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Central Board Minutes
May 26, 1954

The meeting was called to order in the Eloise Knowles room by Don Chaney. Minutes were read and approved.

LEADERSHIP FUND

Ken Duffy reported that \$50 was left in the fund given to the Leadership Camp by Central board. When the money was given, it was stipulated that any money left over would be returned to the ASMSU general fund, and there is a very good chance that it would then just go to the general reserve in Helena.. He asked that the money be placed in a special leadership fund.

Leuthold said that leadership camp will need more money next fall and asked why the money shouldn't revert back to the fund, then requiring the leaders to ask for the exact amount they need next year. Duffy explained that due to late registration the money for early expenses has to come from individuals.

Abbott stated that if the leadership group is given the \$50 in a fund, they won't need so much next year. If the money goes into the Helena reserve, it is very hard to get out.

O'Hare moved that Central board set up a \$50 fund for Leadership camp and that use of the money be subject to Central board approval. Lambros seconded the motion and it passed 7-2 with Eyer and Leuthold voting against.

SKYLINE ATHLETIC AWARDS

Chumrau said Jiggs Dahlberg had asked that Central board discuss the motion passed last week limiting freshmen awards. He asked what one does if there is someone over the specified number of players who has actually earned an award. He explained that in the past the athletic department has gotten around this rule somewhat by giving only one numeral award to a player who earns more than one in several sports. However, last year the department recommended 36 football numeral awards. He said the athletic department would like to have a little leeway, such as the possibility of petition.

Gaughan asked about cutting the football squad. Chumrau said they need as many freshmen players as possible. He pointed out that the requirements are the same for frosh awards as for varsity awards. He pointed out that the money comes out of athletic funds, and they are working toward economy. He asked the group to set the requirements and then take as many as meet the requirements. Montana is the only Skyline school which limits freshmen awards.

Leuthold pointed out that trouble in the past has arisen over no record of the freshmen participation in games. He suggested keeping records of players' participation and giving numerals to those men who had earned them.

Gaughan moved that Central board adopt Skyline rules and regulations for awards for Intercollegiate sports with the provision that a certified record of a player's participation according to Skyline rules be submitted with the recommendations for awards to Central Board. Motion was seconded by Bachman and passed unanimously.

Chumrau also explained that there would be a charge at the Skyline baseball play-off because the contract code stipulates that admission prices shall be set with student admission price at no less than half. MSU will have to pay all the expenses of the game plus the traveling expenses of the visiting team. Net proceeds will be split three ways—1/3 to the conference commission and 1/3 to each of the schools.

ASMSU COMMITTEES

Forty-nine students were appointed to eight committees. There were 162 applications. Students for the faculty-student committees will be appointed next fall.

The board did not approve the separate Interscholastic committee and removing the Interscholastic work from Publicity-Travel; consequently, approval was withdrawn from Publicity-Travel, until new recommendations can be submitted at the next meeting. Gaughan reminded the board of the ASMSU planning committee provided for in the by-laws which were recently passed.

Chaney suggested placing Pub-Travel in the same position as Traditions board. He said it is the only committee which does not submit a budget. Lambros moved that the business manager should be made an ex-officio member of Pub-Travel. O'Hare seconded the motion and it passed unanimously. This motion was an amendment to the by-laws.

Budget and Finance

Joan Bachman, ch.
Bobbie Atkinson
Dick Crist
Jack Chamberlain
John Fowler

Traditions Board

Dick Dallas, ch.
Judy Adams
Darlene Forzley
Donna Kaye Bailey
Dorothy Roberts
Louie Smith
Johan Miller
Mary Calvert

Athletic Board

Jack L. Peterson
Robin Lee Voight
Paul D. Weingart

Social Committee

Pat O'Hare, ch.
Buzz Bowlin
Richard Woods
Rosie Aker
Pat Strobe
Dee Scriven
Jim Roberts

M Book

Don Nicholson, Ch.
Marilyn Shope
Barbara Tascher
John Fowler
Carlene Dragstedt

Publications Board

Ray Moholt, ch.
Bill Cogswell
Jaye Whitcomb
Jamie Yule
Chuck Greenup
Jim Beadle

Convocations

John Acher, ch.
Patrick Fox
Dick Gibson
Ann Thomson
DiAnne Stephens
Eleanor Schmidt
Art Dahlberg

Outside Entertainment

Russ Pfohl, ch.
Bob Toft
Bob Engel
Jim Abbenhaus
Joanne Richardson
Roxie Perrior
Sandra Robbin
Mary Shanahan
Georgianna Coppedge

SAFETY TRAFFIC COMMITTEE

Wunderlich explained that there have been sporadic attempts in Missoula to promote safety traffic laws, and that ASMSU sent representatives to meetings this spring. We also sent \$10. The Missoula Traffic Safety Council has asked Central Board to send a committee of five to the meetings. Lambros suggested contacting Baldwin, who had been interested last quarter and had suggested using the Red Cross traffic committee.

