1. Call Meeting to Order
2. Roll Call
3. Approval of January 6, 1988 minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
   a. Committee Appointments
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
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon, Helland, Hiett, Hurlbut, Isern, Johnson, Palmer, Shultz, Williams, Wimmer, Fickler, Mathison, and CB Advisor Chaloupka. Henderson was unexcused. Mutch was excused.

APPROVAL OF MINUTES

1. The minutes of January 6, 1988 were approved as written.

PRESIDENT'S REPORT

2. Snelson reported that an ASUM representative has been invited, by Dean Hollmann's office, to participate at the Student Services' Retreat.

VICE PRESIDENT'S REPORT

3. Mathison - Shultz motioned to approve Krystin Deschamps to serve as the student representative on the College of Arts and Sciences Dean Search Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

4. Fickler reported that the Budget and Finance Committee approved a line-item change for Legal Services. The Kaimin has also requested a special allocation for $5,400 to pay Carol Van Valkenberg as their advisor. Budget and Finance tabled the request until next week.

5. Fickler announced that he will be bringing the Board proposed amendments to the ASUM Fiscal Policy.

6. Fickler reported that the initial total dollar projection for budgeting is $394,000. The amount is down from last year due to decreased enrollment.

COMMITTEE REPORTS

7. Johnson, Food Service Committee, reported that the committee will hopefully meet for the first time next week.

8. Bell, SLA Committee, announced that SLA will sponsor a gubernatorial debate next month. He also reported that 1,000 more signature are needed for the parking petition.

9. Cindy Staley, UC Bookstore Ad Hoc Committee, reported that the committee has not yet determined if the 1984 changeover in the Store Board was
legal or not. The Store Board currently has 10-15 members, five positions are held by students and five positions by faculty. The committee is looking into having the additional five positions filled by students. She added that the committee will also suggest to the Store Board that some of the money they have proposed for textbook scholarships be instead donated to the Mansfield Library.

NEW BUSINESS

10. Palmer - Breidenbach motioned to suspend the rules for an immediate vote on the Palmer resolution. (Appendix A) Upon vote, motion passed. Discussion followed. Fickler - Bell motioned to table Palmer's resolution. Upon vote, motion to table passed.

11. Flynn - Fickler motioned to suspend the rules for an immediate vote on the Flynn/Bell resolution. (Appendix B) Upon vote, motion to approve the resolution passed.

12. Isern - Palmer motioned to suspend the rules for an immediate vote on the Isern resolution. (Appendix C) Upon vote, motion to approve the resolution passed.

ADJOURNMENT

13. Fickler - Mathison motioned to adjourn at 7:18 p.m. Upon vote, motion passed.

Respectfully submitted by;

Pamla Grier
ASUM CB Reporting Secretary
RESOLUTION CONCERNING THE ADMINISTRATION'S CONSIDERATION
OF CONTRACTING AN OUT-OF-STATE MANAGERIAL FIRM.

WHEREAS, we value the local and state economy and the University's role in it; and

WHEREAS, we lobbied the legislature last year in such a manner that strongly suggested how the University benefits the state economically, academically and technologically; and

WHEREAS, we asked the state to fund us on these lobbying positions; and

WHEREAS, the University would look like hypocrites to the state if we contracted an out-of-state managerial firm; and

WHEREAS, the student work-study program at the Physical Plant is one of the largest on campus, and there is a possibility of the program being cut if a firm is contracted; and

WHEREAS, a task force and/or committee that consists of students, faculty and staff, should be organized to look into the effect that a managerial firm would have on the student work-study program.

THEREFORE, BE IT RESOLVED that ASUM stands opposed to the contracting of an out-of-state managerial firm at the Physical Plant.

Authored by:

Wendy Palmer
RESOLUTION CONCERNING VOTER TURNOUT FOR THE ASUM CONSTITUTION

WHEREAS, there is value of having the same percentage of students initiating the constitution as is required to amend the constitution; and

WHEREAS, presently we have approximately a 4% voter turnout; and

WHEREAS, we want to allow for sufficient time and additional publicity to increase voter turnout to 12%.

THEREFORE, we resolve to allow the polls to remain open until we reach a voter turnout of 12%.

Scott Snelson, ASUM President
Approved by CB 1/13/88

Scott Snelson
President

Michael Mathison
Vice President

Kyle Fickler
Business Manager
WHEREAS, the need for blood is constant and crucial; and

WHEREAS, by donating blood we as university students at UM can have a profound impact saving lives in Missoula; and

WHEREAS, by pulling together as a University we can show unity; and

WHEREAS, the Grizzly Football team defeated Montana State 57-7, but Montana State students, staff and faculty donated 189 units of blood to UM's 79 units, and

WHEREAS, the next UM blood drawing is January 26, 1988.

THEREFORE, let it be known that this is an informal challenge between students, faculty and staff of the University of Montana and Montana State so that we may increase the number of donors and let students know that people can make a difference in somebody's life.

Scott Snelson, ASUM President
Approved by CB 1/13/88