I. Meeting called to order

II. Appointments
   A. Legal Services Committee
   B. Elections Committee

III. Officer's Reports
   A. President's Report
      1. Helena
      2. UM Foundation Trustees Committee
      3. Speaker of the House, John Driscoll, Meeting
   
   B. Vice President's Report
      Montana Student Lobby
   
   C. Business Manager's Report
      1. Line Item Changes
      2. Fund Balance Budgets

IV. Committee Reports
   Associated Student Store Board

V. New Business
   A. Loan Fund Rules
   B. By-Law Change

VI. Adjournment

VII. Cabinet
<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Alexander</td>
<td></td>
</tr>
<tr>
<td>Dave Bjornson</td>
<td>X</td>
</tr>
<tr>
<td>Dave Clark</td>
<td>X</td>
</tr>
<tr>
<td>John Fitzgerald</td>
<td>X</td>
</tr>
<tr>
<td>Andre Floyd</td>
<td></td>
</tr>
<tr>
<td>Larry Gursky</td>
<td>X</td>
</tr>
<tr>
<td>Susan Heald</td>
<td></td>
</tr>
<tr>
<td>Deanna Johnson</td>
<td>X</td>
</tr>
<tr>
<td>Cary Holquist</td>
<td></td>
</tr>
<tr>
<td>Steve Huntington</td>
<td>X</td>
</tr>
<tr>
<td>Larry Johnson</td>
<td>X</td>
</tr>
<tr>
<td>Tom Livers</td>
<td>X</td>
</tr>
<tr>
<td>Jim Leik</td>
<td>X</td>
</tr>
<tr>
<td>Gordon MacDonald</td>
<td>X</td>
</tr>
<tr>
<td>Dean Mansfield</td>
<td>X</td>
</tr>
<tr>
<td>Joe Karma</td>
<td></td>
</tr>
<tr>
<td>Frank Mitchell</td>
<td>X</td>
</tr>
<tr>
<td>Dave Nott</td>
<td>X</td>
</tr>
<tr>
<td>Greg Oliphant</td>
<td>X</td>
</tr>
<tr>
<td>Kathy Royland</td>
<td>X</td>
</tr>
<tr>
<td>Kathy Skillern</td>
<td>X</td>
</tr>
<tr>
<td>John Waugh</td>
<td>X</td>
</tr>
<tr>
<td>Rick Mckinley</td>
<td></td>
</tr>
<tr>
<td>Dave Hill</td>
<td>X</td>
</tr>
<tr>
<td>Pat Pomeroy</td>
<td>X</td>
</tr>
<tr>
<td>Dan Short</td>
<td>X</td>
</tr>
<tr>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>ABSTAINED</td>
<td></td>
</tr>
<tr>
<td>Wicks</td>
<td>X</td>
</tr>
<tr>
<td>Fondonggi</td>
<td>X</td>
</tr>
</tbody>
</table>
The meeting was called to order at 7:00 p.m. by ASUM President Dave Hill.

APPOINTMENTS

Elections Committee. MOVED AND SECONDED TO RATIFY THE APPOINTMENTS OF DIRK WILLIAMS, LIZ RICHARDSON, AND FRANK MITCHELL TO THE ELECTIONS COMMITTEE. MOTION CARRIED.

PRESIDENT’S REPORT

Bottle Bill. The "Bottle Bill" went into the Business and Industry Committee last week with one supporter on the committee, Pat Regan. However, many members were impressed with the testimony given in that committee, especially the testimony of Mae Nan Ellingson, and the bill was given a tie vote - 4-4. This Friday, the bill will be on the floor and it's important right now to try to contact as many legislators as possible whose vote can possibly be swayed to vote for the bill. There is a list in Pat Pomeroy's office of those who should be contacted and some members of the Legislative Committee and of the NSL at the other schools have begun getting hold of them to convince them to vote for the bill. Anyone who is interested in helping, contact the ASUM Offices for a list of who to call.

UM Foundation Trustees Luncheons. At noon on Friday and on Saturday at noon there will be luncheons sponsored by the UM Foundation Trustees, and student government members are invited to attend.

Speaker of the House, John Driscoll. Speaker of the House John Driscoll will be speaking tonight in the Lounge of the U. C., discussing the current status of the legislature. It would be a good idea for Central Board members to attend.

Academic Vice President Interviews. The final candidate for the Academic Vice Presidential position will be on campus this Thursday and Friday. His name is James B. McKenna and he is currently the Director of Academic Planning at the State University of New York at Stony Brook. The student interviews will be on Thursday, January 27, at 2:00 - 3:15 p.m. in the Montana Rooms. Once again, a 1 are urged to attend.

