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ASUM CENTRAL BOARD AGENDA
BALLROOM
OCTOBER 22, 1986
5:30 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF OCTOBER 15, 1986 MINUTES
4. PRESIDENT'S REPORT
 - A. CB APPOINTMENT -- **LISA SURBER**
 - B. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
 - B. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. SPECIAL ALLOCATION PROCESS
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

DATE 10/22/86

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CB:cbtally

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1500	from	pool	DATE
2000	from	Creative Writing	
Zero	mt	Masquers	
Plg on	Major Motion		
300	into	Wildlife Society	
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		MAIN	
		MOTION	

CB Members

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CB:cbtally

ASUM CENTRAL BOARD MINUTES

UC Ballroom

October 22, 1986

5:30 p.m.

The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Chor, Connor, Crawford, Dorsett, Fickler, Fulgham, Manna, Miller, Norman, Perry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Young, McLeod, Henderson, and Cawley. Israel was excused.

1. The minutes of October 15, 1986 were approved as written.

PRESIDENT'S REPORT

2. **Small - Young** -- Motion to ratify **Lisa Surber** as a new Central Board member. Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.
3. General Announcements
 - . Tuss thanked everyone for the cards and letters. His family appreciated all of them. Tuss added that it is good to be back and in the swing of things.
 - . Tuss welcomed all new Central Board members. It will be a very exciting quarter.
 - . Applications for the ASUM Complaint Officer are available in the ASUM office and are due by Friday, October 31 at 5:00 p.m. The following week interviews will be held.
 - . Tuss issued the Board an itemized list of expenses for a scheduled Conference in Boston. The conference will be November 7 - 12 and Tuss plans to attend.
 - . The MAS Conference starts tomorrow with the General Session at 1:00. Approximately 70 students from colleges across the state will be attending. In conjunction with the Conference, Tuss announced that the Board of Regents will be meeting in the Montana Rooms and will be open for anyone to attend. At 9:30 Friday they will be discussing the UC Renovation Fee. Also there will be an open forum held in the Underground Lecture Hall, Friday at 3 p.m. for anyone to ask questions of the Board of Regent members.
 - . Tuss stressed the importance of reading Commissioner Krause's report. In order for you to represent the students more effectively it would be best to read it. Copies are available in the ASUM office for your use.
 - . Tuss read a letter of resignation from Board member Marilyne English. English thanked the Board members for her experience on Central Board and regretted having to resign.

VICE PRESIDENT'S REPORT

4. McLeod asked for suggestions on the new Group Registration form. The Board approved this with only one minor change.
5. **Bettise - Fulgham** -- Motion to approve the following people to the following committees: Tim Lovely, Lisa Surber, John Colghen, Cindy Brooks on the Legislative Committee, Alvin Jenkins on Scholarship and Financial Aid, Ron Israel on Computer Users, Pam Hillary, Doug Borer on the Graduate Council, Cindy Smith on Legal Services, Dennis Small on Committee on Committees, and Kristin Barrett on the Student Complaint Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

6. **Connor - Perry** -- Motion to limit discussion to 3 minutes and alternating Pro and Con speakers. Upon vote, motion failed.

Schoenen - Henderson -- Motion to limit discussion to 3 minutes for each person. Upon vote, motion passed.
7. **Small - Bettise** -- Motion to accept the executive recommendation. Discussion followed.
8. **Connor - Schoenen** -- Amendment to take \$750 from SAC, line item 2214 and put it into the pool. Discussion followed. Upon vote, motion failed.
9. **Young - Chor** -- Amendment to take \$3000 from the Contingency Fund and put into pool. Discussion followed.

Young - Schoenen -- Substitute motion to amend recommendation by taking \$3000 from the Special Allocation Fund to put into the pool. Discussion followed. Upon vote, motion failed.
10. **Small - Schoenen** -- Motion to postpone debate on the Special Allocation Process until next week. Discussion followed. Upon vote, motion failed.
11. Previous question on the **Young - Chor** amendment to take \$3000 from the Contingency Fund and put it into the pool. Upon vote, motion passed.
12. Amendment to move the zero carryover balance of 515.48 into the pool. Upon vote, motion passed.
13. **Young - Norman** -- Amendment to give WSIC \$1245 under these line items: \$640 in line item 1226, \$125 in line item 2290, \$480 in line item 2214. Discussion followed. Upon vote, motion passed.

