AGENDA

1. Call the Meeting to Order
2. Last Week's Minutes
3. President's Report
   a. Montana Student Lobby Report and Bylaws
4. Vice President's Report
5. Business Manager's Report
   a. United Way Report
6. Committee Reports
   a. Night Class Committee Report - Holmquist
   b. Six Mill Levy Report - Holmquist
7. Old Business
   a. Summer Budgeting
   b. Fund Balance Art Student League $336
8. New Business
9. Adjourn
<table>
<thead>
<tr>
<th>Name</th>
<th>Initials</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Steve</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Conrad, Monica</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Dale, Tom</td>
<td>H</td>
<td>N</td>
</tr>
<tr>
<td>Doggett, J. Jon</td>
<td>H</td>
<td>A</td>
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<tr>
<td>Fitzgerald, John</td>
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<tr>
<td>Gray, Jeff</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Heald, Susan</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Holmquist, Cary</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Johnson, Glenn</td>
<td>H</td>
<td>N</td>
</tr>
<tr>
<td>Karr, Peter</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>McCue, Bob</td>
<td>H</td>
<td>A</td>
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<tr>
<td>McKenzie, Kirk</td>
<td>H</td>
<td>A</td>
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<tr>
<td>McOmber, Toni</td>
<td>H</td>
<td>N</td>
</tr>
<tr>
<td>Megee, Sonja</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miller, Kelly</td>
<td>H</td>
<td>N</td>
</tr>
<tr>
<td>Newman, Brad</td>
<td>H</td>
<td>A</td>
</tr>
<tr>
<td>Royland, Kathleen</td>
<td>left 9:49</td>
<td></td>
</tr>
<tr>
<td>Stevens, Sylvia</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whitham, Linda</td>
<td>H</td>
<td>A</td>
</tr>
</tbody>
</table>

| Yes    | 12 |
| No     | 4  |

| Abstain |

| Henderson, Greg | H   |
| Mansfield, Dean | H   |
| Huntington, Steve|     |

| Wicks, John | responded - counting |
| Urban, Michael | responded - counting |
The meeting was called to order at 7:30 p.m. by ASUM President Greg Henderson in the Montana Rooms.

Last Week's Minutes - Stand as approved.

President's Report

a. Student Advisory Council meeting took place last Monday in Butte. We passed some bylaws but the revised bylaws with the corrections was not sent in time for tonight's meeting. Will have a copy for everyone next week to look at and approve.

b. Montana Student Lobby Bylaws - Pat Duffy

Took the MSL bylaws to SAC that were passed last week. They were met with a lot of adversity. They thought that we had breached their trust considering the one school one vote, however, it did give us a bargaining position to try and form a lobby. We did get unanimous consent with major changes of the amendments that you passed last week being that three more votes were added to the Steering Committee. The major change being 14 on the Steering Committee instead of 11.

GRAY MOVED ACCEPTANCE OF THE MONTANA STUDENT LOBBY BYLAWS.
SECOND.

Karr asked about article I section D second sentence regarding proxy votes.
Duffy said with the six institutions so far apart that it would be hard to get together. They would have the material to take to their schools to be discussed before voting on it.

Henderson would like to point out to the best of his understanding even though these bylaws were passed by the Student Advisory representatives there, they will not be passed by all the schools. You will probably see some type of modified bylaws brought before you again.

Gray, what changes do you see?
Henderson, probably the same vote structures the ASCE has. One vote per school.
Karr, why won't they work?
Henderson, was told by a school that they would probably not.
Duffy, I was under the understanding when we left Butte that they would.
What school was it?
Henderson, I think it is Eastern.
Mansfield, whoever takes these back to ASCE, that they make it clear that a school one vote is not acceptable to this Board.
Gray, this should be our absolute bottom line.
MILLER PREVIOUS QUESTION
SECOND
PASSED
Vote on the Montana Student Lobby Bylaws
PASSED UNANIMOUSLY
Vice President's Report

Last week when the Collective Bargaining Committee recommendations were made to Central Board and were passed, I hope you all knew what you were doing as the Kaimin reported that Central Board would probably appoint those two students which are Shelly Hopkins and Bill Lanen to that Committee which was done last week.

