ASUM CENTRAL BOARD AGENDA
Montana Rooms
March 7, 1984
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of February 29, 1984, Minutes
4. President's Report
   a. William Zader, UM Foundation
   b. MontPIRG - Housing
   c. Darla Keck, Student Regent
   d. 1984 Elections Ratification
   e. General
5. Vice President's Report
   a. Committee Appointments
   b. General
6. Business Manager's Report
   a. Budget and Finance Update
   b. General
7. Old Business
8. New Business
9. Comments
10. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Motion to</th>
<th>End of Business</th>
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<tbody>
<tr>
<td>CB Members</td>
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<tr>
<td>Burnham, Charlie</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Butler, Bob</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Dahl, Theodore (Ted)</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Desmull, Leonard (Bud)</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Feiler, Kurt</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Finney, Shannon</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Goodrich, Sam</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Hafner, Wendy</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Hense, Matt</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Hodge, Chuck</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Johnston, Thornton</td>
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<tr>
<td>Josephson, Mark</td>
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<tr>
<td>Keyes, Dave</td>
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<td>Weldon, Jeff</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Loftus, Peter</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Miller, Libby</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Mitchell, Charley</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Ong, Thomas</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Patterson, Phoebe</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Pedraza, Carlos</td>
<td>✓ ✓ ✓ ✓</td>
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<td>Wolfe, Deloit</td>
<td>✓ ✓ ✓ ✓</td>
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<td>ASUM Officers</td>
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<tr>
<td>Bolinger, David</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Jellison, Paula</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Gullickson, Greg</td>
<td>✓ ✓ ✓ ✓</td>
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<tr>
<td>Faculty Advisors</td>
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<tr>
<td>Whitman, Henri</td>
<td>✓ ✓ ✓ ✓</td>
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The ASUM Central Board meeting was called to order by David S. Bolinger, ASUM President. Members present were Burnham, Butler, Dahl, Desmul, Feiler, Finney, Hense, Johnston, Josephson, Keyes, Weldon, Miller, Ong, Patterson, Pedraza, Jellison, and Gullickson. Goodrich and Hafner were excused, and Hodge, Mitchell, and Wolfe were unexcused. Whiteman was present as faculty advisor.

The minutes of February 29 were approved as written.

President's Report

1. William Zader of the UM Foundation came before the Board to explain what the UM Foundation has been doing and what they hope to accomplish. (See Appendix A for literature)

2. Jellison - Dahl

Motion to ratify ASUM election results. Upon vote, motion passed.

Vice President's Report

3. Gullickson - Dahl

Motion to ratify Bill Mercer and Patricia Ryan to serve on the screening committee of architect applicants for the building of the new business administration building.

4. Butler - Feiler

Motion to ratify Jeff Weldon to Constitutional Review Board. Upon vote, motion passed.

5. Miller - Ong

Motion to ratify Matt Hense to serve on Aber Day Committee. Upon vote, motion passed.

Business Manager's Report

6. Gullickson informed the Board that Budget and Finance (1) did not have a quorum today to be able to take action on a line item change for Interfraternity Council, (2) since the line item request was so substantial the Committee felt that it should be submitted to Central Board, and (3) the request for line item change was for out-of-state travel and they didn't know if Central Board would fund out-of-state trips.

Hense - Feiler

Motion to enact the ASUM Bylaws so that the line item change for Interfraternity Council could be discussion. Upon vote, motion failed.
New Business

7. Patterson - Feiler

Motion to change Division II, Article II, Section 1, of the ASUM Bylaws to read, "An independent budgeting session shall be held in May for the purpose of allocating the summer student activity fee.

Comments

8. Feiler - Party at Sigma Chi house.


10. Keyes - Congratulated Phoebe Patterson and Jeremy Sauter for being elected as President and Vice President of ASUM.


12. Ong - Best of luck to all new Central Board members.

13. Pedraza - Echoed Josephson's, Keyes', and Weldon's comments. Wished the new administration the best of luck. Congratulated Jeff Weldon for becoming new advocate and thanked Henri Whiteman for offering her time to serve on Central Board.


15. Jellison - Echoed comments on congratulations. Said good-bye and said it has been a very educational experience.

16. Bolinger - Thanked Shannon Finney and Libby Miller for a good job on elections.

17. Gullickson - Hoped that all the Central Board member's wisdom and knowledge gained throughout the year will help next year's Central Board. Invited the Board to stop by and add their comments if they see it necessary. Their comments will be looked upon with utmost respect. He ended by saying he hoped everyone was able to vote but he won anyway.

18. Whiteman - Stated it has been an honor to be associated with Central Board and stated that the new Central Board members has her support for what it is worth. Thanked David Bolinger, Paula Jellison, and everybody else.
19. Adjournment

Feiler - Pedraza

Motion to adjourn at 7:35 p.m. Upon vote, motion passed.

Submitted by:

Brenda L. Perry, ASUM Secretary
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OF MONTANA
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