AGENDA
February 18, 1976

I. Call meeting to Order

II. Minutes

III. Appointments
A. CB Vancancies
B. Faculty Evaluation Committee
C. Pub Board chairperson

IV. Officer's Reports
A. President's Report
   1. Day Care
   2. Reclassification of secretarial positions
   3. PC Procedures manual
   4. Resignations
   5. Athletic Director Search Committees
   6. Board of Regents Meeting
      a. Furlong study
      b. Common calendar
   7. Transition period
   8. Mission of the University statement

B. Business Manager's Report
   1. Budget and Finance
   2. Validating machines

V. Old Business
Common Calendar

VI. New Business
A. Montpierg
B. Special Allocation - Wilderness Institute
C. Special Allocation - "Hurricane" Carter Fund
D. Budget request extension for Pub Board

VII. Adjourn
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<th>Name</th>
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<td>BAKER, ANSON &quot;SKIP&quot;</td>
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<td>BANKS, JIMMIE</td>
<td>X</td>
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<td>BEAUDETTE, ED</td>
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<td>BERNELL, JOE</td>
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<td>BROWN, JUDY</td>
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<td>FOCKE, RICH</td>
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<td>ELLIOTT, JOHN</td>
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<td>ERVING, JOSI</td>
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<td>FACEY, THOMAS M.</td>
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<td>HAHN, CARRIE</td>
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<td>HILTNER, DAVE</td>
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<td>SHORT, DAN</td>
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<td>WARD, PAM</td>
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<td>YES</td>
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<td>ABSTAIN</td>
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Last Week's Minutes
The roll call vote on the motion to direct Program Council to terminate the Count Basie concert was as follows: Yes - Banks, Drake, Elliott, Hahn, Johnson, Strobel, Murray, Farnham; No - Beaudette, Facey, Hiltner, Iacopini, O'Brady, Parker, Short, Ward, Warren, Ribi. Minutes accepted with above addition.

APPOINTMENTS

CB. There are several vacancies on Central Board and two of them are to be filled tonight. BANKS MOVED TO RATIFY THE APPOINTMENT OF CHRIS RAVER AND JOE MARRA TO SEATS ON CB TO FILL TWO OF THE VACANCIES; SECONDED BY MURRAY. Since Chris Raver was not at the meeting to accept her appointment, it was put off until next week. MOTION TO APPOINT MARRA PASSED. Marra took his seat on the Board.

Faculty Evaluation Committee. ELLIOTT MOVED TO RATIFY APPOINTMENT OF MARCIE BORNSTEIN AND KATHY JENNIE TO THE FACULTY EVALUATION COMMITTEE; SECONDED BY IACOPINI. Marcie Bornstein will be the graduate student representative and Kathy Jennie will be the undergraduate representative. MOTION CARRIED.

Campus Development Committee. JOHNSON MOVED TO RATIFY APPOINTMENT OF MIKE HALLIGAN TO THE CAMPUS DEVELOPMENT COMMITTEE; SECONDED BY STROBEL. MOTION PASSED.

Vacancies. Applications are now open for a vacancy on the Curriculum Committee. The Day Care Committee also has a couple of vacancies.

Jim Leik resigned from Publications Board; consequently, a new chairman must be appointed. Joe Hunt is serving temporarily as chairman until someone is officially appointed.

PRESIDENT'S REPORT

Day Care. Pat Godbout, director of the Day Care Center, wanted to let everyone on Central Board know that they are welcome to go and view the Day Care Center at any time, but she'd like them to call ahead so the people there could know when to expect visitors.

Secretarial Positions. Murray is going to review the secretarial positions to see if a request for upward reclassification is in line.

PC Procedures Manuals. Whoever has the Program Council Procedures Manuals, please return them to the ASUM office so they can be copied.

Resignations. Brian O'Grady has resigned from Central Board as of tonight.
Athletic Director Search Committees. John Dayries expects that out of 7 or 8 people on each of the two Director Search Committees, Men's and Women's, three will be students. A MOTION TO RATIFY THE APPOINTMENT MADE BY THE APPOINTMENTS COMMITTEE OF JAN BRENTENBRAATEN TO THE MEN'S COMMITTEE AND MARY ANN FURLONG TO THE WOMEN'S COMMITTEE WAS MADE BY PARKER, SECONDED BY MURRAY. MOTION PASSED.

Board of Regents. Regarding the Furlong Study, Furlong, felt from informal surveys, that Intercollegiate Athletics did have a place in the Montana University System. A decision has to be made as to who should fund athletics - students or other sources. A study will be made by the Commissioner's Office.

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Transition Period. During this transition period while the new Central Board and new officers are learning about their jobs, roll of the new CB members will be taken at all Central Board meetings; so it is required that they all attend. Also, all new members should find out all they can about different aspects of ASUM, Program Council, and Central Board. There will be two two-hour sessions held to help the new members learn about student government.