On Monday, January 31, Ellen Anderson and Dave Wyer would like to sit down with those people who attended the interviews and discuss the merits of each candidate and find out each person's opinion of the candidates. The meeting will be in the Copper Commons at 9:00 a.m. Before Monday, Ellen would like to receive, in writing, each person's opinion of the candidates.

Guest. Hill introduced Lois Kuni, who represented the Center for Student Development at the meeting.

VICE PRESIDENT’S REPORT

Montana Student Lobby. Many bills are going through now. An example of what's been happening and what's coming up is as follows:

On Friday, material will be presented on fee waivers and scholarships; there is a drastic cut proposed of $300,000 for the University system.

A bill is coming up with regard to the storage of nuclear waste.

A bill is coming up with regard to selling wine in grocery stores.
A no-smoking bill has been presented.

A tax deductions for tuition bill came up in committee today which would establish a special interest group for education as far as tax deductions is concerned. The people who would benefit the most from such a bill are those who went to out-of-state to schools. The bill is going to be amended to some extent.

Many of these and other bills are worth writing legislators about and expressing your feelings about. Be sure and do it, as ASUM will be paying for the stationary and postage to do so. The MSL would appreciate as much help as they can get in letter-writing, making phone calls, and keeping up with what's going on in the Legislature. There is a possibility that some members of the University Appropriations Committee will be visiting the University next Monday, January 31.

John Fitzgerald clarified his comments which were in the Kaimin today concerning the Steering Committee meeting which was held on Sunday, January 23. He said he thought the meeting itself was very "unorganized" but he did not mean the Montana Student Lobby and its efforts were unorganized.

Dave Clark also commented on his statement that Pat Pomeroy did not support the bill for Eastern to become a university. He said he had not intended the statement to seem disfavorable to Pat; he supported her statement, having attended EMC and received his degree from that college.

BUSINESS MANAGER'S REPORT

Line Item Changes. The Soccer Club requested the following line item change:

<table>
<thead>
<tr>
<th>Decrease:</th>
<th>Increase:</th>
</tr>
</thead>
<tbody>
<tr>
<td>517 Clothing and Uniforms</td>
<td>627 Out-of-State Travel</td>
</tr>
<tr>
<td>$62.86</td>
<td>62.86</td>
</tr>
</tbody>
</table>

The Black Student Union requested the following line item change:

<table>
<thead>
<tr>
<th>Decrease:</th>
<th>Increase:</th>
</tr>
</thead>
<tbody>
<tr>
<td>627 Out-of-State Travel</td>
<td>912 Equipment</td>
</tr>
<tr>
<td>$135.00</td>
<td>135.00</td>
</tr>
</tbody>
</table>

Fund Balance Budgeting. SERC, who received no funds during the Spring, 1976, budgeting, requested the following budgeting of their fund balance as of 7/1/76:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Supplies</td>
<td>$125.00</td>
</tr>
<tr>
<td>Petty Equipment</td>
<td>300.00</td>
</tr>
<tr>
<td>Printing Expense</td>
<td>75.00</td>
</tr>
<tr>
<td>Publications</td>
<td>768.23</td>
</tr>
<tr>
<td>Postage</td>
<td>50.00</td>
</tr>
<tr>
<td>Telephone and Telegraph</td>
<td>125.00</td>
</tr>
<tr>
<td>In-State Travel</td>
<td>75.00</td>
</tr>
<tr>
<td>Facility Usage</td>
<td>50.00</td>
</tr>
</tbody>
</table>

$1,568.25

SHORT MOTION THIS BUDGET BE ACCEPTED. SECONDED. MOTION CARRIED.
The Student Chapter of the Wildlife Association requested the following budgeting of their fund balance of $122.06 from 7/1/76:

- 626 In State Travel $56.06
- 653 Dues 66.00

$122.06

SHORT MOVED THIS BUDGET BE APPROVED: SECONDED. MOTION CARRIED.

Spring Budgeting. Short, Huntington, and Oliphant of the Budget and Finance Committee, are beginning to work on the budgeting forms for the Spring, 1977, budgeting. Anyone who has any suggestions on the addition of information requested on the forms, or any other suggestions, please feel free to contact any one of them concerning this.

COMMITTEE REPORTS

Associated Student Store Board. Doug Mills, chairman of the Associated Student Store Board, spoke to Central Board about the function of this committee. It is the governing board of the Student Store and consists of five students and five faculty members. Usually a faculty member presides over the meetings as chairman, with a student as vice-chairman. This board was established in the Articles of Incorporation of the Student Store. It was established for a financial reason; that is, it's function is to receive funds that are surplus to the Student Store's funds. The Board makes the determination of what percentage is surplus and for the past year, decided there was no surplus at all. These surplus funds are then turned over to the Associated Student Store Special Reserve Trust Fund which then can use the money where needed and requested on the University campus. This money has been used for such things as tennis courts, lockers, and recently, for equipment for KUFM.

