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

PRESIDENT'S REPORT

1. Seconded motion from the ASUM Elections Committee to invalidate the Primary Election. Discussion followed. Upon vote, motion passed (12-4-3 abstain).

2. Fickler - Helland motioned to place all three candidates name on the General Election ballot. Upon vote, motion passed.

3. Fickler - Shultz motioned to suspend the Bylaws, Article 4 to allow three names on the General Election ballot March 2-3. Upon vote, motion passed.

4. Shultz - Deschamps motioned for a meeting next Tuesday evening to amend the Bylaws. Upon vote, motion failed.

5. Henderson - Fickler motioned to have the Elections Committee review the Bylaws and post the changes for Central Board members to approve. If any problems or complaint regarding the changes arise a special meeting will be called. Upon vote, motion passed.

6. Upon vote, motion to adjourn passed.

Respectfully submitted by,

Pamla Grier
ASUM Recording Secretary
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**CB: cbtally**

**Montana Kaimin**

**Ellman, Dug**

**Nann, Jim**

**DATE 3/2/88**
THE ASSOCIATED STUDENTS OF
THE UNIVERSITY OF MONTANA
LIST OF CENTRAL BOARD MEMBERS
1987 - 1988

Officers
✓ Scott Snelson, ASUM President
317 S. 3rd West
721-2639 (home) 243-2451 (office)
✓ Kyle Fickler, ASUM Business Manager
1701 S. 12th W.
549-9745 (home) 243-5448 (office)
✓ Mike Mattison, ASUM Vice President
323 S. 3rd W.
721-9058 (home) 243-2451 (office)

Members
✓ Rob Bell
333 University Avenue
721-2591
✓ Patti Breidenbach
637 Edith St.
549-8915
✓ Mike Dare
113 Elrod
243-1060
✓ Krystin Deschamps
4505 Old Marshall Grade Rd.
543-4692
✓ Debbie Flynn
1005 Gerald Ave.
728-8490
✓ Kevin Harmon
2217 Foothills Dr.
251-3059
✓ Pete Helland
1002 Yreka Court
728-4649
✓ Will Henderson
304 B Sisson
728-8154
✓ Nancy Hiett
101 Takima Dr.
543-3740
✓ Sonia Hurlbut
1502 Harrison #B
721-5304
✓ Jennifer Isern
377 Duniway
243-3507
✓ Chris Johnson
560 Aber
243-1342
✓ Will Mutch
333 University Ave.
721-2591
✓ Bachchi Oumar
612 Eddy Ave.
243-2265
✓ Wendy Palmer
117 Tremont
721-6852
✓ Bruce Schultz
2006 S. 7th W.
721-1713
✓ Paul Williams
146 Craig
243-1814
✓ Jay Wimmer
147 S. 5th W.
549-9687
1. Call Meeting to Order
2. Roll Call
3. Approval of February 24, 1988 Minutes
4. President's Report
   a. Student Health Service Committee - Dr. Curry, Joyce Dozier
   b. General Announcements
5. Vice President's Report
   a. Student Service Retreat Report
6. Business Manager's Report
   a. Budget and Finance Committee Report
7. Committee Reports
8. Public Comment Period
9. Old Business
   a. Student Health Service Fee
   b. Ratify Election Committee's Bylaw Amendments
10. New Business
    a. Bylaw Changes
    b. Bylaw Review Committee
11. Comments
12. Adjournment
The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon (arrived 7:00), Henderson, Hiett, Helland, Hurlbut, Isern, Johnson, Mutch (arrived 6:30), Palmer (arrived 6:30), Shultz (arrived 6:30), Williams, Wimmer, Mathison, Fickler, and Chaloupka. Oumar was unexcused.

1. The minutes of February 24 and 28, 1988 were approved as written.

PRESIDENT'S REPORT

2. Kory Larsen, Student Health Service Committee Chair, spoke on the fee increase proposal that was presented to the Board last week. The increase is for $3.50 for health and $.50 for dental. Larsen reported that the committee passed the increase unanimous and feels that it is the best proposal for the students. Dr. Curry, Student Health Service Director, also urged Central Board to approve the increase. He apologized for asking for the increase but explained that medical costs are increasing at a rate of 15-20%. He also commented that the Student Health Service is also faced with paying the administrative assessment fee, which puts a hardship on their budget.

VICE PRESIDENT'S REPORT

3. Mathison presented members with a copy of his report on the Student Services retreat. He asked members to contact him if they have any questions or comments.

