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ASSOCIATED STUDENTS UNIVERSITY OF MONTANA

MISSOULA 59812 243-2451

October 13, 1977

Dr. Richard C. Bowers, President
University of Montana
Main Hall
Missoula, Montana 59801

Dear President Bowers:

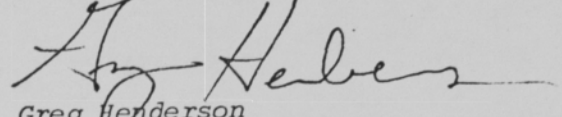
On October 12, 1977, the following resolution was passed by the Central Board of the Associated Students of the University of Montana:

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.

President Bowers
October 13, 1977
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Please consider this the official position of the students on the
program review process.

Sincerely,



Greg Henderson
ASUM President

GH/pj

cc Vice President Don Hobbe
Executive Committee of the Senate
Members of the Academic Program Review Committee

A G E N D A

- I. Call Meeting to Order
- II. Last Week's Minutes
- III. Vice President's Report
Central Board Interviews
Appointments for: PUB
SUB
Legal Services
- IV. Business Manager's Report
Line Item Changes

Soccer Club
Decrease In-State Travel \$ 46.00
Increase Equipment 46.00
ASUM Accounting
Decrease Administrative Service \$360.00
Increase Work Study 360.00

Fund Balance Budgets

Black Student Union
Fund Balance \$400.00
Expenditure
Registration Fees \$400.00
- V. Committee Reports
Campus Recreation Sports Committee
- VI. Old Business
Bruce Barrett will give a report on his trip to
Kansas City, Kansas.
Student Executive Conference (Retreat)
- VII. New Business
Henderson & Redman - United Way Idea
Resolution - Concerning name change for EMC at
Regents Meeting.
- VIII. Meeting Adjourned

Oct. 19

Brown, Stephen	✓					
Dwire, Tim						
Fitzgerald, John	✓					
Gray, Jeff	✓					
Gursky, Larry	<i>unused</i>					
Heald, Susan	✓					
Holmquist, Cary	✓					
Johnson, Glenn	✓					
Long, Tim						
Megee, Sonja	✓					
Miller, Kelly	✓					
Oliphant, Greg	✓					
Redman, Cynthia	✓					
Royland, Kathleen	✓					
Stevens, Sylvia	✓					
Yelich, Jim	✓					
Henderson, Greg	<i>refused</i>					
Mansfield, Dean	✓					
Huntington, Steve	✓					
Yes						
No						
Abstained						
Wicks, John	<i>no</i>					
Urban, Michael	<i>no</i>					

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

LAST WEEK'S MINUTES

The minutes stand approved.

VICE PRESIDENT'S REPORT

Before you is a schedule of Central Board interviews. Try to attend as many as you can.

Legal Services appointment for chairman won't be tonight. Student Union Board appointment won't be made tonight.

Dan Cobb was reappointed to Publications Board.

Barb Miller, Editor of the Montana Kaimin, said that you cannot find Cobb when needed. No one knows anything about the Yunker case. The Wayne Burnham report was just published for \$1300. Dan Cobb has not fulfilled his obligations. Miller would like to see a resolution introduced to see about the chairman for Publications Board.

Dick Clemow, Business Manager for the Montana Kaimin, talked about Dan Cobb and the Burnham report. No one met in the middle. Think you should question ASUM's decision to rehire Dan Cobb to the head of this Board. Did Cobb and Henderson do it at the Top Hat? Need someone who is going to lead us on Pub Board.

HUNTINGTON MOVED A RESOLUTION ASKING HENDERSON TO RECONSIDER THE APPOINTMENT OF CHAIRMAN FOR PUB BOARD. SECONDED BY FITZGERALD.

Fitzgerald said another recourse is that 2/3 of Central Board has to approve the PUB chairman appointment. Greg does not decide, we decide.

Motion on the floor is a resolution urging Henderson to reconsider his appointment of PUB Board chairman.

Royland asked if there were applications sent out?

Mansfield said this is the first time I was not involved in the choosing of a committee chairman or committee person. I left it up to Henderson and I have no idea how it was reached or anything like that.

Huntington, as far as Royland asked about applications being sent out, PUB Board is a standing committee, I think, of ASUM so it is handled like all other committees. I guess whatever send outs for applications were not really that appropriate.

Mansfield said when he is refilling committees he does not reopen them because he has a list of those who did not make committees in the first place.

Oliphant, when it comes to the chairman of that committee vacancy, it is generally the policy of the governing body to send out applications for the chairmanship. Not committee appointments.

Mansfield said we haven't this year.

Oliphant said that Legal Services Committee is going to put out applications for the chairmanship of that committee. Why wasn't it for PUB Board?

Mansfield said he wasn't aware of any applications being offered from Legal Services Committee.

