The meeting was called to order by President Tom Stockburger in the Montana Rooms of the University Center at 6:00 p.m.

Minutes: Corrections: The last sentence of the first paragraph on page 74-10013 should read, "A majority of Central Board must approve the amendment in order to put a referendum to the student body. 25% of the fee paying students must vote on the referendum and 2/3 of these must ratify the amendment in order for it to pass."
In the attendance roll call in the fourth paragraph of page 74-10019, Murray should have been counted absent. First sentence, last paragraph of 74-10019, Mockleby cannot rule but rather stated that the motion was out of order. Please add a comma between the names "Hummel" and "Konigsberg" in the roll call vote, second paragraph, page 74-10019. May 7 minutes, final Day Care figure, page 10017 should read $12,522.50.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Big Sky Conference Meeting: Delegate Don Harris stated that this was a token kind of an organization. He said that students don't have direct input as to what goes on at the meetings. Also that students at other universities have very little to say as to what goes on with their funding. Harris felt that students on other campuses are not organized and are not outraged as to what is happening as far as athletics. He stated that other student bodies and student body presidents are not taking steps to change the situation.

Stockburger announced that the student body presidents formed a conference wide task force to investigate athletics and the student role and contribution to intercollegiate athletics. A report on all aspects of athletics will be compiled so students can see where each university stands according to funding and influence, etc. This will hopefully alleviate many problems within the entire conference. Stockburger reported that resolutions had been passed in order to: 1) form the task force, 2) reduce the Grants-in-aid, and 3) eliminate spring football. They also reaffirmed their position on R73-7 of having scholarships only on financial need.

Stockburger announced that the next Big Sky Conference Meeting would be hosted by Boise, Idaho. The conference lowered the amount of sports that each university must compete in to basketball, football, cross country, track, and wrestling.

OLD BUSINESS:

David Snyder explained that there had been an agreement with Stockburger that if he was appointed as Program Council Director at the last meeting that he would then resign in support of Christine Anderson. He read his letter of resignation but stated that he did want the position and urged the CB members not to accept his resignation.
Stockburger then apologized for the way he had gone about this appointment. He reviewed his reasons for the decision he had come to in appointing Christine and urged the Board to accept David’s resignation and ratify Christine as Program Council Director.

DELEGATE JAN KONIGSBERG MOVED THAT THE BOARD NOT ACCEPT SNYDER’S RESIGNATION AND CONTINUE TO HAVE HIM AS PERMANENT PROGRAM COUNCIL DIRECTOR. DELEGATE STEVE LACKMAN SECONDED. Stockburger yielded the gavel to Dr. Wicks, faculty representative. DELEGATE TIM THOMPSON MOVED THE PREVIOUS QUESTION. DELEGATE JIM MURRAY SECONDED. MOTION CARRIED.

ROLL CALL VOTE:
NO: Huffman, Murphy, Muckleby, Stark, Stockburger.
ABSTAIN: Dakin, Harris, Hogan, Hummel, Konigsberg, Lackman, Waite.
MOTION CARRIED.

Faculty Athletic Committee: Harris presented a handout to the Board. He explained that the committee felt the mandate that the U of M remain competitive in the Big Sky Conference, was irresponsible.

RSC unexcused absences: Harris asked if the RSC had been unexcused for their two walkouts during last meeting. Stockburger stated that they had. Delegate Leroy Berven stated that there has never been any precedent for this move. He feels this was a blatant attack on the Radical Student Coalition. Murray agreed and stated that policies should be announced ahead of time. HARRIS MOVED THAT A WALKOUT WOULD NOT CONSTITUTE AN UNEXCUSED ABSENCE. KONIGSBERG SECONDED. MOTION CARRIED. DELEGATE MARION DAKIN MOVED THAT THE UNEXCUSED ABSENSES BE OVERRULED. DELEGATE FRED RICE SECONDED. Stockburger ruled that the walkouts would not be considered unexcused absences. Dakin withdrew her motion and Rice withdrew his second.