4. Mathison presented members with a copy of a chart graphing the results of the opinion poll, concerning the library, conducted with the ASUM Constitution voting.

BUSINESS MANAGER'S REPORT

5. Fickler presented, as a seconded motion from the Budget and Finance Committee, the approval of a $300 special allocation for Badger Chapter. Upon vote, motion passed.

6. Fickler presented, as a seconded motion from the Budget and Finance Committee, the approval of a $750 special allocation for Students Tutoring Students. Upon vote, motion passed.

7. In further Budget and Finance business Fickler reported that the Committee denied a special allocation from SAC; approved line-item changes for WSIC and SAC; denied a line-item request from the Rugby Club; and tabled a line-item request from Panhellenic.

8. Fickler presented the Board proposed Fiscal Policy amendments that have been approved by the Budget and Finance Committee. The amendments will be voted on next week.
9. Fickler reported that the Budget and Finance Committee voted to remove member Rob Bell from the committee due to Bell's continued absences. Fickler added that Bell has since resigned from the Committee and he will need a new Central Board member to fill Bell's seat.

Bell - Wimmer motioned to appoint Pete Helland to the Budget and Finance Committee. Upon vote, motion passed.

**COMMITTEE REPORTS**

10. Howard Crawford, Student Union Board, asked members for suggestions on how to improve the student lounge areas in the UC. Some ideas from SUB include benches on the 3rd floor and more lockers for commuting students. Palmer reported that she went with SUB to look at the recently renovated Student Union Building in Calgary.

11. Deschamps, Dean of Arts and Sciences Search Committee, reported that the committee has received 80 applications for the position.

**OLD BUSINESS**

12. Fickler - Wimmer motioned to suspend the Bylaws for an immediate vote on the recommended Elections Bylaws' amendments. The amendments proposed by the Elections Committee were approved as written. (Appendix A)

**NEW BUSINESS**

13. Mathison - Fickler motioned to suspend the Bylaws for an immediate vote on the proposed $3.50 increase for Student Health Service and $.50 increase for Dental Service. Upon vote, motion to suspend passed.

Johnson - Fickler motioned to table the fee increase. Upon vote, motion to table passed.

14. Fickler - Mathison motioned to suspend the Bylaws for an immediate vote on the proposed ASUM Bylaws' amendments. Upon vote, motion to suspend passed. Upon vote, motions to amend the Bylaws passed. (Appendix B)

15. Mathison - Fickler motioned to suspend the Bylaws for an immediate vote on the proposed formation of the ASUM Bylaw Review Committee. Upon vote, motion to suspend passed. Upon vote, motion to approve the committee passed. The committee will become part of the Bylaws. (Appendix C)

**ADJOURNMENT**

16. Motion to adjourn at 7:23. Upon vote, motion passed.

Respectfully submitted by,

Pamla Grier
ASUM Recording Secretary
DATE: February 29, 1988
TO: ASUM Senators
FROM: ASUM Elections Committee
SUBJECT: ASUM Election Bylaws Clarification

Attached you will find clarifications to the ASUM Election Bylaws passed by the Elections Committee on February 29, 1988.

The changes located in Articles III and IV have been highlighted for you. If you have any grievances with the language or intent of the changes you should contact Scott Snelson, ASUM President, immediately so that a special meeting can be called Tuesday evening. If there are no formal grievances the Bylaws amendments will be ratified by the Board at the regularly scheduled Wednesday evening meeting.

If you have any questions, the Elections Committee will be more than happy to address them.
DIVISION IV - ELECTIONS

ARTICLE I

ELECTIONS COMMITTEE

The Elections Committee, as appointed by the ASUM President and ratified by Central Board, shall hold, monitor, and arrange the yearly elections for the offices of ASUM President and Vice President, ASUM Business Manager, and Central Board Delegates, and shall conduct referendums. In addition, the Elections Committee shall reapportion Central Board seats each year and conduct special elections as required. The Elections Committee shall be governed by standard parliamentary rules of order.

ARTICLE II

ELIGIBILITY

Students may seek office within these guidelines:

Section 1. Any active ASUM member as defined in Article I, Section 2, of the Constitution is eligible to run for any ASUM officer or delegate position, provided he meets the qualifications for such positions as stated in Division II of the Bylaws.

