<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAKER, ANSON &quot;SKIP&quot;</td>
<td>X</td>
</tr>
<tr>
<td>BANKS, JIMMIE</td>
<td>X</td>
</tr>
<tr>
<td>BEAUDETTE, ED</td>
<td>X</td>
</tr>
<tr>
<td>BOWEN, JOE</td>
<td></td>
</tr>
<tr>
<td>BROWN, JUDY</td>
<td></td>
</tr>
<tr>
<td>DRAKE, LESLIE</td>
<td></td>
</tr>
<tr>
<td>ECKE, RICH</td>
<td></td>
</tr>
<tr>
<td>ELLIOTT, JOHN</td>
<td>X</td>
</tr>
<tr>
<td>ERVIN, TOM</td>
<td></td>
</tr>
<tr>
<td>FACEY, THOMAS M.</td>
<td>X</td>
</tr>
<tr>
<td>HAHN, CARRIE</td>
<td>X</td>
</tr>
<tr>
<td>HILTNER, DAVE</td>
<td>X</td>
</tr>
<tr>
<td>IACOPINI, PATSY</td>
<td>X</td>
</tr>
<tr>
<td>JOHNSON, VICKI</td>
<td>X</td>
</tr>
<tr>
<td>O'GRADY, BRIAN</td>
<td>X</td>
</tr>
<tr>
<td>PARKER, MARK</td>
<td>X</td>
</tr>
<tr>
<td>SHORT, DAN</td>
<td>X</td>
</tr>
<tr>
<td>STROBEL, KEVIN</td>
<td>X</td>
</tr>
<tr>
<td>WARD, PAM</td>
<td>X</td>
</tr>
<tr>
<td>WARREN, MARK</td>
<td>X</td>
</tr>
<tr>
<td>MURRAY, JIM</td>
<td>X</td>
</tr>
<tr>
<td>RIBI, NILS</td>
<td>X</td>
</tr>
<tr>
<td>NOCKLEBY, JOHN</td>
<td></td>
</tr>
<tr>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>ABSTAIN</td>
<td></td>
</tr>
</tbody>
</table>
The meeting was called to order by Vice President Murray at 7:15 p.m.

REPORTS

New York Conference on the Financing of Higher Education. Mark Warren announced that tapes from most of the workshops are on file in the ASUM office. Warren felt the conference was excellent, especially the contacts that were made. One was a representative from the University of Massachusetts where students have been participating in collective bargaining for two and a half years. This person is going to send ASUM all the information he has on the subject. Another contact Warren made is the head of the student lobby in Florida who will send us information in return for ours on the subject. Warren feels that ASUM has been missing out on a lot by not having more contact with national student organizations.

Warren stressed the importance of not abusing the collective bargaining of students. Students all over the country realize that we are not doing what we are supposed to be doing with collective bargaining. If mistakes are made now, it will hamper the opportunities for other universities who want to bargain collectively, but are not yet involved with it.

One of the problems discussed was the fact that it is usually the students who have to pay for the financing of schools through their tuition and fees. When tuitions are raised, limits are put on who is able to attend school, only affluent people can afford it.

Educational Consumer Protection organizes students on a national level to increase the standards of education at their schools. Warren would like to get together with Student Action Center to see if it could help in this matter.

The Lobby Workshop. Warren reported three ideas aimed at organizing a student lobby. 1) Hire the lobbyist before the elections start so that he or she can prepare voting and work records of people who are running in the elections and so that the constituent will know what is going on when it comes time to vote. 2) The lobby has to be a communications network. 3) Have a referendum in the university's issues that will affect students and have the students check which ones are most important to them so the lobbyist will know where to put his energy. The strongest lobbyist is the one with his efforts in just a few areas. 4) The lobbyist should participate in current coalitions.

An idea brought up at the conference was that of contract tuition, where the student can contract his tuition as to what it will be for the next four years that he is at school.

