ASUM CENTRAL BOARD AGENDA
February 1, 1984
Montana Rooms
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of January 25, 1984, Minutes
4. President's Report
   a. Regent Update
   b. Election Update
   c. Library Demonstration on Automated System
   d. Jazz Workshop - Late Budget Request
   e. General Announcements
5. Vice President's Report
6. Business Manager's Report
7. Old Business
8. New Business
9. Comment Section
10. ADJOURNMENT
## Explanation

### CB Members

- Burnham, Charlie
- Butler, Bob
- Dahl, Theodore (Ted)
- Desmul, Leonard (Bud)
- Feiler, Kurt
- Finney, Shannon
- Goodrich, Sam
- Hafner, Wendy
- Hense, Matt
- Hodge, Chuck
- Johnston, Thornton
- Josephson, Mark
- Keyes, Dave
- Weldon, Jeff
- Loftus, Peter
- Miller, Libby
- Mitchell, Charley
- Ong, Thomas
- Patterson, Phoebe
- Pedraza, Carlos
- Wolfe, Deolit

### ASUM Officers

- Bolinger, David
- Jellison, Paula
- Gullickson, Greg

### Faculty Advisors

- Whitman, Henri
The ASUM Central Board meeting was called to order by David Bolinger, ASUM President. Members present were Burnham, Butler, Dahl, Desmul, Finney, Goodrich, Hafner, Hense, Hodge, Johnston, Keyes (left 8:00 - unexcused), Weldon, Miller, Mitchell, Patterson, Pedraza, Wolfe, and Gullickson. Feiler and Ong were unexcused; Jellison was excused. Whiteman was unable to attend.

The minutes of January 25, 1984, were approved as written.

President's Report

1. Tim Fox gave the Board an update on what the City Council has been working on.

2. Bolinger informed the Board that he attended a Regents' meeting in Helena on Monday, January 30, and was glad to see a Kaimin reporter present at this meeting.

3. Miller informed the Board that the ASUM Elections Committee has extended the deadline for submitting petitions to February 7 at 5:00 p.m. Also, the Elections Committee informed Keith "The Griz" Baer, presidential candidate with no running mate for vice president, that he would have until February 15 to name his running mate or he would not be able to run for president. The calendar of events for the ASUM Elections is as follows:

   February 7 Meeting with all candidates, ASUM Conference Room, 114, 5:00 p.m.
   February 8 Campaigning begins
   February 15 Central Board forum, University Center mall, 12:00 p.m. (strongly recommended that all candidates show up)
   February 17 President/Vice President/Business Manager forum, 12:00 p.m. (strongly recommended that all candidates show up)
   February ___ Organized Off-Campus Forum
   February 22 Primary (if needed)
   February 29 General Election

4. Bolinger informed the Board that the Maureen and Mike Mansfield Library will be offering several showings of their new automated system on Friday, February 10, for anyone interested in attending.
5. Hodge - Finney

Motion to accept late budget request from UM Jazz Band. Upon vote, motion passed.

6. Keyes - Hafner

Motion to accept late budget from Chamber Chorale. Upon vote, motion passed.

Vice President's Report

7. Butler - Finney

Motion to ratify Mark Shapley to serve on Graduate Council. Upon vote, motion passed.

8. Butler - Patterson

Motion to ratify Rebecca Fry to serve on the Engineering Team. Upon vote, motion carried.

9. Butler - Miller

Motion to ratify Harlan Fredenberg and Keith Baer to International Exchange. Upon vote, motion passed.

10. Butler - Miller

Motion to ratify Melanie Williamson and Tom Tower to Publications Board. Upon vote, motion passed.

11. Finney - Miller

Motion to ratify Margaret Lough to the University Planning Council as the graduate representative. Upon vote, motion passed.

12. Butler - Desmul

Motion to ratify Dave Sheldon to serve on Elections Committee. Upon vote, motion carried.

13. Mitchell - Finney

Motion to donate $50 from special allocations to Easter Seals in the memory of John "Mac" Lanky who was killed in a car accident.

Butler - Hense

Motion to table discussion until next week. Upon vote, motion passed.
Business Manager's Report

14. Gullickson informed the Board that Budget and Finance denied a $1,945 special allocation request from Phi Eta Sigma.

15. Gullickson also informed the Board that Budget and Finance is working on updating the ASUM Fiscal Policy.

16. Patterson felt the Board should invite a representative from the Missoula Vo-Tech to sit in on the budgeting process that is about to begin. The Board agreed to this proposal.

17. Gullickson informed the Board that David Bolinger, Carl Burgdorfer, ASUM Accountant, and he had a meeting with Glen Williams, Fiscal Affairs Vice President, concerning the administrative assessment fee, which is at $30,000 this coming year. Currently, they are trying to see if this fee can be reduced.

Comments

18. Miller - Asked that if there are any Central Board members currently not involved in the upcoming elections their help is needed if they would like to donate some of their time.

19. Mitchell - Go Griz! Beat the Bobcats!

20. Gullickson - Informed the Board that he is still in the process of having student survey counted, and anyone interested in helping should contact him. Gullickson also thanked the people who have already helped on tallying the survey.

21. Goodrich - Thanked the Board for allowing UM Jazz Band to turn in late budget request.

22. Bolinger - Offered condolences to Mac Lanky's family and friends.

Adjournment

23. Butler - Desmul

Motion to adjourn at 8:35 p.m. Upon vote, motion passed.

Submitted by:

Brenda L. Perry, ASUM Secretary