1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF JANUARY 22, 1986 MINUTES
4. PRESIDENT'S REPORT
   A. CB Nominee -- Terry Schoenen
   B. John Piquette -- Director of Lodge Food Service
   C. George Mitchell -- Director of Auxiliary Services
   D. Business Administration Long Range Building Committee
       Van Blakely -- Graduate/Business
       Mary McLeod -- Undergraduate/Business
   E. General Announcements
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT -- BUDGETING UPDATE
7. COMMITTEE REPORTS
8. OLD BUSINESS -- AUXILIARY SERVICES RESOLUTION
9. NEW BUSINESS -- LIBRARY PROPOSAL
10. COMMENTS
11. ADJOURNMENT
**ASUM CENTRAL BOARD TALLY SHEET**

**Date:** January 29, 1986

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<th>CB Members</th>
<th>ROLL CALL</th>
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<td>Boyer, Joe</td>
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<td>Connor, Kevin</td>
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<td>Craig, Mike</td>
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<td>Schoenen, Terry</td>
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<td>Crawford, John</td>
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<td>Crippen, Ken</td>
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<td>McKittrick, Ann</td>
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<td>Pinter, Juli</td>
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<td>Sullivan, Pete</td>
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<th>ASUM Officers</th>
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<td>Mercer, Bill</td>
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<td>Johnson, Amy</td>
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<td>Gullickson, Greg</td>
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<th>Faculty Advisor</th>
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<td>Cawley, Gregg</td>
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<th>Montana Kaimin</th>
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<td>Huneck, Tim</td>
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CB: cbtally
01/27/86
The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Boyer, Connor, Craig, Crippen, Duval, Henderson, Husseini, McKittrick, Miller, Neuman, Pinter, Pouliot, Solomon, Stuart, Sullivan (7:10), Tempel, Tuss, Velk, Wold, Johnson, Gullickson, and Cawley.

1. The minutes of January 22, 1986 were approved as written.

PRESIDENT'S REPORT

2. Motion to ratify Terry Schoenen as a Central Board Member. Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.

3. John Piquette, Director of Lodge Food Service, gave a presentation concerning a wide range of food service activities. There have been many letters in the Kaimin, as well as letters from Alumni, regarding the possibility of contracting an independent corporation. Piquette discussed the changes in our food services that have come about over the past few years. He added that no one in the Northwest has more complete services than we do. Piquette informed the Board that he objects to the evaluation of independent corporations because the evaluation was not complete from the very beginning. Steps have been taken along the way to make the evaluation process more complete. Bringing in corporations to this University has assured us that our food service is fine as it stands. Our rates are low and the food quality is high.

4. George Mitchell spoke to the Board as a follow up to last week. He urged CB to set up the student committee to oversee Auxiliary Services. He added that this committee will be the best possible way to establish communication.


6. Mercer announced that he will be going to the Regent's meeting in Dillon on Thursday. Discussion at the meeting will include the Building Fee issue, the Assessment Fee, and the selections for the Presidential Search Committee.

7. Mercer introduced a memo he received which calls for the expansion of two parking lots near the University. It will be presented as a proposal to the Board of Regents on Friday.
BUSINESS MANAGER'S REPORT

8. Gullickson informed the Board that the amount of money allocated for the 1986-87 Budgeting Session falls short of the money requested. The ASUM groups have requested $660,322.72 and the allocation will be only $430,000.00.

9. Gullickson announced that he had a meeting with the Kaimin to discuss the Fiscal Policy implementation problems.

COMMITTEE REPORTS

10. Boyer reported that the next Elections Committee meeting will be this Friday. Elections are approaching so please come if you can.

11. Sullivan reported that the Campus Development Committee was not presented with the parking lot plan that Mercer referred to earlier but they did discuss the significance of buildings on campus.

12. Gullickson announced that the Building Fees Committee met on Monday to go over a list of proposals submitted by different groups.

13. Tempel reported that Student Union Board will meet this Thursday at 4:00 to continue approving clubs and organizations.

14. Crippen reported that there will be a University Athletic Committee meeting to decide the fate of golf, women's tennis, and women's track. Some sports will have to be dropped because of the budget cuts.

OLD BUSINESS

15. Boyer – Sullivan — Motion to remove the table of the Auxiliary Services Resolution. Upon vote motion passed.

Craig – Tuss — Motion to accept the Auxiliary Services Resolution. Upon vote motion passed.

Mercer – Boyer — Motion to amend the resolution by inserting the following after Whereas #4:

We believe that the Auxiliary Services Administration has the obligation to investigate the operations of the University of Montana Food Service. The information provided by such research should be used to improve the self-operation of the food service.

Discussion followed. Upon vote, amendment to the main motion passed.
Boyer - Sullivan -- Motion to amend the resolution by inserting "Auxiliary Services maintainin with no increase or decrease...." to section two, line one. Discussion followed. Upon vote, amendment to the main motion failed.

Pouliot - Crippen -- Previous question to the main motion, previous question failed.

A friendly amendment was accepted to insert "in conjunction with the new student committee" to #3 of the Resolution.

Crippen - Tempel -- Motion to delete #2 of the Resolution. Upon vote, amendment to the main motion failed.

Sullivan - Boyer -- Previous question to the main motion. Upon vote, amended main motion and resolution passed (See Appendix A).

NEW BUSINESS

16. Tuss presented the Board with a Student Library Material Acquisition Fee Proposal. If approved, this proposal will require students to pay $10 per quarter to help fund the library (See Appendix B).