Section 2. A candidate must file a petition with the Elections Committee for a specific office or for a specific Central Board district. Petitions are available from the Elections Committee, and must consist of the signatures, ID numbers, and local addresses and telephone numbers of one percent of the activity fee-paying students registered during the Winter Quarter of the Election. A student political party may present a slate of candidates for any or all elective positions upon petition of five percent of the activity fee-paying students registered during the Winter Quarter of the Election. The names of all candidates who are members of parties must be named on the petitions for that party. Candidates for President must run with a candidate for Vice-President, and each must complete a petition, unless they are part of a party slate.

Section 3. The names of all candidates shall be published in The Kaimin immediately after the validation of petitions by the Elections Committee. The names of the winners of a primary election, if one is held, shall be published immediately following said election. Notices of special elections shall be conspicuously printed in the The Kaimin at least four times before the elections, including the two issues immediately preceding the election.
ARTICLE III

CAMPAIGNING

Campaigning is defined as any activity which, directly or indirectly, promotes the candidacy of one or more individuals for an ASUM office(s). This includes, but is not necessarily limited to, the buying of votes with money, gifts or alcohol, posting advertisements, distributing literature, publishing advertisements, or lobbying any voter.

Section 1. There will be no campaigning allowed before the start of the official campaigning period. No campaigning is allowed on the days of the election, and all posters must be removed before midnight of the day immediately preceding the first day of balloting.

Section 2. The Elections Committee will sponsor two forums: one for Central Board candidates, and one for officer candidates. Other groups may sponsor official forums or debates, but they must be approved by the Elections Committee to ensure fairness.

Section 3. No door-to-door soliciting is permitted in the Residence Halls. Soliciting is permitted elsewhere on campus.

Section 4. Posters may be placed on campus in accordance with these rules:

(a) General Buildings—Posters may be placed in any building on campus only on appropriate bulletin boards.

(b) Residence Halls—Posters may be placed in any Residence Hall on campus only on appropriate bulletin boards. All posters must be stamped as approved by the Residence Hall office.

(c) University Center—Posters and banners need to be approved by the University Center office. Light-weight mobiles may be hung with the approval of the University Center director and the assistance of a custodian. Posters may be placed only on bulletin boards and interior glass surfaces.

(d) Outdoors—Posters may be placed outdoors only on kiosks.

Section 5. Campaign expenditures by each candidate to President/Vice President team and their supporters shall be limited to these amounts:

(a) President/Vice-President team—the maximum amount of expenditure allowed is $150. If a Primary Election is needed, the total amount allowed is $175.

(b) Business Manager—the maximum amount of expenditure allowed is $100. If a Primary Election is needed, the total amount allowed is $125.
(c) Central Board—the maximum amount of expenditure allowed is $75. If a Primary Election is needed, this amount remains unchanged. For parties consisting of three or more candidates, the maximum amount of expenditure allowed is $200.

(d) Write-In Candidates—Any candidate running as a write-in candidate is subject to the same financial restrictions as registered candidates.

(e) Documentation—Each candidate or candidate team must document their expenditures for the Election Committee by filing the appropriate forms, complete with receipts, by 3:00 p.m. of the day immediately preceding the General Election.

(f) Violation—Failure to abide by these rules shall result in the candidate being ineligible for election.

ARTICLE IV

ELECTIONS

One voting area only shall be set up, to be located in the University Center, and shielded from traffic. The polls for the general election shall be open for two days: a Wednesday and the immediately following Thursday. The polls will be staffed by a non-University organization, with a member of the Elections Committee in attendance at all times.

Section 1. A primary election shall be held for each officer position having more than two candidates. If a primary election is held, the two candidates for each position with the highest number of primary votes will enter the general election. The polls shall be open for one day, on a Wednesday.

Section 2. The ballots for a primary election will consist of the names of the candidates for the two officer races consisting of more than two candidates or teams of candidates.

Section 3. The ballots for a general election will consist of two sections: one for the officer races, and one for the Central Board candidates. There will be separate Central Board ballots each of the different precincts, and students are allowed to vote for Central Board delegates from the district of their choice.

Section 4. To vote, a student must present a validated ID card and sign their name on a roster of students. Any other form of identification will not be accepted under any circumstances. Students may vote for only one candidate for each position, with the exception of Central Board delegates, in which case they may vote once for each seat in that district.
Section 5. The polls shall be open for at least fourteen hours over the two-day voting period.

Section 6. Absentee ballots will be available from the Elections Committee one week before the election date, and must be immediately completed, and then sealed in an envelope signed by the voter across the seal.

