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5-19-1976

Documents from the May 19, 1976 meeting of the Associated Students of the University of Montana (ASUM)

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Date May 19, 1976

Alexander, Scott					
\ Berg, Michael					
\ Bjornson, Dave					
Burnham, Jane					
\ Burnham, Jane					
Clark, Coleman					
\ Gursky, Larry					
\ Hansen, Mark					
Hiltner, Dave					
Hjartarson, Dan					
\ Holmquist, Cary					
\ Johnson, Larry					
\ Knapp, Wayne					
\ Leik, Jim					
\ MacDonald, Gordon					
\ Mansfield, Dean					
\ Marra, Joe					
\ Mitchell, Frank					
\ Mott, Dave					
\ Skillern, Kathy					
Smith, Francine					
\ Waugh, John					
\ Young, Polly					
\ Short, Dan					
\ Pomeroy, Pat					
\ Hill, Dave					
YES					
NO					
ABSTAINED					

(2/26/76)

CENTRAL BOARD AGENDA
May 19, 1976

- I. Call to Order
- II. Minutes
- III. Appointments
 - A. U.of M. - Western Montana Consolidation Committee
 - B. Day Care Committee
 - C. Legal Services Committee
- IV. Officer's Report
 - A. President's Report
 - 1. Announcement of Academic Vice President Interview with Frank Stillings
 - 2. Bozeman meeting
 - 3. Big Sky Conference Meeting
 - B. Vice President's Report
 - C. Business Manager's Report
 - Line Item Changes
- V. Committee Reports
 - A. Legal Services
 - B. Building Fees
 - C. Food Services
 - D. Work Study
- VI. Old Business
- VII. New Business
 - A. Student Union By-Laws
 - B. Resolution on Exit Exam
- VIII. Adjourn

The meeting was called to order by President Dave Hill at 6:00 p.m.

Last Week's Minutes. The minutes from two weeks ago were approved as they stand.

APPOINTMENTS

University of Montana - Western Montana Consolidation Committee. This committee will be looking into the upcoming possibility of making Western the Dillon Campus of U. of M. POMEROY MOVED FOR RATIFICATION OF THE APPOINTMENT OF TOM LIVERS TO THIS COMMITTEE; SECONDED BY BJORNSON. MOTION CARRIED.

Day Care Advisory Committee. YOUNG MOVED FOR RATIFICATION OF THE APPOINTMENT OF KATHY MAHNKE TO THIS COMMITTEE; SECONDED BY KNAPP. MOTION CARRIED.

Legal Services Committee. POMEROY MOVED FOR RATIFICATION OF THE APPOINTMENT OF DAVE BJORNSON TO THIS COMMITTEE; SECONDED BY HOLMQUIST. MOTION CARRIED.

PRESIDENT'S REPORT

Meeting in Bozeman. Dave Hill and Scott Alexander went to Bozeman on Tuesday and Wednesday to talk with the student leaders there. They seem to have ideas that will correlate with our ideas and Hill is looking forward to working and working well with them over the next year. They discussed some resolutions to be presented at the next Big Sky Conference and Hill presented them to Central Board for their approval:

1. Try to reduce the number of scholarships in football from 65 to 45. WAUGH MOVED THAT CB SUPPORT THIS; SECONDED BY HANSEN. MOTION CARRIED.
2. To allow student input in the selection of the Big Sky Commissioner by having one student from each school serve as a voting representative on the selection committee. As it is now, the President of each unit is the only one involved in the selection. WAUGH MOVED CB SUPPORT THIS RESOLUTION; SECONDED BY HANSEN. MOTION CARRIED.
3. There is now an attempt by the NCAA to have a division 1A added in the Intercollegiate Athletics which would be between I and II. The intent of the resolution is to have the schools in the Big Sky Conference to remain in Division II; however, with the possibility that they may be able to get into Division I in some sports. MACDONALD MOVED SUPPORT OF THIS PROPOSAL; SECONDED BY WAUGH. MOTION CARRIED.

There will be other meetings over the coming year with Bozeman's student leaders and the leaders of the other schools to keep in close contact with what similar programs they are working on and to maintain a good working relationship with them.

Central Board Starting Time. Some CB members have brought up a desire to change the starting time from 7:00 to 6:00. After discussion, it was decided to change the time to 6:30 p.m.

