The meeting was called to order by President John Christensen at 7:00 p.m. in the Montana Rooms of the University Center.

The minutes were approved as read.

REPORTS OF OFFICERS AND STANDING COMMITTEES

Student Facilities: John Murphy reported on 24 hour visitation in the dorms. The dorms who voted in favor of 24 hour visitation are in the process of sending proposals to President Pantzer outlining their plans to appease the opposed minority. If Pantzer approves their proposals, they have won 24 hour visitation privileges.

Publications Board: Bryan Thornton submitted his revised Montana Kaimin section of Publications Board By-Laws at the last CB meeting. It was tabled for one week in order for needed changes to be made. Corrections were made to the effect that 2/3 majority vote of Publications Board is needed to remove editors from office. JOHNSON MOVED THAT THE MONTANA KAIMIN PUBLICATIONS BOARD BY-LAWS BE ACCEPTED BY CB. SERVHEEN SECONDED. DISCUSSION FOLLOWED. MOTION CARRIED WITH ALL IN FAVOR.

Athletic Commission: Mack Clapp was not present. He formerly stated that information on the Athletic Poll would not be given out prior to voting as this would alter the final outcome of the poll. The poll has been printed and approved.

Budget & Policy: Tom Mozer said that upon recommendation of Budget and Policy, Faculty Senate has organized a Faculty Ethics Committee for the purpose of handling any complaints against Faculty members.

Off-Campus Housing Committee: Tom Mozer said he has received 640 replies to date on the housing questionnaire sent out to off-campus students.

Student Union Board: Chris Servheen said that Copper Commons will have shorter operating hours in the future because they have been losing money staying open certain hours when there are very few customers. It will be open 7:30 a.m. weekdays instead of 6:30 a.m. It will close 12:30 a.m. Fridays and Saturdays instead of 1:00 a.m.

OLD BUSINESS

Emergency Conference for New Voters: President John Christensen said that he is assimilating materials collected regarding the Emergency Conference for New Voters and that he would give a full report at the next meeting. He has tapes of all major speakers.

NEW BUSINESS

Business Manager's Report: (As of November 17, 1971)
Total Anticipated Income for the Year - $176,000.00
Specific Commitments from Spring Budget- 166,405.00
Net Free Funds 1970-71 - $ 9,595.00

LESS: Special Allocations
Women's Liberation - - - - $ 220.00 MONTPIRG - - - - $ 408.00
NSPA - - - - 125.00 Emergency Conference - - - - 200.00
Community Service - - - - 454.00 Off-Campus Housing Committee- 400.00
Legal Service - - - - 5,000.00 Lobbyist - - - - 1,500.00
Library - - - - 577.00 Bowling Team - - - - 540.00
Investments: U.S.Treasury Bills (earning 6.8%) $5,022.00 Sub Total $ 171.00

(MORE)
Business Manager's Report (cont'd.): Business Manager Bob Sorenson introduced his plan to adopt the use of Purchase Orders to be used for any purchase over $5.00. Purchase Orders would be authorized and signed by ASUM Business Manager. Purchase Orders shall not be used to purchase any one item that totals less than $5.00 in value. Any purchase of more than $5.00 shall always be made with a purchase order unless it is purchased through the imprest petty cash funds or by an individual's own cash, for which the person shall be reimbursed. Imprest petty cash funds shall be established and given to all groups and/or organizations who need them. The size of the funds shall vary according to the need, but they will not exceed $50.00 in size. No single purchase out of the imprest petty cash fund shall be larger than $10.00. All of the cash funds are redeemable once a month. On campus, purchases will not require a purchase order because of the critical budget lists published by Main Hall each week. Internal control will not be endangered. Authorized signatures for purchase orders will be the Business Managers of the Publications, the Program Council Director, the ASUM Business Manager, The Kaimin and Sentinel Business Managers will sign all their Purchase Orders. The Program Council Director will sign all of his purchase orders. The ASUM Business Manager is authorized to sign and authorize all purchase orders for all groups. 

Sorenson further explained in his resolution that:
The ASUM Business Manager has, at his disposal many different central procedures. By far, the most effective process in relation to the total operation, is the use of the purchase order. The most effective type of purchase order for ASUM's use is the five copy design, fully encumbered by the ASUM Bookkeeper. The five copies contained in the purchase order are: 1) the vendor's copy; 2) the ASUM Business Manager's copy; 3) the ASUM's organization copy; 4) the receiving copy; and 5) the ASUM Bookkeeper's copy. The purchase orders are consecutively numbered. Each group and/or organization will be the originating source of the purchase order. From there, they send all five copies to the ASUM Business Manager for approval of the nature of the expenditure. Except in the case of the Kaimin, Sentinel, and Program Council where the financial manager is authorized to sign the purchase order. Following the approval of the business manager, he sends all five copies to the ASUM Bookkeeper to be encumbered. One copy is then sent to the vendor, one back to the ASUM Business Manager, one to the originating organization along with the receiving copy, and one copy is filed in the bookkeeper's office. 

GRANDE MOVED THAT SORENSON'S PURCHASE ORDER PROPOSAL BE TABLED UNTIL THE NEXT MEETING IN JANUARY 1972. MURPHY SECONDED. MOTION PASSED WITH ALL IN FAVOR EXCEPT MOZER OPPOSED.

