<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Baker, Anson &quot;Skip&quot;</td>
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<tr>
<td>Banks, Jimmie</td>
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<td>Beaudette, Ed</td>
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<td>Bonen, Joe</td>
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<td>Brown, Judy</td>
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<td>Drake, Leslie</td>
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<tr>
<td>Eckle, Rich</td>
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<td>Elliott, John</td>
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<tr>
<td>Ervin, Tom</td>
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<td>Facey, Thomas M.</td>
<td>X</td>
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<tr>
<td>Hahn, Carrie</td>
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<td>Hiltner, Dave</td>
<td>X</td>
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<td>Iacopini, Patsy</td>
<td>X</td>
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<tr>
<td>Johnson, Vicki</td>
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<tr>
<td>O'Grady, Brian</td>
<td>X</td>
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<tr>
<td>Parker, Mark</td>
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<td>Short, Dan</td>
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<td>Strobel, Kevin</td>
<td>X</td>
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<td>Ward, Pam</td>
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<td>Warren, Mark</td>
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<td>Murray, Jim</td>
<td>X</td>
</tr>
<tr>
<td>Ribi, Nils</td>
<td>X</td>
</tr>
<tr>
<td>Nockleby, John</td>
<td>X</td>
</tr>
</tbody>
</table>

Yes

No

Abstain
CENTRAL BOARD MINUTES  U OF M  JANUARY 14, 1976

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WHEREAS the University is in the process of buying two additional houses in the 700 block of Eddy Street,

BE IT THEREFORE RESOLVED that the Central Board of ASUM request the Campus Development Committee to make one of the houses available to the Day Care Program for next year.

Submitted by: Jim Banks
Date: January 14, 1976
Action Taken: January 14, 1976

BANKS MOVED THE ABOVE RESOLUTION BE PASSED, SECONDED BY ELLIOTT. The resolution was corrected to read "Women's Center", instead of "Women's Resource Center". MOTION CARRIED WITH THE CHANGE.

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HAHN MOVED TO ADJOURN. ELLIOTT SECONDED. MOTION CARRIED. 7:50 p.m.

Pat Hill
ASUM Secretary


Excused: O'Grady.

Absent: Baker, Brown, Ervin.
R76-2
Resolution to Provide a House
for the ASUI Day Care Program

WHEREAS there is a strong possibility that the facilities at
the Women's Resource Center will not be available to the ASUI
Day Care Program next year, and even if they are the Day Care
Program needs to expand, and

WHEREAS the University is in the process of buying two additional
houses in the 700 block of Billy Street.

BE IT THEREFORE RESOLVED that the Central Board of ASUI requests
the Campus Development Committee to make one of the houses avail-
able to the Day Care Program for next year.

Submitted by: Jim Banks
Date: January 14, 1976
Action Taken: Passed
1975 CHARTER FLIGHTS AUDIT RESULTS

Prepared by: Nils A. Ribi, ASUM Business Manager
Mike McGinley, ASUM Accountant

January 8, 1976

Income:
- Chicago 93 seats @ $185 $17,205.00 Deposited in Bank $53,830.00
- New York 164 seats @ $210 34,440.00 Less: Refunds 2,185.00
Total: $51,645.00

Expenditures:
- Gross Income $53,830.00
- Less: Chicago $16,380.31
- Less: New York 32,603.80
- Less: Refunds 2,185.00
- Less: Reimbursement to ASUM 10,400.00
- Less: Bookkeeping Fee 124.80
NET INCOME $2,536.09
### 1975 CHARTER FLIGHTS AUDIT RESULTS

Prepared by: Nils A. Ribi, ASUM Business Manager  
Mike McGinley, ASUM Accountant

January 3, 1976

### Income:
- **Chicago**: 93 seats @ $185 = $17,205.00 Deposited in Bank = $53,830.00
- **New York**: 164 seats @ $210 = 34,440.00 Less: Refunds = 2,185.00

**Total Income**: $51,645.00

### Expenditures:
- **Gross Income**: $53,830.00
- **Current Balance in Bank**: $15,245.89
- **Less: Chicago**: $16,380.31 Less: Refunds = 2,185.00
- **Less: New York**: 32,603.80 Less: Reimbursement to ASUM = 10,400.00
- **Less: Refunds**: 2,185.00
- **Less: Bookeeping Fee**: 124.80

**NET INCOME**: $2,536.09

**Current Balance in Bank**: $13,060.89

**Less: Reimbursement to ASUM**: 10,400.00

**Less: Bookeeping Fee**: 124.80

**NET INCOME**: $2,536.09
## 1975 CHARTER FLIGHTS AUDIT RESULTS

Prepared by: Nils A. Ribi, ASUM Business Manager  
Mike McGinley, ASUM Accountant  
January 8, 1976

