I. Announcements
   A. Collective Bargaining—Coordinating Council
      1. Funding
      2. Grant proposal
   B. Faculty Senate Meeting 5-15-75
      1. Women's Studies
      2. Faculty Evaluation
   C. Central Board Vacancy
   D. Applications for Collective Bargaining representative to Coordinating Council
   E. Executive Committee
   F. Academic Vice-President Interviews
   G. Fiscal Vice President Interviews

II. Appointments
   A. Student-Faculty Committees
   B. Student Action Center Director
   C. Library Committee
   D. Collective Bargaining Implementation Committee
   E. Day Care Advisory Committee
   F. Athletic Committee

III. Officer's Reports
    President
    A. Faculty Senate Statement
    B. Faculty Policy Committee statement
    Vice President
    Business Manager

IV. Committee Reports
    A. Faculty Advisory
    B. Budget and Finance

V. Old Business
   A. Proposal for changes in Registration System
   B. Summer Activity fee bylaw change
   C. Changes in registration policy

VI. New Business
    A. Gilt Edge
    B. Wilderness Studies and Information Center

VII. Budgeting
The meeting was called to order by President Mockleby at 6:15.

Announcements—Diane Marshall announced that Friday, May 16, at 2:15 in Main Hall 202, there will be interviews for the academic vice president position, and students are invited to attend.

Collective Bargaining—Thurs. May 15 there will be a meeting in Helena with the Coordinating Council, which will include funding and grant proposal by students. Mockleby asked if there were any students interested in writing the grant: O’Grady, and Jordan.

Faculty Senate—Wednesday, May 21, at 3 p.m. there is a faculty senate meeting which is very important for students to attend. The important issues are: Women’s studies which has the support of the student body; faculty evaluation;

CB vacancy—The appointments committee will be taking applications and making a recommendation to Mockleby for this position. The vacancy is advertised in the Kaimin to give everyone an equal chance to apply. Three people will be recommended of which Mockleby will probably appoint the first choice.

Collective Bargaining—A person is needed to be active on the state level in collective bargaining. Mockleby asked that it be one of the CB members, but anyone else who is interested is encouraged to apply and will be considered for the position.

Executive Committee—The Executive committee needs to meet with President Bowers to discuss university budgeting. This meeting is Monday, May 13.

Late requests—O’Grady moved to accept the new and late requests. Jordan seconded. Motion carried.

Order of business—Warren asked that the order of business be changed and let Phil Sain with the proposal for changes in the registration system come up next. Everyone agreed. Warren moved to change order of business. Jordan seconded. Motion carried.

APPOINTMENTS

Student Action Center—Mockleby appointed Dave Hill as director of Student Action Center. Warren moved to ratify this appointment. Strobel seconded. Motion carried.

Athletics Committee—The following were appointed: Hahn, (Chairman), Murray, John Wicks, Iacopini, Steve Gaub, Ward, and Jordan.

Library Committee—Strobel (Chairman), Beaudette, Steffens, P. Mockleby, and Short.

Collective Bargaining—O’Grady, Elliott, Johnson, Ward, and Diane Marshall

Day Care Advisory Committee—Banks (Chairman), Kathy White, Kathy Mahnke, Hahn, Brown, Ribi, Murray.

Strobel moved ratification of these positions. O’Grady seconded. Motion carried.
Proposal of changes in registration—Wicks suggested that CB go on record of favoring this proposal. Warren moved to support the proposal. Beauchette seconded. The main idea of the proposal is to drop the pre-registration and go right into the fieldhouse and register. This should minimize people being upset about not getting into certain classes. Strobel said he preferred the pre-registration to the “fieldhouse gamble.” Wicks moved to amend the resolution to strike #7. Elliott seconded. Motion failed.

Phil Bain said that the Curriculum Committee is discussing the drop-add policy. Anyone interested in this policy is asked to contact Professor Huff.

The following people volunteered to work with this policy: Iacopini, P. Mockleby, and Warren.

BUSINESS MANAGER’S REPORT

Women’s Resource Center—Line item change of $100 from Work Study to social security and industrial accident.

Line item change for ASU administrative account of $21 from #626 to subscriptions.

Ribi did a projection of the budgeting deficit. Allocations up to this point total—$352,545. The rest of the requests according to the executive recommendation total—$22,929. With $354,937 to allocate, there is a deficit of $20,437.

COMMITTEE REPORTS

Faculty Advisory—Hahn went to Helena for the faculty advisory council to observe. She said that three points should be considered: the council is not very well respected by the board of regents; all schools in Montana are represented equally, and not by size; the meetings are disorganized. Hahn felt that these meetings are important to attend because of the reciprocal communication involved. This is a by law change.

