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ASUM CENTRAL BOARD AGENDA
May 2, 1984
Montana Rooms
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 25, 1984, Minutes
4. President's Report
 - a. General Announcements
 - b. Kaimin Business Manager Appointee
 - c. Committee Appointments
5. Vice President's Report
6. Business Manager's Report
 - a. Line Item Changes - ASUM Administration
ASUM Day Care
 - b. Special Allocations - Publication's Board
 - c. Summer Budgeting Schedule
Monday, May 21, Formal Lobbying, Montana Rooms, 6:00 p.m.
Wednesday, May 23, Formal Budgeting, Gold Oak, 6:00 p.m.
7. Committee Reports
 - a. Student Health Service Committee
 - b. Legislative Committee
 - c. Aber Day Committee
8. New Business
9. Old Business
10. Comments
11. Adjournment

5-2-84

CB Members

Brown, Melody

Crilly, Cindi

Desmul, Bud

Elison, Lori

Henderson, Dan

Hense, Matt

Johnson, Amy

Johnston, Thornton

Josephson, Mark

Keyes, Dave

LeSeuer, Jim

McGuire, Sharilyn

Mercer, Bill

Miller, Margaret

Reich, Tracy

Stack, Lauren

Sullivan, Peter

Winslow, Karen

ASUM Officers

Patterson, Phoebe

Sauter, Jeremy

Gullickson, Greg

Faculty Advisors

Whiteman, Henri

Montana Kaiman

Jahrig, Gary

ASUM CENTRAL BOARD MINUTES

May 2, 1984

Montana Rooms

7:00 p.m.

The ASUM Central Board meeting was called to order by Phoebe J. Patterson, ASUM President. Members present were Baer, Campbell, Crilly (arrived 7:07), Desmul, Elison, Henderson, Hense, Johnson, Johnston, Josephson, Keyes, LeSueur, McGuire (arrived 7:15), Mercer (arrived 7:15), Miller, Reich (arrived 7:15), Stack, Sullivan, Winslow (arrived 7:15), Patterson, Sauter, and Gullickson. Brown, Whiteman, and Jahrig were excused.

The minutes of April 25 were approved as written.

President's Report

1. Dr. Curry, Student Health Service, explained to the Board why the Student Health Service is asking for a \$4 fee increase. Dr. Curry explained that the Student Health Service has had a deficit for the last three years. Their reserves have been eaten into because of the dental program; and the Student Health Service lost some reserves and interest income, while expenses continue to rise. Last year the Student Health Service conducted a survey, and the students were in favor in keeping services and paying a few more dollars for these services. The Student Health Service receives no other funds other than student fees, and they have been hit hard by expenses. Dr. Curry stated that since a student survey was conducted last year and over 90 percent of the students were in favor of a higher fee instead of reducing service, a survey will not be done this year.

Desmul - Hense

Motion to endorse requested student health fee increase of \$1 for dental and \$3 for student health service. Upon vote, motion passed.

2. Patterson informed the Board that the Kyi-Yo Indian Club is having their powwow this weekend, May 4 and 5, and formally invited everyone to attend.
3. Patterson informed the Board that the First Annual Mansfield Football game will be this Saturday at 2:00 p.m. Proceeds will go to the Mansfield Library. Tickets are \$2 for students.

4. Interviews for Programming Director are done, and a selection will be made next week.

5. Mercer - Sauter

Motion to ratify Brian Mellstead as Kaimin Business Manager (his term will begin June 1, 1984). Upon vote, motion passed.

6. Sauter - Elison

Motion to ratify committee appointments (see Appendix A). Upon vote, motion passed.

Vice President's Report

7. Sauter informed the Board that everyone on the Aber Day Committee is working hard. Cindi Crilly will be giving an Aber Day update.

