I. Minutes

II. Appointments
   A. Student Affairs Assistant Selection Committee

III. Officer's Reports
   A. President
      1. Announcements
      2. Budgeting
      3. Joint Statement on Low Tuition
      4. Women's Studies Proposal
      5. Budget Requests
      6. Collective Bargaining
      7. Executive Committee
   B. Vice President
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   C. Business Manager

IV. Committee Reports
   A. Athletic Committee
   B. Day Care
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      1. Final report
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V. Old Business
   A. Elections Committee Resolution R75-5

VI. New Business
   A. ROTC Accreditation (R75-7
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   C. Student Union Policy—Pamela Talmedge
   D. Student Action Center
   E. English Request—Robert Bly

F. Tim Batterage 300
Article IV. Campaigning

Section 1. Each candidate for official ASUM positions and/or political party which has filed a slate of candidates as provided by subsection IIIth, Section 4, Article V of the ASUM Constitution shall submit a campaign expenses statement, to include all personal, organizational and donational expenditures, to Elections Committee by the time the polls close on the day of the general election.

Section 2. Total expenditures of all primary and general election campaign expenses by or in behalf of each Central Board delegate candidate, with the exception of expenditures of political parties as defined in Section 1 above, shall not exceed $30.00. Total expenditures by or in behalf of each ASUM offices position candidate, with the exception of expenditures of political parties as defined in Section 1 above, shall not exceed $90.00. Total expenditures by or on behalf of each Store Board position candidate, with the exception of expenditures of political parties as defined in Section 1 above, shall not exceed $20.00. A political party as defined in Section 1 above shall be limited in aggregate expenditures for or on behalf of its candidates to an amount equal to the sum of the maximum expenses allowed for each of its candidates duly filed by said political party. The sum of the expenditures by such political party and by each of its candidates shall not exceed the aggregate of the expenditures allowed for each of its candidates.

Section 3. Any candidate or political party which violates any provision governing elections shall be subject to disqualification.

Article V.

Section 1. The spring general election shall be held by April 15. The fall general election shall be held by April 15.
The meeting was called to order by President John T. Nockleby at 7:05 p.m.

The minutes were approved as corrected. Ann Steffens did not move the ratification of the positions of Publications Board. John Elliott moved this ratification.

Agenda Change: Greg Henderson moved to change the order of business. Elliott seconded. Motion carried.

APPOINTMENTS & ANNOUNCEMENTS

Nockleby asked that one CB member volunteer to be on the Student Affairs Assistant Selection Committee. The Student Affairs assistant would work about four hours a day, 20 hours a week. John Elliott volunteered. Nockleby said that this committee would be completely appointed next week.

Carrie Hahn announced that on Saturday and Sunday, April 26, and 27, the Vets Club will be renovating and cleaning up around the Missoula area. The clean-up will be covered by KGVD. All CB members were asked to offer some of their time to this cause.

Hahn moved to change the dates on the calendar for budgeting: Monday, May 5 to Thursday, May 8, and Monday, May 12 to Thursday, May 15. Wicks seconded. Mark Warren felt that the changes would then make conflicts for others. He felt that the motion be withdrawn. The motion failed.

Warren moved to accept the calendar. Hahn seconded. Motion carried.

OFFICERS REPORTS

President—A Collective Bargaining Workshop is scheduled for May 10 and 11. DB members are asked to get involved with this issue.

The Executive Committee will hold a meeting Saturday to discuss the Executive Recommendation on the budgets.

Nockleby read a report on low tuition which is being issued by Jim Murray, John Van de Wetering, Tom Margrave and John Nockleby.

CB members are asked to come into the office and read the copy of the Women's Studies Proposal. This will be voted on next week.

O'Grady moved to accept the late requests for budgeting, but that they should be last for the requests. Seconded. Motion carried.

The Executive Committee recommends that CB allocate $500 for a Collective Bargaining workshop: $250, stipend to the author of the booklet; $50, costs of production and $200, in state travel to bring the speaker to the conference. This allocation will come out of the administrative account.

Kevin Strobel moved to allocate $500 for the Collective Bargaining Workshop. Seconded. Motion carried.

Skip Baker made a friendly amendment to change the workshop to the 11 & 12. Motion withdrawn.
Vice President—Murray reported that the Appointments Committee will be making interviews for the committee applicants. All committees will be appointed within the next two weeks.

TOM FACEY MOVED TO NOT APPOINT A CONSTITUTIONAL REVIEW COMMITTEE. SHORT SECONDED. It was agreed that all constitutional changes will be taken care of by CB.

Business Manager—Ribi said that at the beginning of the quarter the Short Term Loan Fund had a negative balance, and now it has a balance of $6000 so more loans will be given.

Ribi said that last week there was $1600 in special allocations. He said that the total amount of special allocations spent this year has been $21,118. The money from the spring quarter enrollment has just been received, and now the account has $5000.

