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

Minutes were approved as presented.

REPORTS OF OFFICERS AND STANDING COMMITTEES

Dean's Study Group: Thornton reported that this group met yesterday with Vice President Mitchell and the question and answer session would be typed and available for interested students to read. Thornton recommended that this committee be continued by the incoming Central Board. BERVEN MOVED THAT THE DEAN'S STUDY GROUP BE RECOMMENDED FOR CONTINUANCE BY THE NEXT CENTRAL BOARD. SERVHEEN SECONDED. MOTION CARRIED WITH ALL IN FAVOR.

Planning Board: Berven submitted a proposal for revised ASUM Constitution. This is the version as revised by Planning Board February 28 and tabled last week for further thought. Berven said this proposal is submitted to CB by him only and not as a recommendation of Planning Board. He asked CB members to study it carefully and compare it with the current Constitution and if any changes or additions are to be made they should attend the next Monday night Planning Board meeting. Planning Board will present recommendations for change in this version at the next CB meeting.

Incorporation of ASUM: Berven said that Planning Board would make a recommendation on ASUM's incorporation at the next CB meeting. Berven said that if ASUM is incorporated, it should be done with a very broad nonprofit corporation charter. The ASUM Constitution would then be under this charter. This would permit more legal flexibility in student government than changing the Constitution to a corporation charter. Garlington, Lohn and Robinson, Attorneys at Law, are investigating the pros and cons of incorporation.

Elections: Owens said that if we have not decided on incorporation by spring or fall elections, then election should be held winter quarter. McKenzie said that as another alternative, possibly there should be 3 elections - one in spring, one in fall, and one in winter. President Christensen said that this would break up the continuity of office. Berven invited McKenzie to the next Planning Board meeting to present his ideas.

OLD BUSINESS

Decisions of the Constitutional Review Board: The Constitutional Review Board submitted two decisions to CB as follows: (1) The final sentence of Article VI-A, Section 3 reading "They shall be confirmed by a 2/3 vote of Central Board", is hereby determined to be inconsistent with the intent and purposes of the preceding sentences; hence it is recommended that it be deleted. Approved February 24, 1972 by the Constitutional Review Board, with no members dissenting. (2) Regarding Article V, Section 4, IV (b) of the ASUM Constitution, The Constitutional Review Board has determined that those delegates to Central Board elected in the fall election shall serve until the following fall elections. Approved February 24, 1972 with no members dissenting. GILBERT MOVED THAT CB ACCEPT THESE TWO DECISIONS BY THE CONSTITUTIONAL REVIEW BOARD. PADDOCK SECONDED. MOTION CARRIED WITH ALL IN FAVOR.

The Great Cleaver Policy: Last week, the Great Cleaver Policy was tabled and President Christensen opened discussion on it. Flaherty requested that his policy be put into the ASUM bylaws or the constitution. Cannon said that if this was done how would CB decide who are the deserving recipients. He thought it should be flexible enough to be open to new ideas as they come along. GILBERT MOVED THAT PART III
OF THE GREAT CLEAVER POLICY "IT SHALL BE THE PURPOSE OF CENTRAL BOARD TO ALLOCATE FUNDS IN ORDER TO BRING UNITY, COMMUNITY, AND MEANING TO THIS CAMPUS AND WORLD" BE ACCEPTED AS A CONSTITUTIONAL AMENDMENT. DANA SECONDED. Sorenson said it would be better to write it as a preamble and send it to Planning Board for approval. DANA WITHDREW HIS SECOND. MOTION FAILED FOR LACK OF SECOND. MOZER MOVED THAT THE GREAT CLEAVER POLICY BE WRITTEN AS A PREAMBLE AND SENT TO PLANNING BOARD FOR APPROVAL. SERVHEEN SECONDED. THE GREAT CLEAVER POLICY WAS DEFEATED WITH A ROLL CALL VOTE OF 13 NO AND 5 YES AND 1 ABSTAINED. THE FOLLOWING VOTED YES: FLAHERTY, FOUTY, PADDOCK, SERVHEEN, SWENSON. THE FOLLOWING VOTED NO: ANDERSON, BECK, BERVEN, CANNON, DANA, EHRILICH, GILBERT, GRANDE, MCKENZIE, OWENS, SORENSON, SMITH, VICK. ABSTAINED: MOZER.