Business Manager's Report

8. Gullickson informed the Board of the two line-item change requests and also the special allocation request from Publication's Board. These were presented to Budget and Finance, and the committee approved the line-item changes and also special allocation of \$150. The special allocation request from Publication's Board will come before the Board next week for a vote. (See Appendix B)
9. Gullickson informed the Board of the upcoming summer budgeting schedule--May 21, formal lobbying, Montana Rooms, 6:00 p.m., and May 23, formal budgeting, Gold Oak, 6:00 p.m.

Committee Reports

10. Bill Mercer, Legislative Committee Chair, gave the Board an update on what the Legislative Committee has been doing. Currently, the committee is working with people all over campus--Student Action Center, ASUM, MontPIRG, christian organizations, etc. There is a large effort to work hand-in-hand with each group. The committee has been meeting with a steering committee from each group. A large voter registration drive is taking place May 2 and 3. Circle K is registering students in the Food Service, Legislative Committee in the University Center, and MontPIRG in the Library. Mercer ended by saying their efforts won't be as strong for the primary as the general.
11. Cindi Crilly gave the Board an update on Aber Day, which is May 16. On May 16, classes will be canceled from noon to 6:00 p.m. To start off the day's activities, a Norway Maple tree will be planted over by the Alumni Center. This tree is 2 inches wide and cost \$150. There will also be an Aber Day run sponsored by the Physical Therapy Club. Prizes will be awarded to winner, and prizes will also be awarded at random. Crilly further stated that the committee's efforts this year will be the riverfront clean up. Between 2:00 and 3:00 p.m., everyone is invited to meet at Van Buren street. Anyone helping in the clean up will be given a ticket for free ice cream at the University Center afterwards. Free coffee will be served at the clean up site, and the Field House concessions will be selling food. The fun things start at 3:30. The UM Jazz Band will start playing at the University Center, and the Finley Creek Blue Grass Band will be playing at the Lodge. The group the "Outlaws" will be arresting people for a \$1, and someone will have to pay a \$1 to get them out. The barbecue will take place in front of the Lodge, which will be free to anyone with a meal pass and \$4 for those without. Crilly ended by saying the committee is spending \$500 for publicity for Aber Day.

Comments

12. Keyes - In conjunction with Aber Day, the First Annual Missoula Spring Clean-up Week will be May 12-20. Spring Clean-Up Week is sponsored by the Missoula City-County Health Department in cooperation with Browning-Ferris Industries of Montana. To support this community project, BFI Industries is having half price dumping for residential customers at the BFI landfill, and the following stores are having sales on clean-up related products: Coast-to-Coast, Ernst, K-Mart, LaBelle's, Sears, Skaggs, and True Value Hardware.
13. Baer - Went to Boise this last weekend, and Jeremy got richer. He said Jeremy would explain.
14. Campbell - Concerning student phonathon, students will start calling tonight through May 17. Thanked people on Central Board who are on a team and who are helping out with the phonathon. There are still openings for anyone interested in helping out.
15. Crilly - See you all at Aber Day. Pass word around. Dr. Bucklew will be giving a speech at Aber Day. Crilly stated she expected to see Greg Gullickson at Aber Day; if not, she will try and find him.
16. Desmul - Thanked Central Board for supporting student health service increase.
17. Johnston - Stated that Greg Gullickson forgot to invite everyone down for Carl Burgdorfer's presentation to the subcommittee of Budget and Finance. Informed Dave Keyes he is still waiting for other committee report that Dave keeps forgetting about. Might be next answer to Ian Marquand.
18. Josephson - Constitutional Review Board will be meeting tomorrow. Committee finally found a consistent meeting time--Thursdays starting at 1:00 p.m. and going until they end. Anyone interested in giving their input about the Constitution are encouraged to attend the meeting.
19. Mercer - Appalled at the outrageous administration assessment fee increase that was mentioned during the explanation of the Student Health Service fee increase. It is ridiculous. Costs can't keep going up by \$10,000 by every group in one year's time.
20. Sauter - Important that we all go to Constitutional Review Board's meetings because they are developing Constitution, which is guiding force for ASUM. Also, it is important to get to meetings on time, especially if we (Central Board) has speakers. Regardless to what Keith said, Jeremy is not going to explain.