14. **Schoenen - Connor** -- Amendment to give SAC \$715 to the following line items: \$625 in 1225 and \$90 in 1226. Discussion followed. Upon vote, motion passed.
15. **Norman - Connor** -- Amendment to give CutBank \$125 under line item 2304 with the proviso that CutBank 1) send copies of all correspondence to ASUM and 2) that ASUM receive recognition in their magazine. Discussion followed. Upon vote, motion passed.
16. **Connor - Fickler** -- Amendment to put \$2145.48 into the the Contingency Fund. Discussion followed. Upon vote, motion failed.
17. **Norman - Small** -- Amendment to give SAC \$429. \$325 under line item 1225 and \$104 under line item 1226. Discussion followed. Upon vote, motion failed.
18. **Crawford - Chor** -- Amendment to take \$146.25 from line item 1225 of SAC and put it into the pool. Discussion followed. Upon vote, motion passed.
19. **Henderson - Small** -- Amendment to take #3000 out of the Special Allocation Fund and put it into the pool. Upon vote, motion passed.
20. **Small - McLeod** -- Amendment to put \$3000 into the Contingency Fund. Discussion followed. Upon vote, motion passed.
21. **Sherry - Small** -- Amendment to give SAC \$104 under line item 1226. Discussion followed. Upon vote, motion passed.
22. **Young - Chor** -- Amendment to zero out the WRC. Discussion followed. Upon vote, motion passed.
23. **Fickler - Connor** -- Amendment to put \$1500 into the Special Allocation Fund. Upon vote, motion passed.
24. **Norman - Connor** -- Amendment to give SAC \$42 under line item 1226 and also change the title from Advertising Manager to Promotional Manager. Discussion followed. Upon vote, motion passed.
25. **Snelson - Fickler** -- Amendment to take \$200 from Creative Writing, line item 2199. Discussion followed. Upon vote, motion failed.
26. **Crawford - Small** -- Amendment to give Kyi-Yo Indian Club \$550. Discussion followed. Upon vote, motion passed.
27. **Connor - Crawford** -- Motion to zero out the Montana Masquers. Discussion followed. Upon vote, motion failed.
28. **Schoenen - Connor** -- Previous question on the main motion. Upon vote, motion failed.

29. **Norman - Snelson** -- Amendment to give \$300 to the Wildlife Society under line item 2405. Discussion followed. Upon vote, motion passed.
30. **Bettise - Connor** -- Amendment to put the remaining \$100.73 of the pool into the Special Allocation Fund. Upon vote, motion passed.
31. Previous question on the main motion. Upon vote, amended main motion passed.

COMMITTEE REPORTS

32. McLeod asked for a Central Board member to volunteer to serve on the SAC overview committee. Crawford volunteered and was approved by the Board. McLeod also asked for a CB member to volunteer for the President's Advisory Committee. Please let her know soon if you are interested.
33. Young reported that the next Auxiliary Services meeting will be Monday in Craig Hall.

NEW BUSINESS

34. Motion to create a statement from the ASUM Central Board stating that the students support state fee waivers scheduled for discussion and possible elimination by the Board of Regents. Upon vote, motion passed.
35. **Schoenen - Norman** -- Motion to discuss at next week's meeting the possible resignation of 2-3 members of Budget and Finance Committee who are also on Central Board.

ADJOURNMENT

36. Motion to adjourn at 10:45 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Krista K. Denney
Central Board Recording Secretary

Central Board and Executives:

I want to express my sincere appreciation for being on Central Board. I feel I have gained valuable knowledge about the University, the needs and wants of its students and the system of education as a whole. I really appreciate these individuals who helped provide me with insight and information. Coming from a foreign country, all this assistance made such a difference and turned this unfamiliar setting into a home. I will always remember many of you as dear friends. I would also like to especially thank the officers. Dan Henderson did very much to assist me with my questions. Both Mary and Paul treated me with great respect and as an equal. Ed, Brian Chor, and Brenda also were great support to me and assisted me in my times of need. Others on the board although we have differences, I admire their skills and ability. I feel, however, they need to develop the sensitivity necessary to work with people, to be sensitive to people's issues and affairs, and to treat them with respect. These qualities are demands for a true leader and must be given to be returned.

I see CB as being separate at this point. One side seems unwilling to associate with those outside its realm. The other side is more interested in unity, but the communication is so limited, it seems impossible.

I am leaving Central Board after careful analysis of what occurred Wednesday. I looked over what demands I must meet and my priorities. I play many roles as a student, mother, friend, employee and feel my time is a valuable asset.

I wish my successor great luck and I must once again express my appreciation for the chance to serve on this board. I will always be an ardent supporter.

Sincerely yours,

Marilyne English

Marilyn English

ASNMC Central Board
7th Meeting
October 21, 1986

I. CALL TO ORDER President Brophy called the meeting to order at 5:30.

II. ROLL CALL Jay Brophy, Kim Peters, Dean Barta, Sue Carney, Brett Carver, Jim Helland, Jimmi Lane, Jan Langel, Bill Lanier, Brad Miller, Bob Rennick, Sharon LaBuda, Ann Demling

Absent: Blaine Young and Mardy Robinson (both excused), Dave Cox (unexcused)

Guests: Terry Conover, Todd Conrad, Gavin Roselles, Mary Engel, Jack Bogacz.