After this CB meeting, Dave Hill will be holding a meeting of all CB-elect delegates.

Mission Statement. The Mission Statement for the University of Montana concerns an analysis of the problems facing the University, what's gone on in the past, and recommended changes and directions for the future of the University. Athletics may be one of these issues. It is an important paper and it is strongly urged that all members of Central Board, both current and elect, read this paper and submit pertinent suggestions for student views on the issues involved. Fred Rice will be working on Title IX and Murray and Ellen Anderson will be working on the athletics issue.

COMMITTEE REPORTS

Budget and Finance. The committee is now in the process of finishing up with fund balances.

Dan Short reported on the validating machines. He had talked to Bill Cushman who said that the five validating machines were old when he came here ten years ago. They keep breaking down and the Physical Plant keeps repairing them. One problem with them is that
the colored tape has a tendency to break. Also, the symbols cost $25 to replace. The exact cost of replacing the machines is not known; but three years ago when costs were looked into, they cost $390 each. Currently, there is a contingent of women, headed by Ann Durnfield, who run the validating machines and are paid $2,000 a year. They work well and know what they are doing since they have been running the machines for a while. There is thought, however, to have students running these machines instead. There are a couple of alternatives to replacing the machines once they are beyond repair and some plan has to be considered. One idea is to use self-adhesive stickers that do not come off; and another is to use a credit card type system, which would cost $300,000 to $500,000 to install the hardware to read and translate the information into something that could be used by a computer. No recommendations are being made; this was just an investigation into what the situation is at present.

Election Committee. PARKER MOVED TO RATIFY THE ELECTION RESULTS; SECONDED BY HAHN. MOTION CARRIED.

OLD BUSINESS

Common Calendar. The question arose as to whether to distribute the poll in some judicious manner as it is now, and then just return the polls to the Commissioner's Office. Warren thought we should just return the polls without filling them out, since they were very badly written and most students would just become confused about what they were voting on after reading one. WARREN MOVED TO NOT DISTRIBUTE THE QUESTIONNAIRE TO THE STUDENTS AND TO SHIP THE BLANKS BACK TO THE COMMISSIONER'S OFFICE; SECONDED BY IACOPINI. The chair ruled to divide the motion. MOTION TO NOT DISTRIBUTE QUESTIONNAIRES PASSED. MOTION TO SHIP THEM BACK FAILED.

NEW BUSINESS

Montpirg. Joe Bowen, assistant director of Student Action Center, discussed the future of Montpirg and the situation SAC is now in regarding money collected for Montpirg that hasn't been spent. Last summer, $690 was used to print the Landlord-Tenant booklet and now there is another $500 left. SAC wants to know what to do with the money. Since Montpirg hasn't been viable since 1972, the money has to be put somewhere. SAC would like to get out from under this problem regarding the money. Montpirg was formed in 1971 to deal with public interest research, but never became very active. Although there were people from SAC working on Montpirg at its inception, they also had other activities to take care of and were not able to devote the time needed for a successful Montpirg. Even though after the first year no one did any more work on Montpirg, money was still coming in for the group and it was being spent for various things under their name.

Two things must be done, according to Bowen. First, the relationship between Montpirg and ASUM should be defined. If ASUM doesn't want to maintain Montpirg, then someone else will have to organize it. Second, something has to be done with the money. An accounting of the
money spent over the past three years by SAC may have to be done, sorting out the four accounts that are handled by SAC and finding out just what was spent on Montpirg activities and publications. PARKER MOVED TO GIVE THE MONEY TO SAC TO USE FOR THE PURPOSES OUTLINED BY MONTPIRG AND HAVE ASUM REPORT TO THE BOARD OF REGENTS AS TO WHAT THE STATUS OF MONTPIRG IS NOW AND IN THE PAST. WARREN MOVED TO AMEND THE MAIN MOTION BY STRIKING THE SECOND PART REGARDING THE BOARD OF REGENTS AND CHANGE IT TO A RECOMMENDATION THAT MONTPIRG BE STRIKEN FROM THE FEE CARD; SECONDED BY MURRAY. Discussion. AMENDMENT FAILED. HAHN MOVED TO TABLE MOTION UNTIL FURTHER DISCUSSION; SECONDED. MOTION FAILED. Further discussion. MOTION TO GIVE MONEY TO SAC TO BE USED FOR MONTPIRG PURPOSES CARRIED 9-4. The money will be transferred to SAC. It was also decided not to send any report to the Board of Regents concerning Montpirg. Central Board still has to make a determination as to whether or not to abolish Montpirg. MURRAY MOVED TO ABOLISH MONTPIRG; SECONDED BY BANKS. SHORT MOVED TO TABLE THE MOTION, SECONDED BY MURRAY; PASSED. This will be taken up again next week.

Introductions. Nockleby introduced some guests in the audience tonight: Dr. Tom Hontier from the Center for Student Development, who works for Job Counseling; and Lynne Huffman and Garry South, two former ASUM officers.

