ASUM CENTRAL BOARD AGENDA MOUNT SENTINEL ROOM FEBRUARY 25, 1987 6:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
- 4. VICE PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
- 5. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE COMMITTEE REPORT
- 6. COMMITTEE REPORTS
- 7. PUBLIC COMMENT PERIOD
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. COMMENTS
- 11. ADJOURNMENT

ASUM CENTRAL BOARD T	ALLY SH	EET		DATE_	A	Jily	02	5,	198	1	
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Dorsett, Brian	/	V									
Fernando, Priyanka	V	/									
Fickler, Kyle	V	N									
Fulgham, Mischelle	6:50 arr.	A									
Israel, Lynn	V	N									
Manna, Rebecca											
McConnell, Jessi	/	V									
Perry, Charles	V	V									
Schoenen, Terry	V	~									
Sherry, Kathy	/	V									
Small, Dennis	/	N									
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Snelson, Scott	V	V									
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Young, Kathy	1	/									
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Connor, Kevin		1	N	V	N	N	N	N	V	/	1	N
Crawford, Howard		IN	N	1	1	N	N	N	1	/	1	N
Dorsett, Brian		1/	N	V	1	N	N	N	N	W.	N	N
Fernando, Priyanka		V	/	V	V	N	/	/	N	/	1	N
Fickler, Kyle		1	1	N	V	N	N	V	1	V	V	N
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Sherry, Kathy		N	N	V	/	N	1	N	N	V	N	
Small, Dennis		N	N	/	/	/	/	/	N	1	/	N
Smith, Cindy		/	N	1	/	N	V	/	1	/	N	1
Snelson, Scott		A	V	N	/	/	V	V	N	V	N	/
Stoick, Beverly												
Surber, Lisa		N	N	/	N	N	/	1	/	/	N	1
Young, Kathy												
ASUM Officers												
Tuss, Paul											~	1
McLeod, Mary		N	2	V	1	N	V	V	V	/	VE	N
Henderson, Dan		N	_	N	/	N	V	V	1	/	V	N
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ASUM CENTRAL BOARD !	TALLY SHEET	DATE Jub.	25 , 1987
Explanation	Mass 2	3 36	
OB Members	ROLL STOR	23.25	
Bell, Rob	111		
Bettise, Mariah	NV		
Connor, Kevin	NV	VV	
Crawford, Howard	NV		
Dorsett, Brian	NN	VV	
Fernando, Priyanka	NN		
Fickler, Kyle	NV	VV	
Fulgham, Mischelle	NN		
Israel, Lynn	NV		
Manna, Rebecca	NN	12	
McConnell, Jessi	VV	VV	
Perry, Charles	NV	11	
Schoenen, Terry	- N	AV	
Sherry, Kathy	NV	VV	
Small, Dennis	NN	1	
Smith, Cindy	NV		
Snelson, Scott	VN		
Stoick, Beverly			
Surber, Lisa	NV		
Young, Kathy			
ASUM Officers			
Tuss, Paul			
McLeod, Mary	NV	1	
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ASUM CENTRAL BOARD MINUTES

February 25, 1987 Ballroom 6:00 p.m.

The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bell, Bettise, Connor, Crawford, Dorsett, Fernando, Fickler, Fulgham (arrived 6:50), Israel, Manna (arrived 10:30), McConnell, Perry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Surber, Young (left 9:15), McLeod, Henderson, and Cawley.

PRESIDENT'S REPORT

1. Tuss prepared a testimony for House Bill 820 concerning interest on student activity fees. He presented it to the Education and Cultural Resources Committee and it has been referred to the House Appropriations Committee. A copy of the Bill and Tuss' Testimony are available in the ASUM office.

VICE PRESIDENT'S REPORT

2. McLeod gave a brief report of the COSGA Conference that she and Henderson attend this past week. The Conference consisted of workshops that showed how different student governments operate across the nation. McLeod will give a full report next week.

