1. Call Meeting to Order
2. Roll Call
3. Approval of February 20, 1985 Minutes
4. Vice President's Report
   A. Committee Appointments
      Carolyn Byrd - Graduate Council Graduate
      Pat Marsh - Computer Users Advisory Committee Freshman / Computer Science
6. Business Manager's Report
   A. Budget and Finance Committee Report
7. Committee Reports
8. Old Business
   A. Guidelines for Contingency Fund
   B. ASUM Groups - Downtown Accounts
9. New Business
10. Comments
11. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

CB Members
Baer, Keith
Butler, Bob
Crilly, Cindi
Desmul, Bud
Elison, Lori
Henderson, Dan
Hense, Matt
Johnson, Amy
Johnston, Thornton
Jones, Maureen
Keyes, Dave
LeHeup, Robert
LeSueur, Jim
McGuire, Sharilyn
Miller, Margaret
Murillo, Trini
Reich, Tracy
Sullivan, Pete
Whittinghill, Joe
Winslow, Karen

ASUM Officers
Patterson, Phoebe
Sauter, Jeremy
Gullickson, Greg

Faculty Advisor
Whiteman, Henri

Montana Kaimin
Jahrig, Gary

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DATE: February 27, 1985
The ASUM Central Board meeting was called to order by Jeremy Sauter, ASUM Vice President. Members present were Baer, Butler, Crilly, Elison, Henderson, Johnson, Johnston, Jones, LeHeup, LeSueur, McGuire, Miller, Murillo, Reich, Sullivan, Whittinghill, Gullickson, and Whiteman. Jahrig and Patterson were excused. Desmul, Hense, Keyes, and Winslow were unexcused.

The minutes of the February 20, 1985, were approved as written.

Vice President's Report

1. Gullickson - Baer

   Motion to ratify Caroline Byrd to Graduate Council Committee and Pat Marsh to University Computer Users Advisory Committee. Upon vote, motion passed.

Business Manager's Report

2. Gullickson reported that Budget and Finance Committee approved line item changes for University Dance Ensemble and ASUM Programming. (Appendix A)

3. A seconded motion came to the Board from Budget and Finance Committee to approve a special allocation of $781 for ASUM Day Care to send on representative to the National Coalition of Campus Child Care Spring Conference in Chicago. Discussion followed. Upon vote, motion passed. (Appendix A)

4. Gullickson - Whittinghill

   Motion to enact the Bylaws to allow the Nordic Ski Team special allocation request to be discussed. Upon vote, motion to enact the Bylaws passed. A seconded motion came to the Board from Budget and Finance to give Nordic Ski Team a special allocation of $120 to send Denise Silfven to the NCSA National Championship Ski Meet in McCall, Idaho. Upon vote, motion passed.

5. Gullickson - Whittinghill

   Motion to enact the Bylaws to allow the UM Hockey Club special allocation request to be discussed. Upon vote, motion to enact the Bylaws passed. A seconded motion came to the Board from Budget and Finance to approve a $352 special allocation for UM Hockey Club to attend the Montana State Cup Hockey Meet in Billings, Montana. Discussion followed. Upon vote, motion passed.
6. Gullickson reported that Budget and Finance Committee denied the special allocation request from the Recreation Programming Committee. Budget and Finance Committee tabled requests from University Table Tennis Club, personal student request from Denise Dibb, and UM Baseball Club. (Appendix A)

David Jandt, President of Baseball Club, expressed his support for a special allocation for Baseball Club. Jandt informed the Board that due to his personal negligence that the Baseball Club wasn't represented during Formal Lobbying. He has since resigned as President and requests that the Board support the special allocation request for Baseball Club. David stated that he felt it was unfair to punish the entire Baseball Club for his error. Without funding from ASUM the Club's existence is in jeopardy.

Gullickson requested that Central Board comment on the Baseball Club special allocation request as it will be coming back before Budget and Finance Committee. Sauter recommended that the decision for the special allocation request be left to the 1985-86 academic year Budget and Finance Committee, since the allocation will come from next year monies. Discussion followed. Gullickson will bring the request back to the Board after Budget and Finance Committee reaches a decision.

Committee Reports

7. Robert LeHeup, Elections Committee Chair, reported that the elections are running smoothly, and if you didn't vote today you are still able to vote tomorrow.

Old Business

8. Sauter informed the Board that during last week's Final Budgeting session the Contingency Fund was approved with the stipulation that guidelines for the fund be set up at this week's CB meeting. Gullickson presented the Board with a draft of guidelines proposed by the Budget and Finance Committee. (Appendix B)

Gullickson - LeSuer — Motion was made to accept the proposed Contingency Funds guidelines as a starting place. (Appendix A) Discussion followed.