FULLBRIGHT LETTERS

Urged by a letter from the associated students of the University of Washington, Central board asked the secretary to write to Montana congressmen and other legislators in an attempt to down a proposal for cutting Fulbright grants to foreign students.

The 80 per cent proposed cut has passed the House and is coming before the Senate. The entire program is to be cut, but most of the burden would fall on students coming to this country. It is designed to eliminate entirely Smith-Mundt aid to 46 nations. Eyer said that any revisions should be upward.

ORIENTATION WEEK

O'Hare appointed heads of the following Orientation Week committees:
Activities, Lambros; Advisement, Jim Ryan; Freshman camp, Needham and class officers, Abbott; mixer, Ken Leuthold; ASMSU convo, Pat Eyer and Don Chaney.

Wunderlich volunteered to get more information on the actions of Missoula men in inviting ASMSU leaders to downtown meetings of such groups as the Chamber of Commerce.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley DeForth

Shirley DeForth

ASMSU secretary

Present: Chaney, Bachman, Eyer, Leuthold, Abbott, Duffy, O'Hare, Gaughan, Plowman, Thompson, Chumrau, Wunderlich, Forman, Moholt, Lambros, DeForth.

PROPOSED CONSTITUTIONAL REVISIONS

Article 12. Special provision for governmental reorganization.

12-1. Central Board is empowered to enact special by-laws which may override Article 6, and to liberally interpret Article 11, section 3, when necessary for the purpose of effectuating governmental reorganization. On petition of ten percent of the active members of ASMSU, an immediate student vote shall be called to determine whether any such by-law shall remain in force. All by-laws enacted under this section will expire on May 5, 1955.

12-2. A committee, known as ASMSU Planning Committee, is established for the purpose of making long-range structural and constitutional plans for co-ordination of ASMSU Activities. The committee will recommend appropriate action on such plans to Central Board.

12-3. Article 12 will expire on May 5, 1955.

Article 7. Elections. (Revised.)

7-1. Only active members, as defined in Article 1, are eligible to hold any official or appointive position, or to vote in any ASMSU election. No person shall hold or be a candidate for two official positions as enumerated in Article 3.

7-2. For class offices and representatives a member shall vote in that class of which he is a member according to credits for two quarters of the regular school year. It shall require a majority of the votes cast for a given position to effect the election of any candidate.

7-3. A primary election shall be held between April 15 and April 30 inclusive. The final election shall be held between May 1 and May 5, provided that it shall be held at least five days after the primary election. The primary for permanent freshman offices shall be held within six weeks after the beginning of actual work fall quarter, at the call of the president of ASMSU, and the final shall be not more than two weeks later.

7-4. Each candidate for an official position must be nominated by a petition bearing his own signature and at least 15 other signatures of active members qualified to vote for that candidate. Such petition shall be filed with the student auditor. Closing filing date shall be April 7 for the spring elections, and the Friday preceding the week of the primary for the fall freshman elections and special elections. If an above date is not a school day, the closing date shall be the first school day following. Spring election petitions shall be validated by Central Board not later than April 12, and other petitions on the Monday of the week in which the primary is held.

7-5. All voting shall be according to the Australian ballot system, and the names of the candidates shall appear on the ballot in alphabetical order. Voting shall be in charge of a special committee appointed by the president of ASMSU and approved by Central Board. Electioneering is prohibited at the polling place. Each voter must show his ASMSU activity card as identification before being permitted to vote, and such cards will be checked with the names on the voting roster.

7-6. Present section 7, except the last sentence was deleted.

7-7. Present section 8.

7-8. Present section 9.

7-9. Central Board shall call a special election by secret ballot to fill a vacancy in any elective position within three weeks after the vacancy occurs. Petition rules are enumerated

7-10. Presently Division I, Article 4, Section 1 of the by-laws.

7-11. The names of all candidates shall be published in the Kaimin immediately after the validation of petitions by Central Board, and the names of all nominees shall be published immediately after the primary. Notice of all closing filing dates and election dates, excepting the date of the spring primary, shall be conspicuously given in the Kaimin. Notice of special elections shall be given at least twice.