Veterans' Club Budget Request: Norman Fry, Veterans' Club President, presented a budget request for $128. He explained the SPIM numbers and stated that they were a recognized organization on campus. RICE MOVED THAT CB ALLOCATE $128 TO THE VETERANS' CLUB. LYNNIE HUFFMAN, VICE PRESIDENT, SECONDED.

DELEGATE STEVE LACKMAN AMENDED THE MOTION TO SAY THAT ASUM SEND A LETTER TO HANSFIELD AND MYLCAUF ASKING FOR ASSISTANCE IN THE DECODING OF SPIM NUMBERS. Rice accepted this as a friendly amendment. MOTION CARRIED.

Forestry Club Budget Request: The Forestry Club requested $240 for 30 people and three cars to attend Expo '74 for Woodsmen's Team competition. BUSINESS MANAGER JOHN MUCKLEBY MOVED TO ALLOCATE $240. MOTION SECONDED. MOTION CARRIED.

CB moved into Quasi Committee of the Whole.

74-10027
INDIAN CLUB

NOCKLEBY MOVED THE ALLOCATION OF $10,505. OST SECONDED.

RICE MOVED A TEN MINUTE RECESS. LACKMAN SECONDED. MOTION CARRIED.

HUFFMAN MOVED TO AMEND TO ALLOCATE THE FULL REQUEST OF $17,525. DELEGATE MORRIS LUCAS SECONDED.

RICE MOVED TO AMEND THE AMENDMENT BY FREEZING $3,000 FOR CONFERENCE AND HONORARIA. MOTION SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. BERVEJ SECONDED. MOTION FAILED.

Rice and Lucas withdrew their motion and second for freezing $3,000.

DELEGATE KERMIT HUMMEL MOVED THE PREVIOUS QUESTION. RICE SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON $17,525:
NO: Anderson, Murphy, Murray, Nockleby, Ost, Ribi, Stark.
ABSTAIN: Thompson.
MOTION CARRIED 13-7-1.

FACILITY USAGE

HUFFMAN MOVED $3,600 BE ALLOCATED TO THE SWIMMING POOL FOR FREE USE FOR STUDENTS. MOTION SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED.

MAIN MOTION CARRIED.

HUMANITARIANS ANONYMOUS

HUFFMAN MOVED TO ALLOCATE THE EXECUTIVE RECOMMENDATION OF $150. DELEGATE GREG MURPHY SECONDED. MOTION CARRIED.

STUDENT ACTION CENTER

RICE MOVED THAT CB ADOPT THE EXECUTIVE RECOMMENDATION OF $5,827.33. KONIGSBERG SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. STARK SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON MAIN MOTION:
YES: Anderson, Berven, Dakin, Harris, Irion, Lackman, Murphy, Murray, Nockleby, Ribi, Rice, Stark, Thompson.
NO: Hogan, Huffman, Konigsberg, Macheledt, Waite.
ABSTAIN: Hummel, Ost.
MOTION CARRIED 13-5-2.
HUFFMAN MOVED TO ADOPT THE EXECUTIVE RECOMMENDATION OF $39,026. MOTION SECONDED.

MURPHY MOVED TO AMEND THE MAIN MOTION TO READ $49,202. MOTION SECONDED.

IRION MOVED THE PREVIOUS QUESTION. HUFFMAN SECONDED. MOTION LOST. KONIGSBERG MOVED A TEN MINUTE RECESS. HUFFMAN SECONDED. MOTION CARRIED.

RICE MOVED TO AMEND THE AMENDMENT TO READ $50,665 WITH PURCHASE OF EQUIPMENT AND STRIKE THE WASHINGTON CORRESPONDENT. $5,000 OF THIS WOULD BE FROZEN PENDING A FEASIBILITY REPORT FROM RAY CHAPMAN ON AVAILABLE SPACE IN THE UNIVERSITY CENTER, AL MADISON ON PRINTING COSTS, THE PRINTING UNION ON UNION RELATIONS. MOTION SECONDED.

