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Documents from the October 12, 1977 meeting of the Associated Students of the University of Montana (ASUM)

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A G E N D A

- I. Call Meeting to Order
- II. Last Week's Minutes
- III. President's Report
 - Don Brunell, Chamber of Commerce
- IV. Vice President's Report
- V. Business Manager's Report
 - Loan Fund
 - ASUM Ledger System
 - Business Office Study
 - Fund Balance - Legal Services
- VI. Old Business
 - Harley Lewis
 - Retreat
 - Special Allocations
 - Women's Rugby Club
 - Women's Resource Center
- VII. New Business
 - Resolution concerning Tenured Faculty
 - Susan Heald and Jeff Gray
 - Information Statement on Recycling
 - Garry Williams, SAC
- VIII. Meeting Adjourned

Oct. 12, 1977

Brown, Stephen	W. Res. C.	Delete Meet Expense	W. Rugby \$1,098.19	W. Res. C. \$180		
Dwire, Tim	W. Res. C.	Y	Y	Y		
Fitzgerald, John	✓	Y	Y	Y		
Gray, Jeff	✓	Y	Y	Y		
Gursky, Larry	✓	Pass A	Y	Y		
Heald, Susan	✓	Y	Y	Y		
Holmquist, Cary	✓	Y	Y	N		
Johnson, Glenn	✓	N	Y	N		
Long, Tim	✓	Y	Y	N		
Megee, Sonja	W. Res. C.					
Miller, Kelly	✓	Y	Y	Y		
Oliphant, Greg	✓	N	Y	Y		
Redman, Cynthia	✓	Y	Y	N		
Royland, Kathleen	✓	N	Y	Y		
Stevens, Sylvia	✓	Y	Y	N		
Yelich, Jim	✓	Y	Abs	N		
Henderson, Greg	✓					
Mansfield, Dean	✓	Y	Y	N		
Huntington, Steve	✓	Y	N	N		
Yes		11	13	7		
No		3	1	8		
Abstained		1	1			
Wicks, John	✓					
Urban, Michael	✓					

The meeting was called to order by ASUM President Greg Henderson at 7:10 p.m. in the Montana Rooms.

LAST WEEK'S MINUTES

Gursky moved that the line items for the special allocations be added to the minutes. Redman seconded. MOTION PASSED.

The minutes stand approved with the correction.

PRESIDENT'S REPORT

Introduced Don Burnell who worked with the Homecoming Parade this year.

Mr. Burnell thanked the Board for letting him come to the meeting. He thanked everyone for all the financial assistance and the assistance of Greg Henderson during the Homecoming Parade. Mr. Burnell said that one of the big complaints he heard about the University is the fact there is no University Marching Band.

Henderson thanked Burnell for coming.

If you have the opportunity, come in and schedule some hours with Pat.

Thank you all for attending the wine tasting party. Thanks to your participation the Alumni got off on it.

Henderson talked to Ray Chapman about the possibility of using the old Graphic Arts Office for Central Board members and it is all right to do so. Stop in next week to see what furniture needs to be put in there.

After last week's meeting, Henderson was talking to Dr. Wicks and Jeff Gray about the voting issue on roll call. When roll call was requested, it seemed the vote changed versus the ayes and nays. Henderson hates to see this happen on an issue. So if you would like a roll call vote, request it before Central Board takes a vote. Ask to address the motion one more time before voting.

Henderson recommended for appointment to the Academic Program Review Appeal Committee John Fitzgerald and Susan Heald and alternate Jeff Gray. The recommendation will go before President Bowers and will become members if accepted by President Bowers.

VICE PRESIDENT'S REPORT

We have two committee vacancies. One is on the Student Union Board and one is on Legal Services. So if anybody is interested come down after the meeting or come in tomorrow and talk to Mansfield.

Bozeman would like to meet with some members of ASUM to see how we set up our Legal Services. Mansfield will be going down for the Board of Regents meeting and will see them at the same time.

The maps that were passed out are for the ASUM and Programming Party. If you have any questions concerning the map, talk to Mansfield after the meeting.

Gursky asked when Scott Alexander resigned from the Board did he resign from Building Fees Committee?

Mansfield said No.

Royland asked if members would be notified about committee meetings.

Henderson said your chairman will let you know but that you should take your own initiative especially as a delegate.

