ASUM CENTRAL BOARD AGENDA
MONTANA ROOMS
APRIL 29, 1987
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF APRIL 22, 1987 MINUTES
4. VICE PRESIDENT'S REPORT
   a. PROGRAMMING COORDINATORS RATIFICATION
   b. GENERAL ANNOUNCEMENTS
5. BUSINESS MANAGER'S REPORT
   a. GENERAL ANNOUNCEMENTS
6. COMMITTEE REPORTS
7. PUBLIC COMMENT PERIOD
8. OLD BUSINESS
   a. MONTPIRG/ASUM FEE CONTRACT
   b. ACTIVITY FEE INCREASE -- BATES
9. NEW BUSINESS
10. COMMENTS
11. ADJOURNMENT
ASUM CENTRAL BOARD TALLY SHEET

**Explanation**

**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
- Gold, Tally

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**ROLL CALL**

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**Date**: April 29, 1987
The ASUM Central Board meeting was called to order by Mathison, ASUM Vice President. Members present were Bates, Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, House (arrived 8:00), Hurlbut, Isern, McConnell, Mutch, Oumar, Palmer, Shultz, Surber, Williams, Fickler, and Chaloupka. Brooks and Snelson were excused.

1. The minutes of April 22, 1987 were approved with the following correction: page 2, item 9, motion to remove Mike Craig was seconded by Dare, not Williams.

VICE PRESIDENT'S REPORT

2. Bates - Flynn — Motion to accept Bachchi Oumar and Beverly Hixson on University Athletic Committee. Upon vote, motion passed.

3. Bell - Surber — Motion to accept the Programming coordinator positions as follows:
   - Larry Eschenbacher — Advertising Coordinator
   - Kevin Connor — Lectures Coordinator
   - Tammy Morin — Performing Arts Coordinator
   - Kathy Sherry — Films Coordinator
   - Eric Cushman — Concert Coordinator

   Upon vote, motion passed.

4. Isern - Fickler — Motion to accept Howard Crawford as Student Action Center Director. Upon vote, motion passed.

5. Bates - Fickler — Motion to accept Rob Bell as Student Legislative Action Director. Discussion followed.
   Bates - Fickler — Substitute motion to accept Rob Bell as SLA Director and also have him remain on Budget and Finance Committee. Discussion followed. Upon vote, motion passed.

6. Mathison announced that there will be an Ad Hoc Bylaws meeting Thursday, April 30 at 11 a.m.

BUSINESS MANAGER'S REPORT

7. Fickler introduced a seconded motion from Budget and Finance to approve a Special Allocation of $430 for Kyi-Yo Indian Club. The money will be used for janitorial services for their Pow Wow this weekend.
   Williams - Bates — Motion to suspend the Bylaws to deal with this tonight. Upon vote, motion passed.
   Previous question on the main motion. Upon vote, main motion passed.
COMMITTEE REPORTS

8. **Surber** --- Student Union Board will meet Friday at 10 a.m.

9. Manna, CRB Chair, reported that CRB is having two meetings a week. She could use some input from CB members on the proposed Constitution. Also, please let her know if you feel that the Ad Hoc Committee for the Bylaws and CRB are in conflict with each other.

10. **Bell** --- Reported that he will be resigning from CRB so there will be a position open. Please think about serving on this committee. Bell also invited the Board to come into the SLA office and talk to him concerning any ideas you may have.

11. **Isem** --- Report for Aber Day Committee that Aber Day is scheduled for Tuesday, May 5 and classes are cancelled from 12-6 p.m. Many activities are planned including a "Hands Across the Oval" to thank people for their support of higher education. Also, CB will be playing the Kaimin in volleyball at 3 p.m. in the oval.

OLD BUSINESS

12. A seconded motion from last week to accept the MontPIRG Fee Contract if authority is granted by the Montana Board of Regents. Discussion followed as a copy of the contract was present to the Board. Previous question. Upon vote, motion to accept the contract passed.

13. **Bates - Bell** --- Motion to postpone the vote on the $2 Student Activity Fee Increase until next Wednesday. Discussion followed. **Bell - Fickler** --- Substitute motion to table the $2 Fee Increase indefinitely. Upon vote, motion passed.

**Fickler - McConnell** --- Motion to deny the $2 Student Activity Fee Increase.

**Bates** --- Objection to Consideration. Upon vote, objection to consideration failed.

Previous question passed. Upon vote, motion to deny the $2 fee passed.

NEW BUSINESS

14. **Isem - Palmer** --- Motion to take $100 from ASUM Administration to fund Aber Day.

**Bell - Isem** --- Motion to suspend the rules. Upon vote, motion passed.

**Bell - Bates** --- Substitute motion to approve $100 for Aber Day, pending approval of Budget and Finance Committee on Monday. Upon vote, motion passed.
15. **Surber - Pickler** — Motion to approve Mike Mathison and Pam Grier on the Dean of Student's Search Committee. This will appear under Old Business next week.

16. **Surber - Harmon** — Motion to accept the 45 Credit Dorm policy with writing of the policy to be forthcoming. This will be discussed next week under Old Business.

**COMMENTS**

17. **Bell** — I thought the interview process stunk. Even though I was chosen, I don't think it's fair to do that to those people applying for positions. Thanks to everyone who voted for me. Thanks also, to Brad Martin. He saved us a lot of time by talking to us individually about the MontPIRG contract.

18. **Surber** — I would like to request that the Geography Department come and give a quick rundown of the Parking study they did.

**ADJOURNMENT**

19. **Shultz - Pickler** — Motion to adjourn at 9:35 p.m. Upon vote, motion passed.

Submitted by:

[Signature]

Krista K. Denney
Central Board Recording Secretary