<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Stephen</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Conrad, Monica</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Dale, Tom</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Doggett, Jov</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Fitzgerald, John</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Gray, Jeff</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Heald, Susan</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Holmquist, Cary</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Johnson, Glenn</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Karr, Pete</td>
<td>H</td>
<td>left at 7:37 p.m.</td>
</tr>
<tr>
<td>McCue, Bob</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>McKenzie, Kirk</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>McOmber, Toni</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Megee, Sonja</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Miller, Kelly</td>
<td>H</td>
<td>left 7:59</td>
</tr>
<tr>
<td>Moore, Ed</td>
<td>H</td>
<td>undecided</td>
</tr>
<tr>
<td>Newman, Brad</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Oliphant, Chris</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Redman, Cynthia</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Royland, Kathleen</td>
<td>H</td>
<td>Excused</td>
</tr>
<tr>
<td>Stevens, Sylvia</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Witham, Linda</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Welk, Jim</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Henderson, Greg</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Mansfield, Dean</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Huntington, Steve</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abstain</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wicks, John</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>Urban, Michael</td>
<td>H</td>
<td></td>
</tr>
</tbody>
</table>
Agenda

1. Call the Meeting to Order
2. Last Week's Minutes
3. President's Report
4. Vice President's Report
5. Business Manager's Report
6. Old Business
7. New Business -
   Resolution - Legal Services
   Resolution - Holmquist
   Special Allocation
8. Meeting Adjourned
The meeting was called to order by ASUM President Greg Henderson at 7:13 p.m. in the Montana Rooms.

Last Week’s Minutes - Stand as approved.

President’s Report

1. Later in the meeting would like to have a status report with student member or candidates for Regents position. Holmquist or Heal can give us a status report.

2. Fill the vacancies on Central Board. One nomination was Larry Kelly, who at this time turned down the vacancy.

3. Those for nomination to Central Board are: Pete Karr, Brad Newman, Linda Whitham, and Jon Doggett.

   HOLMQUIST MOVED TO ACCEPT THESE NOMINATIONS.

   MCCUE SECOND

   PASSED UNANIMOUSLY TO ACCEPT THESE FOUR PEOPLE TO CENTRAL BOARD.

   Welcome you to join us at Cabinet after the meeting.

4. Faculty Senate will not be involved with Collective Bargaining.

   Appoint Dean Mansfield as chairman for the selection of a student representative on Collective Bargaining committee.

   This does need ratification.

   MCCUE SO MOVED

   HOLMQUIST SECOND

   PASSED UNANIMOUSLY TO HAVE MANSFIELD AS CHAIRMAN.

   Henderson said Mike Higgins, student President at Northern Montana College, just went through this process also.

5. New Central Board members come in the office and fill out class schedules.

Vice President’s Report

1. Fill all committee vacancies tonight.

   Aber Day - Becky Collins & Jim Gall
   Day Care - Lewis Matelich
   Alumni Relations - Jon Doggett
   Equal Employment - Linda Whitham
   Faculty Ethics - Brad Newman
   Legislative - Sue Heald, Toni Moomber, Garth Jacobson, Jeff Gray, Linda Whitham, Cary Holmquist, and Steve Carey
   Budget & Finance - John Beaupre
   Student Union Board - Don Bennett
   University Court - Jon Doggett

2. Charmaine Wilson is here tonight to speak on Elections Committee.

   Wilson said so far three groups have applied for President-Vice President. Elections committee meets every Monday in Room 114 at 4:15 Encourage candidates to be there. You cannot do any precampaigning. The committee will take a stand on precampaigning.
Heald asked if precampaigning included the passing around of a petition.

Wilson said you can explain your need for signatures not your life history and about ASUN.

Henderson reminded everyone to remember there are vacancies for Kaimin editor.

3. Pat Duffy, chairman Legislative Committee, asked if it would be all right to get rid of committee files as they are overflowing with every Bill passed from '71 on.

Jacobson suggested giving the material to the Library.

Holmquist said we could recycle it.

Business Manager's Report

1. Fund balances were approved for Legislative Committee and Women's Resource Center.
2. Special allocation next week for U of M Trap and Skeet Club for $927.50
3. Special allocation next week for Peer Counseling for $350.
4. Meetings will begin this week about the move out of the Controller's Office. Will keep you updated.
5. Summer budgets are now available and they are due Friday, February 10. No exceptions.

Old Business - None

New Business

MEGEE MOVED TO PASS RESOLUTION CONCERNING THE ASUM LEGAL SERVICES.
JOHNSON SECOND.

Megee explained to the Board the reason for this resolution.