Academic Vice President Candidate Interview. There will be an interview with another candidate for this position on Thursday, May 20, at 2:00 - 3:30 in the Montana Rooms. This part of his schedule has been set aside for interviews with students, and it is important that there be enough students there with questions for the candidate, Frank Stillings. Stillings' vita is in the ASUM Office for all to read through. Kathy Skillern, Polly Young, Dean Mansfield, Jane Burnhan, and Pat Pomeroy, and Cary Holmquist said they would be present at the interviews.

Aber Day Campus Clean-Up. A memo from Becky French was sent to the ASUM Office requesting members to sign up to work on the campus cleanup on Tuesday, May 25. Mansfield, Berg, Knapp, MacDonald and Hill said they would be there.

VICE PRESIDENT'S REPORT

Future Aber Days. Next year the Aber Day committee will be a permanent committee of ASUM and Patsy Iacopini is asking that anyone interested in working on it next year to please attend the rest of the meetings this quarter to find out what goes into getting ready for Aber Day. Polly Young expressed an interest in this committee.

Montana Student Lobby. Pat Pomeroy and Dave Bjornson will be representing the University of Montana on the Steering Committee for the Montana Student Lobby. The Legislative Committee is now finishing up compiling the voting records of the legislators for publication in the campus papers to acquaint the Montana student bodies with this information.

BUSINESS MANAGER'S REPORT

Line Item Changes. The line item changes are as follows:

Student Action Center - Acct. #900-3

From:	456	Non-Student Hourly	\$1,385.95
	173	Class Fees	553.84
			<u>1,939.79</u>

To:	452	Secretary and Clerks	961.54
	455	Student Hourly	652.00
	626	In-State Travel	326.25
			<u>1,939.79</u>

Part of this was due to the increase in the student salaries, which was passed by Central Board this quarter. MOTION MADE BY SHORT TO ACCEPT LINE ITEM CHANGES, SECONDED BY WAUGH. MOTION CARRIED.

Radical Student Coalition - Acct. #907-3

From:	500	Consumable Supplies	\$ 220.00
To:	562	Printing	220.00

SHORT MOVED TO ACCEPT LINE ITEM CHANGES, SECONDED BY HANSEN. MOTION CARRIED.

Judo Club - Acct. #980-9

From:	627	Out-of-State Travel	\$150
To:	626	In-State Travel	150

This was for a trip to Helena this coming weekend. MOTION MADE BY SHORT, SECONDED BY KNAPP FOR ACCEPTANCE OF THIS CHANGE. MOTION CARRIED.

Day Care - Acct. #904-7

From:	991	Transfer Account	783.25
To:	912	Equipment	783.25

This was taken out of the account to pay the Home Ec Department and put into equipment. SHORT MOVED TO ACCEPT THIS LINE ITEM CHANGE, SECONDED BY WAUGH. MOTION CARRIED.

Baseball Club - Acct. #906-4

From:	627	Out-of-State Travel	75
	602	Postage	10
To:	912	Equipment	85

SHORT MOVED ACCEPTANCE OF THE CHANGE, SECONDED BY KNAPP. MOTION CARRIED.

Women's Place - Acct. #907-5

From:	567	Publications	200
To:	607	Telephone and Telegraph	100
	681	Advertising/Publications	100

SHORT MOVED ABOVE LINE ITEM CHANGE, SECONDED BY MANSFIELD. MOTION CARRIED

Legislative Committee - Acct. #900-4

From:	557	Office Supplies	30
To:	605	Postage	30

MOVED BY SHORT, SECONDED BY HANSEN, TO ACCEPT ABOVE CHANGE. MOTION CARRIED.

Women's Resource Center - Acct. #901-2

WRC	From:	901-2	633	Conferences/Clinics	100
Women's Place	To:	907-5	633	Conferences/Clinics	100

This change was made in order to be able to receive matching funds from

the Montana Committee for the Humanities.

From:	563 Programs	185
To:	627 Out-of-State Travel	185

This is to bring in an entertainer for the Women's Health Conference.