11-1. This constitution may be amended by ballot in either the primary or final election of spring quarter. Such proposed amendment, shall be submitted to vote by a majority approval of Central Board, or by a petition of fifteen per cent of the active members of ASMSU. Forty per cent of active members must vote, and two-thirds of those voting thereon must approve in order for the amendment to pass. The proposed amendment or amendments shall be published in the Kaimin in at least two issues a week of the two weeks prior to voting. A special meeting of ASMSU, to discuss the amendment, may be called under the provisions of Article 9.

5-9. Central Board may enact by-laws at any meeting by a majority vote.

5-10. It shall be the duty of Central Board to interpret this constitution. Where this constitution should but does not control a given question, Central Board shall submit an amendment at the earliest opportunity, and may regulate the matter in the interim.

That in Article 5, Section 8, the phrase "of two-thirds" be inserted before the words "of the remaining members of the board."

That the second sentence of Article 5, Section 3,e, be changed to read, "Additional non-voting positions may be created by a two-thirds vote of Central Board."

THE ABOVE CONSTITUTIONAL REVISIONS WERE PASSED IN THE GENERAL ELECTION MAY 4, 1954

ASSOCIATED STUDENTS' BUDGET

MONTANA STATE UNIVERSITY

1954--1955

The budget allocations for the year 1954-55 are on a percentage basis with an estimated activity-fee paying enrollment of 1800 students with an activity-fee of \$10.00 a quarter.

As a result of conferences and consultations with each group included in the budget and after careful consideration of previous financial operations, this committee has prepared the attached budget, with recommendations, explanations, and provisions as follows:

I. ATHLETICS...The annual allocation for intercollegiate athletics shall be 48%. In pursuant to Central Board minutes of December 9, 1953, Athletic Board (in the form of a loan) will pay back to the ASMSU General Reserve Fund in minimum installments of \$750.00 per year for a maximum period of ten (10) years, the first payment to be made during the fiscal year of 1954-55. However, it is specified that during the 1954-55 fiscal year \$750.00 be budgeted for participation in intercollegiate skiing and that any amount so expended be offset against the re-payment of the loan for that year. The management of skiing will be under the control of the Director of Athletics, and he will appoint a skiing coach at the beginning of the school year. Any surplus in the 1953-54 Ski Fund will be returned to Athletic Board. We further stipulate that if additional financial aid is felt desirable by the Athletic Department, it must be obtained elsewhere. ASMSU will not be liable for indebtedness which may be incurred during the 1954-55 year past the extent of our specified contribution.

II. KAIMIN...Salaries will remain the same as in 1953-54. The budget allocation will be 6.3%. The Kaimin was given \$700.00 (Central Board minutes of May 27, 1953) for an expected deficit in the fiscal year 1953-54; however, the deficit was not realized and there was instead an operating gain. Therefore, it is hereby specified that the \$700.00 be returned to the ASMSU General Reserve, and that if financial aid is needed for their operation during the fiscal year 1954-55, that at

some time prior to such need the Kaimin seek the aid from Central Board.

III. SENTINEL...The staff organization and salaries for the year will be as follows:

Editor-----\$50.00 a month for 8 months.
Business Manager-----\$30.00 a month for 6 months.
Four Associate Editors-----each \$10.00 per month for 6 months.
Assistant Editor-----\$20.00 a month for 6 months.
Ad Manager-----\$10.00 a month for 3 months.
Photo and Art Editor-----\$15.00 a month for 8 months payable at
the discretion of the Sentinel Business Manager.

The budget allocation for 1954-55 will be 14.4%, and any balance remaining in the 1953-54 and 1954-55 accounts will be transferred to the Sentinel Reserve. No expenditures may be made from the Sentinel Capital Expenditures Fund or the Sentinel Reserve without authorization from Central Board.

IV. BAND...The 1954-55 budget allocation will be 2.2%. It is specified that the Band furnish music for the basketball game in the Field House, provided that the Field House management so approves.

V. DEBATE AND ORATORY...The budget allocation for 1954-55 will be 2.8%.

VI. DRAMATICS...The budget allocation for 1954-55 will be 3.5%.

VII. OUTSIDE ENTERTAINMENT...The budget allocation for 1954-55 will be 1.8%, and all but \$100.00 of the surplus in the 1953-54 account will be transferred to the ASMSU General Reserve. The committee is authorized to contract with the Community Concert organization for the purchase of student tickets, and is allowed to use a maximum of \$680.00 for this purpose. The Outside Entertainment Committee shall be responsible for all "Name Band" engagements and the "Name Band Fund," which is a self-sustaining account, will also endeavor to bring to our campus other varied and appealing programs. Due to a cut in this committee's budget allocation, the chairman is advised to seek financial assistance from Central Board if it is needed.

