ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
APRIL 15, 1987
7:00 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 8, 1987 Minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
   a. General Announcements
6. Business Manager's Report
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. ASUM Bylaws
10. New Business
11. Comments
12. Adjournment
**ASUM Central Board Tally Sheet**

**Explanations**

**CB Members**
- Bates, John
- Bell, Rob
- Briedenbach, Patti
- Brooks, Cindy
- Dare, Mike
- Deschamps, Kristin
- Flynn, Debbie
- Harmon, Kevin
- Henderson, Will
- Hiett, Nancy
- House, Carrie
- Hurlbut, Sonia
- Isern, Jennifer
- McConnell, Jessi
- Mutch, William
- Oumar, Bachchi
- Palmer, Wendy
- Schultz, Bruce
- Surber, Lisa
- Williams, Paul

**ASUM Officers**
- Snelson, Scott
- Mathison, Mike
- Fickler, Kyle

**Faculty Advisor**
- Cawley, Gregg

**Montana Kaimin**
- Kirkpatrick, Dave

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**Pass/Fail Dates**
- Pass: 16-6/0-7-2=207-15 11-8 9-12
- Fail: 3

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The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bates, Bell, Breidenbach, Brooks, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, House, Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Shultz, Surber, Williams, Mathison, and Fickler.

1. The minutes of April 8, 1987 were approved as written.

President's Report

2. Snelson passed around an information sheet from Cooperative Education. He asked members to please read it to familiarize themselves with what Cooperative Education has to offer.

Business Manager's Report

3. Fickler reported that Budget and Finance Committee met and rejected a line item change for Baseball Club. The committee also tabled a line item change for the Student Action Center because of lack of representation.

Vice President's Report

4. Mathison suggested that an Ad Hoc Committee be set up to review the Bylaws. His recommendations were Kevin Harmon, Lisa Surber, and Nancy Hiett. 

Williams - Bates -- Motion to suspend the rules to deal with this tonight. Upon vote, motion passed.
Mathison - Isern -- Motion to accept Kevin Harmon, Lisa Surber, and Nancy Hiett on the Bylaws Ad Hoc Committee. Upon vote, motion passed.

5. Bell - Brooks -- Motion to accept the following people on the following committees: Cindy Smith, Christian Wiede, Sonia Hurlbut, and Debbie Flynn on Legal Services Committee; Jimmy Davidson, Sonia Hurlbut, and Kathy Sherry on Campus Development; Will Henderson and Cynthia Brooks on University Court; Margaret Miller and Dennis Turley on University Discriminations; Cindy Smith, Christian Wiede, and Kirsten Barrett on Student Complaint Committee. Upon vote, motion to accept these people passed.

6. Brooks - Shultz -- Motion to accept Kevin Harmon on Budget and Finance Committee. Discussion followed. Previous question passed. Upon vote, motion passed.

7. Pickler - Williams -- Motion to accept Dr. Bill Chaloupka as the new Faculty Advisor for Central Board. Upon vote, motion passed.


Bell - McConnell -- Substitute motion to accept Jeff Weldon on Constitutional Review Board. Discussion followed. Previous question passed. Upon vote, motion passed and main motion was disregarded.
COMMITTEE REPORTS

9. **Surber** — Student Union Board will meet Friday, April 17 at 9 a.m.

10. Lovely reported for the City Council that the Parking Public Hearing will be held May 18 in the City Council Chambers.

OLD BUSINESS

11. **Surber - Williams** — Motion to accept the Bylaws. Discussion followed.

**Bell - McConnell** — Amendment to the main motion that reads:

1) ASUM adopt the ASUM Constitution and Bylaws as it's governing documents;
2) Central Board take no action that goes against both it's Constitution and Bylaws;
3) In cases where it is determined by Constitutional Review Board that it is impossible to adhere to the ASUM Constitution, CFB may make a recommendation of an alternative course of action and;
4) Upon a three-fourths (3/4) vote of approval, Central Board may choose to implement the Constitutional Review Board recommendation. Discussion followed.

Previous question. Previous question passed. Upon vote, amendment to adopt the Bylaws and Constitution passed.

NEW BUSINESS

12. **Surber - Brooks** — Motion to amend Division 4, Article 8, Section 1 of the Bylaws to read: Petitions Available: Second Monday of Spring Quarter. Discussion followed.

**Williams - Brooks** — Amendment to the amendment to have Spring Quarter elections go into effect starting next administration. Discussion followed.

Previous question. Previous question passed. Upon vote, amendment to the amendment failed.

Previous question on the first amendment. Upon vote, motion to change elections to Spring Quarter failed.

13. **Mathison - Surber** — Motion to amend the Bylaws by deleting Division 3, Article 3, 5, and 8. Discussion followed. Upon vote, motion passed.

14. **Surber - Bell** — Motion to amend the Bylaws by deleting Division V, Article 10. This will discussed and voted on at next week's meeting.
15. **Surber - Bates** -- Motion to amend the Bylaws by deleting Division 10, Article 2. This will be discussed and voted on at next week's meeting.

16. **Flynn - Surber** -- Motion to expand Budget and Finance Committee to 8 members. Discussion followed.

**McConnell - Williams** -- Motion to suspend the rules. Upon vote, motion passed.

**Bell - Fickler** -- Substitute motion to reduce Budget and Finance to 6 members having no more than half of these Central Board members. Upon vote, motion passed.

17. **Surber - Bell** -- Motion to remove Kevin Harmon from Budget and Finance Committee. Discussion followed.

**Bates - Williams** -- Substitute motion to keep Budget and Finance composition at 7 members, pending a resignation.

**Bell** -- Objection to consideration. Upon vote, objection to consideration failed.

Bates original substitute motion was withdrawn.

**Bates - Brooks** -- Substitute motion to have all seven members of Budget and Finance appear before Central Board next week where they will be reconsidered one at a time. Discussion followed.

Previous question. Previous question passed. Upon vote, motion passed.

**ADJOURNMENT**

18. **Fickler - Bell** -- Motion to adjourn at 9:50 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
Central Board Recording Secretary