BUSINESS MANAGER'S REPORT

3. Henderson introduced a Special Allocation Request of \$540 for 2 people of ASUM Administration to attend the Student Congressional Lobbying Day in Washington D.C.

Connor - Schoenen -- Motion to suspend the rules to hear this tonight. Upon vote, motion passed.

Connor - Bettise -- Motion to amend the amount of the special allocation to \$369.25. Discussion followed.

Smith - McConnell -- Motion to amend the amount of the special allocation to increase it to the original amount of \$540.25. Upon vote, amended motion passed.

Connor - Small -- Substitute motion to fund the necessary dollar amount to send two representatives to Washington D.C., minimally funded. Upon vote, substitute motion passed.

Previous question. Previous question on the main motion. Upon vote, amended main motion passed.

4. Henderson - Fickler -- Motion to hold an Executive Session before the Budgeting Session to discuss Personnel matters. Upon vote, motion passed.

OLD BUSINESS

- 5. Tuss announced that he will be writing a letter to the Regents asking them to change their March meeting because it conflicts with Spring Break.
- 6. Schoenen Bettise -- Motion to send Rob Bell and Brian Dorsett to the Conference in Washington D.C. for Student Congressional Lobbying Day.

 Previous question. Previous question passed. Upon vote, motion passed.

NEW BUSINESS

7. Connor - Smith -- Motion to move the comment section to the end of the Budgeting Session. Upon vote, motion passed.

ASUM BUDGETING SESSION

1. Connor - McConnell -- Motion to accept the executive recommendation as written.

Amendments to the main motion are as follows:

- 2. Snelson McConnell -- Transfer \$350 from the CB Discretionary Fund (7509) to Wildlife Film Festival, line-item 2214. Upon vote, motion passed.
- 3. Connor Dorsett -- Transfer \$1210 from the CB Discretionary Fund to (7100) ASUM Programming, line item 1225. Upon vote, motion failed.
- 4. Crawford Small -- Transfer \$170 from the CB Discretionary Fund to (7029) ASUM Day Care, \$95 into line item 2214, \$25 into line item 2401, and \$50 into line item 2405. Upon vote, motion passed.
- 5. Schoenen McConnell -- Transfer \$500 from the CB Discretionary Fund (7562) to Rodeo Club, line item 2401. Upon vote, motion passed.
- 6. McLeod Small -- Transfer \$4448 from the CB Discretionary Fund to (7500) Student Action Center in the following line items:

 line item 1225 \$1125

ne	item	1225	\$1125
		1226	108
		1449	100
		2199	250
		2214	1714.50
		2290	175
		2304	100
		2309	150
		2385	150
		2516	150
		2599	300
		2750	25.50
		2802	100

Connor - Fickler -- Motion to amend by taking \$540 from line item 1225 and \$1087.50 from line item 2214 of the Student Action Center. Upon vote, motion passed.

Bell - Dorsett -- Transfer \$310 from the CB Discretionary Fund to Student Action Center, line item 2214. Upon vote, motion passed.

Crawford - Bettise -- Previous question on the amended main motion to put \$3130.50 into Student Action Center. Upon vote, motion passed.

7. McLeod - Connor -- Transfer \$960 from the CB Discretionary Fund to (7008) Student Legislative Action in the following line items:

line	item	2214	\$150
		2290	75
		2304	75
		2309	100
		2385	100
		2405	100
		2824	270
		2899	90

Crawford - Fickler -- Motion to amend by zeroing out line item 2824. Upon vote, motion passed.

Bettise - Surber -- Motion to amend by zeroing line item 2899, Upon vote, motion failed.

Surber - Young -- Transfer \$168 from CB Discretionary Fund to Student Legislative Action, line item 1226. Upon vote, motion failed.

Connor - Young -- Previous question on the amended main motion to put \$690 into SLA. Upon vote, motion passed.