Mansfield did fail to give one recommendation and that was that the student bargaining representative and the Collective Bargaining Committee we formed last week have total access to the ASUM Legal Services, the ASUM secretarial staff and their clerical budget to run things off, and the ASUM phone both state wide and national.

The student bargaining representative bylaws before you.

HOLMQUIST MOVED RATIFICATION OF THE STUDENT BARGAINING REPRESENTATIVE BYLAWS.
SECOND.
HOLMQUIST AMENDMENT B Section 2 needs to be a comma after two students at large and add EACH TO BE APPOINTED FOR A ONE YEAR TERM.
HEALD SECOND
PASSED AMENDMENT
Mansfield, point of clarification, that you selected last two students.
Vote on bylaws.
PASSED UNANIMOUSLY. They read as follows:

A. Student Bargaining Representative

Sec. 1. There shall be a student chosen to represent UM students in UM faculty-management collective bargaining as provided by Montana statute.

Sec. 2. The ASUM President shall appoint the student bargaining representative, subject to the approval of Central Board.

B. Student Bargaining Advisory Committee

Sec. 1. There shall be a student bargaining advisory committee to assist the student bargaining representative.

Sec. 2. The ASUM President shall appoint a committee consisting of the ASUM Vice President, the student bargaining representative, two assistants to the student bargaining representative, one central board member, and two students at large, each to be appointed to a 1 year term.

Sec. 3. The ASUM Vice President shall chair this committee.

Sec. 4. This committee shall bring to the attention of the student bargaining representative any proposals deemed in the student interest by Central Board.
Business Manager's Report

a. United Way - A long time ago between Programming and ASUM we decided that Programming would donate a certain amount of their profits to the United Way Drive for a total of $135. Need a vote from the Board tonight to have it flow from Programming to United Way.

HEARD MOVED TO ALLOW THIS TO HAPPEN.
SECOND
PASSED UNANIMOUSLY.

b. A new development about our move from Controller's Office. We may be able to stay in the State treasury and still run our own accounting system. We would run this system through our own offices of receivable and payable. We would run our data processing through an outside firm. Putting together specs of what is needed, and soliciting bids from data processing & accounting firms downtown. After we get bids, we will get clearance we need from the administration. We look to have this thing implemented and on line July 1, 1978.

c. Budget & Finance Committee tonight approved three special allocations which will come to the Board as seconded motions next week.
   (1) Between Programming & ASUM, they have requested $425 for a counting machine for tickets, etc. It will be housed in the fieldhouse.
   (2) Soccer Club was granted $200 additional for a trip.
   (3) One thousand dollars for salaries for the Collective Bargaining Agent and two assistants.

d. Fund Balances approved by Budget & Finance
   (1) Day Care $1,460
   (2) UM Fencing $94.55
   (3) Rodeo Club $88.69

Committee Reports

a. Night Class Committee by Holmquist

The committee consists of three students: Kathleen Royland, Tom Dale, and myself (Cary Holmquist); two staff members: Pat Jackson, ASUM and Donna Booth, Center for Student Development; one faculty member, Dr. Richard K. Smith from the Business School, and Dean Hall from Continuing Education. Mike Dahlem is a consultant.

We have been discussing lengthing regular daytime classes past 5 p.m., at the same fee rate as daytime students.

Dean Hall has drawn up a questionnaire and when finalized will bring it to Central Board. From the results, a proposal will be formulated and then to CB, the Dean's Council, and President.

b. Six Mill Levy by Holmquist

Members of the 6 Mill Levy met with Hal Stearns who is director for the campaign. He gave us a question and answer sheet which should help us to understand about referendum 75 coming up this November. He gave us a pretty free hand in educating the public. We should check with Louis Forsell, Chief Council to the Commissioner of Higher Education. If this referendum fails, we will have to pay higher tuition. President Bowers sent out a memo about the 6 Mill Levy and what kind of donations from the people here
Central Board Minutes  UoF  -4-  3/1/79

Henderson said to check into the legality of raising money and what we can use it for.
Duffy said we could also check with the Attorney General.
Gray also recommended that we talk to John Hanson, Commissioner of Campaign Finances and Practices.
Henderson asked Gray to do both of these and report back next week.
Karr asked if we raise this money, do we just turn it over to this Committee or do we have some say.
Holmquist, the committee discussed setting up checking account and then send checks to Hal Stearns.