Section 7. No group shall be allowed to share the polling facilities set up by the Elections Committee for the ASUM elections. The polling facility is defined as the main floor of the University Center, the boundaries being the north University Center entrance to the south end of the planter located beneath the mall staircase (see diagram).

ARTICLE V
COUNTING

After the first day of voting, the ballots shall be locked in a safe, and may not be examined in any manner until the close of the polls on the second day of voting. Upon the closure of the polls on the second day, the Elections Committee shall supervise the counting of the ballots, to be done in the presence of the faculty advisor. No candidate, or any supporter is allowed to assist with or view the counting of the ballots.

Section 1. Write-in votes need not be spelled correctly if the intent of the voter is clear.

Section 2. Any ballot which has been improperly completed and which the Elections Committee decides is improper shall not be accepted.

Section 3. If the number of votes received by a winning candidate is only 3% (or less) greater than that received by a losing candidate, a recount of that race shall be made.

Section 4. A tie vote in a primary election shall cause the names of those candidates involved to be included on the general election ballot, provided that the number of votes cast would qualify each tying candidate in the absence of a tie. No candidate shall qualify for a general election as the result of a tie between other candidates receiving a greater number of votes.

Section 5. A tie vote in a general election shall result in the Elections Committee providing a special election to determine a winner, provided that tie results in a position not being filled.

Section 6. It shall require a plurality of the votes cast for all eligible candidates for a given position to elect any candidate.

Section 7. The results shall be approved with the signatures of the Election Committee chair, the ASUM President, and the faculty advisor, or their designees.
Section 8. The results shall be published in The Kaimin on the Friday immediately following the election.

Section 9. The decisions of the Elections Committee shall be final.

Section 10. Ballots shall be kept at ASUM for a period of two weeks, at which time they shall be destroyed.

ARTICLE VI
SUSPENSION OF CANDIDACY

Any candidate who violates any of these rules may be, at the discretion of the Elections Committee, be barred from participating in the election and denied from taking office.

ARTICLE VII
GRIEVANCES

Any candidate who disagrees with any ruling of the Elections Committee or who wishes to lodge a complaint concerning any action connected with the operation of the election including, but not limited to, rules violated by other candidates, voting discrepancies, and improper procedures, may appeal to the Elections Committee within forty-eight hours after the results have been released.

Section 1. The Elections Committee will examine the complaint and decide what, if any, action is warranted.

Section 2. The Elections Committee may invalidate the results of the election or any race thereof and demand a new election, but it must do so before the first Central Board meeting following the election, and such a motion must be approved by Central Board.

ARTICLE VIII
CALENDAR

Section 1. Deadlines and dates shall be set according to the following schedule, which the Elections Committee may change as needed:

Petitions Available: Second Monday of Winter Quarter
Petitions Due: Friday after fourth Monday by 5:00 p.m.
Informational Meeting: Tuesday after fifth Monday
Campaigning Begins: Wednesday after fifth Monday
Central Board Forum: Wednesday after sixth Monday
Officer Forum: Thursday after sixth Monday
Primary Election: Wednesday after seventh Monday
Presidential Debate: Thursday after seventh Monday
General Election: Wednesday and Thursday after eighth Monday
Grievances Due: Saturday after eighth Monday.
Bylaws changes are filed with March 9 minutes.
The purpose of this committee is to advise the ASUM Senate on wording, Constitutional compliance, and overall consistancy of the ASUM Bylaws. This committee shall not interfere with the work of the Constitutional Review Board, which is designed to hear cases against the Bylaws and actions of the Association that are in violation of the Constitution of ASUM. The Bylaw Review Committee will not hear any cases or complaints brought to them by students, but rather refer those students to the CRB. The Committee is designed only to advise the Senate in its creation and maintenance of the Bylaws. The following represents a new section of the ASUM Bylaws that will call for the creation of such a committee.

ARTICLE XIII. ASUM BYLAW REVIEW COMMITTEE

Section 1. There shall be an ASUM Bylaw Review Committee. The Committee shall consist of five students who are members of the ASUM, one of whom will serve as the chairperson of the Committee and will be referred to as the ASUM Parliamentarian.

Section 2. The ASUM President shall nominate the members of the Committee and have them ratified by the ASUM Senate.

Section 3. The Committee shall be charged to recommend all changes in the ASUM Bylaws it deems necessary to the ASUM Senate. The ASUM Senate alone may enact the changes.

Section 4. The Committee shall be responsible for the maintenance of the original copy of the ASUM Bylaws.

