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Documents from the November 19, 1975 meeting of the Associated Students of the University of Montana (ASUM)

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RESOLUTION CONCERNING CONVERSION OF PART OF THE
CLOVER BOWL INTO A PARKING LOT

WHEREAS it has been reported in the Montana Kaimin that Traffic Board has requested that Campus Development make one-half of the Clover Bowl into a parking lot, and

WHEREAS part of the reasoning given is that the University now has the River Bowl, which was at one time a parking lot, and therefore could probably spare the space on the Clover Bowl, and

WHEREAS in actuality, the reason the River Bowl was built was because campus recreation programs have expanded so much that the extra grassy space was needed, and

WHEREAS the construction of a parking lot on half of the Clover Bowl would deprive not only Campus Recreation of space needed for organized recreation, but also deprive students of an area they now use for personal recreation as well, and

WHEREAS destroying part of the Clover Bowl to build an asphalt parking lot would detract from the naturalness and beauty that students appreciate about the University campus

BE IT *Resolved That CB go on record as officially opposing such action*
BE IT THEREFORE RESOLVED that Central Board request Campus Development Committee, before seriously considering such an action, to hold a series of hearings, announced well in advance and broadly publicized.

Copies of this resolution will be sent to Campus Development Committee Physical Plant, Traffic Board, and President Richard Bowers.

Submitted by: Carrie Hahn, Joe Bowen, John Nockleby
Date: November 19, 1975
Action Taken:

DAY CARE FUNDING

WHEREAS the students of the University of Montana support a university day care program and,

WHEREAS the University of Montana Day Care program is now funded by the students activity fee and,

WHEREAS it is the opinion of the students that a day care program should be a part of the University and that it should be funded by the University,

BE IT THEREFORE RESOLVED that the Central Board of the University of Montana request the Commissioner of Higher Education and the Board of Regents to do everything possible to assure that a professional day care program is adequately funded in future budget requests from the legislature.

Submitted by: Jim Banks

Date: November 19, 1975

Action Taken:

Copies of this resolution will be sent to Campus Development Committee, Physical Plant, Traffic Board, and President Richard Sowers.

Submitted by: Carrie Hann, Joe Sowers, John Rockleby
Date: November 12, 1975
Action Taken:

fabled

PROPOSED PUB BOARD BY-LAWS

Section 1: Membership

A. Pub Board shall consist of nine members, who shall serve two year terms. The terms shall be filled so that four of the seats will be open in a given year, with the other five being open in the following year. Terms shall expire the sixth week of Fall Quarter, with selection of new members to take place between the third and sixth weeks of Fall Quarter.

B. All vacancies, whether resulting from expiration of term, resignation, or removal, shall be filled by nomination of a committee consisting of the members of Pub Board, excluding the Chairperson. The following may take part in the selection process but shall have no vote: 1) The ASUM President, or a person designated by the ASUM President, 2) The Pub Board Chairperson (who may vote in the case of a tie) 3) Editors of ASUM Publications, 4) Interested Faculty. This committee shall fill all vacancies within two weeks. The board may continue to operate, without a quorum if necessary, until vacancies are filled.

C. Pub Board members must be ASUM members, and may not be members of Central Board, or on the paid staff of any ASUM publication.

D. Any Pub Board member absent from more than one-third of the regularly scheduled Pub Board meetings in a quarter or absent from three consecutive regularly scheduled meetings without a valid excuse may be removed by a majority vote of Pub Board.

E. No ASUM member may serve for more than two terms on Pub Board. More than one-half of an unexpired term shall be considered one term.

Section 2: Chairperson

A. The ASUM President shall designate one of the second year members of the Pub Board as chairperson, unless there are no second year members, in which case the President shall appoint some other member. The appointment shall be subject to majority approval of Central Board. This appointment shall be made Fall Quarter, following the appointment of new members.

B. The term as chairperson shall be one calendar year. No person may serve more than two terms as chairperson.

C. The Chairperson shall call meetings, make recommendations, appoint subcommittees, enter into discussion, and preside over meetings. The Chairperson may vote only to break a tie, or to change the outcome of an appointment or removal.

D. Should the Chairperson resign, the ASUM President shall nominate an individual from the current Pub Board to complete the term, subject to the approval of a majority of Central Board.

E. The Chairperson may be removed by vote of seven of the nine members of Pub Board. If the membership is below nine, no such action can be taken until the Board has been restored to nine. Central Board may overrule such a removal by a two-thirds vote. The Chairperson may also be removed by a two-thirds vote of Central Board.