LeSueur - Henderson — Amendment to the main motion to strike numbers 3 and 4 from the original proposal. Discussion followed.

Crilly - Baer — Previous question. Upon vote, previous question passed. Upon vote, amendment to the main motion passed.
Henderson - Crilly -- Amendment to the main motion to reword #3 (previously #5) to as follows: Contingency Fund monies can be used by groups only when classified leave or when other unforeseen emergencies arise. Discussion followed.

LeSueur - Sullivan -- Amendment to Henderson's amendment to include: $2000 will be set aside for classified employees and $10,000 for special occasions. Discussion followed.

Crilly - Baer -- Motion to table the main motion and return the proposed guidelines to Budget and Finance for a new proposal. Upon vote, motion passed.

Gullickson reported on the legality of ASUM groups and organizations having downtown accounts. If groups place monies, that they earn through the use of ASUM funds, into downtown accounts they are in direct violation of state laws. The new budgeting process will better enable ASUM to monitor if groups are violating state laws with their downtown accounts.

New Business

9. Return Central Board notebooks if you won't be serving on Central Board next quarter.

Comments

10. LeHeup - Would like it to be noted that he did not receive a CB notebook, therefore he can't return one.

11. LeSueur - It was not wise to table the Contingency Fund motion as now it will get really messed up.

12. Murillo - PUB met tonight and selected Tim Huneck as the new Kaimin Editor.

Adjournment

13. LeSueur - Baer

Motion to adjourn at 8:15 p.m. Upon vote, motion passed.

Submitted by:

Pamla Grier, ASUM Secretary
LINE-ITEM CHANGES

Budget and Finance Committee approved line-item changes for the following groups:

University Dance Ensemble
ASUM Programming

SPECIAL ALLOCATION REQUESTS - Central Board Voting

ASUM Day Care
ASUM Day Care requested $1300 to attend the National Coalition of Campus Child Care Spring Conference, April 11-13 in Chicago. Budget and Finance approved $781.

<table>
<thead>
<tr>
<th>One Person</th>
<th>Two People</th>
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<tr>
<td>Airfare - $198</td>
<td>Airfare - $396</td>
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<tr>
<td>Lodging - $308</td>
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<td>(4 @ $77)</td>
<td>(4 @ $90)</td>
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<td>Fees - $65</td>
<td>Fees - $130</td>
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<tr>
<td>Meals - $160</td>
<td>Meals - $320</td>
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<tr>
<td>Taxis - $50</td>
<td>Taxis - $100</td>
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TOTALS $781 $1,306

Nordic Ski Team
To send Denise Silfven to the NCSA National Championship Ski Meet in McCall, Idaho. Nordic Ski team has no funds left in their account and had not originally budgeted funds for Nationals. Budget and Finance Committee approved $120.

Transportation 650-700 miles / personal car $50.00
Race Entry Fee 30.00
Lodging $8/night x 5 nights 40.00
TOTAL $120.00

UM Hockey Club
Special allocation request for $496 to attend the Montana State Cup hockey meet in Billings, Montana. Budget and Finance approved $352.

Transportation - 2 personal vehicles 678 miles x .26 $352.00
Lodging $24/night x 2 nights x 3 rooms $144.00
TOTAL $496.00

University Table Tennis Club
Special allocation request for $600 to purchase a Nisson table tennis table. Budget and Finance tabled the request.

UM Baseball Club
Baseball Club is requesting a special allocation of $1,500. This request is the same as their 1985-86 budget request which they didn't receive funding for because they failed to attend the formal lobbying process. Budget and Finance Committee tabled the request.

Personal Student Request for DENISE DIBB
Request of $85 to attend a class in avalanche safety. She will be instructing a class for the UM Outdoor Program. Budget and Finance tabled the request until Denise is able to represent herself.

Recreation Programming Committee
Requesting $155 to sponsor a traditional American square dance for a Recreation class. Budget and Finance denied the request.
CENTRAL BOARD CONTINGENCY FUND GUIDELINES
February 27, 1985

1. Requests for funds must be entertained by the ASUM Budget and Finance Committee at least one week prior to the introduction of the requests at a Central Board meeting.

2. Central Board must approve each special allocation by a majority vote. Central Board may override a disapproved request or amend an approved request of the Budget and Finance Committee by a majority vote.

3. Groups with current budgets and newly formed groups may request contingency fund monies for new and innovative ideas. Groups with current budgets cannot request additional funds for activities that were not originally funded during the final budgeting session.

4. Groups with current budgets may request funds to enhance or supplement currently funded activities.

5. Contingency fund monies can be used by groups when classified employees leave or when other unforeseen problems arise.