Activity fee: Dana said that the administration approved his efforts to pass a resolution allowing dropout students to retain benefits of their activity card in all areas except the library and cashing checks at the bookstore. Dana said he needed the approval of CB in presenting a resolution to President Pantzer. BERVEN MOVED THAT CB ACCEPT THE SPIRIT OF THE RESOLUTION TO PRESIDENT PANTZER ASKING THAT DROPOUT STUDENTS BE ABLE TO RETAIN ACTIVITY CARDS UNTIL THE END OF THE QUARTER. SERVHEEN SECONDED. MOTION CARRIED WITH ALL IN FAVOR.

NEW BUSINESS

Subsidizing beverages at Copper Commons: Dana reported that the Copper Commons makes their only profit on beverages. Dana would like to see these prices lowered for students by subsidizing the Copper Commons. Cost of the subsidy would be $50,000. This would have to be made up by making it mandatory for graduate students to pay an activity fee of $15.00 per quarter. This money would then be given to Copper Commons to make up their loss. President Christensen appointed Flaherty and Servheen to look into this issue.

Letter to President of Constitutional Convention: President John Christensen read a letter from himself to Leo Graybill, Jr., President of the Constitutional Convention: "It seems to me that the Constitutional Convention has become so worried and fearful of the grassroots opposition to the proposed new 'reformed' constitution that the atmosphere surrounding the Convention has simply deteriorated to the point of no return. As I see it now, we the people of Montana have little hope of anything constructive coming forth from the Convention; there is little hope for the badly needed reform that this state needs now. I personally would rather see a good 'reformed' constitution voted down by the people than another horrendous document passed by the people. If the people are not ready for a reformed constitution at this time, then let's wait a few years and try again. If a document is passed which is of no better quality than the old one, we will have to live with it for years to come. I strongly feel that the real disgrace and mockery of the Montana Convention was not Mae Nan Robinson's facetiously proposed amendment but the corporate-conservative mentality of the likes of Mrs. Betty Babcock. We have suffered for years under the regimes of the various Babcocks and let us ardently pray that after the convention is over, we will no longer now in the future be subject to the rule of either of the Babcocks." Christensen asked for CB approval to write a letter to 100 delegates at the Constitutional Convention saying basically the same thing as the letter to Graybill. Christensen told CB members that the letter would be ready for their approval by noon tomorrow. GILBERT MOVED THAT CB APPROVE CHRISTENSEN'S LETTER TO 100 CON CON DELEGATES. BERVEN SECONDED. MOTION CARRIED WITH ALL IN FAVOR.

Standing invitation to President Pantzer's office Tuesdays at 3: Owens reminded members to remember Pantzer's invitation to meet with him every Tuesday at 3. Owens said he was the only one there this week.

(more)
Jim Dana's Resignation: Dana requested CB's approval of his resignation from the board. Berven moved that CB accept Dana's resignation from Central Board. Cannon seconded. Motion carried with all in favor.

Announcement: Petitions for Central Board (17 board members, 3 storeboard members, and 3 board officers) are due at the ASUM offices Friday, March 3, 1972 at 5:00 o'clock. This is the deadline!

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ruby Biondich
ASUM Secretary


Excused: Ridgeway
The final sentence of Article VI-A, Section 3 reading "They shall be confirmed by a 2/3 vote of Central Board", is hereby determined to be inconsistent with the intent and purposes of the preceding sentences; hence it is recommended that it be deleted.

Approved February 24, 1972 by the Constitutional Review Board.

Concurring: John McEwen, Wesley Winkler, Leroy Berven, Ralph Dreyer, Bruce Nelson

Dissenting: (None)

Presented to Central Board March 1, 1972

* * * *

Regarding Article V, Section 4, IV (b) of the ASUM Constitution, The Constitutional Review Board has determined that those delegates to Central Board elected in the fall election shall serve until the following fall elections.

Approved February 24, 1972 by The Constitutional Review Board.