Special Allocation for Wilderness Institute. "The Wilderness Institute is requesting a Special Allocation of $1,640 to be spent as follows: $600, for in-state travel; $240, for Federal Work Study; $800 for publications. SHORT MOVED TO MAKE THE SPECIAL ALLOCATION TO THE WILDERNESS INSTITUTE; SECONDED BY BANKS. The money to be spent for publications would mainly be spent on a booklet from their conference entitled, "Right to Remain Wild - A Public Choice," and tapes from that conference also. This information would be available to everyone, including state agencies and such groups as the Sierra Club and would be especially helpful in education and field study work. This money is guaranteed to be matched by the National Endowment for the Humanities. MOTION CARRIED UNANIMOUSLY.

Resolution R76-4 Regarding Hurricane Carter. Murray introduced R76-4 as follows:

Resolution calling for the immediate release from prison of Rubin Carter and John Artis

AWARE that Rubin Carter and John Artis have spent over 9 years in prison for the murder of three people at the Lafayette Bar and Grill in Patterson, New Jersey, on June 17, 1966; and

NOTING that the only witnesses who placed these two men at the scene of the triple murder have now said that they saw neither man at the scene and that they perjured themselves when they said they did; and

NOTING that the recanting witnesses, Arthur Dexter Bradley and Alfred Bello, "now say they lied because of threats, promises of leniency to themselves, and appeals to racial prejudice by the police and the Passiac County prosecutor's office;"1 and

CONVINCED that justice will not be served until Carter and Artis are released and the accusations against the police and prosecutors are investigated and cleared up;

BE IT RESOLVED that Central Board of the Associated Students of the University of Montana demand that Governor Brenden Byrne of New Jersey immediately release John Artis and Rubin Carter from prison, and that Governor Byrne see to a full investigation of the accusations against the police and prosecutors.

Submitted by: Jim Murray
Date: February 18, 1975

Action Taken:

Murray felt that it was a symbolic case and Central Board should support it also by allocating money for a special check to be sent to the Hurricane Fund. MURRAY MOVED TO ACCEPT RESOLUTION R76-4; SECONDED BY STROBEL. MOTION PASSED UNANIMOUSLY. MURRAY MOVED TO ALLOCATE, OUT OF SPECIAL ALLOCATIONS FUND, $50 TO SEND TO THE HURRICANE CARTER FUND; SECONDED BY BANKS. Discussion. BANKS MADE A FRIENDLY AMENDMENT TO CHANGE THE AMOUNT TO $75, WHICH WAS ACCEPTED. Discussion followed regarding sending money out of the University and using money for purposes other than directly helping the students. MOTION CARRIED UNANIMOUSLY. Murray will write a letter to go to Governor Byrne of New Jersey.

Campus Rec Facilities. Nockleby read from a letter to President Bowers from Heywood concerning use of Campus Recreation facilities and whether that is a bargainable issue with the new union. It is felt that that and several other issues should not be bargainable.

Pub Board Extension Request. Beth Gardiner stated that the Kaimin's new editor and new business manager should present the budget; but since the Business Manager has not been chosen yet and applications are still open, a request is being made for an extension of the budget request deadline until March 15. HAHN MOVED TO GRANT THE EXTENSION; SECONDED BY FARNHAM. MOTION CARRIED.

Student Union Board. Patsy Iacopini requested that a reaffirmation be made by Central Board of the SARC report. Action has been delayed on this and it should be brought up again. IACOPINI MOVED TO HAVE MURRAY WRITE A LETTER REAFFIRMING CB'S POSITION ON THE SARC REPORT; SECONDED BY JOHNSON. The issue concerned is regarding the relationship between the University Center and the food service. MOTION CARRIED. New CB delegates-elect are asked to look at the SARC report, which will be in the ASUM office tomorrow, and express their opinions.

A reminder was made to the CB delegates-elect that a meeting was going to be held after this meeting to discuss the tentative appointment of the new PC Director and also training periods for the new delegates.
WARD MOVED TO ADJOURN THE MEETING; SECONDED BY PARKER. MOTION CARRIED.
Meeting adjourned at 9:10 p.m.

Pat Hill
ASUM Secretary


Excused: Drake, Facey.

Roll Call of Central Board-Elect:


Absent: Burnham, Clark, Leik, MacDonald, Smith.

Excused: Mitchell.
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Submitted by: Jim Murray
Date: February 18, 1976
Action Taken: Passed, unanimously.

Dave Hill/Patricia Pomeroy — Asum President / Vice-President
Dan Short — Asum Business Manager

Scott Alexander
Jane Burnham
Coleen Clark
Larry Gursky
Mark Hansen
Dan Hjartarson
Cary Holmquist
Wayne Knapp
Jim Leik
Joe Marra
Dave Mott
Francine Smith

Gordon McDonald — Organized Off-Campus
Larry Johnson — Married Student Housing Delegate

Natasha Jacobson
Daniel Doyle
Deborah Doyle

Dean Mansfield
Frank Mitchell
Dave Hiltner
Polly Young
Michael Berg
John Waugh
Meeting called to order at 9:10 p.m. by ASUM President-elect Dave Hill.

