ASUM CENTRAL BOARD AGENDA
GOLD OAK ROOM
APRIL 8, 1987
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 1, 1987 Minutes
4. President's Report
   a. DEBRA FRADSDEN -- Cooperative Education
   b. General Announcements
5. Vice President's Report
   a. Committee Appointments
6. Business Manager's Report
   a. Fiscal Policy
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. ASUM Constitution Resolution -- Surber
10. New Business
11. Comments
12. Adjournment
CB Members
Bates, John
Bell, Rob
Briedenbach, Patti
Brooks, Cindy
Dare, Mike
Deschamps, Kristin
Flynn, Debbie
Harmon, Kevin
Henderson, Will
Hiett, Nancy
House, Carrie
Hurlbut, Sonia
Isern, Jennifer
McConnell, Jessi
Mutch, William
Oumar, Bachchi
Palmer, Wendy
Schultz, Bruce
Surber, Lisa
Williams, Paul

ASUM Officers
Snelson, Scott
Mathison, Mike
Fickler, Kyle

Faculty Advisor
Cawley, Gregg

Montana Kaimin

Date: April 8, 1987
ASUM CENTRAL BOARD MINUTES
Gold Oak Room
April 8, 1987
7:00 p.m.

The ASUM Central Board meeting was called to order by ASUM President, Snelson. Members present were Bates, Rob, Breidenbach, Brooks, Dare, Deschamps, Flynn, Henderson, Hiett, House (left 7:40), Hurlbut, McConnell, Mutch, Oumar, Palmer, Surber, Williams, Mathison, Fickler, and Cawley. Isern was excused and Harmon and Schultz were absent.

1. The minutes of April 1, 1987 were approved with the following correction: page 2, item number 8: Motion was made by Mathison, not Snelson.

PRESIDENT'S REPORT

2. General Announcements

   Please sign up for the Excellence Fund Phoneathon that will be held Monday, April 27, 6-9:30 p.m.

   Snelson and Mathison met with Dr. Koch this afternoon to discuss a number of issues. There will be a Forum on April 21 from 11-1 p.m. for students to voice their concerns to the UM Administration. Koch will be present at this. During the meeting with Snelson, Dr. Koch also suggested that ASUM approve a $10 Quality-of-Education Fee as an alternative for future tuition increases. This fee will be used for library service, equipment for labs, etc. Snelson asked for each CB member's opinion on this. A proposal will be written up for the members to see. Koch and Snelson also discussed the dorm proposal of having all freshman living in the dorms. Koch said that he understood there was student involvement in that decision. Snelson told Koch that he understood that only the dorm presidents were involved.

   Snelson apologized for the misunderstanding in the Kaimin concerning Dr. Koch speaking at tonight's CB meeting.

   Snelson introduced Tim Lovely, the new City Council Representative. Lovely reported that the parking issue is coming up again and he will be trying to get the public hearing held before the end of Spring Quarter. He will keep you informed on this.

3. Debra Frandsen addressed the Board and announced that she will be teaching a class called Publicity for Non Profit Organizations. The class will be every Wednesday night from 7-9:30 p.m. for eight Wednesdays. Possibly after CB meetings you could sit in on this class.

VICE PRESIDENT'S REPORT

4. Mathison reported that he had a meeting with the Kaimin regarding the mistake in today's paper concerning Dr. Koch speaking at CB. The Kaimin was very cooperative.
5. **Surber – Fickler** — Motion to approve Scott Snelson and Paul Tuss to the President's Advisory Council on University Priorities. Upon vote, motion passed.

**Bates – Surber** — Motion to approve the following people to Aber Day Committee: Jennifer Isern, Vicki LaPond, Lynn Cleland, Kiska Polglase, Marie Reitz, and Wendy Palmer. Upon vote, motion passed.

**Bell – Surber** — Motion to approve the following people to Budget and Finance Committee: Mike Craig, Todd Lowary, Rob Bell, Dennis Small, and Howard Crawford. Upon vote, motion passed.

**Bates – Fickler** — Motion to approve the following people to Constitutional Review Board: Russell Porter, Lisa Surber, and Rob Bell. Upon vote, motion passed.

6. Mathison recommended that the following amendments be made to the Bylaws: Delete Division 3, Article III, Section 1-4, and Articles 5 and 8. This will come up under New Business.

**BUSINESS MANAGER'S REPORT**

7. Fickler reported that Budget and Finance Committee met today and rejected a Special Allocation of $567 for Computer Club. The Committee also tabled the Phoenix request because of lack of information.

8. Fickler asked for discussion on the Fiscal Policy. Amendments will be made during Old Business.

**COMMITTEE REPORTS**

9. Bell reported for the Student Legislative Action Committee that the Budget has just come out of the House. Also, Bell will be holding a lobbying workshop on Thursday, April 9 from 7-9 p.m. to prepare for the lobbying day on Friday in Helena. Bell encouraged everyone to attend.

**OLD BUSINESS**

10. **Surber – Fickler** — Motion to withdraw Constitution Time Line Resolution.

11. **McConnell – Surber** — Motion to accept the Fiscal Policy with the proviso of changing Section 8.1 to $10,000. Discussion followed. **Mathison – Surber** — Motion to amend by deleting Section 12.78 - Section 12.102 of Fiscal Policy. Discussion followed. Previous question. Previous question passed. Upon vote, motion failed. **Williams – Bell** — Motion to amend by reducing amounts of Section 13.32 by $1 each. Discussion followed. Previous question. Previous question passed. Upon vote, motion failed. **McConnell – Fickler** — Previous question on the Main Motion. Upon vote, motion passed.
NEW BUSINESS

12. Bell - Fickler — Motion to take money out of ASUM Administration's budget to pay for name tags for CB members. Any member not fulfilling their term will be required to reimburse ASUM.

Surber - McConnell — Motion to suspend the Bylaws in order to deal with this tonight. Upon vote, motion passed. Previous question on the main motion. Previous question passed. Upon vote, motion passed.

13. Bell - Palmer — Motion to approve Tim Lovely as the new City Council Representative. Upon vote, motion passed.

14. Surber - Bell — Motion to introduce and discuss the Bylaws under Old Business at next week's meeting.

COMMENTS

15. Surber — There will be a CRB meeting tomorrow at 3:30 in the Conference Room to discuss the time line of the Constitution. Any CB member may sit as an ex-officio member and voice your concerns.

16. Bates — As far as the Constitutional Review Board deciding that CB send a resolution to them, I think that they are out of line. That is really inappropriate.

17. Snelson — As you can tell I am not much of a parliamentarian. Please be patient with me. I appreciate your comments and help in that area. Sometimes procedure does not flow as easy as I would like it.

When we make committee appointments we try to fill the committee positions with the best people we can. Please stop us if we go too fast for you. If you have problems with the committee procedure please let us know. We are trying to be as expedient as possible.

Concerning the $10 fee, I talked with Koch about adding a sunset clause so it would come up for review. I don't know that tuition is not going to go up. I don't support the fee 100% until we get it in writing. You will have it in writing as soon as possible.

ADJOURNMENT

18. McConnell - Pickler — Motion to adjourn at 8:44 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
CB Recording Secretary