Concurring: Ralph Dreyer, Leroy Berven, Wesley Winkler, John McEwen, Bruce Nelson

Dissenting: (None)

Presented to Central Board March 1, 1972
PROPOSAL FOR REVISED ASUM CONSTITUTION

Submitted to Planning Board February 28, 1972
by Leroy F. Berven

This is the version as revised by Planning Board February 28, and tabled until next week for further thought.

Planning Board will present recommendations for change in this version at the next CB meeting. PB will also make a recommendation on ASUM's incorporation.

If ASUM is incorporated, it should be done with a very broad nonprofit corporation charter. The ASUM Constitution would then be under this charter. This would permit more legal flexibility in student government than changing the Constitution to a corporation charter.

This proposal is submitted to Central Board by me only, and not as a recommendation of Planning Board.

Leroy F. Berven
March 1, 1972

ARTICLE I - NAME AND MEMBERSHIP

Section 1. The name of this organization shall be the Associated Students of the University of Montana, also known as ASUM.

Section 2. All registered students of the University of Montana who have paid the student activity fee as set forth in the bylaws, or have arranged for its temporary deferment, are active members of ASUM.

ARTICLE II - PURPOSE

ASUM is organized and operated exclusively for educational and charitable purposes. ASUM shall be the only legitimate and authorized representative of the students, and it shall be responsible for the general welfare of the students. Upon dissolution of ASUM, such assets as may remain will be distributed for charitable or educational purposes or to organizations organized and operated for such purposes and exempt from Federal Income Tax as described in Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE III - GOVERNMENT

Section 1. The government and activities of ASUM shall be carried on through:

(a) ASUM as a whole with a general governing body known as Central Board,
(b) such committees as may be provided for,
(c) any other associated organization as may be deemed necessary by ASUM.

Section 2. ASUM may also cooperate with independent student groups in common interests. Such cooperation of itself shall not impose any financial responsibility on ASUM.

Section 3. Such associated groups may enact their own constitutional governments, provided these do not conflict with the ASUM Constitution.
ARTICLE IV - OFFICERS

Section 1. The officers of ASUM shall be president, vice president and business manager.

Section 2. The president shall preside at meetings of ASUM, make appointments as provided for, be the ex-officio chairman of Central Board, be the official representative of ASUM and have such other duties as are enumerated in the bylaws.

Section 3. The vice president shall have such duties as are enumerated in the bylaws.

Section 4. The business manager shall be the financial manager of ASUM and shall have such other duties as are enumerated in the bylaws.

Section 5. In the absence of the president, the order of succession shall be: vice president, business manager.

ARTICLE V - CENTRAL BOARD

Section 1. All affairs and activities of ASUM shall be under the control and supervision of Central Board, except as otherwise provided in this Constitution.

Section 2. Meetings of Central Board shall be held regularly and shall be public.

Section 3. Central Board shall be composed of:
(a) the president, vice president and business manager of ASUM,
(b) two (2) faculty representatives appointed annually by Faculty Senate, who shall have voting rights only during the period of reciprocal voting representation agreement with Faculty Senate,
(c) twenty (20) student representatives.

Section 4. Student representatives shall be elected from the following districts:
(a) dormitories, which shall consist of University operated dormitories located on the University of Montana campus,
(b) organized off-campus housing, which shall consist of fraternity and sorority houses plus other organized off-campus housing as specified in the bylaws,
(c) married student housing, which shall consist of University operated housing for married students,
(d) unorganized off-campus housing, which shall consist of all areas not included in (a), (b) and (c) above.

Section 5. The twenty (20) student representatives shall be apportioned among the above districts according to the percentage of ASUM members residing in each district. Apportionment shall be based on a census of the number of ASUM members residing in the several districts during Winter Quarter of the academic year. There shall be at least one (1) representative from each district.

Section 6. Central Board may create ex-officio positions and non-voting positions on Central Board by a two-thirds (2/3) vote, and may abolish any such positions by the same vote. Ex-officio positions, once established, shall be permanent unless abolished. Non-voting positions shall not exceed one year, but may be recreated on a yearly basis. Voting privileges shall not be accorded to ex-officio or non-voting members of Central Board.

Section 7. Each member of Central Board, as enumerated in Section 3, shall be entitled to one vote on all matters of business, with the exception of the chairman, who may vote only in case of a tie or when necessary to constitute a quorum.

