The meeting was called to order at 7:00 p.m. by President Tom Stockburger in the Montana Rooms of the University Center.

Minutes: Approved as presented.

President Bowers addressed the Central Board to discuss with them the question of funding the Women's Resource Center coordinator position. Bowers explained that the budget request had been denied in December but the administration will receive further consideration of this matter. He said they are continually observing the reserve fund total and reestablishing order of priorities in funding questions. The higher enrollment for Winter Quarter than was expected will help in reassessing the question of the WRC. Another concern of the administration on this matter is whether this position should fall under the organization of student services. As the proposal is now set up the coordinator would not report to any administrative official and Bowers would like to discuss this aspect of the proposal further with the WRC. He has also asked for recommendations from the Director of Student Services, Del Brown, and Director of the Center for Student Development, Dr. Weldon.

Delegate Steve Gaub asked what priorities in funding had outweighed the request from the WRC. Vice President Landini stated that one of the delays was in waiting to have many questions answered as to the relationship of the WRC and the Women's Studies Department proposal. The funding priorities were 1) $10,000 was given to the Geology Department to hire two technicians which are very valuable not only to the Geology Department but the computer set-up on campus, 2) $7,500 to the History Department's Ph.D. program; it was a question of funding this program or killing it, 3) $5,500 for salary and $4,500 in travel and miscellaneous expenses for the establishment of an office for high school and university relations to take the place of UM Days.

Bowers and Landini agreed that some money must remain in their Reserve Fund to cover unexpected expenses for Spring Quarter. Gaub asked where, in the future, might the WRC stand in order of priorities. Bowers is waiting on the recommendations from Student Services to make any judgment. John Nockleby, ASUM Business Manager, stated that according to the increase in Winter Quarter enrollment, which meant more funds available than had been projected, there should be between $30,000 and $60,000 in the Reserve Fund. He asked if this was correct and if there were any immediate commitments on these funds. President Bowers stated that his estimate was close and the only commitments on the money were that of the increase in student wages on campus. He also stated that the library acquisitions were the first academic priority on the list for funding.

Bummel asked why it was that the structure of the University was so fixed and unable to adjust to the needs of the people rather than the people's needs having to adjust to the structure of the University.
Bowers replied that he had many variables to consider in making budgetary decisions and he did as best he could to meet the needs of the people. Bowers answered a question by Rice stating that a preliminary budget had not been drawn up as yet but that he hoped that the funding requirements for Men's Intercollegiate Athletics would not be any higher than this year's amount. He stated that Women's Intercollegiate Athletics is another matter.

Stockburger asked Bowers when the administration would be considering again the request of the WRC and give CB their decision as to whether they are going to fund the coordinator position. Bowers stated that he would know by February 15, if not sooner, whether these funds would be appropriated.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Stockburger read a letter from Del Brown stating that the minimum wage had been approved for campus student employees.

Stockburger attended a Board of Regents meeting on January 15, in Great Falls. The main item of business was the revised university system budget. The Governor has been asked to revise his budget to reflect the new enrollment figures.

Stockburger spent Thursday and Friday of that week in Helena working with the staff attorney of the Personnel Appeals Board on collective bargaining.

Elections Committee - Petitions for CB and officer candidates will be available soon (Jan. 31) in the ASU1 office and a schedule for the election should be available by next meeting.

Stockburger appointed Steve Gaub, Greg Henderson, and Doug Washington to the Elections Committee. Two other students will also be appointed.

Bev Walker was appointed Chairman of the Committee. DELEGATE NILS RIBI MOVED RATIFICATION OF THESE APPOINTMENTS. DELEGATE DOUG WASHINGTON SECONDED. MOTION CARRIED.

Greenough Park - An advisory committee sent a letter to CB asking for funds to help reconstruct Greenough Park. MURRAY MOVED TO ALLOCATE $25 TO THIS COMMITTEE. WASHINGTON SECONDED. MOTION FAILED.

Business Manager's Report - Nockleby stated that the Accountant had completed an inventory of all ASUM funded groups. Student Union Board is doing a facility usage study and anyone can give their ideas to Cobb for remodeling of the UC facilities.

Letters have been sent to all registered ASUM organizations and to all groups currently receiving funds from ASUM to remind them of the February 21st deadline for all budget requests. NOCKLEBY MOVED THAT NO BUDGET APPLICATIONS BE ACCEPTED AFTER THE FEBRUARY 21st DEADLINE. MURRAY SECONDED. Rice suggested that some money be spent in advertising this deadline through the Kaimin and with fliers. He would
also like to see CB set up guidelines that could be followed in budgetary decisions.

