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The meeting was called to order by the new ASUM President Dave Hill at 7:00 p.m.

Hill began the meeting with an introductory address to the new Central Board.

Board of Regents Meeting. There will be a Board of Regents meeting in Helena on Monday, April 12, and all new Central Board delegates are invited to attend. Dave Hill urged each delegate to attend some of the meetings. Holmquist, Young, Knapp, and Berg volunteered to attend this one.

BUSINESS MANAGER'S REPORT

Line Item Changes. A line item change was made in the Pre-Physical Therapy Club Account #903-7, as follows:

Decrease:  
#370 Other Income $ 50  
#557 Office Supplies 7  
#605 Postage 60  
#683 Honorariums 50  
#670 Rentals 75

Increase  
#511 Books/Textbooks $142

YOUNG MOVED TO APPROVE THE LINE ITEM CHANGE; SECONDED BY HANSON.  MOTION CARRIED.

Fund Balance-Rodeo Club. The Rodeo Club had a fund balance of $1,504.62 and a budget of $500 for 1975-76, which wasn't previously budgeted, to be budgeted as follows:

#557 Office Supplies $10.00  
#608 Long Distance Phone .70.00  
#651 Contracted Services 77.00  
#653 Association Dues 62.00  
#517 Uniforms 19.62  
#626 In-State Travel 1668.00  
$2004.62

Mike McGinley objected to the above budgeting of the money because it was originally intended to be used to put on a rodeo and they had agreed during Spring budgeting last year to return the money if no rodeo was presented, and there has been no rodeo. HANSON MOVED THAT THIS REQUEST BE PRESENTED TO THE OLD CENTRAL BOARD, which was holding its meeting after this meeting; SECONDED BY YOUNG.  MOTION CARRIED.

Academic Vice President Search Committee. Diane Marshall presented the schedule that has been set up for the candidates for the position of Academic Vice President. All Central Board delegates are urged to attend all or some of the interviews depending on how they can work them into their schedules. The student interviews are scheduled, as follows:

Monday, April 12 - 2:00-3:30 Conny Nelson  
Thursday, April 15 - 2:00-3:30 Dr. Paige E. Mulhollan  
Monday, April 19 - 2:00-3:30 Dr. Arthur C. Mackinnay  
Thursday, April 22 - 2:00-3:30 Dr. John Van de Wetering
Program Council Director Appointment. PAT POMEROY MOVED TO RATIFY THE APPOINTMENT OF RICK SCHNEIDER AS 1976-77 PROGRAM COUNCIL DIRECTOR; SECONDED BY WAUGH. Discussion followed concerning the qualifications and prerequisites used in selecting the new PC Director and especially why Rick was chosen. Knapp, Young, Short, and Hiltner answered questions and criticisms directed at the new CB by Ward, Warren, and Murray of the old CB. Dave Hill listed his criteria for selection as leadership, initiative, creativity, ability to work well with University, community and Missoula community, and ability to accept responsibility. The general opinion was that Rick was the best for the job. YOUNG MOVED PREVIOUS QUESTION; SECONDED BY POMEROY. MOTION CARRIED, which cut off further debate. MOTION TO RATIFY APPOINTMENT CARRIED 14-5-1, as follows: Yes: Alexander, Burnham, Hansen, Hjartarson, Holmquist, Johnson, Knapp, Mansfield, Marra, Mott, Waugh, Young, Short, Pomeroy. No: Berg, Gursky, Hiltner, Leik, Mitchell. Abstained: MacDonald.

NEW BUSINESS

Appointment of SAC Director. Of the three candidates for SAC Director - Daniel Sire, Mark Nelson, and Joseph Bowe, Joseph Bowen was chosen because, though all of them had very good qualifications and were interested in the work of SAC and seemed to have the ability to deal with SAC's problems, they had not been closely working in the areas that SAC is concerned with as had Joe. In that way he did have one advantage over the others. MOTION MADE BY POMEROY TO RATIFY THE APPOINTMENT OF JOSEPH BOWEN AS SAC DIRECTOR; SECONDED BY KNAPP. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED TO ADJOURN MEETING. MOTION CARRIED. Meeting closed at 7:45 p.m.