Board of Regents, Lahn and Johnson. Sid Thomas introduced two policy statements to the Board. Student participation in the selection and review of tenure and student participation in the selection
and review of the Montana University system presidents, vice presidents and means.
George Mitchell introduced changing the Building Fee to the Endemable University Development Fund. What this would ultimately mean is that students would be paying 135 percent of the building fees.

The reappointment of Leo Evans was brought up at the Student Presidents' meeting. Everyone said they would write letters to Judge about retaining him.
The liaison between the Student Presidents Committee and Governor Judge's office mentioned actions being taken to keep Sid Thomas at his position.
The results of a survey taken to put all schools in Montana on the same calendar system will soon be available.
It was discussed that both the pros and cons of athletics should be shown at the Big Sky Conference.

BUSINESS IN&ACRT'S REPORT

Charter Flights — Ribi announced that an audit will begin on January 1 and an official report be given in two weeks.

Line Item Change — $35 from clerical to rentals for Gilt Rite.

Look it up Book — The handbook put out by Student Affairs costs $175.45 instead of $200, so $24.55 was returned to ASU.

Special Allocations — There is a total of $32.95 in this account. This is because the advance for the charter flights has not been put back yet.

Account Closure — Ribi asked Central Board to approve transferring $2,40 from account 900.7, ASU to transferal to account 901.4, Fine Arts Tour. This will close account 901.4. MOVED BY O'GRADY. SECONDED BY BAINES TO TRANSFER $2,40 FROM 900.7 TO 901.4. MOTION CARRIED.

VICE PRESIDENT'S REPORT

Athletic Poll — Ellen Anderson, Mark Warren and Jim Murray met with Harley Lewis and Larry Ganchetta to discuss the feasibility of taking a professional poll on athletics. In essence it was decided that such a poll could not be run. The professionals would not take on the job unless an information sheet would be provided to the students so that they would be knowledgeable about the voting.

Murray reported that he thinks would happen no matter what the results would be: If Lewis lost the poll, he would probably claim that obviously only five percent of the voting population actually voted. And if Murray lost, then the students were ignorant and the information didn't work. Warren reported Lewis as saying, "I would not able by the results of the poll no matter which way it went."

Dr. Dickson said this did not seem unexpected from a public referendum approach. It takes months and even years to learn about the athletic
issue. Murray realizes that in essence he called off the poll and he hopes no one is too upset about it. Elliott thinks there is nothing we could gain by having a poll. Any football interest group is going to deny the poll. Facey feels that if intercollegiate football is going to be eliminated, we just have to push harder to convince people that too much money is being spent on it. Murray feels that our advocate roll is probably our most powerful one. Murray reported that CB should have a comprehensive analysis of Title IV from Fred Rice next week.

Committee Reports

Library Committee -- Kevin Strobel passed around some responses he has received from parents regarding the Library Fund Drive. He reported that five or six contributions have been made so far.

Day Care -- Jim Banks reported that Day Care is planning to lower its rates as much as 50 cents a day. He mentioned that the Program is not having good communications with the Home Ec Department. The Women's Center may not be available for Day Care to use in the future so Banks is looking into acquiring a new place, possibly an old house.

Elections Committee -- Carrie Hahn reported that petitions, regulations, etc. are ready in the ASU office. Candidates can schedule their campaigns before the campaign actually starts.

Program Council Review Committee -- John Elliott reported that with the work he has done so far, PC has been very cooperative.

