ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
MARCH 4, 1987
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF FEBRUARY 18, 1987 AND FEBRUARY 25, 1987 MINUTES
4. PRESIDENT'S REPORT
   A. GENERAL ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
   A. GENERAL ANNOUNCEMENTS
6. BUSINESS MANAGER'S REPORT
   A. BUDGET AND FINANCE COMMITTEE REPORT
7. COMMITTEE REPORTS
8. PUBLIC COMMENT PERIOD
9. OLD BUSINESS
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT
**Explanation**

**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

**Montana Kaimin**
- Kirkpatrick, Dave

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**ROLL CALL**

- Tuss, Paul
  - 7:35
- McLeod, Mary
  - 7:35
- Henderson, Dan
  - 7:35

**CB: ccbtally**

2/4/87
The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bell (arrived at 7:25), Bettise, Connor, Crawford, Dorsett (arrived at 7:35), Fernando, Fickler, Fulgham, Israel, Manna, McConnell, Perry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Surber, Young, McLeod, Henderson, and Cawley.

1. The minutes of February 18, 1987 and February 25, 1987 were approved as written.

PRESIDENT'S REPORT

2. Tuss reported that he attended the President's Advisory Council on University Priorities where they discussed an Early Retirement Incentive Program. A copy of this proposal is available in the office. New fees for the students were proposed as well as an increase in existing fees. The next Central Board needs to keep a tight watch on the fees that students are assessed.

3. Tuss was in Helena today and received a grim report from the House Education Subcommittee. There is talk of additional 4% cut on higher education which is expected to be covered by assessing more fees. Also, next Tuesday the Appropriations Committee will be hearing the Higher Education Budget. ASUM will be sending students to lobby during that time.

VICE PRESIDENT'S REPORT

4. Small — Manna — Motion to accept Heather Hansen and Kristin Deschamps to the Student Legislative Committee. Upon vote, motion passed.

5. McLeod and Henderson gave a full report on the COSGA Conference they attended in Texas. The material they received was displayed for all COS members and will be available in the ASUM office for further use. McLeod added that many schools have requested that she and Henderson travel to their school and give a workshop on Fiscal Policy. Henderson said that most student governments across the nation were amazed at the variety of activities that ASUM oversees. Most student governments have a Student Activities Director through which all the student groups are handled. Henderson believes that ASUM needs a Student Activities Director. McLeod and Henderson concluded that the conference was excellent and they would recommend that the new officers attend one like it in the future.
COMMITTEE REPORTS

6. Connor — Student Legislative Committee will meet Thursday, March 5 at 4:30 p.m. in the MT Rooms.

7. Crawford — Student Union Board met and passed a notification procedure to all tenants in the UC notifying them that the renovation process is underway and they may need to find space elsewhere.

8. Schoenen — Public Relations Committee will meet Friday, March 6 at 3 p.m. in the Lounge Conference Room.

9. Fickler — President's Advisory Council will meet Thursday, March 5 to discuss the Excellence Fund. If you have any ideas on how the Excellence Fund should be used, please contact Fickler.

COMMENTS

10. Small — Thanks to RSVP, Pam Grier, and Mary McLeod for their help in the Elections.

11. Tuss — I would really like to thank the Board for at least funding two people from UM to go to the Conference in Washington D.C.

I know that there are some concerns in the accounting procedures that will be used for MontPIRG. I've talked to Glen Williams about having MontPIRG's accounts under ASUM and he has agreed to work with ASUM as much as possible.

I would like to encourage you to attend M.A.D.E. in Montana's Soup Kitchen this Friday night.

Please pay attention to these fee proposals coming up. During the next six months you will be hit with more fee proposals to make up for the shortfall of the money not funded for higher education. Please be aware of these, be prepared to debate them, and be knowledgeable about them.

ADJOURNMENT

12. Connor - Small -- Motion to adjourn at 7:44 p.m. (A new record!!). Upon vote, motion passed.

Submitted by:

Krista K. Denney
CB Recording Secretary