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Documents from the November 16, 1977 meeting of the Associated Students of the University of Montana (ASUM)

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A G E N D A

1. Call Meeting To Order
 2. Last Week's Minutes
 3. President's Report
Harley Lewis
 3. Vice President's Report
 4. Business Manager's Report
Line Item Changes

Fund Balance Budgets
Advocates
Volleyball Club
 5. Committee Reports
Health Service Committee - Proposed Dental Plan
by Cary Holmquist
 6. Old Business
PUB will bring Bylaws before Central Board
Impeachment
Special Allocations
Missoula Hockey Club 320
America Society of Personnel Administrators
Letter Writing Campaign 1009.35
 7. New Business
Special Allocations
Opera Workshop
University Dance Ensemble
Faculty Evaluation
 8. Meeting Adjourned
- THERE WILL BE NO MEETING NEXT WEDNESDAY NIGHT (NOVEMBER 23)

Date November 16, 1977

Brown, Stephen

Excused

PUB

K. Royland

Conrad, Monica

✓

X

N

Dale, Tom

✓

X

N

Fitzgerald, John

Excused

Gray, Jeff

✓

X

N

Gursky, Larry

came in
spoke

~~Excused~~

X

N

Heald, Susan

Excused

Holmquist, Cary

✓

X

N

Johnson, Glenn

✓

X

N

McCue, Bob

✓

X

N

McKenzie, Kirk

✓

X

N

McOmber, Toni

✓

X

N

Megee, Sonja

✓

X

A

Miller, Kelly

✓

N

N

Moore, Ed

✓

X

N

Oliphant, Greg

✓

X

N

Redman, Cynthia

✓

X

N

Royland, Kathleen

✓

X

N

Stevens, Sylvia

✓

X

N

Yelich, Jim

Excused

Henderson, Greg

✓

X

Mansfield, Dean

✓

X

N

Huntington, Steve

✓

N

Yes

17

1

No

1

16

Abstained

1

Wicks, John

✓

Urban, Michael

not here.

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

Harley Lewis, Athletic Director, came before the Board to answer any questions the Board might have about the Athletic Department. Mr. Lewis said that over the years there was a lack of communication between the student government and the Athletic Department. There have been a lot of rumors floating around about the Athletic Department so I will answer them factually that you request. Athletic Department is here to serve the University.

Henderson asked Lewis about a live interview, which he had read, during the half time of the University of Montana Idaho State (Fall '75) game that you stated that ASUM was not representative of the Student Body.

Lewis that was my own personal perception. Lewis would like to see a larger representation of the student body involved in the voting procedure.

Redman, we need to find a way to get the whole student body interested. We are open to suggestions.

Huntington, maybe you can give us your perception of how you think the Athletic Department fits into the roll of the University with the other academic departments.

Lewis, athletics is considered to be a program of the University. The University is composed of a cross section. The Athletic Department is and will always be an extension of the University to the surrounding community, state, and nation.

Oliphant, we have seen on the cover of the Kaimin that the image of the University is tarnished. Through athletics what is the image of the University.

Lewis, the problems that have come up were not planned. We intend to dwell on the negative and forget the positive things that come out of the Athletic Department.

Huntington asked about the plans for a new stadium.

Lewis said they were going to try to improve it.

Henderson this is the same question I have asked the Board of Regents and the same question I have asked the President of the University. I am sure there are no problems that are planned in the Athletic Department but last spring a very complicated development came about with the Lee Johnson matter. The question was never resolved exactly how that took place and consequently if you do not know the cause of the thing you perhaps do not know how to prevent it. And I know that know one on this campus and I am sure in your Department want to see something like that take place again. I am wondering what kind of insurance or guarantee you can give us how we can be assured it will not take place again.

Lewis, there is no way to guarantee that you are never going to have an ineligibility problem. It has happened once in 78 years of athletic competition so if we don't have another one for 78 years I will be pleased.

Questions were asked by Oliphant, Miller, and Mansfield. Lewis answered them.

Henderson thanked Lewis for coming to the meeting.

Henderson would like to get the Aber Day going now. If anyone is interested in this committee please let Henderson know.

Redman asked what kind of beer there will be this year.

Henderson, received a memo this week from Stops, the minority football team made up of Blacks and Indians challenge ASUM to a game of touch football or volleyball. Don't think we can do it this weekend. If you are interested in playing volleyball please let Henderson or Jackson know.

Set up a Committee chaired by Cary Holmquist to investigate the education program during the evening.

OLIPHANT MOTION TO MAKE HOLMQUIST CHAIRMAN.

