1. Call Meeting to Order
2. Roll Call
3. Approval of May 25, 1988 Minutes
4. President's Report
   a. Ray Chapman/Scott Temple - UC Renovation
   b. Yearbook Pictures
   c. Mike Mathison, SLA Director
5. Vice President's Report
   a. Committee Appointments
   b. Rafting Trip
6. Business Manager's Report
   a. Special Allocations Request
   b. S.T.I.P. Request
7. Committee Reports
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment
ASUM CENTRAL BOARD TALLY SHEET

SENATE MEMBERS

Avlsworth, Aaron
Cate, Darren
Fisher, Amy
Hagerman, Cody
Hollenbaugh, Galen
Long, Andrew
Nelson, Kent
Page, Kristin
Peterson, Roger
Pettinato, Renee
Prezeau, Cherche
Redick, Leigh
Rohweder, Mark
Schustrom, Bill
Sharp, Willie
Stolianoff, Chad
Williams, Paul
Wiltse, Peggy
Wimmer, Jay
Yockey, Greg

ASUM OFFICERS

Isenh. Jennifer
President
Hiett, Nancy
Vice President
Hurlbut, Sonia
Business Manager

FACULTY ADVISOR

Chaloupka, Bill

ROLL CALL

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DATE: June 1

Special Allocations

Request:
The meeting was called to order at 6:00 p.m. by Chairwoman Hiett. Members present were Alysworth, Cate, Fisher, Hollenbaugh, Long, Page (6:05), Peterson (6:10), Prezeau, Redick (6:07), Rohweder, Schustrom (6:10), Sharp, Stoianoff, Chaffin, Wiltse, and Yockey. Senators Hagerman and Wimmer were excused. Senator Pettinato was unexcused.

APPROVAL OF MINUTES

1. The May 25, 1988 minutes were approved as written.

PRESIDENT'S REPORT

2. Hiett introduced Scott Temple, Student Union Board Chair. Temple briefly explained Chapman's Proposal to increase fees by two dollars to go to operating fees and long term debt of the UC. Temple stated that the Student Union Board tabled the proposal for lack of information.

3. Hiett introduced Mike Mathison, Student Legislative Director. Mathison explained that SLA's major thrust until November is R-106. The committee will write letters to hometown newspapers. The committee also passed around information sheets to classes about R-106. Mathison encouraged the Senators to also write letters. Form letters are available at the Student Legislative office.

VICE PRESIDENT'S REPORT

4. Hiett announced committee appointments for ratification.

Hurlbut - Long motioned to accept Irene Finley to the Scholarship Committee. Upon vote motion passed.

Page - Long motioned to accept Linda Thompson and Jessi McConnell to the Semester-Quarter Conversion Committee. Upon vote, motion passed.

Hurlbut - Long motioned to accept Leigh Redick to the Health Service Committee. Upon vote, motion passed.

5. Hiett stated that a rafting trip for the Senators will take place in the Fall. The purpose of the overnight rafting trip is to outline goals and objectives for next year. Memos will be sent to the Senators during the Summer break to inform the Senators of the date of the trip.

BUSINESS MANAGER'S REPORT

6. The special allocation of $300 for the Alpha Psi Chapter of Kappa Omicron Phi came as a seconded motion from the Board on Budget and Finance. Discussion followed. Upon vote, motion passed.
6. **Hurlbut - Page** motioned to suspend the Bylaws to deal with the Women's Resource Center's S.T.I.P. request for $69.99 for an answering machine. Upon vote, motion passed.

**Hurlbut - Stoianoff** motioned to give the Women's Resource Center $69.99 for an answering machine. Discussion followed. Upon vote, motion passed.

7. Hurlbut reported that the Board on Budget and Finance approved line-item changes for the Interfraternity Council and the Forestry Club. The Board also decided to allocate Campus Recreation's yearly budget on a quarterly basis. In addition, the Board is placing stronger restrictions on payroll, travel, and other expenses. Hurlbut reported that the Board on Budget and Finance also will replace three student positions at the Kaimin with one full-time staff position. The Board also approved the Student Legislative Action carryover.

**NEW BUSINESS**

8. **Stoianoff - Page** motioned to suspend the Bylaws and vote upon the Stoianoff Proposal to recommend to the Board of Regents the addition of Martin Luther King Day to the 1989-1990 academic calendar. Upon vote, motion passed.

**Stoianoff - Page** motioned to accept the Stoianoff Proposal to recommend the addition of Martin Luther King Day to the Board of Regents. Discussion followed. Upon vote, motion passed.

9. **Stoianoff - Prezeau** motioned to suspend the Bylaws and deal with Ray Chapman's Fee Increase Proposal. Upon vote, motion passed.

**Stoianoff - Page** motioned to recommend that the Board of Regents table the proposal until more information is given. Upon vote, motion passed.

**MOTION TO ADJOURN**

10. **Hurlbut - Peterson** motioned to adjourn at 6:55 p.m. Upon vote, motion passed.

Respectfully Submitted,

Tracey Vivian Womack
ASUM Senate Recording Secretary
UNIVERSITY OF MONTANA

DATE: June 1, 1988
TO: Jennifer Isern, President, ASUM
FROM: Scott Tempel, Chair, Student Union Board
SUBJECT: Increase of Student Union Fees

At the special meeting May 31 of Student Union Board Mr. Chapman reviewed for SUB the agenda item for the June Board of Regents meeting which requests increases of one dollar ($1.00) in each of the Student Union Fee and University Center Operating Fee. Such fee increases, if adopted by the Regents, would be collectable quarterly at registration commencing Fall Quarter, 1988.

Mr. Chapman explained that no adjustments or increases had been taken in either of these fees since 85-86 and 86-87 academic years and that costs of operating the UC have increased commensurate with annual increases in the Consumer Price Index since that time. He further explained that because of anticipated shortfall of operating gain the UC in all likelihood would fail to meet its share of debt retirement and earnings requirement vital to the replenishment of auxiliary capital reserves; and, that such failure would both limit the future pool of available funds for renewal and replacement projects auxiliaries-wide and place disproportionate financial burden upon those fewer students who reside in campus housing.

Mr. Chapman explained that such projections were based upon cursory review of the UC's financial operations but that such review was too recently begun, affording inadequate time at this juncture for development of sound and acceptable operational plans for each UC and Recreation department.

Whereas SUB recognizes the possible need for such increases, Board members feel strongly that further review of data and plans must be made prior to any action upon such fee proposals.

Student Union Board will meet regularly with Mr. Chapman during Summer Quarter to review mall tenant proposals and will thereby have opportunity for further review of UC financial/operational concerns as planning progresses.

Student Union Board urges ASUM Senate to respond similarly to this matter.

cc: Ray F. Chapman