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**Date:** June 2, 1976

**YES**

**NO**

**ABSTAINED**

(2/26/76)
CENTRAL BOARD AGENDA

June 2, 1976

I. Call Meeting to Order

II. Minutes - Last Week's

III. Appointments
    Faculty Athletic Committee

IV. Officer's Reports
    A. President's Report
       1. Board of Regents Meeting
       2. Charter Flight Update
       3. Decision on Fund Balances
    B. Vice President's Report
       1. Montana Student Lobby
       2. Student Services Faculty Advisor

V. Committee Reports
    A. Legal Services
    B. Work Study Committee
    C. Library Committee
    D. Housing Committee

VI. New Business
    A. Special Allocation - Summer Kaimin
    B. Special Allocation - Legislative Committee

VII. Adjournment
The meeting was called to order by President Dave Hill at 6:40 p.m.

Last Week's Minutes.
The minutes were approved with no changes.

APPOINTMENTS

Faculty Athletic Committee. With the resignation of Ellen Anderson from this committee, Kathy Skillern has been appointed to that position. POMEROY MOVED RATIFICATION OF HER APPOINTMENT; SECONDED BY BURNHAM. MOTION CARRIED.

Housing Committee. A committee is being formed composed of faculty, administrators, students, and homeowner association members to deal with various problems involved in campus-neighborhood relations. Joseph Bowen, Jan Roach, and Jane Burnham have been appointed to this committee as student representatives. POMEROY MOVED RATIFICATION OF THESE APPOINTMENTS; SECONDED BY KNAPP. MOTION CARRIED.

Student Services Committee - Faculty Advisor. Five faculty names must be submitted from which one will be chosen for the faculty advisor for the Student Services Committee. Ellen Anderson has suggested the following four: Ray Lanfear, of the Philosophy Department; Bob Faqle, of the Political Science Department; Dick Vandiver, of Sociology; and Maureen Curnow, of Foreign Languages. One more name is needed and suggestions are welcome. Central Board agreed that the above names should be submitted for the position.

PRESIDENT'S REPORT

Board of Regents. The Regent's meeting will be held this coming Monday, June 7, in Dillon. Anyone interested in going can ride with Hill, who will be leaving around 10:00 on Sunday and returning in the evening on Monday. Cursky said he would like to go.

1974 Charter Flight. A lawyer has been hired to intervene in the problem ASUM is currently having with World Wide Travel and the 1974 Charter Flight's refund for the New York charter. Julio Morales is working on it and has written a letter to the travel agency to try to clear up the matter in the hopes the case won't have to go to court.

Fund Balances. The recommendation made to Central Board concerning the fund balances is to freeze the money left in the accounts at the end of June and let the groups concerned know what was done and that they can submit amended budgets for their fund balances next fall. Currently, the Budget and Finance Committee has been budgeting the fund balances, but under this plan, Central Board would do all the rest and do it at the same time. There would be a deadline set, around the middle of October, when the groups would have to have their amended budgets in. Some of the groups who have large fund balances now, such as Program Council, ASUM, SAC, and Women's Resource Center, and will continue to be active during the summer, are aware of their large balances. They
will begin using their 1976-77 budget money on July 1, however, so they will have money to cover the summer. SHORT MOVED ACCEPTANCE OF THE RECOMMENDATION, SECONDED BY WAUGH. MOTION CARRIED.

VICE PRESIDENT'S REPORT

Montana Student Lobby. The Steering Committee met last Friday, May 28, in Bozeman. Their main action over the summer will be to advertise for the lobbyist, who will be hired in the fall, and take in resumes. Three coordinators were chosen - Bill Ward, from Bozeman; Ron Vanden-Boom, from Northern; and Pat Pomery, from UM. The salary of the lobbyist has been set at $5,000 with expenses of $3,200 and a possible bonus added on to that. The awarding of the bonus will be determined by a set of criteria and how the lobbyist follows that criteria. Pomery urged Central Board to talk to legislators during the summer if the occasion arises, but asked them not to act as a representative of the MSL, just make the legislators aware that it does exist. Since Pat Pomeroy is now one of the coordinators of the MSL, another representative will have to be chosen from UM since it's the policy of the Steering Committee not to have a coordinator serving as a representative of one of the schools also.

