The meeting was called to order by President John Nockleby at 7:15 pm.

Nockleby stated that there were two items on the agenda: 1. BSU requested CB to call this special meeting for an explanation about the charges made at the last CB meeting, and BSU would like CB to take action to unfreeze their funds for next year. 2. Ribi had a couple of items to present to the board.

WARREN MOVED TO SUSPEND THE RULES AND PLACE PUBLICATIONS BOARD ON THE AGENDA ALSO. HAHN SECONDED. This motion would need a 2/3 vote to pass. MOTION FAILED: 9-6.

Nockleby read a memo from Student Union Board about a new archery club that had started that day.

Black Student Union—L. Brown, the advisor of the Black Student Union, told CB how the BSU members viewed spending the money for liquor for Black Experience. She said that she could not understand the reasoning about the expenditure for liquor. BSU did not know of the ASUM policy not to spend money on liquor, so they spent it as a legitimate expenditure for Black Experience. Black Experience was line itemed as a whole under Special Projects and not broken down.

Short asked if BSU explained to the last Central Board how the money would be spent.

Brown said that they had just line itemed it tentatively for a discotheque. Short said that he felt that if there had been a mention to last year's board that student monies would be spent on liquor, BSU would not have received the money for the program. Short did not feel that a discotheque designated "free booze". Warren asked what had been done about asking BSU to pay back the funds. Brown said that in her discussion in the business manager's office, Ribi made the interpretation that BSU would be accounting for the money being spent by paying the money back. Murray said that he felt that BSU was accounting for the money by attending the meeting. Brown said that if students have rules to follow, they should be made aware of ASUM's unwritten policies.

PARKER MOVED TO UNFREEZE THE BSU FUNDS. MURRAY SECONDED.

Parker said that no rules had been broken, because no such rule is written down. O'Grahy suggested that Budget and Finance committee put on their agenda for next fall, to set up guidelines of do's and don't's of spending. Jordan said that the groups should have power to do anything they want that which is not denied them. Strobel felt that the expenditure was unethical and an improper use of money. He felt that CB should decide if it is improper or not, because he felt it was "common sense" not to spend student monies on liquor. Warren said he felt personally that it was wrong to spend this money on liquor, but obviously it was not "common sense" to the BSU. IACOPINI MOVED THE PREVIOUS QUESTION. SECONDED. MOTION FAILED: 7-6.
Ribi, the business manager, said that the purchase requisition stated refreshments and bar rental, and when the bill came, it was broken down for bottles of liquor, like scotch, vodka, etc. Ribi said that the line item for liquor is social and entertainment. He said that if CB unfreezes the money, it will be a precedent for all other groups to spend their money in a similar manner. He suggested that CB make a bylaw change on whether or not groups can spend money on liquor.

Short said that this was a colossal misunderstanding of spending monies. He said that drinking was a personal thing and a lot of people he had spoken to felt very strongly against the group spending student monies on liquor.

Morris Lucas, a member of BSU, said that a consensus of the students should be found out. He commented that all University students were free to attend the Black Experience. Warren moved the previous question. Murray seconded. Motion failed: 9-5.

Beaudette said that he didn't feel liquor was part of showing the Black culture. Strobel said that CB was elected to see that student fees are allocated and spent in a proper manner. Banks moved the previous question. Murray seconded. Motion carried: 10-4. Roll call vote:


No: Banks, Iacopini, Mockleby, Short, Strobel, Ribi. Abstain: Beaudette

Motion carried: 8-6-1

Kyi-Yo Indian Club—Ribi read a memo from Howard Johnson. Kyi-Yo Indian Club rented a raft with life jackets. Three life jackets were not returned, and the raft was returned after 10 days, when it was checked out for only three. If the club were charged the full fee, for the rental it would be $100 instead of $20, for the raft. E. Johnson is charging $20 for the rental of the raft and $24 to replace the life-jackets that were not returned. Ribi asked the Board if they felt that this money should come out of the Kyi-Yo Account or the individual members pockets. He stated that the line item Program Expenditures was already over budget, and they were spending money on steak fry that CB okayed last meeting. Ribi moved that the individual KYI-YO members be charged individually for the cost of the raft rental of $20 and the replacement of life jackets at $24, for a total of $44, instead of taking the money out of the Kyi-Yo Account. Banks seconded.

Jim Montes, the President of the Kyi-Yo Indian Club, said that all the life jackets were found and would be returned so they would not have to pay the $24 for the life jackets. He said that when he rented the raft, he thought it was only $5 for the whole time it was checked out. Mockleby said the only relevant part of the motion then would be the part about the raft rental. Warren moved a friendly amendment to strike the part of the life jackets and add that if they are returned Kyi-Yo won't be held responsible. Motion carried.

Pam moved to reconsider having Publications Board on the agenda. O'Grady seconded. Motion carried: 14-0.

Vote on main motion to have Publications Board on Agenda. Motion carried

75-10076
Kay Hardin, the Chairman of Publications Board, said that PB had moved unanimously to select Doug Hampton and R. Haage as the editors of the Summer Kaimin with the final authority resting with D. Hampton. She continued to say that Rich Landers, the Montana Kaimin editor, recommended these people before he left for New York. Ribi asked if Steve Forbis would be included on the staff, and would money be withheld from John Steffen's, the Kaimin Business Manager, paycheck? Hardin said "no" to both points. Hampton wanted a clarification from CB, to see who should be appointing the staff for the summer publication. Hardin said it had to be decided whether the Summer Kaimin was an extension of the Montana Kaimin or a separate publication under PB. Hardin said that this was a dilemma because there is no precedent to follow.

STROBEL MOVED THAT CENTRAL BOARD INTERPRET THE BYLAWS THAT THE SUMMER KAIMIN BE AN EXTENSION OF THE MONTANA KAIMIN. SHORT SECONDED. Strobel said that the editor should appoint the staff, and Publications Board should appoint the editor. Ribi stated that the bylaws of ASUM say that Publications Board is responsible to hire the staff of the editor and the business manager. With this in mind, PB has to advertise for these two positions. JORDAN MOVED THE PREVIOUS QUESTION. SECONDED. MOTION FAILED.

Hahn said everyone was short-sighted and asked if CB will be obligated to fund the Summer Kaimin every year, and if CB does fund a year-round Kaimin, will CB get any summer funds for programs for the summer? SHORT MOVED THE PREVIOUS QUESTION. IACOPINI SECONDED. MOTION CARRIED.

VOTE ON MAIN MOTION THAT THE SUMMER KAIMIN WILL BE AN EXTENSION OF THE MONTANA KAIMIN. This will take a 2/3 majority vote.

ROLL CALL VOTE:
YES: Beauchette, Strobel, Ribi.
MOTION FAILED: 3-12

O'GRADY MOVED TO CONSIDER THE SUMMER KAIMIN A SEPARATE PUBLICATION. SECONDED.

PARKER MOVED TO ADJOURN. MURRAY SECONDED. MOTION CARRIED: 10-5. 3:30 p.m. According to Robert's Rules of Order, this motion is in order and the preceding motion is void.

Lucy Lucas
ASUM Secretary


EXCUSED: Baker, Bowen, Elliott, Facey, Johnson, Steffens,