III. CORRECTION
OF MINUTES

October 6, 1986 minutes stand as approved.

IV. AGENDA CHANGES SAE Conference was deleted from New Business. Election Commission was added to the President's Report.

V. OFFICER REPORTS President Brophy: MAS Conference is this weekend. If more people want to go contact Jay by Tuesday. There are currently eight people going.

Who's Who nominations should be in to Jay by Wednesday, October 22.

Central Board members need to complete the class schedule cards in the Central Board office.

Elections are being held on Wednesday, October 22. Two freshman representatives and a representative at large will be elected. Also, freshman class elections are being held.

It was moved by BARTA and seconded by MILLER that we appoint Todd Conrad as Election Commissioner for the 1986-87 school year to replace Mike Thompson. Motion Carried.

Vice President Peters: Monday, October 20, was the due date for committee members.

Individual clubs should start getting their meetings organized. Let Kim know the times and places.

Faculty Evaluation Committee is going to try and be organized by Winter Quarter so work can start on an evaluation process.

Lists were sent out last week to each club on the people interested in their clubs.

IOC forms have to be in as soon as possible so an IOC meeting can be scheduled.

Business Manager Barta: Full-time students enrolled at NMC is estimated at 1,414. This is only three less than last year.

This year special allocation funds will be \$3,000.00 less than last year so we have to be extremely careful with approved allocations.

Sharon pointed out that the \$5000 that was expected to carry over to this year was actually only \$250.00. Central Board should address this issue this fall and not wait until spring.

VI. Board Reports

SAB-Miller: There is a Dave Wopat mini-concert Tuesday in the Sub. The admission charge is \$2.00 for general public and \$1.00 for students.

Fall Festival is coming along good.

SAB meeting at 6:00 Wednesday.

OAR Carney: The bike race last Saturday went very well. There weren't very many entries but the people that did enter had a lot of fun.

Instead of having the Intramural 2-pitch softball there will be a pool league. If interested contact Van Hildreth.

The Prediction Run is coming up Monday, November 3.

Intramural festival night is Wednesday of Fall Festival Week.

Thursday, November 13, of Fall Festival Week is "Pass-the-Pig Day." It costs \$1 to pass it on to someone else.

Friday night of Fall Festival Week there will be a special gift given to the coaches.

OAR and Ski Club are going to have a jail. You can have anyone you want arrested.

OAR and SAB are having an Assassination Game. It is a promotion to get students involved. People will be shooting darts, outside of buildings, at students.

Winter Quarter a bowling league will be started. If anyone is interested contact Natalie Sande.

Vendings Carver: Financial standing is \$4,237.17.

They need two off-campus members.

VII. COMMITTEE
REPORTS

Finance: It was moved by BARTA and seconded by LANGE that we appoint Doug Sheble, Ed Schoenen, Ross Boring, Troy Nelson, and Dennis Labonty (advisor) to the 1986-87 Finance Committee. Motion Carried.

Constitutional Review: It was moved by LANIER and seconded by LANE that we accept Darvin Blair and Randy Esan to the Constitutional Review Committee for the 1986-87 school year. Motion Carried.

Faculty Evaluation: It was moved by PETERS and seconded by RENNICK that we accept Debbie Rice and Dawn Stroh as a member of the 1986-87 Faculty Evaluation Committee. Motion Carried

VII. UNFINISHED
BUSINESS

Terry Conover supplied a rough draft of the Program Director job description as compiled by the Radio/TV Board. He asked if there was enough money to hire a program director. Discussion was held on how to allocate the money.

It was moved by BARTA and seconded by LANGE that we suspend the rules on the \$100 or less policy at this meeting (October 20, 1986) Motion Carried.

It was moved by BARTA and seconded by LANIER that we allocate \$450 for the purpose of a stipend for the 1986-87 Program Director. Motion Carried.

Discussion was held on who would be hiring the Program Director.

Central Board would like a final copy of a Program Director job description when Radio/TV Board meets to finalize it.

It was moved by BARTA and seconded by LANGE that we reinstate the rules. Motion Carried.

IX. ANNOUNCEMENTS

Anyone interested in Casino Night, Tuesday, November 11, should contact Dean Barta.

Finance Committee needs one on-campus member.

There is an OAR meeting Wednesday at 5:00.

There is an NMC Volleyball game Wednesday at 7:00 and it's an important game. It determines who will go to Nationals.

Jay needs three students to monitor the election booths from 12:00 - 1:00 Wednesday.

X. ADJOURNMENT

President Brophy adjourned the meeting at 6:05.

Respectfully submitted,

Lisa Thompson

Lisa Thompson
ASNMC Secretary