Women’s Resource Center requested a line item change of $320 from publications to Student Hourly Employees to cover costs of a book.

Kyi-Yo Indian Club requested a line item change of 1049 from Entertainment and Social, Special Projects, Rentals, and Space Rental of UC to Program expenditures. This was in order to convert a program on May 2 and 3.

Publications Board request $300 from Salaries to Guarantees and Professional service for legal assistance in court cases.

COMMITTEES

Elections Committee—GREG HENDERSON MOVED TO ACCEPT R 75-5 ARTICLE V, SECTION 1. SECONDED. Beaudette felt that this change would take away the privilege of Freshmen getting involved with student government. Warren felt that the three people who are held over each year, do not keep the continuity as was the original idea. He further stated that on the community level, elections are not held for the new people.

MATT JORDAN MOVED THE PREVIOUS QUESTION. SECONDED. 16-5 MOTION CARRIED. VOTE ON MAIN MOTION: MOTION CARRIED.

HENDERSON MOVED TO ACCEPT ARTICLE IV, SECTION 1. ELLIOTT SECONDED. MOTION CARRIED UNANIMOUSLY.

HENDERSON MOVED TO ACCEPT SECTION 2. O’GRADY SECONDED. MOTION CARRIED.

HENDERSON MOVED TO ACCEPT SECTION 3. ELLIOTT SECONDED. MOTION CARRIED.

Steffens asked to go back to the CB line item change of $300 to Publications Board. Kay Hardin, Chairman of Publications Board, said the money was for the legal fees on the Yunker cases. WARREN MOVED THAT CB RECOMMEND PUBLICATIONS BOARD NOT SETTLE OUT OF COURT. PAUL NOCKLEBY SECONDED.

MATT JORDAN MADE A FRIENDLY AMENDMENT THAT CB SET ASIDE $1000 TO PAY COURT COSTS. MURRAY SECONDED. Paul Nockleby spoke against the amendment. AMENDMENT WITHDRAWN.

Hahn encourage Publications Board to settle out of court. JOE ROVEN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED. MAIN MOTION CARRIED.
The CB members encouraged Publications Board to fight the wage and travel claims court cases.

Warren moved to allow, the President, Vice President, and Business Manager to make the decision regarding the amount of money Publications Board can spend from the legal fees account. Jordan seconded. Motion carried.

Ellen Anderson, Chairperson of Athletic Committee, requested an extension on their report. Doug Washington moved to amend the action taken at the previous meeting for the report at this meeting. Seconded. This report would be the final one.

Murray presented a friendly amendment that the final report be on April 30. The motion carried.

Carrie Hahn, the Chairperson of the Day Care Committee, said they had many problems. No one was responsible for the budget because Special Services was told they could not take this responsibility this year. Hahn said that 118 children would be involved for next year. She requested that the final report be given at the next meeting.

Bowen moved to change the order of business and put special allocations next. Murray stated that it was too late to change the order now. Motion withdrawn.

Nickleby said that we should all be thankful for the fine work of the Montana Student Lobby this past year. Bruce Nelson gave the final report. Nelson said he had just returned from Helena after 83 days of legislative session. He said there was a certain amount of discouragement with the legislature. One of the issues was that one of the highest coal tax in the country was passed. There were a number of things that were lobbied on: Senate Bill 86, dealing with the University System, House Bill 160-161 dealing with motorists, House Bill 262, the landlord/tenant code, and the bill about coed dorms. The Great Falls Tribune wrote a humorous article dealing with the legislature which Nelson read. The biggest part of the legislature was the appropriations. One of the major issues that came from the Montana Student Lobby this year was the bill on Collective Bargaining. Tom Stockburger, the former ASUM President, has worked extensively with this bill. Stockburger discussed the steps that had been taken on this piece of legislation. He said that the next step was to educate the people in Montana on this subject. The workshop is going to be the tool to do this. Stockburger handed out a schedule of the workshop, on May 10 and 11, which will be held at the University of Montana. This bill is going to be used as a case study on collective bargaining in a book that will be put out from Washington D.C. Nelson and Stockburger answered questions about the lobby and workshop. Wicks gave a personal commendation for the work of the Montana Student Lobby and said that the lobby is one of the highest priorities of the University.

Elliott moved to have a recess. Seconded. Motion carried.

CB reassembled at 9:10.

Ribi reported that Budget and Finance met to form a Fiscal Policy and this would be ready at the next meeting.

New Business

Murray moved to adopt R75-6 opposing ROTC ROTC Accreditation. O'Grady seconded. Two gentlemen from ROTC answered question and gave explanations for their program.
They said that the ROTC instructors are army officers who are selected with strict performance standards. The instructors must have at least a BA degree and they are trying to upgrade this to a masters. The instructors are considered Teacher Assistants by the University. There are six credit hours taught to Freshmen and 6 to sophomores. The classes consist of Business management of Army Officers, map reading and land navigation. Papers and research are required. Students who graduate from the University do not receive credit for these classes, unless they meet the requirements of graduation.