BUSINESS MANAGER'S REPORT

Presently the Budget and Finance Committee and ASUM Business Office are working with the ASUM Loan Fund. All loans should have been returned to ASUM account by September 16. Huntington found out that there is only \$5700 in the fund account and he was expecting the account to have \$43000. The business office has been having a difficult time collecting ASUM account receivables of approximately \$38000 outstanding. Two members from the Budget and Finance Committee, Greg Oliphant and Bob McCue, have been working in the ASUM office two or three hours everyday.

New ledgers for Programming and ASUM. Last year ASUM started out with \$2 to run Spring Quarter. Set up hand ledgers for 906 and 908 accounts to save at least 25 to 30 percent for the incoming ASUM officers Spring Quarter.

At the present time, Huntington is studying possible alternatives to the present system of handling ASUM accounts through the University Controller's Office. Sharon Fleming, Bruce Barrett, and Dick Clemow, Business Manager for the Kaimin are helping in this study.

Fund Balance Request

Legal Services office would like \$377 for Bruce Barrett to attend a Legal Service Convention in Kansas City, Kansas.

Air Fare	\$234
Admission	60
Lodging	69
Transportation	14 (to and from the airport)
	<u>\$377</u>

Legal Services has a fund balance of \$861.

Oliphant said the purpose of the conference is for attorneys running offices or institutions like ours can get together and discuss certain things pertinent to our office; such as, discrimination between sexes being hired, tenant landlord, due process, and a list of 14 other things will be discussed at this convention. Barrett only found out two days ago by letter.

OLIPHANT MOVED TO ACCEPT LEGAL SERVICES TRANSFERRING OF FUND BALANCE \$377 FOR THE KANSAS CITY TRIP. SECONDED BY HOLMQUIST.

Yelich asked what happens to the rest of the fund balance?

Huntington said it would stay in Legal Services Fund Balance to be used later, possibly for the State scale for lawyers as it went up this summer.

Miller asked; doesn't Barrett have to abide by the Fiscal Policy?

Huntington said that ASUM would consider special requests on organizations merit.

MOTION PASSED.

COMMITTEE REPORTS

Oliphant reported on the Legislative Committee which met last night. Everyone was there that is on the Committee plus one. He reported on Outreach. Would like to put out Outreach every quarter. There will be six articles this quarter.

Henderson asked that if you are a chairman and you have a report for the Board, please come in and schedule it on the agenda.

OLD BUSINESS

Harley Lewis said that he would be happy to come before the Board in an open session; his reasoning: to improve communication with Board members and clear up any misunderstandings. He would like the opportunity to speak to just the Board and answer their questions. Also, Lewis sent an invitation to any Board members to come to his office or just give him a call.

JOHNSON MOVED THAT WE ASK LEWIS TO COME BEFORE THE BOARD.
REDMAN SECONDED.

Wicks stated that it has been Central Board tradition that any time an administrator wants to share in terms of information or get better acquainted with the Board that they are more than welcome at Central Board. This is an open body. Does it even take an invitation? Every member has a standing invitation.

Henderson said that it is like a Committee Report, to have a presentation, you should put it on the agenda. All Henderson is asking is does CB have any questions they would like to ask Lewis.

Huntington asked if Lewis would be appearing at a regular Board meeting?

Henderson said yes if the Board would like Lewis to come.

MOTION PASSED TO INVITE LEWIS TO COME BEFORE CENTRAL BOARD.

Henderson will contact Lewis and set up a meeting as soon as it is convenient.

Heald and Holmquist reported on the Retreat to be held at Bedspread outside of Dillon. The retreat will be called Montana Student Government Retreat. They would like any input from the Board about this. There will be a meeting between Western Montana College to discuss the merger to get to know each other better. Workshops: Legal Services, Consumer Relations, about student fees, about liquor in student buildings, campus recreation departments, and day care facilities. The presidents of the schools will get together to discuss Montana Student Association and also Montana Student Lobby. There are four speakers invited to come, one is Sid Thomas who will talk on how to approach the Board of Regents and to answer any questions students might have. It will be November 4, 5, and the morning of the 6th.

Special Allocation - Women's Rugby Club, Account #906-3.

Special Allocation Request was for \$1,198.19

552	Meet Expenses	\$ 100.00
557	Office Supplies	5.00
605	Postage	5.00
607	Telephone/Telegraph	25.00
626	In-State Travel	200.00
627	Out-of-State Travel	838.19
562	Printing	25.00

There was discussion from Women's Rugby Club as to why they want these funds.

