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Nov. 30 BIG SKY CONFERENCE

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Central Board Meeting
University of Montana
November 30, 1977

AGENDA

1. Call the Meeting to Order
2. Last Week's Minutes
3. President's Report
 - a. Big Sky Conference
4. Vice President's Report
 - a. Committee Appointments
5. Business Manager's Report
 - a. Bill Junkermier - Programming Report
 - b. Charter Flight
 - c. Line Item Changes
 - 1) Day Care
 - 2) Campus Recreation
 - 3) SAC
 - d. Fund Balances
 - 1) Bowling Team
 - 2) Campus Recreation
6. Committee Reports
 - a. Health Service Committee
Dr. Curry on the Dental Health Plan
 - b. Letter Writing Campaign
Dean Mansfield
7. Old Business
 - a. Special Allocations
 - 1) University Dance Ensemble
 - 2) Opera Workshop
 - b. Resolution - Kirk McKenzie
8. New Business
 - a. Wilderness Institute - Ken Wall
 - b. By-Law Changes STUDENT ACTION CENTER
 - c. By-Law Changes Budget & Finance Committee
9. Meeting Adjourned.

The meeting was called to order by ASUM President Greg Henderson at 7:09 p.m. in the Montana Rooms.

Last Week's Minutes - Stand approved.

President's Report

Henderson gave a report on the trip that Mansfield and he went on to Boise, Idaho for the Big Sky Conference. There is a possibility of expanding the Big Sky to include North Dakota schools, Portland State, and maybe another Nevada school.

There was an initiative to open up the meetings as they have been closed in the past.

Larry Gursky resigned from Central Board. Henderson will try and fill this vacancy by someone who had applied for the last six vacancies.

There has not been too much response to Mansfield's memo concerning the United Way Campaign. You can give your donation to Conrad, Redman, or Henderson.

Vice President's Report

Mansfield appointed Toni McOmber, Becky Collins and Tom Dale to the Center for Student Development Committee. Also, Jeanne Hansen to the Scholarships and Finance Committee. We still have vacancies on Day Care Advisory, Arts and Crafts, Faculty Ethics, Equal Employment Academic, and EEO Committee. Need a chairman for the Day Care Committee.

Mansfield has also been getting memos from the faculty-student committees giving the meeting times, dates and if you are interested stop in his office.

Business Manager's Report

Bill Junkermier gave a report on what has been happening so far this fall quarter. The Star Trek lecture is the largest ever attended at the University of Montana.

The Charter Flight to New York has 223 people and the flight to Chicago has 143 people.

Line Item Changes for the following:

Kyi-Yo Indian Club	
Decrease 561 Program Expenditure	\$25
Increase 510 Technical Charges	\$25

Line Item Changes continued:

Student Action Center		
Decrease	577 Special Projects	\$98.
Increase	671 Rent	\$50
	575 Technician	\$48

ASUM Day Care		
Decrease	557 Office Supplies	\$20
Increase	681 Advertising	\$20

Campus Recreation		
Decrease	626 In-State Travel	\$100
Increase	534 Foods: Raw & Pkg.	\$100

Fund Balance

Campus Recreation		
100	Balance Forward	\$2,550
Expenditure		
455	Student Hourly	500
459	Federal Work Study	300
492	Social Security, 493 Workmen's	
	Compensation, 494 Unemployment Comp	150
505	Athletic Goods	800
557	Office Supplies	400
681	Advertising-Publicity	100
912	Capital Equipment	300

REDMAN MOTION TO GIVE CAMPUS REC \$2,550

McCUE SECOND

MOTION PASSED

Intercollegiate Bowling		
100	Balance Forward	\$129.17
Expenditure		
627	Out-of-State Travel	\$129.17

McCUE MOTION TO GIVE INTERCOLLEGIATE BOWLING TEAM \$129.17.

YELICH SECOND

MOTION PASSED.