Section 5. The Committee shall review the entire set of Bylaws at their first meeting of Fall Quarter and prepare any recommendations to the ASUM Senate at the Senate's first meeting immediately following the Committee meeting.

Section 6. The Committee shall prepare a second, updated, report to be presented to the newly elected ASUM Senate at the first meeting after their installation. The report shall reflect any problems in the Bylaws perceived by the previous Senate.

Section 7. The ASUM Parliamentarian shall be appointed to counsel the ASUM Senate in regard to matters of Bylaw changes, consistancy, interpretation, and Robert's Rules of Order. The chair of the ASUM Senate shall make all final determinations consistent with the adopted rules of the Senate.

Section 8. The ASUM Parliamentarian shall be present at all ASUM Senate meetings to advise the chair and Senate.

Section 9. The Committee shall meet at least once per quarter and at the call of the chair of the Committee.

Section 10. Any student with a case against the ASUM Bylaws or actions of the Association as they conflict with the ASUM Constitution shall be referred to the Constitutional Review Board.
A REPORT OF THE 1988 STUDENT SERVICES RETREAT

The retreat was a success for the recipients of the service that all present were directed to provide. The students were in the center of every discussion by these dedicated Student Service directors, staff and ASUM representative.

The decisions focused on the problem of barriers to students attending the University of Montana. Among these barriers discussed were child care, new student orientation, commuter facilities, international student orientation, dormitory residency requirements, and the list goes on. The group discussed all of these issues and hopefully everyone present at the retreat, now has a better idea of what the problems are and how to apply the resources of their particular student service area to alleviate the problems. ASUM was included in the conversations and I would hope will follow through on its responsibilities to solve some of the student barriers.

The retreat did provide for some solid benefits to students as an at least symbolic measure of the retreat's success. First, some generous commitments were made by individuals toward an improved orientation for Freshmen students. Secondly, and most significantly for ASUM, a solution to one of the barriers that commuter students face was found.
On this campus there is insufficient lounge space for the commuter (who has no dormitory facilities). The UC Lounge is over crowded (usually with napping students) and the Copper Commons/Gold Oak dining cafeterias do not provide for a studious atmosphere. The solution to this need of more lounge study space was found during the retreat. There are a number of classrooms around the campus that could work well as converted space for a study lounge for the commuter students. Food would be allowed, as well as quiet conversation. The room would be carpeted and have some couches, other lounge furniture, plants, etc.... The cost of conversion would be minimal, mostly going to carpeting and furniture. The impact on scheduling of class space, too, would be minimal; possibly involving a class being scheduled at 3:00 pm. instead of 9:00 am.

ASUM can help in this effort most effectively by soliciting donations of furniture, carpeting, paint, plants, etc... from area business or anyone interested in giving to the University of Montana. This is our chance to do some solid work for our constituencies.
Intra-campus MEMORANDUM

UNIVERSITY OF MONTANA

DATE: March 2, 1988
TO: ASUM Senate
FROM: Michael Mathison, ASUM Vice President
SUBJECT: Constitutional voting poll results

Below is a copy of the poll which was taken while students were voting on the ASUM Constitution. Attached are the results of the three questions which dealt with UM library funding, specifically, questions seven, one and two. The results have been tallied in reference to each of the other two responses.

ASUM SURVEY

1. Do you think ASUM should support an Aber Day Fundraiser/kegger for the library?  ____ YES  ____ NO
2. Is it appropriate for ASUM to be raising funds for the library?  ____ YES  ____ NO
3. Which of the following businesses would you prefer in the University Center Mall project?  ____ Student services (i.e. copy shop, barber shop)  ____ Fast food outlet  ____ Convenient store  ____ Other, specify: ____________________________
4. Are you registered to vote in Missoula?  ____ YES  ____ NO
   If not, why? ______________________________________________________________________
5. On a scale of 1 to 5, how would you score the ASUM Administration?  Circle one: 1 2 3 4 5
   POOR  FAIR  DON'T CARE  GOOD  EXCELLENT
6. What issues do you feel the ASUM Administration and the ASUM Student Action Center should be addressing?  ____ Student fees (i.e. Building fees, UC fees, Rec. Annex fee, Library fee)  ____ Freshman-dorm policy  ____ Residence Halls Food Service policy  ____ Parking  ____ Parking violations  ____ Other. Specify: ______________________________________________________
7. Would you support a mandatory $1-$2 library fee?  ____ YES  ____ NO
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| T | 670 |

| 213 | 442 | 15 |