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The meeting was called to order by President Tom Stockburger in the Montana Rooms of the University enter at 7:00 p.m.

Minutes: Approved as presented.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

BUSINESS MANAGER'S REPORT: John Nockleby presented three reports to Central Board. 1) ASUM Summer Financial Report, 2) Short-term Loan Criteria, and 3) Associated Students of the University of Montana Budget, 1974-75. Nockleby reported the status of interest rates on the short-term loans is now 3% annually and is raised to 6% after the due date for repayment has passed. NOCKLEBY MOVED THAT INTEREST RATES ON SHORT-TERM LOANS BE RAISED FROM 3% TO 5% ON AN ANNUAL BASIS AND FROM 6% TO 15% AFTER THE DUE DATE HAS PASSED. DELEGATE GREG MURPHY SECONDED. HUFFMAN MOVED TO REFER THIS QUESTION TO BUDGET AND FINANCE COMMITTEE. DELEGATE RON OST SECONDED. MOTION CARRIED.

Nockleby reported that \$30,000 has been invested in Certificates of Deposit, short-term investments and treasury investments. He believes that \$10,000 will be earned in interest monies.

Joe Bowen has been hired to assist Nockleby in research for the Business Manager position. Bowen's salary will be paid from the monies allocated for hiring an accountant, which has not yet been accomplished.

VICE PRESIDENT'S REPORT: Huffman will present a full report of his summer work at a later time.

PRESIDENT'S REPORT: Stockburger will also present a full report later on his summer work and his priorities for work in the coming year. Stockburger mentioned that the students were successful in preventing a mandatory athletic fee being placed upon the students for the coming year.

Stockburger mentioned what work is being done on the idea of mass transit in Missoula. He thanked Christine Anderson and Ellen Anderson for their work done on voter registration. He stated that 400 persons were registered and 70 address changes were reported.

Each CB delegate will have a mail box in the ASUM office where their mail and meeting minutes and handouts will be placed.

October 11, will be the deadline for applying for committees. The position openings and time of interviews will be advertised. Stockburger hopes to have all committees organized by November 1.

Two letters of resignation from CB were read by the President: Steve Macheledt, Married Student Housing Delegate, and Morris Lucas, Off-campus Delegate. DELEGATE TIM THOMPSON MOVED ACCEPTANCE OF THE RESIG-

NATIONS. DELEGATE LEROY BERVEN SECONDED. MOTION CARRIED.

Stockburger announced a banquet planned for October 15, 6:00 p.m., for CB members to meet with the new University president. BERVEN MOVED TO CANCEL THE BANQUET AND THAT TRAVEL MONIES BE USED ONLY FOR TRAVEL. MOTION SECONDED. MOTION CARRIED.

OLD BUSINESS:

Delegate Steve Lackman, Elections Committee Chairman, said he would follow approximately the schedule that was used last year for the fall election. Tentatively, campaign week will be October 23-30, and the election held on October 31.

KAIMIN OFFICE SPACE: Delegate Don Harris asked if office space had been found for the Kaimin. Huffman stated that Student Union Board had researched the question and there was no available space in the University Center for the Kaimin. Delegate Fred Rice suggested asking Carey Yunker to come to the next meeting. Delegate Kermit Hummel offered to talk to Mr. George Mitchell on the issue.

STUDENT AFFAIRS ASSISTANT: Delegate Jim Murray asked that the details of hiring the new Student Affairs Assistant be explained to the Board. Stockburger stated that he will present a report on this at next week's meeting.

NEW BUSINESS:

STUDENT MEMBER, BOARD OF REGENTS: Stockburger read a letter from Governor Tom Judge asking that the students submit three names to him, from any college campus, as nominations for the position of student member of the Board of Regents. Stockburger appointed Bob Anez, Amanda Rosenberg, and Rob Stark to an ad hoc committee to submit names to CB for approval. BERVEN MOVED RATIFICATION OF THE AD HOC COMMITTEE. HUFFMAN SECONDED. MOTION CARRIED. THOMPSON MOVED RATIFICATION OF THE COMMITTEE MEMBERS APPOINTED. MOTION CARRIED. Stockburger made two additional appointments of Fred Rice and Alex Bourdeau.

WELL CHILD CLINICS: Stockburger read a letter from the health officer of Missoula City County Health Department regarding Well Child Clinics and requested Central Board to allocate \$405 to help fund one clinic per month (9 clinics) for the academic year. He reported that the Scheduling Office has approved the use of the Montana Rooms for such clinics. BERVEN MOVED TO REFER THIS QUESTION TO BUDGET AND FINANCE. DELEGATE MARION DAKIN SECONDED. MOTION CARRIED.