Committee Reports

Dr. Curry discussed the proposed Dental Plan for the students on campus. There would be a mandatory \$4 fee per quarter plus an additional \$3 or \$4 for a use fee. What we need is Central Board's approval to either continue and develop a formal final proposal.

MANSFIELD MOTION TO ENCOURAGE THE STUDENT HEALTH COMMITTEE TO PURSUE A DENTAL PLAN and when the final is completed bring it before the Board.

McCUE SECOND

MOTION PASSES.

Mansfield reported on the LEEDS Committee (Letter Writing Campaign) all letters were sent out to the alumni of the University of Montana on Friday, November 25 and the rest of the letters went out on Tuesday, November 29. Thanks to all of you who helped to get these letters out.

Old Business

Special Allocations

University Dance Ensemble \$500

JOHNSON MOTION TO GIVE UNIVERSITY DANCE ENSEMBLE \$500
STEVENS SECOND.

Discussion from Gray, Henderson, Dale, and Royland.

GRAY FRIENDLY AMENDMENT TO MOTION OF \$500 TO \$200.
JOHNSON ACCEPTS FRIENDLY AMENDMENT.

MCOMBER MOTION TO GIVE UNIVERSITY DANCE ENSEMBLE \$200
SECONDED.
MOTION PASSES.

Opera Workshop \$600

Esther England explained to Central Board why the Opera Workshop wants \$600.

MANSFIELD MOTION TO GIVE OPERA WORKSHOP \$600
REDMAN SECOND.
MOTION PASSES.

McKenzie, start a Ad Hoc Committee for a more effective faculty evaluation.
MCKENZIE MOTION TO REMOVE TABLE ON THIS RESOLUTION.
REDMAN SECOND

Urban strike the word administrative as a friendly amendment.
McKenzie accepted.
Wicks amendment to change administration to departments.
Fitzgerald friendly amendment to read :.steps, including the formation of student faculty committee, to develop...
Gray Second.
McKenzie accepts.

Discussion from Dale, Fitzgerald, McKenzie, and McOmber.

Gray previous question.
Yelich second

Vote on the amendments only.
AMENDMENTS PASS.

The resolution reads as follows:

WHEREAS the quality of education is directly dependent upon the teaching effectiveness of individual faculty members and

WHEREAS the "ad hoc" nature of Program Review, the necessary haste involved in that Review Process, and the possibly questionable criteria used have all made evident the need for a more effective procedure for dealing with faculty related problems both now and in the future, and

WHEREAS to ensure continued quality in the faculty of the University of Montana it is necessary to establish a continuing and substantive faculty evaluation procedure, and

WHEREAS this procedure would be most effective in such decisions as the granting of promotions and tenure and that such decisions must be based on reliable sources of information, notably student evaluation,

BE IT RESOLVED that the President of the University of Montana take sufficient steps, including the formation of student faculty committee, to develop a more effective and substantial on-going process of faculty evaluation in the departments.

RESOLUTION ABOVE PASSED UNANIMOUSLY.

New Business

Special Allocation - Montana Masquers for \$2,700

It would be line itemed as follows:

455	Student Assistants	\$1,000
574	Scenery	550
681	Publicity	500
517	Costumes	400
550	Make-up	200
564	Props	50

This special allocation for Montana Masquers will be voted on at the next meeting.

Ken Wall from Wilderness Institute gave a report to Central Board on how the monies are being spent that they received from ASUM last spring. He passed out WORDS ON WILDERNESS and a pamphlet on WILDERNESS INSTITUTE.

HEALD MOVED TO HAVE A FIVE MINUTE RECESS

GRAY SECOND

Liz Merrill passed out new By-Laws to be looked at and voted on at the next meeting. Merrill also gave a short report on what has been happening in Student Action Center.

By-Law changes for Budget and Finance were introduced by Pat Olson.

HUNTINGTON MOTION TO ACCEPT BY-LAW CHANGES FOR BUDGET & FINANCE

OLIPHANT SECOND.

MOTION PASSED.