REDMAN SECOND.

MOTION PASSES

Holmquist has talked to the Faculty Senate chairman and the faculty would also be interested in seeing more night courses.

Royland asked that the matter of the number of students for night classes be looked into as it was raised this year so some of the classes were dropped.

Henderson introduced the ex-officio member of the Dorm Council, Garth Jacobson who is President of Elrod-Duniway Dorm. Jacobson joined the rest of CB members and in the audience was Barb Miller, Kaimin Editor who is also an ex-officio member of Central Board.

Last spring in the administrative budget there was in-state travel and out-of-state travel. Out-of-state travel was freezed so that whoever was traveling out-of-state would come before Central Board and discuss where and what the reason is for. Would like to unfreeze these out-of-state funds so that Henderson and Mansfield can go to Boise for the Big Sky Conference. It will be November 27, 28, and 29. There will be \$22 per night for rooms for two nights. Nine dollars a day per diem. Still looking at the cheapest way to go.

Would like to tentatively get the Boards approval to unfreeze these funds and during the course of next week there will be a final budget in your boxes.

Gray recommended that the Board wait until the final budget is put in the boxes before voting.

GRAY MOTION TO WAIT UNTIL FINAL BUDGET IS IN BOXES.
REDMAN SECOND.
MOTION PASSES.

Vice President's Report

There will be an orientation held at 5 o'clock Thursday for all the new Central Board members and old CB members who want to come. It will be held in the Conference Room.

All Central Board members try and get into the office on Wednesday afternoons to check your boxes.

Henderson said the agenda will be determined by the morning of Wednesday so if you came in you would know what is coming up.

Business Manager's Report

Fund Balance for UofM Advocates \$280.87
Office supplies \$100
Printing \$180.87

REDMAN MOTION TO GIVE ADVOCATES \$280.87
STEVENS SECOND.
MOTION PASSES.

U of M Volleyball Club Fund Balance of \$608
Equipment 560 \$200
Out-of-State Travel 627 300
In-State Travel 626 108

REDMAN MOTION TO GIVE VOLLEYBALL CLUB \$608
McCUE SECOND.
MOTION PASSES.

Budget and Finance Committee will come before Central Board at the next meeting with a request to revise the policy toward fund balance budgets and line item changes to save the Board some of the trouble of hearing them.

Committee Reports

Health Service Committee report by Cary Holmquist told Central Board about the proposed Dental Plan. Holmquist will ask Dr. Curry to come to the Central Board meeting on November 30 to answer any questions the Board might have.

Old Business

Publications Board brought before Central Board the proposed PUB Board By-Law changes.

JOHNSON MOTION TO PUT BY-LAWS ON FLOOR.
HOLMQUIST SECOND.

A friendly motion to Section 4 part d.
HUNTINGTON FRIENDLY MOTION PUBLICATIONS BOARD SHALL HAVE THE AUTHORITY TO REQUEST LINE ITEM CHANGES IN THESE PUBLICATION BUDGETS.
OLIPHANT SECOND.

Henderson passed the gavel to Huntington.
Henderson discussed Section 4 part g with Publications representative Kathy Schwanke. Miller, Kaimin Editor also addressed this question.

McCue previous Question
Stevens second.

The motion on the floor is to accept the entire by-laws as they stand. Johnson made the motion with the friendly amendment included.

Roll call. Those CB members voting for the PUB Board By-Laws:
Conrad, Dale, Gray, Gursky, Holmquist, Johnson,
McCue, McKenzie, McOmber, Megee, Moore, Oliphant,
Redman, Royland, Stevens, Mansfield, & Henderson.
Against this motion: Miller.

MOTION PASSES

Huntington passes the gavel back to Henderson.

Henderson opened the impeachment motion to discussion.

Royland said that she was in France during that time.
She remembers talking to Henderson about going to France.

There was discussion on this matter from Oliphant, Gray, McKenzie, Miller, Redman, and Mansfield. All questions were answered by Royland.

Mansfield previous question.

Gursky second.

Roll Call on the impeachment of Royland. Those voting YES:

Johnson

Those abstained: Megee

Those voting NO: Conrad, Dale, Gray, Gursky, Holmquist, McCue, McKenzie, McOmber, Miller, Moore, Oliphant, Redman, Royland, Stevens, Mansfield, & Huntington.

MOTION FAILS TO IMPEACH ROYLAND.

Special Allocations

Missoula Hockey Club \$320

CONRAD MOTION TO GIVE HOCKEY CLUB \$320

DALE SECOND

MOTION PASSES.