Pinter - Johnson -- Motion to enact the Bylaws in order to vote on the Library Proposal this week. Upon vote, motion passed.

Gullickson - Pinter -- Motion to accept the Student Library Material Acquisition Fee Proposal. Discussion followed. Previous question, previous question passed. Upon vote, motion passed.

17. Mercer informed the Board that he would draft a statement regarding the role of the Student Auxiliary Committee for next week's meeting.

18. Mercer stressed that the possible merging of SAC and SLA could save a great deal of money. He added that this budgeting session is a crucial one so fiscally this would be a smart move.

19. Tempel - Craig -- Motion for Mercer to speak in opposition to the Parking Lot Proposal at the Board of Regent's meeting this week. Upon vote, motion passed.

20. Pinter announced that she will present a written policy next week saying that when new business is proposed it is not discussed until the following week.
COMMENTS

21. **Boyer** -- Would have much rather seen the Library Acquisition Proposal come before us in referendum form as it will appear on the registration form rather than a simple fact sheet.

22. **Duval** -- It is funny that we can spend so much money on parking lots when we are facing budget cuts this year. Who determines our priorities here?

ADJOURNMENT

23. **Crippen - Gullickson** -- Motion to adjourn at 10:15 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
AUXILIARY SERVICES RESOLUTION

WHEREAS, the University of Montana student population is concerned about the efficient use of funds they contribute to operations and maintenance of this University in exchange for a quality education; and

WHEREAS, the current and past operations of Auxiliary Services is an evident concern to a large number of University of Montana students; and

WHEREAS, it has become increasingly apparent that University of Montana students have continued to state their objections regarding the practices of the Director of Auxiliary Services by private petitioning and other means; and

WHEREAS, Central Board endorses the present system of Food Service Operations and remains unfavorable to the possibility of new contractual arrangements. We believe that the Auxiliary Services Administration has the obligation to investigate the operations of the University of Montana Food Service. The information provided by such research should be used to improve the self-operation of the food service.

THEREFORE, BE IT RESOLVED that the ASUM Central Board, being the duly elected representative body for University of Montana students, by a favorable vote on this resolution, does hereby request of the Director of Auxiliary Services the following:


2. Auxiliary Services cease further and unforeseen funding obligations to programs and projects within Auxiliary Services that aren't related to food service operations, residence hall operations, family housing operations, or any other operation that could otherwise subsist on revenue generation of its own behalf, until a student committee is formed as an advisory board to, and in conjunction with, Auxiliary Services.
3. The Director of Auxiliary Services in conjunction with the new student committee considers other options to alleviate the current fiscal problems that continually plague Auxiliary Services, including the possibility of elimination of or disassociation with those programs within the jurisdiction of Auxiliary Services which rely on funding sources other than their own to maintain operations.

Bill Mercer, ASUM President
Approved by Central Board 01/29/86
I. Purpose.

Because the Maureen and Mike Mansfield Library at the University of Montana benefits the students and because the library has experienced financial difficulty in meeting the needs of the students, the ad hoc committee to investigate the ASUM Administration's proposal dated September 12, 1985, recommends approval of said proposal.

II. Student Body Ratification.

If approved by a majority vote of Central Board delegates, the proposal would then be presented to the student body in the form of referendum on Tuesday, March 11, 1986. If approved by a majority vote of those students voting (at least 25% of the student body will have to cast ballots on this issue for the results to be valid), the proposal will then proceed to the Montana Board of Regents, which if approved, will be implemented the 1986-87 academic year.

III. Logistics.

If approved by Central Board, a referendum will be presented to the student body as they receive their spring quarter, 1986, schedule of classes and bills on March 11, 1986. The Registrar's Office will distribute this referendum at the same time students receive their spring quarter schedule. The referendum will be printed on a separate sheet of paper than the schedule of classes but will be distributed simultaneously. An ASUM staffed table will be placed outside the U.C. Ballroom to collect the ballots. At the close of the schedule distribution and fee payment process, the result will be tabulated by the ASUM Elections Committee.

IV. Allocation of Funds.

If approved by both the University of Montana student body and the Montana Board of Regents, the ten dollars ($10) per student per quarter "Student Library Material Acquisition Fee," as collected during the 1986-87 academic year will be attached to the current ASUM Activity Fee. These additional funds will be placed in an (agency account) and will be administered through an ASUM Student Committee entitled the "ASUM Student Library Acquisition Fee Committee."

V. Committee Composition.

The "ASUM Student Library Acquisition Fee Committee" shall be composed on one student member from the following academic units:

- College of Arts and Sciences
- School of Business Administration
- School of Education
- School of Fine Arts
- School of Forestry
- School of Journalism
- School of Law
- School of Pharmacy and Allied Health Sciences
- Ex-Officio Members - ASUM President & Dean of Library Sciences

The committee will have the sole responsibility for allocating those funds collected through the library acquisition fee. The committee will have the discretion to decide how the funds are to be used by the library.
whom it may concern,

Due to some unforeseen circumstances, I, John Crawford, hereby tender my resignation for the off-campus representative position on ASU M Central Board. I would like to state that it was a pleasure working with and sometimes, against my fellow Central Board members. I would also like to state that since I am not a student this quarter, I am also resigning my positions on Student Union Board and Student Health Committee. Let this resignation take effect this 28th day of January, 1986.

John B. Crawford
1/28/86