Old Business

By-law changes -- Ribi reported that in order to put through the budget request dates two by-law changes need to be made. He explained that Division III. Article I. Section 1 was changed from March 1 to April 1 because the longer you can give an organization to turn in a request, the better. With the new election dates, in order to give the President ample time to prepare the executive budget, March 1 should be changed to April 1. There was opposition on the Board concerning this. Some thought the President has enough time already. Parker moved to extend the date the requests are due thereby changing March 1 to April 1 in Division III, Article I. Section 1 of the ASU By Laws. Fatty seconded. Motion failed. Moved by O'Grady, seconded by Warren to change Division III Article I. Section 6 to read 10 weeks instead of 4 weeks. There was some discussion. Warren moved the previous question. Seconded. Motion carried. Main motion carried unanimously. Ribi moved that March 10 be the date the requests are due and February 1 be the date the revising and printing of the applications will be finished. A month and a half is given to the organizations to prepare and submit the requests. Seconded. Ribi amended his motion to March 1 from March 10. Motion carried.
NEW BUSINESS

Student Involvement in the Review and Selection of Tenure — Murray reported that Jockleby received a memo from Talbot, the Academic Vice President on this subject. Murray decided to let Jockleby discuss it further at the next meeting. Hahn is in favor of student participation in this matter as well as the hiring of deans, presidents, and vice presidents. Vicks gave strong endorsement to this approach. It would maintain quality of teaching, faculty, classes, etc. Vicks feels it would be constructive and one of the most positive things CP could endorse at this time. He suggested considering a resolution regarding the matter. Murray appointed Mark Parker and John Elliott to draw up such a resolution for next week.

Resignation — Hahn said she would let Central Board know for sure next week if she is going to resign.

Poll Regarding the Student Activity Fee — Viltner felt that since the athletic poll resulted the way it did, then maybe the Student Activity Fee poll should be abolished. VILTNER MOVED TO ADOPT THE COMMITTEE CONCERNING THE STUDENT ACTIVITY FEE POLL. PARKER SECONDED. There was opposition to this. MOTION FAILED.

Resolution to Congratulate Jim Murray as Rhodes Scholar — BANKS MOVED ADOPTION OF THE RESOLUTION. 7-1. SECONDED BY PARKER. MOTION CARRIED UNANIMOUSLY.

MOVED BY O'GRADY TO ADJOURN. SECONDED. MOTION CARRIED. 3:15 p.m.

Sue Johnson
ASUD Secretary


Excused: Jockleby

Absent: Brown, Drake, Ervin.
I. Structure of Conference
A. Student Body Presidents
B. Athletic Directors
C. Faculty Reps
D. Meet and decide on suggestions for Presidents who met on last day

II. Motions and Business Accomplished
A. Wrestling was made an optional sport and tennis and golf were added to the list of recognized sports.
B. The vote on Division 1A status ended in a tie; no action was taken.
C. Commissioner Roning's contract was extended one year.

III. Anderson's suggestions
A. We need to work for student input in hiring a new commissioner.
B. It is almost impossible to cut costs conference wide. We must concentrate our efforts in Missoula.

R76-1
Resolution to Congratulate Jim Murray

The Central Board of ASUM would like to extend its congratulations to Jim Murray for being named as a Rhodes Scholar. This award not only brings an honor to Jim, but to all of the students at the University of Montana.

Those of us who have worked with Jim in student government would like to wish him the best of luck in his studies in England.

Submitted by Jim Banks and John Nockleby
January 7, 1976

Carried Unanimously.
1976-77 Budget Request Dates

February 1, 1976 -- Budget Request Applications Available

March 19, 1976 -- Requests Due, 5:00 p.m. The deadline of March 19, 1976 is definite; no applications will be accepted after that date, unless Central Board expressly makes exceptions. All organizations requesting money for 1976-77 must use the Budget Request Application form supplied by ASUM.

Budget and Finance Committee will be revising the Budget Request Applications to make them more workable for Central Board. They will be talking to CB members and organizations to get input of what they would like to see in the Budget Request form. By February 1, 1976 that revision and the printing of the applications will be finished. A month and a half is given to the organizations to prepare and submit the requests. This allows ample time for the organizations to seek help from the ASUM Business Manager in filling out the form.

The By-Law changes necessary to implement the above proposal:

Division III, Article I, Section 1 -- change March 1st to April 1st.
Division III, Article I, Section 6 -- change four weeks to 10 weeks.