Ross Best said by reading the Constitution and By-Laws that PUB Board and SUB have the chairman elected by the Committee not appointed by Central Board.

Mansfield said not PUB Board.

Brown asked if the chairman of PUB Board is appointed by Henderson and is that it.

Mansfield said with the approval of Central Board.

Royland said we should at least have a Ad Hoc Committee to investigate and find out exactly how PUB Board members are appointed.

Best believes the only people eligible are those who have been on the Committee for a year.

Huntington said, due to the confusion of what should be done and the Board is not satisfied of approving the nomination of Dan Cobb, why don't we ask Henderson to reconsider.

MOTION PASSED UNANIMOUS FOR A RESOLUTION ASKING HENDERSON TO RECONSIDER THE APPOINTMENT TO CHAIRMAN FOR PUB BOARD.

BUSINESS MANAGER'S REPORT

Soccer Club would like to change line item decrease in In-State Travel of \$46 to purchase additional equipment for an increase of \$46 in line item Equipment.

ASUM Accounting would like to decrease Administrative Service of \$360 to increase Work Study to \$360 to help Sharon Fleming in the ASUM office.

STAND APPROVED

Fund Balance in Black Student Union of \$849.65. Black Student Union would like to take \$400 of this for registration fees for four conferences this year to recruit future prospects for the University of Montana. Aaron Gumm, President of Black Student Union is here to answer any questions.

Gumm talked about the NFSSNS Conference.

Stevens asked if this was for Black students only.

Gumm said no it is for all ethnic backgrounds. It does not matter if you are black, white, Spanish, whatever.

OLIPHANT MOTION ON THE FLOOR. SECONDED.

Huntington said there should be \$449 left.

Huntington said Budget and Finance Committee's recommendation was not really sure because of questions asked of Gumm tonight.

Stevens asked if registration fees were requested during budgeting.

Yes and they were cut.

YELICH PREVIOUS QUESTION. SECONDED.

MOTION ON THE FLOOR TO ACCEPT BLACK STUDENT UNION FUND BUDGET FOR \$400.

MOTION PASSED.

COMMITTEE REPORTS

Brown for Campus Recreation Sports Committee

1. PE wants additional hours but Dayries asked Jim Ball to wait and discuss it at next weeks meeting.
2. Would like to establish guidelines for Alumni Association that once you graduate you could use the facilities as an Alumni.
3. All students within the Montana University System with a current I.D. be allowed to use facilities if available.

Jim Ball is here to answer any questions.

Huntington asked, how will it affect the University students now?

Ball said it wouldn't affect the University students now as you have to sign up to use the handball racquet courts and tennis courts. This institution doesn't offer very much for its alumni but to pay its dues.

Ball would like to set up a program and bring it back as a recommendation.

Royland asked why Ball didn't work through the Alumni Association.

Ball wanted to see how the students felt about it first.

Fitzgerald wanted to know if once it started, could it be stopped.

Ball said yes.

Ball said students needed a guest pass (\$1) to use facilities and over the weekend you cannot get one for a guest if the guest stops in unexpectedly. Ball would like to see facilities open up to all the schools in the State.

Heald asked if this was a reciprocal.

Ball said Associated Students of the University of Montana should take the leadership. Bozeman is interested.

Stevens MOVED THAT CAMPUS RECREATION GET AHOLD OF SOME OF THE OTHER PEOPLE ON CAMPUS' TO BECOME RECIPROCAL. HOLMQUIST SECONDED.

Gray asked what the additional cost would be to Central Board.

Ball said there would be no privileges not already extended.

Brown said it would help during school sports to use their facilities to shower, etc..

Oliphant wanted to make sure students had validated I.D. in case equipment wasn't returned.

Ball said the equipment would be used in the annex.

Holmquist said it would be nice if we took the initiative for once and welcome the others here. We need it for our PR

Fitzgerald asked if two people from Bozeman came would they have to be with another student from here.

Ball said yes.

Motion on the floor telling them what we are doing.

Stevens withdrew motion.

Holmquist withdrew second.

Ball will be back next week.

OLD BUSINESS

Barrett will be here next week.

Holmquist said the retreat would be referred to as Student Executive Conference. Be a few more workshops: INCO, Fred Weldon from Center for Student Development on leadership, Student Action Center, Consumers Relation Board. Governor Judge might be there and Lawrence Pettit might.

NEW BUSINESS

Redman and Henderson will talk about United Way next time.

See the attached resolution.

Royland MOTION LEAVE IT UNTIL NEXT WEEK SO WE HAVE TIME TO CONSIDER IT. GRAY SECONDED.

Holmquist said it was brought up now as the Board of Regents will be considering it next week.

Heald said this way everyone on CB could listen to the discussion and take a stand on it now.

Royland withdrew motion.

Gray withdrew second

Passed

OLIPHANT MOTION TO ACCEPT RESOLUTION.
HOLMQUIST SECONDED.

