1. CALL MEETING TO ORDER
2. ROLL CALL
3. PRESIDENT'S REPORT
4. VICE PRESIDENT'S REPORT
5. BUSINESS MANAGER'S REPORT
6. COMMITTEE REPORTS
7. OLD BUSINESS -- 1986-87 BUDGETING
8. NEW BUSINESS
9. COMMENTS
10. 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

CB:cbtally
01/29/86
### ASUM CENTRAL BOARD TALLY SHEET

**Explanation**

**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

**DATE:** February 26, 1986

**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, Pinter, Pouliot, Schoenen, Solomon, Stuart, Sullivan, Tempel, Tuss, Velk, Wold, Johnson, Gullickson, and Cawley.

**PRESIDENT'S REPORT**

1. Mercer reminded the Board that recommendations for the Student Regent position are due by March 10. At this time no one has approached Mercer with any recommendations so please start thinking about it.

2. There has been some controversy as to when budgeting should occur. The Bylaws state that there will be a winter budgeting session and a summer session. Mercer informed the Board that the Fiscal Policy is an accompanying document to the Bylaws. Therefore, since it is stated in the Fiscal Policy that there will be only one budgeting session that is how it will be this year.

**VICE PRESIDENT'S REPORT**

3. Johnson informed the Board that the conference she, Gullickson, and Henderson attended last weekend was excellent. They will be giving a report on the conference to CB next week. If anyone is interested in the information gathered at the conference, pamphlets and books that they collected are available in the ASUM office.

**BUSINESS MANAGER'S REPORT**

4. Gullickson informed the Board that there will be a Budget and Finance Committee meeting Monday at 5:00 p.m.

5. Gullickson presented the Board with an information sheet listing the amount of money collected from the Activity Fee during Fall and Winter quarters plus a General Fund overview. (See appendix A)

**COMMITTEE REPORTS**

6. McKittrick reported that the Ad Hoc Committee has finalized the PUB Board recommendation.
7. Boyer announced the Primary Election results. Thirteen percent of the student body voted (1150 students) and the results were as follows:

Mike Craig/Howard Crawford -- 356  
Paul Tuss/Mary McLeod -- 322  
Jeff Shippee/Shaun Glen -- 225  
Scott Tempel/Ken Crippen -- 205  
Voids -- 14; Write-ins -- 12

OLD BUSINESS

8. A seconded motion came to the Board from the Executive Committee to accept the proposed budget.

9. Amendment was accepted to zero out the Special Allocation Fund, fund the following sports groups, and put the remainder monies of $27.42 into the pool.
   Alpine Ski Club -- $1613.50  
   Nordic Ski Club -- 1613.50  
   Baseball Club -- 1066.00  
   Women's Rugby -- 1015.00  
   UM Hockey -- 1065.65  
   Collegiate Karate -- 465.00  
   Rodeo Club -- 1719.73  
   UM Rugby -- 1414.20

10. Sullivan – Connor -- An agreement was made to limit each speaker to 3 minutes and alternate pro and con speakers. Upon vote, motion passed.

11. Craig – McKittrick -- Motion to amend executive recommendation by zeroing out Center for Public Policy.
   Crippen – Johnson -- Previous question. Previous question passed.  
   Upon vote, amendment to zero out Center for Public Policy passed.

12. Pouliot – Johnson -- Amendment to give Student Legislative Action $14,827.80. Discussion followed.
   Gullickson – Crippen -- Previous question. Previous question passed. Upon vote, amendment to give SLA $14,827.80 passed.

13. Crippen – Gullickson -- Amendment to give Campus Recreation Facilities $484.22 under line item 1226. Discussion followed.
   Tempel – Gullickson -- Previous question. Previous question passed. Upon vote, motion to give Campus Rec Facilities $484.22 passed.

Pouliot - Crippen -- Previous question. Previous question failed.

Sullivan - Crippen -- Previous question. Previous question passed. Upon vote, amendment to zero out Yearbook Committee failed.

15. Gullickson - Crippen -- Amendment to take $10,000 from Short-term Investment Pool. Discussion followed.

Velk - Tempel -- Previous question. Previous question passed. Upon vote, amendment to take $10,000 from Short-term Investment Pool passed.

16. Johnson - Gullickson -- Amendment give Child Care Coop $10,000 and reduce object code 3199 by $656.00. Discussion followed.

Crippen - Duval -- Previous question. Previous question passed. Upon vote, amendment to fund Child Care Coop passed.

17. Tempel - McKittrick -- Previous question on the main motion. Upon vote, main motion failed.

18. Craig - McKittrick -- Amendment to zero out Forensics Club. Discussion followed.

Crippen - Tempel -- Previous question. Previous question passed. Upon vote, amendment to zero out Forensics failed.

19. Tuss - Craig -- Motion to reduce Yearbook Committee's budget by taking $10,000 from object code 2191. Discussion followed.

Pouliot - Tempel -- Previous question. Previous question passed. Upon vote, motion to take $10,000 from Yearbook failed.

