ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
December 4, 1985
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of November 20, 1985 Minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
6. Business Manager's Report
   a. Budget and Finance Committee
7. Committee Reports
8. Old Business
9. New Business
10. Comments
11. Adjournment
ASUM CENTRAL BOARD MINUTES
Mount Sentinel Room
December 4, 1985
7:00 p.m.

The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Barbee, Boyer, Craig, Crippen, Duval, Henderson, Husseini, McKittrick, Neuman, Pinter, Pouliot, Solomon (arrived 7:10), Stuart, Sullivan, Tempel, Tuss, Wold, Johnson (arrived 7:10), Gullickson (arrived 7:10) and Cawley. Crawford and Miller were excused.

1. The minutes of November 20, 1985 were approved as written.

PRESIDENT'S REPORT

2. Mercer Announcements

. Mercer read Judi Thompson's letter of resignation to the Board. He added that it would be a good idea to wait until the beginning of winter quarter to go into the selection process to fill her position. Mercer would like to consider the thirteen applicants received for Murillo's position in addition to opening up the position to others.

. Mercer announced that there will be no more individual CB appointments scheduled for this quarter. The appointments will resume next quarter if there is enough interest from the Board members.

. Mercer commented on the Kaimin article regarding the ASUM assessment fee. ASUM currently pays the University a yearly assessment fee of $34,000 plus monthly rent for the Day Care Center. Mercer feels that the UM Administration's position on the ASUM assessment fee is unsatisfactory. Mercer has talked with student regent Paoli and will take the issue to the Board of Regents if no equitable solution can be reached at the University level.

. Mercer expressed concern about the Building Fee issue and how it is appropriated. He feels the money is misused and it is time to take the issue to the Attorney General for his interpretation. Mercer added that Sullivan and his committee are working on a resolution for the Board which will come up winter quarter.

. Mercer urged the Board to start getting information from groups about budgeting. The budgeting request forms will be available the first day of winter quarter for the groups to pick up.
VICE PRESIDENT'S REPORT

3. Johnson announced that the committee working on the library proposal met this week. Tuss will chair the committee so if anyone is interested they should contact him.

4. Pouliot — Pinter -- Motion to approve Bill Dahlgren and Lisa Fairman to the Forestry Dean Search Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

5. Central Board approved a seconded motion from Budget and Finance Committee to transfer $10,000 from the General Fund to the Special Allocation Fund as required by the Fiscal Policy.

6. Central Board approved a seconded motion from Budget and Finance Committee to transfer $15,000 from the General Fund to ASUM Programming Pop Concerts. This money is not an allocation, but will serve as a security deposit for negotiations of a possible pop concert. The hope is to have all or a portion of this money returned to the General Fund by ASUM Programming Pop Concerts.

7. Seconded motion from the Budget and Finance Committee to approve a special allocation request of $1,297.50 for ASUM Programming to sponsor an Art Film Series. Upon vote, motion passed.

8. Seconded motion from the Budget and Finance Committee to approve a special allocation request of $643.20 for UM Student Recreation Association for initial operation costs to fund their club. Upon vote, motion passed.

9. Gullickson — Boyer -- Motion to enact the Bylaws so that a special allocation request from Baseball Club could be discussed. Upon vote, motion passed.

Seconded motion from the Budget and Finance Committee to approve a special allocation request of $1,650 to fund the Baseball Club for the 1985-86 fiscal year. Upon vote, motion passed.

10. The Bylaws were enacted so that a special allocation request from Forensic Club could be discussed. Upon vote, motion passed.

Seconded motion from the Budget and Finance Committee to approve a special allocation request of $2,008 for Forensic Club to travel to two tournaments. Discussion followed.

Pouliot — Sullivan -- Motion to table special allocation request from Forensic Club. Upon vote, motion failed.

Discussion followed. Upon vote, motion passed.
12. Temple reported that the Student Union Board will meet this Thursday at 3:00 in the Mount Sentinel Room.

13. Tuss reported for ASCRC that the math requirements are being streamlined because of a lack of funding. He added that we may see streamlining in other departments.

14. Crippen reported that the University Athletic Committee will meet this Thursday afternoon. They will be starting interviews for the head football coach.

15. Duval, Computer Advisory Committee, reported that the University has a new computer system and the DEC 20 will be phased out.

OLD BUSINESS

16. Boyer - Pouliot -- Motion to table the Student Legislative Action proposal until the next CB meeting. Upon vote, motion failed.

17. Johnson - Crippen -- Motion to accept the Student Legislative Action proposal as written. Upon vote, motion passed.

NEW BUSINESS

18. It was voted and approved to suspend a previous agreement to vote on a resolution introduced by Tuss this week. Tuss presented the Board with a resolution from the Circle K Club (see Appendix A). Upon vote, resolution was approved by the Board as written.

COMMENTS

19. Craig -- Congratulations to the residents of Corbin Hall and to the students who subscribe to the food service for one of their meal plans. It is nice to see that the students do have the power to influence administrative policy. I feel that Mitchell has little care for the students and their concerns.

Congratulations to President Bucklew for making the final three of the West Virginia University presidential candidates. Maybe he should take Mitchell with him.

I am really sorry to see Judi go. She will be missed.

20. Solomon -- Sorry to see Judi Thompson go. I hope that we can have a qualified pool of applicants to fill her position.

I still support the Forensic Club. I think we may have hastily approved their special allocation request by not hearing the actual fact of how their membership was derived.
21. Tuss -- Good to see student involvement rewarded regarding the North Corbin Hall and food service issues.

ADJOURNMENT

22. Crippen - Boyer -- Motion to adjourn at 9:10. Upon vote, motion passed.

Submitted by,

[Signature]

Krista Denney
WHEREAS, the University of Montana Circle K Club has had a successful program of service to the Campus and Community since 1968, and

WHEREAS, Missoula has a Splendid outdoor beauty not found in large cities, and

WHEREAS, the Missoula Community supports the goal of Higher Education of this University, and

WHEREAS, We support the goals of the University of Montana Circle K Club of providing High Scholastic Standards, Leadership Training, Service, and Fellowship for its members on campus and in the Community,

NOW, THEREFORE, let it be known that we the Members of the Associated Students of the University of Montana Support the University of Montana Circle K Club and the Montana District in its bid for the 35th Annual Circle K International Convention here in Missoula.

IN WITNESS WHEREOF, the members of ASUM do hereby support.

SIGNED THIS DAY 4 December, 1985

[Signature]
Dear Bill:

After a great deal of thought and consideration, I have decided to resign my position on Central Board. Please accept this letter as my formal resignation.

As you know, my position as a Resident Assistant will change next quarter with the closure of North Corbin Hall. The new duties I will assume will require me to be on duty or on desk duty three nights each week throughout all of next quarter. In addition, one of the classes I will take Winter Quarter will require me to be away one night a week as well. I can't afford to begin a new quarter knowing that that much time will be tied up. If I were to remain on CB, my "free" time would be limited even further.

I think I would be performing a disservice to the students I represent by having so little time to devote to CB-related activities.

My decision is in no way a reflection of my dissatisfaction with some of the decisions made by the board this year - I don't take those types of things that personally.

I enjoyed my time spent on the board and I wish everyone luck in completing their terms and in serving the UM student body satisfactorily.

Sincerely,

Judi Thompson