### Income:

<table>
<thead>
<tr>
<th>Location</th>
<th>Seats</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicago</td>
<td>93</td>
<td>$185</td>
<td>$17,205.00</td>
</tr>
<tr>
<td>New York</td>
<td>164</td>
<td>$210</td>
<td>34,440.00</td>
</tr>
</tbody>
</table>

**Deposited in Bank** $53,830.00  
Less: Refunds $2,185.00  
**Total** $51,645.00

### Expenditures:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross Income</td>
<td>$53,830.00</td>
</tr>
<tr>
<td>Less: Chicago</td>
<td>$16,380.31</td>
</tr>
<tr>
<td>New York</td>
<td>32,603.80</td>
</tr>
<tr>
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<td>2,185.00</td>
</tr>
<tr>
<td>Less: Reimbursement</td>
<td>13,060.89</td>
</tr>
<tr>
<td>Less: Bookeeping Fee</td>
<td>124.80</td>
</tr>
</tbody>
</table>

**Total** $48,984.11  
Less: Reimbursement to ASUM $10,400.00  
Less: Bookeeping Fee $124.80  
**NET INCOME** $2,536.09
RESOLUTION TO PROVIDE A HOUSE
FOR THE ASU/ DAY CARE PROGRAM

WHEREAS there is a strong possibility that the facilities at the Women's Resource Center will not be available to the ASU/ Day Care Program next year, and even if they are the Day Care Program needs to expand, and

WHEREAS the University is in the process of buying two additional houses in the 700 block of Billy Street,

BE IT THEREFORE RESOLVED that the Central Board of ASU/ requests the Campus Development Committee to make one of the houses available to the Day Care Program for next year.

Submitted by: Jin Banke
Date: January 14, 1976
Action Taken: 
Resolution to Provide a House for the AGUH Day Care Program

WHEREAS there is a strong possibility that the facilities at the Women's Resource Center will not be available to the AGUH Day Care Program next year, and even if they are the Day Care Program needs to expand, and

WHEREAS the University is in the process of buying two additional houses in the 700 block of Eddy Street.

BE IT THEREFORE RESOLVED that the Central Board of AGUH requests the Campus Development Committee to make one of the houses available to the Day Care Program for next year.

Submitted by: Jim Banks
Date: January 14, 1976
Action Taken:
The meeting was called to order by President John Nockleby at 7:10 p.m.

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Elections Committee -- The deadline for petitions to be turned in has been extended from Wednesday, January 14 at 5:00 to Friday, January 16 at 5:00 p.m. Posters are now up and ads have been placed in the Kaimin giving this information. Due to this change, the election schedule will have to be changed somewhat. Those changes will be announced.
Legislative Committee — Pat Pomeroy, chairman of the Legislative Committee, presented the newsletter, entitled University Outreach, now being published by the committee. Outreach is being issued to the legislators to inform them and keep them informed as to the happenings around the universities, the activities offered outside the classroom, and the community services provided, as well as problems the University incurs. In this way they will have some background on which to draw when approached by the Montana Student Lobbyists during the legislative session. Copies of this first newsletter have been sent to the Montana State legislators, the Montana Board of Regents members, the Montana University system unit presidents, the Governor's office, the Commissioner's office, the University of Montana Deans, the student body presidents, and several others on the U of M campus. Two more issues of Outreach are being planned before the end of the year.

Library Committee — Kevin Strobel reported that due to the library fund raising campaign, $1,000 has so far been contributed to the library from students' parents. Most of the donations have been in amounts of $10-$20, with three $100 donations. The money is going to be put into an account which the library has direct control over as to how it's spent.

Budget and Finance — Ribi stated that the Budget and Finance Committee report will be given next week.

Mark Parker read from a Kaimin editorial in the October 3, 1914 issue stating that "Football has never paid for itself." Even in 1914, when there were only 400 students at UM, football and its cost to the University was an issue. At that time, however, the students had total control over football. Parker satirically pointed out how much progress has been made during the last fifty years.

OLD BUSINESS

Procedures Manuals — The procedures manuals should be reviewed by two to five people each with those people making their comments and criticisms, so the procedures manuals can be completed. There will be a list of manuals posted in the ASUM office on Thursday. Hahn suggested that members sign up to review those manuals they feel will be most interesting to them and if more people are needed for any particular procedures manual, someone will be assigned to review it.

R76-2, Resolution to Provide a House for the ASUM Day Care Program — Jim Banks introduced the following resolution concerning Day Care Center facilities:
Resolution to Provide a House for the ASUM Day Care Program

WHEREAS there is a strong possibility that the facilities at the Women's Resource Center will not be available to the ASUM Day Care Program next year, and even if they are the Day Care Program needs to expand, and

WHEREAS the University is in the process of buying two additional houses in the 700 block of Eddy Street,

BE IT THEREFORE RESOLVED that the Central Board of ASUM request the Campus Development Committee to make one of the houses available to the Day Care Program for next year.