Dayle Comes Last stated that she has several objections to the present ASUM Constitution such as no checks and balances and no guidelines for the choosing of districts. HENDERSON MOVED THE PREVIOUS QUESTION. MURRAY SECONDED. MOTION CARRIED. VOTE ON MAIN MOTION: MOTION CARRIED.

Nockleby announced that the Montana Repertory Theater had returned the $200 allocation that had been made last meeting because they are not a registered student organization.

Kainnin Space Committee - Nockleby asked if this committee had accomplished their task. Delegate Don Harris stated that nothing had been done by the committee. Anderson suggested that since PUB was interested in this and it came more under their jurisdiction that they take care of this matter.

OLD BUSINESS:

Resolution R75-12 - ANDERSON MOVED RATIFICATION OF THIS RESOLUTION. MURRAY SECONDED. MOTION CARRIED.

NEW BUSINESS:

Stockburger passed the gavel to Dr. Wicks and MOVED ADOPTION OF THE BYLAW CHANGE REGARDING RECIPROCAL VOTING ON THE FACULTY SENATE AND CENTRAL BOARD. MOTION SECONDED. Stockburger felt this proposal would create better interest and communication between the two university governance boards. Nockleby asked why it is necessary to stipulate what department the students must represent. Stockburger stated that this follows the distribution of faculty members on the Faculty Senate and would get a sampling from the different academic areas. MOCKLEBY MOVED TO AMEND THE PROPOSAL BY STRIKING SECTION TWO AND THE PORTION OF SECTION THREE AFTER THE COLON. MURRAY SECONDED. Nockleby felt that ASUM should advertise for students interested in the positions rather than limit it to the different areas. RICE ASKED TO HAVE THE QUESTION DIVIDED. THIS WAS ACCEPTED BY THE MAKER OF THE MOTION. RICE MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED.

VOTE ON DELETING SECTION 2: MOTION CARRIED.
VOTE ON DELETING PART OF SECTION 3: Motion withdrawn.

STOCKBURGER MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED. ROLL CALL VOTE ON MAIN MOTION:

City Council - Stockburger requested approval in creating a Student City Council Advisory Committee to act as a liaison between City and Student Government. MURRAY SO MOVED. GAUB SECONDED. MOTION CARRIED.

75-10098
Constitution Review - Dayle Comes Last read part of the Constitution of the Iroquois Federation which was written in 1850. She would like the board to compare this with the present ASU Constitution. Copies will be distributed at the next meeting.

Rice asked if there was any reason for Huffman and Berven not attending the meeting. Stockburger announced that they have not as yet registered; Huffman has picked up his packet but Berven has not.

Washington announced a meeting at 7:30 p.m., Thursday, January 23, 1975, at 221 Main Street to discuss the Food Stamp Program.

MOCKLEY MOVED ADJOURNMENT. HENDERSON SECONDED. MOTION CARRIED.

MEETING ADJOURNED AT 9:00 p.m.

Virginia Ogle
ASU Secretary

ABSENT: Garlinghouse, Huffman Lackman.

EXCUSED: Berven, Hogan.
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>January 31</td>
<td>Petitions available in ASUM</td>
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<tr>
<td>February 18</td>
<td>Petitions due at 5:00 p.m. in ASUM</td>
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<tr>
<td>February 18</td>
<td>Petitions validated for officers</td>
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<tr>
<td>February 19</td>
<td>Campaign for officers begins if a primary election is necessary</td>
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<tr>
<td>February 23</td>
<td>Campaign for Central Board, Store Board and officers (if no primary)</td>
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<tr>
<td>February 26</td>
<td>Primary election for officers</td>
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<tr>
<td>March 5</td>
<td>Election</td>
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BUDGET REQUEST FOR HUMANITARIANS ANONYMOUS

Food $100
In-state Travel $100
Out-of-state Travel $200
TOTAL REQUEST $400

Food for at least five dinners and outings to be scheduled for the remainder of Winter and Spring Quarters. This is with the very modest estimate of $20.00 per meal.

Reimbursement for gas and other travel expenditures. It will include a trip to Lake Upsata February 1, 50 miles, a caravan of 4-6 cars. Also included is a trip to Wild Horse Island, 90 miles; a trip to a Mutterite Colony near White Sulphur Springs, 200 miles; both requiring car caravans.

Out-of-state travel will include a trip to the University of Washington in Seattle for possible studies of inter-racial relations and general study of the human environment.

This request will affect approximately 30 students.

Jane Harris, President
David Van Dyke, Advisor
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<td>Telephone and Telegraph</td>
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<td>Out-of-state Travel</td>
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<tr>
<td>Advertising</td>
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<td><strong>TOTAL REQUEST</strong></td>
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*$292.69 Deficit

*$93.25 Deficit