ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
January 8, 1986
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF DECEMBER 4, 1985 MINUTES
4. PRESIDENT'S REPORT
   a. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
   a. COMMITTEE APPOINTMENTS
   1. LIBRARY AND ARCHIVES COMMITTEE
      MARGARET BLACKBURN--SOPHOMORE/POLITICAL
      SCIENCE/HISTORY
   2. ELECTIONS COMMITTEE
      MARGARET BLACKBURN
6. BUSINESS MANAGER'S REPORT
   a. BUDGET AND FINANCE COMMITTEE
7. COMMITTEE REPORTS
8. OLD BUSINESS
   a. YEARBOOK COMMITTEE RESOLUTION
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT
## CB Members
- Barbee, Dan
- Boyer, Joe
- Craig, Mike
- Crawford, John
- Crippen, Ken
- Duval, Kevin
- Henderson, Dan
- Husseini, Khalid
- McKittrick, Ann
- Miller, Margaret
- Neuman, John
- Pinter, Juli
- Pouliot, Lisa
- Solomon, Gene
- Stuart, Ford
- Sullivan, Pete
- Tempel, Scott
- Thompson, Judi
- Tuss, Paul
- Wold, Chantel

## ASUM Officers
- Mercer, Bill
- Johnson, Amy
- Gullickson, Greg

## Facility Advisor
- Jawley, Gregg

## ASUM Central Board Tally Sheet

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**Date:** January 8, 1986

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Montana Kaimin
The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Barbee, Boyer (7:14), Craig, Crippen, Duval, Henderson, Husseini, McKittrick, Miller, Neuman, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Tuss, Wold, Johnson and Cawley (8:35). Crawford was absent and Gullickson was excused.

1. The minutes of December 4, 1985 were approved as written.

PRESIDENT'S REPORT

2. A resolution was presented to the Board to let the Yearbook Committee retain its funds for publication of a 1986-87 Yearbook. Stephanie Kind spoke to the Board and explained why it will not be possible to have a yearbook this year. Kind also informed the Board of the items necessary to have a yearbook at this school. Central Board will vote on the proposed Yearbook Committee Resolution at their next meeting.

3. Mercer Announcements

   . Mercer introduced Krista Denney to the Board. Krista is filling in for Pam Grier who is on leave of absence this quarter.

   . Mercer announced that Central Board has been asked to nominate six students for the Presidential Search Committee. UM's President Bucklew, as most people are aware, has accepted the presidency at West Virginia University. Mercer also added that CB's recommendations for the Search Committee need to be given to Krause by January 20 so nominations will be made at next week's meeting.

   . Mercer offered his congratulations to UM basketball player Scott Zanon for saying the things that needed to be said about the way the team's offense is run.

   . Mercer presented the Board with the new ASUM IS YOU pamphlet. It will be used for recruitment purposes and it is not meant to be an in-depth brochure. He added that he would be interested in CB members' feedback.

   . Mercer reviewed the budgeting schedule for the 1986-87 Budgeting Session. He would like to see CB members focus more attention to budgeting because the process in the past has been abused.
Mercer read a memo from Vice President Williams regarding committee appointments on long range building planning. Williams would like CB members to recommend two students for each of the following committees: Business Administration Building, University Hall, Mathematics Building, and Health and Physical Education Building. Recommendations will be made next week in order to submit the names by January 15, 1986.

Mercer reported that he met with Ray Chapman, George Mitchell and Greg Gullickson about a contract company taking over UM's food service. Mercer said Mitchell is currently aware of the quality of UM's food so he is simply at the information stage and is not ready to take action yet. Mercer also added that he would like to see a student committee of five to ten students to oversee the auxiliary activities. There has never been a structured committee of this sort so he believes this would be a good step.

Mercer expressed concern about the Building Fee issue and added that a resolution will come up before the Board this quarter.

Mercer reported that he will meet in Helena on February 10 with the Council of Presidents to discuss the Assessment Fee.

Mercer announced that he is still working on either eliminating or decreasing the Day Care Rent and he hopes that progress will be made soon.

Mercer asked the Board if they would like to resume individual CB appointments this quarter. He will pass around a sign up sheet at the next meeting.

Mercer informed the Board that the selection process will begin soon to fill Judi Thompson's Central Board position. Applications are due on January 17 and interviews will be conducted by the officers on January 21. The finalist's name will be released on Wednesday, January 22, 1986.

VICE PRESIDENT'S REPORT

4. **Boyer - Pinter** — Motion to approve Margaret Blackburn to both the Library and Archives Committee and the Elections Committee. Upon vote, motion passed.

5. Johnson announced that one more position is available on the Library and Archives Committee as well as the Student Health Service Committee. Please let her know if you have any recommendations.
COMMITTEE REPORTS

6. McKittrick reported that ASCRC has established a new French/Business minor.

7. Craig reported that the Child Care Committee is excited about the new carpet they received for the center and he invited everyone to come over to take a look.

Craig suggested to SUB that the Child Care Committee be allocated space for a bulletin board in the UC.

Craig reported that the Child Care Committee is investigating the possibility of renting a four bedroom apartment to serve as an expansion of the Child Care Program. There will also be other purposes for the apartment such as a meeting place for family housing. They will ask for funding in February.

7. Tuss reported that there will be a Library Committee meeting immediately following this meeting.

8. Boyer reported that there will be an Elections Committee meeting Tuesday at 7 p.m.

NEW BUSINESS

9. The Bylaws were enacted so that a proposal could be made to amend the Fiscal Policy. Upon vote, motion passed.

Mercer - Pouliot — Motion to amend the Fiscal Policy which reads:

In the event of emergency or extreme cases regarding student employment, the Budget and Finance Committee may adjudicate any appeals it deems necessary. However, all ASUM employees must pay the activity fee.

Discussion followed. Previous question, previous question passed. Upon vote on main motion, main motion passed.

COMMENTS

11. Barbee — Tonight is my last CB meeting. I am going on the National Student Exchange to the University of South Carolina. Central Board has been a lot of fun and I'm sorry that I'm going to miss budgeting.

12. Boyer — The reason I voted against the amendment is not so much the amendment itself, but the procedure.

13. Duval — Very worried about the Food Service issue. Our food service is very good as it is now and I don't want to see it changed.
14. **Miller** — Impressed that Day Care has the opportunity to do something with family housing. This is a badly needed service and maybe it's the start of recognizing some of the needs of students.

Craig would be an excellent selection for the Presidential Search Committee.

15. **Tempel** — Really think we could do something about having a Day Care Bulletin Board in the UC.

16. **Mercer** — Sorry to see Dan Barbee go. He will be missed.

Glad that Mike is pleased about the Building Fees and Greg does deserve a lot of credit. I would, however, caution the committee and Central Board from being too excited. Every year we contribute $160,000 - $200,000 to the UM Building Fee Fund. This is a big problem and I am very concerned.

Pleased to hear the concern of the students on the Food Service issue. I've always been a fan of the UM Food Service even when I live off campus. I think that they do a good job. Mitchell is at an inquiry stage so not to worry now. My number one concern is that the students receive the best food possible at the best price.

Please give a lot of support to Joe Boyer and the Elections Committee. Elections will sneak up on us very quickly and Joe has some new plans to try to get even more participation, so take time to talk with him about it. My only concern about the committee is that there are too many Democrats.

Thank you Pete Sullivan for being my babysitter at Red's Bar last night during some rather embarrassing moments.

**ADJOURNMENT**

17. **Temple - Tuss** — Motion to adjourn at 8:40 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista Denney