ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
January 15, 1986
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of January 8, 1986 Minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
6. Business Manager's Report
   a. Budget and Finance Committee
      1. S.T.I.P. Interest Request -- ASUM Programming
      2. Special Allocation Request -- CutBank
      3. Budgeting Update
7. Committee Reports
8. Old Business
   a. Yearbook Committee Resolution
9. New Business
10. Comments
11. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

Explanation

CB Members

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

Faculty Advisor

Cawley, Gregg

Montana Kaimin

Jehrig, Gary

CB:cbtally
10/15/85

DATE January 15, 1986
The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Craig, Crawford, Crippen, Duval, Henderson, Husseini, McKittrick, Miller, Neuman, Pinter, Solomon, Stuart (8:35), Sullivan, Tuss, Wold (7:40), Johnson, Gullickson, and Cawley (7:15). Boyer and Pouliot were excused and Tempel was absent.

1. The minutes of January 8, 1986 were approved as written.

**PRESIDENT'S REPORT**

2. Mercer Announcements
   - Mercer informed the Board that Governor Schwinden's budget cut of 17 million dollars will affect our University by cutting our budget by 2%. He added that this doesn't sound like much but it is a very serious issue. Mercer received a memo from President Bucklew and he will be meeting with him to discuss the budget cuts.
   - Mercer informed the Board that the interviews to fill the Central Board positions will be held on Tuesday, January 21, 1986.
   - Mercer introduced to the Board a motion to ratify Glen Campbell as the Chair of the Student Legislative Action Committee. Since SLA is in the reformation stage, someone like Campbell with a lot of experience was needed. Upon vote, motion passed.

**VICE PRESIDENT'S REPORT**

4. **Sullivan - Pinter** — Motion to approve Caroline Byrd to the Graduate Council and Kelly Clinch to the Student Health Committee. Upon vote, motion passed.

5. Johnson informed the Board that she has had a lot of people resign on various committees, especially ASCRC. Please let her know if you have any recommendations.

**BUSINESS MANAGER'S REPORT**

6. Gullickson introduced a S.T.I.P. Interest Request for ASUM Programming and a Special Allocation Request for CutBank (See Appendix A).

7. Gullickson announced that he and Brenda Perry are currently working on the budgeting amount for the 1986-87 fiscal year. The amount will probably be slightly lower this year than in recent years.
8. Gullickson reviewed the budgeting schedule for the 1986-87 Budgeting Session. He hopes that the dates for lobbying will be convenient for everyone.

9. Gullickson announced that there is one position available on the Budget and Finance Committee. Please let him know if you are interested.

**COMMITTEE REPORTS**

10. Solomon, Student Legislative Action, reported that the Northern Plains Resource Council may bring legislators for a forum on the special session.

11. Miller reported that the Financial Aid and Scholarship Committee met last week. The Phoenix students gave a presentation regarding freshman scholarships being available to all incoming students.

12. Tuss reported that the Library Committee met last Tuesday to discuss the new library proposal. Currently the proposal is on hold until the committee talks with area legislators. Tuss added that this is a very delicate issue since we are dealing with student funds.

13. McKittrick reported that ASCRC met to discuss some course changes. Two History courses and three Humanities courses have been added.

McKittrick announced that there will be a PUB Committee meeting next Tuesday at 7:30.

**OLD BUSINESS**

14. **Pinter — McKittrick** — Motion to approve the Yearbook Committee Resolution as written.
**Gullickson — Craig** — Motion to amend the Yearbook Committee Resolution by inserting:

> WHEREAS, monthly payments will begin January through May totalling $2,000.

Discussion followed. Upon vote, amendment to the main motion passed.

**Gullickson — Craig** — Motion to make a second amendment to the Yearbook Committee Resolution by inserting:

> WHEREAS, monthly progress reports be submitted to the Budget and Finance Committee.

Discussion followed. Upon vote, amendment to the main motion passed.

**Gullickson — Solomon** — Previous question to the main motion. Upon vote, amended main motion and resolution passed (See Appendix B).
NEW BUSINESS

15. **Solomon - Craig** -- Motion to reinstate the Publications Board. A resolution, or the PUB Committee's recommendation will be presented next week.

16. Tuss presented the Board with a Food Service Petition and encouraged members to read it and have people sign it. He added that he was asked by students to come before the Board with the petition.

COMMENTS

17. **Johnson** -- Upset about the PUB Board issue. When you say it is an issue that needs to be addressed and hasn't been, the truth is it has been addressed for the last quarter and a half. I wonder where everybody has been since that is exactly what we have been talking about.

Before we pass a resolution to have Mr. Mitchell fired, we should ask him to come before the Board. A lot of people here do not even know who he is. A resolution is a poor way to address this issue.

18. **Gullickson** -- I have positive feelings towards the Committee Reports section. People seem to be reporting and bringing back the information of their committees.

Would like to remind people that attendance is very important at Central Board meetings.

