2. The other was for fireplace equipment for their new quarters. They have moved to quarters at 1010 Arthur and would like to use the fireplace they have to help keep heating bills down and also to heat the upstairs which has no other way of heating. They would need a screen, a grate, and fireplace tools. This would cost $54.00.

Short had refused to approve these expenditures because he did not feel that they were legitimate use of student funds and they should be paid for through other sources. He told BSU they could present their request to Central Board, and if they approved it, it would overturn his disapproval.

FLOYD MOVED FOR APPROVAL OF THE ABOVE REQUEST; SECONDED BY GURSKY.

Pomeroy requested that the two items be voted on separately.

MOTION FOR $29 to GARDEN CITY FAILED.

MOTION FOR $54 FOR FIREPLACE EQUIPMENT FAILED.

University Appropriations Committee. Short, Mike McGinley, and Steve Huntington went to Helena on Wednesday, February 2, to help support a measure to change the university accounting system. It gave them a good look at how the legislature sees the problem as opposed to how the university looks at this accounting system problem.

(Dave Hill took over the gavel and running of the meeting).

COMMITTEE REPORTS

Elections Committee. Leik, Chairman of this committee, urged Central Board to encourage anyone interested to run for seats on Central Board, as so far there have not been very many petitions turned in.

Legal Services. The Legal Services Committee met to decide if the ASUM lawyer, Bruce Barrett, should take the case of Cary Yunker which is being appealed to the Supreme Court. In taking this case, it would mean Bruce not having as much time to devote to other clients. The decision was tabled until alternatives could be looked into, such as hiring another lawyer to take over some of Bruce's load while he worked on this case.

OLD BUSINESS

Special Allocation - Tim Furey. Tim Furey changed a part of his request as follows:

<table>
<thead>
<tr>
<th>Champaign meeting:</th>
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</thead>
<tbody>
<tr>
<td>Lodging (already provided for)</td>
</tr>
<tr>
<td>Meals</td>
</tr>
<tr>
<td>Travel</td>
</tr>
<tr>
<td></td>
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<tr>
<td>Money received from UMSRA</td>
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</table>
Fucrene Meeting

Room $20
Food 25
Travel (reduced from $120 by $99) 30

Grand total requested from ASUM $281

MACDONALD MOVED TO GRANT THIS ALLOCATION IN THE TOTAL AMOUNT OF $281, SECONDED BY HOLMOUIST.

(There is now $9,123 left in the Special Allocations account).

HUNTINGTON MOVED FOR AN AMENDMENT TO THE MOTION TO CHANGE THE PER DIEM FOR FOOD TO $3/DAY; SECONDED BY HOLMOUIST. MOTION FAILED 9-12.

Clark suggested that only the first be considered at this time to see if other assistance can be found to help pay for the second trip once he has attended the first meeting and brought back information for UM and the other schools in the region.

MOVED BY FLOYD, SECONDED BY CLARK TO GRANT $206 FOR CHAMPAIGN TRIP ONLY.

Discussion. MANFIELD MOVED PREVIOUS QUESTION: SECONDED BY ALEXANDER. MOTION CARRIED.

MOTION FOR $206 FAILED.


NEW BUSINESS

Special Allocation - Women's Rugby Club. Last year ASUM allocated money to the Women's Rugby Club for shirts and Rugby balls to get their club started. Now they are requesting money in order to go to some meets and play other schools' teams. They broke down their request as follows:

517 Uniforms - 10 new jerseys $150
552 Meet expense - meet entry fees 25
557 Office supplies 5
605 Postage 5
607 Telephone and Telegraph 25
626 In-State Travel - 3 trips - Billings, Bozeman, and Helena 570
627 Out-of-State Travel - 2 trips - Denver and Calgary - a total of 2,800 miles for 4 cars @ .10/mi. 1,120

The Denver trip would be a tournament.

This will be considered next week.

Fund Balance Budgeting. The UI Dance Ensemble (909-3) requested budgeting of their fund balance of $161.65 from 7/1/76 as follows:
CENTRAL BOARD

February 2, 1977

575 Sets and Lights
456 Non Student Hourly

$122.10
$161.55

MOVED BY ALEXANDER, SECONDED BY SHORT, TO APPROVE FUND BALANCE BUDGETING. MOTION CARRIED.

PRESIDENT'S REPORT

Summer Budgeting Procedures. This is the second year that ASUM has been allocating the Summer Activity Fee, as this was previously done by the President's Office. The schedule for this procedure will be as follows:

I. February 2-9 Budget requests available in ASUM Offices for analysis.
II. Wednesday, February 9 Central Board meeting - Groups present testimony for justification of request.
III. Monday, February 14 Executive recommendation completed.
IV. Wednesday, February 16 Central Board meeting - Groups present additional budget testimony. No motions are entertained - only discussion.
V. Wednesday, February 23 Central Board meeting - Central Board allocates summer budget. No testimony from groups.

There was some criticism of Central Board's methods of handling requests and their lack of concern over who was talking; he thought that Central Board should pay more attention to people presenting their requests and ideas and also should listen more closely to other members of Central Board when they are speaking.

The meeting was adjourned at 3:25.

Patricia J. Hill
ASUM Secretary

SPECIAL ALLOCATION
Women's Rugby Club

To briefly explain these expenses, they are broken down this way.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>517</td>
<td>Uniforms - 10 new jerseys</td>
<td>$150</td>
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<tr>
<td>552</td>
<td>Meet Expense - meet entry fees</td>
<td>75</td>
</tr>
<tr>
<td>557</td>
<td>Office Supplies</td>
<td>5</td>
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<tr>
<td>605</td>
<td>Postage</td>
<td>5</td>
</tr>
<tr>
<td>607</td>
<td>Telephone and Telegraph</td>
<td>25</td>
</tr>
<tr>
<td>626</td>
<td>In-State Travel - 3 trips, to Billings,</td>
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<tr>
<td></td>
<td>Bozeman, and Helena, to play their teams</td>
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<tr>
<td>627</td>
<td>Out of-State Travel - 2 trips, to Denver,</td>
<td>1120</td>
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<tr>
<td></td>
<td>and Calgary, for games</td>
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**TOTAL** $1,950

We would appreciate your support.

Thank you.

Barbara Slott, Secretary/Treasurer
for the Women's Rugby Club
CENTRAL BOARD AGENDA

February 9, 1977

I. Call meeting to order

II. Last week's minutes

III. Business Manager's Report
   A. Kaimin Reserve Fund
   B. Special Allocation Fund
   C. Charter

IV. Committee Reports
   A. Student Union Board
   B. Elections Committee

V. Old Business

   Special Allocation - Women's Rugby Club

VI. New Business

   A. Fund Balance Budgeting
      1. Opera Workshop
      2. Jazz Workshop
      3. University Choir

   B. Special Allocations
      1. dance Montana
      2. Progressive Student Union

   C. Summer Budgeting
      1. Women's Resource Center
      2. Campus Recreation
      3. Program Council
      4. Summer Kaimin

VII. Meeting adjourned

VIII. Cabinet
<table>
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<tr>
<th>Name</th>
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<tr>
<td>Scott Alexander</td>
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<td>Dave Bjornson</td>
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<td>John Fitzgerald</td>
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<td>Andre Floyd</td>
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<td>Sue Heald</td>
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