Pat Hill
ASUM Secretary


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AGENDA

April 7, 1976

I. Call meeting to order

II. Minutes

III. Appointments
   University Court

IV. Reports
   A. President's Report
      1. Board of Regents, March 23
      2. Procedures Manuals
   B. Vice President's Report
      1. Mission Statement
      2. Athletic Committee Report
   C. Business Manager's Report
      1975 Christmas Charter Flight Audit Report
   D. Committee Reports
      1. Academic Vice-President Selection Committee
         - Diane Marshall
      2. 1975 Christmas Charter Flight

V. Old Business
   A. Legal Service
   B. SUB By-Laws

VI. New Business
   A. By-Law Changes
      1. Program Council
      2. Financial
      3. SAC
      4. General Policy
   B. Resolution on Saudi Arabia Proposal
   C. Budget Request - KUFM

VII. Official Transition

VIII. Adjournment Sine Die

IX. Entertainment Hour
Article XII. Budget and Finance Committee

Section 1. Membership. The Budget and Finance committee shall be composed of at least five members but not more than 3 members. The ASUM Business Manager shall be a member of the committee, and will act as chairman of the committee.

Section 2. Function. The Budget and Finance Committee shall review all special allocation requests presented and make recommendations on those requests to CB. The committee shall act as an appeals board for the ASUM Short Term Loan Fund, as described in the Rules Governing the Loan Fund. It shall review all financial reports regarding ASUM funds, prepare an annual fiscal policy to be presented to CB, conduct a semi-annual inventory of all capital equipment owned by ASUM, and keep current the procedures manuals for the ASUM Business Manager and ASUM Accountant. The Budget and Finance committee shall take on any financial projects referred to it by CB.

Section 3. The Budget and Finance Committee shall establish a job description for the ASUM Accountant.
The meeting was called to order by President John Nockleby at 8:05 p.m.

Last Week's Minutes.

The vote on the Saudi Arabia issue was incorrect. Last week Nockleby should not have voted on it. It should be corrected as follows: Resolution regarding Saudi Arabia as presented by Short passed by 2/3 vote, 11-5, as follows: Yes: Baker, Banks, Beaudette, Farnham, Hiltner, Iacopini, Johnson, Short, Strobel, Warren, Ribi; No: Lahn, Parker, Ward, Raver, Murray.

Tom Ratterman. A letter was received from Tom Ratterman regarding a bill he received from All Points Travel Agency for his ticket from Cincinnati to New York. He doesn't feel he should have to pay for his ticket since original agreement with ASUM was that his ticket would be part of the payment for his work on the Christmas Charter. However, ASUM feels that he didn't fulfill his half of the agreement in that he left Missoula in the middle of the confusion of delayed planes, etc., at the time the charter was to leave. Murray moved that CB go on record stating that they will not pay for Tom Ratterman's ticket since he backed out on his half of the agreement; seconded by Wicks. Motion carried unanimously.

President's Report

Board of Regents Meeting. Two items of surprise were brought up at the Board of Regents meeting. One was that the Commissioner's office is being positioned between the Presidents of the units in the Montana University System and the Board of Regents so the Presidents may have to go through that office to communicate to the Board of Regents. Also, the campuses must have permission of the Commissioner before appointing their Vice presidents and their deans.

Procedures Manuals. No action has been taken by the review committees on the procedures manuals by this Central Board, so it is hoped that the new one will continue with the reviews and make suggestions and criticisms as was intended.

Vice President's Report

Mission Statement. A critique of the mission Statement, written by Murray will be available in the ASUM office. Anyone interested is welcome to read it.

Athletic Committee. Fred Rice is in the middle of the report from this committee but hasn't finished it yet.