President-elect Hill discussed each of four applicants for Program Council coordinator: Leroy Berven, Dennis MacDonald, Greg Henderson, and Rick Schneider. He announced his appointment of Rick Schneider.

Vice President-elect Pomeroy moved for ratification of Rick Schneider as Program Council coordinator. Seconded by CB delegate-elect Polly Youn. CB delegate Joe Marra called for a roll call vote. Schneider was ratified by a 13-3 vote, as follows: Yes - Alexander, Hansen, Hiltner, Hjartason, Holmquist, Johnson, Knapp, Mansfield, Mott, Pomeroy, Short, Waugh, Young; No - Berg, Gursky, Marra. Schneider was tentatively appointed new PC coordinator.

A training period for new CB members was discussed; Hill said all new CB members are expected to attend all meetings the rest of this school year. John Nockleby asked that a training class be arranged; times were discussed and it was moved and seconded all new CB members will meet Thursday, February 26 at 5:00 p.m. for training and orientation to the ASUM offices and services available.

Meeting was adjourned at 9:30 p.m.


Absent: Burnham, Clark, Leik, MacDonald, Smith.

Excused: Mitchell.
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what was spent on Montpirg activities and publications. PARKER MOVED
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AND HAVE ASUM REPORT TO THE BOARD OF REGENTS AS TO WHAT THE STATUS OF
MONTPIRG IS NOW AND IN THE PAST. WARREN MOVED TO AMEND THE MAIN MOTION
BY STRIKING THE SECOND PART REGARDING THE BOARD OF REGENTS AND CHANGE
IT TO A RECOMMENDATION THAT MONTPIRG BE STRIKEN FROM THE FEE CARD;
SECONDED BY MURRAY. Discussion. AMENDMENT FAILED. HAHN MOVED TO TABLE
MOTION UNTIL FURTHER DISCUSSION; SECONDED. MOTION FAILED. Further
discussion. MOTION TO GIVE MONEY TO SAC TO BE USED FOR MONTPIRG PUR-
POSES CARRIED 9-4. The money will be transferred to SAC. It was also
decided not to send any report to the Board of Regents concerning
Montpirg. Central Board still has to make a determination as to whether
or not to abolish Montpirg. MURRAY MOVED TO ABOLISH MONTPIRG; SECONDED
BY BANKS. SHORT MOVED TO TABLE THE MOTION, SECONDED BY MURRAY; PASSED.
This will be taken up again next week.

Introductions: Neckleby introduced some guests in the audience tonight;
Dr. Tom Mortier from the Center for Student Development, who works
for Job Counseling; and Lynne Huffman and Garry South, two former ASUM
officers.

Special Allocation for Wilderness Institute. The Wilderness Institute
is requesting a Special Allocation of $1,640 to be spent as follows:
$600, for in-state travel; $240, for Federal Work Study; $800 for pub-
lications. SHORT MOVED TO MAKE THE SPECIAL ALLOCATION TO THE WILDER-
NESS INSTITUTE; SECONDED BY BANKS. The money to be spent for publica-
tions would mainly be spent on a booklet from their conference entitled,
"Right to Remain Wild - A Public Choice," and tapes from that confer-
ence also. This information would be available to everyone, including
state agencies and such groups as the Sierra Club and would be expecially
helpful in education and field study work. This money is guaranteed to
be matched by the National Endowment for the Humanities. MOTION CARRIED
UNANIMOUSLY.

Resolution R76-4 Regarding Hurricane Carter. Murray introduced R76-4
as follows:

Resolution calling for the immediate release
from prison of Rubin Carter and John Artis

AWARE that Rubin Carter and John Artis have spent over 9 years in
prison for the murder of three people at the Lafayette Bar and Grill
in Patterson, New Jersey, on June 17, 1966; and

NOTING that the only witnesses who placed these two men at the scene
of the triple murder have now said that they saw neither man at the
scene and that they perjured themselves when they said they did; and

NOTING that the recanting witnesses, Arthur Dexter Bradley and Alfred
Bello, "now say they lied because of threats, promises of leniency to
themselves, and appeals to racial prejudice by the police and the
Passiac County prosecutor's office;"¹ and

CONVINCED that justice will not be served until Carter and Artis are released and the accusations against the police and prosecutors are investigated and cleared up;

BE IT RESOLVED that Central Board of the Associated Students of the University of Montana demand that Governor Brendan Byrne of New Jersey immediately release John Artis and Rubin Carter from prison, and that Governor Byrne see to a full investigation of the accusations against the police and prosecutors.