Old Business

a. Fund Balance - Art Student League was tabled for a week.

Hunttong said ASUM has not been in the business of putting up front money for benefits. The fund balance itself is not the question, if this is upheld, the group can still use it to help defray costs. This is merely to decide whether or not the Board is going to allow clubs or organizations to use the activity fee for benefits.

There was discussion from Jacobson, Huntington, Gray, Karr, McKenzie, Doggett, Conrad, and questions were answered by Ed Bolster, representative Art Student League, and Steve Huntington.
HEALD PREVIOUS QUESTION
SECOND
PASSED

Roll call on vote to uphold Business Manager's ruling not to spend activity fees for front money. If you vote aye, means you are not going to allow it. If you vote nay, means you are going to use the student activity fee for front money.
NAYS: Dale, Johnson, McOmber, and Miller
FAILS THE BUSINESS MANAGER'S RULING IS UPHELD.

b. Summer Budgeting
(1) Campus Recreation $11,255 plus $365.50
(2) Kaimin $ 1,570
(3) Women's Resource Center $809.50

The Executive Committee met and decided with the extra $365.50 to give it to Campus Rec as they could benefit the student the most. Jim Ball explained about the archery range to be set up with this money.
Questions were asked by Whitham, McKenzie, and answered by Ball.
HEALD MOVED TO ACCEPT EXECUTIVE RECOMMENDATIONS.
SECOND.
PASSED.
New Business

Holmquist gave a report on Health Service Committee concerning the dental program. President Bowers okayed it. It will now go to the Board of Regents meeting on April 10.

Basketball game Sunday with the Kaimin at 1 p.m. in the Women's Gym.

HOLMQUIST MOVED TO ADJOURN.
SECOND.
Adjourned at 8:23 p.m.

Patricia A. Jackson
ASUM Secretary

Present: Brown Karr
Conrad McCue
Dale McKenzie
Doggett McOmer
Gray Miller
Heald Newman
Holmquist Royland
Johnson Whitham
Henderson, Mansfield and Huntington

Excused: Fitzgerald
Stevens

pj
SUMMER BUDGETING

Wednesday, February 22 7:00 P.M.
Testimony heard before Central Board from all four groups during regular meeting.

Thursday, February 23
Executive Committee meets.

Friday, February 24
Executive recommendation ready by 5:00 p.m. available to groups, Central Board, and Kaimin.

Wednesday, March 1
Central Board budgets final amounts (striking and adding from balanced executive recommendation)

ASUM will budget approximately $14,000.
## SUMMER BUDGET REQUESTS

### Montana Kaimin

<table>
<thead>
<tr>
<th>Class #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>386</td>
<td>ASUM Request</td>
<td>$1,570</td>
</tr>
<tr>
<td></td>
<td><strong>Expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>562</td>
<td>Printing Expense</td>
<td>$1,570</td>
</tr>
<tr>
<td>254</td>
<td>Display advertising from local clients</td>
<td></td>
</tr>
<tr>
<td>253</td>
<td>Classified advertising</td>
<td></td>
</tr>
<tr>
<td>258</td>
<td>Kaimin summer subscriptions</td>
<td></td>
</tr>
<tr>
<td>455</td>
<td>Wages for two summer Kaimin Editors at $250 each per month. Business office wages funded through 455-904-5.</td>
<td></td>
</tr>
<tr>
<td>562</td>
<td>Costs of printing 8 summer issues, pages per issue, projected cost of $75.00 per page.</td>
<td></td>
</tr>
<tr>
<td>557</td>
<td>Miscellaneous office supplies.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Other Income</strong></td>
<td></td>
</tr>
<tr>
<td>386</td>
<td>ASUM Request</td>
<td>$1,570</td>
</tr>
<tr>
<td>254</td>
<td>Local Display Advertising</td>
<td>$1,800</td>
</tr>
<tr>
<td>253-258</td>
<td>Classifieds &amp; Subscriptions</td>
<td>$80</td>
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**Total Income**: $3,450

