The meeting was called to order by Vice President Lynne Huffman in the Montana Rooms at 7:00 p.m.

Minutes: Approved as presented.

Huffman announced that two of the Board members had not yet paid their fees but that this would be taken care of by Monday.

CB vacancy - Huffman read a letter from Matt Tennis withdrawing his candidacy for the CB appointment. He then appointed Steve Gaub to the off-campus seat. BERVEN MOVED RATIFICATION OF THIS APPOINTMENT. HENDERSON SECONDED. ROLL CALL VOTE:

NO: Ost.
ABSTAIN: Comes Last, Dakin, Garlinghouse, Harris, Hogan, Hummel, Konigsberg, Lackman, Nockleby, Ribi, Rice, Waite, Washington.

MOTION CARRIED 6-1-13.

Fees - Business Manager John Nockleby, reported to CB that Stockburger had requested the Office of Admissions and Records to check the registration status of all CB members. The results showed that Huffman and Berven had not registered as of 1/15/75. Nockleby suggested that the Board consider the legality of these members serving in their official capacities until they are registered.

Harris stated that he would like to see the members continue to serve with the understanding that they would be registered. Dr. Wicks read a section of the Constitution that stated "All registered students of the University of Montana who have paid the activity fee... or have arranged for temporary deferment are active members of the association." Huffman stated that he had made arrangements with the Academic Vice President to pay his fees by Monday. Berven said the reason he had not registered was because of personal and financial problems that he would not care to discuss. He said he had spoken to the Registrar's Office regarding later registration. Nockleby stated that according to the persons responsible for handling late registration, neither of the CB members had checked into registration.

PUB appointment - Huffman appointed Kay Hardin as the Chairwoman of Publications Board. He explained that it was impossible for him to appoint a second year member as required by the Bylaws because there were no two year members now serving on the Board. OST MOVED RATIFICATION OF THIS APPOINTMENT. HENDERSON SECONDED. ROLL CALL VOTE:


MOTION CARRIED 11-0-9.

Appeals Board - Huffman presented the idea of an Appeals Board in order that students that owe the University money could appear before this board for consideration of alternate means of repayment while
being allowed to register. He suggested that the University Business Manager, one administrator, the Academic Vice President, one faculty member, and three students be the members of such a board.

Harris suggested that the Student Court handle this process of appeals. Huffman stated that the Student Court has not functioned in the last two years and that it is mainly a disciplinary agent. Mike Halligan, of the Student Affairs Office, has looked into this board and feels the Student Court could handle the matter. He doesn't feel the Academic Vice President need be on the committee. The Business Office has been consulted regarding the plan and they are in favor of its establishment.

Huffman appointed Rob Stark, Mike Halligan, and Dayle Comes Last to look into this idea further and present a recommendation to CB.

Traffic Board appointments - Huffman appointed Leroy Berven and Greg Henderson as alternates to the Traffic Board. OST MOVED RATIFICATION OF THESE APPOINTMENTS. WARREN SECONDED. MOTION CARRIED.

Faculty Athletic Committee - Hummel stated that he had been unable to attend the meetings since his appointment because of schedule conflicts and wondered if someone could temporarily sit on the committee for him. Rob Stark volunteered.

Legislative Committee - Huffman appointed Pete Langdorf on the recommendation of Stockburger. Nockleby MOVED RATIFICATION OF THIS APPOINTMENT. GARLINGHOUSE SECONDED. MOTION CARRIED.

Business Manager's Report - Nockleby reported the following budgetary changes: Jazz Workshop, from their reserve fund to Out-of-state Travel, $600; Day Care, changed their account to correspond to what Central Board has allocated.

Nockleby made a personal recommendation that the spring election be held before the current officers leave office so a transitional period can be utilized for more efficient proceedings spring quarter, especially during budgeting. He suggested the date of March 5th for the election. IT WAS MOVED AND SECONDED TO HOLD SPRING ELECTION ON MARCH 5. Ribi asked if this would cost ASU additional salaries while two officers would be working during the transition period. Nockleby thought it would be wise to pay both persons during this time in order that the best job would be done. Harris questioned whether this would allow time for the prospective officers to make recommendations prior to the election on next year's budget. Nockleby stated that most of the preliminary work has already been accomplished and that there would be no pressure in getting budget requests in before the election. HOGAN MOVED FOR A FEBRUARY 15 DEADLINE ON BUDGET REQUESTS. This was ruled out of order due to another motion on the floor. Nockleby read Division III, Article I, Section I, of the Bylaws stating "the President shall call for written budget requests by February 1st. They shall be due by March 1st." Nockleby added the stipulation to his motion that budget requests will be due in the ASU office by 5:00 February 21st. HARRIS MOVED THE PREVIOUS QUESTION. HENDERSON SECONDED. MOTION CARRIED. Vote on main motion: MOTION CARRIED 17-0-1.
Budget and Finance Committee Report -

Cut Bank 4 requested the budget allocation of $1,550. ANDERSON MOVED TO ACCEPT BUDGET AND FINANCE RECOMMENDATION OF ALLOCATING THE FULL AMOUNT TO CUT BANK 4. MCKLEBBY SECONDED. Murray stated that each issue would be sold for $1.50. It was reported that the income would be used to pay for several issues given to the contributors and used for publication of the next issue. The only criteria for working on the publication is that of being a student. Anderson stated that this proposal had been submitted to Publications Board and they had unanimously supported it. Comes Last read a memo to CB. MOTION CARRIED.