A FRIENDLY AMENDMENT WAS PRESENTED TO CHANGE M-1 RIFLES TO M-16 RIFLES. It was decided to strike the 6th paragraph.

The ROTC faculty is paid out of the army funds, and they receive $2000 from UN for supplies. The department brings in $30,000 of scholarships which is for about 20 students. It costs the University for overhead. HARREN MOVED THE PREVIOUS QUESTION. SECONDED. 10-9 MOTION FAILED.

Elliott suggested to send it back to committee. BOVEN MOVED THE PREVIOUS QUESTION. BANKS SECONDED. 15 -2 MOTION CARRIED.

PAUL NOCKLEBY MOVED THAT THE RESOLUTION BE PASSES UNANIMOUSLY. SECONDED. MOTION VOTED UPON, BUT NOT UNANIMOUS. A letter will be sent to Faculty Senate.

Advocates--ELLIOTT MOVED THAT CB ALLOCATE $570 TO THE ADVOCATES. HARREN SECONDED. This was recommended by Budget and Finance. The Advocates are a consolidation of two groups to make it more effective. The money will be spent on May 17.

Bowen supported the allocation because the benefits will effect all of the University. The group speaks to High School groups in state and out of state who are possible University students. They also help new students to get acquainted. They plan on leading tours and host organizations on campus. Jordan encouraged everyone to vote for this allocation because this group is good for public relation-. MOTION CARRIED.

Tim Sweeney gave a report on the Student Action Steering Committee. Sweeney read the hand-out that will be given to all SAC applicants to inform them what the job entails.

English request--WASHINGTON MOVED TO ALLOCATE $200 TO THE ENGLISH DEPARTMENT. FOR ROBERT BLY. RIBI SECONDED. MOTION CARRIED.

Bateridge--Nockleby stated that everyone must realize that this money would be allocated to an individual and would leave a precedent for other individual court cases. Ribi stated that Budget and Finance decided unanimously to allocate the $300 to Bateridge. Bateridge presented a petition of over 100 signed names of graduate student who were supporting his cause. BOVEN MOVED TO ALLOCATE $300 TO TOM BATERIDGE FOR LEGAL FEES REGARDING A COURT CASE ABOUT THE TAX LIABILITY OF TEACHER ASSISTANTS. HARREN SECONDED. MOTION CARRIED.

O'GRADY MOVED TO ADJOURN. SECONDED. 10:45.
NOTING that on April 7, the Academic Standards and Curriculum Review committee voted nine to six to approve the request of the Army ROTC for accreditation of their lower division courses; and,

WHEREAS in times of financial retrenchment there exists justified concern that the courses proposed for accreditation duplicate existing courses offered regularly in the department of management of the School of Business; and,

WHEREAS academic value has not been demonstrated for these lower division courses, especially with respect to the quality of the training of the professional staff, in as far as none of the traditional safeguards exist to evaluate their scholarship in the current Army ROTC program; and

WHEREAS the vote of Curriculum Committee was taken in haste in that there was no opportunity to examine the reasons that credit was removed by the Faculty Senate at a previous date; and,

WHEREAS the arguments given in support of the accreditation (i.e. 1. that the courses are no more than some presently accredited, 2. that ROTC is presently being accredited all over the country, 3. that the quality of the faculty is being elevated since now all lower level division instructors have Master's Degrees.) are lacking in that 1. because we are academically wanting in some areas does not justify expanding those lacking areas; 2. we do not know all the facts with respect to either school's accreditation of ROTC: 3. to improve the quality of the faculty is insufficient justification for academic accreditation unless such improvement elevates the quality to an accept­able level;

WHEREAS to credit these courses would be to credit classes in marching and in the handling of M-1 rifles; therefore,

BE IT RESOLVED that Central Board of ASUM endorses the minority report of the Academic Standards and Curriculum Review Committee, with respect to the academic crediting of lower division ROTC courses, and urges the Faculty Senate to reject the Majority report of the said committee.

Introduced by: Jim Murray, John Elliot, Brian O'Grady
Date: April 22, 1975

Action Taken:
### UM ADVOCATES BUDGET REQUEST

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<tr>
<td>519 Clerical</td>
<td>50.00</td>
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<tr>
<td>549 Lunchees and Banquets</td>
<td>113.00</td>
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<td>557 Office Supplies</td>
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<td>681 Advertising</td>
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<td>901 Notebooks</td>
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**INCOME**

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The UM Advocates are asking $569.78 for a training program for the Advocates. Clerical includes the cost of duplication of training program and notebook materials. Lunches will be served to the 75 trainees during the training program @ $1.50. The office supplies is needed in building program notebooks and in carrying on correspondence with members as well as in contacting high school personnel, etc. Advertising includes two large Kaimin ads @ $13 and $25 for handbills. The notebooks are @ $5.00. These will be the property of the Advocate program and can be used for many years. They will contain important information on each department's offerings, as well as financial aids, residence halls, admissions, etc. If less than 75 notebooks are purchased, the cost per notebook is increased.