DELEGATE MARCIA HOGAN MOVED TO AMEND THE MOTION TO ADD IN ALLOCATING FUNDS TO THE MONTANA KAIMIN, ASUM MAKES THESE FUNDS CONTINGENT UPON THE ERADICATION OF ALL ADVERTISEMENTS WHICH SUPPORT RACISM AND SEXISM. ASUM FURTHER STIPULATES THAT ENVIRONMENTALLY DETERIMENTAL CORPORATIONS (I.E. PEABODY COAL, OR HOERNER-WALDORF) NOT BE ALLOWED TO ADVERTISE IN THE KAIMIN.

HUFFMAN MOVED THE PREVIOUS QUESTION. IRION SECONDED. MOTION LOST. RIBI MOVED THE PREVIOUS QUESTION. HUFFMAN SECONDED. MOTION LOST. MACHELEDT MOVED THE PREVIOUS QUESTION. OST SECONDED. MOTION LOST.

HUFFMAN MOVED A FIVE MINUTE RECESS. OST SECONDED. MOTION LOST.

HOCKLEBY MOVED THE PREVIOUS QUESTION. IRION SECONDED. MOTION CARRIED.

Hogan withdrew her friendly amendment.

ROLL CALL VOTE ON MOTION FOR $50,665 WITH $5,000 FROZEN AND REQUIRING THE FEASIBILITY REPORTS:

YES: Dakin, Harris, Hogan, Hummel, Irion, Konigsberg, Lackman, Lucas, Macheledt, Murphy, Murray, Nockleby, Ost, Ribi, Rice, Waite.

NO: Anderson, Berven, Huffman, Stark, Thompson.

MOTION CARRIED 16-5.

The chair ruled the amendment ot the amendment a substitute motion by unanimous consent.

Konigsberg and Wicks were excused for the remainder of the meeting.

STUDENTS' FACULTY EVALUATION

HUFFMAN MOVED TO ADOPT THE EXECUTIVE RECOMMENDATION OF $0. MOTION SECONDED.

Dakin was excused for the remainder of the meeting.

Stockburger yielded the gavel to Huffman.
BERVEN MOVED TO AMEND THE MOTION TO READ $4,352 WHICH WOULD CUT THE PRINTING COST. NOCKLEBY SECONDED.

STOCKBURGER MOVED THE PREVIOUS QUESTION. HARRIS SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON $4,352:
YES: Anderson, Berven, Lucas, Macheledt, Nockleby, Ost,
NO: Harris, Hogan, Hummel, Lackman, Murphy, Murray, Ribi, Stark, Thompson, Waite, Stockburger.
ABSTAIN: Rice.
MOTION FAILED 6-11-1.

STOCKBURGER MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON $0:
YES: Harris, Hogan, Hummel, Lackman, Macheledt, Murphy, Murray, Ribi, Stark, Thompson, Stockburger.
ABSTAIN: Rice.
MOTION CARRIED 11-6-1.

NOCKLEBY MOVED TO GO INTO A REGULAR MEETING OF CENTRAL BOARD. MURPHY SECONDED. MOTION CARRIED.

SERC WAS MISSED SO MURPHY MOVED TO GO BACK INTO QUASI COMMITTEE OF THE WHOLE. RICE SECONDED. MOTION CARRIED.

SERC

THOMPSON MOVED TO ALLOCATE $2000 TO SERC. BERVEN SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED.

MAIN MOTION CARRIED.

MURPHY MOVED TO MOVE INTO QUASI COMMITTEE OF THE WHOLE. BERVEN SECONDED. MOTION CARRIED.

Stockburger yielded the gavel to Huffman.

Club Sports: Stockburger explained his reason for grouping these requests was because he felt they should be a part of Campus Recreation. The $6,000 would go to the Campus Recreation Sports Committee who would then decide the allocations for the individual groups. Harris asked if this would involve a lot more red tape. Stockburger felt this would create a positive situation. CRSC would authorize to Nockleby the expenditures to give out to each group. STOCKBURGER MOVED TO ENDORSE THE CLUB SPORTS ACCOUNT. MURPHY SECONDED. Larry Jackson, member of audience, felt CB would be shunning their duty as elected officials by giving their allocation powers to Dr. Janetos suggested forming a Sports Club Council with an Advisor. They would bring recommendations back to Central Board for their approval. RIBI MOVED THE PREVIOUS QUESTION. LACKMAN SECONDED. MOTION CARRIED.
ROLL CALL VOTE ON CLUB SPORTS ACCOUNT:
YES: Stark, Stockburger.
NO: Anderson, Harris, Hogan, Hummel, Lackman, Macheledt, Murphy, Murray, Nockleby, Ost, Ribi, Rice, Thompson, Waite.
MOTION LOST 2-14.

