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### Documents from the November 9, 1977 meeting of the Associated Students of the University of Montana (ASUM)

University of Montana--Missoula. Associated Students

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A G E N D A

1. Call Meeting to Order
2. Last Week's Minutes
3. President's Report  
Bill Junkermier - Appointment of Pop Concerts Coordinator
4. Business Manager's Report  
Line Item Changes  
Judo Club  
  
Fund Balance Budgets  
International Students  
Advocates  
Concert Band  
Student Action Center  
**IFC**
5. Old Business  
Appointments to Central Board  
Special Allocation - Missoula Hockey Club
6. New Business  
Special Allocations  
American Society of Personnel  
University Mailing Campaign
7. Meeting Adjourned.

Nov. 9, 1977

Brown, Stephen	✓	A	N			Tom Dale X
Fitzgerald, John	✓	A	N			Monica Conrad N
Gray, Jeff	✓	A	N			Kirk McKenzie A
Gursky, Larry	EXCUSED					Ed Moore N
Heald, Susan	✓	X	N			Toni Mcomber gone
Holmquist, Cary	✓	X	N			Bob McClure gone
Johnson, Glenn	✓	X	N			
Megee, Sonja	✓	X	N			
Miller, Kelly	✓	X	X			
Oliphant, Greg	✓	X	N			
Redman, Cynthia	✓	X	N			
Royland, Kathleen		Called in ex				
Stevens, Sylvia	✓	A	X			
Yelich, Jim	✓	X	N			
Henderson, Greg	✓					
Mansfield, Dean	✓	X	N			
Huntington, Steve	✓	X	X			
Yes		10	<del>4</del> 13			
No		X	13			
Abstained		4	1			
Wicks, John	✓					
Urban, Michael	✓					

CB  
APPT  
Mackey  
2/100

The meeting was called to order by ASUM President Greg Henderson at 7:12 p.m. in the Montana Rooms.

LAST WEEK'S MINUTES - Stand approved.

#### PRESIDENT'S REPORT

1. Steve Martin's retarded cousin Larry Gursky is excused from tonight's meeting.
2. On behalf of the Board thanks go to Cary and Sue for a tremendous job at the Conference.
3. Received a letter from the Moore Public Schools about the name change at Billings. Henderson read it to the Board; it was signed by Richard J. Hughes, Superintendent of Moore Public Schools.
4. Resolution at the Regents Meeting was similar to the resolution passed, opposing the name change at Billings. Four for opposition, 1 against opposition (being from Billings) and 1 abstained. We are still the only University of Montana in the State. In Billings, in January or February there is going to be a very concerted effort to have a status change to Eastern University in Billings. Take a hard stand on it.
5. Report of Program Review Committee final recommendations are in the ASUM office. They are to stay in the office.
6. Re-examine the budgeting procedures. Huntington will chair this Committee.
7. Appointment of Pop Concerts Coordinator will be introduced by Bill Junkermier. Junkermier introduced Clint Mitchell as the best qualified.

HOLMQUIST MOTION TO APPOINT CLINT MITCHELL AS POP CONCERTS COORDINATOR.  
REDMAN SECOND.  
MOTION PASSED .

#### VICE PRESIDENT'S REPORT

Just a reminder to Committees, student and faculty, any three unexcused absents on a committee you are automatically off. We have one of those tonight on the Academic Standards and Curriculum Review Committee, the member is Ann Haight. She has missed four meetings and Mansfield removed her from that Committee. In her place Mansfield appointed Larry Akey.

#### BUSINESS MANAGER'S REPORT

Line Item Change for Judo Club Account #908-0  
Decrease 626 In-State \$231.00  
Increase 517 Clothing & Uniforms \$231.00  
No approval needed by the Board.



Fund Balance Budgets

International Students, Acct. #901-1  
100 Fund Balance \$319.87  
Expenditure  
627 Out-of-State Travel \$319.87  
OLIPHANT MOTION TO ACCEPT  
STEVENS SECOND  
MOTION PASSES

Advocates seeing no representative, table it until next week.