**TOTAL REQUEST------$569.78.**

75 people affected
PUBLICATION BOARD PRIORITIES
April 23, 1975

KAIMIN MOVE TO THE UC .................. RANDY MILLS

AUTONOMY FROM THE KAIMIN PRINT SHOP ...... BOB VORACHEK

BY LAW CHANGES
DEFINITION OF PUBLICATIONS BOARD ROLE
PUB BOARD MEMBER SELECTION PROCESS ...... JIM LEIK
                                 JIM FYE
                          RANDY MILLS
                                 SHELBY BRANCH

PRINTING CONTRACT PROCEDURES .............. RICH BANGS

KAIMIN AUTONOMY FROM THE JOURNALISM SCHOOL
PRESENT AND FUTURE LINK BETWEEN THE KAIMIN AND THE JOURNALISM SCHOOL
KAIMIN CREDIBILITY
VOLUNTEER REPORTERS ...... RICH BANGS
                                 SHELBY BRANCH
                                 DAN OMLOR

CIRCULATION UP-DATE ....................... JIM FYE

FINANCES .......................... JEAN REPPE
                                BOB VORACHEK
                         BRYAN ABAS (Non PB member)

KAIMIN POLICY AND OPERATIONS MANUEL ...... RICH BANGS
                                 DAN OMLOR
                                 RICH LANDERS

LIABILITY INSURANCE ...................... KAY HARDIN
ENGLISH DEPT. BUDGET REQUEST

Honorarium for Robert Bly $500.00

INCOME

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<tr>
<td>English Department</td>
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<tr>
<td>Community (private contributions)</td>
<td>125.00</td>
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<td>Program Council</td>
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$300.00

This Honorarium is to pay Robert Bly for poetry reading.

TOTAL REQUEST----$200.00
CALENDAR

1. Saturday, April 26, 1975  Noon. Executive Committee Budget Meeting.

2. Thursday, May 1, 1975. Budgets will be ready. Pick up in ASUM office.

3. Monday, May 5, 1975. CB begins budgeting. 6:00 p.m.

4. Wednesday, May 7, 1975. CB regular meeting. 6:00 p.m. Budgeting continues after regular meeting.

5. Monday, May 12, 1975. CB Budget meeting. 6:00 p.m.

6. Wednesday, May 14, 1975. CB regular meeting. 6:00 p.m. Budgeting completed after regular meeting.

7. Wednesday, May 21, 1975. CB back on regular schedule 7:00 p.m.


CB members should attend as many sessions as possible. During the second or third weekend in May, a collective bargaining workshop for student government leaders will be held in Missoula. All CB members should plan to attend.

MAY 10, 11 (SAT., SUN.) Cll. Barg. Workshop
STUDENT CONFERENCE ON COLLECTIVE BARGAINING

PLACE: Montana Rooms, University Center, University of Montana

DATES: Saturday and Sunday, May 10 and 11, 1975

COST: $6.00 per person to cover the cost of two luncheons, coffee at workshops and printing expenses

SCHEDULE

Saturday, May 10, 1975

8:00 HB-656 - The Law
Bob Jensen, Executive Director, State Board of Personnel Appeals
(the agency which administers the Public Employees Collective Bargaining Act)
Pete Maltese, Staff Attorney, Board of Personnel Appeals

9:45 Coffee Break

10:00 What is Collective Bargaining? Collective Bargaining Comes
To The Campus.
Rep. Duane Johnson, former member of the Board of Personnel Appeals
Dr. Thomas A. Emmet, Special Counsel to the President, Pepis College professional negotiator

12:00 Luncheon
Remarks by representatives of the American Federation of Teachers, American Association of University professors and Montana Education Association.

1:30 Break for Library Kegger

On-campus housing is available upon request for approximately $3.00 per person per night. Please let us know as soon as possible.
Sunday, May 11, 1975

9:00 Coffee and Tea

9:15 Implementation of House Bill 656
   Alan Shark, Project Director, Research Project on Students and Collective Bargaining, Washington D.C.
   Dr. Thomas A. Emmet
   Rep. Duane Johnson
   The Montana Student Lobby

12:00 Luncheon
   Remarks by Barry Hjort, staff attorney for the Commissioner of Higher Education and Board of Regents

1:00 General Rap Session with Conference Participants

3:00 or whenever,
   Conference conclusion