JUDO CLUB BUDGET (proposal)

December 7th, 1974

Portland, Oregon
Gas expenses round trip, approx. 1200 miles ≅ $51.52
  Gas @ .56/gal.
Lodging @ $18.00 each 180.00
Entry fees @ $2.00 each 20.00

January 18th, 1975

Billings
Gas expense 28.56
Entry fees 20.00

February 15th, 1975

Great Falls
Gas expense 24.64
Entry fee 20.00

March 22, 1975

Kent, Wa., AAU Nat. N.W. Championships
Gas expenses round trip, approx. 1200 miles $51.52
Entry fees @ $4.00 each 40.00
Lodging @ $18.00 180.00

April 12, 1975

Bozeman
Gas expenses 16.80
Entry fees 20.00

May 10, 1975

Columbia Falls
Gas expense 20.00
Entry fee @ $3.00 30.00

Sub total $703.04

Car expenses required for one additional vehicle: 193.04

Total estimated budget $896.08

Submitted by Bob Bell, President

BB: JR
By-law change

disregard Div. 2, art. 4, sec. 4 that was originally purposed and add instead

Div. 2, Art. 4, sec. 4 THIS IS A NEW SECTION

(add); All Central Board delegates shall be held accountable to the constituencies from which they are respectively elected.

Div. 3, Art. 5, sec. 6 THIS IS NEW SECTION

(add); Each Central Board delegate can be held accountable to the official representative organization of the constituency from which each is elected.

Div. 4, Art. 19 THIS IS A NEW ARTICLE

(add); The membership of any ASUM constituency may by ballot authorize an official representative organization to perform such actions to hold Central Board delegates accountable on its behalf as may be necessary, in accordance with all applicable provisions of Division 3 of the ASUM by-laws.
The meeting was called to order by President Tom Stockburger in the Montana Rooms of the University Center at 7:10 p.m.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

President - Stockburger reported on the Student Inter-Unit Advisory Committee which met in Helena, December 3, 1974. The committee gave support to collective bargaining. In the future all legal briefs written for any of the units will be made available to all schools. David Irion and Rosemary Olson, Co-Directors of the Montana Student Lobby, did a workshop on the Lobby.

The committee recommended two Board Items to the Board of Regents. 1) The council asked that the Governor's office send out a pamphlet providing information on the Board of Regents, Commissioner's Office, etc. to be prepared by the 1975 Legislative Session, and 2) asked that all written material given out by the board of Regents be given to the Advisory Council.

Building Fees - The Ad Hoc Committee to Find Alternate Source of Funding for the HEW Settlement presented a written recommendation to the University Administration on Saturday, December 7, 1974. The final decision was that the money for the HEW Settlement and the legal fees will be borrowed from the Building Fee and paid back from the operational budget within a five year period.

Budgeting - Stockburger reported on a meeting held December 10, at 6:30 p.m. to discuss the spring budget session procedures. March 15 has been set for the deadline for submitting all budget requests. All requests turned in after that date will be considered on a first come basis. Nockleby and Bowen have put together a budget request form that should work well for the budgeting session.

Business Manager - Nockleby reported a line item change that he approved for Program Council of $1400 for three persons to travel to Washington D.C. for a conference. Konigsberg stated that he thought all profits made by Program Council events should go back to ASUM for use of special allocations. RICE MOVED THAT IF THE BOARD DECIDES THIS IS AN APPROPRIATE EXPENDITURE THAT THE PERSONS MAKING THE TRIP BE REQUIRED TO REPORT TO CENTRAL BOARD ON THE CONVENTION. HUFFMAN SECONDED. After discussion Huffman withdrew his second. WICKS SECONDED. MOTION CARRIED. Konigsberg suggested that the question of reserve monies be referred to budget and Finance Committee and would like the committee to make a recommendation to Central Board on the line item change for Program Council delegates making the trip.