HEALD MOVED TO ACCEPT SPECIAL ALLOCATIONS FOR WOMEN'S RUGBY CLUB
GURSKY SECONDED.

There was more discussion from CB members to Women's Rugby Club about different line items.

MANSFIELD AMENDED THAT WE CUT MEET EXPENSES. YELICH SECONDED.

HUNTINGTON QUESTION ON THE AMENDMENT. GURSKY SECONDED.

Roll Call requested for vote on motion amendment to delete 552 Meet Expenses - \$100. Roll call vote as follows:

Those Central Board members voting FOR: Fitzgerald, Gray, Heald, Holmquist, Long, Miller, Redman, Stevens, Yelich, Mansfield, and Huntington.

Those Central Board members voting AGAINST: Johnson, Oliphant, Royland.

ABSTAINED: Gursky

GURSKY PREVIOUS QUESTION CALLED AND SECONDED.

Roll call vote for special allocation for Women's Rugby Club with the Meet Expenses deleted.

Roll call vote as follows:

Those Central Board members voting FOR WRC of \$1,098.19: Fitzgerald, Gray, Gursky, Heald, Holmquist, Johnson, Long, Miller, Redman, Stevens, and Mansfield.

Those Central Board members AGAINST WRC of \$1,098.19: Huntington

ABSTAINED: Yelich

MOTION PASSED

Henderson said this was not on precedence but on the merit of the request.

Special Allocation - Women's Resource Center, Account #901-2

Special allocation for 607 Telephone and Telegraph \$180.

There was discussion from Women's Resource Center on why they want this.

Johnson asked how much was in their postage fund.

Huntington said \$101.40.

Gurskey asked how the watts line worked.

Chapman discussed this. It costs \$20 per month for IN STATE calls. It is more for outside the State.

Gursky previous question called. Mansfield seconded.

Roll call vote on Special Allocation for Women's Resource Center to have \$180 for line item 607.

Roll call vote as follows:

Those Central Board members voting FOR WRC to have \$180: Fitzgerald, Gray, Gursky, Heald, Miller, Oliphant, and Royland.

Those Central Board members voting AGAINST WRC to have \$180: Holmquist, Johnson, Long, Redman, Stevens, Yelich, Mansfield, and Huntington.

MOTION FAILS.

NEW BUSINESS

Gray, Heald and Fitzgerald presented the following resolution to the Board:

To: President Richard C. Bowers:

As students we are deeply concerned with the future of the University. The University currently faces a major crisis. It must reduce its faculty during the 1977-79 biennium to meet what has been construed as a legislative mandate. Recognizing that the reduction of only non-tenured faculty, would lead to irreparable damage to academic quality, the University initiated "an in-depth program review... with the intent of not limiting reductions to non-tenured faculty members." (Academic Program Review Objectives.) President Bowers reiterated this position in a memorandum to the Academic Program Review Committee on July 11, 1977. With this understanding, ASUM agreed to student participation in the process. We were led to believe that Program Review would consider entire programs and all faculty, tenured as well as non-tenured. However, in his memo dated September 11, 1977, the President clouds this position, apparently giving "contractual obligations" precedence over Program Review. Students have participated in Program Review in good faith. We urge the President to do the same.

There was discussion from the following CB members: Gray, Heald, Henderson, Gursky, Huntington, Holmquist.

HEALD MOVED FOR ACCEPTANCE OF THE RESOLUTION, GURSKY SECONDED.

Holmquist asked for Wicks and Urban's comments.

Wicks thought it very important to emphasize contractual obligations especially have obligations in quotes.

Urban said it was very well expressed.

MOTION PASSED unanimously.

Garry Williams from Student Action Center talked to Central Board about the recycling program. SAC would like the cooperation of the Board members. A wire basket will be put up close to the CB mailboxes. We are setting up recycling boxes throughout the University.

MOVED TO ADJOURN AND SECONDED. MOTION CARRIED. The meeting was adjourned at 8:17 p.m.

Pat Jackson
ASUM Secretary

Present: Fitzgerald, Gray, Gursky, Heald, Holmquist, Johnson, Long, Miller, Oliphant, Redman, Royland, Stevens, Yelich, Henderson, Mansfield, and Huntington.

Excused: Megee

Unexcused: Brown and Dwire