20. Pouliot - Tempel -- Previous question on the main motion. Upon vote, motion failed.

21. Craig - Schoenen -- Amendment to reduce object code 2199 of ASUM Programming by $10,000 with the proviso that the $15,000 loan from ASUM remain in their account until the next fiscal year. Discussion followed.

Pouliot - Crippen -- Previous question. Previous question passed. Upon vote, amendment to ASUM Programming failed.

22. McKittrick - Craig -- Amendment to reduce object code 3199 of Silvertip Skydivers by $793. Discussion followed.
Crippen - Tempel — Previous question. Previous question passed. Upon vote, amendment to reduce Silvertip Skydivers object code 3199 by $793 passed.

23. Velk - Crippen — Amendment to put $793 into Jazz Band, object code 2204. Discussion followed.

Gullickson - Tempel — Previous question. Previous question passed. Upon vote, amendment to increase Jazz Band tied; therefore, the motion is rejected.

24. Boyer - Solomon — Amendment to reduce ASUM Administration, object code 2214 by $1800. Discussion followed.

Pouliot - Connor — Previous question. Previous question passed. Upon vote, amendment to ASUM Administration failed.

25. Gullickson - Henderson — Amendment to place $793 into Women's Resource Center, object code 1226. Discussion followed.

Pouliot - Tempel — Previous question. Previous question passed. Upon vote, amendment passed.


Johnson - Crippen — Previous question. Previous question passed. Upon vote, amendment to zero out Betterside Women's Rugby passed. (putting $1,015 into the pool)

27. Connor - Pouliot — Amendment to place $1,015 into Wilderness Institute, object code 1225. Discussion followed.

Gullickson - Crippen — Previous question. Previous question passed. Upon vote, amendment to increase WSIC by $1,015 passed.

28. Husseini - Gullickson — Amendment to take out $1,015 from WSIC, object code 1225. Discussion followed.

Crippen - Tempel — Previous question. Previous question passed. Upon vote, amendment to reduce WSIC by $1,015 passed.

29. Velk — Motion to consider Jazz Band.

Henderson — Objection to consideration. Upon vote, objection passed.

30. Husseini - Velk — Amendment to place $1,015 into Women's Resource Center, object code 1226 and 1227 and leave remaining $19.77 in pool. Discussion followed.
Crippen - Tempel — Previous question. Previous question passed. Upon vote, amendment to increase WRC passed.

30. Crippen - Tempel — Previous question on the main motion. Upon vote, main motion failed.

31. Boyer - Tempel — Previous question on the main motion. Upon vote, main motion passed.

32. Crippen - Tempel — Motion to omit numbers 9 and 10 of agenda in order to move to adjournment. Upon vote, motion passed.

33. Crippen - Tempel — Motion to adjourn at 11:55 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
ASUM ACTIVITY FEE GENERAL INFORMATION
prepared February 26, 1986

Student Fee Information

As of February 26, 1986, the following shows the activity fees that have been collected and the fees yet to be collected.

<table>
<thead>
<tr>
<th>Quarter</th>
<th>Estimated Income</th>
<th>Actual Fees Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autumn, 1985</td>
<td>$156,380</td>
<td>$156,334.75</td>
</tr>
<tr>
<td>Winter, 1986</td>
<td>$153,260</td>
<td>$153,082.00</td>
</tr>
<tr>
<td>Spring, 1986</td>
<td>$145,440</td>
<td>not yet available</td>
</tr>
</tbody>
</table>

As you can see, ASUM is falling short in activity fee revenue of $45.25 for autumn quarter and $178 for winter quarter. ASUM has yet to collect $145,663.25 to meet its projections.

General Fund Overview

At fiscal year end 1984-85, ASUM showed a balance of $184,524. Since ASUM is on an accrual accounting system, you have to keep in mind that this figure includes outstanding receivables of $57,817.60. By looking over the carryover accounts from fiscal year end 1984-85, it's likely $10,000 will revert back to the general fund at fiscal year end 1985-86. ASUM Programming, Montana Kaimin, ASUM Child Care, and Campus Recreation Facilities' surpluses were not taken into account.

What If Information

At this time, ASUM has not decided what they feel should be in the general fund to cover its operations. You need to keep in mind that you have to have enough in the general fund to cover emergency situations (e.g., if someone sued us, if some major equipment is needed, etc.). In addition, you need enough money to cover the group's expenditures. As you know, we give all the group's their funds July 1, but we collect those funds during the summer and fall, winter and spring quarters. If the majority of our group's spent most of their funds in fall quarter, ASUM would have to defer those expenses some how until those fees are actually collected.

Another thing to keep in mind is that although ASUM projected the fees to be collected during fiscal year 1986-87 to be around $431,000 this figure could be high. If the University continues with its cutbacks as projected, they may have to cut out some programs currently being offered. If this does happen, this could cut into student enrollment and ultimately cut down on student fees.

One final point to keep in mind, ASUM must keep enough liquid cash to meet its expenses. Reaction time may be slow and could present a problem.