Submitted by: Jim Murray
Date: February 18, 1976
Action Taken:

Murray felt that it was a symbolic case and Central Board should support it also by allocating money for a special check to be sent to the Hurricane Fund. MURRAY MOVED TO ACCEPT RESOLUTION R76-4; SECONDED BY STROBEL. MOTION PASSED UNANIMOUSLY. MURRAY MOVED TO ALLOCATE, OUT OF SPECIAL ALLOCATIONS FUND, $50 TO SEND TO THE HURRICANE CARTER FUND; SECONDED BY BANKS. Discussion. BANKS' MADE A FRIENDLY AMENDMENT TO CHANGE THE AMOUNT TO $75, WHICH WAS ACCEPTED. Discussion followed regarding sending money out of the University and using money for purposes other than directly helping the students. MOTION CARRIED UNANIMOUSLY. Murray will write a letter to go to Governor Byrne of New Jersey.

Campus Rec Facilities. Nockleby read from a letter to President Bowers from Heywood concerning use of Campus Recreation facilities and whether that is a bargainable issue with the new union. It is felt that that and several other issues should not be bargainable.

Pub Board Extension Request. Beth Gardiner stated that the Kaimin's new editor and new business manager should present the budget; but since the Business Manager has not been chosen yet and applications are still open, a request is being made for an extension of the budget request deadline until March 15. HAHN MOVED TO GRANT THE EXTENSION; SECONDED BY FARNHAM. MOTION CARRIED.

Student Union Board.
Patsy Iacopini requested that a reaffirmation be made by Central Board of the SARC report. Action has been delayed on this and it should be brought up again. IACOPINI MOVED TO HAVE MURRAY WRITE A LETTER REAFFIRMING CB'S POSITION ON THE SARC REPORT; SECONDED BY JOHNSON. The issue concerned is regarding the relationship between the University Center and the food service. MOTION CARRIED. New CB delegates-elect are asked to look at the SARC report, which will be in the ASUM office tomorrow, and express their opinions.

A reminder was made to the CB delegates-elect that a meeting was going to be held after this meeting to discuss the tentative appointment of the new PC Director and also training periods for the new delegates.
WARD MOVED TO ADJOURN THE MEETING; SECONDED BY PARKER. MOTION CARRIED. Meeting adjourned at 9:10 p.m.

Pat Hill
ASUM Secretary


Excused: Drake, Facey.

Roll Call of Central Board-Elect:


Absent: Burnham, Clark, Leik, MacDonald, Smith.

Excused: Mitchell.
I. Procedure

1) Obtain a Budget Request form from the ASUM office

2) Return the completed form to the ASUM Business Manager
   a) the Business Manager will assist with any questions a group might have in completing the form
   b) the Business Manager will then place the request on the Budget and Finance Agenda, and inform the organization of the time and date

3) Budget and Finance Committee discusses the request with the group
   a) they make recommendation to Central Board

4) A designated Budget and Finance member will report to Central Board on the recommendation
   a) Central Board, if it chooses, questions the group on the allocation request
   b) Central Board does one of two things:
      1) Votes on the allocation, or
      2) Refers the measure back to Budget and Finance for further evaluation

II. Fiscal Policy

1) The current policy (approved by Central Board) is to be followed by Budget and Finance and Central Board when making any recommendations or final vote on a special allocation

2) The current balance of the Special Allocations account (900-9) is to be made known before any action takes place

III. Enactment if allocation is approved:

1) All Special Allocations are to be transferred from account 900-9 to:
   a) The Group's present ASUM account
   b) An ASUM account established for the group
   c) A University check (i.e. reimbursements, downtown organizations, one time deals), (only when a) or b)

Approved: Budget and Finance Committee 10/21/75
Approved: Central Board
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<th>Name</th>
<th>Address</th>
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<td>M. McGinley</td>
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AGENDA
February 18, 1976

I. Call meeting to Order

II. Minutes

III. Appointments
A. CB Vancancies
B. Faculty Evaluation Committee
C. Pub Board chairperson

IV. Officer's Reports
A. President's Report
  1. Day Care
  2. Reclassification of secretarial positions
  3. PC Procedures manual
  4. Resignations
  5. Athletic Director Search Committees
  6. Board of Regents Meeting
     a. Furlong study
     b. Common calendar
  7. Transition period
  8. Mission of the University statement
B. Business Manager's Report
  1. Budget and Finance
  2. Validating machines

V. Old Business
   Common Calendar

VI. New Business
A. Montpierg
B. Special Allocation - Wilderness Institute
C. Special Allocation - "Hurricane" Carter Fund
D. Budget request extension for Pub Board

VII. Adjourn
Resolution calling for the immediate release from prison of Rubin Carter and John Artis

AWARE that Rubin Carter and John Artis have spent over 9 years in prison for the murder of three people at the Lafayette Bar and Grill in Patterson, New Jersey, on June 17, 1966; and

NOTING that the only witnesses who placed these two men at the scene of the triple murder have now said that they saw neither man at the scene and that they perjured themselves when they said they did; and

NOTING that the recanting witnesses, Arthur Dexter Bradley and Alfred Bello, "now say they lied because of threats, promises of leniency to themselves, and appeals to racial prejudice by the police and the Passiac County prosecutor's office;" and

CONVINCED that justice will not be served until Carter and Artis are released and the accusations against the police and prosecutors are investigated and cleared up;

BE IT RESOLVED that Central Board of the Associated Students of the University of Montana demand that Governor Brenden Byrne of New Jersey immediately release John Artis and Rubin Carter from prison, and that Governor Byrne see to a full investigation of the accusations against the police and prosecutors.