From the regular budget:	From:	521 Cuts, Mats, Photo.	53.85	
		557 Office Supplies	140.65	
		562 Printing	300.00	
		563 Programs	70.00	
		605 Postage	100.00	
		670 Rentals	85.50	\$750.00
To Special Account for the Conference:	To:	557 Office Supplies	25.00	
		563 Programs	280.00	
		605 Postage	50.00	
		608 Long Distance Phone	50.00	
		681 Advertising and Publicity	345.00	750.00

SHORT MOVED FOR ACCEPTANCE OF THE ABOVE LINE ITEM CHANGES, SECONDED BY BURNHAM. MOTION CARRIED.

Budget and Finance Committee Meeting. The next meeting of the Budget and Finance Committee will be next Monday, May 24, in the Montana Rooms 361-D. All are welcome to attend the meeting and welcome to bring any ideas they may have regarding projects for the B&F Committee to Dan Short.

Line Item Changes in the Future. All future line item changes will be discussed and approved by the B&F Committee before being presented to the Central Board as a whole. Therefore, Dan Short will merely announce the changes; and if anyone has any objections or questions, they can bring them up. Otherwise, they will be considered approved by Central Board also.

COMMITTEE REPORTS

Legal Services. Two weeks ago the announcement was made that ASUM Legal Services Committee is looking for a lawyer to fill the position in the newly formed Legal Services Program for the University of Montana students. There have been three applicants as of now and tomorrow is the deadline for applications. Mansfield has talked to the members of the Student Union Board and some arrangement will be made for office space for the attorney in the U. C., namely in part of the Women's Resource Center. This office will be only temporary until another place can be found, perhaps in a year. There is a fact sheet available in the ASUM office on this new position and new ASUM service. The selection committee for the attorney will be comprised of Pam Ward, Pat Pomeroy, Dean Mansfield, Klaus Sitte - of the Legal Service in town - and Jack Morton - a UM professor. Dave Hill will be serving on the committee in an ex-officio capacity. The meetings and interview schedule will be posted so other members of Central Board can take part in them and express their opinions of the candidates.

Building Fees. The draft of the building fees regulations are now being worked on and will be released soon.

Work Study Committee. A conclusion has been drawn up concerning the organizations within ASUM who will be eligible for work study. A memo to this effect will be written to Don Mullen. Those groups that will be eligible will be ASUM Administration, Accounting, Student Action Center, Day Care, Program Council, and Legal Services.

NEW BUSINESS

Resolution R76-13 - Resolution to Support a Writing Examination as Proposed by the Curriculum Committee. YOUNG MOVED ACCEPTANCE OF THE FOLLOWING RESOLUTION, SECONDED BY WAUGH:

R76-13

Resolution to Support a Writing Examination As Proposed by Curriculum Committee

WHEREAS, a University is an institution of higher learning with the implied responsibility of providing students with basic educational tools.

WHEREAS, a baccalaureate degree signifies a level of academic achievement to which basic communication and writing skills are integral.

WHEREAS, effective communication skills are vital to one's total education.

WHEREAS, students are aware that the quality of the baccalaureate degree is in danger due to deficient writing skills of college graduates.

BE IT RESOLVED, that Central Board urges the Faculty Senate to accept the Curriculum Committee proposal to institute a minimal writing requirement to protect the credibility of degrees received by University of Montana graduates and to insure the University be responsible for providing education to its students.

Submitted by: Polly Young
Date: May 19, 1976
Action Taken:

The English Department will be handling the exam and coordinating it with the English Lab and English 100 classes. The English classes will be covering writing and grammar, as they are not doing now, to assist students who do not pass the exam taken upon entering the university so they will be able to pass the exam taken during their junior year. If they do not pass it then, they will be able to take classes again in order to pass it before they leave the university. This exam, if approved, will be given, starting with the entering freshmen in 1977.
MOTION CARRIED UNANIMOUSLY.

Student Union Board By-Laws. One addition made to the By-Laws was in Section II, as follows: "A quorum shall consist of four (4) voting members or a 2/3 vote of the voting members present (at least 3)." In Section III, there will be an addition, as follows:

- C. One Faculty member to be nominated by ASUM and appointed by the Faculty Senate.

