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Documents from the October 4, 1978 meeting of the Associated Students of the University of Montana (ASUM)

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A G E N D A

Central Board

October 4, 1978

7:00 p.m.

1. Call Meeting to Order
2. Last Week's Minutes (Sept. 27, 1978)
3. President's Report
SAC Director
4. Vice President's Report
5. Business Manager's Report
Charter Flight
6. Old Business
7. New Business
8. Adjourn

The meeting was called to order at 7:00 p.m. by President Garth Jacobson.

Last weeks minutes stand as approved (September 27, 1978)

President's Report

Dennis Burns was nominated for the SAC Director position.

GRAY MOVED THAT BURNS BE APPROVED AS SAC DIRECTOR
ACHENBACH SECONDED IT.

Discussion followed.

MCDORMAN MOVED THAT THE NOMINATION BE POSTPONED UNTIL NEXT WEEK WHEN THERE WOULD BE
A FULL CENTRAL BOARD.
MOTION FAILED.

MOTION TO APPOINT DENNIS BURNS FOR SAC DIRECTOR.

Discussion followed.

JACOBSON stated reasons why he had chosen Burns over Adams for the position.

More discussion followed.

HOLMQUIST MOVED TO END DISCUSSION
ACHENBACH SECONDED IT.

Immediate vote on the nomination of Dennis Burns as SAC Director
MOTION FAILS.

Vice President's Report

Central Board will start interviewing Central Board Applicants Friday, Oct. 6,
and resume interviews on Tuesday, Oct. 10, and finish up Oct. 11, 1978.

Business Manager's Report

Handicapped Student Union had a line item change of travel from \$65.00 to Special
Projects for a float.

Fund balance for the Judo Club which is \$546.68, broken down as follows:

In-state travel	\$180.00
Out-of-state travel	\$120.00
Association dues	\$100.00
Honorarium	\$146.68
Total:	\$546.68

PASSED UNANIMOUSLY BY BUDGET AND FINANCE COMMITTEE.

Choir fund balance was passed at \$4,647.59 to travel with an amendment to say that they would be classified as a representative to the organization. High fund balance was because of a cancellation of a trip last year.

Charter Flight: Charter Flight for New York will leave Missoula December 17, and come back January 1. The plane seats 223, and the cost will be \$210.00. We now have a Chicago flight which will leave December 16 and return January 1. Still working on the contract, which should be finished next week. The price will be approximately \$200.00

Old Business

No old business.

New Business

McOMBER proposed a resolution to encourage and applaud Headwaters Alliance, the Progressive Student Union, and ASUM Programming in their sponsorship of Nuclear Awareness Week.

MOTION TO ACCEPT RESOLUTION

SECONDED

PASSED UNANIMOUSLY

AMY DICKSTIEN asked that the Board approve funds that would make the Grizzly Rodeo available to UM students free of charge.

Discussion followed.

GRAY suggested that Mr. Stetson come before the Board to answer any questions and explain the situation of the pool.

JACOBSON exercised the ability to create a committee to report back to Central Board at the next meeting, on the situation of the pool and any alternatives to the problems. Holmquist was appointed Chairman, Amy Dickstien and John Waugh were appointed to the committee, and also anyone who might be interested in helping out was invited to join.

JACOBSON, MOTION TO ESTABLISH COMMITTEE

SECONDED

UNANIMOUS CONSENT TO HOLMQUIST'S APPOINTMENT AS CHAIRMAN OF THE COMMITTEE.

MOTION TO ADJOURN

SECONDED

Meeting was adjourned at 8:00 p.m.

Loree Cullinan
Loree Cullinan, ASUM Secretary

PRESENT: Bulger, Conrad, Field, Holmquist, Mason, Michaelson, McDorman, Swift
McOmber, Reichenberg, Waugh, Jacobson, Gray, Achenbach, Wicks.

ABSENT: Hedegarrrd, Newman, VanDyke

Excused: Doggett

	Yes	No	Abstain
<u>W</u> Bulger, Gerry		<u>AB/I</u>	
<u>W</u> Conrad, Monica		<u>no I</u>	
<u>—</u> Dahlem, Mike			
<u>EX</u> Doggett, J. Jon			
<u>EX - H</u> ^{ave} Field, Del		<u>n</u>	
<u>—</u> France, Laureen			
<u>AB</u> Hedegarrd, J. Scott			
<u>Id</u> Holmquist, Cary		<u>no I</u>	
<u>—</u> Horton, Carrie		<u>I</u>	
<u>W</u> Mason, Kent		<u>no I</u>	
<u>N</u> Michaelson, Eric	<u>yes</u>	<u>n</u>	
<u>W</u> McDorman, Bill	<u>yes</u>	<u>n</u>	
<u>W</u> McOmber, Toni	<u>yes</u>	<u>n</u>	
<u>—</u> McRae, Bill			
<u>AB</u> Newman, Brad			
<u>N</u> Reichenberg, Peggy	<u>yes</u>	<u>AB/n</u>	
<u>N</u> Swift, Chris	<u>yes</u>	<u>n</u>	
<u>AB</u> VanDyke, Steve			
<u>—</u> Vicars, Larry			
<u>W</u> Waugh, John			
<hr/>			
<u>W</u> Garth Jacobson			
<u>W</u> Jeff Gray		<u>no I</u>	
<u>W</u> Lary Achenbach		<u>no I</u>	
<hr/>			
Yes			
No			
Abstain			
<hr/>			
<u>W</u> John Wicks			
<u>—</u> Michael Urban			