Hurricane Trust Fund. ASUM Central Board received a thank you note from the Hurricane Fund Committee, and incidentally, shortly after, Hurricane Carter was released on bail.
Charter Flight. The final audit on the charter flight is complete and as a result, refunds will be made to those who participated in the charter. For the Chicago flight, 92 full refunds of $6.76 and one half refund of $3.38 will be made; for the New York flight 155 full refunds of $2.92 and 17 half refunds of $4.96 will be returned for a total of $2,247.22 returned to those who took advantage of the charter flight. The refunds will be made during the week of April 14-23, from the University Center Box Office. MOTION MADE BY RIBI TO MAKE THOSE REFUNDS TO THOSE PARTICIPATING IN THE 1975 CHRISTMAS CHARTER FLIGHT; SECONDED BY WARREN. MOTION CARRIED.

Special Allocations Balance. As of now, there is $3,422.02 left in the Special Allocation account.

Line Item Changes. Jazz Workshop, ACCT. #909-4, had a line item change of $92 from #901 - Lease/Purchase Equipment to #500 - Consumable Supplies. The Jubileers, ACCT. #909-1, transferred $100 from line item #910 - Lease/Purchase Equipment to #625 - In-state Travel. The Fencing Club, ACCT. #909-9, moved $84.90 from line item #500 - Consumable Supplies to #505 - Athletic Goods. The Montana Dance Company, ACCT. #909-3, had $300 changed from line item #455 - Student Hourly Employee to #437 - Non-Student Hourly Employee.

COMMITTEE REPORTS

Academic Vice President Selection Committee. Volunteers were called for to attend the interviews for the candidates for the academic vice president.

The interview schedule is as follows:
Monday, April 12 - 2:00-3:30 Conny Nelson
Thursday, April 15 - 2:00-3:30 Dr. Paige E. Mulholland
Monday, April 19 - 2:00-3:30 Dr. Arthur C. Mackinney
Thursday, April 22 - 2:00-3:30 Dr. John Van de Wetering

Those who volunteered to attend were Pam Ward, Jim Murray, Carrie Hahn, Tom Facey, Vicki Johnson, Polly Young, Mark Parker, Dean Mansfield, Jim Leik, and John Waugh.
College of Arts and Sciences Associate Dean Selection Committee. Volunteers are also needed to interview with the candidates for this position. Chris Raver, Joe Marra, Jim Murray, Ed Beaudette, and Polly Young agreed to help out with these interviews.

1974/Christmas Charter Flight Committee. There are still problems in getting in to see anyone from the travel agency and in looking at their figures for the charter flight. The work on this will continue until information is gathered and the situation can be taken care of.

Student Union Board By-Laws. PARKER MOVED TO TABLE BY-LAWS; SECONDED BY WARD. The chair declared the motion out of order.

HAHN MOVED TO PASS THE SUB-BY-LAWS; SECONDED BY JOHNSON. PARKER MOVED TO TABLE THE SUB-BY-LAWS; SECONDED BY WARREN. MOTION CARRIED. The new Central Board will be dealing with the SUB By-Laws.

Strobel takes the gavel.

Program Council Review Committee. ELLIOTT MOVED TO ADOPT THE PROGRAM COUNCIL BY-LAWS AS PRESENTED BY THE COMMITTEE; SECONDED BY FACEY. NOCKLEBY MADE A FRIENDLY AMENDMENT TO CHANGE THE WORDING OF SECTION 3, AS FOLLOWS: The Program Council Director shall be appointed by the incoming President and confirmed by the new Central Board and shall be appointed immediately after ASUH Spring elections and will take office on May 16.

Elliott accepted the friendly amendment. PARKER MOVED PREVIOUS QUESTION; SECONDED. MOTION FAILED.