Concert Band, Acct. #901-5  
100 Fund Balance \$191.54  
Expenditure  
681 Advertising & Publicity \$191.54  
REDMAN MOTION TO ACCEPT  
HEALD SECOND  
MOTION PASSES

Student Action Center  
Acct. #900-3 100 Fund Balance \$337.89  
Expenditure  
Acct. #902-7 100 Forward Balance \$337.89  
OLIPHANT MOTION TO ACCEPT  
HOLMQUIST SECOND  
MOTION PASSES

IFC, Acct. #908-1  
100 Fund Balance \$108.00  
Expenditure  
562 Printing \$108.00  
OLIPHANT MOTION TO ACCEPT  
JOHNSON SECOND  
MOTION PASSES

OLD BUSINESS

Gray, reconsider the Central Board appointments of two weeks ago.  
Yelich second  
MOTION PASSES

At this time Henderson submitted the same six people. Monica Conrad,  
Ed Moore, Tom Dale, Bob McCue, Kirk McKenzie, and Toni McOmber.

Fitzgerald, personal regret that the President did not see fit to take  
into account the discussion the previous week and has instead decided  
to propose the same names which could have resulted in a stalemate.

Yelich, ditto.

Roll call on the nominations: CB members voting YES: Heald, Holmquist,  
Johnson, Megee, Miller, Oliphant, Redman, Yelich, Mansfield, & Huntington.  
CB members abstained: Brown, Fitzgerald, Gray, Stevens.

MOTION PASSES TO ACCEPT THE SIX NOMINATIONS TO CENTRAL BOARD.

The new delegates took their seats at this time.

Henderson expects all the new delegates to come in and set up appointments with himself and Mansfield.

Now that we have a full board, we can accomplish much. I don't think there has been any Board in the history of this University that has been perhaps faced with some of the problems we have especially in reference to the Program Review Process.

Henderson, speaking on behalf of the Board and the officers we welcome you to our ranks and we will see you all at Cabinet tonight.

Special Allocation for the Missoula Hockey Club request was cut by the club to \$1,951.69. No one is here right now so will wait until later in the meeting or until next week.

#### NEW BUSINESS

Special Allocation for American Society of Personnel Administrators as follows:

386 ASUM Request	\$196.50
335 ASPA Chapter, individuals	<u>65.00</u>
Total Income	<u>\$261.50</u>

#### Expenditures

500 Film for a 35mm camera (4 rolls)	\$ 40.00
Development & purchase 2 \$10/roll	

562 Zerox @ .05/copy, 20 postings,	
35 copies a posting	35.00
Kaimin ads \$10/quarter	30.00

560 Supplies: Envelopes, 4 boxes of 50	
3 rolls of masking tape, 4 - 3 ring	
binders, 1/officer; folder files;	
poster material, markers, poster	
board, etc.	63.50

605 Postage of 100 letters	13.00
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607 Telephone (out-of-state calls)	15.00
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683 To pay for speaker accomodations	<u>65.00</u>
	<u>\$261.50</u>

Main thing is to bring speakers in on personnel to the campus.

Fitzgerald, do you have any direct affiliation with any department?

We come under the School of Business but it is open to any University student.

This will be voted on next week.

University Mailing Campaign Special Allocation	
18,000 letters	\$290.00
Cost of paper and printing	<u>719.35</u>
Total	\$1,009.35

Mansfield explained the purpose of this letter.

The letter is a short run process and a long run process. This is a long shot and alot to expect. Put in the letter just the facts what is going on in our campus. Interested persons should write their Legilators and a copy of all the addresses for the Legislators will be included.

Gray will we be able to see what the letter says.  
Mansfield hopes to have a rough draft done by tomorrow.

Fitzgerald, what about the postage?

Mansfield, the postage was not included in the \$1,009.35 it would be an addition of \$378 which Programming has said they will pick up. They will pay for four letters for every Steve Martin ticket sold.

Brown asked if it will be in the Kaimin about the Steve Martin tickets.  
Yes.

This will be discussed further next week.

Johnson requested the removal of Kathleen Royland.  
JOHNSON MOTION TO IMPEACH KATHLEEN ROYLAND  
HOLMQUIST SECOND.