Submitted by: Jim Murray
Date: February 18, 1976
Action Taken:

The meeting was called to order by President John Nockleby at 7:15 p.m.

Last Week's Minutes
The roll call vote on the motion to direct Program Council to terminate the Count Basie concert was as follows: Yes - Banks, Drake, Elliott, Hahn, Johnson, Strobel, Murray, Farnham; No - Beaudette, Facey, Hiltner, Iacopini, O'Brady, Parker, Short, Ward, Warren, Ribi. Minutes accepted with above addition.

APPOINTMENTS
CB. There are several vacancies on Central Board and two of them are to be filled tonight. BANKS MOVED TO RATIFY THE APPOINTMENT OF CHRIS RAVEN AND JOE MARRA TO SEATS ON CB TO FILL TWO OF THE VACANCIES; SECONDED BY MURRAY. Since Chris Raver was not at the meeting to accept her appointment, it was put off until next week. MOTION TO APPOINT MARRA PASSED. Marra took his seat on the Board.

Faculty Evaluation Committee. ELLIOTT MOVED TO RATIFY APPOINTMENT OF MARCIE BORNESTEIN AND KATHY JENNIE TO THE FACULTY EVALUATION COMMITTEE; SECONDED BY IACOPINI. Marcie Bornstein will be the graduate student representative and Kathy Jennie will be the undergraduate representative. MOTION CARRIED.

Campus Development Committee. JOHNSON MOVED TO RATIFY APPOINTMENT OF MIKE HALLIGAN TO THE CAMPUS DEVELOPMENT COMMITTEE; SECONDED BY STROBEL. MOTION PASSED.

Vacancies. Applications are now open for a vacancy on the Curriculum Committee. The Day Care Committee also has a couple of vacancies.

Jim Leik resigned from Publications Board; consequently, a new chairman must be appointed. Joe Hunt is serving temporarily as chairman until someone is officially appointed.

PRESIDENT'S REPORT
Day Care. Pat Godbout, director of the Day Care Center, wanted to let everyone on Central Board know that they are welcome to go and view the Day Care Center at any time, but she'd like them to call ahead so the people there could know when to expect visitors.

Secretarial Positions. Murray is going to review the secretarial positions to see if a request for upward reclassification is in line.

PC Procedures Manuals. Whoever has the Program Council Procedures Manuals, please return them to the ASUM office so they can be copied.

Resignations. Brian O'Grady has resigned from Central Board as of tonight.
Athletic Director Search Committees. John Dayries expects that out of 7 or 8 people on each of the two Director Search Committees, Men's and Women's, three will be students. A MOTION TO RATIFY THE APPOINTMENT MADE BY THE APPOINTMENTS COMMITTEE OF JAN BRENTENBRAATEN TO THE MEN'S COMMITTEE AND MARY ANN FURLONG TO THE WOMEN'S COMMITTEE WAS MADE BY PARKER, SECONDED BY MURRAY. MOTION PASSED.

Board of Regents. Regarding the Furlong Study, Furlong, felt from informal surveys, that Intercollegiate Athletics did have a place in the Montana University System. A decision has to be made as to who should fund athletics - students or other sources. A study will be made by the Commissioner's Office.

Common Calendar. We have not taken a poll of the students here concerning the common calendar. At the Board of Regents' meeting, the Student Advisory Council held a meeting with Commissioner Pettit concerning a complaint that no one knows why we are trying to adopt a common calendar. A task force is being formed to look into this and Mockleby recommended that someone from Central Board help out on this committee. Murray suggested Hiltner or Iacopini and they both stated that they wanted to think about it for a while. The results of the study would not be made public, but we could tabulate our results here for our own information before sending the results to Helena.

Transition Period. During this transition period while the new Central Board and new officers are learning about their jobs; roll of the new CB members will be taken at all Central Board meetings; so it is required that they all attend. Also, all new members should find out all they can about different aspects of ASUM, Program Council, and Central Board. There will be two two-hour sessions held to help the new members learn about student government.

After this CB meeting, Dave Hill will be holding a meeting of all CB-elect delegates.

Mission Statement. The Mission Statement for the University of Montana concerns an analysis of the problems facing the University, what's gone on in the past, and recommended changes and directions for the future of the University. Athletics may be one of these issues. It is an important paper and it is strongly urged that all members of Central Board, both current and elect, read this paper and submit pertinent suggestions for student views on the issues involved. Fred Rice will be working on Title IX and Murray and Ellen Anderson will be working on the athletics issue.