NOCKLEBY MOVED A FRIENDLY AMENDMENT TO SECTION 3, PART C - The Program Council Director shall approve the Area Coordinator's budgets and transfer this information to the ASUN Business Manager and Accountant. Elliot accepted this friendly amendment. MOTION MADE BY HAHN TO STRIKE THE JOB PHILOSOPHY FROM THE REPORT; SECONDED BY WARD. Hahn felt that not enough discussion had centered around the job philosophy and the By-Laws shouldn't be passed until it had been talked about. WARREN MOVED PREVIOUS MOTION; SECONDED BY ELLIOTT. MOTION PASSED. Motion voted on to strike job philosophy. MOTION FAILED.

NOCKLEBY MOVED A FRIENDLY AMENDMENT TO SECTION 3, PART D, to ADD TO THE END: . . . both prior to and after each event/series of events takes place. Elliott accepted it as a friendly amendment.

NOCKLEBY MOVED A FRIENDLY AMENDMENT TO ARTICLE V TO SECTION 4 TO ADD: . . . reserve fund of at least $15,000 . . . and ARTICLE II, SECTION 2, PART B: replace "financial" with "fiscal". . . . prepare a fiscal audit . . . . Elliot accepted amendment.

PARKER MOVED TO TABLE PC BY-LAW MOTION; SECONDED. MOTION FAILED. FACEY MOVED TO ADD "IN WRITING" TO THE END OF ARTICLE V, SECTION 3. Accepted by Elliott as a friendly amendment.

NOCKLEBY MOVED TO MAKE THE FOLLOWING AMENDMENT TO ARTICLE IV, SECTION 3; SECONDED BY BANKS: Central Board is to approve the budgets for any profits before such money is spent. At the beginning of each quarter, the Program Council Director and ASUN Business Manager will meet.

*Discussion followed by Schneider, McGinley, Dennis Burns, LeRoy Berven, Elliott, regarding CB's control over PC's money. Nockleby stated that the only money involved was the profits.
MOTION FAILED 6-9.

A FRIENDLY AMENDMENT WAS MADE BY ELLIOTT REGARDING ARTICLE II, SECTION 3, TO WHICH WOULD BE ADDED: The Program Council Director may be removed from office only by a 2/3 vote of Central Board.

SHORT requested an addition be made to Article V, Section 3, which says: Events must have a 2/3 vote of Central Board before they can be cancelled. JOHNSON MOVED TO ACCEPT THE AMENDMENT. SECONDED BY PARKER. MOTION CARRIED.

MOTION MADE TO PREVIOUS QUESTION BY JOHNSON; SECONDED BY PARKER. MOTION CARRIED.

MAIN MOTION VOTED ON AND PASSED, 10-3.

BEAUDETTE MOVED TO STRIKE ONE YEAR FROM THE LENGTH OF OFFICE TERM IN ARTICLE II, SECTION 2; SECONDED. MURRAY MOVED TO MAKE AN AMENDMENT TO THE ABOVE AMENDMENT AND STATE THAT NO OFFICIAL MAY BE ALLOWED TO SPEND MORE THAN ONE YEAR IN PROGRAM COUNCIL IN ANY CAPACITY OF AREA COORDINATORS. NOCKLEBY MOVED TO OBJECT TO THE CONSIDERATION OF THE QUESTION. SECONDED. MOTION FAILED 10-6. NOCKLEBY REQUESTED A REVOTE BE TAKEN AND A VOTE OF 11-5 RESULTED. MOTION CARRIED.

Motion on the floor is to strike "the length of the term of office of the Area Coordinators shall not be in excess of one year" as presented by Beaudette. Discussion followed. NOCKLEBY MOVED PREVIOUS QUESTION. SECONDED. MOTION CARRIED. MOTION ABOVE VOTED ON AND FAILED; ROLL CALL VOTE AS FOLLOWS: Yes; Beaudette, Drake, Hiltner, Marra, Ribi, Nockleby; No; Banks, Elliott, Farnham, Facey, Johnson, Parker, Ward, Raver, Murray, Abstained: Short, Warren.

