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ASUM CENTRAL BOARD AGENDA

Mount Sentinel Room

May 25, 1988

6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 18, 1988 Minutes
4. President's Report
 - a. Sue Vining - Food Service Director
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Board on Budget and Finance Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Bylaws
10. New Business
11. Comments
12. Adjournment

DATE _____

May 25

ROLL
CALL

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6:05

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Chaloupka, Bill

ASUM SENATE MINUTES
Mount Sentinel Room
May 25, 1988
6:00 p.m.

The ASUM Senate was called to order at 6:00 p.m. by Chairwoman Hielt. Senators present were Aylsworth, Cate (6:05), Fisher, Hagerman, Hollenbaugh, Long, Nelson, Page (6:05), Peterson, Pettinato (6:05), Prezeau, Redick, Rohweder, Sharp (6:07), Stoianoff (6:10), Chaffin, Wiltse, Yockey, Isern, and Hurlbut. Senators Schustrom and Wimmer were excused.

APPROVAL OF MINUTES

1. The May 18, 1988 minutes were approved as written.

PRESIDENT'S REPORT

2. Isern introduced Sue Vining, Food Service Director. Vining explained the remodeling for the Treasure State Dining Room to the Senators. The remodeling will include wallpaper, oak planters, new graphics, and new carpet. Vining stressed that no prior renovation has been done to the dining room in its 25 year existence. The renovation will help to reduce noise level and ventilation as well. In addition to the dining room, a take-out service would be offered to those students with meal plans. Construction will start in June and be complete in September.

VICE PRESIDENT'S REPORT

3. Hielt reminded the Senators that positions are still vacant on the Health Service Advisory and the Disabled Students Advisory.
4. Long - Prezeau motioned to accept Nancy Hielt, Yochiro Shuin, Cathy Jo Brady and Jay wise to the Student Conduct Code Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

5. Hurlbut reported that the Board on Budget and Finance met Sunday and discussed the review of the Fiscal Policy would be held over the Summer months.

Hurlbut also reported that line-item changes were approved for the Wildlife Society and the Physical Therapy Club.

COMMITTEE REPORTS

6. Pettinato reported that the Student Legislative Action Committee met on Tuesday and discussed the Montana Associated Students Conference. Pettinato explained that the Student Legislative Action Committee is also concerned with Referendum 106 and plans to organize in a marketing effort. The effort will include editorials, letter writing, class and club presentations, banners, and a Homecoming float. Pettinato encouraged the Senators to also write letters and give class presentations.

5/25/88

OLD BUSINESS

7. Isern - Fisher motioned to accept Bylaws. Discussion followed. Upon vote, motion passed.

ADJOURNMENT

8. Hurlbut - Pettinato motioned to adjourn at 6:50 p.m. Upon vote, motion passed.

Respectfully Submitted,

Tracey Vivian Womack

Tracey Vivian Womack
ASUM Senate Recording Secretary