MONTANA BAND BUDGET REQUEST: The Montana Band requested \$1,000 to be used for bus fair for a trip that had been planned after the spring budgeting session. NOCKLEBY MOVED \$0 ALLOCATION. HUFFMAN SECONDED. MOTION CARRIED.

R74-7: Tom France presented a resolution against Colstrip 3 & 4. NOCKLEBY MOVED RATIFICATION OF THIS RESOLUTION. HUFFMAN SECONDED. MOTION CARRIED UNANIMOUSLY. It was agreed that this resolution should be sent to the various state agencies working on this question.

and to other student governments in hopes that they too will support the resolution.

PROJECT INDEPENDENCE HEARING: Stockburger reported that he had traveled to Billings to speak at the Project Independence Hearing on the topic "Coal Development in Montana: Student '74." A copy of his testimony is in the ASUM office for anyone that would like to read it.

R74-8: LACKMAN MOVED THAT ALL PROGRAMS AND GROUPS FUNDED OR RECEIVING ANY ASUM FUNDS CANNOT PURCHASE, OR AS A GROUP USE, NON-UFWU LETTUCE. ANY SUCH GROUP, IF IT SHOULD USE NON-UFWU LETTUCE, WILL HAVE ITS ENTIRE BUDGET IMPOUNDED. MOTION SECONDED. MOTION CARRIED. A copy of this resolution will be sent to all groups receiving ASUM funds.

PORNOGRAPHY: Thompson passed out copies of articles on the pornography controversy in Missoula. He asked CB members to read and sign, if they wish, a petition against censorship in Missoula. THOMPSON MOVED THAT CB GO ON RECORD AS OPPOSING ANY ORDINANCE THAT MIGHT PROHIBIT PROGRAM COUNCIL FROM BRINGING IN ANY FILM OR PROGRAM THEY WISH. BERVEN SECONDED. HUFFMAN ADDED AS A FRIENDLY AMENDMENT THAT CB IS OPPOSED TO CENSORSHIP IN THE CITY AS WELL AS ON CAMPUS. THIS WAS ACCEPTED. MOTION CARRIED. Thompson urged CB members to attend the City Council meeting October 7, to show support for the resolution.

ANNOUNCEMENTS:

Jackie Galt, Kaimin reporter for ASUM during Fall quarter, was introduced to CB.

A special CB meeting was called for Tuesday, October 8, 6:30 p.m.

Tom France, SAC Director, mentioned that SAC is having some budgetary problems. Stockburger referred this matter to Budget and Finance.

Work study students interested in doing interviews for the mass transit study should contact Mrs. Prudence Smith.

Student Union Board is creating a Facility Study Commission to study budgetary priorities for the University Center.

Meeting adjourned at 8:20 p.m.

Virginia B. Ogle, ASUM Secretary

PRESENT: Anderson, Berven, Dakin, Garlinghouse, Harris, Hogan, Huffman, Hummel, Knigsberg, Lackman, Murphy, Murray, Nockleby, Ost, Ribi, Rice, Stark, Thompson, Waite, Stockburger, Wicks..

ABSENT: Irion.

ASSOCIATED STUDENTS OF THE UNIVERSITY OF MONTANA 1974-1975 BUDGET

(N.A.---account number not assigned)

ASUM Internal Operations

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>ALLOCATION</u>
900-5	Reserve Fund	\$10,000
900-7	Special Allocation	14,200
900-7	Bookkeeping	12,000
900-6	Administrative	18,318
(N.A.)	Lobbying Fund	4,200 (\$833.33 frozen)
900-7	Legal Work	6,777 (frozen)
<u>SUBTOTAL Internal Operations</u>		\$65,496

Sports

909-6	Women's Intercollegiate	
	Athletics	\$16,341
(N.A.)	Facilities Usage	3,600
908-6	Soccer Club	1,239
(N.A.)	Men's Volleyball Club	500
903-6	Handball Club	1,050
903-8	U of M Fencing Club	526
901-7	Men's & Women's Bowling	
	Club	256
908-8	Rodeo Club	2,090
904-6	Rugby Club	1,275
<u>SUBTOTAL Sports</u>		\$26,877

Fine Arts

909-1	Jubileers	\$872
(N.A.)	University Choir	3,000
909-4	Jazy Workshop	3,102
901-6	Concert Band	2,985
901-9	Montana Chamber Groups &	
	Little Symphony	2,339
909-3	Montana Dance Company	2,475
905-1	Montana Masquers	14,000
909-9	U of M Folk Dance Club	200
<u>SUBTOTAL Fine Arts</u>		\$28,973