FARNHAM MOVED PREVIOUS QUESTION OF MAIN MOTION; SECONDED. MOTION CARRIED, 13-4. Roll Call vote, as follows: Yes; Banks, Drake, Elliott, Farnham, Facey, Hiltner, Johnson, Marra, Short, Warren, Raver, Murray, Nockleby; No; Beaudette, Parker, Ward, Ribi.

(Nockleby resumes chair)

R76-10 - Resolution Concerning the Position of the 1975-76 Central Board on Intercollegiate Athletics. PARKER MOVED RESOLUTION R76-10 BE ACCEPTED BY C3; SECONDED BY JOHNSON:

R76-10

Resolution Concerning the Position of the 1975-76 Central Board on Intercollegiate Athletics

Whereas, the misguided priorities of the next administration are evident, and

Whereas, the financial situation of the University of Montana has threatened us with the position of becoming an academic Warm Springs, and

Whereas, an allocation to the athletic department of even $1 would be a symbolic support for this digression, and

Whereas, it has been the philosophy of this and the preceding Board to concern ourselves with academic quality,
Be It Resolved and Let it Be Known that Central Board of 1975-76 go on permanent record in total opposition to any allocation to the Athletic Department.

And Let It be Further Resolved that the Central Board of 1975-76 is appalled and disturbed, and disappointed at the lack of serious academic concern by the next administration.

Submitted by: Mark Parker
Date: April 7, 1976
Action Taken:

MOTION CARRIED, 11-2-4. Roll Call Vote, as follows: Yes: Banks, Drake, Elliott, Farnham, Johnson, Parker, Strobel, Ward Warren, Raver, Murray; No: Facey, Short; Abstained: Beaudette, Hiltner, Harra, Ribi

R76-11 Donation to Library. MOTION MADE BY WARREN TO ACCEPT RESOLUTION R76-11; SECONDED BY STROBEL:

WHEREAS, The top priority of the 1975-76 Central Board has been the quality of academics at the University of Montana, and

WHEREAS, The 1975-76 Board has centered their attentions on the deplorable state of the University of Montana Library

BE IT RESOLVED THAT the $20,000 placed in the permanent reserve account #900-5 by the 1975-76 Board be allocated to the University of Montana Library for books and periodicals.

Submitted by: Mark Parker, Jim Farnham, Kevin Strobel, Ed Beaudette, Pam Ward, Carrie Hahn, John Elliott, Jim Murray, Nils Ribi, Vicki Johnson, Dave Hiltner, Mark Warren, John Wicks
Date: April 7, 1976
Discussion Followed. WARD MOVED PREVIOUS QUESTION; SECONDED BY MURRAY; MOTION CARRIED:


KUFM Special Allocation. Radio Station KUFM requested a special allocation of $210 to supplement the $328 they will be receiving from the International Radio And Television Society to be used to attend their 13th Annual College Conference on April 21, 22, and 23, 1976 in New York City. Ribi MOVED TO GRANT THEM THE $210, SECONDED BY WARREN, MOTION PASSED.
Rodeo Club Fund Balance and Budgeting. This issue was passed from the new CB meeting earlier this evening to the old CB to take care of. The Rodeo Club's Fund balance of $1,504.62 and the 1975-76 budget of $500 is to be budgeted as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Supplies</td>
<td>$10</td>
</tr>
<tr>
<td>Long Distance Phone</td>
<td>$70</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>$77</td>
</tr>
<tr>
<td>Association Dues</td>
<td>$60</td>
</tr>
<tr>
<td>Uniforms</td>
<td>$19.62</td>
</tr>
<tr>
<td>In-State Travel</td>
<td>$1,163</td>
</tr>
</tbody>
</table>

Total: $2,004.62

WARREN MOVED TO APPROVE THE RODEO CLUB BUDGETING; SECONDED BY SHORT. MOTION PASSED.

