The meeting was called to order at 7:00 p.m. in the New Activities Room of the University Center by the President, Ed Leary. The minutes were corrected as follows: 1) Under Budget and Finance "$28.50 to Gary Thogersen" changed to "$23.50 to Gary Thogersen and $5.00 to John Barsnes". 2) Under Traditions Board, "Sandy" should be "Cindy". 3) Under Old Business, "Leary said he would be looking around for an appointment for the Montana Affairs Commissioner position" should be added. The minutes stood approved as corrected.

PRESIDENT'S REPORT

Leary read a letter from President Pontzer requesting the presence of members of Central Board at a luncheon next Tuesday at 12:00. 18 members showed interest in attending. Leary said that he and Chuck Briggs went to the legislature Thursday evening of last week. They talked with various legislators concerning the bills. The House passed a bill lowering the voting age to 19. The Senate seems likely to pass the bills, also. Leary recommended that if the voting age bill passes, that ours as well as the other state student governments should start setting money aside for campaigning for passing of the constitutional amendment on the 1970 ballot.

VICE-PRESIDENT'S REPORT

Brown said that he had talked with Lewis who is in charge of interscholastics. Lewis has asked to meet with Leary and Brown to talk over possible arrangements for the students and athletes during that week-end. A suggestion of group invitations from all the sororities and fraternities was made.

ALUMNI

Mechlin reported that there will be a meeting tomorrow of the Ambassadors to evaluate the Student Ambassador program.

AUXILIARY SPORTS

Maurek said they will be meeting next week to determine the budget for the sports. There had been a suggestion made to go to the student body for funds to support intramural sports.

FINE ARTS

Akin said that her committee met and discussed the budget.

PUBLICATIONS BOARD

Scanlin reported that the administration is willing to subsidize the "M" Book. The University press will print it and the Information Services will finance it.

STUDENT SERVICES

Leary passed out the proposed policy for use of the Student Activity Center. She said they will be meeting tomorrow to handle the questionnaire that was approved by the Student Facilities Council and Pres. Pantzer.
Central Board

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Leary said there will be a free phone in the U. Center soon. Checks can be cashed at the bowling alley after Book Store is closed. Questions were raised on the proposed policy. It was decided to hold it over until next week. A post-office sub-station will be reinstated as soon as the meter can be installed. Chapman said that he and Briggs will be discussing the bowling price. Scanlin asked about the Food Service's position in the U. Center, and Chapman said that they are renting the space they use.

Traditions Board

Gray said that there was no meeting held because of poor publicity. The Miss U. of M. pageant is April 12, and there are 15 applicants.

Budget and Finance

Barsness explained the agenda sheet he handed out, and asked for comments. He suggested that all proposed motions be turned into the office at 3:00 on Wednesday to be printed on the agenda. Barsness suggested a student legal advisor be incorporated into the C. B. Two people could interview possibilities. McKenzie said that the Student Rights committee met and suggested the same thing. the judicial set up would involve the appealed cases from the Dean's office, and in this instant there would be a need of a legal advisor. McKenzie suggested a meeting on the subject for Monday at 7:00 with Scanlin as co-chairman. Scanlin said that Eastern had hired a lawyer and that they were making excellent headway in establishing student legal rights. The Secretary read a letter of thank you from the Adult Education Program.

Barsness moved that Central Board tentatively allocate $25,000 to the Kalmin for 1969-70. Waters seconded. Barsness explained that the final allocation would be made about March 4. They had requested $26,000. Because of the increasing expenses, Barsness said he felt this allocation was valid, also that each committee and council budget is being considered. Interested people should come to the next meeting on Tuesday. This is a tentative allocation only, not a constitutional amendment, therefore the motion is beneficial. The motion carried with Lowe and Hanson abstaining. Lowe moved that the tentative approval of funds be limited to reports and discussion with no vote. Brown seconded. The motion carried. Barsness reported on the tentative allocation of $4,595.00 to the Sentinel. Barsness said that they will be allocating according to a raised student population from 5,400 which was the amount previously used.