OLD BUSINESS

R75-11 (summer activity fee)—To pass this resolution it will take a 2/3 majority. Mockleby said that this resolution would be transmitted to the administration with a cover letter. Publications, fine arts and campus recreation all make request early in the spring so they can hire personnel for this program. The main issue is that every thing spent from this must directly benefit the summer school students. O’Grady moved to send this resolution to the administration. Steffens seconded. Bowen moved to strike the last sentence. No second. Vote on main motion: motion carried.

NEW BUSINESS

Gilt Edge—Budget and Finance recommended $1,000. They felt that this
publication could be self-sufficient after the initial outlay of money after two issues. WARREN MOVED TO ALLOCATE THE $1,000. MURRAY SECONDED. Publications Board also recommended this allocation. In order to get the publication printed by the end of quarter it must go through the university printing. MOTION CARRIED.

Wilderness Studies and Information Center---This group compiles and supplies information to everyone around the state who is interested. The people who are involved volunteer their time all summer. WARREN MOVED TO ALLOCATE $499. SECONDED. MOTION CARRIED.

Program Council report---O'GRADY MOVED TO ASK PROGRAM COUNCIL TO REPORT ON THEIR CONFERENCE TO LOS ANGELES. SHORT SECONDED. Murray suggested we do this to every organizations to have them be accountable to CB. MOTION CARRIED.

Women's Studies---WARREN MOVED TO RECONSIDER WOMEN'S STUDIES PROPOSAL. BANKS SECONDED. MOTION WITHDRAWN.

Faculty Policy Committee---President Nockleby gave a report on his statement to this committee. The Faculty Policy Committee is a re-enactment of the University Goals Committee, composed of 7 members. The goal is to define the mission of the university. Nockleby said that in his report he stated that the university will never be liked, but at best can hope for respect or tolerance, and mostly tolerance. Nockleby felt that the purpose of the university is to teach people to think. He wanted to go for quality education in faculty and research. Interest groups ought to be involved with shared governance, but flexible to change in structures. He spoke on grades, well-rounded education and not just a job-training program. Athletics are extremely important, almost as important as academics. The university gives students an opportunity to fulfill their potential. Entering freshmen do not know what is expected of them, and the university needs a transition from high school to college, to increase maturity. This could be brought about with better faculty advising on how to advise students. He ended with saying what the most important things students have: spontaneity, optimism, idealism and originality. These points should be preserved.

Murray stated that he and Nockleby agreed in spirit on this statement.

Bateridge---Ribi received a phone call from Tom Bateridge and he said that the auditor who audited him on his tax return said that the district out to reconsider this and not make teacher assistants pay this tax.

ELLIOTT MOVED TO RECESS. MOTION WITHDRAWN.

Murray said that CB students should come to the faculty senate meeting Thursday, May 15 to discuss faculty evaluation.

O'GRADY MOVED A TEN MINUTE RECESS. SECONDED. MOTION CARRIED.

CB reassembled at 3:25, for budgeting.

WOMEN'S INTERCOLLEGIATE ATHLETICS---ELLIOTT MOVED TO RECONSIDER THE WOMEN'S INTERCOLLEGIATE ATHLETICS RECOMMENDATION. SECONDED. MOTION CARRIED.
BOWEN MOVED TO STIPULATE THAT NIC GRANT NO FEE WAIVERS OR SCHOLARSHIPS FROM THIS ALLOCATION OF $16,402.

WARREN MOVED A FRIENDLY AMENDMENT TO READ THAT THIS FEE WAIVER OR SCHOLARSHIP SHOULD NOT BE GIVEN BY ANY SOURCE OF MONEY.

ROLL CALL VOTE: ON AMENDMENT
NO: Iacopini.
MOTION CARRIED: 16-1.

VOTE ON MAIN MOTION OF NOT GRANTING FEE WAIVER OR SCHOLARSHIPS FROM ANY SOURCE OF MONEY. MOTION CARRIED.

Big Sky Conference—Nockleby announced that the Big Sky Conference is this weekend of May 22, 23 and 24 and CB members are urged to attend.

BUDGETING:

Collective Bargaining and Legal Fees--O'GRADY MOVED TO ALLOCATE $10,000 TO BE PLACED IN A LEGAL FEES AND COLLECTIVE BARGAINING ACCOUNT OF ASUM. STROBEL SECONDED.

Ribi MOVED TO AMEND THIS TO BE TAKEN OUT OF THE RESERVE FUND. WARREN SECONDED. Discussion.

O'GRADY MOVED THE PREVIOUS QUESTION. MURRAY SECONDED. MOTION CARRIED.

VOTE ON AMENDMENT: MOTION FAILED.