Henderson said this would establish the fact that this is necessary for the records and that Legal Services is a very necessary part of ASUM.

Mansfield said Legal Services was a pilot program two years ago and it should be a long term program now.

Olson said this resolution does not tell SUB (Student Union Board) what to do.

MILLER PREVIOUS QUESTION
SECOND
PASSED

Before you is the resolution as it is.

WHEREAS, for two years the ASUM Legal Services Program has provided beneficial legal services to both individual students and to the student government, and

WHEREAS, the ASUM Legal Services Program has taken steps to insure that U of M students have equal access to the justice system in Missoula, Montana and the State of Montana, and

WHEREAS, the ASUM Legal Services Program has shown its cost effectiveness by providing substantial dollar recoveries to its clients at no cost to the individual and by saving the ASUM Central Board substantial amounts in private attorney's fees, and

WHEREAS, the use of UC space has shown itself to be convenient to the client and committees who make constant use of the service, and
WHEREAS, it is thus the intention of the ASUM Central Board to continue providing legal services to the students of the University and to the Student Government on a long term basis.

THEREFORE BE IT RESOLVED the ASUM Central Board hereby determines ASUM Legal Services to be an ongoing and long term program to continually provide services to the students of this campus, and these services should be provided in the University Center to provide accessibility, and convenience to the students it serves, and to keep it close to the ASUM student government to which it answers.

RESOLUTION PASSED UNANIMOUSLY (Legal Services)

HOLMOQUIST MOVED TO PASS THE FOLLOWING RESOLUTION
CONRAD SECOND.

WHEREAS, the ethnic cultures and backgrounds of the students and faculty of the University of Montana contribute greatly to the educational and social experiences and human learning at UM, and

WHEREAS, the contributions and hardy outlook of the physically handicapped students and faculty at UM teach other students and faculty the warmth and concern for individuals, and

WHEREAS, the unique activities and leadership provided by the KYI-YO INDIAN CLUB, the BLACK STUDENT UNION, the HANDICAPPED STUDENT UNION, the INTERNATIONAL STUDENTS ASSOCIATION, the U of M INTERNATIONAL FOLK DANCE CLUB, the SIJIHUA, and other minority group student organizations enhance the concept of "university" at the University of Montana, and

WHEREAS, the Associated Students of the University of Montana respect the rights of all students at UM, and

WHEREAS, ASUM desires cooperation between all students, student groups, faculty and administration in further upgrading the academic, cultural, scientific, artistic and human contributions from UM to the State of Montana,

THEREFORE BE IT RESOLVED that the Central Board of the Associated Students of UM offer its support, in its capacity as a representative of all UM students, to minority student groups, and to aid them in conflicts, or support such groups in projects which will create a positive image of the groups and the University, and

BE IT FURTHER RESOLVED that the ASUM Central Board base its funding considerations on the merit of individual projects or activities to benefit the education of students and enhance the image of the University for the state and prospective students.

After discussion and amendments to the original proposal this resolution PASSED. (as stated above)

HEALD MOVED TO ADJOURN

Second

Meeting adjourned at 8:21 p.m.

Patricia A. Jackson
ASUM Secretary


Excused: Royland
Unexcused: Moore
RESOLUTION

WHEREAS, the ethnic cultures and backgrounds of the students and faculty of the University of Montana contribute greatly to the educational and social experiences and human learning at UM, and

WHEREAS, the contributions and hardy outlook of the physically handicapped students and faculty at UM teach other students and faculty the warmth and concern for individuals, and

WHEREAS, the unique activities and leadership provided by the KYI-YO INDIAN CLUB, the BLACK STUDENT UNION, the HANDICAPPED STUDENT UNION, the INTERNATIONAL STUDENTS ASSOCIATION, the U of M INTERNATIONAL FOLK DANCE CLUB, the SIJIHUA, and other minority group student organizations enhance the concept of "university" at the University of Montana, and

WHEREAS, the Associated Students of the University of Montana respect the rights of all students at UM, and

WHEREAS, ASUM desires cooperation between all students, student groups, faculty and administration in further upgrading the academic, cultural, scientific, artistic and human contributions from UM to the State of Montana,

THEREFORE BE IT RESOLVED that the Central Board of the Associated Students of UM offer its support, in its capacity as a representative of all UM students, to minority student groups, and to aid them in conflicts, or support such groups in projects which will create a positive image of the groups and the University, and

BE IT FURTHER RESOLVED that the ASUM Central Board weigh its considerations in funding and project directions for registered student minority groups favorably, based on the merit for individual projects or activities to benefit the education of students and enhance the image of the University to the state and prospective students.