NEW BUSINESS

Loan Fund Rules. The current loan fund rules were approved a year and a half ago and recently Short has found one area where he feels there should be a change made. Under Emergency Loans, Section A, he would like the following sentence added between "... one calendar month." and "No interest ... ." "If the applicant is awaiting a University of Montana pay check, the maturity date may be extended to the date upon which the check will be received, not to exceed 45 days." SHORT MOVED THIS BE ADDED: SECONDED. This is to help work/student students and other student hourly employees whose timecards run from the 16th to the 15th of the month but aren't paid until the end of the second month. MOTION CARRIED.

By-Law Change. HUNTINGTON MOVED THE FOLLOWING BE ADDED TO THE BY-LAWS, REGARDING THE ASUM ACCOUNTANT: SECONDED.

Add to Division III. Procedures

ARTICLE III. ASUM Accountant

Section 1. The Office. The position of ASUM Accountant is established to provide for proper handling and recording of all funds for which ASUM is responsible.

Section 2. Selection. There shall be a selection committee consisting of the ASUM officers, the Budget and Finance Committee, and the University Controller. The choice of the committee shall be made with the consultation of the Office of the Vice President for Fiscal Affairs.
Section 3. Appointment. The Accountant shall be appointed by a majority vote of the selection committee, subject to the approval of Central Board.

Section 4. Duties. The duties and responsibilities of the Accountant shall be established by the Budget and Finance Committee under the Business Manager with the consultation of the Controller. These duties and responsibilities shall be in consonance with fiscal policy as it is determined by Central Board.

The Accountant will be required to compile and keep current a procedures manual. This manual will assure continuity and uniformity in the office as it is assumed by different individuals.

Section 5. Supervision and Grievance. Supervision of the Accountant shall be the responsibility of the Budget and Finance Committee under the Business Manager. Supervision shall be accomplished in consideration of requests by the Controller and the ASUM officers in consonance with established duties and responsibilities.

The Budget and Finance Committee shall act as a grievance board for the review of complaints made by parties dealing with or affected by the Accountant. In the case of minor or readily solvable grievances, the Committee shall enact whatever disciplines or other actions it deems necessary.

If serious or continuous grievances occur, the Budget and Finance Committee, with the consultation of the Controller and the Vice President for Fiscal Affairs, may request authorization from Central Board to carry out the most severe disciplinary measures as outlined in the MPEA contract governing the ASUM Accountant.

Central Board can approve these actions by a majority vote, after which the matter will be turned over to the Business Manager for him to appropriately handle and carry out the procedures to their completion.

(Renumber present Articles III, IV, and V to numerals IV, V, VI, respectively.)

MOTION CARRIED.

Special Allocation - Tim Furey. Tim Furey presented his request for $333 which he would like to use to attend two meetings as National Recreation and Parks Association student representative for the Pacific Northwest Region. One will be in Champaign, Illinois, on 2/11-12-13 and the other is in Eugene, Oregon, on 5/1-2-3-4. He hopes by becoming active in the organization and attending the meetings, he will be able to revive the morale of the students in Recreation in the NW region, which has been declining in the last few years, and to unify this region by visiting with students from the other schools in this area and presenting them with the ideas he has received from contact with students around the nation.

This request will be voted on next week.

Meeting was adjourned at 8:00 p.m.

Pat Hill
ASUM Secretary


Excused: Alexander.
I. The loan fund administrators and their duties

A. The ASUM Business Manager shall be the chief administrator of the loan fund.

B. The Business Manager must gather through all legal and ethical channels the following information on each applicant:

1. need of aid
2. amount of present indebtedness and past credit record (the Business Manager is required to check out each applicant with the U of M Business Office and the Financial Aids office)
3. effort which applicant has made to assist himself
4. scholastic record (G.P.A.)

C. The Business Manager is empowered with the authority to grant or turn down loan applications. His decision can be reversed only by the Appeals Board. (See Section D)

D. Budget and Finance Committee will share the responsibility of administering the loan fund in that they will act as an Appeals Board for both the Business Manager and the loan applicant.

E. The Business Manager and Budget and Finance are bound by rules of confidentiality.

1. For the Business Manager:

   a. If the Business Manager feels that there is a reason to by-pass any of the rules of the loan fund, he must first present his case to and get the consent of the Committee.

   b. If the Business Manager feels that he is unable for any reason to render a fair and impartial decision concerning an individual application, he may request that the Committee act in his place.

   c. If for any reason ASUM is at any time without a Business Manager, the Committee will act in his place as a whole or appoint one of its members to act in his place.

   d. Although the Business Manager is a member of Budget and Finance Committee, he will have no vote in matters concerning individual loan applications, nor will the member who has been appointed to act in his place.