HUMMEL MOVED TO REJECT THE LINE ITEM CHANGE APPROVAL BY NOCKLEBY. LACKOVAI SECONDED. HENDERSON MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED. VOTE ON MAIN MOTION: MOTION FAILED 6-9.
Buckley Amendment - Huffman read recommendation 12 of the committee report. It stated that faculty members would have to have written permission to see a student’s records. Wicks feels that this would limit the faculty in advising abilities and in writing recommendations for students. Konigsberg stated that since a student’s future depends on the records that his privacy should be protected. HENDERSON MOVED THAT CENTRAL BOARD ENDORESE THE COMMITTEE RECOMMENDATION. Motion died for lack of a second.

KONIGSBERG MOVED THAT CENTRAL BOARD RECOMMEND THAT THE ADMINISTRATION AS WELL AS THE FACULTY BE REQUIRED TO SECURE WRITTEN PERMISSION FROM THE STUDENT TO OBTAIN ACCESS TO HIS FILE. WASHINGTON SECONDED.

HUMMEL MOVED THE PREVIOUS QUESTION. LACKMAN SECONDED. MOTION CARRIED. VOTE ON MAIN MOTION: MOTION CARRIED.

Budget and Finance Committee: Stockburger appointed Joe Payne and Larry Jackson to the Computer Users' Advisory Committee. BERVEN MOVED RATIFICATION. MOTION SECONDED. MOTION CARRIED. Budget and Finance recommended the allocation of $300 to Computer Users' Advisory Committee. MURRAY MOVED ACCEPTANCE OF THE COMMITTEE RECOMMENDATION. HUFFMAN SECONDED. MOTION CARRIED.

Judo Club returned the allocation of $71.52 that was allocated previously because the team was unable to attend the tournament and submitted another request for $644.56. ANDERSON MOVED TO ALLOCATE $130 TO THE JUDO CLUB TO PAY FOR REGISTRATION FEES FOR ALL TOURNAMENTS. MURRAY SECONDED. Nockleby read a letter to CB thanking them for the previous allocation. OST MOVED A SUBSTITUTE MOTION OF $272.72. RIBI SECONDED. This would include everything but lodging and extra cars.

MURRAY MOVED THE PREVIOUS QUESTION. ANDERSON SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON SUBSTITUTE MOTION:
YES: Berven, Huffman, Hummel, Ost, Ribi.
MOTION FAILED 5-9.

Budget and Finance Committee unanimously recommended to allocate $428 to Montana Dance Company. ANDERSON MOVED TO ACCEPT THE COMMITTEE RECOMMENDATION. MURRAY SECONDED. MOTION CARRIED.

OLD BUSINESS:

BERVEN MOVED TO TAKE THE MARRIED STUDENT HOUSING DELEGATE APPOINTMENT FROM THE TABLE. ANDERSON SECONDED. MOTION CARRIED. Stockburger appointed Dayle Comes Last to the Board. HUFFMAN MOVED RATIFICATION. MURRAY SECONDED. Comes Last addressed the Board stating that her main concerns were the representation of women and minorities on CB. She also expressed dissatisfaction with communication on the Board especially with the Married Student Housing District. Her first action, if approved, will be to call a forum of Married Student Housing people regarding the issue of Day Care.
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ROLL CALL VOTE:
NO: Berven, Ribi.
MOTION CARRIED: 7-2-6.

Legal Services Committee - Stockburger appointed David Irion and Pat Smith as Co-Chairpersons of the Legal Services Committee. Nockleby and Anderson both opposed these appointments because with other commitments that these people to take care of, they would be too busy to handle the important business of the Legal Services Committee. Stockburger asked for interested people to serve as chairpersons. Doug Washington and Greg Henderson volunteered. Berven moved ratification of these CB members as Co-Chairpersons of the Legal Services Committee. Murray seconded. Motion carried.

Legislative Committee - Laura Mitchell was hired as Assistant Lobbyist for the 1975 Legislative Session. Negotiations are still being made on the Lobbyist position. Stockburger appointed Alex Bourdeau to the Legislative Committee. Ost moved ratification of this appointment. Motion seconded. Motion carried.