Submitted by: Nils Ribi, ASUM Business Manager
date: January 7, 1976

Division III, Article I, Section 1 - date changed to March 19 - MOTION CARRIED.
The meeting was called to order by Vice President Murray at 7:15 p.m.

REPORTS

New York Conference on the Financing of Higher Education. Mark Warren announced that tapes from most of the workshops are on file in the ASUM office. Warren felt the conference was excellent, especially the contacts that were made. One was a representative from the University of Massachusetts where students have been participating in collective bargaining for two and a half years. This person is going to send ASUM all the information he has on the subject. Another contact Warren made is the head of the student lobby in Florida who will send us information in return for ours on the subject. Warren feels that ASUM has been missing out on a lot by not having more contact with national student organizations.

Warren stressed the importance of not abusing the collective bargaining of students. Students all over the country realize that we are not doing what we are supposed to be doing with collective bargaining. If mistakes are made now, it will harm the opportunities for other Universities who want to bargain collectively, but are not yet involved with it.

One of the problems discussed was the fact that it is usually the students who have to pay for the financing of schools through their tuition and fees. When tuitions are raised, limits are put on who is able to attend school, only affluent people can afford it.

Educational Consumer Protection organizes students on a national level to increase the standards of education at their schools. Warren would like to get together with Student Action Center to see if it could help in this matter.

The Lobby Workshop. Warren reported three ideas aimed at organizing a student lobby. 1) Hire the lobbyist before the elections start so that he or she can prepare voting and work records of people who are running in the elections and so that the constituent will know what is going on when it comes time to vote. 2) The lobby has to be a communications network. 3) Have a referendum in the University's issues that will affect students and have the students check which ones are most important to them so the lobbyist will know where to put his energy. The strongest lobbyist is the one with his efforts in just a few areas. 4) The lobbyist should participate in current coalitions.

An idea brought up at the conference was that of contract tuition, where the student can contract his tuition as to what it will be for the next four years that he is at school.

Board of Regents, Kahn and Johnson - Sid Thomas introduced two policy statements to the Board. Student participation in the selection and review of tenure and student participation in the selection
and review of the Montana University system presidents, vice presidents and deans.

George Mitchell introduced changing the Building Fee to the Expendable University Development Fund. That this would ultimately mean is that students would be paying 135 percent of the building fees.

The reappointment of Larry Evans was brought up at the Student Presidents' meeting. Everyone said they would write letters to Judge about retaining him.

The liaison between the Student Presidents' Committee and Governor Judge's office mentioned actions being taken to keep Bill Thomas at his position.

The results of a survey taken to put all schools in Montana on the same calendar will soon be available.

It was discussed that both the pros and cons of athletics should be shown at the Big Sky Conference.

BUSINESS INVENT'S REPORT

Charter Flights — Ribi announced that an audit will begin on January 7 and an official report be given in two weeks.

Account Change — $35 from clerical to rentals for Bill Blue.

Look it up Look — The handbook put out by Student Affairs cost $175.45 instead of $200, so $24.55 was returned to ASU.

Special Allocations — There is a total of $22.85 in this account. This is because the advance for the charter flights has not been put back yet.

Account Closure — Ribi asked Central Board to approve transferring $2.40 from account 900 7. ASU/ transfer to account 901 4, Fine Arts Board. This will close account 901 4. MOVED BY O'GRADY, SECONDED BY BAILS TO TRANSFER $2 40 FROM 900 7 TO 901 4. MOTION CARRIED.

VICE PRESIDENT'S REPORT

Athletic Poll — Ellen Anderson, Mark Warren and Jim Murray met with Harley Lewis and Larry Gianchetta to discuss the feasibility of taking a professional poll on athletics. In essence it was decided that such a poll could not be run. The professionals would not take on the job unless an information sheet would be provided to the students so that they would be knowledgeable about the voting.