F. In the event that Pub Board business will continue during summer quarter, and the chairperson will be absent, the chairperson shall appoint a summer Pub Board chairperson from Pub Board, subject to majority approval of Pub Board and Central Board.

Section 3: Meetings

A. Pub Board shall meet regularly at a time convenient to the members or at the call of the Chairperson, or upon request of four or more Pub Board members.

B. A quorum shall consist of six members.

C. If Pub Board business will continue during Summer Quarter, the Board shall arrange to continue operations, without regard to parts A and B of this section, if necessary.

D. All meetings of Pub Board shall be open to the public except as consistent with the laws of the State of Montana. Executive sessions shall require approval of two-thirds of the members present.

Section 4: Function

A. Pub Board shall supervise all ASUM publications and determine policy for them.

B. Pub Board shall examine and handle as it deems necessary all complaints about any ASUM publication.

C. Pub Board shall accept, examine, amend, and approve or disapprove budget requests from any publication, and shall submit those budget requests it approves as a single Pub Board budget to Central Board, in accordance with ASUM guidelines. Central Board shall not accept any budget requests for publications which have not been channeled through Pub Board.

D. Pub Board shall have authority to shift funds among line items in each publication budget, but may not create new line items without Central Board approval. Central Board may not shift funds from any one publication to another without approval of

E. Pub Board shall select the Editor and Business Manager for each publication under its jurisdiction, and shall appoint them to terms not to exceed one calendar year. Such appointments shall require at least six affirmative votes.

F. No individual may serve for more than two calendar years as editor or business manager; or in a similar position.

G. Pub Board may remove the editor or business manager of any ASUM publication, on a provisional basis, by vote of seven members. The person in question will have the opportunity to face any written charges presented at the following Pub Board meeting. At that meeting, Pub Board will decide to uphold or revoke their decision.

Group	Request	Recommendation	
Campus Rec	11,350	10,900	10,400
Summer Pub	2,950	1,690	1690
Women's Resource	1,525	275	275
Masquers	3,500	2,810	2810
MT Dance	1,835	325	1325
MT Chamber Orch.	2,500	-0-	-0-
Dept of Art	2,000	-0-	500 0-
	<u>25,660</u>		<u>16,000</u>

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CENTRAL BOARD AGENDA
November 19, 1975

I. Call to order

II. Roll call and minutes

III. Officers' Reports

- A. President
- B. Vice-President
- C. Business Manager

IV. Committee Reports

- A. Budget and Finance Committee
 - 1. Montana Masquers fund balance
- B. Student Affairs Office -- Sharon Flemming

V. Old Business

VI. New Business

A. Resolutions

- 1. R75-22: Day Care Funding submitted by Jim Banks
- 2. R75-23: Resolution concerning conversion of part of the Clover Bowl into a parking lot, submitted by Carrie Hahn.
- 3. Resolution requesting Governor Judge to re-appoint Lewy Evans to Regents.

B. Special Allocations

- 1. Foreign Studies Committee
- 2. Silvertip Skydivers

C. ASUM Accountant

- 1. tax status

D. Elections - by-law revision

E. Pub Board by-law changes

F. Summer Budgeting

VII. Announcements

SPECIAL ALLOCATIONS
November 19, 1975

Foreign Study Programs:

The foreign Studies Committee requests \$150.00 to support the Study Abroad Information Center's efforts during the 1975-76 academic year. The \$150.00 will be used, together with money from other sources, to pay for advertising Foreign Studies Programs, duplication, and other student services.

Budget and Finance recommends allocating \$150.00 to the Foreign Studies Program, for the following reasons: 1) The Information Center provides various information to students who plan to travel abroad (i.e. charter flights, hostels, resource people in Missoula). 2) The money will primarily be used to advertise the availability of this information to the students via the Montana Kaimin. 3) There are ten other universities in the Pacific Northwest Region that provide this information through NICSAs, and it is felt that the UM, through membership in NICSAs, will be able to provide more information to the students.

Silvertip Skydivers:

ASUM REQUEST

Budget and Finance
Recommendation

\$105	627 Registration	\$105
\$ 63	627 Four person team event fee	\$ 63
<u>\$168</u>		<u>\$168</u>

The money is to be used to send five members of the Silvertip Skydivers to Boise Idaho to participate in a tournament. This tournament was previously held on the East Coast and costs were prohibitive, this year because of the location of the tournament they would like to send more people. The Skydivers provide credit to the University by putting on demonstrations around the state in the name of the University, at their own personal expense. Personal funds will cover a majority of the costs incurred at this tournament.