Warren takes the gavel.

R76-8 - Saudi Arabia Resolution. MOCKLEBY MOVED TO ADOPT RESOLUTION R76-8; SECONDED BY RAVER.

WHEREAS, Central Board has been persuaded that no discrimination on the basis of race, creed, color, sex, or religion will occur under the Saudi Arabia proposal, and

WHEREAS, significant opposition to the Saudi Plan stilll exists by those who believe such discrimination will occur, and

WHEREAS, Central Board would not have approved the proposal if it believed that any person because of race, creed, religion, sex, or color would be discriminated against,

THEREFORE BE IT RESOLVED by Central Board of the Associated Students of the University of Montana that under no circumstances will discrimination against any member of the university community be tolerated, and

FURTHER, BE IT RESOLVED that if discrimination against any person(s) on the basis of race, creed, color, sex, or religion is shown to exist, the Central Board will do everything in its power to aid such person(s), including financial assistance for legal help or court action. This assertion is made in the hope that the plan will never be allowed to divide the University community, but instead will serve to strengthen the educational opportunities available to all.

Submitted by: John T. Mockleby
Date: April 7, 1976

Warren ruled motion out of order. Mockleby appealed decision of the chair. Seconded. chair overruled. STROBEL MOVED THE FOLLOWING AMENDMENT TO THE FIRST SECTION OF THE RESOLUTION. WHEREAS, Central Board has been persuaded that it should wait until negotiations are competed before charging that discrimina-
ation on the basis of race, creed, color, sex, or religion will occur under the Saudi Arabia proposal, and . . . .
SECONDED BY HILTFNER TO ACCEPT AMENDMENT. Discussion.
WARD MOVED PREVIOUS QUESTION; SECONDED. MOTION CARRIED.
Warren passed gavel to Wicks. Vote on amendment. MOTION CARRIED. Discussion on main motion. MAIN PREVIOUS QUESTION MOVED; SECONDED. MOTION CARRIED. Vote on R76-3 resulted in MAIN MOTION BEING PASSED, 13-5, in roll call vote, as follows:

Nockleby takes gavel-
Letter Regarding Library Donation. A letter was sent from Business manager Nils Ribi to Mike McGinley directing him to deposit the 20,000 to be donated to the Library from the ASUM Permanent Reserve Fund, and it was officially signed by the Business Manager to make the action taken earlier during the CB meeting official.

RIBI MOVED TO ADJOURN SINE DIE. SECONDED BY BEAUDETTE. MOTION CARRIED. (entertainment by Jim Murray and Tom Livers followed the final meeting of the "sound mind/sound body" Central Board of 1975-76.)

Pat Hill
ASUM Secretary


Absent: Baker, Iacopini.
WHEREAS, Central Board has been persuaded that no discrimination on the basis of race, creed, color, sex, or religion will occur under the Saudi Arabia proposal, and

WHEREAS, significant opposition to the Saudi Plan still exists by those who believe such discrimination will occur, and

WHEREAS, Central Board would not have approved the proposal if it believed that any person because of race, creed, religion, sex or color would be discriminated against,

THEREFORE BE IT RESOLVED by Central Board of the Associated Students of the University of Montana that under no circumstances will discrimination against any member of the University community be tolerated, and

FURTHER, BE IT RESOLVED that if discrimination against any person(s) on the basis of race, creed, color, sex, or religion is shown to exist, the Central Board will do everything in its power to aid such person(s), including financial assistance for legal help or court action. This assertion is made in the hope that the Plan will never be allowed to divide the University community, but instead will serve to strengthen the educational opportunities available to all.

