1. Call Meeting to Order
2. Roll Call
3. Approval of January 18, 1984, Minutes
4. President's Report
   a. Student Advisory Council Conference
   b. Panhellenic Leadership Information Forum
   c. Election Petitions Due January 31
   d. Montana Tech Leadership Conference
   e. February 14 - State Board of Education on Dayton's Proposal in Helena (encouraging students to respond)
   f. Ratification of New Central Board Member
   g. General Announcements
5. Vice President's Report
6. Business Manager's Report
   a. Special Allocation Request - Black Student Union
   b. ASUM Student Survey
   c. General Announcements
7. Old Business - Dayton's Proposal
8. New Business
9. Comment Section
10. Adjournment
<table>
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The ASUM Central Board meeting was called to order by David Bolinger, ASUM President. Members present were Burnham, Butler, Feiler, Finney (E - left 8:45), Goodrich, Hafner, Hense, Hodge (U - left early), Johnston, Josephson, Keyes, Weldon, Miller, Mitchell, Ong, Patterson, Pedraza, Wolfe, Jellison, and Gullickson. Desmul was excused, and Dahl was unexcused. Whiteman was present as faculty advisor.

The minutes of January 18, 1984, were approved with one minor correction.

President's Report

1. Bolinger gave the Board an update on the Student Advisory Council Conference held in Bozeman.

2. Pedraza - Keyes

   Motion to ratify Jeff Weldon to Central Board. Upon vote, motion carried.

3. There will be a leadership forum sponsored by Panhellenic to help students become involved in campus organizations. The forum will be held on January 26 at 7:00 p.m. in the Montana Rooms for anyone interested in attending.

4. Election petitions are due January 30 by 5:00 p.m. in ASUM.

5. Montana Tech is holding a leadership conference and Jellison and Bolinger will be attending. Anyone interested in also attending should contact ASUM.

Vice President's Report

6. Butler - Hense

   Motion to ratify Leslie Lancaster, Rebecca Schroedel, and Juanita Moore to the Day Care Advisory Committee. Upon vote, motion passed.

7. Jellison - Miller

   Motion to ratify Carlos Pedraza to Constitutional Review Board. Upon vote, motion passed.

Business Manager's Report

8. Gullickson informed the Board on what he found out at the Student Advisory Council Conference in Bozeman.

9. Motion came from Budget and Finance to fund Black Student Union $200 to bring in a guest lecturer for Black History Month.
Miller - Feiler

Amendment to the motion to fund Black Student Union $500. Discussion followed.

Feiler - Patterson

Previous question. Upon vote, motion failed.

Finney - Patterson

Previous question. Upon vote, motion passed. Upon vote on amendment to fund Black Student Union $500, motion failed.

Keyes - Pedraza

Amendment to main motion to fund Black Student Union $250. Discussion followed.

Finney - Gullickson

Previous question. Upon vote, motion passed. Upon vote on amendment to fund Black Student Union $250 from special allocations, motion passed.

Jellison - Pedraza

Previous question. Upon vote, it passed. Upon vote on main motion to give Black Student Union $250 for Black History Month, motion passed.

10. Gullickson informed the Board that Budget and Finance denied a special allocation request for the National Voter Registration Drive.

11. Gullickson asked the Board for its help in tallying up the results of the student survey. Anyone interested in helping out should see Gullickson.

Old Business

12. Irving Dayton's proposal on the college preparatory program was discussed by the Board. Bolinger informed the Board that he will be sending a letter to Irving Dayton and Dr. Don Habbe concerning how the Board felt about this proposal. Some of the discussions that took place concerning this proposal are as follows:

Pedraza - Felt that a basic foundation already exists and that it is a question of getting students into the classes. Pedraza pointed out that right now the way the proposal stands the Universities can specify which quarter the applicant can enroll and this goes against the open admissions law.
Patterson - Felt that the scholarships and academic achievement advanced placement courses was unfair for the smaller schools.

Jellison - Stated that the graduation requirements are entrance requirements to collect and feels this proposal would deter people from going to college.

Josephson - Felt it was a good idea to get students aware of what they need to get students ready for college. Also, he stated he felt that many schools are short on resources and money for remedial programs and felt that the detriment on scholarships and also advanced placement would be hard if you came from a small high school.

Goodrich - Agreed with principle but felt it was separating two groups of students--those that know what they want and those that don't. He supported idea but felt it should be a uniform idea.

Hafner - Asked if the courses could be challenged to meet requirements. This will have to be addressed to Irving Dayton.

Butler - Felt the program should be a high school requirement and not a college requirement.

Ong - Hafner

Motion to end discussion. Upon vote, motion passed.

13. Jellison asked the Board for its feelings on what the ASUM Dinner-Dance Committee has been working on.

Jellison - Hafner

Motion to make ASUM dinner-dance semiformal dress. Upon vote, motion passed.

14. Pedraza - Hense

Motion that Central Board ratify ASUM Fiscal Policy before going into budgeting. Upon vote, motion passed.

Comment Section

15. Hense - Asked Bolinger how he called upon Central Board members who have asked to speak. Bolinger informed the Board that he keeps a list and tries to call first on those people who have not had a chance to talk and keeps adding names as he sees their hand go up to talk. If a new issue starts, Bolinger then stated he starts a new list. Hense ended by welcoming Jeff Weldon to Central Board.
16. Johnston - Stated he felt suits were a drag to wear.
17. Josephson - Asked all Central Board members to look over ASUM Constitution.
18. Keyes - Informed the Board that he is currently working with Tim Fox, Student City Council Representative, to go over job description for student representative. Also, he stated that ASUM needs to buy Henrietta Whiteman a name tag.
19. Weldon - Thanked David Bolinger for nominating him to Central Board and thanked the Board for their ratification and thanked Matt Hense for the warm welcome.
20. Mitchell - Informed the Board that Weber State is playing the Griz on Thursday night and Idaho State on Saturday.
21. Patterson - Felt that the Board has been good about learning from their past mistakes and asked the Board to start considering what is germane to the issue and to try and not pit groups next to each other.
22. Pedraza - Chose Starlight Arches for ASUM dance and thanked Libby Miller for idea for Panhellenic leadership forum.
23. Wolfe - Stated he felt Central Board shouldn't be the place to pit committee members. He felt committee members could be dealt with privately. Also, he felt money could be spent better for returning students.
24. Jel1ison - Stated she felt dance will be fun and reminded the Board members to not forget about the Panhellenic leadership forum.
25. Gullickson - Stated he felt Budget and Finance deserved congratulations on the completion of the student survey. He felt all members came through and did their job. Also, he thanked the Central Board members for signing up to help out on tallying budget survey.
26. Whiteman - Informed the Board that she also attended the Student Advisory Council Conference and learned a great deal on leadership. She also, stated that even though all of the Associated Student organizations were of the same Montana University System they all operated so differently. And, she felt that if there are certain laws to be adhered to they are not being followed. One final note, Whiteman informed the Board that LaDonna Harris will be a visiting scholar on campus in Native American Studies on May 3, 4, and 5.
27. Butler - Stated that when going through discussions he felt we should think about what has been said and stop repeating ourselves.
28. Bolinger - Thanked Dave Keyes for his comments, asked Jellison when dance was, welcomed Jeff Weldon to the Board, and thanked all Central Board members for their comments on the college preparatory program proposal by Irving Dayton.

Adjournment

29. Motion to adjourn at 9:00 p.m. Upon vote, motion passed.

Submitted by:

[Signature]
Brenda L. Perry, ASUM Secretary