New Business

Briggs asked Meyers about the Founder's Day planning and why there was only one student represented on the committee. Meyers said that the Public Exercises committee has a budget of $2000.00 and has a tentative list of people arranged to be in the faculty-student discussion. He asked if the C. B. would like another student on the committee, and said he would approve an appointment by the C.B. Meyers explained that the committee is trying to get a faction of varied student speakers for the discussion which would include audience participation. Davis suggested that the participants should be from the University student population who are well-informed on the situation. The next meeting is in the music building at 12:00. Grauman expressed her concern of over representation of the faculty on the Student
Facilities Council. She suggested a Student Union Committee of students controlling the committee with a faculty advisor. Chapman explained the old organization and also said that the U. Center is tied with the family housing and the Food Service. It doesn't seem that an uninformed student could govern over all these areas. LONE MOVED THAT THE PRESIDENT REQUEST EQUAL REPRESENTATION ON THE STUDENT FACILITIES COUNCIL AND THAT THESE POSITIONS BE FILLED AFTER APPROVAL. SCANLIN SECONDED. At the present, there are four students and seven administration on the council now. Hayes asked why the A.W.S. was represented on the committee, and Leary explained that they were considered a large representative group. They were in need of representation, because most of the problems brought before the council concerned them. McKenzie suggested there be a committee to look into the possibility of representation. MCKENZIE MOVED TO TABLE FOR ONE WEEK THE MOTION. BARSNESS SECONDED. LEARY YIELDED THE GAVEL: Leary said that his position on the Council was as a spokesman, and he thought we would be rushing into anything with this motion. He suggested that we say what representatives should be designated and submit in writing to the Council. THE MOTION FAILED WITH 8 FOR. THE ORIGINAL MOTION PASSED WITH WICKS, MCKENZIE, BARSNESS AGAINST. Thogersen said he received a phone call from Kathy Noble, the district director of A.S.G. who was considering another A.S.G. convention at Coeur d'Alene, Idaho. After a discussion, the week-end of April 25-27 was chosen as a suggestion for the convention date. Thogersen also passed out a program of constitutional revision, and suggested that the C.B. pass it or go over it. Lowe suggested that it be brought up at a committee meeting next Monday at 4:00 in the Activities Room. Leary asked the Kaimin to put in an announcement of the meeting and said that he would write letters to all of the living groups to get their attention and concern on the representation and the whole constitution revision. Barsness asked for a schedule of all the committee meeting places and times. Waters announced that the Freshman Camp budget is ahead $95. Next week there will be an announcement in the paper for people interested in the chairmanship. Briggs said that both bills passed out of the Senate. He is drawing up an abstract of the testimony given last Saturday. He is also setting up organization in M.S.P.A. for campaigning for the amendments. Leary said that he is still considering Montana Affairs commissioner applicants. Barsness announced that there will be appointments next week to the Store Board commission. Scanlin asked about the distribution of the dues received from the M.S.P.A. members. Briggs said that it goes into travel expenses and communication. Lowe suggested that applications be open now for space in the activities center. Lowe invited interested people to a meeting with Pantzer to discuss student dorm rights. LEARY ADJOURNED THE MEETING.

PRESENT: THOHERSEN, WICKS, BRIGGS, WILSON, HUGHES, BROWN, BARSNESS, AKIN, LINDSAY, McALLISTER, JACQUES, MEYERS, LOWE, APPLEGATE, GORTON, LEARY, HANSON, SCANLIN, MCKENZIE, WATERS, MAZUREK, MECHLIN, SCHaffer, AABERGE, LEARY, Sand, Schleyer, Vichorek, Caskey, Grauman, Hayes, Davidson.

RESPECTFULLY SUBMITTED,

Gail Aaberge
A.S.U.M. Secretary

ABSENT: AGATHER, MELOSI.