VOTE ON MAIN MOTION TO OPEN A NEW ACCOUNT: MOTION CARRIED.

Ananda Marga and Computer Club—WARREN MOVED TO PLACE ANANDA MARGA AND COMPUTER CLUB AT THE BOTTOM OF THE LIST BECAUSE THEY WERE NOT AVAILABLE FOR THEIR BUDGETING SESSION. BANKS SECONDED. MOTION CARRIED.

Student Activity Fair—WARREN MOVED TO ALLOCATE $450 AS THE REQUESTED BUDGET. IACOPINI SECONDED. MURRAY MOVED TO AMEND THE MOTION TO ZERO DOLLARS. BANKS SECONDED. This group is for students to find out what is offered on campus. Elliott MOVED TO AMEND THIS AMENDMENT TO BE FOR $225. Elliott suggested that some of the groups bear some of the costs. SECONDED. Hahn suggested that this fair be part of orientation week and that they go to the administration for help. JOHNSON MOVED THE PREVIOUS QUESTION. BANKS SECONDED. MOTION CARRIED. VOTE ON $225. MOTION FAILED.

Hahn MOVED TO AMEND THE MOTION TO #651--$250 TO BE FROZEN & #681-$75. SECONDED. Discussion. O'GRADY MOVED THE PREVIOUS QUESTION. MURRAY SECONDED. MOTION CARRIED. MOTION FAILS FOR $325 TOTAL.

BANKS MOVED THE PREVIOUS QUESTION. SECONDED. MOTION FAILS.

IACOPINI MOVED TO AMEND THE MOTION TO BE #566-$50, #681-$75 & #651-$250 (To be frozen). BEAUDETTE SECONDED. This sum would be frozen until the fair contacted the administration. JORDAN MOVED THE PREVIOUS QUESTION. MURRAY SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON TOTAL WITH $250 FROZEN:
NO: Banks, Jordan, O'Grady, Steffens, Strobel, Ward, Murray. ABSTAIN: 9-7-1
MOTION CARRIED: 9-7-1 75-10045

(P. Nockleby)
O'GRADY moved to amend the recommendation to $100. Banks seconded. Motion failed on $100 recommendation.

Discussion. Motion failed on $100 recommendation.

Vote on $375 total with $250 frozen. Motion carried.

Rugby Club--Murray moved $3,000 for the recommendation. Seconded. Elliott moved the previous question. Seconded. Motion carried. Motion failed on $3,000 recommendation.

Strobel moved the executive recommendation of $1,506. Seconded. Discussion was held on the travel line items and it was agreed that they were figured incorrectly, so the Rugby request should be the executive recommendation. Hahn moved to give them their initial request. Ribi seconded. Iacopini moved a friendly amendment to change #557 also. Motion on amendment carried. Total request comes to $1,940. President Nockleby suggested that we establish an inventory policy for clubs that buy supplies that last for awhile. Beaudette moved the previous question. Hahn seconded. Motion carried. Vote on main motion of original request of $1,940. Motion carried.

Women's Place--Jordan moved the executive recommendation of $326. Strobel seconded.

Hahn moved a substitute motion of zero dollars. Beaudette seconded. Women's Place said they helped over 915 people in the past year, and over 600 were university people. Short moved the previous question. Warren seconded. Motion failed: 9-6. Vote on zero dollar allocation: Motion failed.

Warren moved to amend the amendment of income to $160, which would give a total of $626. Seconded. Banks moved to amend that we accept the budget request of $1,603.50. Murray seconded. Motion failed. O'Grady moved the previous question. Steffens seconded. Motion carried. Vote on $626 allocation: Motion carried.


Banks moved to change line items and come up with total of $1,085. Murray seconded. Hahn moved a friendly amendment to cut #626 to zero. Banks would not accept the amendment.

Roll call vote on $1,085:
No: Hahn, Iacopini, P. Nockleby, Short, Steffens, Ward, Ribi.
Motion carried: 11-7.

Jubileers--O'Grady moved to accept the executive recommendation of $150. Strobel seconded.

O'Grady moved to amend #626 to $400. Elliott seconded. Motion carried.

Vote on main motion with amendment is $300 total. Motion carried.

Soccer Club--Strobel moved the executive recommendation with changes in #626 & #627 back to their own request, total is $1,415. Short seconded.
SHORT MOVED A FRIENDLY AMENDMENT TO FREEZE $75 OF $912 UNTIL THE EQUIPMENT MATTER HAD BEEN LOOKED INTO. MOTION CARRIED.

ROLL CALL VOTE ON $1,415 with $75 FROZEN
NO: Banks, JORDAN, Steffens, Murray.
ABSTAINS: Baker, P. Nockleby.
MOTION CARRIED: 12-4-1.

