The meeting was called to order by Joe Mazurek, ASUM President, at 7:00 p.m., in the Montana Rooms of the University Center.

The minutes were approved with the following correction: THE MOTION THAT $7794 BE APPROPRIATED FROM THE RESERVE FUND FOR THE PURCHASE OF A SOUND SYSTEM FROM ELECTRONIC PARTS PASSED WITH MARTIN, LINSAY, NICKS, THOGERSEN, MCEWEN, STRONG, RANSON, MCKEE, BARR, CUNNIFF, AND PETERSON IN FAVOR; GRAY ABSTAINING; AND MERTENS OPPOSED.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Vice President's Report-Thogersen said that he would give the Business Manager's Report because Mertens is sick. He said that the budgeting would begin in a week or so and that the commissioners should finish off their business and see Mertens if they have any questions. Thogersen said that Budget and Finance tentatively allocated $130 to the Karate Club for the remainder of the year, tentatively allocated $330 to Debate and Oratory for speech meets, and asked that the proposed Selective Service Information Center be taken into consideration with the stipulation that if it is passed that the salary of the counselor be pro-rated for the remainder of Winter Quarter. He said that the Budget Policy had been drawn up and passed and that if any members of Central Board wanted to see it, to contact Mertens or stop in the ASUM office.

Constitution Committee-Swanberg said that he had a sub-committee working on the base number to be used in the constitution and that the by-laws should be finished by the first or second Tuesday of February. He said that the Judicial System would be considered separately.

SPECIAL REPORTS:

Legal handbook-Cunniff said that he would be meeting with Dr. Stone and that Schenck would be meeting with Tolliver and that they would be able to make a report at next week's meeting.

OLD BUSINESS:

Mazurek said that Green had talked with Earl Gorton who is the director of the library and that Gorton said that it was hard to keep the library open during the vacation periods because the staff was also on vacation but that this matter would be investigated further.

NEW BUSINESS:

THOGERSEN MOVED THAT CENTRAL BOARD ALLOCATE $130 TO THE KARATE CLUB FOR THE REST OF THE YEAR. THE MOTION WAS SECONDED BY GORTON. THE MOTION PASSED UNANIMOUSLY. THOGERSEN MOVED THAT CENTRAL BOARD ALLOCATE $330 TO DEBATE AND ORATORY TO ENABLE THEM TO PARTICIPATE IN THEIR SPEECH MEETS. THE MOTION WAS SECONDED BY GORTON. Thogersen said that Debate and Oratory had originally asked for $1930 but that this amount was voted down by Budget and Finance because they felt that this group had already been budgeted $4000 plus they were given $1000 by the bookstore. Thogersen said that other groups on campus
needed money more than this group. Gorton said that this money would be covering about 15 speech meets for the rest of the year, he continued the $1000 that was given from the bookstore is for the national meet. He said that Eastern has a budget of $10,000 for the Debate team and Bozeman had a budget of about $7,000 for their debate team. THE MOTION PASSED WITH PETERSON, CUNNIF, GORTON, WEBB, McKee, BAHR, MCEWEN, LINSAY, EASTMAN MARTIN IN FAVOR AND THOGERSEN AND WICKS OPPOSED. THOGERSEN MOVED THAT THE PROPOSED SELECTIVE SERVICE INFORMATION CENTER BE TAKEN INTO CONSIDERATION BY CENTRAL BOARD AND IF PASSED, THE SALARY OF THE COUNSELOR SHOULD BE PRO-RATED FOR THE REMAINDER OF WINTER QUARTER. THE MOTION WAS SECONDED BY BAHR. Mazurek said that this proposal would go before a sub-committee to be investigated. He appointed Eastman as chairman, Peterson and McEwen and they will report on this matter next week. Mazurek urged all the members of the board to read the proposal carefully and to be able to ask questions about it next week. Gray asked that the coordinator of the center be present at next week's meeting.

Mazurek said that Freshman Camp was cancelled last fall because of an insufficient number of applicants and that Martin and McKee would report next week on whether or not the camp should be still held.

Mazurek said that Thogersen would take his place on the Constitutional Committee along with Hanson and Strong.

THOGERSEN MOVED THAT BILL VAUGHN BE APPROVED AS ASSOCIATE EDITOR FOR THE KAIN. THE MOTION WAS SECONDED BY McKEE. Schenck said that he was the most qualified because he is a sophomore and this will mean he will be able to work on the Kaimin for a longer period that would a senior. He was an excellent reporter for the Kaimin last quarter because he was forceful and got the work done. THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS:

Mazurek urged the board to participate in the silent vigil on Thursday between 12:10 and 12:15 for Martin Luther King and for his efforts in peace here and overseas.

The meeting was adjourned.

ATTENDANCE: PETERSON, CUNNIF, GORTON, WEBB, McKee, BAHR, GRAY MCEWEN, WICKS, LINSAY, EASTMAN, MARTIN, THOGERSEN AND MAZUREK

EXCUSED: HANSON AND MERTENS

Respectfully submitted,

Rayne Schaffer
ASUM Secretary