The meeting was called to order by President John Nockleby at 7:05 p.m.

There was a correction to the November 5 minutes. Parker's correction dealt with the motion to eliminate salaries to incoming officers. the correction after the roll call vote is: "Since it was an action to rescind and requires 2/3 majority vote, the motion died." Minutes were approved as corrected.

PRESIDENT'S REPORT

CB Meeting at Thanksgiving -- MOVED BY MURRAY, SECONDED BY ELLIOTT THAT CB NOT MEET NEXT WEDNESDAY, NOVEMBER 26. O'Grady suggested that if there is business to be taken care of, CB can meet on another night during that week. MAIN MOTION AMENDED BY ECKE, SECONDED BY BEAUDETTE THAT CB MEET TUESDAY, NOVEMBER 25, AT 7:00 p.m. MOTION CARRIED.

Commissioner Pettit's Thank You Letter -- Pettit expressed thanks to CB for its good attendance at his meetings while he was at UM. Pettit stated that he saw more people during his first two meetings at UM than he did during his two days at MSU. Significant interest was shown by the students while he was here.

Collective Bargaining Committee -- Nockleby announced a vacancy for the chairmanship of the Collective Bargaining Committee. He feels this committee to be one of the most important of ASUM if the Faculty decides to bargain collectively. He asked those who are interested to come in this week; a selection will be made in two weeks.

Forum in the Mall -- President Nockleby and Vice President Murray will conduct a forum in the U.C. Mall Friday, the 21st at noon. They will be answering questions and taking suggestions from students about student government.

Letter from President of ASMSU -- Nockleby read a letter from Jim McLean, student government President at Bozeman, which dealt with the cost of Intercollegiate Athletics. McLean said that the Athletic Departments won't make their own budget cut and said that Pettit suggested the issue go to a higher authority. McLean thinks that the Big Sky Conference may go along with limiting the size of athletic programs, provided all other schools in the Conference do the same. McLean would like to place this item formally on the agenda of next Spring's Big Sky Conference. He asked for as much information as possible from UM.

VICE PRESIDENT'S REPORT

Appointments -- Nockleby appointed Murray's recommendation of the following: Tom Waller to the Campus Recreation Committee, Richard

Kaudy to the Curriculum Committee and Gary Hagler to Budget and Finance Committee. MOVED BY PARKER, SECONDED BY FACEY TO RATIFY THESE APPOINTMENTS. MOTION CARRIED.

BUSINESS MANAGER'S REPORT

Contract with All Points Travel Agency -- This evening a contract was signed with the travel agency outlining the terms of how the charter flights will be handled. Any questions should be directed to Nils Ribi.

COMMITTEE REPORTS

Student Affairs -- Sharon Flemming from the Student Affairs office attended the meeting tonight to discuss the purpose of the Student Affairs office, and the relationship she would like it to have with Central Board. Student Affairs is a student-centered office dealing with individual problems of students. Student Affairs advises students as to the avenues open to them that they can take to alleviate their problems or complaints. The office also keeps an eye out for things that might become student problems and tries to organize special projects around campus. Student Affairs is funded administratively so it offers limited administrative assistance. Student Affairs, however, cannot help in every instance, particularly if it's political. What one student opposes, another student may favor. Therefore, Student Affairs would like to have an "assistantship" relation with CB, that is, having CB take over when Student Affairs can't because of its constraints.

Budget and Finance Committee -- Montana Masquers made a special allocations request for \$4,000. Budget and Finance did an extensive study on this matter. The original request for \$4,000 was based on a deficit the club thought it had, but which didn't actually exist. The Masquers were budgeted \$3,000 last Spring for income; on June 30 their fund balance was \$3,802. Mark Warren said Budget and Finance passed a resolution last year that says all groups that had fund balances could keep them and do with them what they want. Since the Masquers' fund balance doesn't exist this year because of a mistake made by CB, they are \$3,000 short of what they had last year. So Budget and Finance recommends that CB allocate \$3,000 to the Masquers in order to replenish their fund balance. Also, this \$3,000 would have to come from the Permanent Reserve Fund. WARREN MOVED THAT CB ALLOCATE \$3,000 TO MONTANA MASQUERS FROM THE PERMANENT RESERVE FUND. SECONDED. Warren further stated that the reason for the money coming from the Permanent Reserve Fund is that \$3,000 would really "clobber" Special Allocations. The Chair ruled to divide the question, stating that the decision to allocate \$3,000 to the Montana Masquers would take a majority vote and the decision to take the money from the Permanent Reserve Fund would take a 2/3 majority vote. THE \$3,000 ALLOCATION WAS PASSED UNANIMOUSLY. Hahn expressed that the reserve fund was created