By unanimous consent of Co, they moved Computer Club to this position in the budgeting.

Computer Club-- O'GRADY MOVED TO ACCEPT THE EXECUTIVE RECOMMENDATION OF $240. SECONDED. MOTION CARRIED. 12-4.

Adjournment at 11:00.

Lucille Lucas
ASUM Secretary

ABSENT: Facey, Henderson.
WHEREAS, Central Board has allocated $16,402 to Women's Intercollegiate Athletics, thereby exhibiting student support for the program, and

WHEREAS, the administration at the University of Montana has allocated money to Women's Intercollegiate Athletics only once*, although Men's Intercollegiate Athletics receives large sums of money annually from the general fund,

THEREFORE, BE IT RESOLVED, Central Board requests the administration appropriate adequate funds to Women's Intercollegiate Athletics this year.

* $4,000 was granted to the Women's Intercollegiate Athletics this year, to help the program absorb rising travel costs.
BY LAW CHANGE REGARDING SUMMER ACTIVITY FEE

(Amending Division III, Article I, by addition)

Section 9. An independent budgeting session shall be held in February for the purpose of allocating the summer student activity fee.

Section 10. During the month of January, Central Board shall accept line-itemed budget requests from groups that directly benefit the summer student.

Section 11. The ASUM President will draw up an executive budget following as closely as possible the same procedures outlined for spring budgeting. Central Board will act upon the executive budget and make final summer allocations by February 28.

Section 12. No summer student activity fee monies may be allocated for the maintenance or operation of the ASUM offices, nor to any group that does not directly benefit the summer student. A summer publication must be funded from the summer activity fee.

May 14, 1975

Action taken:
GILT EDGE SUPPLEMENTAL BUDGET REQUEST

EXPENDITURES

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<th>Code</th>
<th>Description</th>
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<td>Clerical Services</td>
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<td>521</td>
<td>Office Supplies</td>
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<td>543</td>
<td>Craft Supplies</td>
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INCOME

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<tr>
<td>390</td>
<td>From Women's Resource Center</td>
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Gilt Edge is requesting $1000.00 for unanticipated printing and typesetting costs. #519 is for the payment of secretaries who did the typing and typesetting. #521 is for supplies for the layout of pages. #543 is for cover stock and supplies for silk screening the cover of the books. #562 is for 500 copies of a negative plate printing for 68 pages of an 8 1/2 x 9 1/2 perfect bound book. #605 is for mailing books to other cities in Montana for display and sales are included in #605. #681 is for soliciting materials for publication and sales. #910 is for rental of an IBM Selectric typewriter.

TOTAL REQUEST - $1000.00

Gilt Edge, a University of Montana women's literary magazine is in urgent need of additional funding due to unanticipated printing and typesetting costs. Because of these increased costs, we are now several weeks late in the production of our publication.

Presently, our staff is preparing for layout, which should be finished by Monday, May 19. Our next step relies on this funding board: If funded the University Press can begin printing the publication upon receipt of the layouts. The publication would then be out for distribution by the end of May. This, again, is an even more marginal date for distribution but since school would still be in session, it would be adequate.

As for the increase in our request, state printing procedures necessitate our change from an independent printer to the University Press, which is union. However, along with the extra cost comes certain qualitative improvements, specifically negative plates and a perfect bound edition.

This is our reasoning in asking for funding at such a late and hurried date. We certainly need this extra funding just as urgently as we needed the balance of the initial request. We have no other recourse presently, but to ask for this special allocation.

Debra J. Hartigan
**HILDERNESS STUDIES & INFORMATION CENTER**

**EXPENDITURES**

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<th>Code</th>
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<tr>
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<td>Consumable</td>
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<td>Instate Travel</td>
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<tr>
<td>455</td>
<td>Student Hourly Employees</td>
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**INCOME**

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<td>National Wilderness Committee of the Sierra Club</td>
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<tr>
<td>335</td>
<td>Western Montana Fish &amp; Game Association</td>
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Income—335 is for 1) National Wilderness Committee of the Sierra Club grant of $1500.00 for field studies, and 2) Western Montana Fish and Game Association grant for $500.00 for field studies.

Expenditures—#500 is 25 rolls of film for field studies, and for the processing of the 25 rolls. #626 is for instate travel which covers mileage for field study teams. #455 is student hourly employees - field study coordinates.

<table>
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<tr>
<th>Mileage at 10¢/mi.</th>
<th>Food figured at 3.50/day</th>
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\[ \begin{array}{c}
\text{Mileage at 10¢/mi.} \\
\text{Food figured at 3.50/day}
\end{array} \]