1. Call Meeting to Order
2. Roll Call
3. Approval of January 14, 1987 Minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
   a. Committee Appointments
   b. 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
   a. Committee on Member Organizations -- McLeod
   b. Car Pool Space Allotment Proposal -- Crawford
10. New Business
11. Comments
12. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

Examination

CB Members
- Bettise, Mariah
- Bell, Rob
- Cher, Neo-Ching
- Connor, Kevin
- Crawford, Howard
- Dorsett, Brian
- Fickler, Kyle
- Fulgham, Mischelle
- Israel, Lynn
- Manna, Rebecca
- McConnell, Jessi
- Miller, Brenda
- Norman, Ed
- Perry, Charles
- Schoenen, Terry
- Sherry, Kathy
- Small, Dennis
- Smith, Cindy
- Snelson, Scott
- Stoick, Beverly
- Surber, Lisa
- Young, Kathy

ASUM Officers
- Tuss, Paul
- McLeod, Mary
- Henderson, Dan

Faculty Advisor
- Cawley, Gregg

Montana Kaimin
- Mohawk, Tammy

Date: January 21, 1987
On the motion to suspend the bylaws in order to vote on the idea of moving elections to the spring

Jerry Schoenen - yes
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Bell, Connor, Crawford, Dorsett, Fickler, Fulgham, Israel, Manna, McConnell, Perry, Sherry, Small, Smith, Snelson, Stoick, Surber, Young, McLeod, Henderson, and Cawley.

1. The minutes of January 14, 1987 were approved as written.

PRESIDENT'S REPORT

2. Tuss has committed ASUM Central Board to participate in the Perspective Student Phoneathon on Sunday, March 29. Please leave your calendars open for this. More information will be available later.

3. Two proposals were submitted to Building Fees for the ASUM Office Reorganization. Tuss will keep you up to date on this and also on future Building Fees meetings.

4. Tuss, McLeod, and Henderson met with Dennis Lind, and discussed changing the composition of Building Fees Committee. Lind encouraged them to continue to pursue this issue.

5. Interviews for the vacant Central Board position will be held on Monday, January 26 from 5-7 p.m. Please attend if you can.

6. ASUM Bookmarks have been received free from the Plymouth Car Dealers. They include important phone numbers as well as our student government officers. These will need to be distributed across campus so please take a few and give them to your friends.

VICE PRESIDENT'S REPORT

7. McLeod had a meeting with Dr. Solberg concerning his retirement. Solberg told McLeod that he thought someone would be taking over his position but he was not sure how much time they would be spending on University Committees. McLeod also met with Dr. Koch concerning this and he assured her that he would work for more ASUM involvement in handling the committee system.

8. McLeod announced that there are a few immediate openings available on committees. One such committee that needs to be filled is SUB (two openings).

9. McLeod announced that she needed someone to go to the next Traffic Appeals meeting on Monday from 3-4 p.m. Kyle Fickler volunteered to attend that meeting.
10. McLeod spoke concerning the committee system. She stated that the committee system does have a purpose and some very important decisions about this University are made within that system. It works properly if people get involved and if duties are being fulfilled. McLeod told the Board that she has just recently been made aware of problems in the system such as; acting without passage of Bylaws, members claiming that they were not notified of committee meetings, holding meetings without quorums, allowing non members to vote, and failing to get back to committee members on certain issues. The people who are guilty of this know who you are. McLeod ended by reminding the Board that the committee system is not child's play. You are making some important decisions.

11. McLeod announced that five people have yet to sign up to work at the CB table on Wednesdays. Please don't let the same people do it every week.

12. Small - Bettise — Motion to accept the following people on committees: Bill Iverson and Pat Baker on Student Health, Bill Duncan on Campus Development, Franci Kennedy on PUB Board, Alvin Jenkins, Heidi Singer, Chuck Campbell, Joe Whittinghill, Shawn Hansen, and Mary Lisa Pryn on Student Legislative Action. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT


Small - McLeod — Motion to suspend the Bylaws to deal with the amendments. Upon vote, amendment passed.

Fickler - Small — Amendment to delete the word "by" in Section 6.8 following C. Board Call (Subsection 3, pg. 4). Upon vote, motion passed.

McLeod - Bettise — Amendment to change sentence 2 of Section 6.9 as follows:

During final budgeting...budgets may be increased or decreased, ONLY WITHIN FUNDING CATEGORIES, by simple majority...

Upon vote, amendment passed.

McLeod - Fickler — Amendment to change sentence 3, Section 6.9 to read as follows:

Prior approved FUNDING BASED PERCENTAGES cannot be changed...

Upon vote, amendment passed.
Small - Bettise -- Amendment to add the following to Section 6.7:
However, should the president choose to fund a category at an amount below the Funding-Based Percentages, the excess amount must be placed in the C.B. Discretionary category. "No category transfers are allowable except those into the C.B. Discretionary.

The Central Board Discretionary shall remain at a minimum level of two percent (2%) of the total allocative amount throughout the executive recommendation.
Upon vote, amendment passed.

Connor - Small -- Amendment to replace $15,000 with $10,000 in Section 8.1. Upon vote, amendment passed.

14. Henderson reported that the final Student Activity Fee Forum was held Monday. Sections of it were a bit heated but he found it a success. For the first time groups were allowed to give their opinions into the budgeting process.

15. Henderson presented Budget and Finance's Recommendation on Base Funding Percentages. Please look this over. It will be voted on next week.