Murray reported that he thinks would happen no matter what the results would be. If Lewis lost the poll, he would probably claim that obviously only five percent of the voting population actually voted. And if Murray lost, than the students were ignorant and the information didn't work. Warren reported Lewis as saying, "I would not able by the results of the poll no matter which way it went."

Dr. Nicks said this did not seem unexpected from a public referendum approach. It takes months and even years to learn about the athletic
issue. Murray realizes that in essence he called off the poll and he hopes no one is too upset about it. Elliott thinks there is nothing we could gain by having a poll. Any football interest group is going to deny the poll. Pace feels that if intercollegiate football is going to be eliminated, we just have to push harder to convince people that too much money is being spent on it. Murray feels that our advocate roll is probably our most powerful one. Murray reported that CP should have a comprehensive analysis of Title IX from Fred Rice next week.

COMMITTEE REPORTS

Library Committee - Kevin Strobel passed around some responses he has received from parents regarding the Library Fund Drive. He reported that five or six contributions have been made so far.

Day Care -- Jim Banks reported that Day Care is planning to lower its rates as much as 50 cents a day. He mentioned that the program is not having good communications with the Home Ec Department. The Women's Center may not be available for Day Care to use in the future so Banks is looking into acquiring a new place, possibly an old house.

Elections Committee -- Carrie Hahn reported that petitions, regulations, etc. are ready in the ASU office. Candidates can schedule their campaigns before the campaign actually starts.

Program Council Review Committee -- John Elliott reported that with the work he has done so far, PC has been very cooperative.

OLD BUSINESS

By-law changes -- Ribi reported that in order to put through the budget request dates two by law changes need to be made. He explained that Division III Article I, Section 1 was changed from March 1 to April 1 because the longer you can give an organization, the better. With the new election dates in order to give the President ample time to prepare the executive budget, March 1 should be changed to April 1. There was opposition on the Board concerning this. Some thought the President has enough time already. Parker moved to extend the date the requests are put therefore changing March 1 to April 1 in Division III, Article I, Section 1 of the ASU by-laws. Faitly seconded. Motion failed. Moved by O'Grady, seconded by Harris to change Division III Article I, Section 6 to read 10 weeks instead of 4 weeks. There was some discussion. Harris moved the previous question. Seconded, motion carried. This motion carried unanimously. Ribi moved that March 10 be the date the requests are due and February 1 be the date the revising and printing of the applications will be finished. A month and a half is given to the organizations to prepare and submit the requests. Seconded, Ribi amended his motion to March 1 from March 10. Motion carried.
NEW BUSINESS

Student Involvement in the Review and Selection of Tenure — Murray reported that Nockleby received a memo from Talbot, the Academic Vice President on this subject. Murray decided to let Nockleby discuss it further at the next meeting. Hahn is in favor of student participation in this matter as well as the hiring of deans, presidents, and vice presidents. Vick is very much in favor of this approach. He said it would maintain quality of teaching faculty classes etc. Vick feels it would be constructive and one of the most positive things he could endorse at this time. He suggested considering a resolution regarding the matter. Murray appointed Parker and John Elliott to draw up such a resolution for next week.

Resignation — Hahn said she would let Central Board know for sure next week if she is going to resign.

Poll Regarding the Student Activity Fee — Viltner felt that since the athletic poll resulted the way it did, then maybe the Student Activity Fee poll should be abolished. MURRAY MOVED TO ABOLISH THE COMMITTEE CONCERNING THE STUDENT ACTIVITY FEE POLL. PARKER SECONDED. There was opposition to this. MOTION FAILED.

Resolution to Congratulate Jim Murray as Rhodes Scholar — BARKS MOVED ADOPTION OF THE RESOLUTION R 78-1. SECONDED BY PARKER. MOTION CARRIED UNANIUMOUSLY.

MOVED TO ADJOURN. SECONDED. MOTION CARRIED. 8:15 P.M.

Sue Johnson
ASUI Secretary


Excused Nockleby

Absent Brown, Drake, Ervin.
The meeting was called to order by Vice President Murray at 7:15 p.m.