The idea behind appointing members during two different times is not to have a completely new SUB at any time. There will always be some people who have been on the Board for a quarter who know what's been going on. The students who are appointed to the Board in the Spring will sit on the Board with the old members, but will not vote until the fall quarter. Those appointed in the Fall will sit on the Board during that quarter but will not vote until Winter quarter. The Faculty member will be a non-voting member.

POMEROY MOVED APPROVAL OF THE BY-LAWS, SECONDED BY YOUNG.

GURSKY MOVED TO TABLE THE BY-LAWS UNTIL NEXT WEEK; SECONDED BY BURNHMA.
MOTION FAILED 8-10.

Short asked to change two words in the By-Laws: Section IV, C". . . are reflected in . . ." to ". . . are reconsidered in . . ." and Section IV, A ". . . shall act on . . ." changed to ". . . shall consider . . ."
MOTION CARRIED.

Committee Concerning U. C. Usage by Faculty. Ellen Anderson requested a committee be set up to look into University Center facility usage by the faculty and the possibility of assessing a fee for use by them.

YOUNG MOVED FOR ADJOURNMENT, SECONDED BY KNAPP. MOTION CARRIED.

Pat Hill
ASUM Secretary

Present: Berg, Bjornson, Burnham, Gursky, Hjartarson, Hansen, Holmquist, Johnson, Knapp, Leik, MacDonald, Mansfield, Marra, Mitchell, Mott, Skillern, Waugh, Young.

Absent: Hiltner.

Excused: Alexander.

RESOLUTION TO SUPPORT A WRITING EXAMINATION
AS PROPOSED BY CURRICULUM COMMITTEE

WHEREAS, A University is an institution of higher learning with the implied responsibility of providing students with basic educational tools.

WHEREAS, a baccalaureate degree signifies a level of academic achievement to which basic communication and writing skills are integral.

WHEREAS, effective communication skills are vital to one's total education.

WHEREAS, students are aware that the quality of the baccalaureate degree is in danger due to deficient writing skills of college graduates.

BE IT RESOLVED, that Central Board urges the Faculty Senate to accept the Curriculum Committee proposal to institute a minimal writing requirement to protect the credibility of degrees received by University of Montana graduates and to insure the University be responsible for providing education to its students.

Submitted by: Polly Young
May 12, 1976

Action Taken: Resolution carried.

PROPOSED UNIVERSITY WRITING REQUIREMENT

Add to the section on graduation requirements in the catalog:

English Writing Requirement: Every candidate for a baccalaureate degree from the University of Montana must demonstrate an ability to communicate effectively in written English by passing a University Writing Examination. A student is eligible to take this examination for graduation after he has completed 110 credits. (Normally during Spring quarter of the Junior year.)

Upon or just before entering the University, each student will take a writing examination for the purpose of placement. Students with insufficient writing competence will be advised to enroll in English Composition 100. The English Writing Laboratory is available for students who need special help before taking English 100 and for students who still want, or need, help after taking English 100.

Students who fail the University Writing Examination may appeal to a University Appeals Committee, with the approval of the student's department or School/College. The University Writing Examination will be administered each quarter and may be taken more than once.

INTERVIEW AGENDA

ACADEMIC VICE PRESIDENT CANDIDATE

CANDIDATE: Dr. Frank Stillings (vita attached)

May 19, 1976 - Wednesday

Arrival Evening

May 20, 1976 - Thursday

- 9:00-10:30 Interview with Deans (Montana Rooms 360 D & E)
- 10:30-11:45 Interview with Chairpersons (Montana Rooms 360 D & E)
- 12:00-1:45 Lunch with local Board members and representatives of other off-campus groups (Montana Room 360 F)
- 2:00-3:30 Interview with students (Montana Rooms 360 I & J)
- 3:45-5:30 Open faculty meeting, directors, and non-academic staff (Montana Rooms 360 I & J)
- 6:30-8:30 Dinner with Search Committee members.
- 9:15- Evening at President Bowers' for candidate, Committee and other invited faculty or guests

May 21, 1976 - Friday

- 8:00-10:30 Breakfast with President Bowers (Montana Room 360 B)
- 10:30-11:15 Campus tour
- 11:15-12:00 Ad Hoc planning
- 12:15-2:00 Lunch and interview with Executive Committee of Faculty Senate (Montana Room 360 B)
- 2:15-3:00 Open
- 3:00-4:30 Final interview with Search Committee (U-202)
- 4:30-5:15 President Bowers
- Evening hosted by Dean Kiley

PERSONAL DATA SHEET

FRANK S. STILLINGS

Positions:

Vice President for Administration (Acting), 1975.

