1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF JANUARY 29, 1986 MINUTES
4. PRESIDENT'S REPORT
   A. COMPOSITION AND CHARGE OF AUXILIARY SERVICES OVERSIGHT COMMITTEE
   B. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT -- BUDGETING UPDATE
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT
# ASUM CENTRAL BOARD TALLY SHEET

**Explanation**

<table>
<thead>
<tr>
<th>CB Members</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Boyer, Joe</td>
<td></td>
</tr>
<tr>
<td>Connor, Kevin</td>
<td></td>
</tr>
<tr>
<td>Craig, Mike</td>
<td></td>
</tr>
<tr>
<td>Crippen, Ken</td>
<td></td>
</tr>
<tr>
<td>Duval, Kevin</td>
<td></td>
</tr>
<tr>
<td>Henderson, Dan</td>
<td></td>
</tr>
<tr>
<td>Husseini, Khalid</td>
<td></td>
</tr>
<tr>
<td>McKittrick, Ann</td>
<td></td>
</tr>
<tr>
<td>Miller, Margaret</td>
<td></td>
</tr>
<tr>
<td>Neuman, John</td>
<td></td>
</tr>
<tr>
<td>Pinter, Juli</td>
<td></td>
</tr>
<tr>
<td>Pouliot, Lisa</td>
<td></td>
</tr>
<tr>
<td>Schoenen, Terry</td>
<td></td>
</tr>
<tr>
<td>Solomon, Gene</td>
<td></td>
</tr>
<tr>
<td>Stuart, Ford</td>
<td></td>
</tr>
<tr>
<td>Sullivan, Pete</td>
<td></td>
</tr>
<tr>
<td>Tempel, Scott</td>
<td></td>
</tr>
<tr>
<td>Tuss, Paul</td>
<td></td>
</tr>
<tr>
<td>Velk, John</td>
<td></td>
</tr>
<tr>
<td>Wold, Chantel</td>
<td></td>
</tr>
</tbody>
</table>

**ASUM Officers**

| Mercer, Bill        |            |
| Johnson, Amy        |            |
| Gullickson, Greg    |            |

**Faculty Advisor**

| Cawley, Gregg       |            |

**Montana Kaimin**

| Huneck, Tim         |            |

| CB:cbtally          |            |
| 01/29/86            |            |
The ASUM Central Board meeting was called to order by Mercer, ASUM President. Members present were Boyer, Craig, Crippen, Duval, Henderson, Husseini (6:30), McKittrick, Miller, Neuman, Pinter, Pouliot, Schoenen, Stuart, Sullivan, Tempel, Tuss, Velk, Wold, Johnson, and Gullickson. Connor and Cawley were excused and Solomon was absent.

1. The minutes of January 29, 1986 were approved as written.

PRESIDENT'S REPORT

2. Mercer presented the Board with the structure of the Auxiliary Services Oversight Committee. Central Board will ratify all members except the Campus Recreation member, Student Health Committee member, and the Student Union Board member. This written structure will be presented under Old Business.

3. Mercer Announcements
   - Mercer attended the Board of Regent's meeting last week. The parking issue was put on hold until the City Council has a chance to look at it. Mercer added that he will invite Glen Williams to speak at a Central Board meeting in the near future.
   - Three finalists for the Commissioner of Higher Education were selected by the Commissioner Search Committee on January 30. Interviews are scheduled for February 27-28, in Helena.
   - A Student Regent Position will be vacated in early March. CB will need to submit three names to the Governor as soon as possible so start thinking of any recommendations you may have.
   - A Resolution was passed at the Regent's meeting last week to publicly support legislation regarding Financial Aid to Montana's students.
   - Mercer received a memo from Bill Brown concerning the fate of Aber Day. At this time, there will be no Aber Day unless the student government chooses to plan it and also fund it.
   - The NPRC Lecture Series will be here the week of March 3, 1986.

VICE PRESIDENT'S REPORT

4. Johnson reported that she is very concerned about the possibility of not having Aber Day this year. Aber Day has a long history so Johnson was not pleased with the language in the memo from Bill Brown.

5. Johnson reminded members that the Elections Committee still needs people to serve on it. Please let her know if you are interested.
BUSINESS MANAGER'S REPORT

6. Gullickson introduced a Special Allocation Request by UM Hockey Club for $500.00 to fund a trip to Washington.

7. Gullickson outlined some changes suggested by the Kaimin regarding the Pay Plan in the Fiscal Policy. CB will vote on this at their next meeting. The changes discussed by Budget and Finance Committee are as follows:
   -- Increase the top two grades by $20.
   -- The top grade would be open to anyone.
   -- Groups may choose the grade they would like their employees to be paid at.

COMMITTEE REPORTS

8. Boyer reported that Elections Committee will post a petition list on Friday at 5:00. He is also looking for people to man the polling booths for the election.

9. Gullickson reported that Building Fees has $350,000 to allocate and at their last meeting $160,000 was allocated.

OLD BUSINESS

10. Pouliot - Tempel -- Motion to ratify the Auxiliary Services Oversight Committee. Upon vote, motion passed.

   A friendly amendment was accepted to insert a fourth paragraph to clarify the role of the Committee (see Appendix A).

   Pouliot - Crippen -- Previous question to the main motion. Upon vote, main motion passed.

11. Motion to accept a Procedural Addition to the ASUM By-laws. Previous question. Previous question passed. Upon vote, motion passed.

   Craig - Tempel -- Motion to reconsider the Procedural Addition to the By-laws. Upon vote, motion passed.

   Pouliot - Boyer -- Motion to amend the Procedural Addition to the By-laws by deleting "at this point" and inserting "under Old Business". Discussion followed. Previous question. Previous question passed. Upon vote, amended addition to the By-laws and reconsideration passed (see Appendix A).
NEW BUSINESS

12. Tempel - Gullickson -- Motion to take out #10 on the agenda in order to move to adjourn. Upon vote, motion passed.

ADJOURNMENT

13. Pouliot - Gullickson -- Motion to adjourn at 7:00 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
AUXILIARY SERVICES OVERSIGHT COMMITTEE

This structure, if approved by Central Board by 2/3 majority, will be added to ASUM By-laws for administrative purposes for said committee.

1 member currently serving on Campus Recreation Committee
1 member currently serving on Student Health Committee
1 member currently serving on Student Union Board
1 Dorm President, nominated by the ASUM President from a list of 3 submitted by the Director of Housing, and ratified by Central Board
1 Family Housing Representative, nominated by the ASUM President from a list of 3 submitted by the Director of Housing, and ratified by Central Board
1 Central Board Member, nominated by ASUM President, and ratified by Central Board
2 at-large student representatives, nominated by the ASUM President, and ratified by Central Board

This committee's role is to explore all facets of Auxiliary Services eg. planning, expenditures, programs, etc. It will have the assistance of the Auxiliary Services staff and director and will make recommendations to them regarding any auxiliary topic.

— Representatives may be removed by a 2/3 vote of Central Board

— Committee members will be ratified for one year terms and are eligible to serve a total of two years. Ratifications will occur annually during Spring Quarter or upon nominations to vacancies as they occur.

PROCEDURAL ADDITION TO ASUM BY-LAWS

All resolutions and motions introduced during new business must be placed under old business for the following Central Board meeting. Discussion and votes may take place under Old Business. The only exception to this constraint will be suspension of rules (2/3 vote required).

CB-auxcmte
2/10/86