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ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
NOVEMBER 19, 1986
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF NOVEMBER 12, 1986 MINUTES
4. PRESIDENT'S REPORT
 - A. CB DELEGATE RATIFICATION -- JESSI McCONNELL
 - B. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE REPORT
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

DATE _____

ROLL
CALL

Jessi
McConnell

CB:cbtally

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

November 19, 1986

7:00 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, Israel, Manna, Miller, Perry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Surber, Young, McLeod, and Henderson.

1. The minutes of November 12, 1986 were approved as written.

PRESIDENT'S REPORT

2. **Sherry - Small** -- Motion to ratify Jessi McConnell as a new Central Board member. Upon vote, motion passed.
3. General Announcements
 - . Tuss announced that there will be no CB meeting next week because of Thanksgiving. The next meeting will be December 3.
 - . Thanks to Dan and Mary for running the office while Tuss was in Boston. They did a great job.
 - . President Koch's Official Inauguration will be held Monday, November 24. Tuss read the schedule of events for that day. Mary McLeod will be speaking at the Symposium at 10:00 a.m. and the actual inauguration will be at 3 p.m.
 - . ASUM will be putting in a request to Building Fees for the renovation of the ASUM offices. Tuss will keep you up to date on this.
 - . Tuss introduced proposed Bicycle Storage Lockers which the Physical Plant would like ASUM to sponsor. ASUM would be receiving any monies generated on this project. Tuss would like any comments concerning this proposal.
 - . The referendum for the UC Fee and the Library Acquisition Fee will be held December 2 in the Ballroom.
 - . The University budget cuts total \$890,000 and Tuss will be submitting a statement to the Administration. Please let Tuss know if you have any suggestions on this.
 - . Thanks to Howard Crawford for putting together his Car Pool Program. It will benefit the students and is an excellent plus for ASUM.
 - . Tuss reported on the Student Services Conference he attended in Boston last week. He would recommend it to every ASUM President in the future. Ideas were exchanged at the conference between student leaders and administrators. Tuss will have a full report of the conference available in the ASUM office sometime before the end of the quarter.

VICE PRESIDENT'S REPORT

4. **Schoenen - Stoick** -- Motion to approve the following people on committees: Rebecca Manna on Constitutional Review, Larry Eschenbacher, Terry Schoenen, Jessi McConnell, and Cameron Schafer on ASUM Public Relations Committee, Loreen Leonard, Dan Henderson, and Phil Clayton on Elections Committee, Polly Burton on Day Care. Upon vote, motion passed.
5. McLeod asked for any suggestions from members concerning her speech at President Koch's Inauguration. The title is Present Spirit Future Challenge. McLeod would like this to be a broad student statement so please help her if you can.
6. There have been problems with the CB table therefore, it will not be put up until next quarter.

BUSINESS MANAGER'S REPORT

7. Budget and Finance Committee will meet Sunday, November 23 at 9 a.m. for an all day session to revise the Fiscal Policy. Henderson will present the revision to the Board at the December 3rd meeting.

COMMITTEE REPORTS

8. Crawford reported that SUB met and discussed the effect of the UC Fee Forum. They also listened to voice auditions for the 24 hour Hotline.
9. Young announced that this week she will be sending out the letters to University Presidents of other colleges inquiring about their food services.

NEW BUSINESS

10. Surber introduced an ASUM Car Pool Program Reevaluation Resolution. This will be put under Old Business at the next meeting.

COMMENTS

11. **Tuss** -- Welcome to Jessi. I look forward to working with you. Thanks to those CB members who showed up at the interviews for the vacant CB position. It made it easier to make the decision. At our next meeting we will be presented two interns that SLA is currently selecting. Thanks to Dan for putting together the retreat. I know it took a lot of time and effort. Thanks to the Wilderness Institute. Dan, Mary and I went on a very interesting tour of their facilities and attended a small reception for the entire student body. It was great.

The trip to Boston was very interesting. During the registration our ASUM Student Discount Card was being displayed. Our University got a lot of name recognition during this conference. That was good publicity for us. Overall, I came back with the feeling that ASUM is one of the more progressive student governments in the nation. Student governments in Montana as a whole are far more productive than a lot of the other states. I went away feeling a sense of pride being from this University. The Bike Locker System is an idea that came to me from Ken Willett. I think it is a fairly good idea. If we don't put forth this request the monies will be used for other things on campus that will not directly benefit the students. This is only a proposal and I ask for your comments on this.

ADJOURNMENT

12. Young - Small -- Motion to adjourn at 8:10 p.m. Upon vote, motion passed.

Submitted by:

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