THOMPSON MOVED THAT CB RETURN TO QUASI COMMITTEE OF THE WHOLE. MOTION SECONDED. MOTION CARRIED.

CLUB SPORTS.

RIBI MOVED TO ALLOCATE $0. MOTION SECONDED. MOTION CARRIED.

SOCCER

THOMPSON MOVED AN ALLOCATION OF $1,239. OST SECONDED. MOTION CARRIED.

MEN'S VOLLEYBALL

RICE MOVED TO ALLOCATE $1,250. HUFFMAN SECONDED.

THOMPSON MOVED A POSTPONEMENT UNTIL ANOTHER REPRESENTATIVE CAME TO CB TO SPEAK ON THE REQUEST. Died for lack of a second.

RICE MOVED A FRIENDLY AMENDMENT TO ALLOCATE $500. This was accepted. MOTION CARRIED.

HANDBALL CLUB

HUFFMAN MOVED TO ALLOCATE $1,200. OST SECONDED. MOTION CARRIED.

FOLK DANCE CLUB

RICE MOVED $200 ALLOCATION. HUFFMAN SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. RICE SECONDED. MOTION CARRIED.

MAIN MOTION CARRIED.

FENCING CLUB

MURPHY MOVED TO ALLOCATE $1,199.70. MOTION SECONDED.

HUFFMAN AMENDED THE MOTION TO READ $526. MOTION SECONDED.

HUFFMAN MOVED THE PREVIOUS QUESTION. RICE SECONDED. MOTION CARRIED.

AMENDMENT FOR $526 CARRIED. Chair ruled this the main motion.

BOWLING CLUB

STARK MOVED $0 ALLOCATION. HUFFMAN SECONDED. NOCKLEBY MOVED TO AMEND TO READ $0 UNTIL NEXT WEEK WHEN THEY COULD BE REPRESENTED. MOTION SECONDED. MOTION CARRIED.
RODEO CLUB

HUFFMAN MOVED TO ALLOCATE $2,945. MOTION SECONDED. NOCKLEBY MOVED A FRIENDLY AMENDMENT TO READ $2,765. This was accepted. MOTION CARRIED.

RUGBY CLUB

HUFFMAN MOVED TO ALLOCATE $1,275. STARK SECONDED. MOTION CARRIED.

INTERNATIONAL STUDENTS

THOMPSON MOVED TO ALLOCATE $1,300. HUFFMAN SECONDED. MOTION CARRIED.

ABER DAY

MURPHY MOVED TO ALLOCATE $950. RIBI SECONDED.

THOMPSON MOVED THE PREVIOUS QUESTION. BERVEN SECONDED. MOTION CARRIED.

MAIN MOTION CARRIED.

WOMEN'S PLACE/PREGNANCY REFERRAL

THOMPSON MOVED TO ALLOCATE $592. BERVEN SECONDED.

NOCKLEBY MOVED THE PREVIOUS QUESTION. MOTION SECONDED. MOTION CARRIED.

MAIN MOTION CARRIED.

BERVEN MOVED THE QUASI COMMITTEE OF THE WHOLE RISE AND REPORT. MOTION SECONDED. MOTION CARRIED.

Stockburger announced the next budget meeting will be held at 6:00 p.m. in the Montana Rooms.*

BERVEN MOVED ADJOURNMENT. RICE SECONDED. MOTION CARRIED.

Meeting adjourned at 1:10 p.m.

Virginia Ogle
ASUM Secretary

*NOTE: The next meeting will be held on Thursday, May 23, in the UC Ballroom, 6:00 p.m.