VIII. ASSOCIATED WOMEN STUDENTS...The 1954-55 budget allocation will be 1.3%. Due to no increase in this organization's allocation and an increase in their expenditures, it is advised that a closer check be kept on this account.

IX. INTRAMURAL SPORTS-WOMEN...The 1954-55 budget allocation will be 1.5%.

It is reminded that this organization's reserve is for purchase of athletic equipment subject to approval by Central Board. Due to this organization's over-expansion it is specified that all surplus in the 1953-54 account be transferred to the 1954-55 account and not to any reserve, and that a better watch be kept on their financial program. It is also specified that a representative from this organization report to Central Board once a quarter.

X. INTRAMURAL SPORTS-MEN...No salaries to managers will be paid from this fund, and it shall be administered by the Intramural Sports Board. No permanent equipment shall be purchased without the specific permission of Central Board. It is specified that a representative from this organization report to Central Board once a quarter. The 1954-55 budget allocation will be 2.0%.

XI. PUBLICITY-TRAVEL...The 1954-55 budget allocation will be 1.4%. Due to circumstances this committee was cut one-half of one per cent; therefore, it is advised that extra funds, if needed, for this committee's operation be sought from Central Board or other sources. The organization and duties of this committee are as follows: Central Board minutes, April 30, 1952 - By-Law, Division II, Article VIII:

Duties: This committee shall be created for the purpose of administering the Publicity-Travel Fund and shall plan and direct student activities which will induce new students to come to MSU. These publicity and promotional programs should include the following: (1) post card campaign to high school seniors, (2) MSU student visitations (individual and group) to Montana high schools, (3) visitations by high school students to the campus, and (4) dissemination to high school students of publicity material and information of a type encouraging them to attend our institution. This committee shall co-operate with the University administration and other student organizations and committees in carrying out its duties.

Members: Junior or senior delegates to Central Board (chairman), Director of Public Service Division, Vice-President of Spur, Vice-President of Bear Paw, APO member, University Registrar, and six students to be appointed by Central Board. The six appointees shall include at least one person from each class and two of the six shall be appointed for two year terms. Additional non-voting members may be appointed at any time.

XII. GENERAL FUND...This account was increased .8% to make a total 1954-55 allocation of 7%. The reason for this increase was to provide extra funds so that \$600.00 may be taken from this account to help pay a Director of Student Affairs--

if so authorized by Central Board. If the \$600.00 is not used to help pay a Director of Student Affairs, it will be used for the general operation of ASMSU with emphasis on the thought of returning it to the organizations from which the .8% was deducted.

XIII. ACCOUNTING...The 1954-55 budget allocation will be 6.5%.

XIV. VENTURE...The 1954-55 budget allocation will be 1.3% and at least two varied and appealing issues shall be published.

Except as otherwise provided herein, any balance remaining in the accounts of student-supported organizations after all debts are paid will remain in these accounts, with the exception of the balance remaining in the General Fund which will be transferred to the General Reserve Fund.

All organizations that receive funds for their operation from the Student Activity Fee are instructed to use requisitions on all purchases. If this policy is not abided by and the organization runs into financial trouble due to purchases, strict penalties will be placed on that organization. The organization's financial manager is to see that this policy is abided by and is the only one who has authority to sign a requisition.

It should be noted that the estimated enrollment of 1800 activity-fee paying students for 1954-55 is fairly conservative. An increase in activity fee receipts may be realized over the amount budgeted; however, it is cautioned not to depend on the increase until notified by the ASMSU Business Manager.

For a detailed budget of all funds authorized for expenditures herein, reference should be made to the individual budget of each organization. It is also recommended that each organization appoint a committee or business manager to be responsible for the proper spending of such appropriations.

The director or manager of each activity receiving an appropriation as provided herein shall submit for approval to the University Auditor and the ASMSU Business Manager a detailed budget request on a form provided by the Auditing office before

June 1, 1954. No funds authorized for expenditure under this budget shall be expended until such approval is granted.

RESPECTFULLY SUBMITTED

BUDGET AND FINANCE COMMITTEE

Peder Hoiness, Chairman

Judy McCullough

Bob Wallace

Don Chaney

Bob Dundas, Student Auditor

Approved by Budget and Finance

Committee, April 21, 1954

Approved in Final Form

Central Board, May 5, 1954