Central Board Appointment - Stockburger read the criteria he had used in selecting the Off-campus Central Board Delegate. After interviewing all the candidates he felt that Bob Anez was the person best qualified for the position and who best fit the criteria. Berven stated that the CB members who had interviewed the candidates also had voted unanimously in favor of Matt Tennis and felt that he was the best qualified for the position. Nockleby felt it was a good idea to have a selection committee for committee vacancies but since CB started this appointment under the old system of selection, he felt that the Board should decide not who is best qualified but whether the candidate the president has selected is qualified to fill the vacancy. He felt that Anez could serve in the best interest of the students. Nockleby moved ratification of Anez. Anderson seconded. Roll call vote:
YES: Anderson, Huffman, Murray, Nockleby.
ABSTAIN: Comes Last, Ost, Washington.
MOTION FAILED 4-9-3.

Roll call vote: Stockburger appointed Steve Gaub to the Off-campus position. Berven moved ratification. Anderson seconded. Roll call vote:
YES: Anderson, Murray, Nockleby.
ABSTAIN: Huffman, Ost, Stark, Washington, Comes Last.
MOTION FAILED 3-8-5.

Nockleby moved that Central Board move into Executive Session to discuss the law suit and legal services business. Motion seconded. Motion carried.
Gary Parry gave the history of why this action is being taken. He explained that if this passes it will mean a $4.00 increase per quarter in dorm fees and a 1.5% increase cost in the UC food services. He stated that a petition will be presented to Carson Vehrs on Friday and within ten days there will be a decision made by George Mitchell.

Delegate Steve Lackman moved to amend the motion to read that CB strongly urge that the administrators recognize the financial hardships felt by students and the drain on their monies from fees is already excessive and therefore these administrators should find sources other than the students.

Warren stated that these students and 2% of the work study students are the only persons on campus not receiving minimum wage. Rice spoke in favor of Lackman's amendment because he feels the students always get stuck with the expense. He said 50% of the people on food service staff live on campus and will, in effect, be paying their own salary. Warren accepted Lackman's amendment as a friendly amendment.

Gary Parry stated that a poll of dorm residents had been taken and a small majority had been in favor of this salary increase. Delegate Kermit Hummel emphasized that it was not the salary increase that he was concerned with but who is paying for it. He suggested the students strike for higher wages and CB support that strike. Warren moved the previous question. Ost seconded. Motion carried.

Roll call vote on main motion:
NO: Stark.
Motion carried 17-1.

Dorm President, Ex officio member - Warren moved that Central Board set up an ex officio seat for a member of the Council of Dorm Presidents. Nockleby seconded. Warren feels this would create better communication between the two governing groups on campus. Murray felt the representation of the dorm students should be the responsibility of the on-campus CB delegates and said the function of the dorm presidents was more socially than politically oriented. Nockleby moved the previous question. Motion seconded. Motion carried.

Roll call vote on main motion:
NO: Berven, Dakin, Garlinghouse, Murray.
Motion carried 14-4.
Snowmobiles - OST MOVED FOR CENTRAL BOARD TO OPPOSE THE APPROVAL OF PUBLIC SNOWMOBILES IN GLACIER PARK AND TO SEND A LETTER TO THE PARK SUPERINTENDENT. NOCKLEBY SECONDED. MOTION CARRIED.

WARREN MOVED ADJOURNMENT. OST SECONDED. MOTION CARRIED. Meeting adjourned at 8:35 p.m.

The next meeting will be held on December 4.

Virginia Ogle
ASSN Secretary

EXCUSED: Huffman

ABSENT: Konigsberg
Intra-campus MEMORANDUM

UNIVERSITY OF MONTANA

TO: Tom Stockburger, ASUM President

FROM: David R. Irion, Co-Director, Montana Student Lobby

RE: Central Board Resignation

DATE: November 18, 1974

Finding that the Co-Directorship of the Montana Student Lobby is anything but short of a full-time job, and realizing my obligation as an elected Central Board delegate to do my best on behalf of my constituency in this position, which also takes a tremendous amount of time. Compound the above mentioned with other personal obligations I must fulfill, I find I cannot do both to the best of my ability.

Personally feeling that I have more to offer the students as Co-Director, I hereby submit my resignation to you from Central Board effective November 20, 1974.

I must admit that the last year and a half plus has been more than educational; but, something I shall never forget. I hope that you and Central Board find the necessity to keep up on what the Lobby is doing; and, I will be more than happy to periodically report to the Board which, also, has an open invitation to the Legislative Committee meetings every Monday at 7:30 p.m.

Best Regards.