Submitted by: Jim Banks
Date: January 14, 1976
Action Taken: January 14, 1976

BANKS MOVED THE ABOVE RESOLUTION BE PASSED, SECONDED BY ELLIOTT. The resolution was corrected to read "Women's Center", instead of "Women's Resource Center". MOTION CARRIED WITH THE CHANGE.

February 11 Central Board Meeting -- ELLIOTT MOVED TO HAVE CENTRAL BOARD MEET ON FEBRUARY 11 EVEN THOUGH FEBRUARY 12 IS A HOLIDAY, LINCOLN'S BIRTHDAY. BANKS SECONDED. MOTION FAILED. Nockleby ruled that Central Board will not meet that week.

Winter Quarter Central Board -- Nockleby stated that he doesn't want to see the winter quarter meetings of Central Board turn into short, inconsequential sessions because of the members' lack of energy. He's seen winter quarter inactivity in the past and doesn't want it to happen to this Central Board. Members who are not seeking re-election should still be concerned with what's going on at the University and come to the meetings with enthusiasm as should those who hope to be elected again. He asked that campaigning not hinder activity on the Board.

HAHN MOVED TO ADJOURN. ELLIOTT SECONDED. MOTION CARRIED. 7:50 p.m.

Pat Hill
ASUM Secretary


Excused: O'Grady.

Absent: Baker, Brown, Ervin.
Reserve funds -

The balance in the major ASUM Reserve funds as of December 31, 1975, are as follows:

<table>
<thead>
<tr>
<th>Reserve Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASUM Permanent Reserve</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>ASUM Operating Reserve</td>
<td>1,218.79</td>
</tr>
<tr>
<td><strong>Total ASUM</strong></td>
<td><strong>$21,218.79</strong></td>
</tr>
<tr>
<td>Kaimin Reserve (frozen)</td>
<td>23,980.16</td>
</tr>
<tr>
<td>Program Council Reserve</td>
<td>4,809.29</td>
</tr>
</tbody>
</table>

The balance in the Program Council Reserve fund reflects a $5,190.71 deficit for the last fiscal year ended June 30, 1975. Profits from the two summer pop concerts will be transferred into the reserve fund to bring the balance to $10,000.

Special Allocations -

The ASUM Special Allocations account began the year with $15,000. During Fall Quarter 1975, a total of $7,714.05 was allocated by Central Board, leaving a balance in the account at 12/31/75 of $7,295.95.

Investment -

During the first six months of fiscal year 1976, ASUM earned a total of $4,550. in interest from its investment in STIP (State of Montana - Short-Term Investment Pool). This interest reflects about an 8 percent return on our investment. As of 12/31/75, ASUM had $101,822. invested in STIP. The interest will be transferred to the ASUM Accounting account to cover bookkeeping charges.

ASUM Transferral Account -

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income:</td>
<td></td>
</tr>
<tr>
<td>Fund Balance 7/1/75</td>
<td>$43,693.73</td>
</tr>
<tr>
<td>Transfer from Kaimin Reserve</td>
<td>7,351.00</td>
</tr>
<tr>
<td>Student Activity Fee</td>
<td>318,230.66</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>$369,316.44</strong></td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
</tr>
<tr>
<td>1975-76 Budget Allocations</td>
<td>$362,338.00</td>
</tr>
<tr>
<td>Interest Income Transferred to 900-8</td>
<td>3,831.87</td>
</tr>
<tr>
<td>Transfer to WIS (472-0)</td>
<td>3,146.57</td>
</tr>
<tr>
<td><strong>Total Expenditure</strong></td>
<td><strong>$369,316.44</strong></td>
</tr>
</tbody>
</table>
*Student Activity Fee Income for fiscal year 1976 needed to break even. All amounts collected above this figure will result in a surplus to ASUM.

As of 12/31/75, a total of $119,920.75 in activity fee income has been taken in. This leaves $193,309.91 in activity fee income necessary from Winter Quarter 1976 and Spring Quarter 1976 to break even.

Through conservative estimates of enrollment figures for Winter and Spring Quarters 1976, we expect a surplus of revenues to ASUM around $35,000. (See attaches explanation.)

Loan Fund -

The ASUM Short Term Loan Fund had a balance at 12/31/75 of $8,618.89. A total of $14,775 in loans were given out in the first six months of fiscal year 1976, and $18,265.87 in loan repayments were collected during that same period.

Legal and Collective Bargaining -

The balance in the Legal and Collective Bargaining account as of 12/31/75 was $6,400.78. The account began the fiscal year with $10,000, and $3,599.22 has been expended to date.