for a reason. She thinks CB should give the Masquers their fund balance from Special Allocations and deal with other problems when they arise at the end of the year out of the Permanent Reserve. Short explained that Special Allocations wasn't set up to take care of a mistake in budgeting; it was set up to take care of money that wasn't planned on during budgeting. Murray stated that Special Allocations has no definition, yet the Permanent Reserve Fund is defined. He doesn't think the money should come from the Permanent Reserve Fund because if ASUM goes into debt, the University won't stand behind us for mistakes we make. O'Grady asked how much money would be in the Reserve Fund if \$3,000 of it was spent. Ribí answered that there is \$11,300 in Special Allocations. He felt it would be wiser to take the money from the Permanent Reserve Fund rather than leave only \$8,300 in Special Allocations. PARKER MOVED THE PREVIOUS QUESTION. MURRAY SECONDED. MOTION CARRIED. ROLL CALL VOTE ON TAKING \$3,000 FROM PERMANENT RESERVE FUND. YES: 9, Beaudette, Drake, Elliott, Ervin, Facey, O'Grady, Short, Warren, Ribí. NO: 9, Banks, Brown, Ecke, Hahn, Johnson, Parker, Strobel, Ward, Murray. ABSTAIN: 1, Hiltner. MOTION FAILED DUE TO LACK OF 2/3 MAJORITY VOTE. MOVED BY MURRAY, SECONDED BY PARKER TO TAKE THE \$3,000 FROM SPECIAL ALLOCATIONS. MOTION CARRIED.

NEW BUSINESS

Resolutions -- During a meeting with Pettit, Jim Banks asked if the Day Care Program should be funded by the University or by the students. At that time Pettit had no opinion, so Banks thought CB should form their opinion and ask that the University make an appropriation to the Day Care Funding. MOVED BY BANKS, SECONDED BY MURRAY TO ADOPT RESOLUTION R75-22, WHICH STATES THAT CB REQUEST THE COMMISSIONER OF HIGHER EDUCATION AND THE BOARD OF REGENTS DO EVERYTHING POSSIBLE TO ASSURE THAT A PROFESSIONAL DAY CARE PROGRAM IS ADEQUATELY FUNDED IN FUTURE BUDGET REQUESTS FROM THE LEGISLATURE. MOTION CARRIED UNANIMOUSLY.

Carrie Hahn submitted a resolution, R75-23, concerning the conversion of part of the Clover Bowl into a parking lot. A "Resolved" clause was left out of the resolution by mistake. It should read "CB go on record at this time opposing such action by the Campus Development Committee." PARKER MOVED TO ADOPT THIS RESOLUTION. FACEY SECONDED. MOTION CARRIED UNANIMOUSLY.

Nockleby intends to submit a resolution next week that will request Governor Judge to re-appoint Lewy Evans to the Regents.

Foreign Studies Committee -- Budget and Finance recommends an allocation of \$150 to this group. WARREN MOVED TO ACCEPT BUDGET AND FINANCE'S RECOMMENDATION. SECONDED BY FACEY. Johnson asked who funded this activity before. A representative from the Foreign Studies Committee, Dr. John Van de Wettering, said that this would be a new activity. MOTION CARRIED.

Silvertip Skydivers -- Budget and Finance recommended an allocation of \$168 to this group. MOVED BY WARREN, SECONDED BY RIBI TO ACCEPT THE RECOMMENDATION. MOTION CARRIED.

The Tax Status of ASUM -- Mike McGinley, ASUM Accountant, reported that ASUM now has separate tax status from the University. He said there are no advantages to being separate from the U in this matter. The disadvantage is that it would take two weeks of research to complete the tax return and that would cost ASUM \$450. MOVED BY RIBI, SECONDED BY PARKER TO REFER THE SUBJECT BACK TO THE ACCOUNTANT FOR FURTHER RESEARCH. McGinley expressed the difficulty he would have because no one knows why ASUM has a separate tax status. He knows ASUM is separate only because on the computer print-out ASUM had a tax exempt number. Nockleby said we may need the advice of a tax attorney in this matter. PARKER MOVED THE PREVIOUS QUESTION. SECONDED BY ELLIOTT. MOTION FAILED. WARREN MOVED TO REFER TO A TAX ATTORNEY. FACEY SECONDED. McGinley stated that ASUM may have as much as a month to file an amended tax return. MOTION WITHDRAWN. MOVED BY WARREN, SECONDED BY HILTNER TO TABLE INDEFINITELY. MOTION FAILED. The motion on the floor is to have the ASUM Accountant research the advantages and disadvantages of having a separate tax status from the U. The Chair relinquished the gavel to the Vice President. Nockleby thinks we should look to the records of past CB's to make sure we aren't changing something that was fought for. Having a separate tax status may help us to be more independent from the U. NOCKLEBY MOVED THAT THE BUSINESS MANAGER 1) WRITE TO THE IRS ASKING THEM TO RESEARCH THEIR FILES FOR CORRESPONDENCE, 2) RESEARCH PAST CB MINUTES TO SEE WHEN IT WAS THAT CB DECIDED TO FILE FOR INDEPENDENT TAX STATUS, AND 3) TALK TO PEOPLE WHO WERE CB OFFICERS AT THAT TIME. MC GINLEY IS TO ASSIST. MOTION SECONDED. MOTION CARRIED.