<table>
<thead>
<tr>
<th>Class #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Expenditure</strong></td>
<td></td>
</tr>
<tr>
<td>455</td>
<td>Student Hourly Employee</td>
<td>$1,000</td>
</tr>
<tr>
<td>562</td>
<td>Printing Expense</td>
<td>$2,400</td>
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<tr>
<td>557</td>
<td>Office Supplies</td>
<td>$50</td>
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**Total Expenditures**: $3,450

### Campus Recreation

<table>
<thead>
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<th>Class #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>386</td>
<td>ASUM Request</td>
<td>$10,255</td>
</tr>
</tbody>
</table>

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The above budget requests highlight the financial needs for the Montana Kaimin, including income and expenditure breakdowns for various activities such as advertising, subscriptions, and office supplies. The budget also includes the income from the ASUM Request and the expenditure for printing and staffing. campus recreation

<table>
<thead>
<tr>
<th>Class #</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>386</td>
<td>ASUM Request</td>
<td>$10,255</td>
</tr>
</tbody>
</table>

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The budget for the Montana Kaimin shows a detailed breakdown of income and expenses, ensuring that all necessary funds are allocated for the summer operations. The inclusion of other income sources highlights the diverse funding mechanisms at play.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>450</td>
<td>Administrative Asst.</td>
<td>$2,140</td>
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<tr>
<td>452</td>
<td>Secretary</td>
<td>1,661</td>
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<tr>
<td>455</td>
<td>Student Hourly</td>
<td>400</td>
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<tr>
<td>459</td>
<td>Federal Work Study</td>
<td>2,300</td>
</tr>
<tr>
<td>491</td>
<td>Public Employees Retirement</td>
<td>234</td>
</tr>
<tr>
<td>492</td>
<td>Social Security</td>
<td>230</td>
</tr>
<tr>
<td>493</td>
<td>Industrial Accident</td>
<td>8</td>
</tr>
<tr>
<td>494</td>
<td>Unemployment Comp.</td>
<td>30</td>
</tr>
<tr>
<td>505</td>
<td>Athletic Equipment</td>
<td>550</td>
</tr>
<tr>
<td>557</td>
<td>Office Supplies</td>
<td>227</td>
</tr>
<tr>
<td>607</td>
<td>Telephone</td>
<td>250</td>
</tr>
<tr>
<td>626</td>
<td>In-State Travel</td>
<td>125</td>
</tr>
<tr>
<td>663</td>
<td>Guarantee &amp; Professionals</td>
<td>150</td>
</tr>
<tr>
<td>681</td>
<td>Advertising</td>
<td>100</td>
</tr>
<tr>
<td>682</td>
<td>Awards</td>
<td>200</td>
</tr>
<tr>
<td>802</td>
<td>Maintenance &amp; Repairs</td>
<td>1,550</td>
</tr>
</tbody>
</table>

