1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF FEBRUARY 5, 1986 MINUTES
4. PRESIDENT'S REPORT
5. VICE PRESIDENT'S REPORT
6. BUSINESS MANAGER'S REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT
# ASUM Central Board Tally Sheet

**CB Members**
- Boyer, Joe
- Connor, Kevin
- Craig, Mike
- Crippen, Ken
- Duval, Kevin
- Henderson, Dan
- Husseini, Khalid
- McKittrick, Ann
- Miller, Margaret
- Neuman, John
- Pinter, Juli
- Pouliot, Lisa
- Schoenen, Terry
- Solomon, Gene
- Stuart, Ford
- Sullivan, Pete
- Tempel, Scott
- Tuss, Paul
- Velk, John
- Wold, Chantel

**ASUM Officers**
- Mercer, Bill
- Johnson, Amy
- Gullickson, Greg

**Faculty Advisor**
- Cawley, Gregg

**Montana Kaimin**
- Huneck, Tim

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**Explanation**

**Date** February 19, 1986

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

1. The minutes of February 5, 1986 were approved as written.

PRESIDENT'S REPORT

2. Mercer reminded the Board that the selection process for the Student Regent position is now underway. The Executive Committee will make a recommendation to the Governor by the middle of March so anyone interested should submit a transcript and resume by March 10 in order to be considered.

VICE PRESIDENT'S REPORT

3. Johnson reported that she and Tuss are still trying to wrap up the Library Proposal. Please let her know if you have any suggestions on how to get the word out to the students.

COMMITTEE REPORTS

4. McKittrick reported that ASCRC met and decided to raise the GPA for the education major to 2.5. It will not go into effect until next year. The committee also discussed a proposal that would allow only a certain number of students to major in Interpersonal Communications. The Communications department currently does not have enough staff to handle all these students. ASCRC's vote on this proposal failed.

OLD BUSINESS

5. A seconded motion from Budget and Finance Committee to increase the top two grades in the Fiscal Policy by $20.

  Craig - Henderson -- Motion to amend motion by inserting the following:
    Any upgrading in any position will be subject to Central Board approval.

  Johnson - Tempel -- Previous question. Previous question passed. Upon vote, amendment passed.

  Crippen - Craig -- Motion to amend main motion by not increasing the top two grades.
Tempel - Johnson — Previous question. Previous question passed. Upon vote, amendment passed.

Crippen - Velk — Previous question on the main motion. Previous question passed. Upon vote, amended main motion failed.

6. Motion to amend page 44, article 4 of Election Committee Bylaws to have one polling place in each dorm. Upon vote, amendment failed.

7. Motion to amend the Election Committee Bylaws by inserting the following:

...the polls will be staffed by a predetermined organization(s), determined by Elections Committee, with a member of Elections Committee in attendance at all times.

Craig — Velk — Previous question. Previous question passed. Upon vote, amendment passed.

ADJOURNMENT

7. Gullickson – Crippen — Motion to adjourn at 7:10 p.m. Upon vote, motion passed.

 Submitted by: 

[Signature]

Krista K. Denney