By-Law Revision -- HAHN MOVED THAT THE BY LAW CHANGES BE ADOPTED. WARREN SECONDED. Hahn stated that the revision dealt not with ASUM officers, but rather with people running for CB appointments. It means that each candidate, not party, will be responsible for his own campaign expenditures. O'GRADY MOVED TO AMEND SECTION 3 TO READ "A PARTY MAY NOT SPEND MORE THAN \$5 PER CANDIDATE." INSTEAD OF "A PARTY MAY NOT SPEND MORE THAN \$20 ON SAID PARTY EXPENSES." ELLIOTT SECONDED. Beaudette explained that the reason for having the limit of \$1-\$20 is so we can achieve a parity of recognition in parties that are running. Strobel feels that this by-law revision doesn't change what exists already. Hahn said that this is a serious matter of equality. Up to now there has been a potential for abuse. If everyone has to spend his or her own money, it will be more fair. With \$20 one can do whatever one wants, but one must choose among posters, buttons, etc. The cost of posters has increased and that's why the total amount of expenditures is increased by \$20 to equal \$50. Elliott feels that parties are a plus on the Board; he would like to encourage their growth. O'Grady pointed out how varied voting for a party for its potential and voting for an individual for his potential is. To advocate one over the other as a policy of ASUM is wrong. Ecke feels the revision is a good idea because it would help develop more responsibility in the candidates. It eliminates loop holes that would allow a party to run an

entire campaign in which some people wouldn't contribute anything. Warren feels that the revision doesn't discourage parties. It spreads the party name around as much as it did in the past. Parker stated that members of a party generally agree on one platform and that the revision would force party members to come up with their own platforms. O'GRADY MOVED TO REFER THE MATTER TO THE CONSTITUTIONAL REVIEW BOARD TO GIVE ITS INTERPRETATION OF THE AMENDMENT. ELLIOTT SECONDED. MOTION FAILED. Hahn added to the revision. In Section 3 after the third sentence: "Any poster paid for by a candidate must bear his own name in type no smaller than that in which the party name is set." WARREN SECONDED THIS AMENDMENT. O'GRADY MOVED TO TABLE. ROLL CALL VOTE. YES: 7, Banks, Drake, Elliott, Hiltner, O'Grady, Parker, Ribí. NO: 10, Beaudette, Brown, Ecke, Ervin, Facey, Hahn, Johnson, Strobel, Ward, Warren. MOTION FAILED. Motion on the floor is the amendment of Hahn's. MOTION FAILED. The motion on the floor is the by-law amendment. WARREN MOVED THE PREVIOUS QUESTION. HILTNER SECONDED. MOTION FAILED. MOVED BY ECKE, SECONDED BY WARREN THE ADDITION TO SECTION 4 THAT NO CENTRAL BOARD CANDIDATE MAY SPEND HIS ALLOWED FUNDS ON ANY PARTY'S OFFICERS' SLATE. MOTION CARRIED. ROLL CALL VOTE TO ADOPT ENTIRE AMENDED BY LAW AMENDMENT. YES: 10, Beaudette, Drake, Ecke, Ervin, Facey, Hahn, Johnson, Short, Ward, Warren. NO: 8, Banks, Brown, Elliott, Hiltner, O'Grady, Parker, Strobel, Ribí. MOTION FAILED DUE TO LACK OF 2/3 MAJORITY VOTE.