BUSINESS MANAGER'S REPORT

Line Item Changes. The Day Care Center requested the following change: $72 from #457 - Social Supervisors - and put $12 into #490 - Teacher's Retirement - and $60 into #495 - Group Insurance.

1975 Charter Flight to Chicago. Refunds of $47 each are going to be returned to the passengers on the Chicago flight of the 1975 Christmas Charter. They will be given out from the ASUM Office starting at noon on Thursday, June 3, tomorrow.

COMMITTEE REPORTS

Legal Services. Mansfield announced that the selection committee for the legal services attorney - consisting of Ward, Pomery, Sittee, Mansfield, and Morton - were split 3-2 for two of the three candidates who applied for the position. The first choice was Terry Wallace; second, Bruce Barrett; and third, Rob Smith. Dave Hill, who was to make the final official appointment, preferred Bruce Barrett. He cited his reasons for this choice which he made after talking with the lawyer and talking to some people he had listed as references. ALEXANDER MOVED TO RATIFY THIS APPOINTMENT, SECONDED. MOTION CARRIED.

Work Study Committee. Hill is going to wait until the end of the quarter before sending the letter to Don Mullen regarding those groups eligible for work study employees. Dan Short thought the Work Study Committee should continue in existence and now work on helping those groups who are not now eligible for work study to find qualified advisors and supervisors from the University's departments in order to become eligible for work study.
Library Committee. Mark Hansen, chairman of the Library Committee, announced the following recommendations made by the committee with regards to how the $20,000 contribution will be spent:

$5,700 Interdisciplinary Film Series, the #1 priority for the library

500 For special interest groups

Remainder Divided between the three divisional libraries to help round out their libraries - Sciences, Humanities, and Social Sciences.

In the fall, the various special interest groups will be notified of the money available in the library fund and they will be able to submit their requests to the Library Committee.

NEW BUSINESS

Special Allocation for Summer Hainlin. $105 has been requested to cover postage and supplies ($60) and a circulation manager ($45) which had not been in the original budget request. SHORT MOVED FOR GRANTING THIS SPECIAL ALLOCATION; SECONDED BY KNAPP. MOTION CARRIED.

Special Allocation for Legislative Committee. $175 was requested from this committee in order to be able to pay for the printing of the third issue of University Outreach. SHORT MOVED GRANTING THIS SPECIAL ALLOCATION, SECONDED BY ALEXANDER. MOTION CARRIED.

Kegger. There will be a kegger on Friday, June 4, in Greenough Park in honor of Randy and Ginny Ogle. It will start at 2:00 p.m. and everyone is welcome to come. Also, on Saturday, June 5, there will be a rafting party at Dave Hill's. Meet at noon at the U. C. and float down to Dave's.

KNAPP MOVED FOR ADJOURNMENT; SECONDED. MOTION CARRIED.

Pat Hill
ASUM Secretary


Absent: Leik, Marra, Mitchell, Young.
A special meeting of Central Board was called to order by President Dave Hill at approximately 6:30 p.m.

The topic of discussion concerned the Black Student Union and a line item. Due to a misunderstanding in budgeting last spring and apparently some misinformation on Mike McGinley's part, $600 which was to be used for salaries was budgeted into a line item for research. Since salaries cannot be paid out of this line, though they were told to just submit a purchase order for them, the P. R. was rejected by Purchasing and will not be paid. Therefore, a line item change is necessary in order for Doug Washington and a secretary from the political science department to receive payment for work they did in good faith that they would be paid for it.

SHORT MOVED THE FOLLOWING: $471 BE PUT INTO LINE ITEM #456 - STUDENT HOURLY EMPLOYEE, AND $129 BE PUT INTO #452 - SECRETARY AND CLERKS. Some of the $129 would also go into fringes for the typist. MOTION SECONDED BY KNAPP. MOTION CARRIED.

YOUNG MOVED ADJOURNMENT; SECONDED BY KNAPP. MOTION CARRIED. Meeting ended at 6:50.

Pat Hill
ASUM Secretary