I. Call meeting to order

II. Last Week's Minutes

III. Appointments
   A. Parliamentarian
   B. Program Council Director

IV. Officer's Reports
   A. President's Report
      Fee Increase
   B. Vice President's Report
      Legal Services
   C. Business Manager's Report
      Line Item Charges
      Gym Club
      Day Care
      Women's Place

V. New Business
   A. Fund Balance Budgeting
   B. Transferral Budgeting - ASUM

VI. Adjournment
The meeting was called to order by ASUM President Greg Henderson at approximately 7:05 p.m. in the Montana Rooms.

Last Week's Minutes. The minutes were approved as they stand.

APPOINTMENTS

Parliamentarian. Henderson contacted various people from the Inco Department to find someone who would serve as a parliamentarian for Central Board and Pat Olson volunteered to do it. He was introduced and asked to sit on the Board. He will settle any dispute over rules of order. If, however, Central Board disagrees strongly with him, a 2/3 vote of the Board can suspend the rules.

Program Council Director. Because there is a lot of confusion over the selection of the Program Council Director and many people have expressed many different views concerning it, the appointment will not be made tonight to give everyone concerned in the selection process one more week to settle things and make a decision. This will give those who haven't yet interviewed with the candidates a chance to do so and to review each of their qualifications.

PRESIDENT'S REPORT

Fee Increase. Tom Jacobson, who is leading a group of people concerned with the fee increases, has requested a Central Board delegate attend a meeting tomorrow night (Thursday) with regard to this. Next week a proposal will be brought to Central Board for their approval which will be decided upon at tomorrow's meeting. The meeting will be held at 7:00 p.m., and the purpose of it will also be to find out more about what the Board of Regents are going to do and their justification for doing it. Greg Oliphant volunteered to attend the meeting.

VICE PRESIDENT'S REPORT

Legal Services. At a meeting a few days ago, the Legal Services Committee decided on a firm to use in obtaining the services of lawyers to aid our Legal Services Program while Barrett is working on the Yunker case in Helena. The firm to be used will be Ferguson and Berry, and the rate they will be paid will be $50/day and $25/half a day. Fifteen hundred dollars that was returned from Tanner Moses, the unused portion of the retainer from the Yunker case, will be used to pay for these services. Other legal firms may be contacted to work with ASUM's Program also.

Budgeting. Thursday night, starting at 7:30 p.m., will be the beginning of executive budgeting, and it will continue on Saturday during the day if more time is needed. Hopefully, an executive budget will be gotten together during these two days so that formal budgeting meetings will be able to be started on Tuesday. That will be determined for sure after this weekend.

BUSINESS MANAGER'S REPORT

Line Item Changes. The Gymnastics Club requested $45 be changed from In-State Travel (636) to Contracted Services (651) to be used to pay for Judges.

Day Care requested that $500 be changed from Work/Study (459) to Non-Work/Study (455).
Women's Place requested a charge of $100 from Meet Expense (603) to Out-of-State Travel (627) to attend a conference in Seattle.

OLD BUSINESS

Budgeting Procedures. There are some procedures that have to be decided upon before proceeding with budgeting, as follows:

1. If the Fiscal Policy is to be suspended, it will take a motion, a second, and it will be debatable. Then it will take a 2/3 vote of the Board to ratify the motion. (Huntington will be the person who will decide if something is in line with the Fiscal Policy or not.)

2. The second thing is to decide if budgeting will be done according to individual line items or if each budget as a whole will be looked at. If it's done by line items, in order to make any changes, money will have to be taken away from any particular line item of any particular budget and put into another budget in a particular line item.

FITZGERALD MOVED TO CUT WHOLE BUDGETS RATHER THAN LINE ITEM BY LINE ITEM: SECONDED BY DWIRE. He thought it would be better to have each group decide where the money should be taken from instead of Central Board doing it. Central Board should have a good justification of why money is to be deducted from a budget and why it should be put into another; but then each group should be able to go back and try to make the best of what money they are allotted through line items, to be finally approved again by Central Board. Much discussion followed this by both Central Board and the audience, both pro and con. MOTION CARRIED.

MOVED BY HUNTINGTON, SECONDED BY HOLMQUIST TO REQUIRE A 2/3 VOTE OF THE BOARD TO SUSPEND THE FISCAL POLICY. MOTION CARRIED.

The budgets will be presented during budgeting in groups as they were done during the pre-budgeting meetings, that is, Fine Arts, Sports, Student Services, etc.

NEW BUSINESS

Fund Balance Budgeting - Student Recreation Association. The Student Recreation Association requested the following budgeting of their fund balance of $111.09:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publications</td>
<td>$40.00</td>
</tr>
<tr>
<td>Out-of-State Travel</td>
<td>$71.09</td>
</tr>
</tbody>
</table>

plus a line item change of $75 from (653) Guarantees and Professionals to (627) Out-of-State Travel. The out-of-state travel money will be used for a trip to Eugene, Oregon, for a regional meeting. The publication was printed with the Forestry Department where its office has been relocated, to explain the activities of the Recreation Association. ALEXANDER MOVED TO APPROVE THE FUND BALANCE BUDGET: SECONDED BY HOLMQUIST. MOTION CARRIED.

Transferral Budgeting - ASUM. The $28,000 budget to run the ASUM Offices will not cover the entire year, and therefore, some of the money that was put into the Transferral account by the last Business Manager from the ASUM Fund Balance is needed now to cover the rest of the year. Huntington requested that $2,701.01 be transferred back into the ASUM Administrative Account to be used as follows:
To cover over-budgets in the following line items:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>493</td>
<td>Workmen's Compensation</td>
<td>$19.00</td>
</tr>
<tr>
<td>494</td>
<td>Unemployment Compensation</td>
<td>$10.00</td>
</tr>
<tr>
<td>557</td>
<td>Office Supplies</td>
<td>$329.22</td>
</tr>
<tr>
<td>567</td>
<td>Publications</td>
<td>$78.44</td>
</tr>
<tr>
<td>681</td>
<td>Advertising/Publicity</td>
<td>$807.46</td>
</tr>
</tbody>
</table>

Total: $1,335.12

631 Advertising
To be used to advertise the rest of the positions that will be coming up, such as SAC Director, PC Coordinators, etc., that have to be advertised in the Kaimin.

557 Office Supplies
To be used to supply the office with the necessary supplies to carry out the daily work.

626 In-State Travel
To cover sending 2 people to the Big Sky Conference meeting and 4 people each time to two more Board of Regents meetings, also to reimburse those who attended the last Regents' meeting.

Total: $2,702.01

Holmquist moved to make this transfer, seconded by Oliphant. Motion carried.

Resolution R77-5 - To Reopen Program Council Director Applications. Fitzgerald moved the following resolution; seconded:

R77-5

Resolution to Reopen Program Council Director Applications

Be It Resolved that Central Board strongly recommend to the ASUM President Greg Henderson that the Program Council Director applications be reopened for another week to give everyone who wants a chance for the job to have another opportunity to apply for it.

MOTION FAILED. Show of hands - 9 yes, 8 no; Henderson tied it with a no vote.

Bond Lecture. Henderson reminded everyone that Julian Bond would be speaking at 8:00 in the UC Ballroom and everyone was urged to attend.

The meeting was adjourned at 7:50 p.m.

Fob Hill, ASUM Secretary

Excused: Royland Absent: Matlock