Heald read the following resolution

Terminating faculty at the University of Montana on a last-in first-out basis, as has been suggested by its administration, takes no account of the effect on various academic programs and their students, the other consequences of such cuts, or the quality of the young faculty members involved. Because this approach would devastate many key academic programs with many students, it would condemn the university to an ongoing, downward spiral.

Indiscriminately issuing termination notices to all first and second year faculty while hoping that some of the notices might ultimately be withdrawn would produce similar devastating and demoralizing results. By necessity, most of the effected faculty qualified to obtain positions elsewhere would do so.

In the short run, there are alternatives to massive faculty cuts involving the majority of those with but one or two years of service. They include temporarily freezing faculty salaries, eliminating sabbatical leaves and the summer session, and other budget reallocations.

THEREFORE, BE IT RESOLVED that Central Board of the Associated Students of the University of Montana denounces termination of faculty on a last-in first-out basis and/or indiscriminate issuance of termination notices to all first and second year faculty as actions contrary to the survival of the university as a viable institution and completely unacceptable to the interests of its students, present and future.

FURTHERMORE, any UM administrator implementing such a policy would be acting in a manner predatory to the University of Montana and should resign immediately to avoid wreaking further damage.

OLIPHANT MOTION TO PASS THE ABOVE RESOLUTION
HEALD SECOND

MOTION PASSED UNANIMOUSLY

The following resolution was highlighted by Henderson.

WHEREAS the University of Montana is an institution of higher education in Montana. The University of Montana has been documented by the Governor's Commission of Higher Education as the flagship institution of Montana, and

WHEREAS the students of the University of Montana were presented with a tuition increase to continue the high quality of education at the University of Montana, and

WHEREAS under present circumstances the University of Montana cannot meet the legislative intent of the 19:1 ratio without sacrificing the educational quality of the University of Montana, and

WHEREAS we find ourselves in a situation which demands that we act, demands that we choose, but offers us only the most distasteful and frightening of alternatives, and

WHEREAS we are convinced that our purpose is, in the end, education. We can do no other than defend at all costs the academic quality, indeed, the academic existence of our University.

THEREFORE, BE IT RESOLVED that all men's and women's intercollegiate athletics be terminated prior to the reduction of any University academic faculty.

Additionally, we recognize that such action will establish conclusively the existence of financial exigency at this institution and will thereby make possible the carrying out of a realistic program review which will consider all faculty and all programs on their merits.

Be it known, further, that we have nothing but the highest respect, admiration, and support for our present intercollegiate athletic program. The foregoing implies no diminution of our feelings in this regard. We take our present action with the profoundest of regrets.

If you have any question about this resolution, you may direct your questions to Urban, Huntington, Mansfield, or Henderson.

Michael Urban stated that we are like a body defending itself against an attack.

HOLMQUIST MOTION TO ACCEPT THIS RESOLUTION.
CONRAD SECOND.

Dale, McKenzie, Brown, Jacobson, Heald, asked questions and they were answered by Urban, Henderson, and Huntington.

HEALD PROPOSE AMENDMENT THEREFORE BE IT RESOLVED ...prior to making non-academically justifiable reductions as determined by APRC.

HENDERSON DIES FOR LACK OF A SECOND.

Roll call vote on this: Those CB members voting yes: Brown, Conrad, Dale, Fitzgerald, Gray, Heald, Holmquist, Johnson, McCue, McKenzie, McOmber, Oliphant, Redman, Royland, Yelich, Mansfield, & Huntington

MOTION PASSES UNANIMOUSLY FOR THIS RESOLUTION.

GRAY MOTION TO ADJOURN.
SECONDED.

Meeting adjourned at 9:30 p.m.

Patricia A. Jackson
ASUM Secretary

Attendance: Brown, Conrad, Dale, Fitzgerald, Gray, Heald, Holmquist, Johnson, McCue, McKenzie, McOmber, Oliphant, Redman, Royland, Yelich, Mansfield, Huntington, & Henderson.

Excused: Megee, Miller, Moore, & Stevens. (Megee, Moore, Stevens; left early.)