Henderson, this cannot be voted on this evening. It will take one week's discussion. Vote on it next week.

Johnson, in Article VI, Section I: Any member of Central Board may be impeached for: (b) failing to attend three or more regularly scheduled Central Board meetings, without an excuse from the ASUM President or from the acting Presiding Officer of Central Board.

As of last Friday, Kathleen Royland has mixxed six meetings the dates are May 3, 4, 5, 10, 11, and October 5. That is way over the limit. If we are to maintain quality on the Board, then we have to do something about it.

Wicks said that if the Board wants to say anything tonight they can but it would be polite to wait until next week when Kathleen Royland is here.

Henderson, Royland called in sick today.

Henderson will contact her and tell her that there is a motion for impeachment.

Fitzgerald, it is three unexcused? And the President decides who can be excused? If for example Kathy Royland asks you to excuse her from some of these past meetings, can you?



Henderson, According to the bylaws without an excuse from the President beforehand or being able to explain it right after and explain why you were not there. So no I will not excuse her for these past absences.

Wicks, we are really talking about Article V, Section 10 of the Constitution which says: Any member of ASUM Central Board may be impeached for breaching his duties as stated in the ASUM bylaws. And.... And then the bylaws which Glenn Johnson read are the appropriate portion of the bylaws. The controlling document is, of course, the Constitution. The bylaws simply states some specifics.

Gray, if a person wants to be excused, do you put it down somewhere or put it in the back of your mind.

Henderson, I tell the secretary which is what I did last spring also.

Missoula Hockey Club is now represented.

Tom Griffiths from Missoula Hockey Club said they really need the in-and out-of-state travel and also telephone which would come to \$760.

Huntington at this time it is my duty to voice the opinion of the Budget and Finance Committee on this matter as we met tonight and the Committee recommended non-funding for the Missoula Hockey Club.

There were questions asked by Brown, Megee, Oliphant, Heald, Fitzgerald, and Huntington. These were answered by Griffiths.

YELICH PREVIOUS QUESTION  
SECOND

For the new delegates, previous question means no more debate (cut out debate).

PREVIOUS QUESTION PASSES

Roll call: CB members voting YES for Special Allocation of \$790: Miller, Dale, Stevens, and Huntington. CB members voting no: Brown, Fitzgerald, Gray, Heald, Holmquist, Johnson, Megee, Oliphant, Redman, Yelich, Mansfield, Conrad, Moore. One CB member abstained: McKenzie.

SPECIAL ALLOCATION FAILS.

BROWN MOTION TO GIVE MISSOULA HOCKEY CLUB OUT-OF-STATE TRAVEL SPECIAL ALLOCATION.

OLIPHANT SECOND.

Vote on this next week.

REDMAN MOTION TO ADJOURN

BROWN SECOND

The meeting adjourned at 8:00 p.m.

Patricia A. Jackson  
ASUM Secretary

.Attendance: Brown, Fitzgerald,  
Gray, Heald, Holmquist, Johnson,  
.Megee, Miller, Oliphant, Redman,  
.Stevens, Yelich, Mansfield, &  
.Huntington.  
.  
.Excused: Gursky & Royland  
.  
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Special Allocation  
American Society of Personnel Administrators

INCOME OTHER THAN ASUM

Class #	Description	Amount
386	ASUM Request	\$196.50
335	ASPA Chapter, individuals	65.00
	Total Income	<u>\$261.50</u>

Expenditures

500	Film for a 35mm camera (4 rolls) Development & purchase @ \$10/roll	\$ 40.00
562	Zerox @ .05/copy, 20 postings, 35 copies a posting <u>Kaimin</u> ads. \$10 per quarter	35.00 30.00
560	Supplies Envelopes, 4 boxes of 50 3 rolls of masking tape 4 - 3 ring binders, 1 per officer Folder files Poster material, markers, poster board, etc.	63.50
605	Postage of 100 letters	13.00
607	Telephone (Out-of-State calls)	15.00
683	Money to pay for speaker accomodations	<u>65.00</u>
	TOTAL EXPENDITURE	<u>\$261.50</u>