ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
FEBRUARY 18, 1987
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF FEBRUARY 11, 1987 MINUTES
4. PRESIDENT'S REPORT
   a. LEGISLATIVE UPDATE -- PAUL SHIVELY
   b. 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
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
**CB Members**

- Bell, Rob
- Bettise, Mariah
- Connor, Kevin
- Crawford, Howard
- Dorsett, Brian
- Fernando, Priyanka
- Fickler, Kyle
- Fulgham, Mischelle
- Israel, Lynn
- Manna, Rebecca
- McConnell, Jessi
- 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

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**Montana Kaimin**

- Kirkpatrick, Dave

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**CB: cbtally**

- 2/4/87
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bill, Bettise, Connor, Crawford, Dorsett, Fernando, Fickler, Fulgham, Israel (arrived 9:00), Manna, McConnell, Perry, Schoenen, Sherry (left 9:00), Small, Smith, Snelson, Stoick (left 9:00), Surber, Young, McLeod and Henderson.

1. The minutes of February 18, 1987 were approved as written.

PRESIDENT'S REPORT

2. **Small - Henderson** — Motion to suspend the bylaws and vote tonight on the WRC settlement agreement. Upon vote, motion passed.

   **McLeod - Small** — Motion to approve the WRC settlement agreement and authorize Paul Tuss to sign the agreement on behalf of ASUM. Upon vote, motion was passed unanimously by members voting.

3. Rob Bell, SLA, reminded members of the "March for the Future" in Helena on Friday, February 20. There are still rides available for students wishing to participate. Interested parties are encouraged to sign up at the table in the UC Mall.

4. Tuss reported that Representative Harry Fritz has introduced a rough draft of a house bill that amends the Montana Annotated Code so that student activity fee would remain in the student's accounts and not revert back to the State General Fund. This would allow student government organizations to keep the interest that is generated from their accounts during the fiscal year. The passage of this bill is critical to the financial existence of ASUM and Henderson, ASUM Business Manager, urged members to actively support the bill.

5. Tuss announced to the Board that President Koch has assured him that the University of Montana will have a Dean of Student Affairs by July 1.

6. Tuss informed members that copies of the Executive Recommendation, line-item by line-item, is available in the ASUM office and that they are welcome to stop by and look it over. He suggested that if members have any comments or find any corrections that need to be addressed that they contact one of the Executive Officers before the night of final budgeting. Tuss announced to the Board that he will be available on Thursday, February 19 from 12:00 - 2:00 if any members wish to meet with him to discuss the Executive Recommendation.

VICE PRESIDENT'S REPORT

7. McLeod announced that she still has openings on committees. She could also use some help in putting up flyers advertising openings on dean search committees.
BUSINESS MANAGER'S REPORT

8. Henderson explained the process for Central Board Call that will take place Monday, February 23 at 6:00 p.m. in the Mount Sentinel Room. Call list slips will be available Thursday morning and need to be returned to Pam no later than 4:00 Thursday afternoon. The Call List will be published in Friday's issue of the Montana Kaimin.

9. Henderson announced that Final Budgeting will be held next Wednesday, February 25. If you find any errors in the budgets, please let Henderson know before Final Budgeting. Also, Henderson added that CB Lobbying went well this week.

10. McLeod and Henderson will be going to a COGSA Conference in Texas next week. They will be giving a workshop on Fiscal Policy. Henderson promised to give a report after they return.

COMMITTEE REPORTS

11. McLeod -- There will be an Elections Officers Forum Thursday, February 19 at 12 noon. Each candidate will be responsible for giving a speech.

NEW BUSINESS

12. Small – Connor -- Motion to write a letter to the Board of Regents to ask them to move their March 27 meeting because it conflicts with Spring Break. Upon vote, motion passed.

COMMENTS

13. Small -- Good luck to Brenda Miller on her surgery coming up.

14. Snelson -- I would appreciate it if CB members would use common courtesy during the Final Budgeting Session. Please raise your hand and wait your turn before speaking.

ADJOURNMENT

15. Motion to adjourn at approximately 9:15 p.m. Upon vote, motion passed.

Submitted by:

Pamela Grier
ASUM Secretary