Auxiliary Agencies

902-1	Program Council	\$44,517
900-3	Student Action Center	5,828
432-0	Campus Recreation	47,301
908-3	Student Environmental Research Center	2,000
902-0	Aber Day Committee	950
904-5	Montana Kairin	49,655

SUBTOTAL Auxiliary Agencies \$150,251

Student Interest

(N.A.)	Student Interns	\$1,500 (frozen)
901-8	Black Student Union	7,355
901-1	International Students	1,300
904-1	Kyi-Yo Indian Club	16,575
900-9	Women's Place/Pregnancy Referral	1,191
(N.A.)	Humanitarian's Anonymous	150
901-3	Debate & Oratory	5,810
904-9	Upward Bound/Special Services Day Care	12,523

SUBTOTAL Student Interest \$46,404

TOTAL 1974-1975 ASUM BUDGET.....\$318,000

SHORT-TERM LOAN CRITERIA

The following are criterion for receiving an ASUM Short-term Loan:

1. Maximum loan \$200.
2. Loan must be paid back within 90 days at 5% interest. Overdue loans shall have a 15% penalty interest rate plus any necessary collection charges.
3. Priority order by date of application received:
 - a. returning undergraduate student
 - b. returning graduate student (who has paid the activity fee previously)
 - c. new undergraduate student
 - d. new graduate student
4. Minimum grade point:
With a 2.00 cumulative GPA, the loan will be automatic providing the necessary information is provided by the applicant. If the student's GPA is above 1.9 or if he or she received a 2.00 the previous quarter, the applicant will be considered if money is available.
5. The applicant must have a non-student cosigner for the loan. If this provides an extraordinary hardship on a student, the ASUM Business Manager can waive the non-student provision.
6. The applicant must be an activity fee-paying student registered for the current quarter with no other outstanding University loans.
7. The Financial Aid Request Form must be complete.

JTN/gbo
35/
9/30/74

ASUM SUMMER FINANCIAL REPORT

10-2-74

by JOHN NOCKLEBY, ASUM BUSINESS MANAGER

In our continued effort to make the entire ASUM financial operation responsible several changes have been instituted over the summer months.

SHORT-TERM LOAN FUND

ASUM has had a short-term loan fund for several years (see supplement sheet). Presently we are engaged in a research operation to determine the following facts about the fund:

- 1.) Establishment and maintenance (when/where \$ came from)
- 2.) Trends in the fund (steady decline, stable or what?)
- 3.) How many loans with how many dollars have been given?
- 4.) Efficiency of collection

Concurrently, we will be attempting to collect on past-due accounts. Our purpose will be to try to maintain a stable fund that can be used to the best advantage by students. Because of our critical concerns about the fund and the general economy, we have immediately raised the interest rates from 3% per annum (10% after the due date) to 5% per annum and 15% after the due date.

STUDENT ACTION CENTER

The Student Action Center went over/budget this last fiscal year. Because it needed to be cleared up promptly, ASUM loaned the SAC fund \$250.00 which now either needs to be specially allocated by CB or returned to our funds. I recommend the former alternative because Tom France, the current SAC Director, should not need to jeopardize this year's program because of last year's overspending. Presently there are several groups over their budget from last year, but nearly all are clearing it up from non-ASUM sources.

INVESTMENTS

Previously all idle ASUM monies had been invested by the Business Office and the interest money placed in a presidential "Slush Fund". Beginning last spring, we invested \$30,000 in excess operating funds. We have begun a regular investing program with a goal this year of earning an additional \$10,000 from interest. Our recommendation will be that this money be used either to set up a permanent trust fund to eventually put ASUM on a self-financing basis, or to be used for permanent projects that future students may benefit from.

PERSONNEL

Because of the increased work load in the Student Business Office and, because we haven't yet obtained our accountant, we have hired a Research Assistant on work-study whose primary duties will be continuing research on special projects and doing other day-to-day financial activities that otherwise would not be done.

As soon as time permits we will be advertising for the accounting position. When this person is hired, his first duty will be to aid us in setting up our new financial structure and then carrying out a comprehensive inventory of all ASUM property. Parts II and III of the "Special Report on the ASUM Management and Accounting System" will be combined into one proposed solution to solve our difficulties under the present financial structure. Hopefully, it will be completed in a few weeks for Central Board's review.

INCIDENTAL BUSINESS

- A.) Line-item changes in budget
- B.) Rifle Club
- C.) New I.D. Card validations
- D.) Preliminary report on fall quarter enrollment
(i.e. "How much money do we have?")
- E.) 1974-75 Budget (see supplement sheet)