- 8. Surber Schoenen -- Motion to zero out the Silvertip Skydivers. (7569) Upon vote, motion passed to take \$875 from Silvertip Skydivers).
- 9. Sherry McConnell -- Transfer \$750 from the CB Discretionary (7060) Fund to Advocates, line item 2405. Upon vote, motion passed.
- 10. Connor Schoenen -- Transfer \$2271 from the CB Discretionary (7522) Fund to Campus Recreation Facilities, \$2000 into line item 1225 and \$271 into line item 2371. Upon vote, motion failed.
- 11. Fernando McConnell -- Transfer \$705 from the CB Discretionary (7050) Fund to the International Students Association in the following line items:

line	item	2304	\$156
		2225	25
		2801	50
		2405	200
		2824	50
		1226	224

Bell - Snelson -- Motion to amend by zeroing out line item 1226 of ISA. Upon vote, motion passed.

Connor - Fernando -- Transfer \$199 from the CB Discretionary Fund to ISA, line item 2405. Upon vote, motion failed.

Schoenen - McLeod -- Motion to amend by zeroing out line item 2824 and line item 2405 of ISA. Upon vote, motion failed.

Small - Crawford -- Previous question on the amended main motion to put \$481 into ISA. Upon vote, motion passed.

12. Crawford - McConnell -- Transfer \$880.60 from the CB Discretionary (7310) Fund to Dance Ensemble in the following line items:

line	item	1225	\$308
		2309	50
		2599	192.60
		2801	180
		2269	150

Henderson - McLeod -- Motion to amend by zeroing out line item 1225 of Dance Ensemble. Upon vote, motion passed.

Small - Perry -- Previous question on the amended main motion to put \$572.60 into Dance Ensemble. Upon vote, motion passed.

- 13. Bettise Sherry -- Motion to amend Betterside Women's Rugby by (7565) doing the following:
 - . Take \$160 from line item 2411
 - Transfer \$275 from the OB Discretionary Fund to Women's Rugby, line item 2801
 - . Zero out line item 2401

Upon vote, motion passed.

- 14. Schoenen McConnell -- Transfer \$366 from the CB Discretionary (7412) Fund to Phoenix, \$102 into line item 1226, \$180 into line item 1224 and \$84 into line item 1227. Upon vote, motion passed.
- 15. Small Fickler -- Transfer \$2390 from the CB Discretionary Fund (7505) to Wilderness Studies and Information Center in the following line items:

line	item	1225	\$1000
		1226	320
		2204	35
		2214	500
		2290	300
		2299	135
		2401	100

Crawford - Connor -- Motion to amend by zeroing out line item 1225 of WSIC. Upon vote, motion passed.

Small - Connor -- Previous question on the amended main motion to put \$1390 into WSIC. Upon vote, motion passed.

- 16. Fickler Small -- Transfer \$145.40 from the CB Discretionary (7596) Fund to Circle K, \$105 into line item 2214, \$35.40 into line item 2304, and \$5 into line item 2309. Upon vote, motion passed.
- 17. Smith Surber -- Transfer \$125 from the CB Discretionary Fund to Future Science Teachers, \$75 into line item 2204 and \$50 into line item 2214. Upon vote, motion passed.
- 18. Snelson Fickler -- Transfer \$395 from the CB Discretionary Fund (7612) to Glacier Two Medicine Alliance, in the following line items:

line item 2516 \$150 2599 125 2199 20 2214 100

Upon vote, motion passed.

- 19. McConnell Bell -- Transfer \$550 from the CB Discretionary Fund (7060) to Advocates, \$400 into line item 2415, \$50 into line item 2214, and \$100 into line item 2401. Upon vote, motion passed.
- 20. Bell Snelson -- Transfer \$370 from the CB Discretionary Fund to (7008) Student Legislative Action, \$100 into line item 2405 and \$270 into line item 2824. Upon vote, motion passed.
- 21. Crawford Connor -- Transfer \$316.75 from the CB Discretionary (7410) Fund to CutBank, line item 2214.

