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CENTRAL BOARD

MAY 26, 1965

The meeting was called to order by Pres. John Ross at 7:10 in Territorial Room 2. Barbara Jo White in last week's minutes was corrected to read Barbara Jo Whitney. Also the want in the second paragraph, second to last sentence was corrected to wants. BEHAN MOVED TO ACCEPT THE MINUTES AS CORRECTED. SECONDED BY WENDTE. MOTION PASSED UNANIMOUSLY.

OFFICERS REPORTS

BUSINESS MANAGER, DAVE WENDTE, MOVED THAT CENTRAL BOARD TAKE THE MOTION THAT READS THAT CENTRAL BOARD CUT \$1,900 FROM TRAVEL COORDINATION AND \$4,200 FROM MASQUERS OFF THE TABLE. SECONDED BY BEHAN. MOTION PASSED UNANIMOUSLY. Cosman wanted to know what Mr. Brown had said. Wendte said that he had talked to Dean Bolen because he could get in contact with Mr. Brown. ASMSU now pays the travel expenses for six groups, Masquers, Orchestra, Band, Opera Workshop, Jubileers, and Choir. This money is used only for transportation, not for meals and lodging. The Fine Arts provides the equipment and staff. Every music major must be in a public performing group. For the Masquers, the University provides equipment, salaries, and facilities. If they had to rely on the box office, they would be limited as to the type of entertainment. He felt that the money was justified because it gave the students a practical application of their talents, and it was good for public relations. Cromwell wanted to know why the recommendation was made to cut the funds. Fairley said that Budget and Finance felt that the Masquers should be self-supporting. Waldron wanted to know if this was the total amount allocated to the Masquers. Wendte said that it was the total amount allocated to them, and the part cut from Travel Coordination was that part related to all groups, except the Band. Cromwell said that the Budget was presented to Central Board by the Budget and Finance Committee after they had discussed it thoroughly, and he was not impressed with this "off-the-cuff" recommendation. Wendte said that it was the feeling of the committee that the motion should be defeated. Question was called for. MOTION WAS DEFEATED WITH ALL DELEGATES OPPOSING IT. The Brain Bowl Committee was allocated \$50. They used more money because they had to buy a buzzer system, spent \$12 for advertising, and bought a book. WENDTE MOVED THAT CENTRAL BOARD GIVE \$12 TO THE BRAIN BOWL COMMITTEE TO REIMBURSE THEM. SECONDED BY COSMAN. MOTION PASSED UNANIMOUSLY. Dr. Robert Turner is in charge of the buzzer system.

PLANNING BOARD

BEHAN MOVED THAT THE MOTION READING THAT CENTRAL BOARD RATIFY THE CONSTITUTION OF ASGUSA BE TAKEN OFF THE TABLE. SECONDED BY WENDTE. MOTION PASSED UNANIMOUSLY. Behan said that some of the benefits of ASG would include: National Convention, reference manual, handbook, workshops, and publications. In Bill 1 - 1, Section 3, Part 3, delegate's fees does not include board and room, but does include the registration fee. BEHAN MOVED TO AMEND HIS MOTION TO READ THAT BY RATIFYING THE CONSTITUTION, WE WILL SEND \$75 FOR THE 1965-66 DUES. SECONDED BY COSMAN. Cromwell said that the constitution has to be ratified first and then move to pay the \$75. BEHAN WITHDREW HIS AMENDMENT. COSMAN WITHDREW HIS SECOND. Question was called for to ratify constitution. MOTION PASSED WITH WENDTE AND CROMWELL ABSTAINING. FAIRLEY MOVED THAT CENTRAL BOARD ALLOCATE \$75 TO PAY FOR FEES IN ASG. SECONDED BY BEHAN. Nisbet wanted to know the purpose of being in both ASG and PSPA. Ross said that each year we have to renew our

membership in PSPA and that next year we would simply not have to pay the dues if we decided not to belong. He did not think we should duplicate ourselves. Fairley felt that membership in both was beneficial because PSPA only contained the western part of the United States and ASG included the entire United States. Ross pointed out that this was not the question at this time. Question was called for. MOTION PASSED WITH CROMWELL AND WALDRON ABSTAINING AND WENDTE OPPOSING.