COMMITTEE REPORTS

16. Perry -- Student Health Committee has narrowed down their search for a hospital to provide emergency services for students. The two hospitals they will be choosing from are Community and St. Pat's.

17. Bell -- SLA is doing the following activities: Mailing Campaign -- Contest between dorms and Greek Houses, Phone poll of MT voters regarding higher education, and planning the March For The Future. SLA encourages you to travel to Helena on Tuesday, January 27 to lobby for the State Work Study. Also, Governor Schwinden will be speaking at UM on February 19.

18. Crawford -- SUB is currently waiting for an architect to be chosen and they will look into writing their recommendation to the committee who will chose the firm.

19. McLeod -- Committee on Member Organizations met and evaluated the group registration forms from the groups. About 20 groups still need to be looked at by the committee.

The WRC Overview Committee met with WRC and WRC decided not to participate with the committee.

20. Stoick -- Day Care Committee will be having a Fair on February 18-19 in the UC.

21. Snelson -- CRB was petitioned to look into moving elections to Spring quarter. They will hold a meeting Monday at 8 a.m. to discuss this.
OLD BUSINESS

22. Small - Connor -- Motion to accept the proposed amendment to the Bylaws on Committee on Member Organizations. Upon vote, motion passed (See Appendix A).

23. Crawford - Pickler -- Motion to table the Car Pool Space Allotment Proposal. Upon vote, motion passed.

NEW BUSINESS

24. Tuss introduced an amendment to the Bylaws concerning the appointment and length of term for the Programming Director and for the Area Coordinators. This will be under old business next week.

25. Surber - Connor -- Motion that a decision concerning the constitutionality of elections come from CRB. Until such time, Mike Kello should be informed of the questions concerning the legality of elections so that he can hold up handing out petitions until a decisions comes out of CRB.

Small -- Objection to consideration. Upon vote, motion failed.

Sherry - Connor -- Motion to suspend the Bylaws to deal with this tonight. Upon vote, motion failed.

26. Sherry - Small -- Motion to have Dan prepare for CB an annual report of the salaries of all classified employees of ASUM. Upon vote, motion passed.

27. McLeod introduced a plan that WRC Overview Committee will present to WRC. These objectives would fulfill the directive that was given earlier to WRC. This will be under Old Business next week.

COMMENTS

28. Tuss -- Dr. Koch will be at next week's CB meeting to answer questions on the budget. Even though President Koch is willing to sit down with students we still need a Vice President For Student Affairs. I have talked to Dr. Koch about this very thing. This is not a good time to talk about any expansion on this campus but Dr. Koch certainly does recognize the need for Vice President for Student Affairs. Possibly a Dean of Students position could be created.
29. **Henderson** — Thank you, Budget and Finance. Concerning the committee system, if you have something to do here, get it out on the floor. Let's talk about it. I am not questioning the wisdom of what is going on but not once did any one say that there is a motion to extend our terms. No one had the guts to say it. The caucuses out in the hall remind me of last year's term because that is what we did. I am going to create a real big problem for you people. I am going to fill out a petition for ASUM President. I am not going to run but I am going to submit one legally. Now you have a problem because I am petitioning to run.

**ADJOURNMENT**

30. **Henderson — Connor** — Motion to adjourn at 9:15 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
CB Recording Secretary
ARTICLE XII

COMMITTEE ON MEMBER ORGANIZATIONS

Section 1. Membership. The student membership for the Committee on Member Organizations shall consist of 5 members of which two shall be current Central Board members, two at-large students and the student-body Vice President. All members, except the student-body Vice President are subject to Central Board confirmation.

Section 2. Function. The function of the Committee on Member Organizations is to review all applications for groups which wish to register with ASUM and/or receive funding from ASUM. This process shall take place after the fourth week of Fall quarter and as when needed throughout the year. The Committee on Organizations will also review all re-registrations by previously recognized student groups. The committee shall also set criteria and responsibilities regarding member organizations subject to majority approval by Central Board. The Committee will additionally overview all ASUM committees and suggest changes or additions from the current structure to Central Board requiring majority approval by Central Board. The Committee on Member Organizations will also assist the ASUM Vice President in filling committee positions and maintaining student members on both ASUM and University Committees.

Section 3. Appeals Process. If the Committee on Member Organizations has evidence that a group failed to comply with the stated criteria or failed to meet all the responsibilities stipulated by ASUM, the Committee has the option of sending a warning notice to the group specifying the reasons for the warning and the corrective steps which must be taken within a period of no more than one month. The group shall have an opportunity within one week's time, to have an informal hearing with the Committee on Member Organizations. If the group fails to act, or the committee does not feel the matter has been resolved, the Committee on Member Organizations shall then have the choice of issuing another warning letter or taking steps to revoke the groups registration with ASUM. The committee may choose to move directly to revoking a group registration without a warning notice, if the infraction or negligence is viewed as substantial.

For any groups whose registration is suspended, or any group is suspended, or any group whose recognition the Committee on Member Organizations has determined should be revoked, there shall be the option of an appeal. This grievance process shall be as follows: First, the group will be given a hearing by the Committee on Member Organizations within one week of the notice of impending loss of ASUM recognition. After the hearing, if the Committee on Member Organizations does not rescind its decision, the group may present its case to Central Board during the Vice President's report. Central Board will then have the opportunity to overturn the decision of the Committee only by a majority vote.