Schoenen - Surber -- Substitute motion to transfer \$53 from the CB Discretionary Fund to CutBank, line item 2214. Upon vote, motion passed.

- 22. Fickler Surber -- Transfer \$1638.94 from the CB Discretionary (7005) Fund to ASUM Accounting, line item 1125. Upon vote, motion passed.
- 23. Fickler Sherry -- Transfer \$672.50 from the CB Discretionary (7000) Fund to ASUM Administration, line item 1125. Upon vote, motion passed.
- 24. Snelson Manna -- Transfer \$374.50 from the CB Discretionary (7507) Fund to Wildlife Society, \$74.50 into line item 2214 and \$300 into line item 2231.

Connor - McLeod -- Motion to amend by putting \$133.50 in line item 2231. Upon vote, motion passed.

Previous question on the amended main motion to put \$208 into Wildlife Society. Upon vote, motion passed.

25. Sherry - Smith -- Transfer \$2167.35 from the CB Discretionary (7035) Fund to Women's Resource Center in the following line items:

line item 1226 \$1227.35

n	1226	\$1227.35
	2191	325
	2214	250
	2290	100
	2304	100
	2750	65
	2385	100

McConnell - Small -- Motion to amend by taking \$409.11 from line item 1226 of WRC and transfer \$100 into line item 2199 and \$100 into line item 2802 from the CB Discretionary Fund. Upon vote, motion passed.

Bell - Schoenen -- Motion to amend by taking \$409.13 from line item 1226 of WRC. Upon vote, motion failed.

Dorsett - Crawford -- Previous question on the amended main motion to put \$1958.24 into WRC. Upon vote, motion passed.

- 26. Schoenen -- Transfer \$271 from the CB Discretionary Fund to (7522) Campus Recreation Facilities, line item 2371. McLeod -- Objection to consideration. Upon vote, motion passed.
- 27. Crawford Snelson -- Transfer \$150 from the CB Discretionary (7610) Fund to EVST Advocates, \$100 into line item 2231 and \$50 into line item 2385. Upon vote, motion failed.
- 28. Sherry Small -- Transfer \$108 from the CB Discretionary Fund to (7500) Student Action Center, line item 1226. Upon vote, motion passed.
- 29. Smith Connor -- Transfer \$171.46 from the CB Discretionary Fund (7002) to the Special Allocation Fund. Upon vote, motion passed.
- 30. Fickler Small -- Motion to amend by taking \$325 from Women's (7035) Resource Center, line item 2191. Upon vote, motion passed.
- 31. Sherry Schoenen -- Transfer \$68 from the CB Discretionary Fund (7609) to Collegiate Karate, line item 2801. Upon vote, motion passed.
- 32. Snelson McConnell -- Transfer \$257 from the CB Discretionary (7509) Fund to Wildlife Film Festival, line item 2304.

Crawford - Connor -- Motion to amend by decreasing the amount to \$100 in Wildlife Film, line item 2304. Upon vote, motion passed.

- 33. Bell Snelson -- Motion to take \$75 from MT Masquers, line item (7320) 2899 and put it into the CB Discretionary Fund. Upon vote, motion failed.
- 34. Sherry Crawford -- Transfer \$50 from the CB Discretionary Fund (7572) to Spurs, line item 2299. Upon vote, motion passed.

- 35. Crawford McConnell -- Transfer \$107 from the CB Discretionary (7002) Fund to the Special Allocation Fund. Upon vote, motion passed.
- 36. Fickler Connor -- Previous question on the main motion (the entire budget). Previous question passed. Upon vote, motion passed.

COMMENTS

37. Bell -- Thanks to Kathy Young for all her help during budgeting.

ADJOURNMENT

38. Small - Fickler -- Motion to adjourn at 2:17 a.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney

CB Recording Secretary