America Society of Personnel Administrators. \$261.50

HOLMQUIST MOTION TO GIVE ASPA \$261.50

MOORE SECOND

MOTION FAILS.

Letter Writing Campaign \$1009.35.

MCCUE MOTION TO GIVE Letter Writing Campaign \$1009.35

OLIPHANT SECOND.

MOTION PASSES.

Henderson read the following resolution:

WHEREAS the University of Montana is in the midst of a crisis resulting in considerable measure from unplanned and costly program duplication within the Montana University System, and

WHEREAS to remain a quality institution, UM must undertake an intensive and continuing program to seek the support of all Montanans and particularly of its friends, and

WHEREAS University of Montana alumni rank high among the friends of the University, and

WHEREAS the Associated Students of the University of Montana has been and shall continue to be leaders in promoting the interests of a healthy University, and

WHEREAS promoting the interests of a healthy University should be the basic goal of the University administration,

THEREFORE, BE IT RESOLVED that the Central Board of ASUM firmly requests that the UM administration and particularly President Richard Bowers release to ASUM the mailing list of UM alumni so that ASUM may proceed with its campaign of seeking support for the University not only in this time of crisis but also in the future so that causes of the current crisis may be alleviated.

MANSFIELD MOTION TO PASS THIS RESOLUTION.

MILLER SECOND.

MOTION PASSES UNANIMOUSLY.

New Business

Special Allocations

1. Opera Workshop \$600
2. University Dance Ensemble \$500

These special allocations will be voted on next Nov. 30.

McKenzie read a resolution concerning the faculty evaluation.

HUNTINGTON MOTION TO ACCEPT THE RESOLUTION.

Oliphant second.

Wicks said it needed to be strengthened.

GRAY MOTION TO TABLE THIS RESOLUTION UNTIL THE NEXT MEETING.

DALE SECOND.

MOTION PASSES.

Holmquist asked that all materials for the secretaries be in on Tuesday for the agenda and anything pertaining to Central Board.

McCUE MOTION TO ADJOURN

SECONDED

Meeting was adjourned at 9:30 p.m.

Patricia Ann Jackson

ASUM Secretary

Present: Conrad, Dale, Gray, Gursky, Holmquist, Johnson, McCue, McKenzie, McOmber, Megee, Miller, Moore, Oliphant, Redman, Royland, Stevens, Henderson, Mansfield, & Huntington.

Excused: Brown, Fitzgerald, Heald, & Yelich.

PROPOSED PUBLICATIONS BOARD BY-LAW CHANGES
Of November 14, 1977

ARTICLE VI. Publications Board.

Section 1. Membership.

- a) Publications Board shall be composed of the following members:
 - 1) chairperson, whose appointment and responsibilities are enumerated in Section 2 below;
 - 2) four regular voting members;
 - 3) one ex-officio member, all of whom shall serve two-year terms, and
 - 4) one faculty advisor appointed annually by the Faculty-Senate Committee, who shall have voting rights only during the selection process for new members.
- b) The terms for student members of the board shall be filled so that three of the seats will be open in a given year, with the other three being open in the following year. Terms shall expire the sixth week of Fall Quarter, with selection of new members to take place between the third and sixth weeks of Fall Quarter.
- c) The selection process for new members will be open to all persons who are interested. The selection committee will be composed of the following:
 - 1) two Publications Board members agreed upon by a majority of Publications Board;
 - 2) the Publications Board faculty advisor;
 - 3) one Central Board member designated by Central Board to fill this position.
- d) The ex-officio member will have every responsibility and privilege of the other Publications Board members except that he will not be able to vote. Should a vacancy on the Board occur at any time, the ex-officio member will fill that vacancy. Applications will immediately be available for those interested in applying for the vacated ex-officio position, and selection of a new ex-officio member will take place within three weeks from the date that the position becomes open.
- e) Publications Board members must be ASUM members, and may not be members of Central Board or on the paid staff of any ASUM publication.
- f) No ASUM member may serve for more than two terms on Publications Board. More than one half of an unexpired term shall be considered one term.
- g) Any Publications Board member who has three unexcused absences may be removed by a majority vote of the four regular voting members of Publications Board.

Section 2. Chairperson.

- a) The ASUM President shall designate one of the second-year members of Publications Board as chairperson, unless there are no second-year members, in which case the President shall appoint some other member. The appointment shall be subject to majority approval of Central Board. This appointment shall be made Fall Quarter, following the selection of new members.
- b) The term as chairperson shall be one calendar year. No person shall serve more than one year as chairperson.