REPORTS

New York Conference on the Financing of Higher Education: Jarren and Warren announce that tapes from most of the workshops are on file in the ASU office. Warren felt the conference was excellent, especially the contacts that were made. One was a representative from the University of Massachusetts where students have been participating in collective bargaining for two and a half years. This person is going to send ASUM all the information he has on the subject. Another contact Warren made is the head of the student lobby in Florida who will send us information in return for ours on the subject. Warren feels that ASUM has been missing out on a lot by not having more contact with national student organizations.

Jarren stressed the importance of not abusing the collective bargaining of students. Students all over the country realize that we are not doing what we are supposed to be doing with collective bargaining. If mistakes are made now, it will harm the opportunities for other universities who want to bargain collectively, but are not yet involved with it.

One of the problems discussed was the fact that it is usually the students who have to pay for the financing of schools through their tuition and fees. Then tuition is raised, limits are put on who is able to attend school, only affluent people can afford it.

Educational Consumer Protection organizes students on a national level to increase the standards of education at their schools.

Jarren would like to get together with Student Action Center to see if it could help in this matter.

The Lobby Workshop: Warren reported three ideas aimed at organizing a student lobby. 1) Hire the lobbyist before the elections start so that he or she can prepare voting and work records of people who are running in the elections and so that the constituent will know what is going on when it comes time to vote. 2) The lobbyist has to be a communications network. 3) Have a referendum in the University's issues that will affect students and have the students check which ones are most important to them so the lobbyist will know where to put his energy. The strongest lobbyist is the one with the most effort. These ideas are in just a few areas. 4) The lobbyist should participate in current coalitions.

An idea brought up at the conference was that of contract tuition, where the student can contract his tuition as to what it will be for the next four years that he is at school.

Board of Regents: Kahn and Johnson - Sid Thomas introduced two policy statements to the Board. Student participation in the selection and review of tenure and student participation in the selection
VICKY PRESIDENT'S REPORT

Carlisle

SCOTTSDALE BALL IN THE GARDEN 3/4. 960 700 70 100-1. 9101.

Account Closing - RTB ales. Central Board to approve transferring account closings. The accounts will cease
after your name. The full charge account 901-2. 9100 100 100 70 100
account 900 700 000 7 70 100 100 70 100 70 100 70 100 70 100

This is because the advance for the character fitting has not been
look for book. The handbook out by student assistant can
Special Allocations - Where is a total of 80.95 in this account.

67 77 95 taken of 99c. So 99c was returned to Andy.
The 150% increase in sales over the past two years has been tremendous. The company's success is due to strong leadership and dedication from all employees. The management team is committed to maintaining high standards and encouraging innovation and growth.

Business Analyst's Report

The results of a survey taken to gather data on the current state of the business have been compiled. The survey was distributed to all employees in the company and aimed to gather feedback on various aspects of the business. The results indicate that there are areas for improvement in terms of employee satisfaction and productivity. The survey also highlighted the need for better communication and collaboration among departments.

The Finance Committee is currently reviewing financial reports to assess the company's financial health. The committee is looking for ways to increase revenue and reduce costs. The recommendation of the Finance Committee is to increase investment in research and development, which will ultimately lead to increased profits.

The Marketing Department is planning to launch a new advertising campaign to increase brand awareness. The campaign will focus on highlighting the company's unique selling points and the benefits of using its products.

The Human Resources Department is working on a new employee benefit package to improve employee satisfaction and retention. The package includes increased vacation days, health insurance coverage, and a retirement savings plan.

The Legal Department is reviewing contracts to ensure compliance with all relevant laws and regulations. The department is also working on developing a new legal framework to address emerging issues in the industry.

The IT Department is implementing a new software system to improve efficiency and reduce errors. The new system will provide real-time data and analytics, which will help management make better decisions.

The Operations Department is evaluating the current processes to identify areas for improvement. The department is looking for ways to streamline operations and reduce waste. The evaluation will help the company achieve its goals of increased productivity and reduced costs.