COMMITTEE REPORTS

Budget and Finance. The committee is now in the process of finishing up with fund balances.

Dan Short reported on the validating machines. He had talked to Bill Cushman who said that the five validating machines were old when he came here ten years ago. They keep breaking down and the Physical Plant keeps repairing them. One problem with them is that
the colored tape has a tendency to break. Also, the symbols cost $25 to replace. The exact cost of replacing the machines is not known; but three years ago when costs were looked into, they cost $390 each. Currently, there is a contingent of women, headed by Ann Durnfield, who run the validating machines and are paid $2,000 a year. They work well and know what they are doing since they have been running the machines for a while. There is thought, however, to have students running these machines instead. There are a couple of alternatives to replacing the machines once they are beyond repair and some plan has to be considered. One idea is to use self-adhesive stickers that do not come off; and another is to use a credit card type system, which would cost $300,000 to $500,000 to install the hardware to read and translate the information into something that could be used by a computer. No recommendations are being made; this was just an investigation into what the situation is at present.

Election Committee. PARKER MOVED TO RATIFY THE ELECTION RESULTS; SECONDED BY HAHN. MOTION CARRIED.

OLD BUSINESS

Common Calendar. The question arose as to whether to distribute the poll in some judicious manner as it is now, and then just return the polls to the Commissioner's Office. Warren thought we should just return the polls without filling them out, since they were very badly written and most students would just become confused about what they were voting on after reading one. WARREN MOVED TO NOT DISTRIBUTE THE QUESTIONNAIRE TO THE STUDENTS AND TO SHIP THE BLANKS BACK TO THE COMMISSIONER'S OFFICE; SECONDED BY IACOPINI. The chair ruled to divide the motion. MOTION TO NOT DISTRIBUTE QUESTIONNAIRES PASSED. MOTION TO SHIP THEM BACK FAILED.

NEW BUSINESS

Montpirg. Joe Bowen, assistant director of Student Action Center, discussed the future of Montpirg and the situation SAC is now in regarding money collected for Montpirg that hasn't been spent. Last summer, $690 was used to print the Landlord-Tenant booklet and now there is another $500 left. SAC wants to know what to do with the money. Since Montpirg hasn't been viable since 1972, the money has to be put somewhere. SAC would like to get out from under this problem regarding the money. Montpirg was formed in 1971 to deal with public interest research, but never became very active. Although there were people from SAC working on Montpirg at its inception, they also had other activities to take care of and were not able to devote the time needed for a successful Montpirg. Even though after the first year no one did any more work on Montpirg, money was still coming in for the group and it was being spent for various things under their name.

Two things must be done, according to Bowen. First, the relationship between Montpirg and ASUM should be defined. If ASUM doesn't want to maintain Montpirg, then someone else will have to organize it. Second, something has to be done with the money. An accounting of the
money spent over the past three years by SAC may have to be done, sorting out the four accounts that are handled by SAC and finding out just what was spent on Montpirg activities and publications. PARKER MOVED TO GIVE THE MONEY TO SAC TO USE FOR THE PURPOSES OUTLINED BY MONTPIRG AND HAVE ASUM REPORT TO THE BOARD OF REGENTS AS TO WHAT THE STATUS OF MONTPIRG IS NOW AND IN THE PAST. WARREN MOVED TO AMEND THE MAIN MOTION BY STRIKING THE SECOND PART REGARDING THE BOARD OF REGENTS AND CHANGE IT TO A RECOMMENDATION THAT MONTPIRG BE STRIKEN FROM THE FEE CARD; SECONDED BY MURRAY. DISCUSSION, AMENDMENT FAILED. HAHN MOVED TO TABLE MOTION UNTIL FURTHER DISCUSSION; SECONDED. MOTION FAILED. Further discussion. MOTION TO GIVE MONEY TO SAC TO BE USED FOR MONTPIRG PURPOSES CARRIED 9-4. The money will be transferred to SAC. It was also decided not to send any report to the Board of Regents concerning Montpirg. Central Board still has to make a determination as to whether or not to abolish Montpirg. MURRAY MOVED TO ABOLISH MONTPIRG; SECONDED BY BANKS. SHORT MOVED TO TABLE THE MOTION, SECONDED BY MURRAY; PASSED. This will be taken up again next week.

Introductions. Nockleby introduced some guests in the audience tonight: Dr. Tom Mortier from the Center for Student Development, who works for Job Counseling; and Lynne Huffman and Garry South, two former ASUM officers.

Special Allocation for Wilderness Institute. The Wilderness Institute is requesting a Special Allocation of $1,640 to be spent as follows: $600, for in-state travel; $240, for Federal Work Study; $800 for publications. SHORT MOVED TO MAKE THE SPECIAL ALLOCATION TO THE WILDERNESS INSTITUTE; SECONDED BY BANKS. The money to be spent for publications would mainly be spent on a booklet from their conference entitled, "Right to Remain Wild - A Public Choice," and tapes from that conference also. This information would be available to everyone, including state agencies and such groups as the Sierra Club and would be especially helpful in education and field study work. This money is guaranteed to be matched by the National Endowment for the Humanities. MOTION CARRIED UNANIMOUSLY.