May 2, 1984

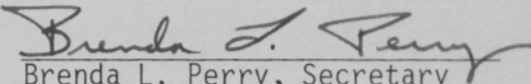
21. Gullickson - Informed Cindi and Glen that he is planning on dropping down to 12 credits so that he can make it for the Aber Day activities. Tomorrow night the guest speaker at the Budget and Finance subcommittee meeting will be Carl R. Burgdorfer. Carl Burgdorfer will be giving his dissertation on the accounting process at ASUM and what happens after a group is budgeted money from Central Board. This meeting will be at 5:00 p.m. in the Conference Room, 114. Student Union Board does not have an agenda because they didn't meet until after 5:00 p.m. on Wednesday. SUB is planning on splitting up the Student Complaint Officer's office, University Center, Room 110A, and allocating it to a group. Right now Interfraternity Council and Phoenix have requested that space. Also, any input you would like to give to Student Union Board on what is going in where the bowling alley used to be is welcome. Any concerns, please voice your opinions to Matt Hense, Tracy Reich, or Jeanie Chilcote.

Adjournment

22. McGuire - Crilly

Motion to adjourn at 7:45 p.m. Upon vote, motion passed.

Submitted by:


Brenda L. Perry, Secretary

ASUM COMMITTEE APPOINTMENTS

May 2, 1984

ASUM Legislative Committee

Craig Sweet
Dave Ketelsleger
Joan Breiner
John Ford
Mike Belluski
Valerie Wilson
Dave Sheldon
Tracy Reich
Pat Marsh
Joe Boyer
Melody Brown
Keith Baer
Scott Jourdonnais

ASUM Legal Services Committee

Marc Tull

Student Union Board

Jeanie Chilcote

BUDGET AND FINANCE REPORT

as of April 30, 1984

LINE-ITEM CHANGE REQUESTSASUM Administration Action: Budget and Finance Approved

From:	1225	Students Non-Work Study	\$1,200
	2314	Telephone	\$ 100

To:	2290	Printing	\$1,200
	2899	General	\$ 100

To cover printing costs and election costs.

ASUM Day Care Action: Budget and Finance Approved

From:	1410	State Unemployment	\$ 271.07
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To:	2899	General	\$ 236.04
	1404	Workman's Compensation	\$ 35.03

Low projection on playground repair.

SPECIAL ALLOCATION REQUESTSPublication's Board Action: B&F Approved \$150

Special Allocation Breakdown:

2214	Printing	\$ 150
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Explanation: To cover printing costs for Publication's Board for the study of the Montana Kaimin. There are three committees on the Board, and members have been paying printing costs out-of-pocket since PUB has no budget. A total of \$72 has been spent so far, and we have planned one more survey as well as the printing of the final report.

COMMITTEE APPOINTMENTS

as of May 9, 1984

Clancy Gordon Award Committee

This committee reviews nominations and selects the winner of Clancy Gordon Environmental Scholarship. This \$1,200 award is given annually to a graduate student who has demonstrated ability and effectiveness in some aspect of environmental problems.

Appointments: Peter Riley (graduate student in rural, town,
and regional planning)

John Mercer (graduate student in forestry)

Elections Committee

Janice Wolfensperger (sophomore in political science)

ASUM 1984 SUMMER BUDGETING SCHEDULE

May 21, 1984 (Montana Rooms)

6:00 p.m.	Circle K
6:20 p.m.	Campus Recreation
6:35 p.m.	Campus Recreation Facilities
6:50 p.m.	Women's Resource Center
7:10 p.m.	Programming
7:30 p.m.	Wilderness Institute
7:50 p.m.	BREAK
8:10 p.m.	University Dance Ensemble
8:30 p.m.	Montana Kaimin
8:50 p.m.	ASUM Student Gardens
9:10 p.m.	Montana Masquers