Replacing Central Board Members: Several Central Board members will be resigning to go to Helena on the Constitutional Convention next quarter. President John Christensen said that new members would be recommended by Planning Board. 

The meeting adjourned at 3:00 p.m. with a MERRY CHRISTMAS AND HAPPY NEW YEAR from Bob Sorenson to one and all!

Respectfully submitted,

Ruby Biondich
ASUM Secretary
The attached sheet is an informational sheet regarding ASUM Purchase Orders. Since the new purchase order form is a departure from ASUM's past fiscal policy, I feel it is important that Central Board be apprised of the plans. It was Central Board that charged the Business Manager with formulating a new policy.

Outlined in the sheet is the new procedure. I would appreciate Central Board discussion and suggestions on this matter. If Central Board deems the policy fair and necessary, I recommend its adoption.

Bob Sorenson
ASUM Business Manager
**UNIVERSITY CENTER SIGN SHOP**

BILL TO

**NAME:**
**ADDRESS:**
**UM BILLING CODE:**

ORDERED BY

**NAME:**
**ADDRESS:**
**PHONE:**
**FOR (SPECIFY EVENT):**

<table>
<thead>
<tr>
<th><strong>CHARGES</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DATE</strong></td>
</tr>
<tr>
<td>[ ]</td>
</tr>
<tr>
<td>[ ]</td>
</tr>
<tr>
<td>[ ]</td>
</tr>
<tr>
<td>[ ]</td>
</tr>
<tr>
<td>[ ]</td>
</tr>
</tbody>
</table>

**TOTAL**
PURCHASE ORDERS

The ASUM Business Manager has, at his disposal many different central procedures. By far, the most effective process in relation to the total operation, is the use of the purchase order. The most effective type of purchase order for ASUM’s use is the five copy design, fully encumbered by the ASUM Bookkeeper. The five copies contained in the purchase order are: 1) the vendor’s copy; 2) the ASUM Business Manager’s copy; 3) the ASUM’s organization copy; 4) the receiving copy; and 5) the ASUM Bookkeeper’s copy.

The purchase orders are consecutively numbered. Each group and/or organization will be the originating source of the purchase order. From there, they send all five copies to the ASUM Business Manager for approval of the nature of the expenditure. Except in the case of the Kaimin, Sentinel, and Program Council where the financial manager is authorized to sign the purchase order. Following the approval of the business manager, he sends all five copies to the ASUM Bookkeeper to be encumbered. One copy is then sent to the vendor, one back to the ASUM Business Manager, one to the originating organization along with the receiving copy, and one copy is filed in the bookkeeper’s office.

The purchase orders shall not be used to purchase any one item that totals less than $5.00 in value. Any purchase of more than $5.00 shall always be made with a purchase order unless it is purchased through the imprest petty cash funds or by an individual’s own cash, for which the person shall be reimbursed.

Imprest petty cash funds shall be established and given to all groups and/or organizations who need them. The size of the funds shall vary according to the need, but they will not exceed $50.00 in size. No single purchase out of the imprest petty cash fund shall be larger than $10.00. All of the cash funds are redeemable once a month.

On campus, purchases will not require a purchase order because of the critical budget lists published by Main Hall each week. Internal control will not be endangered.

Authorized signatures for purchase orders will be the Business Managers of the Publications, the Program Council Director, the ASUM Business Manager. The Kaimin and Sentinel Business Managers will sign all their Purchase Orders. The Program Council Director will sign all of his purchase orders. The ASUM Business Manager is authorized to sign and authorize all purchase orders for all groups.
# UNIVERSITY CENTER SIGN SHOP

**BILL TO**

<table>
<thead>
<tr>
<th>NAME:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDRESS:</td>
<td></td>
</tr>
<tr>
<td>UM BILLING CODE:</td>
<td></td>
</tr>
</tbody>
</table>

**ORDERED BY**

<table>
<thead>
<tr>
<th>NAME:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDRESS:</td>
<td></td>
</tr>
<tr>
<td>PHONE:</td>
<td></td>
</tr>
<tr>
<td>FOR (SPECIFY EVENT):</td>
<td></td>
</tr>
</tbody>
</table>

## CHARGES

<table>
<thead>
<tr>
<th>DATE</th>
<th>ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**
(Missoula) The student body president of the University of Montana, in a letter to the State Department of Health, recently opposed the request of Anaconda Company that Montana's ambient air standards be rejected in favor of less stringent federal standards.

According to John Christensen, Hobson, president of the Associated Students at UM, rejection of the state standards would return the state to conditions that existed prior to 1967.

"Over three million known pounds of sulphur dioxide a day are being pumped into Montana's air," Christensen wrote. "We, the students of Montana, frankly have longer to breathe than the members of the board and most of the stockholders of the Anaconda Company."

"As the young of Montana," he continued, "we petition you to give us clean air. One starting point for clean air in Montana is preservation of the state ambient air standards. Please preserve those standards."

Christensen, who made state headlines recently with his opposition to the confirmation of Dr. Earl Butz for Secretary of Agriculture, will enter the letter as official testimony at the December 15 hearings. The hearings have been scheduled by the State Department of Health for the Carroll College Commons Building in Helena at 9:30 a.m.