Section 8. Any elected Central Board member, or his replacement, who is incapacitated, impeached or unable to perform his duties shall be replaced by a
presidential appointment subject to the two-thirds (2/3) approval of Central Board.

ARTICLE VI. - CONSTITUTIONAL REVIEW BOARD

Section 1. There shall be a Constitutional Review Board to decide upon any questions arising in regard to the ASUM Constitutional and bylaws.

Section 2. The Constitutional Review Board shall consist of five (5) students appointed by the president and confirmed by two-thirds (2/3) vote of Central Board, for staggered two (2) year terms. No person shall be a member of Central Board and Constitutional Review Board simultaneously.

Section 3. Any member of ASUM may petition the Constitutional Review Board to review any matter concerning the ASUM Constitution and bylaws. The decision of the Constitutional Review Board shall be final.

ARTICLE VII. - JUDICIAL SYSTEM

ASUM shall establish in the bylaws a judicial system, which shall insure due process of law and guarantee that any student shall have rights to appeal.

ARTICLE VIII. - ELECTIONS

Section 1. Any active ASUM members, and only active ASUM members except as specifically provided, shall be eligible to hold any elective or appointive position in ASUM, and to vote in any ASUM election.

Section 2. No person shall hold or be a candidate for more than one (1) ASUM elective position at the same time.

Section 3. All officers and Central Board student representatives shall be elected in an annual ASUM general election.

Section 4. Election procedures shall be enumerated in the bylaws.

ARTICLE IX. - FINANCE

Section 1. ASUM shall be supported and maintained by funds derived from:
(1) student activity fees,
(b) receipts from entertainments, activities and benefits conducted under the supervision of ASUM,
(c) proceeds received from associated organizations,
(d) donations.

Section 2. Budgeting procedures shall be as enumerated in the bylaws.

Section 3. ASUM funds shall be used for the purposes of ASUM, under the control of Central Board. No incumbent of any official ASUM position shall receive any compensation of their position, except that:
(a) salaries may be paid to the officers of ASUM,
(b) the business manager may authorize a reasonable compensation for work done, or for labor and materials furnished.

ARTICLE X - INITIATIVE AND REFERENDUM

Section 1. Upon petition of five percent (5%) of the members of ASUM, Central Board shall be obligated to submit an initiative to a vote of ASUM.
Section 2. Upon petition of five percent (5%) of the members of ASUM, Central Board shall be obligated to conduct a referendum.
Section 3. At least twenty-five percent (25%) of ASUM members must vote and a majority of those must vote in favor, for an initiative or referendum to be ratified.
Section 4. An initiative shall, upon approval, become part of the bylaws, or if it is to remove any bylaw, shall take immediate effect.
Section 5. The President of the University of Montana shall be notified of all referenda.

ARTICLE XI - BYLAWS

Central Board may enact and repeal bylaws by a two-thirds (2/3) vote at any meeting.

ARTICLE XII - AMENDMENTS

A proposed amendment or revision of this Constitution shall be submitted to a vote of ASUM by a majority vote of Central Board, or by petition of ten percent (10%) of the members of ASUM. Twenty-five percent (25%) of the members of ASUM must vote, and two-thirds (2/3) of those voting must ratify the amendment or revision.

ARTICLE XIII - SPECIAL ENACTMENT

This Constitution shall go into effect upon its ratification. All officers and representatives elected under the previous Constitution shall hold office until the next ASUM general election. This Constitution replaces and repeals all previous Constitutions.
February 25, 1972

Clark Hanson, President
Interfraternity Council
333 University Avenue
Missoula, Montana 59801

Dear Clark,

I would sincerely like to thank Sigma Phi Epsilon for inviting me to attend the Queen of Hearts Ball. It was a great opportunity to see what a fraternity function is like.

I think that more non-greek people should try to find out what sorority and fraternity students are like; this would be a good way to bridge the gap that has been existing between the greeks and the non-greeks for years. I do not feel that the greeks should have to take the initiative, but that both groups should work this out mutually.

Again, thank you to Sigma Phi Epsilon for a very enjoyable evening and I hope that I may have another opportunity to attend such a function.

Sincerely,

John R. Christensen
ASUM President

JRC/rfb