Pub Board By-Law Changes -- O'GRADY MOVED THE ADOPTION OF THE PROPOSED PUB BOARD BY LAWS. BEAUDETTE MOVED TO TABLE SECTIONS 2 THRU 4 UNTIL AFTER THE THANKSGIVING BREAK. PARKER SECONDED. MOTION CARRIED. Jim Leik, Chairman of Pub Board, made a correction to the by laws. Section 1B, the second line should read "...shall be filled by nomination by a majority vote of a committee..." HAHN MADE AN AMENDMENT WHICH SHE ADDED TO THE END OF SECTION 1A. "AT THAT TIME TWO EX OFFICIO POSITIONS WILL BE FILLED. THE PEOPLE IN THOSE POSITIONS WILL HAVE EVERY RESPONSIBILITY AND PRIVILEGE OF THE OTHER PUBLICATION BOARD MEMBERS EXCEPT THEY WILL NOT BE ABLE TO VOTE. SHOULD A VACANCY OCCUR AT ANY TIME IN THAT YEAR, THE FIRST EX OFFICIO MEMBER WILL FILL THAT VACANCY. THE SECOND EX OFFICIO MEMBER WILL THEN MOVE INTO THE FIRST EX OFFICIO POSITION. THE SECOND EX OFFICIO POSITION WILL THEN BE FILLED." Hahn feels that this amendment will help the continuity of Pub Board. STROBEL MOVED TO AMEND SECTION 1A TO READ: "PUB BOARD SHALL CONSIST...SERVE A ONE YEAR TERM." AND STRIKE THE SECOND SENTENCE IN SECTION 1A. MOTION FAILED DUE TO LACK OF A SECOND. Jim Leik pointed out that the intent behind section 1 is to remove both political and publications influence from selections on Pub Board. WARREN MOVED AN AMENDMENT TO SECTION 1D: "ANY PUB BOARD MEMBER WHO HAS 3 UNEXCUSED ABSENCES MAY BE REMOVED BY A MAJORITY VOTE." SECONDED BY WARD. MOTION CARRIED. ELLIOTT MOVED TO STRIKE SECTION B. MOTION FAILED DUE TO LACK OF A SECOND. ECKE AMENDED SECTION B. STRIKE FROM: OF A COMMITTEE CONSISTING OF... TO 4) INTERESTED FACULTY." AND INSERT IN ITS PLACE: "SHALL CONSIST OF PUB BOARD CHAIRPERSON, OR A REPRESENTATIVE DESIGNATED BY HIM, AND CB FACULTY ADVISOR." SECONDED.

HAHN MADE A FRIENDLY AMENDMENT THAT WAS ACCEPTED BY ECKE THAT STATES "A PERSON DESIGNATED BY PUB BOARD", NOT NECESSARILY THE CHAIRPERSON OR A MEMBER. WARREN FURTHER AMENDED SECTION 1B BY REINSERTING EVERYTHING EXCEPT "EDITORS OF THE ASUM PUBLICATIONS" AND PART 4 SAYING "THE FACULTY ADVISOR OF CB. SECONDED. After some discussion this motion was withdrawn. WARREN MOVED THE AMENDMENT THAT THE ASUM PRESIDENT BE A VOTING MEMBER. SECONDED. Nockleby requested that amendments to the main motion be withdrawn and that the main motion be tabled in order that anyone who has any amendments to amend present them to the secretary and have them typed up so that everyone knows what is going on. CB can deal with this more thoroughly at the next meeting. Warren and Ecke withdrew their amendments. HAHN MOVED TO TABLE THE QUESTION OF ADOPTING THE PROPOSED BY LAWS. SECONDED. MOTION CARRIED.

Budget and Finance's Research of Validating Machines -- The people who are working on the question of validating ID's at registration and the use of the machines are faced with a time constraint. Ribí asked for an extension of one week. ECKE MOVED TO ALLOW THE EXTENSION. FACEY SECONDED. MOTION CARRIED.

Christmas Charter Flight Monies -- Ribí reported some problems that arose concerning the type of accounting structure used to handle the charter flights. Originally, the monies were going to be deposited down town in a savings account set up for this purpose and with checks being written out of that account. It would cost ASUM nothing to do this. However, the University Controller and the U Vice President want us to run it through a University account because since ASUM is sponsoring this, it becomes a state function and therefore, the monies should be deposited in the State Treasury in Helena. This will cost an additional \$587 in bookkeeping fees of 1.2 percent. The Fiscal Vice President is to inform ASUM of whether or not the accounting fee will be waived. Mike McGinley, ASUM Accountant, said that the University Controller believed it would be against State law to take the money down town. Nockleby expressed McGinley's request to call the Controller at his home to insure that everyone on CB understands the importance of this issue. RIBI MOVED TO TABLE THE QUESTION UNTIL MC GINLEY RETURNS WITH THE CONTROLLER'S RESPONSE. SECONDED BY WARREN. MOTION CARRIED. Nockleby reported that Vice President Murray was on the radio this afternoon at 5:10. KYLT did say that the recording was put out by ASUM and the Information Services as per the agreement made between those two parties. KYLT thanked ASUM for their cooperation. MOVED BY HAHN, SECONDED BY BANKS TO RECESS FOR FIVE MINUTES. MOTION CARRIED. 9:20 p.m.: Nockleby explained the importance of where to deposit the charter flight money. This is an issue of student funds vs. state funds. All University funds are no longer kept in the University Business Office; they are required to deposit all funds in Helena, including the Student Activity Fee. If ASUM deposits the money down town, the University is threatening trouble, possibly an injunction. Another issue at stake is ASUM's independence from the U. The question is whether the money is state or student funds.

