1. Call Meeting to Order
2. Roll Call
3. Approval of December 3, 1986 Minutes
4. President's Report
   a. CB Ratification -- Rob Bell
   b. General Announcements
5. Vice President's Report
   a. General Announcements
6. Business Manager's Report
   a. Budget and Finance Committee Report
   b. General Announcements
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment
<table>
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<tr>
<th>CB Members</th>
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<tr>
<td>Bettise, Mariah</td>
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<td>Chor, Hooi-Ching</td>
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<td>Connor, Kevin</td>
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<td>Crawford, Howard</td>
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<td>Dorsett, Brian</td>
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<td>Fickler, Kyle</td>
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<td>Israel, Lynn</td>
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<td>Manna, Rebecca</td>
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<td>Rob Bell, Brenda</td>
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<td>Miller, Tuss, Paul</td>
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<td>Jessi McConnell</td>
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<td>Norman, Ed</td>
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<td>Perry, Charles</td>
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<td>Schoenen, Terry</td>
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<td>Sherry, Kathy</td>
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<td>Small, Dennis</td>
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<td>Smith, Cindy</td>
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<td>Snelson, Scott</td>
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<td>Stoick, Beverly</td>
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<td>Surber, Lisa</td>
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<td>Young, Kathy</td>
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<th>ASUM Officers</th>
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<td>Tuss, Paul</td>
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<td>McLeod, Mary</td>
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<td>Henderson, Dan</td>
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<th>Faculty Advisor</th>
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<td>Cawley, Gregg</td>
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<th>Montana Kaimin</th>
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<td>Mohawk, Tammy</td>
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CB: cbtally
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Connor, Crawford, Dorsett, Fickler, Fulgham, Israel, Manna, McConnell, Perry, Schoenen (left 8:00), Sherry, Small, Smith, Snelson (7:25), Surber, Young, McLeod, Henderson, and Cawley. Chor and Stoick were excused.

1. The minutes of December 3, 1986 were approved as written.

PRESIDENT'S REPORT

2. Bettise - Young — Motion to accept Rob Bell as a new Central Board member. Upon vote, motion passed.

3. General Announcements
   
   a. Tuss presented a copy of the testimony he gave to the Board of Regents concerning the reconsideration of the UC Fee. The Regents would not reconsider, so this quarter the fee is being assessed. The Regents also passed new admission standards and they are looking to consolidate Western with UM.
   
   b. Tuss, Henderson, and McLeod will be traveling to Helena for the Regents meeting tomorrow, January 8. During this meeting the Regents will decide the fate of all programs put up for elimination.
   
   c. Please distribute the information sheets on Dr. Koch's forum to discuss the impact of the proposed budget cuts at UM. The meeting will be held in the Field House from 1-2 p.m. on Monday, January 12.
   
   d. Tuss expressed concern that since Vice President Easton is in Helena for the Legislature, we as students have no ties with the UM Administration. Easton has dealt with student concerns in the past. Tuss plans to send a letter to Dr. Koch informing him of this problem.
   
   e. Please fill out the MAS Conference Evaluations and turn them into the office as soon as possible.
   
   f. Welcome to Dave Kirkpatrick, our new Kaimin Reporter. He will be covering CB for this quarter.
VICE PRESIDENT'S REPORT

4. McLeod passed out the new committee application forms in addition to the new ASUM IS YOU pamphlets. She expressed thanks to Paul and Dan for their terrific help on these projects. Please give these forms to one of your friends who is not involved in ASUM.

   The CB table on Wednesdays will be continued. A sign up sheet will be passed around at every meeting for the following week's table. Please, let's all help to make this table a success.

   Please contact your committee chairs to find out when your committee meets this quarter. Keep in mind that since Solberg is retiring that is also one less tie between students and UM committees.

   There will be a WRC Overview Committee meeting on Tuesday, January 13 at 2 p.m.

5. Schoenen - Surber — Motion to accept Todd Regar and Charles Perry on Student Health Committee and Jessi McConnell on Scholarship and Research Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

6. Henderson introduced a seconded motion from Budget and Finance to approve a special allocation request of $2100 for the MT Kaimin. The money will be used to pay their advisor a salary of $350/month.

   Small - Bettise — Motion to suspend the Bylaws in order to deal with this tonight. Upon vote, motion passed.

   Discussion followed. Schoenen - Henderson -- Previous question. Previous question passed. Upon vote, motion passed.

7. A seconded motion to approve a special allocation request of $350 for the Black Student Union and ASUM Programming. The money will be used for partial payment of a contracted fee for a speaker.

   Discussion followed.

   Snelson - Bettise — Previous question. Previous question passed. Upon vote, motion passed.

8. Henderson handed out the Budgeting Schedule for January and February. Please look it over and make sure you are available for every session. Also, look over the new budgeting process and make amendments where you see fit. We need to constantly be reevaluating this new process.

