Central Board Meeting Agenda

1. Call the Meeting to Order
2. Last Week's Minutes
3. Discussion Period
4. President's Report
   Appointment of Christy Kabler as SAC Director
5. Vice President's Report
   Committee appointments
6. Business Manager's Report
   Budgeting schedules
7. Committee Reports
   Jim Ball - Campus Recreation discussion
8. Old Business
9. New Business
10. Adjourn
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Old Business

New Business

Michaelson, MOTION TO BRING RESOLUTION ON FLOOR.
Resolution to support silent vigils on May 4th and 5th in honor of Kent and Jackson state students. May 4th in front of the ROTC building from 10-10:30 a.m. and on May 5th in front of the Armed Forces Recruiting Center at the same time.

Urban, friendly amendment to honor other students who gave their lives in peace. Accepted by Michaelson.

Doggett, friendly amendment to change murders to shootings.
Van Dyke, second. Discussion.
Conrad, previous question. Passes.
MOVE ON FRIENDLY AMENDMENT, show of hands, FAILS.

Newman, amendment of murders to senseless killings.
Gray, second.
Gray, previous question.
Conrad, second.
Previous question fails.
Newman withdraws amendment.

Resolution to read as follows with friendly amendment:

WHEREAS the anniversaries of the State Police and National Guad murders of students at Kent and Jackson State Universities are at hand. Those students affirming the value of life, protesting the invasion of Cambodia, met their deaths. Such crimes continue throughout the world against those who have the courage to act on their consciences.

BE IT RESOLVED THAT we support the silent vigils to honor these and other students who gave their lives in peace, May 4th and 5th, in Missoula.

RESOLUTION PASSES.

McDorman, $392 for Progressive Student Union.
Horton, MOVE TO SUSPEND RULES.
France, SECOND.
MOTION PASSES TO SUSPEND RULES.

Need help in funding a conference on repressive legislation on May 11th. Will help to pay speakers and pay for the rent of the Ballroom.

McDorman, believed we had more money in our account that we did.

Dahlem, looking for alternative sources of funding. Just asking permission to vote on it next week.

Gray, MOTION TO POSTPONE VOTE UNTIL NEXT WEEK.
SECOND. PASSES.

Gray, move to adjourn. Second. Passes. Meeting was adjourned at 8:50 p.m.

All members were present.

Ann Fifield
ASUM Secretary
and they will have to get in touch with them. Will talk with the chairpersons after
the Central Board meeting tonight. First meeting tomorrow evening at 6:00 for
the Executive chairpersons. They will balance the budget for May 3rd. Budgeting
will start May 8th.

Budget and Finance passed the following allocations tonight. Student Pharmaceutical
Association $355 to go to Montreal, Quebec for SAPHA meeting. Next week a representative
will be here to explain the reason for the trip. Approved it for $340 which
is minus a $15 registration fee.

Next allocation was from the Coordinating Council for Barbara Reynolds for $200,
Amended to $100 and approved. Roger Dunsmore present to answer questions from the
Board.

Barbara Reynolds will be in Missoula May 9-11 to lecture. World renown for her
films and work with the effects of nuclear radiation particularly in Nagasaki and
Hiroshima.

Achenbach MOVE THAT RULES BE SUSPENDED, so it can be approved tonight.
Newman, SECOND
MOTION PASSES.
MOVE ON MOTION TO ALLOCATE $100 FOR BARBARA REYNOLDS.
PASSES.

Committee Reports

Jim Ball present to discuss Campus Recreation and what occured at the Campus
Recreation and Sport Committee meeting yesterday. A $10 user fee was approved
for faculty and staff. Will go now to the President's Council. Asking that it be
implemented fall quarter. Even if approved can be negotiated away by the Union.
Generated revenue from user fee would amount to approximately $9,000 a year,
would use money to get a staff member back on a 12-month contract from a 9-month
contract and to purchase equipment. Feeling that the students are carrying the
burden and paying for the staff and faculty to use these facilities.

Bulger, did a survey and found that the faculty wasn't against it, thought it was
fair.

Bulger, MOVE TO SUPPORT A RESOLUTION ON CAMPUS RECREATION'S $10 USER FEE FROM THE
FACULTY AND STAFF PER QUARTER OR $35 PER YEAR.
Gray, SECOND
MOTION PASSES

Second proposal from Committee was to get space in the Men's Gym that is presently
being occupied by IMS. Would give up space in the Women's Center. Four different
areas would be created. IMS is moving already to the Classroom Bldg.

Jacobson, if its the Board's pleasure to endorse this resolution, that is, to
support Campus Recreation's efforts to try to acquire other space. Board in
agreement.

Paul Driscoll, Editor of the Kaimin, present to let the Board know of their plans
to go independent. Would involve gradual pull out from ASUM's control and
funding and set up as a nonprofit independent organization. Need first some type-
setting equipment, will mean cutting cost from Print Shop. Asking for 35% subsidy
from ASUM. Probably can't go completely independent with this equipment but it
would be the first step. Would save about 1/4 of the printing expenses. Would
like a time table of perhaps 1 1/2 year to be financially and legally independent.
The meeting was called to order at 7:05 p.m. by President Garth Jacobson.

Newman, how can we approve the minutes if we can't see them?
Gray, copies of the minutes are posted downstairs on the bulletin board,
Doggett, want a copy of the minutes also a bulletin board with the agenda on it.
Holmquist, would also like a copy.
Jacobson, if there are no other objections the minutes stand approved as read.

Discussion Period

Dahlem wanted to know about the policy concerning the hotline usage. Proposed
that should get a cost analysis for a hotline with a flat rate against one that
is charged per call.

Dahlem, want to know whether raising a $1 fee for Legal Services is a dead issue.
Jacobson, wanted the Board to think it over, not a dead issue. Pettit would have
to approve it then the Board of Regents before next fall quarter. If everyone
is in agreement next week we will have a vote on whether everyone wants it.
Gray, I've talked to Ted James about it and he thought it was a pretty good idea.

Newman gave report on City Council meeting that he had attended concerning the
Housing Authority.

President's Report

Jacobson, appointment of Christy Kabler as SAC Director.
Gray, MOVE TO APPROVE CHRISTY KABLER AS STUDENT ACTION CENTER DIRECTOR.
Holmquist, SECOND.

Christy gave qualifications. Said the Landlord-Tenant handbook would not be
published next year because they had a big supply. Internship program would be
the important project for next year. Would also like to do a newsletter.

VOTE ON MOTION PASSES.

Jacobson, Oregon Legal Conference May 12-13. Several legal issues involved in
this. Gray and I would like to attend.

Jacobson, Programming interviews will be Tuesday and Wednesday of next week for
both positions.

Kaimin and Central Board baseball game postponed until next week.

Vice President's Report

Committee appointments have been made, no approval by the Board is required.
List posted downstairs, any questions come see me.

Business Manager's Report

Organizations will meet next week May 1-4 for 10 minute speeches. If you are
interested in a group, contact them prior to the meeting. Monday meeting will
be in the Montana rooms from 7-10 p.m. Tuesday in the Gold Oak Room from 7-10 p.m.
Wednesday in Montana rooms from 7-10 p.m. Budget and Finance will meet at 5:00
on Wednesday and Central Board will meet at 6:00. Thursday will meet in the
Montana rooms from 7-10 p.m. Will give the chairpersons a list of the committees