If it is the students', ASUM has a legal choice to deposit it down town or in the U Business Office. If the money is actually state funds, it must go to the Business Office. The question that CB has to determine is whether or not it is willing to request the possibility of seeking an injunction against Ribi and CB in order to raise \$600 for a bookkeeping fee. Nockleby asked for a show of hands to determine how many CB members feel that the money is student funds. Fourteen members agreed on student funds. MOVED BY WARREN, SECONDED BY BANKS TO DEPOSIT THE CHARTER FLIGHT MONEY DOWN TOWN. Ribi was opposed to this because of the magnitude involved and the possible affects it will have on the 285 passengers of the charter flights. Further discussion. WARREN MOVED THE PREVIOUS QUESTION. BANKS SECONDED. MOTION CARRIED. ROLL CALL VOTE TO DEPOSIT THE MONEY DOWN TOWN. YES: 17, Banks, Beaudette, Brown, Drake, Ecke, Elliott, Ervin, Facey, Hahn, Hiltner, Iacopini, O'Grady, Parker, Short, Strobel, Ward, Warren. NO: 1, Ribi. MOTION CARRIED. Ribi agreed to act on behalf of CB.

SUMMER BUDGETING

Nockleby explained that the executive recommendations were put together by Dan Short, Pam Ward, Mark Parker and Kevin Strobel. The total amount they had to work with was \$16,000. Nockleby expressed the Administrations's concern of ASUM handling for the first time the Summer Activity Fee. Nockleby recommended that the budgeting committee be conservative. Budget changes should be changed in plenty of time so that summer programs will have enough time to make plans. Any new programs should not be allocated funds if previously funded groups do not have the same amount of funds as last year. Nockleby requested that the summer fee be spent only on on-campus activities. Therefore, no travel allocations should be given. Nockleby apologized to the group representatives for the long wait and for them not being able to see their recommendations before this meeting.

Summer Publication -- \$2,950 were requested, \$1,690 were recommended. PARKER MOVED TO ALLOCATE \$1,690 TO SUMMER PUBLICATIONS. STROBEL SECONDED. MOTION CARRIED.

Montana Dance -- \$1,835 were requested, \$325 recommended. Ward explained that Montana Dance is already receiving \$750 and \$2,000 from two other parties and that \$325 will cover for an accompanist for their programs. Warren didn't feel that such a quality group as Montana Dance should be cut by 60 percent. ELLIOTT MOVED TO ALLOCATE \$1,835 TO MONTANA DANCE. WARREN SECONDED. Elliott added that it is a matter of culture. Keith Glaes from Campus Recreation pointed out that his program provides funds for many summer programs. O'GRADY OFFERED A FRIENDLY AMENDMENT OF \$1,500 TO MONTANA DANCE. ELLIOTT ACCEPTED. PARKER MADE AN AMENDMENT OF \$325. SHORT SECONDED. More discussion. BANKS MOVED THE PREVIOUS QUESTION. FACEY SECONDED. MOTION FAILED. Further discussion between the Board and Montana

Dance. STROBEL MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED. THE MOTION ON THE FLOOR IS THE AMENDMENT OF \$325 TO MONTANA DANCE. ROLL CALL VOTE: YES: 11, Banks, Beaudette, Ecke, Facey, Hiltner, Iacopini, Parker, Short, Strobel, Ward, Ribl. NO: 7, Brown, Drake, Elliott, Ervin, Hahn, O'Grady, Warren. AMENDMENT PASSED. MOTION ON THE FLOOR IS TO ALLOCATE \$325 TO MONTANA DANCE. MOTION CARRIED.