More discussion on this resolution from Holmquist, Royland, Heald, Miller, and Mansfield.

Best said one thing you should realize is that the resolution is not very strong.

MILLER AMENDED TO PUT A PERIOD ...DENY REQUEST TO CHANGE THE NAME OR STATUS OF EASTERN MONTANA COLLEGE TO "UNIVERSITY OF MONTANA AT BILLINGS."
JOHNSON SECONDED.

Motion to accept the resolution up to the period.

Heald needs stronger word than just period.

Gray request

Oliphant deny request

Heald any name indicating University status.

Holmquist, in actual letter just wanted name change.

GRAY FRIENDLY AMENDMENT

OLIPHANT SECONDED

HOLMQUIST will you accept as a second.

Miller previous question. Seconded

MOTION PASSED 8 to 5

Best said there has to be a 2/3 vote.

Chair will rule that previous question has been called.

Fitzgerald, you cannot make up rules if they are rules.

Mansfield, not certain of parliamentary procedures.

Vote on main motion.

Gray have Fitzgerald do parliamentary.

The chair will stand corrected. Debate on main motion.

Gray, a substitute motion to delete everything after Montana College.
Huntington Seconded.

Holmquist put, or any name indicating University.

Heald does not make sense to change the name or status.
Gray will accept any name.

Vote on SUBSTITUTE MOTION ... TO ANY NAME INDICATING UNIVERSITY STATUS.
STANDS AS MAIN MOTION
MOTION PASSED UNANIMOUSLY

Stevens, the handicapped use the gym every other Saturday for basketball practice. Would it be all right to bring the handicapped public in on some of these programs as we sometimes do not have enough players to play. Saturday evening from 7 p.m. to 10 p.m. basketball wheelchair.

Ball said you cannot play if you are not a student. There are not any facilities within the community of Missoula that offer recreation for the handicapped people. It would not take any more work for us to help them.

ROYLAND MOTION TO APPROVE HANDICAPPED PUBLIC TO COME IN.
HUNTINGTON SECONDED.

Holmquist would EEO object.

No

Stevens, there is one able bodied person who will sit in.

Ball suggested that CB members come over and see what Sylvia and others have to go through.

MOTION PASSED.

Gray, for your information Women's Rugby Club won at Moscow.

Deadline for putting information on the agenda is noon Wednesday.

OLIPHANT MOVED TO ADJOURN. SECONDED.

Meeting was adjourned at 8:15 p.m.

Pat Jackson
ASUM Secretary

Present: Brown, Fitzgerald, Gray, Heald, Holmquist, Johnson, Megee, Miller, Oliphant, Redman, Royland, Stevens, Yelich, Mansfield, & Huntington.

Excused: Henderson

Unexcused: Gursky

Whereas, the University of Montana in Missoula has been the flagship campus in Montana since its conception in 1893,

And whereas, University of Montana alumni take pride in being alumni of the University of Montana in Missoula,

And whereas, the Board of Regents of Higher Education of the Montana University System has received a request to change the name of "Eastern Montana College" to "University of Montana at Billings,"

And whereas, the consideration for such a name change or status change can occur only after a thorough investigation authorized by the Board of Regents to determine actual need and feasibility for a state university to be located at Billings,

And whereas, it was stated at the September 1977 Board of Regents meeting that indicators of future college enrollment in the United States is declining,

And whereas, there is no present or near future need for another state university for enrollment purposes, based on data held by the Board of Regents,

And whereas, a new state university must duplicate academic programs and schools extant at the University of Montana and other Montana University System Units,

And whereas, duplication of such programs and schools opposes Board of Regent policy,

And whereas, the 1977 Montana Legislature has indicated, through its funding of the Montana University System, that the state can only fund two existing state universities at minimum levels, based on student-to-faculty ratios, and could not fully fund another state university,

Be it resolved, that official position of the Associated Students of the University of Montana Central Board be that the Board of Regents of Higher Education of the Montana University System deny the request to change the name of Eastern Montana College to any name indicating University status.

Action taken: Unanimous

Date: October 19, 1977

AGENDA
for
CENTRAL BOARD INTERVIEWS

Thursday, October 20

2:00 Monica Conrad
2:30 Linda Whitham
3:00 Joe Marra
4:00 Tom Dale

Monday, October 24

10:00 Pete Karr
10:30 Danny Dutton
11:00 Tim Mehrens
11:30 Toni McOmber
2:00 Chris Siegle
3:00 Kirk McKenzie
3:30 Bill Kuhr
4:00 Peter McDonald

5:30 Bob McCue
6:00 Ed Moore

Tuesday, October 25

11:00 Bill Driscoll
11:30 Brad Newman
1:00 James Guyer
2:00 Robin Cohen
2:30 Garth Jacobson
3:00 Larry Akey
3:30 James Waddell