Dean, School of Fine and Applied Arts, Central Michigan University, 1966-1975.

Departments in the School of Fine and Applied Arts:

--Art

--Home Economics, Family Life, and Consumer Education

--Industrial Education and Technology

--Journalism

--Library Science

--Military Science

--Music

Chairman, School of Music, Kent State University, 1962-1966.

Instructor to Associate Professor, University of Michigan, 1951-1962.

Education:

Ph.D. 1956 - University of Michigan

M.M. 1949 - University of Michigan

B.A. 1947 - Berea College, Kentucky

American Council on Education

Seminar for Academic Deans--1969

IBM Practicum for Academic Deans--1970

Professional Activities:

President-Elect Michigan Academy of Science, Arts and Letters, 1975.

Consultant, Collective Bargaining, Colleges and Universities.

Evaluator (College and University), North Central Association of Colleges and Secondary Schools.

Reviewing Committee Member, Commission on Institution of Higher Education, NCA.

Vice President, American Council for the Arts in Education, 1972-present. Executive Secretary, 1968-1972. Board of Directors, 1963-present.

Editor, "American Music Teacher," Journal of the Music Teachers National Association, 1961-1972. Vice President, 1965-1967.

Trustee, National Association of Schools of Music, 1964-67.

Evaluator (Schools/Conservatories of Music) National Association of Schools of Music.

National Education Association, Ad Hoc Committee on Copyright Law, 1965-1969.

Participation

- Member of Administrative Collective Bargaining Negotiation Team at first four-year university to have a union contract with faculty (1970, 1971, 1974, 1975).
- President's Council.
- Vice President's Council.
- Member, University Executive Budget Policy Committee.
- Council of Deans.
- Chairman, University Personnel Policies Committee. (The University establishes personnel policies through a University-wide Personnel Policies Committee. The Vice President for Administration implements the policies of that Committee.)
- Chairman, University Curriculum Committee.
- Chairman, University Planning Committee.
- Advisory Committee on University Research.
- University Research Committee.
- Graduate Faculty Steering Committee.
- Chairman, Campus Beautification Committee.
- President's Committee on University Relations and Development Council.
- Vice Chairman, University Senate.
- Chairman, University Artist, Speaker Series.
- University Senate Constitution Revision Committee.
- University Library Committee.
- Ad Hoc Committee on Year-Round University Operation.
- President's Committee on Citation and Recognition.
- Ad Hoc Committee on University-Wide Program.
- Chaired the Committee on Aims which wrote the published "Aims of the University" of Kent State University.

Research Awards

- Awarded a Faculty Research Fellowship by The University of Michigan.
- Awarded a significant publication grant by The University of Michigan.
- Awarded two research grants by Kent State University.
- Recipient of the Paul Revere Award of the United States Publishing Industry for excellence in publication.

Accomplishments at Central Michigan University, 1966-75

- Developed successful programs at CMU for State legislative approval for planning of two major buildings (Industrial Education and Technology, Music) and foundation funding for a smaller building for three-dimensional art.
- First major curriculum revision in over 40 years (effective 1970-71).
- Established a University Office of Career Education (first in the State, 1972).
- Supervised, as Chairman of the University Vocational Education Council, the development of the degree, Master of Administration in Vocational Education (first in the State, 1973).
- Official University "Contact Person" with the Vocational-Technical Services of the State of Michigan Department of Education.
- Increased School salaries to University parity prior to collective bargaining.

Accomplishments (Cont'd)

- Developed first computer bank of academic information (later adopted university wide).
- Developed faculty involvement in School decision making.
- Developed successful proposals funded by the Kresge Foundation, the National Endowment for the Arts and Humanities, the Cow Foundation, and the Michigan Council for the Arts.
- Edited a national journal for six years.
- Editor for major book in field of specialization.
- Role as Teacher-Education-Institution Contact Person with the State Department of Education for the past four years has led to an increase of 50% in supporting funds and to understanding of the capabilities of CMU which has been an influence in the granting of over \$150,000 in developmental grants.