9. The Activity Fee Report will be available at next week's meeting.

   The figure has gone down because of a decline in the enrollment.
10. Henderson will let you know when the first Building Fees Committee meeting is so you may attend.

COMMITTEE REPORTS

11. Snelson reported that CRB has finished writing the Constitution. As soon as it is typed it will be presented to CB.

NEW BUSINESS

12. Small introduced a resolution to have athletics fund academics through ticket sales.
   Small - Connor -- Motion to enact the rules to deal with the resolution tonight. Upon vote, motion passed.

   Discussion followed. Snelson - Connor -- Previous question. Previous question passed. Upon vote, motion failed.

COMMENTS

13. Tuss -- I really want to encourage all CB members to go to the next Building Fees committee meeting. I think it will be a major meeting. We need to show physical support for changing a very unjust Building Fees composition.

   Congratulations to Scott and CRB for getting the Constitution out of committee. I am really looking forward to having it done and out of the way.

   The difference is made at the Legislature concerning Higher Education, not UM or the Regents. Please write your legislators. There will be a student lobby day to show student support in Helena but that one day will not be significant to make an impact on the Legislator's decisions. This is vitally important for our future.

ADJOURNMENT

14. McLeod - Snelson -- Motion to adjourn at 9:15 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Central Board Recording Secretary
The exemption policy will be finalized by Fall 1988 and may vary between universities and colleges.

"Conditional admission" will require attainment of specific academic standards (to be defined) during the entire freshman year for continued enrollment.

E. The admissions policy on transfer students will be reviewed and modified by Fall 1988 for consistency with the goal of maintaining academic quality.

F. The current policy on admission of out-of-state students will be reviewed and modified to assure admission of students prepared for college level work.

G. The commissioner’s office will establish a policy for monitoring performance of all students based on:

1. ACT score
2. high school GPA
3. age
4. high school standing
5. course of study

H. The commissioner will develop a policy statement on the transfer of courses meeting general education requirements or core courses as well as a catalog of transferability of courses and two-year programs within the system and state’s community colleges.

I. Students enrolled in "remedial courses" (to be defined) will pay a surcharge (to be determined) effective Fall 1989.
Policy on Admissions
Montana University System
(Proposed by Regent Morrison)

A. Effective fall quarter/semester 1987, all first-time entering freshmen students will be required to take the ACT and submit the results to the institution.

B. Effective fall quarter/semester 1990, first-time entering freshmen will be required to have completed the college preparatory program now recommended in Board Policy 301.7.

C. By fall quarter/semester 1988, minimum entrance requirements in addition to the college preparatory program will be established for implementation Fall 1990. These requirements will be based on:

1. minimum ACT scores (perhaps 18 for universities and 14 for colleges); or
2. minimum high school grade point average (perhaps 2.5 for universities and 2.0 for colleges)

D. A limited number of exemptions to the requirements in B and C may be allowed (perhaps 8 percent) for "conditional admission" of:

1. minority students
2. students with limited access to preparatory courses in high school
3. non-traditional students (to be defined)
4. strong recommendation from high school principal
5. students with special talents
Mr. Chairman, Commissioner Krause and Members of the Board:

In representing the student body at the University of Montana, I appear before you today to convey a message that stems directly from the concerns of that same student body.

As all of you know, I have come before you on two previous occasions to express ASUM's position on the recently approved University Center Renovation Project. During both of these appearances I let you know that through the actions of our governing body, ASUM Central Board, ASUM would go on record as supporting both the project as well as its associated fee. I also informed you, however, that there was concern among a certain number of our constituents over the funding mechanism—the University Center Renovation Fee.

The fee, which is being collected for the first time during Winter Quarter registration, adds an additional $5 per quarter to the tuition costs of the University of Montana students. Recently, the amount of concern over the fee escalated quite rapidly among UM's student population. Responding to this concern, ASUM held a student referendum vote on this matter on Tuesday, December 2, 1986. The results of this referendum showed that of those students voting, 85% of them were against the fee. As most of you are aware, in order for such a referendum to be binding on Central Board and ASUM, 25% of our student population must participate in the election. Additionally, two-thirds of these students must vote a particular way in order for the results to be binding on student government.
Although the 25% mark was not reached, Central Board felt as though the results were significant enough to rescind their support for the fee. In doing so, they likewise are asking for a reversal of your decision regarding the fee.

I must stress that our decision is not meant to sabotage the project itself. Central Board supports the University Center Renovation Project. We simply prefer to explore the possibility of alternate means of funding for the project. One such possibility would be the Building Fees Account.

Since the fee collection for the University Center renovation is to take place next quarter, we would also ask that those students who have prepaid their registration fees be refunded the $5.

We ask that you reconsider your approval of the renovation fee at your next meeting.