ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
January 6, 1988
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of December 2, 1987 minutes
4. President's Report
   a. General Announcements
5. Vice President's Report
   a. Committee Appointments
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
ASUM CENTRAL BOARD TALLY SHEET

Explanation

CB Members

Bell, Rob
Breidenbach, Patti
Holland, Pete
Brooks, Cindy
Dare, Mike
Deschamps, Kristin
Flynn, Debbie
Harmon, Kevin
Henderson, Will
Hiett, Nancy
House, Carrie
Hurlbut, Sonia
Isern, Jennifer
Johnson, Chris
McConnell, Jessi
Mutch, William
Oumar, Bachchi
Palmer, Wendy
Shultz, Bruce
Williams, Paul
Wimmer, Jay

ASUM Officers

Snelson, Scott
Mathison, Mike
Fickler, Kyle

Faculty Advisor

Ishaloupka, Bill

Montana Kaimin

Mann, Jim

CB: cbtally
10/27/87

DATE January 6, 1988
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon, Helland, Henderson, Hiett, Hurlbut, Isern, Johnson, Mutch, Palmer, Shultz, Williams, Wimmer, Fickler, Mathison, and CB Advisor Chaloupka. Oumar was unexcused.

APPROVAL OF MINUTES
1. The minutes of December 2, 1987 were approved as written.

PRESIDENT'S REPORT
2. Snelson reported that the UTU and Board of Regents have reached a contract agreement, but that it still needs to be ratified by the UTU membership.

VICE PRESIDENT'S REPORT
3. Mathison motioned for the Board to approve Cindy Staley, Heidi Owen and Bruce Shultz to form an ad hoc committee to investigate the UC Bookstore. Upon vote, motion passed.
4. Mathison - Deschamps motioned to approve Pete Helland as the new CB Delegate. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT
5. Fickler reported that the Budget and Finance Committee approved line-item changes for the Future Science Teachers and Advocates.

NEW BUSINESS
6. Mathison - Fickler motioned to extend the special election for the proposed ASUM Constitution to Thursday and Friday and next Wednesday and Thursday (if necessary). Upon vote, motion passed.

ADJOURNMENT
7. Mathison - Fickler motioned to adjourn at 6:40 p.m. Upon vote, motion passed.

Respectfully submitted by,

Pamla Grier
ASUM CB Recording Secretary