1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes

4. President's Report
   a. Dr. Henrietta Whiteman and Barbara Hollman
   b. Howard Crawford SAC Director, Library Benefit
   c. Interview schedule
   d. Open Forum
   e. Appoint Budget and Finance Members

5. Vice President's Report
   a. Appoint Committee Members
   b. Committee Procedure

6. Business Manager's Report
   a. Report on Budget and Finance

7. Committee Reports

8. Public Comment Period

9. Old Business

10. New Business

11. Comments

12. Adjournment
## ASUM CENTRAL BOARD TALLY SHEET

### SENATE MEMBERS
- Aylsworth, Aaron
- Cate, Darren
- Fisher, Amy
- Hagerman, Cody
- Hollenbaugh, Galen
- Long, Andrew
- Nelson, Kent
- Page, Kristin
- Peterson, Roger
- Pettinato, Renee
- Prezecau, Cherece
- Redick, Leigh
- Rohwer, Mark
- Schustrom, Bill
- Sharp, Willie
- Sloanoff, Chad
- Williams, Paul
- Wiltse, Peggy
- Wimmer, Jay
- Yockey, Greg

### ROLL CALL

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

### ASUM OFFICERS
- Isern, Jennifer
  - President
- Hiett, Nancy
  - Vice President
- Hurlbut, Sonia
  - Business Manager

### FACULTY ADVISOR
- Chaloupka, Bill
The ASUM Senate meeting was called to order at 8:25 by Chairwoman Hiett. Members present were Alysworth, Cate, Fisher, Hagerman, Hollenbaugh, Long, Nelson, Page, Peterson, Pettinato, Prezeau, Redick, Rohweder, Schustrom, Sharp, Stoianoff, Wimmer, Isern, Hurlbut, and Senate Advisor Chaloupka. Wiltse and Yockey were excused. Williams was unexcused.

APPROVAL OF MINUTES
1. The minutes of March 30, 1988 were approved as written.

PRESIDENT'S REPORT
2. Isern - Hurlbut motioned to accept Dr. Henrietta Whiteman as the second faculty advisor. Motion passed upon vote.

3. Isern introduced the Dean of Students, Barb Hollmann. Barb Hollmann then announced that on Thursday, April 14, the Dean of Students Open Forum will be held in the UC Lounge at noon. The theme of the forum is "What's on Your Mind?" and all Senators are encouraged to attend. A Dean of Students Open Forum is scheduled for once each month. Hollmann concluded her talk with a thanks to Howard Crawford for all his work for the Library Benefit.

4. Isern introduced Howard Crawford. Crawford explained what was currently taking place in the plans for the Library Benefit Concert. Crawford asked for the support of the Senate for the Library Benefit. Crawford then announced that Wednesday, April 13, a meeting will be held to start finalizing the plans for the benefit.

5. Isern announced the interview schedule for the applicants seeking the positions of Student Complaint Officer, Student Action Center Director, Student Legislative Action Director, and Programming Director. The interviews will be held on Monday, April 18, from 4:15 to 6:00 p.m.; Tuesday, April 19, from 3:00 to 6:00 p.m.; and Wednesday, April 20, from 4:30 to 5:30 p.m. Isern requested the Senators to attend these interviews.

6. Isern - Page motioned to accept Todd Lowry, Mike Craig, Kent Nelson, Cindy Staley, John Dayries, and Aaron Alysworth on a slate to the Board on Budget and Finance. Upon vote, motion passed.

VICE PRESIDENT'S REPORT
7. Nelson - Fisher motioned to approve Chad Stoianoff and Kristin Page to the Food Service Committee. Motion passed upon vote.
8. **Hurlbut - Stoianoff** motioned to accept Mike Bellusci, Kevin McRae, Todd Lowry, Kyle Fickler, Mike Craig, and Sonia Hurlbut as a slate to the Kaimin Job Description Committee. Upon vote, motion passed.

9. **Long - Wimmer** motioned to accept Pam Grier, Mike Mathison, Cathy Jo Brady, Peggy Wiltse, Renee Pettinato, and Nancy Hiett as a slate to the Board on Member Organizations. Upon vote, motion passed.

10. **Fisher - Page** motioned to accept Kenny Dryverstein to the Health Service Committee. Upon vote, motion passed.

11. **Stoianoff - Cate** motioned to accept Howard Crawford and Cody Hagerman to the Parking Committee.

12. **Isern - Prezeau** motioned to accept Dennis Small, Kristin Page, Cindy Staley, Howard Crawford and Mike Craig to the Bylaws Review Committee. Motion passed upon vote.

**BUSINESS MANAGER'S REPORT**

13. Hurlbut announced that last quarter's Board on Budget and Finance met Monday, April 3, and approved line-item changes for the International Student Association and Collegiate Karate.

14. Hurlbut announced that this quarter's Board on Budget and Finance will meet Sunday, April 10, at 1:00. At that time, they will further discuss when to hold this quarter's meetings.

**ADJOURNMENT**

15. **Isern - Hurlbut** motioned to adjourn at 9:35. Upon vote, motion passed.

Respectfully submitted by,

[Signature]

Tracey Vivian Womack,
ASUM Senate Reporting Secretary