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Minutes from the June 2, 1921 meeting of the University of Montana faculty

State University of Montana (Missoula, Mont.). Faculty

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June 2, 1921.

1. A meeting of the faculty was held pursuant to adjournment at 4:10 p.m. with President Sisson presiding.

2. The following members were present: Ames, Baker, Bevan, Blee, Burgee, Carey, Coon, Cox, Daughters, Daum, Dexter, Graff, Howard, Jacobson, Jesse, Kirkwood, Leaphart, Merriam, Merrill, Mollett, Phillips, Rapp, Rowe, Schaefer, Scheuch, Schreiber, Sisson, Steward, Suchy, Underwood.

The following members came in after the meeting was called to order: Burroughs, Elrod, Leyda, Neuman, Owen, Urey.

The following members were accounted for: Whitcomb, Stone.

3. The minutes of the meeting of May 31 were approved.

4. Moved by Underwood, seconded and unanimously adopted that the Faculty authorize the departments concerned and the President to approve necessary courses in Latin and German for the autumn quarter.

5. Mr. Carey, Treasurer Faculty Affairs Committee stated that the Business Office was making an audit of the funds of the Committee and that the balance on hand at the present time was \$90.42.

6. An invitation from the regents and faculty of Reed College in Portland for the State University to be represented at the inauguration of Richard Frederick Sholtz, as president, on Thursday, June 9, 1921 was presented. Moved by Rowe, seconded by Phillips and unanimously adopted that President Sisson be designated as the representative of the faculty on this occasion.

7. Mr. Jesse, Chairman Student Life Committee, presented the following report:

REPORT OF STUDENT LIFE COMMITTEE

The Student Life Committee recommends that the Constitution of the Associated Students of the State University of Montana as adopted May, 1921, be approved by the Faculty with the following amendments and reservations:

(1) Section V, Article III, last sentence. Present read: "The Central Board may reject or modify any decision or action of any committee." To be amended to read: "The Central Board may reject or modify any decision or action of any committee except of the Athletic Committee."

(2) Clause 2, Section 1, Article V. Present reading: "This Committee shall approve all contracts of the A.S.U.M. and shall have power to require its prior approval of all requisitions." To be amended by adding the words: "except contracts and requisitions of the Athletic Committee." (Art. IX, Section IV, Clause 2)

(3) Clause 2, Section VII, Article V. "This Committee shall try all cases involving the student discipline or department upon a complaint being presented signed by ten students none of them being members of the Judiciary Committee"

The Committee recommends that the Faculty enter upon its minutes this reservation a copy of which is to be sent to the

A.S.U.M.
Constitution

Secretary of the A.S.U.M. "In approving this clause the Faculty and the Executive officers of the University reserve all their present powers and functions in matters affecting student discipline or deportment."

(4) Clause 1. Section IX, Art. V. "Women's Activities Committee. This shall have charge of all women's activities." Amend by adding "except the women's self-government organizations and activities that are at present departmental activities."

(5) Clause 2. Sec. IX, Art. V. Present reading: "This Committee shall consist of three members." To be amended by adding the words: "of which at least two shall be women."

(6) Section III, Article IX
"Section III. A salaried auditor shall be chosen by the Central Board upon the nomination of the president of the Central Board, the faculty representative, and the alumni members of the Central Board. The auditor shall have general advisory powers on all matters concerning finance and shall be a member of the finance committee. He shall audit once a month all A.S.U.M. accounts, including those of the Athletic Board of Control, publications and debate. He shall be the official auditor of the books of student organization as provided in Article VII."

In view of the fact that the system of auditing University accounts is now in process of revision, the Committee recommends: (1) that the Faculty withhold its approval of this section for the present; (2) that the Faculty instruct the Business Manager, together with the University auditors, to draw up a plan for auditing all A.S.U.M. accounts (if feasible, this auditing to be done by the University auditors) and to present this plan to the Faculty at the first meeting of the Fall Quarter, 1921-22.

(7) Section IV, Article IX.

"Bills

All contracts and requisitions of the A.S.U.M. shall be approved and signed by the faculty representative on the finance committee, and A.S.U.M. manager."

To be amended to read:

"All contracts of the A.S.U.M. shall receive the approval of the faculty representative on the finance committee and shall be signed by the A.S.U.M. manager. All requisitions of the A.S.U.M. shall be approved and signed by the faculty representative on the finance committee and the A.S.U.M. manager."

(8) Section VII and IX, Article IX.

"Section VII. The managers shall keep books setting forth all expenditures and receipts. They shall make monthly reports, approved by the auditor of the finance committee, of all funds received and expended and all debts and balances. Their books shall be open to the auditor at all times.

Section IX. The A.S.U.M. manager shall make an annual financial report, approved by the auditor, before a new manager assumes office, including the following:

1. Summary of receipts by activities for the year.
2. A summary of expenditures by activities for the year.
3. Total assets (by activities) on hand.
4. Liabilities, if any, by activities.

This report shall be submitted to the Central Board and to the president of the University, and printed in the Kaimin."

The Committee recommends that the Faculty give provisional approval to these sections, reserving the right to amend further when the reports on auditing shall have been received in the Fall.

(9) The Committee recommends that the Faculty representative on the Central Board (Section III, Art. III) be appointed by the President of the University.

(10) The Committee calls the attention of the Faculty to the facts that the Student Store is not mentioned in this Constitution and that the Constitution of the Student Store has not been submitted for approval.

After discussion, the above report was unanimously adopted, except clauses 1 and 2 which were adopted with one dissenting vote.

Moved by Elrod that the following clause be added to the above action of the faculty concerning the A.S.U.M. constitution: 11. Article III, Section 3, No. (2) which now reads one representative of the faculty be amended to read "two representatives of the faculty." The motion was adopted.

A motion by Elrod that managers of student publications be selected in the same manner as provided for editors of student publications was lost.

A motion by Leaphart that the two faculty representative be selected by the President was unanimously adopted.

The President stated that the above amendments to the A.S.U.M. estopped all provisions of the proposed constitution in conflict with the above action of the faculty.

Commencement
Programs
8. Referring to Section 9 of the minutes of the previous meeting, the President stated that there had been some misunderstanding concerning printing on the Commencement Program of the names of candidates for degrees and certificates at the end of the summer quarter. After discussion a motion was made by Rowe and seconded by Leyda that the action of the faculty at the previous meeting (Section 9) should not become effective until after the June 1921 commencement. The motion was adopted by a vote of 17 to 16.

Budget
9. The faculty proceeded to the election of the budget committee in accordance with action taken at the previous meeting (Section 10). On the nominating ballot for the member-at-large, Mr. Underwood received 6 votes, Mr. Kirkwood 5. The final ballot gave Mr. Underwood 21 votes and Mr. Kirkwood 16.

10. There being no further business before the faculty the meeting adjourned.

Secretary