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May 20, 1964

The meeting was called to order by Pres. Bob Liffing in Brantly Lounge at 7:00 p.m.

FACULTY ADVISORS

Liffing reported the names of Gardner Cromwell, Chris Field and Harley Stone have been submitted to the Faculty Senate for appointment to the position of faculty advisor of Central Board.

VICE PRESIDENT'S REPORT -- Bonnie Bowler

Bowler reported that the personnel committee had interviewed Kent Price and Phil Miller for Planning Board chairman, and that the vote had been Kent Price-2, Phil Miller-1, and two abstentions. Cole explained that Miller would like to go over policy statements in the past and bring them up to date. Price's platform dealt with day by day problems, such as parking problems. Behan asked Miller if he would be interested in the Activities Board Coordinator position when it came time to select one. Miller replied that he would. BOWLER MOVED THAT KENT PRICE BE APPOINTED PLANNING BOARD CHAIRMAN. SECONDED BY TANGEN. MOTION PASSED WITH EDWARDS, TANGEN, ULYATT, TAYLOR AND ASSELSTINE ABSTAINING.

Bowler said that the personnel committee had interviewed Catherine Browman and Arnie Gutfeld for Visiting Lecturers chairman, and wished to recommend Arnie Gutfeld. COLE MOVED THAT ARNIE GUTFELD BE APPOINTED CHAIRMAN OF VISITING LECTURERS COMMITTEE. SECONDED BY BEHAN. MOTION PASSED WITH HIBBS, TAYLOR, AND TANGEN ABSTAINING.

Bowler recommended that Jeanne Matthews be re-appointed chairman of Publicity Committee since she is most familiar with the committee and there is a possibility that this committee will be dissolved. BOWLER MOVED THAT JEANNE MATTHEWS BE APPOINTED CHAIRMAN OF PUBLICITY COMMITTEE. SECONDED BY HIBBS. MOTION PASSED UNANIMOUSLY.

PLANNING BOARD--Linda Phillips, Chairman.

Phillips asked that Central Board accept an addition of Art. XVIII to Div. II of the by-laws concerning the Activities Board. BEHAN MOVED THAT WE ACCEPT THE BY-LAW ADDITION OF ART. XVIII, SEC. 1, 2, 3 to DIV. II OF THE BY-LAWS. SECONDED BY TAYLOR.. MOTION PASSED WITH BOWLER ABSTAINING. ADD: DIV. II, ART. XVIII, SEC. 1, THIS COMMITTEE SHALL CONSIST OF THE CHAIRMEN OF SPECIAL EVENTS, VISITING LECTURERS, W.U.S., LEADERSHIP CAMP, PUBLICITY, AND ELECTIONS COMMITTEES. AND AN ACTIVITIES COORDINATOR, APPOINTED BY THE PERSONNEL COMMITTEE WITH THE APPROVAL OF A 2/3 VOTE OF CENTRAL BOARD, WHO WILL ACT AS CHAIRMAN. SEC. 2, THIS COMMITTEE SHALL MEET ONCE A MONTH WITH THE VICE PRESIDENT OF CENTRAL BOARD. SEC. 3, DUTIES--THIS COMMITTEE SHALL BE RESPONSIBLE FOR AN UP-TO-DATE-FILE OF THOSE COMMITTEES UNDER ITS JURISDICTION AND EACH CHAIRMAN SHALL PRESENT A WRITTEN REPORT AT THE MONTHLY MEETING. THIS COMMITTEE SHALL COORDINATE THE ACTIVITIES OF THE MEMBER COMMITTEES AND GUARD AGAINST DUPLICATION OF EVENTS SPONSORED. IT ALSO WILL PROVIDE A MEANS FOR DIFFERENT COMMITTEES TO FURTHER THE PLANS OF ANOTHER AND PROVIDE MORE EFFICIENT OPERATION.