The Board of Directors has approved the budget for the upcoming fiscal year. The budget includes provision for expansion and development of new products.
issue. Murray realizes that in essence he called off the poll and he hopes no one is too upset about it. Elliott thinks there is nothing we could gain by having a poll. Any football interest group is going to deny the poll. Facey feels that if intercollegiate football is going to be eliminated, we just have to push harder to convince people that too much money is being spent on it. Murray feels that our advocate roll is probably our most powerful one. Murray reported that CS should have a comprehensive analysis of Title IX from Fred Rice next week.

COMMITTEE REPORTS

Library Committee — Kevin Strobel passed around some responses he has received from parents regarding the Library Fund Drive. He reported that five or six contributions have been made so far.

Day Care — Jim Banks reported that Day Care is planning to lower its rates as much as 50 cents a day. He mentioned that the Program is not having good communications with the Home Ec Department. The Women's Center may not be available for Day Care to use in the future so Banks is looking into acquiring a new place, possibly an old house.

Elections Committee — Carrie Hahn reported that petitions regulations, etc. are ready in the ASUI office. Candidates can schedule their campaigns before the campaign actually starts.

Program Council Review Committee — John Elliott reported that with the work he has done so far, PC has been very cooperative.

OLD BUSINESS

By-law changes — Ribi reported that in order to put through the budget request dates two by law changes need to be made. He explained that Division III Article I, Section 1 was changed from March 1 to April 1 because the longer you can give an organization to turn in a request the better. With the new election dates in order to give the President ample time to prepare the executive budget, March 1 should be changed to April 1. There was opposition on the Board concerning this. Some thought the President has enough time already. PARKER moved to extend the date the requests are due therefore changing March 1 to April 1 in Division III, Article I, Section 1 of the ASUI by laws. FAILY seconded. Motion failed. MOVED by O'GRADY, seconded by WARREI] TO CHANGE DIVISION III, ARTICLE I, SECTION 6 TO READ 10 WEEKS INSTEAD OF 4 WEEKS. There was some discussion. WARREI moved the previous question. Seconded. Motion carried. Main motion carried unanimously. Ribi moved that March 10 be the date the requests are due and February 1 be the date the revising and printing of the applications will be finished. A month and a half is given to the organizations to prepare and submit the requests. Seconded. Ribi amended his motion to March 1 from March 10. Motion carried.
NEW BUSINESS

Student Involvement in the Review and Selection of Tenure. Murray reported that Nockleby received a memo from Talbot, the Academic Vice President on this subject. Murray decided to let Nockleby discuss it further at the next meeting. Hahn is in favor of student participation in this matter as well as the hiring of deans, presidents, and vice presidents. Hicks gave strong endorsement to this approach. It would maintain quality of teaching faculty classes etc. Hicks feels it would be constructive and one of the most positive things CB could endorse at this time. We suggested considering a resolution regarding the matter. Murray appointed Vank, Parker and John Elliott to draw up such a resolution for next week.

Resignation. Hahn said she would let Central Board know for sure next week if she is going to resign.

Poll Regarding the Student Activity Fee. Hiltner felt that since the athletic poll resulted the way it did then maybe the Student Activity Fee poll should be abolished. HILTN. MOVED TO ADOPT THE COMMITTEE REGARDING THE STUDENT ACTIVITY FEE POLL. PARKER SECONDED. There was opposition to this. MOTION FAILED.

Resolution to Congratulate Jim Murray as Rhodes Scholar. HANKS MOVED ADOPTION OF THE RESOLUTION 7-2-1. SECONDED BY PARKER. MOTION CARRIED UNANIMOUSLY.

MOVED BY O'GRADY TO ADJOURN. SECONDED. MOTION CARRIED 9:15 P.M.

Sue Johnson
ASUL Secretary


Excused: Nockleby.

Absent: Brown, Drake, Ervin.