Resolution R76-4 Regarding Hurricane Carter. Murray introduced R76-4 as follows:

Resolution calling for the immediate release from prison of Rubin Carter and John Artis

AWARE that Rubin Carter and John Artis have spent over 9 years in prison for the murder of three people at the Lafayette Bar and Grill in Patterson, New Jersey, on June 17, 1966; and

NOTING that the only witnesses who placed these two men at the scene of the triple murder have now said that they saw neither man at the scene and that they perjured themselves when they said they did; and

NOTING that the recanting witnesses, Arthur Dexter Bradley and Alfred Bello, "now say they lied because of threats, promises of leniency to themselves, and appeals to racial prejudice by the police and the Passiac County prosecutor's office,"1 and

COMMITTEE AND ACTIVITY INVOLVEMENT

JOHN T. NOCKLEBY  
President  
Executive Committee

CARRIE HAHN  
Day Care  
Executive Committee

JIM MURRAY  
Vice President  
Executive Committee  
Appointments Committee

GREG HENDERSON  
Elections Committee  
Appointment Committee

NILS RIBI  
Business Manager  
Executive Committee  
Budget and Finance Committee

VICKI JOHNSON  
Executive Committee  
SAC Steering Committee

ANSON "SKIP" BAKER  
Day Care

MATT JORDAN  
Athletic Committee  
Tenant/landlord booklet  
SAC Steering Committee

JIM BANKS  
Day Care

PATSY IACOPINI  
Appointments Committee  
Student Union Board

ED BEAUDETTE  
Athletics Committee

PAUL NOCKLEBY

JUDY BROWN  
Day Care  
Tenant/landlord booklet

BRIAN O'GRADY  
Executive Committee  
Legislative Committee  
Elections Committee

JOHN ELLIOTT  
Appointments Committee

DAN SHORT  
Executive Committee  
Athletic Committee  
Legislative Committee

THOMAS FACEY  
Executive Committee  
Landlord/tenant booklet
ANN STEFFENS
Athletic Committee

KEVIN STROBEL
Executive Committee
Elections Committee

DOUG WASHINGTON
Budget and Finance Committee

MARK WARREN
Budget and Finance Committee
Landlord/tenant booklet

JOE BOWEN
Budget and Finance Committee

PAM WARD
## 1976 Budget for NCAA Ski Meet

**Bates College, Bethel, Maine**

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>Air Fare (Round Trip for three persons)</td>
<td>$1,068.66</td>
</tr>
<tr>
<td></td>
<td>$356.22/person</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Car Rental (six days)</td>
<td>$93.45</td>
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<tr>
<td></td>
<td></td>
<td>$1,162.11</td>
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<tr>
<td>Lodging</td>
<td>4 people (six nights)</td>
<td>$222.00</td>
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<tr>
<td></td>
<td>$37.00/night</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$8.00/night/person</td>
<td></td>
</tr>
<tr>
<td>Food</td>
<td>4 people (7 days $9/day/person)</td>
<td>$252.00</td>
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<tr>
<td>Entry Fees</td>
<td>$60 (includes lift tickets)</td>
<td>$60.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
<td>$150.00</td>
</tr>
</tbody>
</table>

**Total Budget:** $1,346.11

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Signature: *Rick Schlafer*

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Handwritten Notes:

1. Anti-Athletic?

2. [Handwritten text regarding students' responsibility for the ICA this year]

CB requests A.D. Day Service to fund the Ski Team for the NCAA.
SPECIAL ALLOCATION

Handball Club

<table>
<thead>
<tr>
<th>Request</th>
<th>B&amp;F Recom.</th>
</tr>
</thead>
<tbody>
<tr>
<td>627 Out-of-State Travel (additional money to drive car to Memphis tournament) $71.48</td>
<td>$71.48</td>
</tr>
<tr>
<td>627 Out-of-State Travel (meals and lodging, Memphis tournament) $111.48</td>
<td>$111.48</td>
</tr>
<tr>
<td>568 Entry Fee (Memphis tournament) $60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>626 In-State Travel (State tournament in Billings) $94.08</td>
<td>$94.08</td>
</tr>
<tr>
<td>626 In-State Travel (meals and lodging in Billings) $312.00</td>
<td>$312.00</td>
</tr>
<tr>
<td>568 Entry Fee (State tournament in Billings) $120.00</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

$1,125.56 $345.56 $780.00

Handball Club was allocated $500.00 for Out-of-State Travel by CB during Spring budgeting. In order to drive to Memphis the additional $71.48 is needed. No money was allocated for the entry fees, or the state tournament in Billings.