ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
December 2, 1987
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of November 18, 1987 minutes
4. President's Report
   a. Scott Temple -- Student Union Board
   b. General Announcements
5. Vice President's Report
   a. General Announcements
6. Business Manager's Report
   a. Budget and Finance Committee Report
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

EXPLANATION

CB Members
- Bell, Rob
- Breidenbach, Patti
- Brooks, Cindy
- Dare, Mike
- Deschamps, Kristin
- Flynn, Debbie
- Harmon, Kevin
- Henderson, Will
- Hiett, Nancy
- House, Carrie
- Hurlbut, Sonia
- Isern, Jennifer
- Johnson, Chris
- McConnell, Jessi
- Mutch, William
- Oumar, Bachchi
- Palmer, Wendy
- Shultz, Bruce
- Williams, Paul
- Wimmer, Jay

ASUM Officers
- Snelson, Scott
- Mathison, Mike
- Fickler, Kyle

Faculty Advisor
- Chaloupka, Bill

Montana Kaimin
- Mann, Jim
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, House, Hurlbut, Isern, Johnson, McConnell, Mutch, Oumar, Palmer, Shultz, Williams, Wimmer, Fickler and CB Advisor Chaloupka. Mathison was excused.

APPROVAL OF MINUTES

1. The minutes of November 18, 1987 were approved as written.

PRESIDENT'S REPORT

2. Scott Temple, Student Union Board, presented the Board with an update on the UC Renovation Project. He provided information on the project's history, progress and anticipated completion date. Howard Crawford, Student Union Board, showed the Board the architectural drawing for the remodeling of the ASUM offices.

3. Snelson reported to the Board that he received a letter from Dennis Lind, Board of Regents Chair, concerning the semester system conversion.

BUSINESS MANAGER'S REPORT

4. Fickler presented the Board with a seconded motion from the Budget and Finance committee to approve a $2,500 special allocation from Campus Recreation Facilities. The allocation will be used to pay student staff salaries for the Rec Annex. Johnson - Isern motioned to suspend the rules and vote on the allocation this week. Upon vote, motion passed.

5. Fickler present the Board with a seconded motion from the Budget and Finance Committee to approve a $1,500 special allocation request from the UM Sentinel II Yearbook. Johnson - Isern motioned to suspend the rules and vote on the allocation this week. Upon vote, motion passed.

6. Fickler reported that the Budget and Finance Committee approved line-item change requests from SAC and Ski Teams. The committee heard a proposal from the Spanish Club to keep their 1986-87 carryover to purchase periodicals.

7. Fickler reported that the Budget and Finance Committee is working on amendments to the Fiscal Policy and will be bring them to the Board the beginning of Winter Quarter.

8. Fickler reported that the Computer Club used the special allocation from ASUM to drive to the competition in Canada instead of first using the money they had raised. He added that they also charged some additional items on state credit cards, therefore, their funds are frozen until they explain their actions and reimburse ASUM for the unapproved expenditures.
COMMITTEE REPORTS

9. Bell, SLA, announced that he will be driving a van to Helena for the December 11, Board of Regents meeting and invited members to come along.

NEW BUSINESS

10. Bell - Fickler motioned for ASUM to organize/sponsor a march on Main Hall on Friday, December 4, 12:00 to express students' dissatisfaction with parking tickets, food service, and cutbacks in Library hours. Upon vote, motion passed.

OLD BUSINESS

11. Fickler - House motioned to remove the Proposed ASUM Constitution from the table and vote on final approval of the draft. Upon vote, main motion to approve the Proposed ASUM Constitution passed.

COMMENTS

12. Schultz - I am officially against the Yearbook and I can't see giving them anymore money. I feel that if they put more effort into raising money for advertisements they wouldn't have to get a special allocation.

ADJOURNMENT

13. Dare - Flynn motioned to adjourn at 8:05 p.m. Upon vote, motion passed.

Respectfully submitted by,

[Signature]
Pamla Grier
ASUM Central Board Recording Secretary