Phillips asked that Central Board accept an addition to Sec. 1 and 3, Art. X of Div. II of the By-laws concerning Traditions Board. ROSS MOVED THAT WE ACCEPT A BY-LAW CHANGE OF DIV. II, ART. X, SEC. 1,3. SECONDED BY TANGEN. MOTION PASSED UNANIMOUSLY. ADD: DIV. II, ART. X, SEC. 1, (AFTER HEAD POMPON GIRL) THE CHAIRMEN OF HOMECOMING, PARENT'S DAY, FRESHMAN CAMP, AND INTERSCHOLASTICS COMMITTEES, SEC. 3, (ON THE END) IT SHALL ALSO SUPERVISE THE ACTIVITIES OF HOMECOMING, PARENT'S DAY, FRESHMAN CAMP, AND INTERSCHOLASTICS COMMITTEES

AND REQUIRE A WRITTEN MONTHLY REPORT FROM THE COMMITTEE CHAIRMEN. Phillips requested that Central Board accept the by-law change to add Art. XIX, Sec. 1, 2 to Div. II, concerning Interscholastics Committee. Ross asked that the Bear Paws and Spurs be added to Sec. 1. BOWLER MOVED THAT WE ACCEPT DIV. II, ART. XIX, TO THE BY-LAWS. SECONDED BY TANGEN. Hibbs spoke in favor of this committee because it will be a good means in which to draw student's interests to Interscholastics and MSU. BEHAN MOVED THAT CENTRAL BOARD AMEND THE FORMER MOTION TO DELETE THE SECOND AND THIRD SENTENCES OF SEC. 2 SO THAT THOSE SENTENCES CAN BE ADDED TO THE POLICY STATEMENTS INSTEAD. SECONDED BY BOWLER. MOTION PASSED UNANIMOUSLY. ADD: DIV. II, ART. XIX, SEC. 1, THIS COMMITTEE SHALL CONSIST OF A CHAIRMAN, SELECTED BY THE PERSONNEL COMMITTEE WITH THE APPROVAL OF A 2/3 VOTE OF CENTRAL BOARD, AND STUDENT MEMBERS WITH REPRESENTATIVES FROM THE ATHLETIC DEPARTMENT, W.R.A., AND AWS INTERSCHOLASTICS COMMITTEE, BEAR PAWS AND SPURS. SEC. 2, DUTIES--THIS COMMITTEE SHALL BE RESPONSIBLE FOR THE ORGANIZATION OF THE ACTIVITIES HELD DURING INTERSCHOLASTICS. Phillips said that the Activities Coordinator would compile the policy statements into a booklet.

PUBLICATIONS BOARD--Ray Cosman, Chairman.

Cosman requested that Central Board accept the resignation of Peggy Short as assistant editor of the Sentinel. ROSS MOVED THAT CENTRAL BOARD ACCEPT WITH REGRET THE RESIGNATION OF PEGGY SHORT AS ASSISTANT EDITOR OF THE SENTINEL. SECONDED BY ASSELSTINE. MOTION PASSED UNANIMOUSLY. Cosman reported that no applications for Venture art editor had been received yet, and if none are received next week, the appointment will be deferred until fall. He said that applications for M Book editor would be accepted next week.

BUDGET AND FINANCE--Bill Hibbs, Chairman.

Hibbs explained the invitation from West Point Military Academy to attend a three-day seminar sponsored by the social science department at West Point. MSU would be eligible to send one delegate to this seminar, and all expenses incurred at West Point plus a \$50 travel allotment would be provided by the Academy. Hibbs said that many top government officials would attend and the topic for discussion is the emergent nations. Hibbs said that this is really an honor for MSU since we are one of very few western states invited this year, and this is probably due to Dr. Robert Turner's fine reputation in the history field. Hibbs reported that this matter has been discussed in his committee for two weeks and that they have decided that the delegate should be chosen by a committee of five from the History and Political Science Department, but any student can apply. On the delegate's return, he would write an article in the Kaimin and make a number of speeches to interested groups. Budget and Finance voted 5-2 to give this delegate \$125 for expenses while the delegate would have to finance the remaining expense. HIBBS MOVED THAT CENTRAL BOARD PAY \$125 FROM THE GENERAL FUND TO SEND A PERSON TO WEST POINT MILITARY ACADEMY'S CONFERENCE. SECONDED BY BOWLER. Discussion followed in which Behan asked Hibbs what other schools would be in attendance. Hibbs said that mainly Eastern schools would attend, but this was the first year that any Western schools have been invited. Cole asked why Budget and Finance had not approved the full \$225, and Hibbs replied that the committee had figured up the mileage and subtracted the \$50 from that. Hibbs added that graduate students should not be eligible because they usually do not pay student fees. Asselstine warned against setting a precedent for other departments, too. Miller explained a similar program at the Naval Academy. Behan opposed on the basis that this would benefit only one person. Liffing read a letter which Dr. Turner received from the Academy concerning the conference. Behan then changed his opinion

