | \$470.00 |
| Increase 627 Out-of-State Travel | 285.00   |
| Increase 663 Guarantees & Prof.  | 185.00   |

### Wilderness Institute

|                                    |          |
|------------------------------------|----------|
| Decrease 500 Consumable Supplies   | \$ 43.00 |
| Increase 302 Repairs & Maintenance | 43.00    |

### Women's Resource Center

|                               |         |
|-------------------------------|---------|
| Decrease 674 Subscriptions    | \$ 7.50 |
| Increase 653 Association Dues | 7.50    |

### Student Action Center

|                               |          |
|-------------------------------|----------|
| Decrease 567 Publications     | \$150.00 |
| Increase 653 Association Dues | 150.00   |

### ASUM Administration

|                              |          |
|------------------------------|----------|
| Decrease 626 In-State Travel | \$101.69 |
| Increase 491-495 Fringes     | 101.69   |

### Fund Balance Budgets

#### Student Action Center

|              |                 |
|--------------|-----------------|
| Fund Balance | <u>\$100.00</u> |
|--------------|-----------------|

#### Expenditures

|                      |                 |
|----------------------|-----------------|
| 653 Association Dues | <u>\$100.00</u> |
|----------------------|-----------------|

Fund Balance Budgets continued

Student Action Center continued

|                              |                 |
|------------------------------|-----------------|
| Fund Balance                 | <u>\$355.65</u> |
| Expenditures                 |                 |
| Account #902-9 Frome Lecture | <u>\$355.65</u> |

|                         |                 |
|-------------------------|-----------------|
| <u>Women's Ski Team</u> |                 |
| Fund Balance            | <u>\$359.00</u> |

|                     |                 |
|---------------------|-----------------|
| Expenditures        |                 |
| 526 In-State Travel | \$150.00        |
| 676 Special Fees    | 209.00          |
| Total               | <u>\$359.00</u> |

|                           |                 |
|---------------------------|-----------------|
| <u>Women's Rugby Club</u> |                 |
| Fund Balance              | <u>\$161.81</u> |

|                  |                 |
|------------------|-----------------|
| Expenditures     |                 |
| 627 Out-of-State | <u>\$161.81</u> |

|                |                 |
|----------------|-----------------|
| <u>Cutbank</u> |                 |
| Fund Balance   | <u>\$246.00</u> |

|              |                 |
|--------------|-----------------|
| Expenditures |                 |
| 562 Printing | <u>\$246.00</u> |

The FUND BALANCE BUDGETS WERE APPROVED BY THE BOARD.

OLD BUSINESS

Henderson said the only pressing issue at the time last year was the Lee Johnson matter or what really happened in the Athletic Department.

During the summer most of the Central Board members time was spent working on the Task Force for Program Review.

NCAA is to release a report on the Lee Johnson matter, but as of yet have not; so it is still up in the air as what happened.

Harley Lewis has agreed to discuss the matter in an executive session and answer questions you (Central Board) have regarding the Athletic Department. This is the only way Lewis will discuss the matter of Lee Johnson and the Department. It can be closed because of personnel matters being discussed.

JOHNSON MOVED THAT CENTRAL BOARD HAVE AN EXECUTIVE SESSION WITH HARLEY LEWIS. SECONDED BY BROWN.



Oliphant is against the meeting as the Regents just had a similar one where they closed the doors and nobody knew what was going on.

Henderson stated once again that it is a condition of Harley Lewis'.

Brown said we should have the meeting so we know what is happening.

Wicks was outraged that the University Administrative could not discuss this in an open matter with the public.

Brown stated that Harley's discussion might clear up a lot of questions in the minds of Central Board members and certain policies the Athletic Department may have.

Henderson said if a personnel matter was discussed and the press only reported what Lewis said, there might be a problem.

Oliphant again said, "We do not need to hear Lewis in an executive session."

Brown would like to see if Lewis will discuss the matter openly.

Henderson will talk to Lewis to see if he will talk to Central Board openly at a meeting.

Brown would like to know what Central Board would get out of it behind closed doors.

Henderson said give Lewis a chance to speak to the Board and answer questions.

Is there a motion to have an executive session next week to ask Lewis questions?

Fitzgerald Amended to have Lewis come before an open session and discuss the Athletic Department.

Failed

Roll Call Vote as follows:

Those Central Board members voting FOR an executive session with Lewis: Brown, Gursky, Johnson, and Mansfield

Those Central Board members voting AGAINST an executive session with Lewis: Dwire, Fitzgerald, Gray, Heald, Long, Megee, Miller, Oliphant, Stevens, Yelich, and Huntington.

ABSTAINED: Holmquist

MOTION HAS FAILED.



NEW BUSINESS

ASUM Programming Director, Bill Junkermier, explained why they need a line item change of \$200 from the year end balance. It is to have a structure engineer come in and see how much it will cost to renovate the field house ceiling so as to accomodate the weight of lights and speakers being suspended for concerts.

Gray asked why Physical Plant could not do the estimation? It was Physical Plant who asked Junkermier to bring in a structure engineer.

Holmquist discussed the retreat with Central Board members to be held with other student government leaders around the State.

Heald said there was a place 40 miles west of Dillon. The rooms are \$9 per night per person.

Heald and Holmquist said there would be guest speakers brought in and workshops given. All Central Board members interested in attending should contact Heald or Holmquist concerning formulation of agenda.

Special Allocations - Women's Resource Center \$180 to install the use of a hot line (607 Telephone & Telegraph).

Special Allocations - Women's Rugby Club \$1,198.19 for their club as they were late turning in budget requests last spring.

These will be considered during the week and voted on next Wednesday night.

MOVED TO ADJOURN AND SECONDED. MOTION CARRIED. The meeting adjourned at 8:40 p.m.

Pat Jackson  
ASUM Secretary

Present: Brown, Dwire, Fitzgerald, Gray, Gursky, Heald, Holmquist, Johnson, Long, Meggie, Miller, Oliphant, Stevens, Yelich, Henderson, Mansfield, and Huntington

Unexcused: Royland

Absent: Redman