Montana Masquers -- \$3,500 were requested, \$2,810 recommended. The Montana Masquers agreed with the executive recommendation of \$2,810. PARKER MOVED TO ALLOCATE \$2,810 TO THE MONTANA MASQUERS. FACEY SECONDED. MOTION CARRIED.

Montana Chamber Orchestra and Choir --- No representative from this organization was present at the meeting, so CE had no choice but to accept the executive recommendation of -0- dollars. The Orchestra had requested \$2,500. BANKS MOVED TO ALLOCATE -0- DOLLARS TO THE MONTANA CHAMBER ORCHESTRA AND CHOIR. WARD SECONDED. MOTION CARRIED.

Department of Art -- \$2,000 were requested, -0- dollars were recommended. The representative from the Art Department stated his side of the story. Dr. Dew suggested a compromise of \$500, which could go to an exhibition of some kind during the summer. He could try to raise the rest of the money from the Montana Arts Counsel. FACEY MOVED AN AMENDMENT TO THE EXECUTIVE RECOMMENDATION, INCREASING THE ALLOCATION TO \$500. BROWN SECONDED. Ward pointed out that not as many students would be reached during a summer exhibition as during the regular school year. AMENDMENT FOR \$500 FAILED. A -0- DOLLAR ALLOCATION TO THE ART DEPARTMENT WAS MOVED AND SECONDED. MOTION CARRIED.

PARKER MOVED TO ACCEPT THE OFFER OF \$200 FROM THE MONTANA MASQUERS AND \$500 FROM CAMPUS RECREATION TO GO TO THE MONTANA DANCE COMPANY. SECONDED BY ELLIOTT. MOTION CARRIED.

Women's Resource Center -- \$1,525 were requested, \$275 recommended. The representatives from this organization explained that much of the summer programs involve getting ready for Fall as well as for summer programs. BANKS MOVED AN ALLOCATION OF \$575 TO WOMEN'S RESOURCE CENTER. MOTION DIED FOR LACK OF A SECOND. WARD MOVED TO ALLOCATE \$275 TO WOMEN'S RESOURCE CENTER. O'GRADY SECONDED. Dan Short explained that \$275 was what the budgeting committee felt pertained to the summer programs. The rest of the Women's Resource Center's requests were covered by last Spring's budgeting. ELLIOTT AMENDED THE MAIN MOTION TO A -0- DOLLAR ALLOCATION TO WOMEN'S RESOURCE CENTER. RIBI SECONDED. Elliott made this motion because last Spring budgeting allowed enough money for one whole year. Nockleby felt that if the Board allocates -0- dollars, it is misunderstanding the purpose of having two budgeting sessions. We have two sessions because some programs are only run in the summer. He feels the Board should allocate \$275 to Women's Resource Center and allocate the money to Campus Recreation. WARD MOVED THE PREVIOUS QUESTION. SECONDED. MOTION CARRIED WITH A 2/3 MAJORITY. ROLL

CALL VOTE FOR A --0-- DOLLAR ALLOCATION TO WOMEN'S RESOURCE CENTER.
 YES: 5, Ecke, Elliott, O'Grady, Strobel, Warren. NO: 12, Banks,
 Beaudette, Brown, Drake, Ervin, Facey, Hahn, Hiltner, Iacopini,
 Short, Ward, Nockleby. MOTION FAILED. WARD MOVED THE PREVIOUS
 QUESTION. SECONDED. MOTION CARRIED. MOTION ON THE FLOOR IS TO
 ALLOCATE \$275 TO WOMEN'S RESOURCE CENTER. MOTION CARRIED.

Campus Recreation --- \$11,350 were requested, \$10,900 recommended.
 RIBI MOVED TO GIVE THE REMAINDER OF THE BUDGETED MONEY TO CAMPUS
 RECREATION, IF THE TOTAL SUMMER BUDGET IS \$16,000 OR OVER. IF THE
 AMOUNT IS LESS THAN \$16,000, A PROPORTIONAL CUT ACROSS THE BOARD
 WILL BE MADE. MOTION SECONDED, AND CARRIED. PARKER MOVED TO
 FINALIZE THE BUDGETS. BANKS SECONDED. MOTION CARRIED. MOVED AND
 SECONDED TO ADJOURN. MOTION CARRIED. 11:10 p.m.

Sue Johnson
 ASUM Secretary

Present: Banks, Beaudette, Brown, Drake, Ecke, Elliott, Ervin,
 Facey, Hahn, Hiltner, Iacopini, Johnson, O'Grady, Parker, Short,
 Strobel, Ward, Warren, Murray, Ribl, Nockleby.

Absent: Baker, Bowen.