PRESENT: Anderson, Berven, Dakin, Harris, Hogan, Huffman, Hummel, Irion, Konigsberg, Lackman, Lucas, Macheledt, Murphy, Murray, Nockleby, Ost, Ribi, Rice, Stark, Thompson, Waite, Stockburger, Dr. Wicks.

EXCUSED: Garlinghouse.
The meeting was called to order by President Tom Stockburger in the Montana Rooms of the University Center at 7:00 p.m.

Minutes:  Page 74-10030, 4th line from the bottom, insert "CRSC." after the word "to" and before "Dr. Janetos." Minutes approved as corrected.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Stockburger announced that the final budget meeting would be held at 6:00 p.m. in the UC Ballroom on Thursday, May 23.

Delegate Leroy Berven suggested proceeding with final budgeting as was done last year as a committee report and work on amendments to the report. Also suggested going through the budgets of great controversy individually.

JOHN MOCKLEY, BUSINESS MANAGER, MOVED TO CONSIDER THE BUDGETS IN THE FINAL SESSION AS THEY WERE PRESENTED IN THE EXECUTIVE RECOMMENDATION. HUFFMAN SECONDED. MOTION CARRIED.

Delegate Nils Ribi asked what would be done with the bowling club as they had not been considered in the preliminary budgeting. Stockburger said they would be considered as an amendment.

Bookkeeping report: Mockley presented a report on ASUM accounting and management of funds. There will be two more parts presented later. Part II will be proposed solutions to the problems presented in Part I. Part III will be the problems in trying to incorporate the solutions. Mockley will also present a time table so these changes can hopefully be instituted by Fall.

Delegate Jan Konigsberg suggested printing on both sides of the paper. Mockley said he had not because he thought it was easier to read this way but would consider this point in the future.

OLD BUSINESS:

Kaimin Money: Mockley reported that last year CB froze the money that was allocated to the Kaimin to pay for printing costs because they thought they were being overcharged. This problem was resolved and they now want to pay the print shop bills. Part of the money was unfrozen earlier this year to pay for salary increases for the Kaimin staff. $17,500 was frozen. Approximately $2,000 was spent which leaves $15,370 to pay the printing bills. MOCKLEY MOVED TO UNFREEZE THIS MONEY. DELEGATE GREG HURPHY SECONDED. Delegate Rob Stark asked if any money was saved in the hassle. Mockley said approximately $2,000 was saved. MOTION CARRIED.

Delegate Fred Rice brought up the issue of whether it is legal for the President to pass the gavel which was not resolved at the last meeting. Dr. Wicks, faculty representative, explained how it came about that two faculty members were instituted as non-voting members of ASUH and stated that this provision was in the Constitution.

74-10033
Delegate Jim Murray asked what would happen if the President is voting and a tie is the result of the vote. Wicks said that the motion would be defeated. Berven stated that Roberts Rules of Order makes provisions for voting benefits of the President with an outside member as chairman of the committee. Stockburger stated that when he passes the gavel he becomes a member of the delegation rather than an unbiased moderator. Wicks added that this way the chair can remain neutral while giving everyone, including the President, a chance to speak. Delegate Marion Dakin asked if there is any time specified as to when the President can pass the gavel. Berven stated that he can pass the gavel any time except during a vote. Wicks added that once the chair passes the gavel, he can't regain it until after the vote on the issue.

MURRAY MOVED TO AMEND THE BYLAWS TO STATE THAT THE CHAIRMAN CAN'T PASS THE GAVEL TO A NON-VOTING MEMBER. The motion died for lack of a second. Mockleby asked Murray's reason for wanting this action. Murray felt the chair should pass to a voting member so as not to add a vote to the Board. Dr. Wicks stated that this would not be adding a vote to the Board because the President always has the right to vote when his vote would change the outcome of a motion. He can vote to make or break a tie. This merely gives him the right to speak to an issue.

NEW BUSINESS:

Program Council Coordinators: David Snyder, Program Council Director, appointed the following people as next years' Program Council Coordinators: Pop Concerts, Dennis Burns; Lectures, Barb Williams; Performing Arts, Randy Snyder; Social-Recreation, Lee Fluke. He reported that the advertising coordinator had not been chosen yet as he would like to further advertise the position. Snyder also presented a proposed change in the salaries of the coordinators and explained his reasons for these changes.

