Call Meeting to Order

Roll Call

Approval of Minutes

President's Report

Vice President's Report
  a. Committee Ratifications

Business Manager's Report
  a. Discuss Funding Based Percentages
  b. Budget and Finance Report

Committee Reports
  a. SAC Report
  b. Member Organizations' Report

Public Comment Period

Old Business

New Business

Comments

Adjournment

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The ASUM Central Board meeting was called to order by Scott Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Flynn, Harmon, Henderson, Hiett (left 6:50), Helland, Hurlbut, Isern, Johnson, Mutch, Oumar, Palmer, Shultz, Williams, Wimmer, Mathison, Fickler, and Chaloupka.

PRESIDENT'S REPORT

1. Snelson introduced Sylvia Weisenburger, member of the Search Committee for Physical Plant Director. She reported that the search committee has narrowed the candidates down to four and are now in the process of interviewing those people. The committee will recommend three names to Vice President Williams and they expect a decision some time in February.

VICE PRESIDENT'S REPORT

2. Mathison - Fickler -- Motion to approve Carol Critchfield on University Court and Paul Williams on Food Service Committee. Upon vote, motion passed.

Mathison - Palmer -- Motion to approve Sher Dean on the International Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

3. Fickler reported that Budget and Finance Committee approved a line item change for Kyi Yo Indian Club.

A seconded motion from Budget and Finance Committee to approve a Special Allocation of $534 for EVST Advocates for a trip to Calgary. Discussion followed. Upon vote, motion passed.

4. A seconded motion from Budget and Finance Committee to approve the Funding Based Percentages for this budgeting session. Discussion followed.

Bell - Williams -- Motion to amend by taking $2000 out of Broad Based Student Services and placing it into Student Support Services. Upon vote, motion passed.

Isern - Henderson -- Motion to amend by taking $2000 from Student Programming and placing it into Student Support Services. Upon vote, motion failed.

Flynn - Dare -- Motion to amend by taking $1000 from Student Publications and placing it into Student Support Services. Upon vote, motion passed.

Fickler - Henderson -- Motion to amend by taking $1000 out of Student Support Services and placing it into Student Publications.

Bell -- Objection to consideration. Upon vote, objection to consideration failed.
Fickler - Bell -- Motion to amend by taking $1000 out of Student Support Services and placing it into Broad Based Student Services. Upon vote, motion failed.

Fickler - Palmer -- Motion to amend by taking $1000 from Student Support Services and placing it into Campus Recreation. Upon vote motion failed.

Previous question on the amended main motion. Previous question passed. Upon vote, motion passed. (See Appendix A)

COMMITTEE REPORTS

5. Howard Crawford, Director of the Student Action Center presented CB with a handout with all the SAC Activities.

6. Cindy Staley reported for the Bookstore committee that there is one position open on that committee if anyone is interested. The committee is also looking at criteria for the scholarships for next fall. If you have any ideas please let her know.

7. Mathison reported for the Committee on Member Organization that 47 groups have properly registered.

Mathison - Isern -- Motion to accept the committee report as it reads. Upon vote, motion passed. (See Appendix B).

8. Bell reported that there will be an SLA meeting at 3 p.m. Friday.

9. Palmer reported SUB is looking into having a Travel Agency in the planned mini-mall. Please let her know your ideas.

OLD BUSINESS

10. Palmer -- Motion to take her resolution from the table. Upon vote, failed.

NEW BUSINESS

11. Isern - Williams -- Motion to suspend the Bylaws in order to approve a resolution to fill vacant seats on Central Board immediately. Upon vote motion to suspend Bylaws failed.

ADJOURNMENT

12. Snelson - Isern -- Motion to adjourn at 8:00 p.m.

Submitted by:

Krista Denney
ASUM Recorder
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<td>$15,043.19</td>
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<td>Wildlife Smoke Festival 7604</td>
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<th>FY 87-88</th>
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<td>Student Action Center</td>
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<p>| <strong>CATEGORY TOTAL</strong>               | $107,428.49 | $117,597.90 | $104,317.59 | $104,417.59 |
| <strong>TOTAL SUGGESTED BUDGET</strong>       | $394,622.05  | $386,730.00 | $386,730.00 | $386,730.00 |
| <strong>ALLOCATION FY 86-89</strong>          | (Accounting) | (B &amp; F)    | (C &amp; B)    | (C &amp; B)    |</p>
<table>
<thead>
<tr>
<th>Requests</th>
<th>Excess</th>
<th>Acct/Ch</th>
<th>Budget</th>
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<td>$14,340.00</td>
<td>11.46%</td>
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<td>124,247.61</td>
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<td>$468,492.28</td>
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</table>
MOTION: Adoption of Member Organizations committee report.