by saying that since we have a large budget, we should handle these cases one by one, and that we should be careful of the word "precedent" since it could obstruct many of our decisions. BEHAN MOVED THAT WE ACCUSE THE MOTION. SECONDED BY BOWLER. MOTION PASSED WITH SIX IN FAVOR AND THREE OPPOSED. TAYLOR ABSTAINED.

CAR WASH COMMITTEE - Hibbs reported that the committee has still been unable to find a location for car wash facilities, but are continuing their investigation.

TELEPHONE COMMITTEE - Jim Tangen and Nancy Taylor.

Tangen reported that he talked with Mr. Brown and Mr. Durnford concerning the problem of the present telephone system. Mr. Brown proposed that dormitory phones be taken off the University system, that calls be limited to five minutes, and the installation of phones in each room with the inclusion of the fee on the regular dorm rent. He said that the telephone company will not install phones unless they are in every room and that they would either set up a new switchboard system or separate switchboards in each dormitory. In one month, 73,000 phone calls were refused while only 12,000 calls were actually completed. Tangen proposed conducting a preference poll of student opinion on this problem. Behan asked Tangen to arrange to have a representative from the telephone company speak at our next meeting. Knight proposed a referendum next fall to decide on the telephone situation. Liffing asked Tangen to continue his work.

MSPA - Jim Crane.

Crane reported on the MSPA convention in Great Falls last week. Among the discussions in which he participated, the following proposals were made: editorial exchanges and a meeting of campus editors next year; big name entertainment committee to coordinate efforts to get big name entertainers to appear at several state campuses when they are touring the state; policy committee on visiting lecturers. The convention passed a resolution that all students 21 or over should be allowed to live off campus and be able to choose their own type of residence. This resolution will be presented to the Board of Regents. Delegates expressed diverse comments on the effectiveness of such conventions, but Taylor said that the main purpose of MSPA is to increase good relations among the schools.

RUN-OFF ELECTIONS

COLE MOVED THAT THE MOTION CONCERNING THE LEGALITY OF WRITE-IN VOTES IN RUN-OFF ELECTIONS BE TAKEN OFF THE FLOOR FOR CONSIDERATION. SECONDED BY ULYATT. DISCUSSION: Cole reported that he had consulted Dr. Claudius Johnson and Dr. Stone, and they said that no constitutional precedent existed that would make write-in votes illegal, but that there is a question of ethics involved. Cole expressed opposition to forbidding write-in votes in the event of a run-off election because he felt that it is undemocratic and not giving students their right to vote for whomever they choose. Asselstine defended Cole's position by saying that the electorate will decide who they want, and should be allowed to write in their choices. Hibbs and Knight defended the motion by expressing the view that write-in votes should not be allowed in a run-off election since its purpose is deciding between two tie candidates. ROSS MOVED THAT CENTRAL BOARD REFER THIS MATTER TO PLANNING BOARD. SECONDED BY TAYLOR. Cole thought that this matter should not be sent to Planning Board since they had referred it to Central Board. MOTION DEFEATED 6 to 5. BEHAN MOVED TO BRING THE ORIGINAL MOTION TO THE FLOOR. SECONDED BY TANGENT. MOTION DEFEATED 7 to 4 WITH ROSS ABSTAINING.

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Behan announced that the next meeting will be held in Craig Hall.

Present: ASSELSTINE, BEHAN, BOWLER, COLE,
EDWARDS, HIBBS, KNIGHT, LIFFRING,
ROSS, TAYLOR, TANGEN, ULYATT,
WEGGENMAN, Cosman, Crane, Miller,
Phillips, Rorvik, Unruh.

Respectfully submitted,

Lela Weggenman
ASMSU Secretary