Lynne Huffman, Vice President, objected to the Pop Concerts Coordinator making a higher salary than the others because he felt the emphasis should be more on academic subjects than concerts. Snyder feels that more students are involved in the concerts. He agrees that lectures should not be cut but also feels the Pop Concert Coordinator has a bigger job because he has to work with less of a budget for the coming year. BERVEN MOVED THAT THE SALARY RECOMMENDATIONS OF SNYDER BE ACCEPTED. RIBI SECONDED.

Delegate Ellen Anderson feels that salaries should be based on the time and work involved for the coordinators as the program stands. Rice asked former Lectures Coordinator, Christine Anderson, if she agreed with Snyder that the Pop Concerts took a great deal more time than the other positions. Anderson stated that her job had not taken as much time but that she had helped a great deal with Pop Concerts which equalized the work time. Konigsberg said that if the jobs are broken down as to the time spent it will create a hierarchy. He feels that because a person is paid less he shouldn't feel he must work less. Konigsberg feels this would create a bad working relationship where if they were paid equally they would be willing to help in other areas of Program Council. This would
eliminate a possessiveness to each position. Snyder doesn't feel
the salaries would create a personality inequity if they are passed
but does feel it would create an inequity in salaries if not passed.
Gary Bogue, Director of Programs, spoke in favor of the salary
recommendations of Snyder. He said they had talked of cutting the
coordinator positions to three but Snyder had opposed this idea.
He felt it would be unfair to pay the coordinators equally.

Nockleby asked why the creation of the new position of Advertising
Coordinator. Snyder explained that this was a very necessary posi­
tion. This coordinator would relieve the work load of each of the
coordinators and would set up an advertising campaign for each of
the programs. Snyder feels this would make Program Council a more
effective board.

Konigsberg stated that it should be the responsibility of each
coordinator to do his own advertising. KONIGSBERG MOVED THE PRE­
VIOUS QUESTION. BERVEN SECONDED. MOTION CARRIED.

Nockleby called a point of personal privilege and asked that the
Board vote separately on the issues, first on the creation of the
new position and then on the salary change.

Vote on Advertising Coordinator position: MOTION FAILED 7-11.

ROLL CALL VOTE ON SNYDER'S SALARY RECOMMENDATIONS:
YES: Anderson, Berven, Lucas, Murphy, Nockleby, Ost, Ribi,
Thompson.
NO: Dakin, Garlinghouse, Harris, Huffman, Hummel, Konigsberg,
Lackman, Macheledt, Murray, Rice, Stark, Waite.
MOTION FAILED 8-12.

BERVEN MOVED RATIFICATION OF THE PROGRAM COUNCIL COORDINATORS AS
APPOINTED BY DAVID SNYDER. HUFFMAN SECONDED. RIBI MOVED THE PRE­
VIOUS QUESTION. DELEGATE RON OST SECONDED. MOTION CARRIED. MOTION CARRIED.

Committee Appointments: Stockburger appointed Dan Cobb and Steve
Corrick to Student Union Board. Berven moved ratification. HUFFMAN
SECONDED. ROLL CALL VOTE:
YES: Berven, Garlinghouse, Huffman, Konigsberg, Lucas, Murphy,
Nockleby, Ost, Ribi, Stark, Thompson.
NO: 
ABSTAIN: Anderson, Dakin, Harris, Hummel, Lackman, Macheledt,
Rice, Waite.
MOTION CARRIED 12-0-3.

Womens' Place: This budget request has been reworked and the new
request is for $1,150. The line items can be checked out in the
ASUM Office on Thursday, May 23, for CB members.

Fred Rice stated that there have been some events over the last
week that were rather unfortunate. He stated that the executives
had met with President Pantzer and Mr. Mitchell. At this meeting
it was Rice's understanding that President Pantzer stated that he was prepared to go to the Regents' meeting and ask for an earmarked athletic fee. Rice felt this information should have come out at the last meeting for all CB members' benefit. Rice stated that all members except the radical students and Jim Murray had been contacted about the meeting. Rice wanted this explained.