Total Expenditures $10,255

177 Trip fees - received from students to defray cost of transportation.

289 Rentals - charges for renting recreation equipment, i.e. backpacks, tents, sleeping bags, etc.

386 ASUM request

450 Adm. Asst. - Howard Johnson, Equipment manager salary (2 months)

452 Secretarial - Dale Speake, Secretary for Campus Rec. (2 months)

455 Student Hourly - Referees, trip leaders, etc.

459 Federal Work Study - office help, facilities supervisors, referees, trip leaders, etc.

491 Public Employees Retirement - employers contribution for items 450 & 452.
C

492 Social Security - employers contribution for 450-452.
493 Industrial Accident
494 Unemployment Compensation
505 Athletic Equipment - for summer program, softballs, volleyballs, tennis, rafting, etc.
557 Office Supplies - paper, pencils, dittos, etc.
607 Telephone - 2 months
626 In-State Travel - cost of in-state trips offered for students to use state cars.
627 Out-of-State Travel - cost of trips offered for students to use state cars.
663 Guarantees & Professionals - speakers, slide show production, consultants.
681 Advertising
682 Awards - T-shirts given as awards for recreational/intramural sports for students of summer school.
802 Maintenance & Repairs - includes cleaning sleeping bags, physical plant charges for moving equipment, i.e. softball back stops, mats cleaning and repairing equipment.

Other Income
177 Trip Fees $700
239 Rentals 300

Total Income $1,000

Expenditure
505 Athletic Equipment $300
626 In-State Travel 300
627 Out-of-State Travel 400

Total Expenditures $1,000

Women's Resource Center
Class # Description Amount
Income
386 ASUM Request $809.50
Expenditure

459 Federal Work Study Student 20/hrs. week $100
493 Industrial accident 2
557 Office Supplies 75
562 Printing Expense 150
563 Programs 300
605 Postage 50
670 Rentals 35
607 Telephone and State Hotline 97.50

Total Expenditures $809.50

Income

459 Federal Work Study Student - 1 w.s. job 20 hrs/wk. at $2.50 per hr.
493 Industrial Accident - insurance required for WRC employees
557 Office supplies necessary for WRC operation
562 Printing - our quarterly newsletter, posters, and other publicity - WRC brochure, letterhead stationary
563 Programs - lecture series on Sexism in Education with speakers from TABS, an educational publication - and other films.
605 Postage - mailing expense for newsletter, publicity and WRC mailouts.
670 Rentals - equipment (projectors, etc.) for WRC programs.
455 WRC Co-ordinator salary for summer months, $200/mo.
607 Monthly rate $12.50/hotline monthly rate $20 needed for upkeep and maintenance of WRC business and conferences.

Students for Justice (Summer Student Caravan for UM)

<table>
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<th>Class #</th>
<th>Description</th>
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<tr>
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<td>ASUM Request</td>
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<tr>
<td>Expenditure</td>
<td>Amount</td>
<td></td>
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<tr>
<td>----------------------------------------------------------------------------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Student Wages</td>
<td>$6,000</td>
<td></td>
</tr>
<tr>
<td>Gasoline and Maintenance</td>
<td>400</td>
<td></td>
</tr>
<tr>
<td>Van Lease</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>Advertisement</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td>Information brochures, special effects materials, purchase of a cabin tent</td>
<td>839</td>
<td></td>
</tr>
</tbody>
</table>

**Total Expenditures $7,989**

(Student wages) based on $20/day for 60 days, based on 5 students traveling - it is to allow students on the road show to live and eat during the summer, and give them enough reimbursement to have the opportunity to do the show and still attend school next year.

(Gasoline and maintenance) calculated by figuring the total summer travel at 5,000 miles x .08 per mile = $400

(Van lease) a 9 or 12 passenger van will be needed to transport students, equipment, etc. This can possibly be leased from the physical plant, or a leasing company. In either case this is a very conservative estimate. Hopefully we can lease it from a private individual. This will allow us to stay within the requested amount.

(Advertisement) ads and a restricted amount of telephone calls. The town newspapers will be given advertisement announcing the availability of this program. This will include some Spring Quarter advertisement in the way of letters and information of schedules to the high school counselors while high school is still in session.

(Cabin tent purchase) this will serve several purposes: 1) it is a place for the students to stay at night 2) by day it will serve as the information and entertainment center. As it is huge, we can decorate it to promote the show and the UM logo. It is 16 x 16 ft. with 6 ft. walls. We plan to give it to Campus Rec to use when we come back in the Fall.

(Information brochures) UM campus and programs information, 6-mill levy information, general educational information, possibly some taped material.

(Special effects materials) costumes, background materials, (stage props e.g.) for skits or interest-generating, entertaining programs. We will be putting on to draw prospective students to the show site.