I would hope that none of us jump to a hasty conclusion on this food service issue. Remember that when we speak here, we speak on behalf of the students and hopefully those are educated comments. There are a few people that are experts on everything and sometimes I don't know if they know anything. This is one area that is very complicated and a very complex issue that affects a lot of people. The University is facing some very drastic cuts and it's too bad that we didn't have more involvement and more input with Auxiliary Services before this time. Maybe with a new president and a new administration here at ASUM, some of those communication channels can be reopened. Before we make a hasty decision on how we feel, we should take a hard look at exactly what is going on.

19. **Craig** -- I don't understand how anyone can take money from students. I would love to have George Mitchell here and I have all kinds of questions for him.

You all received a letter from me to Mike Easton. It wasn't received well by a few people. I am not sorry for what I did. As an individual I feel that the Day Care Committee is being shut out. I suggest that Bill take Marcy with him when he meets with Easton. She is an expert in the Child Care field.
20. Crawford — I apologize for not being here last week.

We should have Mr. Mitchell here before we do something hasty.

21. McKittrick — I do think that we should have Mr. Mitchell here. It is time for CB to do something strongly. Firing is too strong but I really think that we have to do something.

The Yearbook Committee is a student activity so I believe that it should have funding. In response to other action we have taken, we should take a look at where our priorities are and where we want money to go.

22. Neuman — I think a fee for the Library is needed. I have had a difficult time finding information that should be there. I would be more than willing to spend $10 a quarter next year to help fund the Library.

I think George Mitchell should be given a chance to straighten things out before CB adopts a resolution.

23. Solomon — My action on the PUB Board was sheer frustration. I wanted to see something done and maybe this will stir up some interest.

Congratulations to Glen Campbell for being chosen as the chair of Student Legislative Action. I think he was a good choice. I hope that this administration and the next gives SLA a chance to go as it was developed and planned by Jeff.

Congratulations to Henrietta Whiteman on her appointment to a position in Washington DC with the Department of Interior.

24. Sullivan — Please look over the Special Allocation Requests for next week. This is a good time to decide where our money should go. CutBank is a fine literary magazine but pay attention to how many graduate students of the UM get published and how many UM students work for the magazine. And then ask yourself if you feel the Student Activity Fee should be used for this.

25. Tuss — I voted against the Yearbook Committee Resolution because eventually we will be hurting ourselves and the students.

I don't know everything that goes on regarding this Food Service issue and I certainly don't pretend to. It is important that we as CB members get involved in issues like this. I too agree that George Mitchell should come here so we can get both sides of the story.
I would like to hear comments from you about the Library Proposal. This is very important and I have gotten a lot of reaction from people that I've talked to. If you have any input let us know.

26. **Mercer** -- Next week's meeting will be a very critical one. It could be longer and I see a great deal of appointments on the horizon.

One of my concerns about this Food Service Petition is that so many people that read it don't really know what they are signing. In response to Mike Craig's comment, the golf course is an auxiliary service and if Mitchell wants to loan money to them that is auxiliary money. I don't think we really know what auxiliaries do. We are going to continue to negotiate with the administration even though there are many things that we don't agree on. I will invite George Mitchell so that we can hear the facts of the case. Please take the issue very seriously.

Everything about the PUB Board has already been said. One thing that I should say is that PUB Board is a farce. It has never functioned effectively at least as long as I've been associated with ASUM. We certainly will pursue this if you want to put together a resolution for next week.

**ADJOURNMENT**

27. **Gullickson - Neuman** -- Motion to adjourn at 9:00 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista Denney
BUDGET AND FINANCE REPORT
January 15, 1986

S.T.I.P INTEREST REQUESTS

1. ASUM Programming Box Office requested $4,654.60 to purchase a computer for the Box Office.

Budget and Finance Committee approved a S.T.I.P. Interest Request of $4,654.60.

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SPECIAL ALLOCATION REQUESTS

1. CutBank requested a special allocation of $2,000 for printing of two issues of their CutBank magazine. CutBank had anticipated receiving more outside funding to cover the costs of printing; however, CutBank is no longer allowed to sell their magazine at the quarterly UC Artfairs. Since one of their income sources has been cut off, CutBank will be running short on monies to cover printing costs.

Budget and Finance Committee approved a special allocation of $2,000.

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YEARBOOK COMMITTEE RESOLUTION

WHEREAS, the Yearbook Committee is functional and staffed by two full-time officers;

WHEREAS, this group believes it is impossible to produce a stellar product during the 1985-86 year;

WHEREAS, proper planning, recruitment and entrepreneurial practices must occur prior to the ensuing academic year in order to assume a quality product for the future; and

WHEREAS, with the utilization of current monies and necessary additional funding the Yearbook Committee will produce a yearbook for the 1986-87 academic year.

WHEREAS, monthly payments will begin in January, 1986 and continue through May, 1986 and shall total $2,000.00.

WHEREAS, monthly progress reports will be submitted to the Budget and Finance Committee.

THEREFORE, BE IT RESOLVED that ASUM affirms the continued expenditure of monies allocated to the Yearbook Committee for salaries and other expenses authorized by Central Board and deemed necessary by the account administrators although a specific product will not be published during the 1985-86 academic year.

Bill Mercer, ASUM President
Approved by Central Board 1/15/86

Bill Mercer
President

Amy Johnson
Vice President

Greg Gullickson
Business Manager

CB:resol8
1/16/86