2. For the Applicant:

   a. If for any reason the applicant feels that any decision rendered by the Business Manager was not a fair one, he may appeal the decision to the Committee, which may reverse the decision.
II. Eligibility

A. A student must have paid the Student Activity Fee in the quarter he is applying for a loan, and he must not be on probation.

B. An applicant must have a G.P.A. of at least 2.0.

C. The applicant must be presently enrolled in at least his second consecutive quarter as an activity fee paying student in the University and must not be in his final quarter of his senior year or final quarter of his graduate work.

D. The applicant's credit record must receive a clean bill of health from the University Business Office and the Financial Aids Department.

E. The applicant must acquire a co-signor who is not a student and is employed at a full-time job in the state of Montana, if he is requested to do so by the administrator(s) of the loan fund. The co-signor may live out of the state if he is a parent or guardian.

F. The applicant must complete in full the loan application that can be obtained from the Financial Aids Department or the ASUI office. The application shall include a brief statement on how the applicant intends to repay the loan.

III. Regular Loans

A. Each individual loan shall not exceed $200.00. The interest rate on the unpaid balance shall be 3 percent per annum upon receipt of the loan until maturity, and 9 percent per annum after maturity.

B. The loan will fall due in ninety days or less depending on the due date set by the administrator(s) of the loan fund. All loans must be paid prior to registration for a student's final quarter at the University.

C. Renewals may be given if the applicant can show that a financial exigency has prevented him from re-paying on time, as stated in the original application. Any interest due must be paid before the loan renewal will be considered. The renewed loan will fall due in ninety days or less depending on the policy that is being followed at the time of renewal. The interest rates will be the same as the original loan. In no case will a loan be renewed more than once.

IV. Emergency Loans

A. There shall be a $50.00 limit per loan and these loans shall not exceed one calendar month. No interest shall be charged until maturity.

B. The interest rate on the unpaid balance shall be nine percent per annum, charged from maturity date until paid.

C. There will be no extensions granted for short term emergency loans.

V. Overdue Loans

A. If a loan falls overdue, the Business Manager shall make every effort for two months to collect the loan, after which time a collection agency shall assume responsibility.

B. The University Business and Registrar's Offices shall be requested to withhold registration and transcripts, of any individual who has not paid his/her loan back until such time as the loan is repaid.
To Central Board:

Proposal: I am seeking lodging and travel expense funds for two meetings which I will be attending as National Recreation and Parks Asoc. student representative, for the Pacific Northwest Region, within the next six months. The first one will be in Champaign Ill. on Feb. 11, 12, 13 and the other is in Eugene Oregon May 1, 2, 3 and 4.

Explanation: In December of 1976 I was appointed student representative for this region, by the NRPA student branch president. The region consists of Montana, Idaho, Washington, Oregon, Alaska, Alberta, British Columbia and Saskatchewan. My duties are to keep the students informed of new events, ideas, and changes in recreation regionally and nationally, and to get input and suggestions from the recreation students of the University of Montana and the region as to how to improve recreational education and, to improve regional and national recreation policies.

This region hasn't had a student regional rep. now for over four years. Due to a lack of leadership, there has been a decrease in morale and unity. It seems that the students are all very isolated from each other. Well, I'm going to bring them back together by getting input from them on their educational and professional problems, and by informing them of what's going on in other states in this region and country. Currently there are 70 recreation students here at the U of M whom I know most. There is constant communication between them and me, and they support my new position.

I am currently a junior in recreation, president of the U of M Student Recreation Asoc., member of Campus Recreation and Sports Committee, Boy Scout Leader and advisor for a handicap recreation club.

Budget: Basically I need lodging and travel expenses for both the February and May meetings; $100 of which has been donated by the U of M Student Rec. Asoc.

Champaign Meeting:
Room: dorms provided for Feb. 10, 11, 12 $16
Food: Feb. 10, 11, 12, 13 @ $5.00/day 20
Travel: flying round trip 286
Total needed 322
Money received from UMSRA -100
Total requested from ASUM for Champaign meeting $222

Eugene Meeting:
Room: dorms provided for Apr. 30, May 1, 2, 3 estimate $20
Food: Apr. 30, May 1, 2, 3, 4 @ $5.00/day 25
Travel: flying round trip 128
Total requested from ASUM for Eugene meeting 373

Total requested from ASUM for both meetings $395
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Steve Huntington
1/26/77

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