The following is a list of those groups properly registered and recognized by the Member Organizations committee:

1. U of M Jazz Bands
2. Campus Recreation
4. Interfraternity Council of UM
5. National Student Exchange
6. Bulimic's Anonymous
7. Kyi-Yo Club
8. International Student Association
9. Entrepreneur Club
10. Alpine Ski Team
11. Chinese Traditional Art of Fitness Exercises Club
12. Chi-Alpha
13. Physical Therapy Student Association
14. Alpha Lambda Delta
15. University of Montana Flying Club
16. University of Montana Table Tennis
17. Nordic Ski Club
18. University of Montana Advocates
19. Circle K
20. Rodeo Club, University of Montana
21. Forestry Students' Association
22. International Folk Dance Club
23. Woodsmen Team (University of Montana)
24. College Republicans (University of Montana)
25. Students for Nonviolence
26. Evangelistic Education Ministry
27. UM Yearbook Committee
28. Black Student Union
29. University of Montana Collegiate Karate
30. University of Montana Panhellenic Association
31. Campus Crusade for Christ
32. Inter-Varsity Christian Fellowship
33. Baptist Student Ministries
34. College Democrats (UM)
35. Honors Program Association
36. Phoenix
37. Cut Bank Magazine
38. Bahai Faith
39. Wilderness Studies and Information Center
40. Future Science Teachers Association
41. EVST Advocates
42. U of M Hockey Club
43. Student Action Center
44. Students Tutoring Students
45. ASUM Legal Services
46. Homecoming Dance Committee
47. ASUM Child Care
The ASUM Central Board meeting was called to order by Scott Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon (arrived 6:30), Henderson, Hiett, Helland, Hurlbut, Isern, Johnson, Oumar, Palmer, Shultz, Williams, Mathison, Fickler, and Chaloupka. Wimmer was excused. Mutch was absent.

**PRESIDENT'S REPORT**

1. Snelson announced that Foreign Student Affairs will be receiving a visit by the NAFSA Consultant on Friday, February 12, 2:00 p.m., UC 114. Ms. Jean Griswold will be meeting with ISA and ASUM representatives at this time.

2. Snelson announced that 1988 Election petitions are due by 5:00, this Friday, February 5. ASUM will also man the polls in the ASUM office on Friday if anyone wishes to come in and vote on the Constitution. This will be the last time available to anyone wishing to vote.

**VICE PRESIDENT'S REPORT**

3. Mathison, Member Organization Committee, reported that the committee would like to clarify the group registration form by 1) adding that the advisor must be a faculty member, and 2) to delete #6 (policy on external accounts) from the charter requirements.

   Mathison - Isern -- Motion to approve the changes recommended by the Member Organization Committee. Upon vote, motion passed.

**BUSINESS MANAGER'S REPORT**

4. Fickler presented the Board with a seconded motion from the Budget and Finance Committee to approve a special allocation of $340 for the Woodsmen Team. Upon vote, motion passed.

   Fickler presented the Board with a seconded motion from the Budget and Finance Committee to approve a special allocation of $150 for the Creative Writing Club. Upon vote, motion passed.

   Fickler reported that Budget and Finance approved a line-item change for Badger Chapter. He added that the committee has reviewed most of the budget requests and for the most part they looked pretty good. The total of the requests is approximately $465,000.

5. Bruce Barrett, ASUM Legal Services Director, reported to the Board that there is a financial crisis at ASUM. He commented that he has no easy solution, but does have a few suggestions. Barrett feels that charging an additional fee for the use of ASUM Legal Services would not be in the best interest of students. He added that students have a tendency to put off legal problems, and he fears that a fee would result in students not even seeking legal advice. If ASUM decides that it must charge a
fee for Legal Services Barrett hopes that it would be approached in a business-like manner. He feels that a study should be done to see how much revenue a fee would actually generate before it is actually imposed on students. Barrett also questioned the assessment fee that ASUM is charged annually by the UM Administration. He offered his assistance in drafting proposals to eliminate the assessment fee. Barrett suggested, as a last result to increase revenue, that it may be time for ASUM to consider raising the Student Active Fee. He added that it isn't a popular move, but may be necessary if enrollment continues to decline and student services expect to be funded at current levels.

COMMITTEE REPORTS

6. Bell, SLA, reported that they are doing the final planning for the Gubernatorial Debate to be held February 18, 3:00 p.m., Underground Lecture Hall. He invited all CB members to attend.

7. Fickler, Building Fees Committee, reported that they have received $600,000 in requests for $300,000 in funds. They passed an emergency request for Lubrecht to repair their water well.

OLD BUSINESS

8. Isern withdrew her resolution regarding filling the vacant CB seats.

NEW BUSINESS

9. Bell announced his intention to present CB with a resolution next week concerning conducting a survey, during the ASUM General Election, to increase the Student Activity Fee.

10. Williams introduced a resolution to require the Kaimin to use ASUM Legal Services to collect past-due accounts instead of a private collection agency. (See Appendix A)

ADJOURNMENT

11. Johnson - Helland motioned to adjourn at 7:00 p.m. Upon vote motion passed.

Respectfully submitted by,

[Signature]
Pamla Grier
Central Board Recording Secretary