1. Call Meeting to Order
2. Roll Call
3. Approval of January 23, 1985 Minutes
4. President's Report
   a. Student Lobby Day - February 13, 1985
   b. State Work Study Hearing
   c. Regents and Open Meeting Issue
   d. Student Regent Appointment
   e. Committee Appointments
      1. Brett Mills - Legislative Committee
         Freshman / Political Science
      2. Bob Butler - Legal Service Committee
         Senior / Business Administration
5. Vice President's Report
6. Business Manager's Report
   a. Line-Item Changes
      1. Student Action Center
      2. ASUM Recycling
      3. ASUM Legal Services
      4. UM Rodeo Club
      5. Montana Masquers
      6. UM Spurs
      7. Women's Resource Center
      8. Symphonic Band
      9. UM Jazz Bands
7. Committee Reports
   a. Election Committee
8. Old Business
9. New Business
10. Comments
11. Adjournment
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**DATE:** February 6, 1985
The ASUM Central Board meeting was called to order by Phoebe Patterson, ASUM President. Members present were Baer, Butler, Crilly, Desmul, Elison, Henderson, Hense, Johnson, Johnston, Jones, Keyes, LeHeup, LeSueur, McGuire, Miller, Murillo, Reich, Sullivan, Whittinghill, Winslow, Sauter, Gullickson, Whiteman, and Jahrig.

The minutes of the January 23, 1985, meeting will be approved at the next CB meeting.

President's Report

1. Patterson informed CB members that they are to return their budgeting notebooks after final budgeting. Quite a bit of expense was incurred to put the notebooks together and they will be reused for each budgeting session.

2. Patterson reminded CB members that the comment section is to be used for comments relating to the meeting. Comments regarding committee meetings, important announcements, etc. should be added to the agenda by no later than Tuesday noon or brought up during New Business.

3. Student Lobby Day is next Wednesday, February 13. Students interested in attending Student Lobby Day are requested to sign up in the Legislative Committee office. If members know of any students receiving State Work Study and who are able to attend the hearing in Helena, please inform them that the bus for the group testifying will leave at 5:30 a.m. A second bus will leave at 7:30 a.m. for any other students wishing to participate at Student Lobby Day in Helena.

4. There will be no Central Board February 13, due to Student Lobby Day. Final Budgeting will take place on February 20, starting at 6:00 p.m.

5. Patterson commented on the last Unit President's meeting. She reported that even though the meetings are supposed to be open under the Montana Open Meeting law, Diane Hill, ASMSU President and Jeff McDowell, Kaimin reporter, were requested by Commissioner Irving Dayton to leave. It has leaked out that the Unit Presidents were discussing the issue of Student Liability. A press release has since been sent out by Commissioner Dayton's office that the meetings are to be open meetings.

6. Dave Paoli, a third year law student at the University of Montana, has been appointed by Governor Schwinden to the Student Regent position on the Montana Board of Regents. Dave will be in attendance at the next Central Board meeting to meet all the Central Board members.

7. Sauter - LeSueur

Motion to ratify Brett Mills to Legislative Committee and Bob Butler to Legal Services Committee. Upon vote, motion passed.
Vice President's Report

8. Sauter reported that he will be representing ASUM during the University's Collective Bargaining process. Sauter plans to form an advisory committee, to work with him, to gather information and feedback from students. Please let Sauter know if you are interested in participating on the advisory committee.

Business Manager's Report

9. Gullickson reported that Budget and Finance Committee approved line item changes for the following groups: Student Action Center, ASUM Recycling, ASUM Legal Services, UM Rodeo Club, Montana Masquers, Tanan of Spurs, Women's Resource Center, Symphonic Band, and UM Jazz Band.

10. Gullickson presented members with the Budget Comparison report for 1983-1986. (Appendix A) The figures for 1985-86 are based on student enrollment projections received from Main Hall multiplied by the $20 student activity fee. It is estimated that 1985-86 enrolled students taking more than seven credits will be 7,819 for Fall quarter, 7,663 for Winter quarter, and 7,272 for Spring quarter. The total to allocate for the 1985-86 Academic Year is $457,528.00.

Committee Report

11. Elections Committee - Robert LeHeup

LeHeup reported that the Students for the University of Montana (SUM) party fell 16 signatures short of the required 400 signatures when they submitted their election petitions. It is required by the ASUM Bylaws that a party have the signatures of 5% of activity fee paying students. The Election Committee requested that Central Board make an exception and allow the SUM party to be placed on the ballot.

Keyes - LeSueur

Motion to accept the SUM party on the upcoming ASUM election ballot. Discussion followed.

Johnston - Jones

Previous question. Upon vote, previous question passed. Upon vote, major motion passed.

Old Business

12. LeHeup - LeSueur

Motion to make a correction to the ASUM Bylaws concerning the Elections rules, Division IV, Article III, Section 3, to delete the words "or at the married student housing". Discussion followed. Upon vote, motion passed.
Comments

13. Crilly - Welcome to the SUM party. You have a fight on your hands from the STAG party.

14. Keyes - Marlene Miller was elected as chair of PUB at tonight's PUB meeting.

15. LeHeup - The Elections Committee was following the ASUM Bylaws when they voted to remove the SUM party from the ballot and brought the issue to CB to make an exception if they so desired.

16. LeSueur - Agrees with LeHeup regarding the Elections Committee decision.

17. Murillo - The term "Frat Rat" in a recent Kaimin publication was not the term expressed by the interviewees but more the term selected by the Kaimin reporter.

18. Patterson - Thank you for coming one hour early to tonight's meeting. It was good to see several CB members present at the recent Executive Committee budget meetings, your time and interest is appreciated.

19. Gullickson - Wishes everyone good luck and hopes we are heading into a good budgeting session.

20. Whiteman - Attended a spiritual retreat over the past weekend. The two years she has served as CB faculty advisor she has come to respect CB members as students and feels that they are doing very well with their decisions. She knows that it will be a good budgeting session as well as a good remaining academic year. She seriously loves each and every member.

21. Brown, Melody (Audience) - She wishes that Thornton would put his comments on the record, rather that off the record. She feels sure that there is a whole student body out there that would like to hear what he has to say.

Adjournment

22. Gullickson - Sauter

Motion to adjourn at 6:45 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Pamla Grier, ASUM Secretary