Accomplishments at Kent State University, 1962-66

In the first three years as Chairman of the School of Music of Kent State University:

- increased the faculty by 78%.
- increased the number of student credit hours (SCH) by 169%.
- reduced the average cost per SCH by 44% and raised the standards.
- reduced faculty loads to the University-recommended levels.
- motivated inactive faculty to again become active.
- achieved Associate status in the National Association of Schools of Music for the School of Music in one year, and Full Member status in three years.
- developed the PR aspects of the School by brochures, regular releases to news media, a quarterly Newsletter, a quarterly list of concerts, set up an address list with 22 categories constituting 4,800 names.
- published two books, several articles, and music.
- edited a national journal.
- chaired the committee which wrote the published "Aims of the University."
- brought the School of Music into a leading position in a cooperative program with the Cleveland Symphony and other northeastern Ohio schools involving a grant from the Rockefeller Foundation.

Member

- Michigan Academy of Science, Arts and Letters (President)
- American Association of Higher Education
- National Council of the Arts in Education
- American Council for the Arts in Education
- Phi Kappa Phi
- NEA, Ad Hoc Committee on Copyright Law (former)

Selected Papers, Publications, 1960-1973

- Frank S. Stillings, "A Year Under Collective Bargaining: An Administrator's View," Perspectives on University Collective Negotiations. (Normal, Illinois: Illinois State University, 1971), pp. 44-61.
- The Rise of the Arts on the American Campus. Contributor. The Carnegie Commission on Higher Education. New York: McGraw-Hill Book Company, 1973.
- Frank S. Stillings, "The nth Attempt: Criteria for Promotion," Contemporary Education, XL. (November, 1968), pp. 90-91.
- Francesco Gasparini, The Practical Harmonist at the Harpsichord. Venice, 1708. Translated by Frank S. Stillings. (New Haven: Yale University Press, 1963). Reissued, 1968.
- Kenneth Drake, The Sonatas of Beethoven as He Played and Taught Them. Edited by Frank S. Stillings. (Cincinnati: Music Teachers National Association, 1972).
- "Education and the Expanding Arts: Art in the Secondary Schools," Co-author, Proceedings of the Fifth National Council of the Arts in Education, (1966), pp. 21-23.
- "The Busy, Busy Bursar," The American Music Teacher, Vol. 10, No. 6 (July).
- Frank S. Stillings, "The National Council on the Arts: An Editorial," The American Music Teacher, Vol. 17, No. 1 (September, 1967), p. 21.

STUDENT UNION BOARD
PROPOSED BY-LAWS

Approved
5/19/76

Section I: Student Union Board shall consist of five students enrolled at the University of Montana who shall be appointed by the President of the Associated Students of the University of Montana.

Section II: All terms shall be for one year. There shall be three (3) members appointed during the spring quarter, and two (2) members appointed in the winter quarter. Both groups of members will not assume full voting status until the following quarter. The chairperson shall be elected by the board at least once a year. The chairperson shall preside at meetings, present agenda and shall act for the board in its absence, subject to its review. The chairperson may be removed by a majority vote of the board, or by a (2/3) majority vote of Central Board. A quorum shall consist of four (4) voting members. Emergency meetings may be called by the chairperson or by two (2) or more members.

Section III: Ex-officio non-voting members of Student Union Board shall be:

- A. The ASUM Vice President
- B. University Center Director or his designate
- C. *One faculty member to be nominated by ASUM & appointed*

Section IV: The functions of Student Union Board shall be:

- A. Student Union Board shall ~~act on~~ ^{consider} complaints from students about the University Center.
- B. Student Union Board shall at least once a year review the budgets pertaining to both the University Center and each of its individual departments.
- 1. Each voting member of Student union Board will take a department and study its system of operation, and make a report of the Board about the particular department during budgetary review.

all reconsidered C. Student Union Board shall insure that student interests ~~are reflected~~ in deciding policies and other similar administrative matters pertaining to the University Center. It shall do so by helping the University Center administration, on an equal basis, decide those matters important to student interest.

- D. Register and recognize Student Organizations and set policy regarding those organizations.

*on 7/92 3 vote
little
S.
lot member
(at least 3)*