PUBLICATIONS BOARD

Cosman said that the Garrett came out last week and that Kitty Wright should be commended for a fine job. The committee interviewed applications for positions of editor, art editor, and business manager for the Garrett for next year. There had been only one application for editor, Clifford Peterson, and there had been no applications for the other positions. The deadline for the applications had, therefore, been extended for another week. Publications Board is responsible for the Kaimin and the other publications on campus. If any one has any complaints, they are to bring them to Publications Board. Steve Carroll and Keith Nichols appeared before Publications Board. The committee did not take any action concerning the complaints stated by Steve Carroll against the Kaimin. Steve Carroll was disappointed with some of the editorials and thought they extended beyond the limits of the policy. He brought several copies of the editorials with certain parts underlined. He felt that these articles should discuss more of the problems of the campus. Nichols presented his views on behalf of the Kaimin. He felt that they were following the Kaimin policy and did not feel that they were stepping out of line. Carroll also objected to the starting of the editorials with "we". The Kaimin staff had decided at the beginning of the quarter to start them with "we". Cosman said that he tried to keep this from becoming a debate, he just wanted these people to present their views. Ross said that from now on if a person knows that a discussion in his committee will involve the whole Central Board, he should invite Central Board to attend the meeting.

STUDENT-FACULTY COMMITTEE

Reagor said that the committee had decided on the Constitution and that it would go into the by-laws if approved by Central Board. By-law change. Division II, Article XXI. Faculty-Student Committee. Section 1. Membership. This committee shall consist of 12 members, 6 students and 6 faculty members. The committee will recommend student members to Central Board who it feels will make the best contribution to the committee. The committee recommendations will be based on the recommendations made by the individual student members of the committee. The committee recommendations must be approved by Central Board before becoming official. The primary consideration will be interest. When a member wishes to resign, he shall be responsible for seeing that his position is filled before leaving. The faculty members shall be selected by the Budget-Policy Committee of the Faculty Senate. Section 2. Chairmanship. The chairman will be chosen by the committee from committee members. He will not vote unless a tie occurs. He will have the power to halt discussion when he deems it necessary. He will give non-members permission to voice an opinion. He shall keep a record of points discussed and to be discussed.

Section 3. Attendance. The committee shall meet once weekly unless the committee decides differently. Any member missing two unexcused times shall be dismissed from the committee. The chairman shall excuse members and shall keep a record of attendance. REAGOR MOVED THAT CENTRAL BOARD ADOPT THE ABOVE BY-LAW CHANGE. SECONDED BY FAIRLEY. WENDTE MOVED THAT CENTRAL BOARD TABLE THE ABOVE MOTION. SECONDED BY REAGOR. MOTION PASSED UNANIMOUSLY.

SPECIAL COMMITTEES

Reagor said that he was supposed to have a meeting this afternoon to see about installing converters in the dorms for the FM radio. This system is now in Craig Hall. They have come across a new system that is much cheaper. The person involved with the unit was unable to make the meeting, so Reagor will report on it next week.

Davis said that he had talked with Dr. Hertler today about extending the hours of the men's gym. Dr. Hertler was very cooperative. They set up a tentative schedule which would cost \$465 a year. This would be for a student supervisor who would have to be on duty at all times, one for the weeknights and two for the weekends. The schedule consisted of keeping the gym open from 7 to 10 Monday, Thursday, and Friday evenings and from 1 to 5 on Saturday and Sunday. In November, the cost would \$66.50 for the last two weeks; December would cost \$33.75 for the weeknights and \$60.00 for the weekends for three weeks; January, February, and March would cost \$80.00 for each month for the four weekends only; and April would cost \$33.75 for the weeknights and \$60.00 for the weekends for three weeks. These supervisors are graduate students and are trained in first aid. Central Board would not be held responsible for anything that was lost or broken. He said that Dr. Hertler would be glad to talk to anyone. Ross said that it was the recommendation of the chair that this go to Budget and Finance. If the committee agrees, it will again be presented to Central Board. Cromwell wanted to know if in the past Central Board has known what its liabilities were. Davis said that he believed that all injuries would be handled by the people in the gym, but that he would check on it for sure.