Women's Resource Center - WRC requested $344 to send a woman to a rape conference in Alabama. Budget and Finance has recommended allocation of the full amount. WRC has also requested $2,400 for partial funding of a coordinator for the WRC. Budget and Finance recommended the allocation of $200 for six months for a total of $1,200. The total recommendation from Budget and Finance is $1,544.

HOGAN MOVED ACCEPTANCE OF THE BUDGET AND FINANCE RECOMMENDATION. WASHINGON SECONDED. Hogan stated that there will be much new and needed information regarding rape presented at this conference. She stated that the WRC and Women's Place are very involved in rape education programs and the information will be very valuable to these programs. Judy Smith stated that a written proposal will be presented to the administration for funding of this coordinator for next year so there will not be further requests made to ASUM. Anderson suggested that only students be salaried in such a position.

WARREN MOVED THAT THE TWO REQUESTS BE SEPARATED FOR THE DECISION ON ALLOCATIONS. OST SECONDED. MOTION CARRIED.

Judy Smith stated that the rape cases are quite high in number for a city of this size. Women are concerned with the fact that this is a societal problem and the need to inform society of the situation. She stressed the need for the information that will be provided at this conference. DAKIN MOVED THE PREVIOUS QUESTION. WARREN SECONDED. MOTION CARRIED. VOTE ON ALLOCATION OF $344: MOTION CARRIED.

Judy Smith explained that the person acting as coordinator would be required to spend approximately 40 hours per week in the Resource Center. The person would act as a consultant which would enable them to advertise the position if they wanted or to hire from the people that are now doing the work. This was approved by EEO. Hogan stated that the administration will be presented with another proposal to fund this program in March. WARREN MOVED A SUBSTITUTE MOTION TO ALLOCATE $400 FOR THE MONTHS OF FEBRUARY AND MARCH UNTIL THEY CAN OBTAIN FUNDING FROM THE ADMINISTRATION. OST SECONDED.

Smith stated that it was important to have student support in presenting this proposal to the University administration or the program may not be established. Harris spoke in favor of the $1200 allocation because of the necessity of the programs and information, etc.
available through the WRC. Konigsberg suggested that CB face the administration with the need for the women's program and ask that they accept the responsibility for its funding. **Konigsberg moved to table this allocation until Central Board has spoken with the members of the budgeting committee of the university administration at the next Central Board meeting.** Hogan seconded. The chair ruled this the main motion. **MOTION CARRIED UNANIMOUSLY.**

Montana Normal - Murray reported that this group requested $750 to bring an influential speaker to Montana to speak to the University and the Montana State Senate Judiciary Committee. Budget and Finance Committee recommendation was to allocate $451 with the stipulation that Program Council will be requested to pay the remainder of the costs. **Murray moved adoption of the budget and finance recommendation.** Motion seconded. Berven moved an amendment of $750. Murray seconded. Bob Campbell, Missoula attorney, stated that if the students support this measure that he will ask four legislators to sign a bill for decriminalization of small amounts of marijuana. He feels that if the legislators are to be persuaded on this issue that Dr. Grinspoon is the person that can do it.

Henderson was allowed to vote on this issue so that he could be excused from the meeting. **Henderson voted yes on $750.**

Harris moved the previous question. Motion seconded. **Motion carried.**

Vote on amendment for $750: **Motion carried.** The chair ruled the amendment the main motion.

Montana Repertory Theater - The Rep. Theater requested $1,000 for bus rental for touring in the spring. Budget and Finance Committee recommended $200 with the hopes that the group will be able to find matching funds. **Anderson moved to allocate $200 to Montana Repertory Theater.** Ost seconded. Rice moved to amend to read that they be allocated $200 with the other $800 frozen. If they are unable to find matching funds they will receive the total amount. **Motion seconded. Fred moved the previous question. Motion seconded. Motion carried.**

Roll call vote:

**YES:** Harris, Konigsberg.


**ABSTAIN:** Lackman, Rice.

Motion failed 2-15-2.

**VOTE ON MAIN MOTION.** **Motion carried.**

Legislative Committee - David Irion, Chairman, announced that the meetings are held at 7:30 p.m. on Mondays for anyone that is interested. One poll was conducted and another will be put together soon. All bills presented to the legislature are on file in the ASUM office for anyone needing information. The lobbyist is called each evening at 6:30 p.m. The Legislative Committee is providing research assistance for the legislators on any subject they request.

Bruce Nelson, Montana Student Lobbyist, reported on his work at the legislature. He stated that 98 of the 150 legislators are freshmen. He stated that the most important issue being lobbied on
is University budgets. He stated that the executive budget is the largest in the state's history. According to the Governor's office it is part of a balanced budget but there have been conflicting reports put out by an accounting office in Helena. The lobby will also be working on a work study program bill.

Kaimin Review Committee - Rice announced that the committee will meet at 3:00 Friday in the ASUM Conference Room.


Committee Appointments - Huffman read a memo from Stockburger that requested the ratification of the appointments of Dayle Comes Last to Scholarships and Student Loans Committee and Nancy Ritz to Student Union Board. BERVEN MOVED RATIFICATION. WASHINGTON SECONDED. MOTION CARRIED.

RIBI MOVED THAT THE ANNOUNCEMENT OF CENTRAL BOARD MEETINGS BE PLACED IN THE KAIMIN IN GOINGS ON EACH WEEK. OST SECONDED. MOTION CARRIED.

Meeting adjourned at 9:20 p.m.

Virginia Ogle
ASUM Secretary

EXCUSED: Stockburger