Ribi asked if the RSC wanted to be informed every time the other members of the Board met on CB issues. He pointed out that not all Board members were informed as to when the RSC caucuses were held nor invited to attend. Rice stated that it is not a question of when and who can meet privately. He was trying to say that the officers should be accountable to CB for the information that was presented at that meeting.

Nockleby apologized that not all members had been contacted. He had asked another Board member to call anyone he thought would be interested in discussing the athletic issue with President Pantzer. He understood that the RSC had set up a meeting with Pantzer at a later date. Nockleby didn't feel there was any covert action on anyone's part to exclude the RSC.

Stockburger stated that when the Board decided to allocate $0 to athletics he knew exactly what the alternatives were and had pointed these out to the Board. At the meeting there was discussion on the alternatives and the suggestion of earmarked fees was brought up. He asked the RSC to try to relate this action with their own decision making process.

Rice stated that Pantzer had stated to him that unless Rice had an alternative solution to the problem that he was going to recommend an earmarked athletic fee. Rice felt this information should have been reported to the Board.

Stark asked why the RSC thought they had the right to know what he knows. He felt they did not unless he wanted to give that information out. Stark stated that it is very important to his constituency that athletics be funded. He pointed out that the RSC had not informed him ahead of time that they intended to allocate $0 to athletics.

Berven stated that he was informed of the meeting by Murphy. He said that nothing was ever mentioned to him that this was a closed or restricted meeting to any one group. Huffman stated that if anything had come out in the meeting that he felt the Board should be informed of, he certainly would have reported it.

Ost stated that what seems to be developing with all the discrepancies is a two party Board. He felt this was unfortunate and would like to see the Board work together on the issues.

Waite stated that the RSC works out their controversies in the RSC caucuses. Dakin stated that the RSC tries to set priorities in the caucuses but not iron clad decisions. Their decisions are open to change in view of new information. Konigsberg stated that the
RSC votes in a block and this is why the caucuses are closed.
Huffman asked if a person came to the caucuses if that person had
to agree to vote with the decision of the caucus. Konigsberg
stated that this was true but the majority of the RSC must also
agree to admit a new person to the caucuses.

Huffman asked if the RSC had any objection to the other members of
the Board doing the same thing and form their own party. Konigsberg
said not at all. He stated that the important thing is that all
information that bears on the students should be put to the students.
He said the members have to weigh what is private as to what is
public.

Murphy stated that he was the Board member that had called people
for the meeting. He stated that the RSC had told him that they
were not afraid of an earmarked athletic fee. He said he called
the people that were not totally devoted to a $0 allocation. He
felt that nothing would change the minds of the RSC so did not
bother to call them for the meeting.

Delegate Ellen Anderson stated that she has been to two meetings
with President Pantzer. She said he had outlined the options
but had not taken a definite stand on the issues. She felt that
nobody could really report any definite information.

Konigsberg stated that he didn't know if the information would
effect the Board's vote but he stated that the executives shouldn't
be making deals to keep certain information secret until a certain
time. Stockburger agreed with this and stated that he was a student
representative and would work in this capacity.

A gentleman from the audience stated that he felt there should be
signs posted in IMS as to the working hours. He has tried in vain
several times to get people to do this. He asked that CB present
a resolution to IMS to get these signs. STOCKBURGER MOVED THAT
CB SEND A RESOLUTION TO IMS TO POST SIGNS INFORMING STUDENTS OF
OPERATION HOURS. NOCKLEY SECONDED. MOTION CARRIED.

ADJOURNMENT WAS MOVED AND SECONDED. Meeting adjourned at 9:00 p.m.

Virginia Ogle
ASUM Secretary

PRESENT. Anderson, Berven, Dakin, Garlinghouse, Harris,
Huffman, Hummel, Konigsberg, Lackman, Lucas, Macheladl, Murphy,
Murray, Nockley, Ost, Ribi, Rice, Stark, Thompson, Waite.  
ABSENT: Hogan, Irion.