Submitted By:  John T. Nockleby
Date:  April 7, 1976
Action Taken:
WHEREAS, Central Board has been persuaded that no discrimination on the basis of race, creed, color, sex, or religion will occur under the Saudi Arabia proposal, and

WHEREAS, significant opposition to the Saudi Plan still exists by those who believe such discrimination will occur, and

WHEREAS, Central Board would not have approved the proposal if it believed that any person because of race, creed, religion, sex or color would be discriminated against,

THEREFORE BE IT RESOLVED by Central Board of the Associated Students of the University of Montana that under no circumstances will discrimination against any member of the University community be tolerated, and

FURTHER, BE IT RESOLVED that if discrimination against any person(s) on the basis of race, creed, color, sex, or religion is shown to exist, the Central Board will do everything in its power to aid such person(s), including financial assistance for legal help or court action. This assertion is made in the hope that the Plan will never be allowed to divide the University community, but instead will serve to strengthen the educational opportunities available to all.

Submitted By: John T. Nockleby
Date: April 7, 1976
Action Taken:
WHEREAS, Central Board has been persuaded that it should wait until negotiations are complete before charging that discrimination on the basis of race, creed, color, sex, or religion will occur under the Saudi Arabia proposal, and

WHEREAS, significant opposition to the Saudi Plan still exists by those who believe such discrimination will occur, and

WHEREAS, Central Board would not have approved the proposal if it believed that any person because of race, creed, religion, sex or color would be discriminated against,

THEREFORE BE IT RESOLVED by Central Board of the Associated Students of the University of Fontana that under no circumstances will discrimination against any member of the University Community be tolerated, and

FURTHER, BE IT RESOLVED that if discrimination against any person(s) on the basis of race, creed, color, sex, or religion is shown to exist, the Central Board will do everything in its power to aid such person(s), including financial assistance for legal help or court action. This assertion is made in the hope that the Plan will never be allowed to divide the University Community, but instead will serve to strengthen the educational opportunities available to all.

Submitted By: John T. Nockleby
Date: April 7, 1976
Action Taken: Passed 13-5, as amended.
SPECIAL ALLOCATION
for
KUFM Radio

Round trip air fare
from Missoula to New York $329*

Conference Registration 60

Meals and Lodging
(4 nights @ $28; meals do not include those provided at
the conference) 150

This allocation request is for attending the International Radio and Television Society (RTS) 13th Annual College Conference on April 21, 22, and 23, 1976 at the Biltmore Hotel in New York City.

*IRTS Travel Grant $329

ASUM Request 210

$538
Resolution to Add Article to ASUM By-Laws

New Article in the ASUM By-Laws:

IV. Any decision made by Central Board shall stand until changed by it or a future Board. The Vice-President shall develop and maintain a policy book of all current, non-by-law policies of Central Board.

Submitted by: John Nockleby
Date: April 7, 1976
Action Taken:
Be it resolved that the $20,000 that was placed in the permanent reserve fund # 900-5 by the 1975-76 Central Board be allocated to the U. of M. Library.

R-76-11

Whereas the top priority of the 1975-76 Central Board has been the quality of academics at The U. of M. and...

Be it Resolved that the $20,000 placed in the permanent reserve account no. 900-5 by the 75-76 Board be allocated to the U. of M. Library for books and periodicals.

Submitted by

Mark Parker
Jim Farnham
Kevin Strabel
Ed Beaudette
Pam Ward
Carrie Hahn
John Elliott
Jim Murray
Mils Ribi
Vicki Johnson
Dave Hilten

Yours truly

Mark Warren
John Wicks

Eloquent Secretary

Pam Hill.
1975 CHARTER FLIGHTS AUDIT RESULTS
(Preliminary)

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 $53,330.00
New York 164 seats @ $210 34,440.00 Less: Refunds 2,185.00

$51,645.00

Expenditures:

Gross Income $53,330.00 Current Balance in Bank $15,245.89
Less:
Chicago $16,380.31
New York 32,603.80

48,984.11
4,845.89

4,845.89

Less: Refunds 2,185.00
Less: Reimbursement to ASUM 10,400.00
Less: Bookkeeping Fee 124.80

2,660.89

NET INCOME $2,536.09

NET INCOME $2,536.09