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UNIVERSITY OF MONTANA
MISSOULA MONTANA
59801

PROGRAM COUNCIL

November 6, 1974

TO: Central Board
FROM: David Snyder, Program Council Director
RE: Advertising Coordinator Appointment

After interviewing seven candidates over the last several days, I herewith appoint Joseph Stitt for 1974-75 Program Council Advertising Coordinator.

Not only does he have prior job experience, but he has been working with Program Council all year without compensation as it is. I feel his enthusiasm alone qualifies him for the job as well as his having worked for a National newspaper and a local radio station.

In the interest of time I ask you to ratify this appointment this evening.

As per my commitments I do hereby submit this amendment to
present ASUM By-laws:

Division II. Article IV. Section 4: In addition on-campus delegates
shall along with their normal duties be held accountable to the
council of inter-dorm presidents.

Explanatory Statement: This new by-law will provide the residents
of the dormitories the best representation they have ever had.

Submitted by: Greg Henderson
Date: November 6, 1974
Action Taken:

November 6, 1974

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

Minutes: On page three of the October 30th minutes in the paragraph headed R74-9, the motion was not voted on and therefore did not carry. On page five in the roll call vote on CIA, Waite was left off under the yes votes. Minutes approved as corrected.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Stockburger read a memo from the Debate and Oratory Club thanking Central Board for the supplemental budget allocation of last meeting and invited them to take part in some of the activities planned for the campus this year.

Stockburger reported that the Ad Hoc Committee on Faculty Evaluation will meet Friday, November 8, 1:00 p.m. in the ASUM Conference Room for any interested people to attend.

A letter was also read by Stockburger from the Northern Plains Resource Council thanking Central Board for their generous contribution.

Stockburger stated that he was disappointed that only eight Central Board members had attended the meeting with President Bowers concerning the HEW Settlement. He wrote a memo to Bowers asking that a task force be set up to research other alternatives for payment to HEW than the building fees. Bowers is setting up this committee which will consist of two faculty members, one administrative representative, and three students. Stockburger, Nockleby and Hummel have been appointed as the student members.

David Irion was appointed by the President as Co-Director of the Montana Student Lobby.

Huffman, acting as Committee Whip, will assume the responsibility of appointing all future committee members and will organize committee minutes and information in his office for access to CB members.

Ad Hoc Student Salary Committee: Stockburger appointed Mark Warren and Dan Hjartarson to this committee.

Student Newspaper Review Committee: Stockburger appointed Carrie Hahn, John Pench, Mike Berg, Greg Henderson and Tom Livers to this committee.

Business Manager's Report: Nockleby announced that Carrie Hahn would be helping with research on the use of building fees for legal costs. Hummel volunteered to work on this also.

Nockleby asked for someone to help do an inventory of all student purchases over the last ten years. Douglas Washington will help on this project.

Nockleby reported line item changes of \$343.73 into out-of-state travel from the following line items: \$143.73, office supplies; \$100.00, in-state travel; \$100.00, Legislative Committee. This money will be spent for a trip to New York to a Legal Services Conference by Tom Stockburger with the following breakdown: \$208.73, air fare; \$60.00, registration fee; and \$75.00 per diem.

Newspaper Review: Fred Rice felt another member of the Board should be appointed to the Newspaper Review Committee rather than Henderson. Stockburger appointed Rice to the committee.

NILS RIBI MOVED RATIFICATION OF THE THREE STUDENT APPOINTMENTS TO THE TASK FORCE ON ALTERNATIVE FUNDS FOR THE NEW SETTLEMENT. LYNNE HUFFMAN SECONDED. MOTION CARRIED.

COMMITTEE REPORTS:

Steve Lackman, Elections Committee Chairman, announced the results of the On-campus Central Board Election. Mark Warren, 201; Greg Henderson, 158 and Jim Murray, 157. LACKMAN MOVED RATIFICATION OF THESE NEWLY ELECTED DELEGATES. DAKIN SECONDED. MOTION CARRIED.

Legislative Committee: Irion asked that the \$833.33 that was frozen during the budgeting session in the spring be unfrozen for use by the committee. Eastern Montana College has pledged \$500.00 for partial support of the Lobbyist. This will leave \$533.33 in the account, with the line item changes as follows: \$100.00, advertising; \$100.00, out-of-state travel; \$100.00, in-state travel. RIBI MOVED TO UNFREEZE THIS MONEY FOR THE PURPOSES OUTLINED. MOTION SECONDED. MOTION CARRIED.

Budgeting Proposal: Stockburger reminded the Board that he wants work to be done on establishing a new budgeting system that will work more efficiently than the last session did. Nockleby stated that Budget and Finance will be working on this idea and plans to present a report by the first of Winter Quarter.

Ad Hoc Committee on Kaimin Equipment: Ribi reported that the committee has not received the figures from Yunker's accountant as yet, and will report at a later date.

Ad Hoc Committee on Finding Space for the Kaimin: Don Harris reported that the committee is trying to meet with several different committees such as SUB and Campus Development; and, when this has been accomplished, they will report to CB.