Peregoy said that he had talked with Dean Cogswell and that even if screens are put on the windows in the Health-Science building and the Chemistry-Pharmacy building, there still will be no playing in that area.

Kent Price talked to Central Board concerning Model United Nations for high school students. He said that they wanted to include as many high schools in the state as possible, so he wanted the University to absorb as much of the financial obligation as possible. This would be held sometime in May after our delegates return from the Model United Nations. The secretary will be paid \$300 because there is a lot of work involved and the only way to make sure that it gets done is to pay someone. This would have to brought to Budget and Finance. Price said that he wanted a tentative approval to go ahead with the plans. Nisbet wanted to know if maybe we could hold this earlier in the year. Synder said that for next year it would probably have to be held in May, but once it gets started there is a possibility that it will be held earlier. Waldron wanted to know if it could be at the same time

as Interscholastics. Price said that originally they had thought about it, but that maybe all the schools could not send students at that time because they would be involved in Interscholastics and other athletic events. Wendte wanted to know if there would be any charge for the high schools. Price said that they would have to pay for lodging and meals except for the one banquet provided. Wendte wanted to know if some club in the schools, like Key Club, couldn't sponsor these students. Price said that it was important for all the schools to be represented. The small schools could not afford to send students if they had to sponsor it themselves. Price also said that he would work with the Committee on Lectures and Convocations in trying to get the speaker. ASSELSTINE MOVED THAT CENTRAL BOARD GIVE TENTATIVE APPROVAL TO THE IDEA OF HIGH SCHOOL MODEL UNITED NATIONS. FAIRLEY SECONDED. MOTION PASSED WITH WENDTE AND CROMWELL ABSTAINING.

OLD BUSINESS

Cromwell asked Asselstine if he had a report from the Traffic Committee. Asselstine said that he had not yet gotten a report.

Davis wanted to know what had been done concerning the bringing of films other than foreign films to campus. Ross said that he had talked to Ray Chapman and they felt that it could be incorporated in the Committee on Lectures and Convocations. Ross appointed an ad hoc committee to look into this consisting of Davis, Fairley, and Sue Stoterau. He also appointed Mr. Colby and Mr. Chapman as advisors for this committee.

Perego said that one of the things presented by him in his campaign was the idea of having three meals on Sunday. He wants to conduct a poll to get the students' opinions. He has talked to the food service, and the schedule for next year had already been set up. However, this would help the food service in setting up the schedule for the year after. He wants to get both this year's opinions and the opinions of next year's students. Ross said that perhaps this question could be included in the questions that he and Behan will be asking students next year with the help of the IBM machine. Perego said that he was in favor of collecting the opinions for this year. CROMWELL MOVED THAT CENTRAL BOARD ALLOCATE \$3 TO JIM PEREGOY TO CONDUCT THIS POLL. SECONDED BY FAIRLEY. Waldron wanted to know what the IBM poll was. Ross said that this idea had been brought back from convention. There would be a series of questions on which Central Board would like student opinion. The answers to these questions would be run through an IBM machine to get the ideas. Waldron wanted to know if Central Board already had a number of questions that they would ask the students. Ross said that he hoped to gather up the questions as they came along. This question would be among those asked, but at the present time he did not have any other specific questions. Question was called for. MOTION PASSED WITH COSMAN, NISBET, LANMAN, WALDRON, ASSELSTINE, WENDTE, FAIRLEY, AND BEHAN ABSTAINING.

COSMAN MOVED THAT CENTRAL BOARD ADJOURN. SECONDED BY FAIRLEY.

PRESENT: ASSELSTINE, BEHAN, COSMAN, CROMWELL, Respectfully submitted,
FAIRLEY, LANMAN, MORROW, NISBET, PEREGOY,
REAGOR, ROSS, WALDRON, WENDTE, Kaimin, Davis
ABSENT: LARSON, STOCKAMP

Lynne Morrow
Lynne Morrow
ASMSU Secretary