- c) The chairperson shall call meetings, make recommendations, appoint subcommittees, enter into discussion, and preside over meetings. The chairperson may vote only to break a tie or when necessary to constitute a quorum.
- d) Should the chairperson resign, the ASUM President shall nominate an individual from the current Publications Board to complete the term, subject to the approval of a majority of Central Board and a majority of Publications Board.
- e) The chairperson may be removed by vote of three of the four regular voting members of Publications Board. If the membership is below six, no such action can be taken until the Board has been restored to six. Central Board may overrule such a removal by a two-thirds vote. The chairperson may also be removed by a two-thirds vote of Central Board. Should this occur Publications Board, through a vote of three of the four regular voting members, may choose to appeal the Central Board decision at the next regularly scheduled Central Board meeting.
- f) In the event that Publications Board business will continue during Summer Quarter, and the chairperson will be absent, the chairperson shall appoint a summer Publications Board chairperson from Publications Board, subject to majority approval of Publications Board and Central Board.

Section 3. Meetings.

- a) Publications Board shall meet regularly at a time convenient to the members or at the call of the chairperson or upon request of three or more voting members.
- b) A quorum shall consist of three members.
- c) If Publications Board business will continue during Summer Quarter, the Board shall arrange to continue operations without regard to parts a) and b) of this section, if necessary.
- d) All meetings of Publications Board shall be open to the public except as consistent with the laws of the State of Montana. Executive sessions shall require approval of three of the members present.

Section 4. Function.

- a) Publications Board shall supervise all ASUM publications and determine a general policy for them.
- b) Publications Board shall examine and handle as it deems necessary all complaints about any ASUM publication.
- c) Publications Board shall accept, examine, amend, and approve or disapprove budget requests from any publication, and shall submit those budget requests it approves as a single Publications Board budget to Central Board, in accordance with ASUM guidelines.
- d) Publications Board shall have authority to shift funds among line items in each publication budget, but may not create new line items without Central Board approval. If Publications Board shifts funds among line items, it must report the shifts to Central Board. Publications Board may not shift funds from any one publication to another without approval of Central Board.

- e) Publications Board shall select the editor and business manager for each publication under its jurisdiction, and shall appoint them to terms not to exceed one calendar year. Such appointments shall require at least three affirmative votes.
- f) No individual may serve for more than one term as editor or two terms as business manager of the Kaimin. No editor or business manager of any literary publication may serve more than two terms.
- g) Publications Board may remove the editor or business manager of any ASUM publication by four affirmative votes. Written charges will be provided to the employee in question, all ASUM publications and Central Board one week before Publications Board may take action. Irresponsibility and/or negligence in the performance of their duties as editors or business managers shall be the general basis for possible removal of any editor or business manager of any ASUM publication.
- h) ASUM publications shall be defined as any publication referred to Publications Board by Central Board.

Dear Friend:

The students at the University of Montana are troubled by the dilemma this institution is facing.

The Montana Legislature's 1977 appropriation tied our faculty salary budget to a newly established 19:1 student-faculty ratio. If legislative guidelines are met, about 67 faculty members at UM must be cut to stay in line with the budget.

These reductions represent one-seventh of UM's faculty. Not only is this a massive cut, but it must be accomplished in less than one year.

Concerned about academic quality, UM President Richard Bowers set up a program review process to improve efficiency and discover which departments and schools would be the least damaged by the loss of faculty. Program review at UM pointed out some grave problems in the Montana University System. The Montana Board of Regents, without objection from the Legislature, has allowed considerable program duplication at the six units of the system.

Duplication not only costs taxpayers money, it lowers educational quality. For example, forty-six percent of our School of Business graduates who take the CPA exam pass it on the first attempt whereas the national average is approximately 12 percent. This places the UM School of Business as one of the best in the nation. Yet we see business schools growing in the other units. Having some basic business courses in the other units is necessary to insure a rounded education. However, the establishment of other fully accredited schools is costly and unnecessary, particularly when UM has such an outstanding school.

The fundamental solution to decreasing educational costs, and improving academic standards in Montana is to eliminate unnecessary program duplication in the system. The problems UM is facing illustrate how devastating this lack of planning can be. Students fear that UM's many excellent programs will be endangered if more time is not allotted for a system-wide Program Review.

This University needs the support of Montanans at this time. If you are concerned with the costly duplication in the Montana University System, and the effect it has had on our University, please write to your Legislators and the Montana Board of Regents. Let them know that poor planning and the disruption it is causing should be corrected.