CIA: MURRAY MOVED TO RECONSIDER THE MOTION MADE LAST MEETING (HUMMEL MOVED THAT THE CIA BE DENIED ACCESS TO STUDENT FACILITIES FOR RECRUITMENT TO THE FULLEST EXTENT POSSIBLE AND THAT DON HJELMSETH BE DIRECTED TO DENY ACCESS BY THE CIA TO ALL FACILITIES UNDER HIS CONTROL). HUFFMAN SECONDED. MURRAY MOVED TO AMEND THE MOTION FROM LAST MEETING TO READ: THAT ASUM BAN RECRUITMENT ON THE UNIVERSITY OF MONTANA CAMPUS BY ANY GROUP, ASSOCIATION, OR ORGANIZATION WHOSE PROCEDURES CAN BE PROVEN TO BE CONTRARY TO THE PRINCIPLES OF A DEMOCRATIC SOCIETY. STARK SECONDED. Kermit Hummel suggested this motion be made in addition to last week's motion rather than as an amendment. Mark Warren felt there are many students that would be troubled by this inconvenience and restriction of their rights. Rice stated that he felt a

specific short term ban would be better than a long term general ban such as this. Matt Tennis asked if the CIA had been back to campus since the demonstration last year. Rice said they had been back to Missoula this year and that the motion passed last week would not keep the Center for Student Development from screening applicants for the CIA.

Murray withdrew his motion. Konisberg said that what the Board is concerned with is that these few people are going to have their rights secured. He said the Board is using the argument of civil liberties and its time to decide what civil liberties they want to defend. He said the CIA has infringed on more than one civil liberty for more than one person. He said CB should be defending people, not people's particular rights.

HUFFMAN MOVED THE PREVIOUS QUESTIONS. BERVEN SECONDED. MOTION CARRIED. There was question as to whether the second to Murray's motion had been withdrawn. The chair ruled by unanimous consent that the second had been withdrawn.

ROLL CALL VOTE ON MAIN MOTION:

YES: Dakin, Harris, Hummel, Konisberg, Lackman, Washington, Murray, Nockleby, Rice and Waite.

NO: Anderson, Berven, Garlinghouse, Huffman, Irion, Henderson, Warren, Ribí, Stark. VOTE OUTCOME 10-9. Stockburger voted no to defeat the motion. MOTION FAILED 10-10.

R74-11: WARREN PRESENTED AND MOVED THE ADOPTION OF R74-11. HUFFMAN SECONDED. Irion called for quorum. Members present: Anderson, Berven, Dakin, Garlinghouse, Huffman, Hummel, Irion, Henderson, Warren, Washington, Murray, Nockleby, Ribí, Stark and Stockburger. AFTER DISCUSSION HUMMEL MOVED THE PREVIOUS QUESTION. HUFFMAN SECONDED. MOTION CARRIED. VOTE ON MAIN MOTION R74-11: MOTION FAILED.

By-Law Change: Henderson submitted a by-law change to hold on-campus Central Board Delegates accountable to the Council of Inter-dorm Presidents. HUFFMAN MOVED ADOPTION OF THIS BY-LAW CHANGE. HENDERSON SECONDED. The word "accountable" was questioned and Henderson stated that he meant to create better communication between the dorm presidents and Central Board. Berven pointed out that if this change meant that the on-campus CB Delegates would be under the control of the Council of Dorm Presidents, then it is in violation of the Constitution. If not, this change does not mean anything. The chair ruled by unanimous consent to continue discussion on this topic after Berven had found specific sections in the Constitution that this amendment would violate.

CIA: Hummel spoke to the CB Delegates that had voted against the CIA recruitment restriction motion saying that if they felt they had taken a neutral stand by voting it down, they were absurd. He said they are actually taking part in the CIA's actions. Hummel said the CB members have abdicated any responsibility to society. HUMMEL MOVED THAT THE ISSUE OF CIA RECRUITMENT ON CAMPUS BE PUT BEFORE THE STUDENT BODY THROUGH A PUBLIC FORUM SET UP, ADVERTISED FOR AND PAID FOR BY ASUM. HE MOVED A SPECIAL ALLOCATION OF \$100.00. WARREN SECONDED. MOTION CARRIED. Stockburger said it would be the responsibility of Elections Committee to set up the forum. He appointed Mark Warren, David Tremmor, Nils Ribí, and Doug Washington to the Elections Committee.

PC Advertising Coordinator: Nockleby announced that Joe Stitt has been chosen as the new Program Council Advertising Coordinator. RIBI MOVED RATIFICATION. ANDERSON SECONDED. MOTION CARRIED.

By-Law Change: Discussion returned to the By-law Change introduced by Henderson. NOCKLEBY MOVED TO TABLE DISCUSSION. BERVEN SECONDED. MOTION CARRIED.

Meeting adjourned at 8:30 p.m.

ABSENT: Hogan, Ost.

Virginia B. Ogle
ASUM Secretary